

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
March 18, 2008 – 7:30 p.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:38 p.m. and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; Kurt Spears; Hugh Walker; and Sandra Watson.

Also Present: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; John DeTommaso, BHS Principal; Kerri McCarthy, JFK Principal; Frank Cicione, Kramer Lane Principal; Angelita Cintado, Charles Campagne Principal; Dr. Debra King, Director of Pupil Personnel Services; John Franchi, Director of Physical Education, Health, & Athletics; Kevin Healy, BHS Assistant Principal; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

One citizen was present during the meeting.

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board enter Executive Session for a matter of particular personnel.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:39 p.m.

BOARD EXITED EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at approximately 8:20 p.m.

SUPERINTENDENT'S RECOMMENDATIONS**PERSONNEL****Resignation**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education accept the irrevocable resignation of Maureen Luca as Teacher Assistant effective February 12, 2008.

All aye. Motion carried (7-0).

Appointments**Regular Substitute (Leave Replacement)**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education ratify the appointment of Maureen Luca as Regular Substitute (Leave Replacement) in the area of elementary education for the remainder of the 2007-2008 school year, effective February 13, 2008. Salary will be \$57,312, based on Step 1 of the MA 2007-2008 salary schedule, with no accrual toward seniority or probationary status. Ms. Luca is permanently certified to teach elementary education in the State of New York.

All aye. Motion carried (7-0).

THE FOLLOWING RESOLUTION WAS TABLED AND WILL BE INCLUDED IN THE MARCH 25, 2008 AGENDA

CSE Chairperson: The Superintendent recommends that the Board of Education ratify the appointment of Ida Tobia-Russo as CSE Chairperson effective March 1, 2008 through June 30, 2008, at a rate of \$10,000.

Correction to Resolution Recited in Agenda of January 29, 2008

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the resolution from the January 29, 2008 Regular Meeting regarding the agreement with SearchSoft, Inc. during the 2007-2008 school year concerning the operation, maintenance, and support of the District's Database for the recruitment application system shall be deemed ratified effective January 29, 2008 to indicate the total cost is \$3,000.

All aye. Motion carried (7-0).

AWARD OF BID FOR VENTILATION WORK AT KRAMER LANE ELEMENTARY SCHOOL, CHARLES CAMPAGNE ELEMENTARY SCHOOL, AND JOHN F. KENNEDY MIDDLE SCHOOL

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education accept the results of the bid for ventilation work at Kramer Lane Elementary School, Charles Campagne Elementary School and JFK Middle School, and award the bid to Traditional Air Conditioning Systems and Service, the lowest responsible bidder meeting specifications as follows:

Contract No. H-1: HVAC
Contractor: Traditional Air Conditioning Systems and Service
Base Bid: \$73,285.00 Kramer Lane Elementary School (004-010)
Charles Campagne Elementary School (007-013)
JFK Middle School (002-016)

The Board further authorizes the Board President to execute the contract with Traditional Air Conditioning Systems and Service, as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held March 6, 2008.

Note: a copy of the bid summary is available in the Business Office.

All aye. Motion carried (7-0).

AWARD OF BID FOR VENTILATION WORK AT KRAMER LANE ELEMENTARY SCHOOL, CHARLES CAMPAGNE ELEMENTARY SCHOOL, AND JOHN F. KENNEDY MIDDLE SCHOOL

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education accept the results of the bid for ventilation work at Kramer Lane Elementary School, Charles Campagne Elementary School and JFK Middle School, and award the bid to Palace Electric, the lowest responsible bidder meeting specifications as follows:

Contract No. E-1: Electrical
Contractor: Palace Electric
Base Bid: \$26,400.00 Kramer Lane Elementary School (004-010)
Charles Campagne Elementary School (007-013)
JFK Middle School (002-016)

The Board further authorizes the Board President to execute the contract with Palace Electric, as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held March 6, 2008.

Note: a copy of the bid summary is available in the Business Office.

All aye. Motion carried (7-0).

ITEMS FOR REVIEW/DISCUSSION

- Driver Education
- Health Education Course Sequence
- Class Size Policy/Naming of Facilities Policy
- BOCES Budget Vote
- Presentation of Budget to PTA

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education appoint Mr. Clark to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board enter Executive Session for a discussion concerning the employment of specific personnel and contracts.

All aye. Motion carried (7-0).

The Board entered Executive Session at approximately 9:45 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 11:59 p.m.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at 11:59 p.m.

Respectfully submitted,

Terrence Clark

Marléne Jannotta

District Clerk Pro Tem

District Clerk