

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting

May 29, 2009 – 7:30 a.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:42 a.m. and led everyone in the Pledge of Allegiance.

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

Absent: Mr. Hugh Walker.

Also Present: Dr. Richard Marsh, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business.

No members of the public were present.

ACTING DISTRICT CLERK

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education appoint Ms. Lavelle to serve as District Clerk Pro Tem.

All aye. Motion carried (6-0).

SUPERINTENDENT'S RECOMMENDATION

Award of the 2009-2010 Driver Education Bid

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education accept the results of the Driver Education Behind the Wheel Instruction Program Bid for the 2009-2010 school year, and award the contract to East Meadow Driving School, the lowest responsive and responsible bidder meeting specifications as follows:

<u>Session</u>	<u>Rate Per Student</u>	<u>Projected # Students</u>	<u>Projected Total</u>
Summer 2009	\$220.00	40	\$ 8,800.00
Fall 2009	\$220.00	80	\$17,600.00
Spring 2010	\$220.00	80	\$17,600.00
			\$44,000.00

The Board further authorizes the Board President to execute the contract with the East Meadow Driving School on its behalf, as provided for and pursuant to the terms of the bid package. The bid opening was held on May 1, 2009.

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education enter into Executive Session for the purpose of discussing contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:50 a.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 8:30 a.m.

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Special Meeting adjourned at 8:30 a.m.

Respectfully submitted,

Caroline A. Lavelle
District Clerk Pro Tem