

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

June 5, 2009 – 7:30 a.m. – Administration Building Boardroom

Mr. Kelly called the meeting to order at approximately 7:45 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: Terrence Clark, Assistant Superintendent for Instruction and Technology; and Joseph Marchesiello, Assistant Superintendent for Business.

No members of the public were present.

SUPERINTENDENT'S RECOMMENDATIONS

Resignation for Retirement

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education accept the irrevocable resignation for retirement of Frank Cicione, Principal, effective June 30, 2009.

All aye. Motion carried (6-0).

Extracurricular/Co-Curricular Appointments

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2008-09 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (6-0).

Municipal Cooperation License Agreement Between the Town of Oyster Bay and the Bethpage School District

MOTION by Mr. Spears, seconded by Mr. Frost: WHEREAS, the Bethpage Union Free School District owns and maintains property known as Bethpage High School, 10 Cherry Avenue, Bethpage, New York, located in the Town of Oyster Bay, within the Bethpage School District; and

WHEREAS, the Town of Oyster Bay is desirous of installing an all-weather running track, lighting, a scoreboard, a drainage system, Visitor and Home bleachers, a press box, two-directional long jump area, curbs, gates, removable lacrosse safety netting and fencing, providing resurfacing of asphalt, and installing a multi-use artificial turf athletic field at the School, for use by the School, local residents and community groups, and other individuals and groups residing within the Town of Oyster Bay; and

WHEREAS, the Bethpage UFSD and the Town of Oyster Bay have determined that this project is in the best interest of the District and Town;

NOW THEREFORE, the Superintendent recommends that the Board of Education approve the Municipal Cooperation License Agreement between the Bethpage UFSD and the Town of Oyster Bay, and further authorizes the Board President to execute the Agreement on its behalf.

All aye. Motion carried (6-0).

Proposed Capital Improvements to Bethpage Schools

MOTION by Mr. Spears, seconded by Mr. Frost:

2009-2010 Capital Improvement Program – John F. Kennedy Middle School

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Bethpage Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

John F. Kennedy Middle School SED #28-05-21-03-0-002-027

1. Toilet Reconstruction
2. Parking Lot Reconstruction
3. Locker Installation

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

All aye. Motion carried (6-0).

Award of Bid # 021-0809 Gas Fired Water Heaters Replacement

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the results of the Gas Fired Water Heaters Replacement Bid for Bethpage High School, Charles Campagne Elementary School, and Kramer Lane Elementary School, and award the contract to HTP Mechanical Corp., the lowest responsive and responsible bidder meeting specifications as follows:

<u>Location</u>	<u>Amount</u>
Bethpage High School	\$9,567.00
Charles Campagne Elem.	\$9,567.00
Kramer Lane Elem.	<u>\$9,567.00</u>
	\$28,701.00

The Board further authorizes the Board President to execute the contract with HTP Mechanical Corp. on its behalf, as provided for and pursuant to the terms of the bid package. The bid opening was held on May 15, 2009.

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

All aye. Motion carried (6-0).

Award of Bid # 022-0809 Furnish and Install Swimming Scoreboard Timer – Daktronics or Equal

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education accept the results of the Swimming Scoreboard Timer bid and award the contract to Long Island Gym Equipment Co. the lowest * responsive and responsible bidder meeting specifications as follows:

<u>Long Island Gym Equip. Co.</u>	<u>Colorado Time Systems</u>	<u>Industrial Service Tech / International Sports Timing</u>
\$19,610.00	\$16,225.00	\$23,077.00

* The products submitted by all bidders in response to this bid request were compliant to the specified equipment requirements identified as Daktronics or equal; however, the lowest dollar bid did not include complete installation, and therefore did not address the complete specifications.

The Board further authorizes the Board President to execute the contract with Long Island Gym Equipment Co. on its behalf, as provided for and pursuant to the terms of the bid package. The bid opening was held on May 15, 2009.

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

All aye. Motion carried (6-0).

ADJOURNMENT

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

All aye. Motion carried (6-0).

The Special Meeting adjourned at 8:10 a.m.

Respectfully submitted,

Marléne Jannotta
District Clerk