

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Annual Meeting – May 18, 2010
7:00 a.m. - 9:00 p.m. – Bethpage High School Gymnasium
Followed by Special Meeting – Administration Building Boardroom

The Annual Meeting of the Bethpage Board of Education was held on May 18, 2010, between the hours of 7:00 a.m. and 9:00 p.m. in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York.

Mr. George Moerler, Chairperson, declared the polls open at 7:00 a.m. Voting proceeded all day. At 9:00 p.m., Mr. Moerler declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 55 valid absentee ballots. Three absentee ballots were disqualified by the election inspectors for the following reasons: (1) The signature on one of the oath envelopes did not match the official signature on file with the Nassau County Board of Elections; (2) One absentee ballot was blank; and (3) One absentee ballot had votes cast for all three candidates running for Kurt Spears' seat (Column 1). There was one affidavit ballot.

The results are as follows:

Proposition No. 1: 2010-2011 School Budget – Shall the following resolution be adopted: **RESOLVED**, that the expenditures for school purposes required for the ensuing year (2010-2011) commencing July 1, 2010 in the total amount of \$72,882,764 set forth in the budget prepared pursuant to Section 1716 of the Education Law, and the levy and collection of necessary taxes therefor, be approved?

1,393 Yes (includes 23 absentee ballots)
743 No (includes 32 absentee ballots)

Proposition No. 1 passed.

Candidates for Election as Follows:

Three (3) Year Term to Succeed
Kurt Spears; term expires June 30, 2013

529 votes for Walter Gabrinowitz
(includes 7 absentee ballots)

856 votes for Marie Swierkowski
(includes 26 absentee ballots)

453 votes for Shawn Patrick Golden
(includes 8 absentee ballots and
2 write-in votes on absentee ballots)

Three (3) Year Term to Succeed **1,358 votes for Thomas (Tom) Frost**
Thomas (Tom) Frost; term expires June 30, 2013 (includes 43 absentee ballots)

Three (3) Year Term to Succeed **1,083 votes for Joel S. Dauman**
Joel S. Dauman; term expires June 30, 2013 (includes 37 absentee ballots)

There were no write-in votes.

Mrs. Swierkowski was elected to a three-year term effective July 1, 2010.

Mr. Frost was elected to a three-year term effective July 1, 2010.

Mr. Dauman was elected to a three-year term effective July 1, 2010.

At 10:15 p.m., the Annual Meeting relocated to the Boardroom at the Administration Building for the purpose of recording the voting results.

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

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

Two members of the public were present, which included Mrs. Swierkowski.

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education accept all of the above results of the Annual Meeting of May 18, 2010.

All aye. Motion carried (7-0).

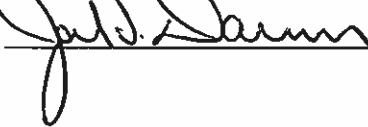
IT IS HEREBY FURTHER DETERMINED that said Propositions were approved by a majority of the votes cast thereon and HEREBY DELCARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This Resolution shall take effect immediately.



Thomas Frost, President



Kurt Spears, Vice President



After accepting the results of the Annual Meeting, the Board voted upon the following resolution:

LEARNING TECHNOLOGY PROJECT PLANNING AGREEMENT BETWEEN THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (NASSAU BOCES) AND THE BETHPAGE UNION FREE SCHOOL DISTRICT - (PROJECT #2-221859IP)

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education approve the Learning Technology Project Planning Agreement between Nassau BOCES and the Bethpage Union Free School District to find that:

- (i) The use of the Equipment and the District's participation in Learning Technology Project Planning is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- (ii) The expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner;

and to approve an assignment of Coser Agreement between the Bethpage UFSD and the Board of Cooperative Educational Services of Nassau County arising under the Agreement for Learning Technology Project Learning, Project #2-221859IP, to replace obsolete computer equipment at Bethpage High School and John F. Kennedy Middle School, and to authorize the Board President to sign the appropriate assignment and such other documents and Agreements as may be necessary to effect

the transaction subject to legal counsel review. The estimated cost to the District pursuant to the Agreement shall be: \$162,600 – Hardware and Software; \$3,252 – Inventory; \$31,050 – Professional Development/Support; \$4,820 Model Schools; and \$24,390 BOCES Project Management & Coordination; for a total of \$226,112.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board entered Executive Session at 10:19 p.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:21 p.m.

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board adjourn the Annual Meeting/Special Meeting.

All aye. Motion carried (7-0).

The Annual Meeting adjourned at 10:22 p.m.

Respectfully submitted,



Marlène Jannotta
District Clerk