

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

June 1, 2010 – 7:30 p.m. – Administration Building Boardroom

Mr. Frost called the meeting to order at approximately 7:34 a.m. and led everyone in the Pledge of Allegiance.

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

Absent: Anna Israelton.

Also Present: Terrence Clark, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business.

No members of the public were present.

SUPERINTENDENT'S RECOMMENDATIONS

AGREEMENT BETWEEN THE BETHPAGE UFSD AND SCHOOL CONSTRUCTION CONSULTANTS, INC. ("SCC")

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify an Agreement dated June 1, 2010 between the Bethpage Union Free School District and School Construction Consultants, Inc. ("SCC") for construction management services related to repair and renovation work as set forth in the District's November 17, 2009 Capital Reserve Fund Referendum, which services shall be on a part-time basis between January 1, 2010 and March 31, 2010 at a rate of \$4,500 per month; on a full-time basis from April 1, 2010 through October 31, 2010 at a rate of \$18,000 per month and; in the event a final certificate of completion for Phase I of the Project is not filed prior to October 31, 2010, then from November 1, 2010 through and including the filing of the final certificate of completion for Phase I of the Project at a rate of \$120 per hour for Project Executive and \$90 per hour for Project Manager. The Board further authorizes the Board President to execute the Agreement on the Board's behalf.

All aye. Motion carried (6-0).

AGREEMENTS FOR POINT OF SALE SYSTEM

MOTION by Mr. Spears, seconded by Mrs. Watson, that the Board of Education award RFP#003R-0910 to LynchByte Systems, Inc., the sole responsive proposer, to receive a point of sale system for the food service program of the District, licenses to utilize the software, and applicable training for a total cost as per the attached spreadsheets, and authorize the Board President to sign the appropriate agreements as may be necessary to effectuate the transaction, subject to legal counsel review.

All aye. Motion carried (6-0).

AWARD OF THE 2010–2011 DRIVER EDUCATION BID

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education accept the results of the Driver Education Behind the Wheel Instruction Program Bid for the 2010-2011 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 # of Students</u>	<u>Projected Total</u>
Summer 2010	\$220.00	60	\$13,200
Fall 2010	\$220.00	100	\$22,000
Spring 2011	\$220.00	100	<u>\$22,000</u>
			\$57,200

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 10, 2010.

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. Kelly, that the Board of Education enter into Executive Session for matters of contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:37 a.m.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 7:47 a.m.

ADJOURNMENT

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 7:47 a.m.

Respectfully submitted,

Marléne Jannotta
District Clerk