

**SPECIAL/AGENDA MEETING  
FEBRUARY 11, 2020  
BOARD OF EDUCATION  
BETHPAGE UNION FREE SCHOOL DISTRICT  
10 CHERRY AVENUE  
BETHPAGE, NY 11714  
MINUTES**

Attendance Board of Education: President, Michael J. Kelly, Anna Israelton, John Lonardo, James McGlynn, Christina Scelta (arrived at 7:45PM) and Marie Swierkowski

Absent: Vice-President, Sandra Watson,

Others: Superintendent of Schools, David Schneider; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis; Assistant Superintendent for Business, Scott Harrington, Assistant Superintendent for Human Resources, Caroline E. Lavelle, Assistant Superintendent for Instruction, Michael Spence and Laura Granelli, Esq. Jaspan Schlesinger.

**1. PLEDGE OF ALLEGIANCE:** Mr. Kelly called the meeting to order at 7:30PM and lead everyone in the Pledge of Allegiance. There were no members of the community present.

**2. OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. COMMENTS LIMITED TO THREE MINUTES PER PERSON, FOR A TOTAL DURATION OF FIFTEEN (15) MINUTES:** None.

**3. PRESENTATIONS:** Mr. Schneider spoke on the following:

- Bethpage long term planning
- NYS Aid - STAC
- Before school PE program

**4. ACTING DISTRICT CLERK**

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Mr. Michael Spence as District Clerk Pro Tem.

All aye. Motion carried (5-0).

**5. SUPERINTENDENT'S RECOMMENDATION:**

**A. AWARD OF 2018-2019 CAPITAL IMPROVEMENT PROGRAM REBID:** The Superintendent recommends that the Board of Education accept the results from the February 10, 2020 bid opening for Contract No. 1 Installation of New Gym Window Operators project, and award the contract to the lowest responsive and responsible bidder meeting specifications as follows:

<b>Contract No.</b>	<b>Project</b>	<b>Vendor</b>	<b>Total Recommended Award</b>
1	Installation of New Gym Window	Arrow Steel Windows	\$114,000

	Operators	
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**SCHOOL SED #**

Bethpage HS 28-05-21-03-0-001-045

Work Location 1A – East Elevation Upper Row of Window Operators \$38,000

Work Location 2A – South Elevation Upper Row of Window Operators \$38,000

Work Location 3A – West Elevation Upper Row of Window Operators \$38,000  
\$114,000

The Board further authorizes the Board President to execute the contract on the Board's behalf as provided for and pursuant to the terms of the bid package.

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

MOTION BY: AI

SECONDED BY: JM 5-0

**6. BOARD TO ENTER EXECUTIVE SESSION**

Motion by Mr. Lonardo, seconded by Mr. McGlynn, that the Board of Education enter Executive Session to discuss employment history of a particular employee.

All aye. Motion carried (6-0).

The Board enters Executive Session at 9:10 PM.

**7. BOARD TO EXIT EXECUTIVE SESSION**

Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education exit Executive Session.

All aye. Motion carried (6-0).

The Board exits Executive Session at 9:20PM.

**8. ADJOURNMENT**

Motion by Mr. McGlynn,, seconded by Mrs. Israelton, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Board of Education adjourned the Special/Agenda Meeting at 9:21PM.

Respectfully submitted,

Elena Becker, District Clerk

Michael Spence, District Clerk Pro Tem

