

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
April 12, 2011 – 8:00 p.m. – Administration Building – Boardroom

Mr. Dauman called the meeting to order in the Boardroom at approximately 7:30 p.m. and led everyone in the Pledge of Allegiance

Present: Joel S. Dauman, President; Sandra Watson, Vice President; Tom Frost; Anna Israelton; Michael J. Kelly; and Marie Swierkowski.

Absent: James McGlynn

Also Present: Terrence Clark, Superintendent; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; and Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; John Titolo, Director of Mathematics, Kerri McCarthy, JFK Middle School Principal and Mr. Furrey, Central Boulevard School Principal.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education appoint Ms. Lavelle to serve as District Clerk Pro Tem.

All aye. Motion carried (6-0).

SUPERINTENDENT'S RECOMMENDATIONS

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education AWARD OF CAPITAL IMPROVEMENT PROGRAM BID SED #28-05-21-03-0-002-030, CONTRACT #1 TOILET RECONSTRUCTION:

WHEREAS, North Star, was the lowest responsible bidder on Capital Improvement Program Bid SED # 28-05-21-03-0-002-030, Contract #1 Toilet Reconstruction at John F. Kennedy Middle School at a total price of \$108,000; and

WHEREAS, North Star's bid response indicated that it would be paying its subcontractor Connelly and Sons \$26,000; and

WHEREAS, North Star has informed the District that due to such subcontractor's availability and status, it will now be paying that subcontractor \$27,500; and

WHEREAS, North Star has provided written confirmation that, notwithstanding the increased price to its subcontractor, North Star's overall bid price of \$108,000 remains unchanged;

NOW THEREFORE, the District accepts the revised Connelly and Sons subcontractor price and confirms the bid award to North Star, the lowest responsible bidder.

All aye. Motion carried (6-0).

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education adopt a budget in the amount of \$74,583,334 for the 2011-2012 school year, said budget to be presented to the community at the Annual Meeting to be held on Tuesday, May 17, 2011, with voting to take place on the same day, namely Tuesday, May 17, 2011, between the hours of 7:00 a.m. and 9:00 p.m.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education adopt the School Property Tax Report Card for the 2011-2012 school year.

All aye. Motion carried (6-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education enter into Executive Session for matters of personnel and contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:16 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education exit Executive Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at 11:00 p.m.

ADJOURNMENT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Special/Agenda Meeting at 11:01 p.m.

Respectfully submitted,

Caroline E. Lavelle
District Clerk Pro Tem