

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
June 10, 2011
7:30 A.M Administration Building

Mr. Dauman called the meeting to order in the Boardroom at 7:30 a.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; James A. McGlynn; and Marie Swierkowski.

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

ACTING DISTRICT CLERK

MOTION by Mr. Frost, seconded by Mr. Kelly, that the Board of Education appoint Mr. DeTommaso to serve as District Clerk Pro Tem.

All aye. Motion carried (7-0).

SUPERINTENDENT'S RECOMMENDATIONS

AWARD OF COOPERATIVE BID# 003-1112

MOTION by Mrs. Israelton, seconded by Mr. Kelly, that the Superintendent recommends that the Board of Education of the Bethpage Union Free School District, acting as lead agency for the Nassau County Directors of School Facilities Purchasing Consortium in regard to Cooperative Bid #003-1112, accept the results of Cooperative Bid# 003-1112 for the 2011-2012 school year on behalf of the Consortium and award the contract to the lowest responsible bidder meeting specifications, which is Maintenance, Installation, Supply & Repair of Interior and Exterior Doors, Frames and Hardware. The Superintendent further recommends that the Board of Education authorize the Board President to execute, on its behalf, the contract with P & M Doors, pursuant to the terms in the bid package.
Note: The bid opening was held on May 20, 2011. A copy of the bid summary is available in the Business Office.

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All aye. Motion carried (7-0).

AWARD OF 2009 CAPITAL TOILET RECONSTRUCTION BID, SED # 28-05-21-030-001-028

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Superintendent recommends that the Board of Education of the Bethpage Union Free School District accept the results of the 2009 Capital Reserve Toilet Reconstruction Bid, SED # 28-05-21-030-001-028, and award the contract to the lowest responsible bidder meeting specifications, which is ACL Construction Corp. The total cost to the District under the bid shall be \$283,000, inclusive of the alternate and which includes work at two worksites within the Bethpage High School. Also contained within the \$283,000 total cost are the costs of the subcontractors, which are \$56,000 to F.J.C. Plumbing and Heating and \$14,500 to Palace Electric Inc. The Superintendent further recommends that the Board of Education authorize the Board President to execute, on its behalf, the contract with ACL Construction Corp., pursuant to the terms of the bid package.

Note: The bid opening was held on June 8, 2011. A copy of the bid summary is available in the Business office. See the attached spreadsheet for a breakdown of the pricing pursuant to the bid documents.

All aye. Motion carried (7-0).

DONATION OF PIANO

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Superintendent recommends that the Board of Education accept the donation of a Brewster 1929 piano valued at approximately \$1,000.

All aye. Motion carried (7-0).

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Special Meeting at 7:42 a.m.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk