

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

**July 17, 2012 – 7:30 a.m. – Administration Building-Conference Room**

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

*Present:* Michael J. Kelly, President; Sandra Watson, Vice-President; Tom Frost; Anna Israelton; James McGlynn; and Marie Swierkowski

*Absent:* Joel Dauman

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

*Absent:* John DeTommaso; Patricia Hantzidiamantis

***SUPERINTENDENT'S RECOMMENDATIONS***

**REJECTION OF BID**

**MOTION** by Mrs. Watson, seconded by Mr. Frost, that the Board of Education reject the bid for the below noted project, based on a determination that it is in the best interest of the School District to do so, since the bids were in excess of the estimated projected budget. This will allow for the District to refine the scope of work and relet the bid to provide for a base bid with alternates to better suit the needs of the District.

2009 Capital Reserve Contract #1 HVAC Reconstruction  
SED No. 28-05-21-03-0-001-037

Note: Four (4) bid packets were received by the District and opened on July 11, 2012.

A copy of the bid summary is available in the Business Office.

All aye. Motion carried (6-0).

**2012-2013 BUDGET APPROPRIATION**

**MOTION** by Mrs. Watson, seconded by Mrs. Swierkowski, The Board of Education be and is authorized by law to increase the voter-approved 2012-2013 school year budget appropriation by \$23,000 to allow for the additional expenditure associated with the environmental consulting and

construction, testing, engineering/laboratory efforts to perform the following at the High School and Central Blvd. Elementary School for an estimated cost of \$11,095 at each school:

Interior sample location testing to be performed for Volatile Vapor Intrusion (VVI). The work plan will include review and testing of chemical inventory, heating system layout investigation and Photo-Ionization Detector (PID) screening within areas of the school building. Samples will be taken to identify any materials that might interfere with indoor air sampling. The statement of work includes preparation of written reports with findings conclusions in accordance with the VVI Work Plan.

This testing is critical and time sensitive for the health, welfare and safety of students and staff within the District. The attendant cost for the study will be funded through the unassigned fund balance (Management Reserve).

All aye. Motion carried (6-0).

**PROFESSIONAL CONSULTING SERVICES**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the services agreements between the Bethpage Union Free School District and J.C. Broderick & Associates, Inc., for the purpose of providing interior Volatile Vapor Intrusion (VVI) Work Plan, in accordance with NYS Department of Health’s “Guidance for Evaluating Soil Vapor Intrusion in the State of New York,” at the High School and Central Blvd. School at an estimated cost of \$11,095 at each school, not to exceed \$23,000. The Board further authorizes the Board President to execute the Agreements on their behalf.

Note: Pricing is in accordance with Nassau County Contract No. B90625A

All aye. Motion carried (6-0).

**ADJOURNMENT**

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Board of Education adjourned the Special Meeting at 7:40 a.m.

Respectfully submitted,

Elena Becker  
District Clerk