

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

**July 16, 2004 – 11:00 a.m. – Administration Building - Boardroom**

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A Special Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on July 16, 2004. Mr. Frost called the meeting to order at approximately 11:20 a.m.

*Present:* Messrs. Thomas Frost, Joel Dauman, Louis Orfan, Donald Tichy, and Mrs. Sandra Watson

*Absent:* Messrs. Michael Kelly and Kurt Spears

*Also Present:* Dr. Richard Marsh, Superintendent; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; Mrs. Kim Parahus, Director of School Facilities and Operations; Laura Granelli, Esq.; Laurel Kretzing, Esq. of Jaspan Schlesinger Hoffman LLP; Messrs. Paul Adamo and Will Recce of School Construction Consultants; and Messrs. Joseph Lucchesi, Scott DiBerardino, and Bill Schlumpf of Lucchesi Engineering.

***DISTRICT CLERK PRO TEM***

**MOTION** by Mr. Dauman, seconded by Mr. Tichy, that the Board of Education appoint Ms. Lavelle to serve as District Clerk Pro Tem for the meeting.

All aye. Motion carried (5-0).

***BOARD ENTERED EXECUTIVE SESSION***

**MOTION** by Mr. Dauman, seconded by Mrs. Watson, that the Board enters into Executive Session to discuss the employment of a specific contractor.

All aye. Motion carried (5-0).

The Board and everyone present listed above went into Executive Session at 11:23 a.m.

***BOARD EXITED EXECUTIVE SESSION***

**MOTION** by Mr. Dauman, seconded by Mr. Tichy, that the Board exit Executive Session.

All aye. Motion carried (5-0).

The Board exited Executive Session at 12:25 p.m.

**Default of Consolidated Construction Group, LLC on its Contract for the Interior Renovations to Kramer Lane and Charles Campagne Elementary Schools**

MOTION by Mrs. Watson, seconded by Mr. Dauman: BE IT RESOLVED that the Board of Education declare Consolidated Construction Group LLC to be in default pursuant to the terms of its contract for General Construction (contract G-1 02/03) for the interior renovations to the District's Kramer Lane and Charles Campagne Elementary Schools; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the District's legal counsel, Jaspán Schlesinger Hoffman LLP and the District's administration to take any and all action deemed appropriate or necessary to compel Consolidated Construction Group's Bonding Company, Nova Casualty Company, to complete its obligations under the Performance Bonds (No. 22000 and 22020.)

All aye. Motion carried (5-0).

***ADJOURNMENT***

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

All aye. Motion carried (5-0).

The Special Meeting adjourned at 12:27 p.m.

***MOTION TO RESCIND THE MOTION TO END THE SPECIAL MEETING, AND MOTION TO GO BACK INTO EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mr. Tichy, that the Board of Education rescind the motion to end the Special Meeting, and motioned to go back into Executive Session for the purpose of discussing the employment of a specific contractor.

All aye. Motion carried (5-0).

The Board re-entered Executive Session at 12:40 p.m.

***BOARD EXITED EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mr. Tichy, that the Board of Education exit Executive Session.

All aye. Motion carried (5-0).

The Board exited Executive Session at 12:55 p.m.

***ADJOURNMENT***

MOTION by Mr. Dauman, seconded by Mr. Tichy, that the Board of Education adjourn the Special Meeting.

All aye. Motion carried (5-0).

The Special Meeting adjourned at 12:56 p.m.

Respectfully submitted,

Caroline Lavelle  
District Clerk Pro Tem