

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

January 3, 2006 – 7:30 p.m. - Administration Building - Boardroom

A Special Meeting of the Board of Education was held in the Boardroom at the Administration Building on January 3, 2006. Mr. Frost called the meeting to order at 7:32 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Michael Kelly, Louis Orfan, Kurt Spears, and Mrs. Sandra Watson.

Absent: Mr. Joel Dauman

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; Ms. Kim Parahus, Director of Facilities & Operations; Laura Granelli, Esq. of Jaspan Schlesinger Hoffman LLP; and Messrs. Ken Smith and Kieran Moran of Johnson Controls.

Approximately one member of the public was present.

ACTING DISTRICT CLERK

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education appoint Mr. Clark to serve as District Clerk pro tem for the meeting.

All aye. Motion carried (5-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board enters into Executive Session for the purpose of discussing a particular contract.

All aye. Motion carried (5-0).

The Board entered Executive Session at 8:06 p.m.

BOARD EXITED EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board exit Executive Session.

All aye. Motion carried (5-0).

The Board exited Executive Session at 8:45 p.m.

SUPERINTENDENT’S RECOMMENDATION - ENERGY PERFORMANCE CONTRACT:

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education approve a Performance Contract Agreement between Johnson Controls, Inc. ("JCI") and the Bethpage Union Free School District whereby JCI shall install energy conservation measures, facility improvement measures and operational efficiency improvements for a cost of \$2,880,956 and shall guarantee that the District achieve total guaranteed project benefits of \$3,890,512 during the term of the agreement (18 years) and further authorizes the Board President to execute the Agreement on the Board's behalf.

Motion carried (4-1-0).

Ayes	4
Noes	1 (Mr. Orfan expressed contractual concerns.)
Abstentions	0

BOARD RE-ENTERS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board re-enter Executive Session for the purpose of discussing specific matters of employment and personnel.

All aye. Motion carried (5-0).

The Board re-entered Executive Session at 9:52 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board exit Executive Session.

All aye. Motion carried (5-0).

ADJOURNMENT

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board adjourn the Special Meeting.

All aye. Motion carried (5-0).

The Special Meeting adjourned at 9:58 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem