

BETHPAGE UNION FREE SCHOOL DISTRICT

Bethpage, New York

BOARD OF EDUCATION

Special School District Meeting

October 5, 2004 – 7:00 a.m. - 10:00 p.m. – Bethpage High School Auditorium

The Special School District Meeting of the Bethpage Board of Education to approve the sale of District property (more commonly known as “Borella Field”) to the Town of Oyster Bay at a price of \$4,250,000 was held on Tuesday, October 5, 2004, between the hours of 7:00 a.m. to 10:00 p.m. in the Bethpage High School Auditorium, Cherry Avenue, Bethpage, New York. This property is identified on the Nassau County Land and Tax Map as Section 47, Block F, Lot 40A, and consists of approximately 11.11 acres.

As of this date, there are 5095 District residents registered on the District Books.

The polls were declared open by Mrs. Ann Mirto at 7:00 a.m. Voting proceeded all day.

The polls were declared closed at 10:00 p.m. by Mrs. Mirto. The Inspectors tallied the absentee ballots.

A total of 546 votes were cast on the machines, and a total of 50 votes were cast utilizing absentee ballots. (One absentee ballot envelope contained two ballots; however, one ballot was blank.) There were no affidavit ballots. A grand total of 596 votes were cast.

The results are as follows:

Proposition No. 1 - Proposal to Sell Borella Field Property

451	Yes
145	No

The proposition to sell Borella Field passed.

At 10:32 p.m., the Special School District Meeting reconvened in the Boardroom at the Administration Building for the purpose of recording the voting results.

Present: Messrs. Thomas Frost, Michael Kelly, Joel Dauman, Kurt Spears, and Donald Tichy

Absent: Mr. Louis Orfan and Mrs. Sandra Watson

Also Present: Dr. Richard Marsh, Superintendent; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Joseph Marchesiello, Assistant Superintendent for Business; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the results of the Special School District Meeting of October 5, 2004 with respect to Proposition No. 1.

Motion carried (5-0).

It is HEREBY FURTHER DETERMINED that said Proposition was approved by a majority of the votes cast thereon and HEREBY DECLARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This Resolution shall take effect immediately.

 Thomas Frost, President

 Michael Kelly, Vice President

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education enter into executive session to discuss a student matter.

All aye. Motion carried (5-0).

The Board entered executive session at 10:35 p.m.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education exit executive session.

All aye. Motion carried (5-0)

ADJOURNMENT

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education adjourn the Special School District Meeting.

The Annual Meeting adjourned at 10:55 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk