

SPECIAL MEETING

MARCH 9, 2004

A Special Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on March 9, 2004. Mr. Frost called the meeting to order at approximately 7:40 p.m., and led all in the Pledge of Allegiance.

Present: Messrs. Frost, Kelly, Dauman, Orfan, Spears, Tichy, and Mrs. Watson.

Also Present: Mr. Hilburgh, Dr. Marsh, Mr. Marchesiello, Ms. Lavelle, Ms. Granelli, and approximately one community citizen.

SUPERINTENDENT'S RECOMMENDATIONS:

PERSONNEL

MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE CONGRESS OF TEACHERS

MOTION: by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education ratify the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers dated March 9, 2004.

Motion carried (6-1-0)

Ayes	6
Noes	1 (Mr. Orfan)
Abstentions	0

CREATE PART-TIME 1:1 TEACHER AIDE POSITION

MOTION: by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education ratify the creation of a Part-Time 1:1 Teacher Aide Position, not to exceed 19 ½ hours per week, effective March 1, 2004 through June 25, 2004, without benefits.

All aye. Motion carried (7-0).

PART-TIME 1:1 TEACHER AIDE APPOINTMENT

MOTION: by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education ratify the appointment of Mary Reilly as Part-Time 1:1 Teacher Aide, effective March 1, 2004. Salary will be \$16.65 per hour, not to exceed 19 ½ hours per week, without benefits.

All aye. Motion carried (7-0).

AWARD OF BID FOR ROOFING REPLACEMENT AND EXTERIOR MASONRY WORK AT BETHPAGE HIGH SCHOOL (PACKAGE #6; CONTRACT G1-6)

MOTION: by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the recommendation of the Superintendent to award the bid for roofing replacement and exterior masonry work at Bethpage High School to Milcon Construction Corporation, the lowest responsible bidder meeting specifications, as follows:

Base Bid	\$2,144,000
Alternate #1 – Aluminum Panels	<u>11,200</u>
Total Award Amount:	<u>\$2,155,200</u>

The Board authorizes the Board President to execute the contract, as provided for and pursuant to the terms in the bid package, on its behalf.

The bid opening was held on January 22, 2004. A copy of the bid summary is available in the Business Office.

Mr. Spears expressed his thanks for including the bid documentation, and inquired whether we were going to consider any other alternates. Mr. Marchesiello stated that only the aluminum panels were needed.

All aye. Motion carried (7-0).

AWARD OF BID FOR EXTERIOR ELECTRICAL WORK AT BETHPAGE HIGH SCHOOL (Package #6; Contract E1-6)

MOTION: by Mr. Spears, seconded by Mr. Tichy, that the Board of Education accept the recommendation of the Superintendent to award the bid for exterior electrical work at Bethpage High School to Eldor Contracting Corporation, the lowest responsible bidder meeting specifications, as follows:

Base Bid	\$110,000
Alternate #1 – Distribution Panel	<u>18,400</u>
Total Award Amount:	<u>\$128,400</u>

The Board authorizes the Board President to execute the contract, as provided for and pursuant to the terms in the bid package, on its behalf.

The bid opening was held on January 22, 2004. A copy of the bid summary is available in the Business Office.

All aye. Motion carried (7-0).

CHANGE ORDERS:

MOTION: by Mr. Spears, seconded by Mrs. Watson, that the Board accept the recommendation of the Superintendent to approve the **no-cost time extension change orders** pertaining to the below-noted projects, for the purpose of adding modifications to the scope of work by the General Contractor, as approved by the Architect and Construction Manager, in accordance with the contract:

1. Project: Charles Campagne H 1-2/3 and Kramer Lane H 1-2/3
Project #: SED #28-05-21-03-0-007-013
SED #28-05-21-03-0-004-010
Change Order No. 4

Contractor: Consolidated Construction Group, LLC

2. Project: Kramer Lane & Campagne GC 1-2/3
Project #: SED #28-05-21-03-0-007-013
SED #28-05-21-03-0-004-010
Change Order #53

Contractor: Consolidated Construction Group, LLC

The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

Mr. Hilburgh explained that these change orders were the result of the terrazzo delays at Kramer Lane and Charles Campagne Schools.

In addition to Mrs. Parahus being present at this meeting, Messrs. Adamo and Recce of School Construction Consultants were also in attendance. When Mr. Frost inquired about the delay in the window replacements at JFK Middle School, Mr. Adamo replied that there was a problem at the factory. He also said that there should not be any problems with the high school window installations, because Architectural Windows manufactures their own windows.

With regard to the seeding at Pine Avenue, School Construction Consultants advised that consultants of the engineer and contractor will correct the pH problem shortly.

Mr. Adamo stated that he will have an update on the JFK window replacements and the Pine Avenue fields at the next meeting in which he will be in attendance.

It was also noted that there was a leak in the gymnasium ceiling at JFK, and efforts are directed at locating it.

Board Entered Executive Session

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board enters into Executive Session to discuss the Borella Field contract and matters of personnel.

All aye. Motion carried (7-0).

The Board went into Executive Session at 7:48 p.m.

Board Exited Executive Session

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:15 p.m.

ADJOURNMENT:

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

All aye. Motion carried (7-0).

The Special Meeting adjourned at 10:15 p.m.

Respectfully submitted,

Marléne Jannotta