

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special/Agenda Meeting
March 22, 2005 – 7:30 p.m. – Administration Building - Boardroom

A Special/Agenda Meeting of the Bethpage Board of Education was held in the Boardroom at the Administration Building on March 22, 2005. Mr. Frost called the meeting to order at approximately 7:30 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Joel Dauman, Kurt Spears, Louis Orfan, Donald Tichy, and Mrs. Sandra Watson

Mr. Michael Kelly arrived at approximately 8:15 p.m.

Also Present: Dr. Richard Marsh, Superintendent; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mrs. Jessica Woerner, Internal Auditor; Mrs. Kim Parahus, Director of Facilities; Laura Granelli, Esq. of Jaspan Schlesinger Hoffman LLP; and Messrs. Paul Adamo and Vincenzo Russo of School Construction Consultants. Approximately three members of the public were present.

Mrs. Parahus and Mr. Adamo briefed the Board on the status of the building project and reviewed the change orders that will be on the Regular Meeting agenda of March 29th.

The Board discussed the appropriate wording of a proposition for inclusion on the May 17th Annual Meeting ballot, authorizing the District to establish a facilities improvement reserve fund.

SUPERINTENDENT'S RECOMMENDATIONS

AWARD OF MISCELLANEOUS DOOR REPLACEMENTS BID

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education accept the results of the bid for the Miscellaneous Door Replacements at Charles Campagne, Kramer Lane, Central Boulevard, and JFK Middle Schools and award the bid to P&M Door, the lowest responsible bidder meeting specifications at a cost of \$217,500. The Board authorizes the Board President to execute said agreement with P&M Door, as provided for and pursuant to the terms in the bid package. The bid opening was held on February 24, 2005, and nine bidders participated in the bid process.

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

All aye. Motion carried (7-0).

AWARD OF TRANSPORTATION BID

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education accept the results of the District-Contracted Transportation Services bid for the three (3) year period from September 2005 through June 2006, September 2006 through June 2007, and September 2007 through June 2008, coinciding with

the school year as set forth in the school calendar, to K-Corr Inc., the lowest responsible bidder meeting specifications. The Superintendent further recommends that the Board of Education accept the bid for the purchase of ten (10) buses from the District's existing fleet in the amount of \$42,800. Transportation bids were received by the District on February 11, 2005. Eight (8) bids were mailed out and two (2) were received. The Board further authorizes the Board President to execute said contract agreement on its behalf with K-Corr, Inc., as provided for and pursuant to the terms of the bid package.

Note: A copy of the bid is available in the Business Office.

Per Bus/Per Attendant/Per Year	# of Vehicles	2005-2006	2006-2007	2007-2008
Full Time Buses (Rte. A-P)	3	\$54,950.00	\$57,422.75	\$60,006.77
AM/PM Buses (4-5 hours)	12	\$46,700.00	\$48,801.50	\$50,997.57
PM Bus (2.5 hours)	1	\$34,700.00	\$36,261.50	\$37,893.27
CBS-Spec. Ed Van AM-PM	1	\$34,600.00	\$36,157.00	\$37,784.07
Attendant AM/PM	1	\$19,250.00	\$20,116.25	\$21,021.48

Per Van/Per Attendant/Per Year	# of Vehicles	2005-2006	2006-2007	2007-2008
Full Time Van (Rte. 106)	4	\$38,950.00	\$40,702.75	\$42,534.37
AM/PM Van (6 Hours)	1	\$34,600.00	\$36,157.00	\$37,784.07
AM/PM (4.5 Hours)	1	\$46,700.00	\$48,801.50	\$50,997.57
Attendant AM/PM	2	\$19,250.00	\$20,116.25	\$21,021.48

Additional Attendant AM/PM		2005-2006	2006-2007	2007-2008
		\$19,250.00	\$20,116.25	\$21,021.48

Academic Intervention Services (per van/per month)	# of Vehicles	2005-2006	2006-2007	2007-2008
Charles Campagne	TBD	\$750.00	\$783.75	\$819.00
Kramer Lane	TBD	\$750.00	\$783.75	\$819.00
Academic Intervention Services (per bus/per month)				
Charles Campagne		\$800.00	\$836.00	\$873.62

Private and Parochial Late Bus (per bus/per month)				
St. Anthony's		\$800.00	\$836.00	\$873.62

Trips: Educational, Field, Athletic and Other per bus/per Hour		2005-2006	2006-2007	2007-2008
One Hour		\$100.00	\$104.50	\$109.20
Two Hours		\$165.00	\$172.45	\$180.20
Three Hours		\$240.00	\$250.80	\$262.10
Four Hours		\$260.00	\$271.70	\$284.00
Five Hours		\$295.00	\$308.30	\$322.15
Six Hours		\$330.00	\$344.85	\$360.37
Each Addl. Hour Above 6 Hour Period		\$60.00	\$62.50	\$65.30
Trips to New York City - Metro area (per bus/per school day 8 hours)		\$410.00	\$428.45	\$447.70

District Bus Number	Year and Make	Mileage	Proposed Bid
#126	1988 Ford	103,334	\$1,000.00
#133	1990 Chevy	140,009	\$800.00
#137	1995 GMC	84,506	\$2,500.00
#139	1995 Chevy	106,503	\$2,000.00
#150	1997 Chevy	89,548	\$3,000.00
#151	1998 Chevy	91,590	\$3,000.00
#152	1998 Chevy	88,961	\$3,000.00
#153	1998 International	59,115	\$7,000.00
#154	1999 Chevy	91,700	\$9,500.00
#155	1999 Chevy	66,008	\$11,000.00
Totals			\$42,800.00

All aye. Motion carried (7-0).

MOTION TO ENTER EXECUTIVE SESSION

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education enter Executive Session to discuss the employment of both a specific corporation and a specific member of personnel, and also litigation.

All aye. Motion carried (7-0).

The Board entered Executive Session at 9:33 p.m.

MOTION TO EXIT EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:58 p.m.

ADJOURNMENT

MOTION by Mr. Orfan, seconded by Mr. Kelly, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Special/Agenda Meeting adjourned at 10:58 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk