

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting/Budget Hearing**  
**May 10, 2005 – 7:30 p.m. – Bethpage High School Little Theatre**

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A Special Meeting of the Board of Education was held in the Little Theatre at Bethpage High School on May 10, 2005. Mr. Frost called the meeting to order at 7:35 p.m.

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

Mr. Joel Dauman joined the meeting during Executive Session. In addition, Mrs. Watson and Mr. Dauman left the meeting before it was adjourned.

*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; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

Approximately 7 citizens were present.

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board enter into Executive Session for the purpose of discussing a specific contract.

All aye. Motion carried (6-0).

The Board entered Executive Session at 7:35 p.m.

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (7-0).

Board exited Executive Session at 8:00 and Mr. Frost led everyone in the Pledge of Allegiance.

***SUPERINTENDENT'S RECOMMENDATIONS***

**APPOINTMENT OF IMPARTIAL HEARING OFFICER**

MOTION by Mr. Spears, seconded by Mr. Orfan: BE IT RESOLVED that the Bethpage Union Free School District hereby ratifies the appointment, effective May 4, 2005, of James McKeever from the New York State Education Department's list of approved hearing officers to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster, as set forth in confidential attachment "D," which demand was received in the form of a letter from the parent on or about May 3, 2005.

All aye. Motion carried (7-0).

**DEFAULT OF CONSOLIDATED CONSTRUCTION GROUP, LLC, ON ITS CONTRACT FOR THE HEATING WORK – H-1-2/3 PROJECT NO. 4841 PROPOSED INTERIOR RENOVATIONS AND SITE IMPROVEMENTS TO KRAMER LANE AND CHARLES CAMPAGNE ELEMENTARY SCHOOLS:**

MOTION by Mr. Orfan, seconded by Mr. Spears: 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 the Heating Work - H-1-2/3 Project No. 4841 Proposed Interior Renovations and Site Improvements to Kramer Lane and Charles Campagne Elementary Schools; and  
BE IT FURTHER RESOLVED that the Board of Education authorizes the District's legal counsel, Jaspan 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 Bond (No. 25015).

All aye. Motion carried (7-0).

The Budget Hearing followed at approximately 8:10 p.m. The 2005-2006 proposed budget of \$59,125,594 was formally presented to the community. Mr. Frost turned the meeting over to Dr. Marsh, who provided an overview of the proposed budget.

Dr. Marsh then turned the meeting over to Mr. Marchesiello, who employed a PowerPoint presentation to compare the current year's budget with the proposed 2005-2006 budget. Copies of the presentation were distributed to the audience. Mr. Marchesiello explained revenues, anticipated expenditures, fixed costs, and projected revenue, and the impact of tax rates and assessed valuations on the budget.

It was noted that, with input from the Budget Committee, the Board was able to formulate the proposed budget. At the end of the presentation, the Board entertained questions from the audience.

Mr. Frost thanked the residents for their attendance.

**ADJOURNMENT:**

MOTION: by Mr. Kelly, seconded by Mr. Spears, that the Board of Education adjourn the Budget Hearing.

All aye. Motion carried (5-0).

The Business Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Marléne Jannotta