

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Annual Meeting**  
**May 17, 2005 – 7:00 a.m. – Bethpage High School Auditorium**

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The Annual Meeting of the Bethpage Board of Education was held on May 17, 2005, between the hours of 7:00 am. and 9:00 p.m. in the High School Auditorium, 10 Cherry Avenue, Bethpage, New York.

Mr. Emory Berman, Chairperson, declared the polls open at 7:00 a.m. Voting proceeded all day. At 9:00 p.m., Mr. Berman declared the pools closed. The machines were locked and sealed and the inspectors proceeded to tally the 65 absentee ballots. There were no affidavit ballots.

The results are as follows:

Proposition No. 1 – Approve School Budget of \$59,125,594 for 2005-2006 school year:

**1,410 Yes** (includes 32 absentee ballots)  
1,066 No (includes 33 absentee ballots)

*Proposition No. 1 passed.*

Proposition No. 2 - Authorization to transfer \$3,200,000.00 to the capital fund for the following improvements: repair, replacement and upgrades of boilers at each of the District's schools; remarbelization of the High School pool; replacement and upgrade of the interior lighting at the Kramer Lane Elementary School; renovation of Bethpage High School and JFK Middle School Auditoriums; renovations to the restrooms throughout the District's buildings; renovations to the District's exterior and interior bleachers; field restoration and landscaping; renovation of the lockers at the High School and JFK Middle School; as well as costs related to any design and/or construction of the foregoing, where the funding for the transfer shall come from the District's 2004-2005 fund balance which contains the monies resulting from the District's sale of Borella Field.

**1,548 Yes** (includes 45 absentee ballots)  
637 No (includes 20 absentee ballots)

*Proposition No. 2 passed.*

For the seat of Michael Kelly (1A)                      **1,401 votes for Michael Kelly**  
(includes 52 absentee ballots)

For the seat of Louis Orfan (3A)                      **1,060 votes for Louis Orfan**  
(includes 41 absentee ballots)

998 votes for Hugh Walker  
(includes 14 absentee ballots)

There were two write-in votes: One each for Mickey Mouse and Michael A. Penrouka.

Messrs. Kelly and Orfan were each elected to three-year terms, effective July 1, 2005.

At 10:28 p.m., the Annual Meeting relocated to the Boardroom at the Administration Building for the purpose of recording the voting results.

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

*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 5 citizens were present.

**MOTION** by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept all of the above results of the Annual Meeting of May 17, 2005.

All aye. Motion carried (7-0).

IT IS HEREBY FURTHER DETERMINED that said Propositions were approved by a majority of the votes cast thereon and HEREBY DELCARED 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.

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Thomas Frost, President

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Michael Kelly, Vice President

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**BOARD ENTERS EXECUTIVE SESSION**

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board enter into Executive Session for the purpose of discussing personnel and litigation.

All aye. Motion carried (7-0).

The Board entered executive session at 10:30 p.m.

**BOARD RE-ENTERS PUBLIC SESSION**

MOTION by Mr. Kelly, seconded by Mr. Orfan, that the Board re-enter public session.

All aye. Motion carried (7-0).

The Board re-entered public session at 10:50 p.m. and voted upon the following resolution:

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education appoint the law firm of Jaspán Schlesinger Hoffman LLP to defend the District's Construction Manager, School Construction Consultants, Inc. ("SCC") in an action brought by Bana Electric Corporation versus the Bethpage Union Free School District and SCC regarding mechanical work performed at the JFK Middle School and Central Boulevard Elementary School, in accordance with and pursuant to the indemnification requirements of Article 7 of the District's Agreement with SCC.

All aye. Motion carried (7-0).

**ADJOURNMENT**

MOTION: by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education adjourn the Annual Meeting.

All aye. Motion carried (7-0).

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

Respectfully submitted,

Marléne Jannotta  
District Clerk