

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
November 15, 2011

Special District Meeting
Capital Reserve Fund Expenditure Vote
12:00 Noon – 9:00 p.m. – Bethpage High School Gymnasium

Special/Agenda Meeting
7:00 p.m. – Administration Building Boardroom

The Special District Meeting of the Bethpage Board of Education was held on November 15, 2011, between the hours of 12:00 noon and 9:00 p.m. in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York.

Mr. George Moerler, Chairperson, declared the polls open at 12:00 noon.

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Mr. Kelly called the Special/Agenda Meeting to order in the Administration Building Boardroom at approximately 7:04 p.m. and let everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Sandra Watson, Vice-President; Joel Dauman; Tom Frost; Anna Israelton; and James McGlynn

Absent: Marie Swierkowski

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction and Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; and Michael Ranieri, Esq., of Jaspan Schlesinger LLP.

No members of the public were present. Three student presenters were in attendance.

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Voting continued all day. At 9:00 p.m., Mr. Moerler declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 55 valid absentee ballots. There were no affidavit ballots.

The results were as follows:

Proposition I

CAPITAL RESERVE FUND EXPENDITURE: Shall the Board of Education of the Bethpage Union Free School District be authorized to expend Two Million, One Hundred Ninety-Three Thousand, Five Hundred Two Dollars (\$2,193,502) out of the District's Capital Reserve Fund, which was established on May 20, 2008, which monies shall be for the purpose of: Reconstruction of locker rooms, showers and bathrooms at Bethpage High School; replacement of heat generating system at Central Boulevard School; new boilers, new hot water heater and storage tank; removal and replacement of transite asbestos ceiling panels at JFK Middle School; HVAC work District-wide; installation of wrestling room ventilation at Bethpage High School; security improvements district-wide; security infrastructure and door access; replacement of existing generator at Bethpage High School; replace existing hardware on doors with push/pull mechanisms; and install magnetic hold-open devices on Assembly Room doors district-wide. If the proposition is approved, the monies will be drawn from the District's existing funds in the Capital Reserve Fund and, thus, will not result in an increase to the tax levy.

256 Yes (includes 44 absentee ballots)
47 No (includes 11 absentee ballots)

Proposition No. 1 passed.

At 9:20 p.m., the Special District Meeting relocated to the Boardroom at the Administration Building for the purpose of recording the voting results.

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education accept the results of the Special District Meeting of November 15, 2011.

All aye. Motion carried (6-0).

IT IS HEREBY FURTHER DETERMINED that the 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 the Board of Education. This Resolution shall take effect immediately.

Michael J. Kelly, President

Sandra Watson, Vice President

After accepting the results of the vote, the Board then voted on the following resolution:

**MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION
FREE SCHOOL DISTRICT AND CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO
(BETHPAGE CLERICAL OPERATIONS UNIT)**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and CSEA, Inc., Local 1000, AFSCME, AFL-CIO (Bethpage Clerical/Operations Unit) dated November 15, 2011 and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (6-0).

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board adjourn the Special District Meeting/Special Meeting.

All aye. Motion carried (6-0).

The Special District Meeting/Special Meeting adjourned at 9:22 p.m.

Respectfully submitted,

Elena Becker
District Clerk