

Minutes of the Regular Meeting of the Board of Education, Island Trees Union Free School District, Town of Hempstead, County of Nassau, Levittown, New York. The meeting was held at the Geneva N. Gallow School, 74 Farmedge Road, Levittown, New York, on Wednesday, March 24, 2010.

The meeting was called to order by Mr. Carl Bonsignore, Vice President, at 8:02 PM.

MEMBERS PRESENT: Mr. Carl Bonsignore, Vice President
Mr. Robert Condela
Mrs. Christine Holt
Ms. Patricia Mahon

MEMBERS ABSENT: Mrs. Kim McDonough
Mr. Peter Ray, President
Mr. Kenneth Rochon

ALSO PRESENT: Dr. Charles J. Murphy, Superintendent of Schools
Ms. Susan Hlavenka, Assistant Superintendent for Business
Mr. Richard Guercio, General Legal Counsel
Mrs. Randy Glasser, General Legal Counsel
Mrs. Concetta Carr, District Clerk.

PLEDGE OF ALLEGIANCE: Mr. Bonsignore led the pledge of allegiance to the flag followed by a moment of silence.

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mr. Condela, and carried unanimously (4-0) to approve the following minutes:

Special Meeting/Budget Workshop & Executive Session – February 3, 2010

Regular Meeting & Executive Session – February 24, 2010

Committee on Special Education – February 9, 23, March 9, 10, 2010

Sub-Committee on Special Education – February 25, March 1, 2, 3, 8, 9, 10, 2010

Committee on Preschool Special Education – February 23, March 3, 5, 9, 12, 2010

COMMENTS FROM VISITORS:

The Board heard comments and concerns from members of the audience.

ACTION ITEMS**1. Board of Education Acceptance of Donation of Photo Equipment to Island Trees High School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. Holt, and carried unanimously (4-0) to accept the donation of the following photo equipment, valued at approximately \$150, to Island Trees High School from George and Lisa Gorman, 49 Orleans Rd., Valley Stream, NY 11581, and directs that a letter be sent from the Board of Education thanking them for their generosity:

Sakar Canvas Camera Bag
Konica Autoreflex T-3 35mm camera
Soligor 35 – 105 zoom lens
Vitar 283 hot flash
Mini-tripod

2. Board of Education Acceptance of Donation from Michael F. Stokes PTA for Cultural Arts Programs

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Ms. Mahon, and carried unanimously (4-0) to accept a donation from the Michael F. Stokes PTA in the amount of \$4,275.00 to cover the related expense of three cultural arts programs, increasing budget line 2110.490.12 (BOCES Arts in Education), and directs that a letter be sent from the Board of Education thanking them for their generosity.

3. Board of Education Approval of Emergency Repair Orders

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mr. Condela, and carried unanimously (4-0) to approve payment of the following emergency repair orders:

1. \$125.78 to Pride Equipment Corp., 150 Nassau Avenue, Islip, NY 11751, for the emergency repair of the Genie in the Memorial Middle School.
2. \$370.40 to ABS Pump, 89 Allen Blvd., Farmingdale, NY 11735, for the emergency repair of the condensate tank at the Memorial Middle School.
3. \$1,375.00 to Custom Clay Company Inc., 85 Oak Drive, Syosset, NY 11791, for emergency supplies for repair of high school baseball field.

4. \$2,130.00 to All Pro Horticulture Inc., 721 Main Street, Farmingdale, NY 11735, for emergency supplies for repair of high school baseball field.
5. \$462.00 to Bay Shore Rental & Equip. LLC, 240 N. Fehr Way, Bay Shore, NY 11706, for emergency equipment rental for repair of high school baseball field.

4. Board of Education Authorization to Participate in a Joint RFP with Levittown UFSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. Holt, and carried unanimously (4-0) to authorize participation in a joint RFP with the Levittown UFSD to procure architectural services for the completion of the required District Wide Building Condition Survey, Five Year Capital Plan and School Facility Report Card, and authorizes the expenditure of the District's proportionate share of the costs of said RFP.

5. Board of Education Approval of Addendum to Superintendent's Contract

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Ms. Mahon, and carried unanimously (4-0) to approve the Addendum to the Superintendent's Contract modification for the 2010-2011 school year and authorizes the Board President to sign such agreement.

6. Board of Education Approval of District Agreement with the U.T.I.T.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mr. Condela, and carried unanimously (4-0) to approve an agreement with the United Teachers of Island Trees regarding the termination pay for a teacher resigning prior to 30-days notice, and authorizes the Board President to sign such contract

7. Board of Education Approval of Bergen County Special Services School District Contract

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. Holt, and carried unanimously (4-0) to approve entering into an agreement with Bergen County Special Services School District to provide 10 hours of instruction weekly to a non-classified youngster for the 2009-2010 school year, and authorizes the Board President to sign such agreement subject to review and approval of District Counsel.

8. Board of Education Approval of Instructional Services Contract with Woods Services, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Ms. Mahon, and carried unanimously (4-0) to approve entering into a contract with Woods Services, Inc. for the purpose of instructional services to children residing in the Island Trees School District during the 2009-2010 school year, and authorizes the Board President to sign such agreement.

9. Board of Education Approval of Health Service Agreements

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mr. Condela, and carried unanimously (4-0) to approve entering into the Health Service Agreements with the following school districts for the 2009-2010 school year, and authorizes the Board President to sign such contract subject to review and approval of District Counsel:

Jericho UFSD
Uniondale UFSD
West Islip

10. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. Holt, and carried unanimously (4-0) to approve, as presented, the Personnel Report dated March 24, 2010, items 1 through 44 inclusive.

11. Board of Education Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Ms. Mahon, and carried unanimously (4-0) to approve the use of buildings or fields by the following community and school organizations for the 2009-2010 school year subject to the limitations of policy and regulation:

Kiwanis Club of Levittown
J. Fred Sparke PTA
Sparke PTA
Nassau County Girls Soccer Officials
American Legion Post 1711
Island Trees Tiger Baseball
Island Trees Class of 2013
Levittown Athletic Club
Island Trees USSSA/ABA Sports

Cub Scout Pack 600
Island Trees PTA Council
Island Trees Wrestling Club
Long Island Warriors

FINANCIAL REPORT

The Board of Education accepted the Financial Report for January, 2010, as presented.

DISCUSSION

Discussion of the Open/Closed Campus Direction at the Island Trees High School was tabled until the April, 2010, meeting.

COMMENTS

FROM VISITORS: The Board heard comments and concerns from members of the audience.

EXECUTIVE

SESSION: On **Motion** of Mr. Condela, seconded by Mrs. Holt, and unanimously carried (4-0), the meeting adjourned to Executive Session at 8:41 PM to discuss CSEA negotiations.

**RETURN TO
REGULAR**

SESSION: On **Motion** of Mr. Condela, seconded by Mrs. Holt, and unanimously carried (4-0), the members came out of Executive Session at 9:00 PM.

ADJOURNED: On **Motion** of Mr. Condela, seconded by Mrs. Holt, and unanimously carried (4-0), the meeting adjourned at 9:00 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____