

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, February 24, 2010.

The meeting was called to order by Mr. Peter Ray, President, at 8:01 PM.

**MEMBERS PRESENT:** Mr. Peter Ray, President  
Mr. Robert Condela  
Mrs. Christine Holt  
Ms. Patricia Mahon  
Mrs. Kim McDonough  
Mr. Kenneth Rochon

**MEMBERS ABSENT:** Mr. Carl Bonsignore

**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. Ray 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 Mr. Rochon, seconded by Ms. Mahon, and carried unanimously (6-0) to approve the following minutes:

Regular Meeting & Executive Session – January 27, 2010  
Committee on Special Education – January 19, 26, 29, February 2, 4, 8, 2010  
Committee on Preschool Special Education – January 19, 26, 27, 29, February 2, 2010

**ANNOUNCEMENT:** High school drama production of “*Guys & Dolls*” on March 18 and 19 at 7 PM in the high school auditorium.

**RECOGNITION:** Mrs. Donna Donahue, secretary in the Island Trees Fine and Performing Arts Department, was recognized by the Board of Education for being the recipient of the Nassau BOCES “Education Partner” award for 2010.

**ACTION ITEMS:**

**1. Board of Education Approval to Adopt the 2010-2011 School Calendar**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mrs. McDonough, and carried unanimously (6-0) to adopt the 2010-2011 school calendar, as presented.

**2. Board of Education Appointment of Johnson Controls, Inc. as the School District's Energy Performance Contractor**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Holt, and carried unanimously (6-0), resolved that the Board of Education of the Island Trees Union Free School District publicly requested proposals for the Districtwide implementation of Energy Conservation Measures on a Performance Contracting Basis on October 21, 2009, and

WHEREAS, the School District received proposals in response to the request for proposals, which were opened by the School District on December 1, 2009, and

WHEREAS, the School District Administrators reviewed and evaluated the proposals and accompanying energy audits submitted by the energy performance contracting firms in connection with the Project; and

WHEREAS, based upon said review and evaluation of the proposals and accompanying audits, the School District Administrators recommend that the Board of Education appoint Johnson Controls, Inc. (JCI) as the School District's energy performance contractor.

NOW THEREFORE

BE IT RESOLVED, that the Board of Education of the Island Trees Union Free School District herewith appoints Johnson Controls, Inc. (JCI) as the School District's Energy Performance Contractor for the purpose of improving the efficiency of the School District's energy systems.

BE IT FURTHER RESOLVED, that said appointment is subject to the negotiation of a mutually agreeable formal written agreement to be approved by District Counsel.

**3. Board of Education Acceptance of 2010 Budget Vote and Trustee Election Legal Notice**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mr. Condela, and carried unanimously (6-0) to accept the legal notice, as presented, which is to be published four times within seven weeks preceding the 2010 Budget Vote and Trustee Election, the first publication to be made April 2, 2010, in the Levittown Tribune and Newsday.

**4. Board of Education Acceptance of Confidential Medicaid Disclosure Policy**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mr. Rochon, and carried unanimously (6-0) to accept the Confidential Medicaid Disclosure Policy as presented.

**5. Board of Education Acceptance of New Policy #4010 – Equivalence in Instructional Staff and Materials**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Ms. Mahon, and carried unanimously (6-0) to accept the new Equivalence in Instructional Staff and Materials Policy #4010 as presented.

**6. 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 Mrs. McDonough, and carried unanimously (6-0) to approve payment of the following emergency repair orders:

1. \$835.95 to City Wide Sewer & Drain Service, 100 Voice Rd., Carle Place, NY 11514, for the emergency plumbing repair in the Island Trees Memorial Middle School basement hallway.
2. \$373.50 to City Wide Sewer & Drain Service, 100 Voice Rd., Carle Place, NY 11514, for the emergency plumbing repair in the Island Trees Memorial Middle School basement.
3. \$2,850.00 to Botto Bros. Plumbing & Heating, 128 Woodbury Rd., Hicksville, NY 11801, for the installation of 2 new reduced pressure zone valves for main water lines at Stokes School.
4. \$322.50 to County Pneumatic Controls Inc., P.O. Box 780, 429 Montauk Hwy., East Quogue, NY 11942, for electrical repair in faculty room at Stokes School.

**7. Board of Education Approval of Change Order #1 to Contract H - Heating System Trap Replacement**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Holt, and carried unanimously (6-0) to approve Change Order #1 to Contract H – Heating System Trap Replacement at Island Trees High School and Memorial Middle School, in the amount of \$(10,000) representing a credit for the unused construction allowance for this project, and authorizes the Board President to sign the agreement subject to review and approval by District Counsel.

**8. Board of Education Approval of Change Order #1 to Contract G – General Construction Work**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mr. Condela, and carried unanimously (6-0) to approve Change Order #1 to Contract G – General Construction Work, which modifies various work items within the scope of the projects and provides for a net decrease in the contract amount of \$(235.00), and authorizes the Board President to sign the agreement subject to review and approval by District Counsel.

**9. Board of Education Approval of Health Service Agreement**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mr. Rochon, and carried unanimously (6-0) to approve entering into the Health Service Agreement with Hicksville UFSD for the 2009-2010 school year, and authorizes the Board President to sign such contract subject to review and approval by District Counsel.

**10. Board of Education Acceptance of Donation to Island Trees High School Wrestling Team**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Ms. Mahon, and carried unanimously (6-0) to accept a donation from the Island Trees Wrestling Youth Program of 12 singlets, valued at \$786.00, that are to be worn at the Nassau County Wrestling Championships by the Island Trees High School Wrestling Team, and directs that a letter be sent from the Board of Education thanking them for their generosity.

**11. Board of Education Approval of Personnel Report**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mrs. McDonough, and carried unanimously (6-0) to approve,

as presented, the Personnel Report dated February 24, 2010, items 1 through 78 inclusive.

Dr. Murphy announced that Ms. Rachel Meyerowitz, elementary teacher at J. Fred Sparke Elementary School, was granted tenure. She will be recognized further at the April meeting with other teachers who are granted tenure.

## **20. Board of Education Approval of Use of Buildings**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Holt, and carried unanimously (6-0) 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:

CAPIT  
Island Trees Little League Baseball  
Girl Scout Troop 3814  
Girl Scout Troop 3630

## **FINANCIAL REPORT**

The Board of Education accepted the Financial Report for December, 2009, as presented.

## **DISCUSSION**

1. Discussion continued regarding the 2010-2011 School Budget

## **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 (6-0), the meeting adjourned to Executive Session at 8:58 PM to discuss CSEA negotiations.

## **RETURN TO**

## **REGULAR**

**SESSION:** On **Motion** of Mrs. McDonough, seconded by Ms. Mahon, and unanimously carried (6-0), the members came out of Executive Session at 10:42 PM.

**ADJOURNED:** On **Motion** of Mrs. McDonough, seconded by Ms. Mahon, and unanimously carried (6-0), the meeting adjourned at 10:43 PM.

Respectfully submitted,

Concetta Carr  
District Clerk

Minutes approved \_\_\_\_\_