

- at the Nassau All-County Art Exhibition at Adelphi University on Sunday, March 22, in the Ruth S. Harley University Center.
2. High school drama production of “*Into the Woods*” on March 20 and 21 at 7 PM in the high school auditorium.
 3. Long Island Education and Taxpayer Rally for increased state aid on Saturday, February 28, at 11 AM at Ellsworth W. Allen Park on Motor Ave. in Farmingdale.
 4. The high school is hosting an informational meeting about the heroin problem in Nassau County on Wednesday, March 11, at 7 PM It is important for elementary and middle school parents, as well as high school parents, to attend this meeting. Students are also welcome to attend.

On motion of Mr. Bonsignore, and seconded by Ms. Mahon,

H.S. SCIENCE DEPT.
PHYSICS DAY FIELD
TRIP

RESOLVED, That the Board of Education supports and agrees to sponsor the trip of the Island Trees High School physics students to Six Flags Great Adventure in Jackson, New Jersey, for Physics Day on Friday, May 1, 2009, at a cost of \$68 per student.

Unanimously Carried Ayes 7 Nays 0

On motion of Ms. Mahon, and seconded by Mr. Condela,

H.S. MUSIC DEPT.
CHAMBER ORCHESTRA

RESOLVED, That the Board of Education supports the request from the Island Trees High School Music Dept. Chamber Orchestra to sponsor a four-day trip to Philadelphia, Pennsylvania, on March 5, 6, 7 and 8, 2009, at a cost of \$485 per student.

Unanimously Carried Ayes 7 Nays 0

On motion of Mr. Condela, and seconded by Mrs. Holt,

M.F. STOKES PTA
CULTURAL ARTS
DONATION

RESOLVED, That the Board of Education accepts the donation from the Michael F. Stokes PTA in the amount of \$2,500 to cover the related expense of the cultural arts program entitled “Stone Soup” by the Push Cart Players, 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.

Unanimously carried Ayes 7 Nays 0

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Bonsignore, and seconded by Ms. Mahon,

SPECIAL ED. SERVICES
CONTRACT 2008-09
SCHOOL YEAR

RESOLVED, To authorize the Island Trees Board of Education to enter into a contract with Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs which was reviewed and approved by District Counsel for the purpose of providing instructional services to children residing in the Island Trees School District during the 2008-2009 school year at the State approved rate, and authorizes the Board President to sign such contract.

Unanimously carried Ayes 7 Nays 0

On motion of Ms. Mahon, and seconded by Mr. Condela,

PERSONNEL REPORT

RESOLVED, To approve, as presented, the Personnel Report dated February 25, 2009, items 1 through 85 inclusive.

Unanimously carried Ayes 6 Abstentions 1 (J. Buda)

On motion of Mr. Condela, and seconded by Mrs. Holt,

USE OF BUILDINGS

WHEREAS community and school organizations have applied for use of district facilities for the 2008-2009 school year, and

WHEREAS the required insurance certificates have been received and all other requirements of policy and regulation of Island Trees and New York have been met, and

WHEREAS the principals and athletic director have certified that the use of these facilities will not interfere with the instructional program or co-curricular activities in our schools.

NOW THEREFORE BE IT

RESOLVED, That the requested use of buildings or fields is approved subject to the limitations of policy and regulation, as presented.

Island Trees Soccer Club

First Aid Training Course No Fee

Island Trees Little League Baseball
Board/General Meeting
Baseball Draft No Fee

J. Fred Sparke PTA
Family Brain Show Event No Fee

Island Trees Key Club
Key Club Divisional Meeting No Fee

Levittown Fire Dept. – Ladder Co. 6
Seminar No Fee

Unanimously carried Ayes 7 Nays 0

Mr. Buda made a recommendation that since the baseball field at Stokes was not fixed this year, we should let teams use the baseball field at the high school.

REPORT BY ASST. SUPT. FOR BUSINESS

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

FINANCIAL
REPORT REC'D.

OLD BUSINESS

OLD BUSINESS

A resident asked several questions regarding the sand tunnel at the high school.

A resident had a question regarding investigating the lead issue.

A resident had a question regarding reallocation of school funds and how it will affect projects, such as the football field.

NEW BUSINESS

NEW BUSINESS

A resident had a question about the personnel report.

A resident asked when the information for the budget will be out.

A resident asked about use of the baseball field.

Mr. Buda asked about the breakdown of legal fees. He asked for a breakdown of all money spent this year on the lead project.

A resident asked how much has the whole lead issue cost the residents of Island Trees.

On motion of Ms. Mahon, and seconded by Mr. Condela and unanimously carried, the meeting was adjourned to Executive Session at 8:45 PM to discuss negotiations.

**TO EXECUTIVE
SESSION**

Executive Session began at 9:02 PM

EXEC. SESSION

Due to an emergency situation, the meeting was ended at 9:38 PM.

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____