

Minutes of the Special 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 Stephen E. Karopczyc School, 74 Farmedge Road, Levittown, New York, on Wednesday, April 13, 2011.

The meeting was called to order by Ms. Mahon, President, at 7:06 PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President
Mr. Robert Condela (arrived 6:55 PM)
Mrs. Kristen Daum
Mrs. Kim McDonough
Mrs. Barbara Medellin
Mr. George Storm (arrived 6:52 PM)

ABSENT: Mrs. Barbara Medellin

ALSO PRESENT: Dr. Charles J. Murphy, Superintendent of Schools
Dr. Arlene Genden Sage, Assistant Superintendent for Special Ed.
Mrs. Susan Hlavenka, Assistant Superintendent for Business
Mrs. Concetta Carr, District Clerk

ACTION ITEMS:

1. Board of Education Approval of Adoption of District Budget for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mrs. McDonough, and unanimously carried (6-0) to approve the adoption of the 2011-2012 school year budget to be voted on by the residents of the Island Trees Union Free School District, Town of Hempstead, on May 17, 2011, with total expenditures in the amount of \$57,315,640.

2. Board of Education Approval of Emergency Remediation Ventilation System in the High School Wrestling Room, Room 100, Room 201B, and Room 239

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Daum, and unanimously carried (6-0) to hereby declare that the remediation of the ventilation system in the High School Wrestling Room, Room 100, Room 201B, and Room 239, is an emergency and, therefore, the award of the contract of such work is made in the amount of \$100,000 without the necessity of competitive bidding based upon the emergency nature of such replacement and/or repairs; and District Administration is authorized to effectuate

those repairs immediately so as to protect the health, safety, welfare, and property of the District.

3. Board of Education Approval of SEORA Resolution for Proposed Ventilation Project at Island Trees High School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Storm, and unanimously carried (6-0) to approve the following resolution:

WHEREAS, the Board of Education of the Island Trees Union Free School District is considering the implementation of improvements at the Island Trees High School (hereinafter referred to as the “proposed action”); located at 59 Straight Lane, Levittown, NY 11756; and

WHEREAS, the Board of Education of the Island Trees Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Island Trees Union Free School District, as lead agency, after review of the action proposed at the Island Trees High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects & Engineer, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**RETURN TO
WORK**

SESSION: The Board meeting reconvened to the Work Session at 7:11 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____