

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

SPECIAL BOARD OF EDUCATION MEETING

June 29, 2010

7:00 PM

AGENDA

A. OPENING OF MEETING

1. Call to Order

Mr. Peter Ray, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

4. Motion to Adjourn to Executive Session

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

5. Motion to Return to Regular Session

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

B. ACTION ITEMS

1. Board of Education Agreement of Tenure Rescission

RECOMMENDED ACTION: RESOLVED, That the the contingent tenure granted by the Board of Education on May 29, 2010, to the employee named and discussed in executive session is hereby rescinded by agreement pursuant to this resolution, effective immediately.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

2. Board of Education Agreement of Extended Probationary Period

RECOMMENDED ACTION: RESOLVED, That the probationary period of the aforesaid employee named and discussed in executive session is hereby extended pursuant to Agreement to June 30, 2011, unless otherwise earlier terminated by the Board of Education pursuant to law, and the employee’s employment is continued accordingly.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

3. Board of Education Approval of Agreement

RECOMMENDED ACTION: RESOLVED, That the Agreement on file with the District Clerk, by and between the Board of Education and the aforesaid employee named and discussed in executive session, is hereby approved, and the Board President is authorized and directed to execute same.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Authorization of Lead Remediation Project – Additional Appropriation

RECOMMENDED ACTION: RESOLVED, That in compliance with New York State Dept. of Environmental Conservation’s selection of the final remedy for the Island Trees High School Pipe Tunnel Area, the Board of Education declares the additional remediation costs to be an ordinary and contingent expense and authorizes the additional appropriation of \$160,000 and authorizes a transfer to the Capital fund for said amount.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. ADJOURNMENT

/cc

6/29/10