

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

June 7, 2011

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Ms. Patricia Mahon, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

B. VISITORS (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda

C. ACTION ITEM

1. Board of Education Approval of Budget Transfer of Additional Funds for High School Track Remediation Project

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS on January 26, 2011, the Board of Education declared that the remediation of the High School Track was an emergency, and authorized the award of the contract for such work in the amount of \$65,000.00 without the necessity of competitive bidding, based upon the emergency nature of such replacement and/or repairs; and

WHEREAS on March 23, 2011, the Board of Education authorized a budget transfer, for the funding of the aforementioned remediation of the High School Track Remediation Project, to A9950.900-96 Capital Projects \$65,000.00 from A2250.490-53 Tuition: BOCES Spec. Ed. \$65,000.00; and

WHEREAS, based upon proposals solicited and received for the remediation project, on May 25, 2011, the Board of Education authorized an increase in the total project appropriation from \$65,000.00 to a total of \$90,000.00; and

WHEREAS ON May 25, 2011, the Board of Education authorized an additional budget transfer of \$25,000.00 to A9950.900-96 Capital Projects from A9820.700-96 Serial Bonds-Interest, for the funding of the aforementioned increased project authorization; and

WHEREAS District Administration has determined that, based upon recommendations of the District’s architect, Burton, Behrendt, Smith, P.C., and contractor, Landtek Group Inc., as part of the aforementioned Remediation Project, it is necessary to install four additional drywells and to remediate the depression in the southwest end zone of the High School Track, and based upon the estimates received for such work, that the District needs a total of \$131,000.00 or an additional \$41,000.00 to perform such work;

NOW, THEREFORE BE IT RESOLVED that the Board of Education authorizes the appropriation of an additional \$41,000.00 for the High School Track Remediation Project; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves a budget transfer of additional funds to the Capital Project Fund for the emergency remediation of the Island Trees High School Track as presented:

	<u>Transfer To</u>	<u>Transfer From</u>
A9950.900-96 Capital Projects	\$41,000.00	
A9050.800.96 Unemployment Insurance		\$41,000.00

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

D. CLOSING

Visitors – Old & New Business (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any business, old and new, of importance.

E. ADJOURNMENT

/cc
6/7/11