

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 Farnedje Road, Levittown, New York, on Wednesday, December 16, 2009.

The meeting was called to order by Mr. Peter Ray, President, at 8:00 PM.

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

MEMBERS ABSENT: None

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 Mr. Bonsignore, and carried unanimously (7-0) to approve the following minutes:

Special Meeting – November 5, 2009
Regular Meeting & Executive Session – November 18, 2009
Committee on Special Education – November 10, 12, 17, 20, 23, 2009
Committee on Preschool Special Education – November 10, 12, 17, 19, 20, December 1, 2009

RECOGNITION: Mrs. Elizabeth Roemer, English teacher and English Department Chairperson, was recognized by the Board of Education for being the recipient of the NYSEC Educator of Excellence Award and the NCTE 2009 High School Teacher of Excellence Award for New York State.

COMMENTS FROM VISITORS: The Board heard comments and concerns from members of the audience.

ACTION ITEMS:**1. Approval of Overnight Field Trip for High School Chamber Orchestra Students**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Bonsignore, seconded by Ms. Mahon, and carried unanimously (7-0) to support and agree to sponsor the Island Trees High School Chamber Orchestra overnight field trip to attend the performance of the National Symphony Orchestra at the Kennedy Center and sightsee at various points of interest in Washington, DC, on March 4-7, 2010, at a cost of \$380 per student.

2. Approval to Declare Surplus and Disposal of High School Library Books

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mr. Condela, and carried unanimously (7-0) to declare surplus and authorize administration to dispose of obsolete Book Review Digests from the High School as it sees fit pursuant to the State Education Department's recommended procedures.

3. Acceptance of Revised Policy #5251, Fundraising Activities – 1st Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. Holt, and carried unanimously (7-0) to accept as a first reading the revised Fundraising Activities Policy #5251 as presented.

4. Approval of Change Order #1 to Contract E – Electrical Upgrades, New Fire Alarm System, New Security Camera System and Interactive White Board Technology Upgrades

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mrs. McDonough, and carried unanimously (7-0) to approve Change Order #1 to Contract E – Electrical Upgrades, New Fire Alarm System, New Security Camera System and Interactive White Board Technology Upgrades – All Schools, which shall result in no additional cost to the District, and has been reviewed and approved by the District's Architects, Holzmacher, McLendon & Murrell, P.C., pursuant to its letter dated November 17, 2009, and attached hereto, and authorizes the Board President to sign such Change Order.

5. **Approval of Change Order for Security Camera System at the Island Trees High School Athletic Field.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Rochon, and carried unanimously (7-0) to approve the Change Order #2 to Contract E, for the installation of five additional security cameras at the Island Trees High School Athletic Field which shall result in no additional cost to the District, and has been reviewed and approved by the District's Architects, Holzmacher, McLendon & Murrell, P.C., pursuant to its letter dated December 9, 2009, and attached hereto, and authorizes the Board President to sign such Change Order.

6. **Approval to Reject All Bids for Storage Building**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Bonsignore, and in the best interests of the taxpayers, the Board of Education rejects all bids received on Bid #673.101.003, dated September 29, 2009, for Storage Building Bond-8.

7. **Approval of Middle School Intercoms Agreement with Simplex Grinnell**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Bonsignore, seconded by Ms. Mahon, and carried unanimously (7-0) to approve the agreement with Simplex Grinnell to supply labor and equipment to install thirteen (13) intercoms at the Island Trees Memorial Middle School as identified by District management at a total cost of \$12,413.62 to be funded as part of the Memorial Middle School intercom capital project, and authorizes the Board President to sign said agreement subject to review and approval by District Counsel.

8. **Approval of Central Station Fire Alarm Monitoring Services Agreements with Simplex Grinnell**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mr. Condela, and carried unanimously (7-0) to approve the agreement with Simplex Grinnell to provide equipment and programming for the switchover of central monitoring services at the Island Trees High School, Island Trees Memorial Middle School, Stokes and Sparke schools at a one time cost not to exceed \$2,080.00 as part of the fire alarm replacement project and authorizes the Board President to sign said agreement subject to review and approval by District Counsel, and

That, the Board of Education approves the agreement with Simplex Grinnell for the central station fire alarm monitoring at all six District buildings at the costs detailed below and authorizes the Board President to sign said agreement subject to review and approval by District Counsel:

Cost Information:

One time charge for monitoring equipment/programming Time & material cost not to exceed	\$2,229.00
Central Station Monitoring – December 1–June 30, 2009: High School, Memorial Middle School, Stokes & Sparke	1,820.00
Central Station Monitoring – December 1-June 30, 2009: Gallow & Karopczyc	910.00

9. Approval of Emergency Repair Order

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. Holt, and carried unanimously (7-0) to approve payment of the following emergency repair orders:

1. \$90.00 to Banner Transmission & Engine Co., Inc., 2765 Broadway, Bellmore, NY, for emergency repair of school vehicle.
2. \$140.20 to HTP Mechanical Corp., 625-F Acorn St., Deer Park, NY, for emergency boiler repairs at Karopczyc School.
3. \$210.30 to HTP Mechanical Corp., 625-F Acorn St., Deer Park, NY, for emergency boiler repairs at Island Trees Memorial Middle School.

10. Approval of Special Education Service Contract with Oyster Bay-East Norwich Central School District

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mrs. McDonough, and carried unanimously (7-0) to approve entering into a contract with the Oyster Bay-East Norwich Central School District for the purpose of providing instructional services to a child residing in the Island Trees School District during the 2009-2010 school year at the State approved rate, and authorizes the Board President to sign such agreement.

11. Approval of Athletic Trainer Service Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Rochon, and carried unanimously (7-0) to approve Spectrum Physical Therapy and Chiropractic to provide athletic training services for

the District for the period of December 1, 2009, through June 30, 2010, for the total sum of \$12,570.00, and authorizes the Board President to sign the service agreement subject to review and approval by District Counsel.

12. Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Bonsignore, and carried unanimously (7-0) to approve the Personnel Report dated December 16, 2009, items 1 through 125 inclusive.

13. Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Bonsignore, seconded by Ms. Mahon, and carried unanimously (7-0) 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:

Island Trees PTSA
Long Island Warriors
Claudia Perri School of Dance
Mickey Lebrecht Studio of Dance
UTIT
Island Trees Youth Wrestling

FINANCIAL REPORT

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

COMMENTS

FROM VISITORS: None

ADJOURNED: On **Motion** of Mrs. Holt, seconded by Mr. Condela, and unanimously carried (7-0), the meeting adjourned at 8:25 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____