

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 Geneva N. Gallow School, 74 Farmedge Road, Levittown, New York, on Thursday, July 31, 2008.

The meeting was called to order by Mr. Peter Ray, President, at 7:00 PM.

PRESENT: Mr. Peter Ray, President
Mr. Carl Bonsignore, Vice President
Mr. Joseph Buda
Mr. Robert M. Condela
Mrs. Christine Holt
Ms. Patricia Mahon
Mr. Kenneth Rochon

Also Present: Mr. James Parla, Superintendent of Schools; Ms. Dana DiCapua, Assistant Superintendent for Business; and Mrs. Randy Glasser, General Legal Counsel

Mr. Ray led the pledge of allegiance to the flag followed by a moment of silence.

PLEDGE

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

**ACTING DISTRICT
CLERK**

RESOLVED, The Board of Education hereby appoints Mrs. Connie Ecker as Acting District Clerk, to perform the duties of the District Clerk in the absence of Mrs. Concetta Carr.

Unanimously carried Ayes 7 Nays 0

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

RESOLVED, To approve, as presented, the Personnel Report dated July 31, 2008, items 1 through 7 inclusive.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Rochon, and seconded by Mr. Bonsignore,

**INTERCOM SYSTEM
AT MEMORIAL M.S.**

RESOLVED, to reject the bid for the intercom replacement at the Island Trees Memorial Middle School as all bids are deemed too high, and to authorize the re-bidding of the project.

Unanimously carried Ayes 5 Nays 0 Abstentions 2
(P. Mahon & J. Buda)

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

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.

National Youth Flag Football League
Games No Fee

Island Trees Youth Football League
Games No Fee

Unanimously carried Ayes 6 Nays 1 (J. Buda)

Mr. Buda requested that a memo be handed out that no outside organizations can use the Varsity fields. Everyone was in agreement with this.

A resident expressed concern about taking away rights to use fields by our students.

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

UNIT VENTILATOR REPLACEMENT AT

RESOLVED, That the Board of Education hereby approves the contract with Ultimate Power, Inc. to furnish and install materials for the unit ventilator replacement at the J. Fred Sparke Elementary School and

the Michael F. Stokes Elementary School for the total amount of \$1,113,750, and authorizes the Board President to sign such contract.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Bonsignore, and seconded by Mr. Rochon,

**BOCES COOPERATIVE
BID – MUSICAL
INSTRUMENT REPAIR**

BE IT RESOLVED, that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations for musical instrument repair in accordance with the Education Law and General Municipal Law, Section 119-o, and

BE IT FURTHER RESOLVED that the School District authorizes Nassau BOCES to award cooperative bids on behalf of the school district to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts for the purchase of commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED that the School District authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

Unanimously carried Ayes 7 Nays 0

Mrs. DiCapua spoke to the Board regarding the structures of Student Activity guidelines.

A resident wants to raise money for wrestling mats and has someone who will match every donation dollar for dollar. Mr. Ray asked him to provide the request in writing in order for the Board to vote on this at another meeting.

On motion of Mr. Bonsignore, seconded by Ms. Mahon, and unanimously carried, the meeting was adjourned to Executive Session at 8:30 PM.

ADJOURNMENT

On motion of Mr. Condela, and seconded by Mrs. Holt, and unanimously carried, the members came out of Executive Session at 10:15 PM.

**RETURN TO
REGULAR SESSION**

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

AUDIT COMMITTEE

RESOLVED, In accordance with the Laws of 2005, as set forth by the Office of the New York State Comptroller, Mr. Paul Shapiro has been approved as a member of the 2008-2009 Audit Committee:

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Condela seconded by Mrs. Holt, and unanimously carried, the meeting adjourned at 10:20 PM.

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____