

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 Island Memorial Middle School, 45 Wantagh Avenue S., Levittown, New York, on Tuesday, June 7, 2011.

The meeting was called to order by Ms. Mahon, President, at 7:00 PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President
Mr. Robert Condela
Mrs. Kim McDonough
Mrs. Barbara Medellin

ABSENT: Mrs. Kristen Daum
Mr. Daniel Donahue

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

VISITORS

COMMENTS: None

ACTION ITEMS:

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mrs. McDonough, and unanimously carried (5-0) to approve 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

BOARD OF EDUCATION SPECIAL MEETING

June 7, 2011

Page 2

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

VISITORS

COMMENTS: None

ADJOURNED: On **Motion** of Mr. Condela, seconded by Mrs. Medellin, and unanimously carried (5-0), the meeting adjourned at 7:16 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____