

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 Stephen E. Karopczyc School, 74 Farmedge Road, Levittown, New York, on Thursday, July 5, 2012.

The meeting was called to order by Ms. Mahon at 3:09 PM.

MEMBERS PRESENT: Mrs. Kristen Daum
Mr. Daniel Donahue
Ms. Patricia Mahon
Mrs. Kim McDonough
Mr. Kenneth Rochon
Mr. George Storm

ABSENT: Mrs. Barbara Medellin

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

EXECUTIVE: On **Motion** of Mrs. Daum, seconded by Mr. Donahue, and
SESSION: unanimously carried (5-0), the Board of Education recessed into
Executive Session at 3:09 PM to discuss labor negotiations.

The meeting returned to regular session at 6:09 PM.

ACTION ITEMS:

1. Board of Education Approval of PA System Reconstruction and Parking Lot Repairs

Upon the recommendation of the Superintendent of School, a **Motion** was made by Mr. Rochon, seconded by Mr. Storm, and unanimously carried (6-0) to approve to award Bid #673.0112.021, PA System Reconstruction and Parking Lot Repairs to LEB Electric Ltd., 85 Ralph Ave, Copaigue, NY 11726 in the amount of \$294,000.00 and Pioneer Landscaping & Asphalt Paving, Inc, 168 Townline Road, Kings Park, NY 11754 in the amount of \$150,000.00, as detailed below, and authorizes the Board President to sign contracts with said vendors subject to review and approval of District Counsel.

Bid Information:

	<u>LEB Electric</u>	<u>Pioneer</u>
I.T. High School	\$100,000.00	\$ 65,300.00
I.T. High School Alternate 1	25,000.00	N/A
Stokes Elementary	86,000.00	43,800.00

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Sparke Elementary	83,000.00	52,200.00
Negotiated Credit	<u>N/A</u>	<u>(11,300.00)</u>
Total Award	\$294,000.00	\$150,000.00

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Rochon, seconded by Mr. Storm, and unanimously carried (6-0), the Board returned to Executive Session at 6:10 PM. to continue discussing labor negotiations.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Rochon, seconded by Mr. Storm, and unanimously carried (6-0), the members came out of Executive Session at 8:25 PM.

ADJOURNED:

On **Motion** of Mrs. Daum, seconded by Mr. Storm, and unanimously carried (6-0), the meeting adjourned at 8:25 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____