

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
March 28, 2006 – 8:00 p.m. – Central Boulevard School

A Regular Meeting of the Board of Education was held in the All-Purpose Room at Central Boulevard School on March 28, 2006. Mr. Frost called the meeting to order at approximately 8:03 p.m. and led everyone in the Pledge of Allegiance. Four 5th students then sang “The Star Spangled Banner” under the direction of Ms. Amy McGrath, vocal music teacher.

Present: Messrs. Tom Frost, Michael Kelly, Joel Dauman, Kurt Spears , and Mrs. Watson.

Absent: Mr. Louis Orfan.

Also Present: Dr. Richard Marsh, Superintendent; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Terrence Clark, Assistant Superintendent for Instruction & Technology; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Mr. Steve Furrey, CBS Principal; Ms. Angela Kozlowski, Director of Mathematics; and Laura Granelli, Esq. of Jaspán Schlesinger Hoffman LLP.

Approximately 35 members of the public were present at the beginning of the meeting.

PRESENTATIONS

Mr. Furrey introduced Ms. McGrath, who explained the process that is involved when a music student participates in the annual NYSSMA (New York State School Music Association) Festival. Afterward, each of the four students sang the solo that he/she will be singing tomorrow at the NYSSMA competition. Dr. Marsh wished them success and the audience showed their appreciation with a round of applause.

An informative update of the K-12 Math program was presented by Ms. Kozlowski. The motto of the Math Department is: MATH = Motivating All Toward Higher Learning. Utilizing a “PowerPoint” presentation, she reviewed the Math Assessments from May-June 2005 and proudly noted that students scored 93% on the Eighth Grade Math Assessment. This earned Bethpage first place in Nassau County! She also reviewed the Regents results and the summer curriculum mapping project, and discussed ways in which parents can get children involved in Math in everyday life. At the conclusion of the presentation, Dr. Marsh thanked Ms. Kozlowski for her report and residents expressed their appreciation with a round of applause.

APPROVAL OF MINUTES

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the minutes of the Agenda Meeting held on February 14, 2006.

Motion carried (5-0).

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the minutes of the Regular Meeting held on February 28, 2006.

Motion carried (5-0).

ACCEPTANCE OF TREASURER’S REPORT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board accept the Treasurer’s Report for the month ending February 28, 2006.

All aye. Motion carried (5-0).

BOARD COMMUNICATIONS: None.

OPPORTUNITY FOR PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:

A resident questioned the reason for the abolishment of the elementary teaching position. It was explained that the position was abolished due to a decrease in enrollment.

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

Abolishment of Position

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education abolish one (1) full-time elementary teacher position, effective June 30, 2006, due to enrollment.

All aye. Motion carried (5-0).

Discontinuance of Service as a Result of Abolishment of Position

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education discontinue the services of Susan McGarvey as elementary teacher effective June 30, 2006, as a result of the abolishment of her position.

All aye. Motion carried (5-0).

Resignations

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept/ratify the following irrevocable resignations, with effective dates noted:

Zoe Ann Deeds	Director of Pupil Personnel Services	06/30/06
Therese Mikulus	Teacher Aide	03/13/06
Jody Smith	Director of Social Studies and Libraries K-12	06/30/06

All aye. Motion carried (5-0).

Appointments

Full-Time Probationary Appointment

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the full-time probationary appointment of Jody Smith in the academic tenure area of Social Studies. Salary will be \$85,676, based on Step 13 of the MA+30 2005-2006 salary schedule, effective September 1, 2006 through August 1, 2008. Ms. Smith is permanently certified to teach Social Studies in New York State.
Note: This is not a new position.

All aye. Motion carried (5-0).

Regular Substitute (Leave Replacement)

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Susan McGarvey in the area of elementary education for the 2006-07 school year, effective September 1, 2006. Salary will be \$55,708, based upon Step 2 of the MA 2005-2006 salary schedule, with no accrual toward seniority or probationary status. Ms. McGarvey is initially certified to teach elementary education in the State of New York.
Notes: This is not a new position.

All aye. Motion carried (5-0).

Extracurricular Appointments

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the following extracurricular appointments for the 2005-2006 school year track season:

Christine Kennedy	Grades 7-8 Co-Ed Track Coach	\$3,963
Emily Kennedy	Grades 7-8 Co-Ed Asst. Track Coach	\$3,518
Jane Mulholland	Game Guard	Compensation per BCT Contract

Note: These are not new positions.

All aye. Motion carried (5-0).

Regents Review Sessions

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve/ratify the appointments of the following instructors of Regents Review Sessions for the 2005-2006 school year, effective February 8, 2006, at \$55 each per hour:

Julie Ahronheim	Allyson Matty	Anne Stanley
Hannah Dunn	Carolyn Saur	John Titolo
Susan Greenberg		

Note: These are not new positions.

All aye. Motion carried (5-0).

Per Diem Substitute Teachers

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the 2005-2006 school year. Salary is in accordance with the Substitute Teacher compensation policy.

Suzana Fernandez ⁽¹⁾	Kristine Galgano ⁽¹⁾
Sandra Filaski ⁽¹⁾	Angela Somers ⁽¹⁾
Cheryl Trichter	

The appointments denoted with ⁽¹⁾ are emergency conditional appointments and each are conditioned upon and subject to criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by either the Commissioner of Education or the Nassau County Civil Service Commission regarding one or more of the appointments, the appointment(s) shall immediately terminate.

All aye. Motion carried (5-0).

Cocurricular Appointments

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the following 2005-2006 Saturday AIS appointments at \$63 each per hour:

Crystal Zarcone
Melissa Zizzo

Note: These are not new positions.

All aye. Motion carried (5-0).

Child-Rearing Leaves of Absence

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the following Child-Rearing Leaves of Absence for the periods noted:

Kim Domina	2006-2007 school year
Karen Hayes	Anticipated leave date May 26, 2006 through the first semester of the 2006-2007 school year

All aye. Motion carried (5-0).

AMENDMENTS TO DISTRICT SPECIAL EDUCATION PLAN

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the amendments to the District’s Special Education Plan for the 2005-2006 school year, as submitted.

Note: A copy of the amendments is available in the Superintendent’s Office. The Special Education Plan for the 2004-2005 and 2005-2006 school year was approved by the Board on August 31, 2004.

All aye. Motion carried (5-0).

COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education appoint Michelle LaValle as a Parent Member to the Committee on Special Education and the Committee on Preschool Special Education for the 2005-2006 school year.

All aye. Motion carried (5-0).

CPSE AND CSE DOCUMENTS

CPSE: February 28, 2006	March 1, 2006	March 2, 2006
CSE: February 7, 2006	February 14, 2006	March 7, 2006

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (5-0).

CONSULTATION AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the agreement between Rose Psychological Solutions and the Bethpage Union Free School District for the purpose of providing consultation services for the 2005-2006 school year. The fee for service will be \$200.00 per hour with a maximum charge for one (1) day’s service at \$1,200. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

CONSULTANT AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education ratify the agreement between Lakretz Creative Support Services, Inc., and the Bethpage

Union Free School District for the purpose of providing consultation services during the period from June 1, 2005 through June 30, 2005 at the following costs:

- Two half-day administrative workshops at \$1,800.00
- Co-teaching workshop at \$2,000.00
- Elementary workshop at \$1,800.00
- Middle School workshop at \$1,800.00
- High School workshop at \$1,800.00

The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

CONSULTATION AGREEMENT

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education approve the agreement between Lakretz Creative Support Services, Inc., and the Bethpage Union Free School District for the purpose of providing consultation services during the period from September 1, 2005 through June 30, 2006 at the following costs:

- Inclusion 101 for JFK Middle School at \$500.00
- 24 days' technical assistance at \$800.00 per day for a total not to exceed \$19,200.00

The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

INSTRUCTIONAL SERVICES

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the agreement between TheraCare Preschool Services, Inc., and the Bethpage Union Free School District for the purpose of providing Special Education Teachers, Physical and Occupational Therapists, Speech Language Pathologists, Social Workers, MSW and Registered Nurses for the 2005-2006 school year at the following costs:

- Parent Training, Special Education and Resource Room Teachers at \$86.00 per hour
- Physical Therapists, Occupational Therapists, Speech Language Pathologists, and Social Workers MSW at \$45.00 per half hour
- Pediatric Registered Nurse at \$50.00 per hour
- Evaluations at \$190.00

The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

EDUCATIONAL SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the agreement between the East Meadow Union Free School District and the Bethpage Union Free School District for the purpose of providing educational services during the 2005-2006 school year to one East Meadow student at an estimated cost of \$15,058, subject to New York State Education Department calculations. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

THERAPY AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the agreement between O’Connell, Selig & Associates and the Bethpage Union Free School District for the purpose of providing therapy services during the 2005-2006 school year. The agency will provide licensed and qualified Physical, Occupational and Speech Therapist services at a rate of \$42.00 per ½-hour and evaluations will be billed at the rate of \$125.00 per evaluation. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

THERAPY AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the agreement between Cooper Kids Therapy Associates and the Bethpage Union Free School District for the purpose of providing therapy services during the 2005-2006 school year. The Agency will bill the school district at the following rates for professional services:

	<u>Monolingual</u>	<u>Bilingual</u>
30-Minute Sessions	\$ 55.00	\$ 65.00
45-Minute Sessions	\$ 75.00	\$ 85.00
60-Minute Sessions	\$105.00	\$115.00

The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

THERAPY AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Kelly, that the Board of Education approve the agreement between Rothman Therapeutic Services and the Bethpage Union Free School District for the purpose of providing therapy services during the 2005-2006 school year. The Agency will bill the school district \$40.00 per 30-minute

individual session; \$60.00 per 45-minute individual session; \$80.00 per 60-minute individual session; \$35.00 per 30-minute group session; and \$52.50 per 45-minute group session. Monolingual Evaluations will be billed at \$190 and Bilingual Evaluations will be billed at \$250 with the exception of Psychological Evaluations, which will be billed at \$285 for Monolingual and \$370 for Bilingual. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education ratify the Health Services Agreement between the Half Hollow Hills Central School District and the Bethpage Union Free School District for the purpose of providing health services to two (2) Bethpage students attending non-public schools for the 2004-2005 school year at a rate of \$447.36 per child, for a total of \$894.72. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (5-0).

CHANGE ORDERS

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the following Change Order pertaining to the below-noted project, for the purpose of adding modifications to the scope of work by the General Contractor, and as approved by the Construction Manager.

Change Order No. 1: Proposal to supply and install entrance door “hold open” closers as requested by the district at Bethpage High School, JFK Middle School, and Central Boulevard, Charles Campagne and Kramer Lane Elementary Schools.

Contract for: General Construction
Contractor: P&M Door
Project No.: 28-05-21-03-0-001-018
Project: Bethpage High School

Contract for: General Construction
Contractor: P&M Door
Project No.: 28-05-21-03-0-002-016
Project: JFK Middle School

Contract for: General Construction
Contractor: P&M Door
Project No.: 28-05-21-03-0-003-012
Project: Central Boulevard Elementary School

Contract for: General Construction

Contractor: P&M Door
 Project No.: 28-05-21-03-0-007-012
 Project: Charles Campagne Elementary School

Contract for: General Construction
 Contractor: P&M Door
 Project No.: 28-05-21-03-0-004-009
 Project: Kramer Lane Elementary School

Total Increase: \$6,000.00 (\$1,200 per building)

The Superintendent further recommends that the Board of Education authorize the Board President to execute the Change Order on the Board’s behalf.

All aye. Motion carried (5-0).

CHANGE ORDERS

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education approve the following Change Order pertaining to the below-noted project, for the purpose of altering modifications to the scope of work by the General Contractor, and as approved by the Architect and Construction Manager:

1. **Change Order No. 1:** Credits for work not completed at Bethpage High School bathrooms and Guidance Office and additional investigation for pool work; excavate and expose pool waste lines.

Contract for: Plumbing
 Contractor: ARA Heating & Plumbing Corp.
 Project No.: 28-05-21-03-0-001-019
 Project: Bethpage High School

Credits (\$7,334.97)
 Additional work \$2,079.75

Total Decrease: (\$5,255.22)

The Superintendent further recommends that the Board of Education authorize the Board President to execute the Change Order on the Board’s behalf.

All aye. Motion carried (5-0).

MOTION by Mr. Kelly, seconded by Mr. Dauman, that the Board of Education approve the following Change Order pertaining to the below-noted project, for the purpose of altering modifications to the scope of work by the General Contractor, and as approved by the Architect and Construction Manager:

2. **Change Order No. 6:** Credit for Alternate #1 not completed as requested by School District, and as approved by the Architect and Construction Manager.

Contract for: Electric
 Contractor: Roland Electric Inc.
 Project No.: 28-05-21-03-0-001-019
 Project: Bethpage High School

Total Decrease (\$3,868.00)

The Superintendent further recommends that the Board of Education authorize the Board President to execute the Change Order on the Board’s behalf.

All aye. Motion carried (5-0).

DONATION OF FUNDS

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the following donations from Target Stores and the “Take Charge of Education” School Fundraising Program and allow these funds to be deposited into the General Fund to be used to benefit the students, at each specified school building, in support of the teaching process:

JFK Middle School	\$108.02
Bethpage High School	\$415.31

Note: These donations are a result of Target’s REDcard program, whereby Target donates up to 1% of purchases to eligible schools designated by their guests.

All aye. Motion carried (5-0).

DONATION OF FUNDS

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the following donations from Washington Mutual and the “WaMoola for Schools” School Fundraising Program and allow these funds to be deposited into the General Fund to be used to benefit the children, at each specified school building, in support of the teaching process:

JFK Middle School	\$148.08
Bethpage High School	\$259.69

Note: These donations are a result of Washington Mutual’s “WaMoola for Schools” Program, whereby a point is earned every time a customer makes a purchase with their enrolled Washington Mutual Debit MasterCard or Visa Check Card. These points are converted to cash to eligible schools designated by their guests.

All aye. Motion carried (5-0).

2005-2006 BUDGET APPROPRIATION – EXTRACURRICULAR FUND

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education be and is authorized by law to increase the voter-approved 2005-2006 school year budget appropriation to allow for the expenditure at the appropriate building code level:

JFK Middle School	\$108.02
Bethpage High School	\$415.31

This is due to a donation made to JFK Middle School and Bethpage High School by Target Stores and the “Take Charge of Education” Program. These funds will be used by each specified school building to benefit the students.

All aye. Motion carried (5-0).

2005-2006 BUDGET APPROPRIATION – EXTRACURRICULAR FUND

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board of Education be and is authorized by law to increase the voter-approved 2005-2006 school year budget appropriation to allow for the expenditure at the appropriate building code level:

JFK Middle School	\$148.08
Bethpage High School	\$259.69

This is due to a donation made to JFK Middle School and Bethpage High School by Washington Mutual and the “WaMoola for Schools” Program. These funds will be used by each specified school building to benefit the students

All aye. Motion carried (5-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR NON-UNIT CENTRAL OFFICE ADMINISTRATORS

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education ratify, *nunc pro tunc*, the Terms and Conditions of Employment for Non-Unit Central Office Administrators (defined for purposes of this resolution as the Assistant Superintendent for Instruction and Technology, Assistant Superintendent for Human Resources, Assistant Superintendent for Business, Director of Facilities and Operations, and District Treasurer) for the 2004-2005 and 2005-2006 school years, as set forth in the referenced memoranda from Superintendent Marsh dated March, 2006.

Note: These memoranda memorialize the conditions provided to Central Office Administrators and do not reflect supplemental expenditures. A copy of the memoranda are available in the Superintendent’s Office.

All aye. Motion carried (5-0).

ACCOUNTING OF BENEFITS FOR NON-UNIT CENTRAL OFFICE ADMINISTRATORS

MOTION by Mr. Kelly, seconded by Mr. Spears: WHEREAS, the Board of Education has reviewed the Terms and Conditions of Employment for Non-Unit Central Office Administrators (defined for purposes of this resolution as the Assistant Superintendent for Instruction and Technology, Assistant Superintendent for Human Resources, Assistant Superintendent for Business, Director of Facilities and Operations, and District Treasurer), specifically as they pertain to sick, personal and vacation days; and
WHEREAS, the Board has requested that its Internal Auditor review same and provide a current accounting of the sick, vacation and personal days for each of the Non-Unit Central Office Administrators;
NOW BE IT HEREBY RESOLVED, that the Board of Education ratifies and approves the referenced accounting dated February 3, 2006, as submitted by the District's Internal Auditor, as the accurate and current record of sick, vacation and personal days for each of the Non-Unit Central Office Administrators.
Note: A copy of the Accounting of Benefits is available in the Superintendent's Office.

All aye. Motion carried (5-0).

RIDER TO AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND SCHOOL CONSTRUCTION CONSULTANTS, INC. (SCC)

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education ratify a Rider dated March 28, 2006 to the Agreement between the Bethpage Union Free School District and School Construction Consultants, Inc. (SCC) dated July 8, 2003, which Rider shall extend the services of SCC on a full-time basis until the earlier of the completion of all existing projects or October 31, 2006, for a total fee of \$35,000, and, should services be required thereafter, extend services on a part-time basis at a rate of \$90 per hour, and further authorizes the Board President to execute the Agreement on the Board's behalf.

All aye. Motion carried (5-0).

AGREEMENT WITH SCHOOL CONSTRUCTION CONSULTANTS, INC. (SCC) FOR 2005 CAPITAL CONSTRUCTION PROJECT AND ENERGY PERFORMANCE CONTRACT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education ratify an agreement with School Construction Consultants, Inc. (SCC) for Construction Management Services from January 1, 2006 through and including October 31, 2006, in connection with the District's 2005 Capital Construction Project (as set forth in the May 17, 2005 proposition) and Energy Performance Contract for a sum of \$96,250, and any additional services as defined in the Agreement, at a rate of \$90 per hour, and further authorizes the Board President to execute the Agreement on the Board's behalf.

All aye. Motion carried (5-0).

OLD BUSINESS: None.

SUPERINTENDENT’S REPORT

Dr. Marsh announced that:

- The second annual Astronomy Night will be held on Friday, March 31 at 6:15 p.m. at Bethpage High School.
- JFK Middle School presented their musical production of “Annie” last weekend.
- The High School production of “Fame” will be held April 6-8. The Bethpage Senior Citizens have been invited to attend a dress rehearsal.
- The Golden Girls took first place in the “Pom” category in the recent National Kickline Competition in Orlando, Florida.
- A fourth grader at Charles Campagne School who participated in the Elks Hoop Shoot Competition took first place in New York State and third in the nationals.
- The May 30th Regular Meeting of the Board that was scheduled to be held at Kramer Lane will be moved to the High School; the June 27th Regular Meeting will be held at Kramer Lane.
- The Board appreciates the turnout of residents at the monthly Board meetings.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

The Board entertained questions and comments from the audience. Some parents and students expressed concern about the future of the French language program.

FUTURE BOARD OF EDUCATION MEETING DATES

Tuesday	April 11, 2006	7:30 p.m.	Special/Agenda Meeting Administration Building
Tuesday	April 25, 2006	8:00 p.m.	Regular Meeting Charles Campagne School

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board enter Executive Session for the purpose of discussing specific contracts and specific personnel. (Mr. Frost noted that the Board may possibly exit Executive Session to vote on a resolution.)

All aye. Motion carried (5-0).

The Board entered Executive Session at 10:20 p.m.

ACTING DISTRICT CLERK

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education appoint Mr. Terrence Clark to serve as District Clerk pro tem for the meeting.

All aye. Motion carried (5-0).

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. Spears, seconded by Mr. Kelly, that the Board exit Executive Session.

All aye. Motion carried (5-0).

The Board exited Executive Session at 11:00 p.m.

DECLARATION REGARDING CONDITION OF JFK BOILERS

MOTION by Mr. Dauman, seconded by Mrs. Watson: WHEREAS, the District has received information from its Energy Performance Contractor, Architect and Construction Manager regarding the three (3) boilers in JFK Middle School which indicates that the boilers are in rapidly deteriorating condition, well past their useful life and in imminent danger of no longer being able to function and thus present a health and safety risk to District students and staff should they fail;

BE IT RESOLVED THAT the Board of Education declares that the condition of the three (3) boilers in the JFK Middle School presents an emergency situation and directs the Superintendent of Schools to take all necessary and appropriate action to effectuate the replacement of these three (3) boilers in JFK Middle School prior to the commencement of the 2006-2007 school year heating season.

All aye. Motion carried (5-0).

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board adjourn the Regular Meeting.

All aye. Motion carried (5-0).

The Regular Meeting adjourned at 11:12 p.m.

Respectfully submitted,

Terrence Clark
District Clerk Pro Tem

Marléne Jannotta
District Clerk