

February 26, 2010

BOARD OF EDUCATION MEETING
March 2, 2010

6:00 p.m. Executive Session – High School Home Economics Room
7:30 p.m. Board of Education Meeting – High School Auditorium

1. Call Meeting to Order
2. Pledge
3. Minutes
4. Treasurer's Report – January, 2010
5. Public Comments (Agenda Items Only)
6. Superintendent's Report and Recommendations
7. Old Business
8. New Business
9. Adjournment

Superintendent's Report and Recommendations
March 2, 2010

1. Presentation: Life Skills Program – Mr. Richard Burns
2. Recommended: That the Board approves the budget transfers as reviewed by the Finance Committee in the amount of \$39,330.84.
3. Recommended: That the Board approves a change order for Pav-Lak in the amount of \$32,000, this change order is a credit to the district, due to the acceptance of the new steel elevation of the cafeteria.
4. Recommended: That the Board approves a Change Order for Hirsch & Company in the amount of \$16,336.64, due to the reconciliation of modifications in bulleting No. 3, 7, 8.
5. Recommended: That the Board approves a Change Order for Hirsch & Company in the amount of \$23,038.20, due to unforeseen piping not indicated in the civil drawings.
6. Recommended: That the Board approves the Allowance Authorization for Hirsch & Company in the amount of \$19,154.19, due to various existing conditions, irrigation, RPZ, installation of wrap in plumbing.
7. Recommended: That the Board approves the Allowance Authorization for Hirsch & Company in the amount of \$16,075.19, due to various existing conditions, in areas C and G.
8. Recommended: That the Board approves the Allowance Authorization for Hirsch & Company in the amount of \$8,017.89, field condition due to roof layout.
9. Recommended: That the Board authorizes administration to sign contract with The Institute for Children with Autism (ICA) for the 2009-2010 school year.

10. Recommended: That the Board approve the following individuals to work the Special Meeting of the Board of Education scheduled for March 24, 2010 between the 3:00 – 9:00 PM: Lisa Dorego, Kathleen Falkenhan, Debbie Mansir, Leon Parks, Patricia Ryan, Bella Warren, George Warren, Wendy Warren (additional alternates and substitutes may be added to this list).
11. Recommended: That the Board approve the request submitted by Jim Stewart to resign from his position as coach of the JV Boys Tennis.
12. Recommended: That the Board appoint Kathleen McGeehan as the Varsity Girls Lacrosse Assistant Coach.

Addendum to the Superintendent's Report and Recommendations
March 2, 2010

1. Recommended: That the Board appoint Diane Curtin to the leave replacement position in Special Education effective March 2, 2010 through the remainder of the 2009/10 school year and shall be paid at an annual salary based on \$50,117 prorated (step 1A).