A Meeting of the Board of Education, Port Washington Union Free School District, Town of North Hempstead, Nassau County, Port Washington, New York was held on September 20, 2012 at the Administration Building, Port Washington, New York. Mrs. Sloan called the meeting to order at 7:38 a.m.

When the Board of Education convened in open session at 7:38 a.m., there were no members of the public in attendance.

I. Flag Salute

II. Roll Call

Present: Mrs. Karen Sloan, Mr. Alan Baer, Mr. Lawrence Greenstein, Mr. Vernon McDermott and Mr. Robert Ryan.

Also Present: Dr. Kathleen A. Mooney, Interim Superintendent of Schools; Ms. Mary Callahan,

Assistant Superintendent for Business; Elaine Fenick, Human Resources Administrator;

Michael DeStio, Interim Assistant Superintendent for Curriculum, Instruction and

Assessment.

III. Adoption of Agenda

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 5-0 to adopt the September 20, 2012 agenda.

IV. Student and Community Comments

V. Opening Statement by the President

A. Other Comments

VI. Discussion Item

VII. ACTION ITEMS

A. Facilities

On motion made by Mrs. Sloan, seconded by Mr. Baer, the Board of Education voted 5 – 0 to approve item 1 as listed below:

RESOLVED, that based on the recommendation of the Superintendent of Schools, the
Board of Education appoints School Construction Consultants, Inc., as the construction
management firm for the 2012 roof bond authorization and authorizes the Board of
Education President to enter into a contract with School Construction Consultants, Inc.,
upon review by district counsel.

The Board of Education wished it noted for the record that they wanted to thank Mr.

Tobin for all the information that he had provided and that the Board appreciated all of his efforts prior to having to withdraw from the construction management RFP process.

IX.	New Business	
Χ.	Opportunity for the Community to be Heard	
XI.	Adjournment	
	There being no further business to come before the Board, the meeting was adjourned at 7:40	
	a.m.	
	Mary Calla	han
	District Cle	erk
Approv	proved Date:	
	(initial)	

VIII. Old Business