

Minutes of the Regular 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 Wednesday, May 23, 2012.

The meeting was called to order by Mr. Kenneth Rochon, Vice President, at 7:00 PM.

MEMBERS PRESENT: Mr. Kenneth Rochon, Vice President
Mrs. Kristen Daum
Mr. Daniel Donahue
Mrs. Kim McDonough
Mr. George Storm

ABSENT: Ms. Patricia Mahon, President
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
Mr. Richard Guercio, General Legal Counsel
Mrs. Randy Glasser, General Legal Counsel
Ms. Kathryn Maier, General Legal Counsel
Mrs. Concetta Carr, District Clerk

**EXECUTIVE:
SESSION:** On **Motion** of Mrs. McDonough, seconded by Mr. Donahue, and unanimously carried (5-0), the Board of Education recessed into Executive Session at 7:02 PM to discuss collective bargaining and personnel issues.

The meeting returned from Executive Session at approximately 7:28 PM.
The meeting resumed with the public at 7:31 PM.

**PLEDGE OF
ALLEGIANCE:** Mr. Rochon led the pledge of allegiance to the flag followed by a moment of silence for our troops and for Memorial Day in honor of those who gave their lives for our country.

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (5-0) to approve the following minutes:

Special Meeting – April 3, 17, 2012
Work Session & Executive Session – April 17, 2012
Regular Meeting & Executive Session – April 25, 2012

Committee on Special Education – March 30, April 3, 16, 17, 20, 23, 24, 25, 27, 30, May 1, 2, 3, 4, 2012

Sub-Committee on Special Education – April 23, 24, 25, 30, May 9, 2012

Committee on Preschool Special Education – April 19, 24, 26, May 3, 4, 2012

COMMENTS

FROM

VISITORS: None.

ACTION ITEMS

1. Board of Education Approval of Textbook Central Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (5-0) to approve the agreement with Textbook Central to provide textbook distribution services for District residents attending non-public schools for the 2012-2013 school year, and authorizes the Board President to sign said agreement.

2. Board of Education Approval Nassau BOCES BoTIE Network Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mr. Donahue, and unanimously carried (5-0) to approve an agreement whereby Nassau BOCES will provide Gigabit connectivity, Internet and Voice services to the District in accordance with Nassau BOCES RFP #2289, Nassau County BoTIE Network, at an annual cost to the District of \$30,132, and authorizes the Board President to sign such agreement, subject to review and approval by District Counsel.

3. Board of Education Approval of Revised Policy #5300 – Code of Conduct

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mrs. Daum, and unanimously carried (5-0) to accept the revised Code of Conduct Policy #5300, as presented.

4. Board of Education Approval of Health Services Contracts

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (5-0) to hereby approve entering into the Health Services Agreements with the following school districts for the 2011-2012 school year, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such contracts.

Bellmore Union Free School District
Garden City Union Free School District

5. Board of Education Approval of Provider Agency/Consultant Services Contracts for the 2012-2013 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (5-0) to approve the provider agency/consultant services contracts, which were reviewed and approved by District Counsel, for the 2012-2013 school year listed below, and authorizes the Board President to sign such contracts:

Access 7 Consulting, Inc.
Bilinguals, Inc.
Blue Sea Educational Consulting, Inc.
Brookville Center for Children's Services/Fay J. Lindner
Creative Tutoring, Inc.
ELIJA School Outreach Program
Lisa E. Faret
Gayle E. Kligman Therapeutic Resources
Hagedorn Little Village School
Health Source Group, Inc.
Horizon Healthcare Staffing
Interim Health Care
Islip Tutoring Service, Inc.
JNC Services dba TopGrade
Kids First Evaluation & Advocacy Center, Inc.
Lakretz Creative Support Services
Life's WORC
Lighthouse International
Marion K. Salomon & Associates, Inc.
Mid Island Therapy dba All About Kids
Milestones in Home Care
Mill Neck Services Interpreter Referral Services
NY Therapy Placement Services, Inc.
TEAM Therapy Placement Therapy Services, Inc.
St. James Tutoring, Inc.
Dr. Peter Wigg
Long Island Therapy Management Associates, Inc.
David Gouveia, OTR/L
Institute for Children with Autism and Related Disorders, Inc.
Metro Therapy, Inc.
Helping Hands Consultation Services, Inc. DBA Helping
Hands Children Services

6. Board of Education Approval of Provider Agency Services Contract for the 2012-2013 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mr. Donahue, and unanimously carried (5-0) to approve the provider agency services contract with Hope House for the 2012-2013 school year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

7. Board of Education Approval of Special Education Services Contract for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mrs. Daum, and unanimously carried (5-0) to approve the Special Education Services contract, with Seaford UFSD for the 2011-2012 school year, and authorizes the Board President to sign such contract.

8. Board of Education Approval of RFP Award – Window Glazing Repairs, Parts & Replacement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (5-0) to hereby authorize the Island Trees UFSD as lead participant of the School Buildings & Grounds Association Cooperative Bidding Consortium, award RFP #673.012.012A to Commercial Window Repair Solutions, Inc., 21 Ironstone Drive, Rochester, NY 14624, for items #1 through 28 and 31 through 33, and to award The Window Group, Inc., 19 Middlesworth Farm Road, Long Valley, NJ 07853, for Items #29 and 30.

9. Board of Education Approval of Lease with Island Trees Public Library

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (5-0) to approve the five year lease agreement between the Island Trees UFSD and the Island Trees Public Library for the rental of the portion of the Stephen E. Karopczyc School known as 38 Farmedge Rd., Levittown, NY, as detailed below, and authorizes the Board President to sign said agreement subject to the acceptance of the lease terms by the Board of the Island Trees Public Library.

	<u>Annual Fee</u>	<u>Monthly Payment</u>
Initial Year	\$14,688.00	\$1,224.00

Escalation beyond year 1 shall be the prior year's rent plus 3%. The lease may be extended for an additional five (5) years at the option of both parties.

10. Board of Education Approval of 8th Grade Science Enrichment/Christopher Columbus Project Finals Competition Trip to Orlando, Florida

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mr. Donahue, and unanimously carried (5-0) to approve the 8th Grade Science Enrichment/Christopher Columbus Project Finals Competition trip to Orlando, Florida from June 10-15, 2012. Expenses will be paid for the four students and one female chaperone from the Christopher Columbus Project. Expenses for a male chaperone and teacher courier will be paid by the district.

11. Board of Education Approval of Award for Driver Education Instruction

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mrs. Daum, and unanimously carried (5-0) to approve to award RFP #673.012.015, to Fitzgerald Driving School, 1350 Deer Park Avenue, North Babylon, NY 11703, and K.P. Drivers Education Consultant, 72 West 21st Street, Deer Park, NY 11729, as detailed below, and to authorize the Board President to enter into a contract for same, subject to review and approval by District Counsel.

Fitzgerald Driving School	In-car instruction	\$275.00 per student
K.P. Drivers Education Consultant	Lecture Classes	\$125.00 per student

12. Board of Education Approval of Bid Award for Softball Scoreboard

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (5-0) to approve to award bid #673.012.016, Softball Scoreboard, to Young Equipment Sales, Inc., 325 Rabro Drive, Suite 1, Hauppauge, NY 11788, in the amount of \$19,755.00, of which \$3,000 will be offset by contribution from Quick Snack Vending, and to authorize the Board President to enter into a contract for same.

13. Board of Education Denial of Transportation Request

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (5-0) to adopt the following resolution:

WHEREAS, a late request for transportation was submitted beyond the statutory deadline of April 1, 2012, by the parents of the students named in executive session and therefore such transportation request was late; and

WHEREAS, the Board of Education has reviewed the reasons submitted by the parents of the students named in executive session for such late request; and

WHEREAS, the Board of Education has determined that the granting of such late transportation request will result in an additional cost to the District;

BE IT RESOLVED, that the Board of Education hereby determines that no reasonable explanation has been offered for the aforementioned late request for transportation; and

BE IT FURTHER RESOLVED, that such late request for transportation is hereby denied.

14. Board of Education Approval of Contract with Nassau BOCES – Use of Interim Placement Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mr. Donahue, and unanimously carried (5-0) to approve the contract with Nassau BOCES for the use of the Interim Placement Program.

15. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Donahue, and unanimously carried (5-0) to approve, as presented, the Personnel Report dated May 23, 2012, items 1 through 138 inclusive.

16. Board of Education Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mrs. Daum, and unanimously carried (5-0) to approve the use of buildings or fields by the following community and school organizations for the 2011-2012 school year subject to the limitations of policy and regulation:

Island Trees Soccer Club
PTSA Post Prom
Girl Scouts of Nassau County
Cub Scout Pack 600
Island Trees Youth Football
Island Trees Wrestling Booster/Ascend Wrestling
Girl Scout Daisy
Island Trees Public Library
Stokes PTA

FINANCIAL REPORT

The Board of Education accepted the Financial Report for March, 2012, as presented.

BOARD OF EDUCATION MEETING

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**COMMENTS
FROM VISITORS
(OLD & NEW**

BUSINESS): None

RECOGNITION: Susan Hlavenka, Assistant Superintendent for Business; Nicholas Grande, Island Trees High School Principal; Pamela Hostetter, Island Trees High School Assistant Principal, and Sean Burns, Island Trees Memorial Middle School Assistant Principal, were recognized for receiving tenure at Island Trees.

**EXECUTIVE
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mr. Storm, and unanimously carried (5-0), the meeting adjourned to Executive Session at 7:40 PM to discuss labor negotiations and personnel issues.

Refreshments provided by the PTA Council were served at the end of the regular meeting in honor of the Island Trees staff who attained tenure.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Storm, seconded by Mrs. Daum, and unanimously carried (5-0), the members came out of Executive Session at 9:20 PM.

ADJOURNED: On **Motion** of Mr. Storm, seconded by Mrs. Daum, and unanimously carried (5-0), the meeting adjourned at 9:20 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____