OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

June 23, 2010

8:00 PM

A G E N D A

A. OPENING OF MEETING

1. Call to Order Mr. Peter Ray, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

4. Approval of Minutes

RECOMMENDED ACTION: "That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following minutes as presented:

Special Meeting & Executive Session – May 4 and May 12, 2010
Budget Hearing – May 4, 2010
Regular Meeting & Executive Session – May 26, 2010
Committee on Special Education – May 18, 19, 20, 21, 26, 27, June 1, 3, 8, 10, 2010
Sub-Committee on Special Education – May 20, 21, 25, June 1, 3, 7, 2010
Committee on Preschool Special Education – May 20, 27, June 3, 8, 2010

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

B. RECOGNITION

1. Mr. Paul Shapiro
2. Robodawgs
3. Retiring Island Trees Employees
4. Mr. Carl Bonsignore, Board of Ed. Vice President
5. Mr. Peter Ray, Board of Ed. President

C. VISITORS (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

D. ACTION ITEMS

1. Board of Education Rejection of Proposals for Engineering Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and in the best interests of the taxpayers, the Board of Education rejects all proposals received relating to RFP #673.010.006, dated April 18, 2010, for Engineering Services.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

2. Board of Education Rejection of Bids for Irrigation Installation

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and in the best interests of the taxpayers, the Board of Education rejects all bids received on Bid #673.010.008, dated May 10, 2010, for irrigation installation.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

3. Board of Education Approval of Bid Award for Paving/Concrete Parking Spaces

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award for the Paving/Concrete Parking Spaces Bid #673.010.009 to Parkline Asphalt in the amount of $9,995.00, and authorizes the Purchasing Agent to issue a purchase order to Parkline Asphalt in accordance with this award.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

4. Board of Education Approval of License Agreements between Island Trees UFSD and SCOPE for the Summer Enrichment Program

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License Agreements between Island Trees UFSD and SCOPE as detailed below for the 2010-2011 school year, and authorizes the Board Presient to sign such agreements subject to review and approval by District Counsel.

Program Description	Annual Fee
Summer Childcare Program	*None
Summer Enrichment Program	*None

* No fee is charged as the program is being conducted for the benefit of and primarily for the use of employees and residents of the District.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

5. Board of Education Approval of Textbook Central Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Textbook Central to provide textbook distribution services for the District residents attending non-public schools for the 2010-2011 school year, and authorizes the Board President to sign said agreement, subject to review and approval by District Counsel.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

6. Board of Education Authorization of Budget Transfer for Home Instruction Costs

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds, in the amount of $13,000 as presented to cover the cost of providing home instruction to Island Trees District residents.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

7. Board of Education Authorization of Budget Transfer for Supplemental ARRA

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds, in the aggregate amount of $444,994.86, as presented to allocate funds to the ARRA cost codes as required for tracking of the Supplemental Deficit Reduction Assessment.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

8. Board of Education Establishment and Funding of an Unemployment Insurance Payment Reserve Fund

RECOMMENDED ACTION: WHEREAS, the Board of Education of the Island Trees Union Free School District has elected to become liable for payments in lieu of contributions required of employers liable for contributions under Article 18 of the Labor Law; and

WHEREAS, the District's external auditor has recommended that the Board of Education establish an Unemployment Insurance Payment Reserve Fund;

BE IT RESOLVED**,** by the Board of Education of the Island Trees Union Free School District, pursuant to Section 6-m of the General Municipal Law, as follows:

1. The Board hereby establishes a Reserve Fund to be known as the Island Trees Union Free School District Unemployment Insurance Payment Reserve Fund, and authorizes the funding of the Unemployment Insurance Reserve for an amount not to exceed $250,000.00;

2. The source of funds for this Reserve Fund shall be:

   a. such amounts as may be provided therefore by budgetary appropriations;
   b. amounts from any other fund authorized by the General Municipal Law, by resolution subject to permissive referendum; and
   c. such other funds as may be legally appropriated;

3. An expenditure shall be made from this fund only as required by law to pay into the unemployment insurance fund an amount equivalent to the amount of benefits paid to claimants and charged to the account of the District in accordance with Section 581(1)(e) of the Labor Law.

4. The moneys in this Reserve Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Fund in the manner provided in Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of the Reserve Fund. The separate identity of this Reserve Fund shall be maintained whether its assets consist of cash or investments or both.

5. If at the end of any fiscal year the moneys in this Reserve Fund shall exceed the amounts required to be paid pursuant to Section 6-m(4) of the General Municipal Law, plus any additional amount required to pay all pending claims, the Board of Education may, within sixty (60) days of the close of such fiscal year, elect to:

   a. transfer said excess, or any part thereof, to any fund authorized by Article 2 of the General Municipal Law or Section 3651 of the Education Law; and/or
   b. apply said excess, or any part thereof to the budget appropriation of the next succeeding fiscal year.

6. This Resolution shall take effect immediately.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

9. <u>Board of Education Acceptance of Revised Policy #5030, Student Complaints – 2nd Reading</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the Student Complaints Policy #5030 as presented.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

10. <u>Board of Education Acceptance of Revised Policy #5151, Homeless Children – 2nd Reading</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the Homeless Children Policy #5151 as presented.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

11. Board of Education Acceptance of Revised Policy #5151-R, Homeless Children Regulation – 2ndReading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the Homeless Children Regulation Policy #5151-R as presented.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

12. Board of Education Approval of Provider Agency/Consultant Services Contracts for the 2010-2011 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provider agency/consultant services contracts, which were reviewed and approved by District Counsel, for the 2010-2011 listed below and authorizes the Board President to sign such contracts:

Access 7 Consulting, Inc.
Andrea M. Pineiro
Bilinguals, Inc.
Brookville Center for Children's Services
Creative Tutoring Inc.
Effective Interventions, Inc.
Helping Hands Children's Services
Gayle E. Kligman Therapeutic Resources
Horizon Healthcare Staffing
Institute for Children with Autism and Related Disorders, Inc.
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.
Metro Therapy, Inc.
Mid Island Therapy dba All About Kids

Milestones in Home Care, Inc.
NY Therapy Placement Services, Inc.
Syosset Home Tutoring
TEAM Therapy Placement Therapy Services, Inc.
TheraCare Preschool Services
Dr. Peter Wigg

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

13. <u>Board of Education Approval of Special Education Instructional Services Contracts for the 2010-2011 School Year</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Instructional Services Contracts with the following schools, which were reviewed and approved by District Counsel, for the 2010-2011 school year, and authorizes the Board President to sign such contracts:

Brookville Center for Children's Services
Hagedorn Little Village School
Little Flower UFSD
Summit School
Woods Services, Inc.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

14. <u>Board of Education Approval of Special Education Instructional Services Contracts for the 2010-2011 School Year</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Instructional Services Contracts with the following schools for the 2010-2011 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel:

Levittown Public Schools
Roslyn Public Schools

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

15. Board of Education Approval to Declare Surplus and Dispose Island Trees High School, Island Trees Memorial Middle School, Stokes School and Sparke School Library Books

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of damaged library books from the Island Trees High School, Island Trees Memorial Middle School, Michael F. Stokes, and J. Fred Sparke School libraries as presented as it sees fit pursuant to the State Education Department's recommended procedures.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

16. Board of Education Approval to Declare Surplus and Dispose of Items from the Island Trees High School and Island Trees Memorial Middle School Libraries

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of the following items from the Island Trees High School and Island Trees Memorial Middle School libraries as it sees fit pursuant to the State Education Department's recommended procedures:

1. Sharp TV (Inventory Control #100673, Serial #991-573335804613)
2. Audiotronics Record Player (L36)

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

17. Board of Education Approval to Declare Surplus and Dispose of Items from the Island Trees School District Business Office

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of the following obsolete equipment and supplies from the Island Trees School District Business Office as it sees fit pursuant to the State Education Department's recommended procedures:

1. Dell Hardrive, Model DHS, Serial #C7R5B51, Tag #7000020
2. IBM Selectric III Typewriter, Tag #101539
3. IBM Wheelwriter 6 Typewriter, Tag #101562
4. Roscoe V.C.U. Video Camera Box Unit

5. Gatekeeper Video Camera
6. 4 Sony Video Cameras
7. 4 packs of FUJI Multi Purpose Videotapes
8. Boxes of assorted wires for Video Cameras

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

18. <u>Board of Education Approval to Declare Surplus and Dispose of Obsolete Math Textbooks from Island Trees High School</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete math textbooks from the Island Trees High School as presented as it sees fit pursuant to the State Education Department's recommended procedures.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

19. <u>Board of Education Approval of Memorandum of Agreement Regarding Island Trees CSEA (Clerical Unit) Contract Modification</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement regarding the Island Trees Civil Service Employees Association (Clerical Unit) contract modification for the 2010-2011 and 2011-2012 school years as presented, and the Board President to sign such agreement.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

20. <u>Board of Education Approval of Memorandum of Agreement Regarding United Teachers of Island Trees (U.T.I.T.) Contract Modification</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement regarding the United Teachers of Island Trees (U.T.I.T.) contract modification for the 2010-2011 school year as presented, and the Board President to sign such agreement.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

21. Board of Education Approval of Summer Transportation Bid Award

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the award of a contract to ACME Bus in the amount of $8,238.00 for summer transportation services as per the SENTCO bid dated May 6, 2010, and authorizes the Board President to sign said contract when presented.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

22. Board of Education Approval of Summer Transportation Renewal Contracts

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby agrees to extend the summer transportation contracts as detailed below in accordance with the May CPI increase of 2.2% as published by the State Education Department, and authorizes the Board President to sign said contracts when presented:

SED No.	Contractor	Current Contract	Bid Date	Rate
E253104	Acme	$6,533.70	5/13/2004	plus 2.2% CPI
E257157	Acme	$13,748.10	5/30/2006	plus 2.2% CPI
E260939	Any Time	$2,220.00	4/17/2008	plus 2.2% CPI
E260940	Suburban	$10,680.00	4/17/2008	plus 2.2% CPI

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

23. Board of Education Approval In-District Buses 2010-2011

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby agrees to extend the transportation contract as detailed below with WE Transport for in-district transportation services. Said contract shall be renewed annually with a rate not to exceed the current cost plus the annual CPI as published by the State Education Department transportation department which has been published at a rate of 2.2% for the 2010-2011 school year, and authorizes the Board President to sign said contract when presented:

Contractor	2009-10 Contract	Bid Date	Rate	2010-11 Contract
WE Transport	$1,270,400.00	5/8/2009	plus CPI of 2.2%	$1,298,348.80

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

24. <u>Board of Education Approval Transportation Renewal Contracts for the 2010-2011 School Year</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby agrees to extend the school transportation contracts as detailed below in accordance with the May CPI increase of 2.2% as published by the State Education Department and authorizes the Board President to sign said contracts when presented:

Contractor	2009-2010 Contract	Bid Date	Rate	2010-11 Contract
Acme Bus	$20,870.00	5/7/2009	plus 2.2% CPI	$21,329.14
Acme	$28,243.60	10/22/1997	plus 2.2% CPI	$28,864.96
Acme	$56,234.10	4/20/1999	plus 2.2% CPI	$57,471.25
Acme	$24,435.80	5/22/2003	plus 2.2% CPI	$24,973.39
WE Transport	$34,787.01	05/22/03	plus 2.2% CPI	$35,552.32
Acme	$485,466.70	05/30/06	plus 2.2% CPI	$496,146.97
Any Time	$22,087.50	05/30/06	plus 2.2% CPI	$22,573.43
Suburban Bus	$31,415.00	05/30/06	plus 2.2% CPI	$32,106.13
WE Transport	$108,380.22	05/30/06	plus 2.2% CPI	$110,764.58
Acme	$15,722.80	5/31/2007	plus 2.2% CPI	$16,068.70
WE Transport	$10,400.00	5/31/2007	plus 2.2% CPI	$10,628.80
Acme	$34,510.00	4/17/2008	plus 2.2% CPI	$35,269.22
WE Transport	$44,460.04	4/17/2008	plus 2.2% CPI	$45,438.16

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

25. Board of Education Approval of Driver Education Instruction Bid

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the award of the Driver Education Instruction Bid #673.010.010 to East Meadow Driving School in the amount of $435.00, of which each students will pay $325.00, and the remaining $110 per student is included in the district budget approved for the 2010-2011 school year, and the Board President is authorized to sign said contract.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

26. Board of Education Authorization of Budget Transfer for Repair/Renovation Projects

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds, in the amount of $100,000 as presented to cover the cost of repair/renovation projects throughout the district.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

27. Board of Education Approval of Personnel Report

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves, as presented, the Personnel Report dated June 23, 2010, items 1 through 191 inclusive.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

28. Board of Education Approval of Use of Buildings

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of buildings or fields by the following community and school organizations for the 2009-2010 school year subject to the limitations of policy and regulation:

Island Trees Bulldogs
Island Trees Warriors
Island Trees Public Library
Island Trees Soccer Club
Island Trees Youth Lacrosse
Island Trees Football – Athletic Fitness Trainers of L.I.

Motion made by_____
Seconded by_____
Ayes_____ Nays_____ Abstain_____

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for May, 2010, as presented.

F. CLOSING

1. Visitors – Old & New Business (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any business, old and new, of importance.

G. EXECUTIVE SESSION – The Board of Education may choose to adjourn to executive session.

H. ADJOURNMENT

/cc
6/23/10