

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION REORGANIZATION MEETING

July 11, 2012

6:30 PM

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**

I. ADMINISTRATION OF OATH

A. Administer Oath to Superintendent of Schools

Oath of Office to be administered to Dr. Charles Murphy, Superintendent of Schools, by District Counsel.

B. Administer Oath to Newly Elected Board Members

Oath of Office to be administered to re-elected Board members, Mrs. Kim McDonough, and Mr. Daniel Donahue, by District Counsel.

II. ELECTION OF OFFICERS FOR 2012-2013

A. President of the Board of Education

Oath of Office administered by District Counsel.
After taking Oath, newly-elected President assumes the meeting.

B. Vice President of the Board of Education

Oath of Office administered by District Counsel.

III. APPOINTMENT OF OFFICERS

A. District Clerk of the Board of Education

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Mrs. Concetta Carr be and is hereby appointed District Clerk of this District at the pleasure of the Board of Education during the 2012-2013 school year at the annual salary of \$12,000.

BE IT FURTHER RESOLVED, That the Island Trees UFSD has established the standard work day for the District Clerk as 7 hours per day, and will report the days worked to the New York State and Local Employees' Retirement System based on the time keeping records of the District.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

B. Acting District Clerk of the Board of Education

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Mrs. Leslie Tolan be and is hereby appointed Acting District Clerk of this District at the pleasure of the Board of Education to perform the duties of the District Clerk at her overtime rate in the absence of Mrs. Concetta Carr during the 2012-2013 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. District Treasurer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Michael T. Kearns be and is hereby appointed District Treasurer of this District at the pleasure of the Board of Education during the 2012-2013 school year at the annual salary of \$14,400.

BE IT FURTHER RESOLVED, That the Island Trees UFSD has established the standard work day for the District Treasurer as 7 hours per day, and will report the days worked to the New York State and Local Employees' Retirement System based on the time keeping records of the District.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

D. Assistant Treasurer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Dr. Arlene Genden Sage be and is hereby appointed Assistant Treasurer of this District at the pleasure of the Board of Education during the 2012-2013 school year, to act only in the event the Treasurer is absent or unable to perform the duties of the position, and only to the extent that she provide the necessary stored financial computer data in disk format upon request. The Assistant Treasurer shall not have the authority to make or effectuate business, financial, payroll or Treasurer's decisions.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

District Counsel administers Oath of Office to the above newly-appointed officer.

E. Records Access Officer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Susan Hlavenka be and is hereby appointed Records Access Officer of the Island Trees Union Free School District for the 2012-2013 school year.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

F. Compliance Officer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Susan Hlavenka be and is hereby appointed Compliance Officer of the Island Trees Union Free School District for the 2012-2013 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

G. Alternate Compliance Officer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That James Cranmer be and is hereby appointed Alternate Compliance Officer of the Island Trees Union Free School District for the 2012-2013 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

IV. OTHER APPOINTMENTS

A. General Legal Counsel

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the law firm of Guercio & Guercio LLP be appointed General Legal Counsel at the pleasure of the Board of Education during the 2012-2013 school year, in accordance with the contract approved by the Board of Education, at the retainer of \$41,500, and an hourly rate of \$240 for litigation services, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

B. Labor Counsel

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the law firm of Guercio & Guercio LLP be retained for legal services pertaining to labor issues and/or matters, and to provide representation in labor proceedings during the 2012-2013 school year in accordance with the contract Counsel at the pleasure of the Board of Education during the 2012-2013 school year, in accordance with contract approved by the Board of Education, at an annual retainer of \$32,500 and an hourly rate of \$235 for litigation services, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. Bond Counsel

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Hawkins, Delafield & Wood LLP is hereby appointed Bond Counsel for the 2012-2013 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

D. Internal Auditor

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the internal auditor for the school year 2012-2013 shall be Nawrocki Smith LLP at an annual fee of up to \$25,000, and authorizes the Board President to sign such agreement contingent upon review and approval of District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

E. External Auditor

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the external auditor for the school year 2012-2013 shall be R.S. Abrams & Co. LLP at an annual fee of \$34,000, and authorizes the Board President to sign such agreement contingent upon review and approval of District Counsel.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

F. Claims Auditor

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the claims auditor for the school year 2012-2013 shall be Cerini & Associates at an annual fee of \$14,010, and authorizes the Board President to sign such agreement contingent upon review and approval of District Counsel.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

G. 403B/457 Third Party Administrator

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the District will engage the services of The Omni Group as the 403B/457 third party administrator for the school year 2012-2013 at an annual fee of \$2,328 for the school year as detailed below and authorizes the Board President to sign such agreement contingent upon review and approval of District Counsel:

Preferred Provider Plan (P-3) Admin. Fee	\$1,500.00
Non P-3 Provider 403(b)	<u>\$828.00</u>
Total	\$2,328.00

Motion made by _____
Seconded by _____

Ayes _____ Nays _____ Abstain _____

H. Accounting Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the District will engage the services of Cullen & Danowski, LLP to provide accounting consulting services for the 2012-2013 fiscal year. The fees are as follows: The GASB 34 adjustments and preparation of the District Financial Statements, Notes and MD&A will be charged at a flat rate of \$7,000.00. Quarterly work including journal entries and account analysis in advance of the GASB 34 adjustments will be performed at an estimated fee of \$4,000. Additional work, if requested, shall be agreed upon in advance and billed at hourly rates as detailed below. The Board President is authorized to sign such agreement contingent upon review and approval of District Counsel.

	<u>Hourly Rate</u>
Partner	\$195.00
Manager	160.00
Senior	130.00
Staff	110.00

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

I. Audit Committee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, In accordance with the Laws of 2005, as set forth by the Office of the New York State Comptroller, the following are approved as members of the 2012-2013 Audit Committee:

- _____
- _____
- _____
- _____

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

J. Inspectors of Election

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That pursuant to Section 2607 of the Education Law of the State of New York, the following parties are hereby appointed as Inspectors of Election for the Island Trees School District:

1. Concetta Carr
2. Patricia Lever
3. Julie Tomeo
4. Susan Zappolo

BE IT FURTHER RESOLVED, That the aforesaid Inspectors shall elect one of their number as Chairman and one as Poll Clerk. The third shall act as Deputy Chairman and Poll Clerk should either of the others not be available.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

K. School Physician

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Dr. Jeffrey Elfenbein is hereby appointed School Physician during the 2012-2013 school year at the total fee of \$21,000. He should name Island Trees as additional insured on both his general liability and professional liability policies. The Board President is authorized to sign such a contract contingent upon review and approval of District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

V. DESIGNATIONS

A. Official Bank Depositories – All Funds

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the following bank is hereby designated as the Official Depository for the funds of the District for the 2012-2013 school year as per the deposit limits on file with the district:

CAPITAL ONE BANK

- Money Market Account
- General Fund (Checking)
- General Fund Operating Account
- Lunch Fund
- Trust & Agency Fund
- Payroll Account
- Special Aid Fund
- Capital Fund
- Bond Fund (Checking)
- Bond Money Market
- Scholarship

BE IT FURTHER RESOLVED, That the Treasurer of the District may place such monies into Time Certificates/Savings Certificates that are available in the various funds of the District with Capital One Bank, Flushing Commercial Bank, TD Bank, HSBC, First National of Long Island, and Community National Bank, and

BE IT FURTHER RESOLVED, That the Treasurer of the District shall report monthly all transactions necessitated by this resolution.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

B. Regular Board of Education Monthly Meetings

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the Regular Meetings of the Board of Education for the 2012-2013 school year will be on the following dates at 7:30 PM unless otherwise noted:

- September 19, 2012
- October 24, 2012
- November 14, 2012
- December 19, 2012
- January 23, 2013
- February 13, 2013
- March 20, 2013
- April 24, 2013
- May 22, 2013
- June 19, 2013

A special date will be set in July for the annual District Reorganization Meeting.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. Official Newspapers

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the following newspapers are hereby designated as the official newspapers for legal advertisements of the District for the 2012-2013 school year:

- 1. Levittown Tribune
- 2. Newsday

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

VI. AUTHORIZATION

A. Certification of Payrolls

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the Assistant Superintendent for Business and, in his/her absence, the Superintendent be authorized to certify payrolls for the District for the 2012-2013 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

B. Authorization for Purchasing Agent

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Patricia Guidice (Senior Account Clerk) be authorized as the Purchasing Agent for the District for the 2012-2013 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. Authorization for Assistant Purchasing Agent

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Concetta Carr be authorized as the Assistant Purchasing Agent for the District for the 2012-2013 school year to act only in the event the Purchasing Agent is absent or unable to perform the duties of the position.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

D. Authorization to Establish Petty Cash Funds

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That in accordance with Section 1709, Subdivision 29 of the Education Law, the following procedure for the Petty Cash Funds shall be established for the 2012-2013 school year:

1. Petty Cash Funds in the amount of \$100 each shall be set up for the following:

Superintendent of Schools
Assistant Superintendent for Business
Assistant Superintendent for Special Education
Director of School Facilities and Operations
Director of Food Services
Principal of Island Trees High School
Principal of Island Trees Memorial Middle School
Principal of Michael F. Stokes School
Principal of J. Fred Sparke School

BE IT FURTHER RESOLVED, That all disbursements of Petty Cash Funds will be limited to \$50.00 each occurrence except for the Director of School Facilities and Operations which will be limited to \$75.00 each occurrence. All disbursements of Petty Cash Funds shall be accompanied by receipted bills and/or invoices attached hereto.

BE IT FURTHER RESOLVED, That Policy Number 6670, Petty Cash/Petty Cash Accounts, will be amended accordingly.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

E. Authorization of Signature on Checks

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the District Treasurer, or Assistant Treasurer, be designated to sign checks for the 2012-2013 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

F. Central Treasurers for Student Activity Fund

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That Betsy Lashin for the Memorial Middle School and Lizabeth Due for the High School, be and are hereby appointed Central Treasurers for the Extra

Classroom Activity Accounts, as presented, at the pleasure of the Board of Education during the 2012-2013 school year at an annual salary established through contract with the U.T.I.T., and authorizes the Board President to sign a charter for each activity account.

High School:

Class of 2012
Class of 2013
Class of 2014
Class of 2015
Class of 2016
Athletes Helping Athletes
Baseball
Basketball – Boys/Girls
Career Advantage
Cheerleading
Environmental
Football
French Club
Honor Society
Human Awareness
Key Club
Kickline
Lacrosse – Boys
Lacrosse – Girls
Newspaper
Robotics/Physics
SADD
Soccer – Girls
Softball - Girls
Spanish Club
Student Council
Track
Tri-M
Wrestling
Yearbook

Memorial Middle School:

Arts & Crafts
Builders
Bulldog Inc.
Cheerleading Club
Dance
Drama

DVM Club
 Friends of the Environment
 Goal Program
 Home and Careers
 Kickline
 National Junior Honor Society
 SADD
 Science
 Scrapbooking
 Student Council
 Student Leaders
 Yearbook

Motion made by _____
 Seconded by _____
 Ayes _____ Nays _____ Abstain _____

VII. OTHER ITEMS

A. Establish Mileage Reimbursement Rate for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the Board of Education establish the mileage reimbursement rate for the 2012-2013 school year as determined by the IRS published rate (current rate effective July 1, 2011, is .555 cents per mile).

Motion made by _____
 Seconded by _____
 Ayes _____ Nays _____ Abstain _____

B. Health Service Contracts With Other Districts

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS Education Law provides that the Board of Education shall enter into contracts for health services with other districts or BOCES when Island Trees children attend schools outside the home district, and

WHEREAS Education Law also provides the Board of Education may enter into contracts for instructional services with other districts or with BOCES for the education of children diagnosed by the Committee on Special Education

NOW THEREFORE BE IT RESOLVED, That when application of Section 912, Sections 2042 and 4402 of the Education Law shall be required, the President of the Board and the Clerk of the Board are hereby authorized to sign such contract when presented by the administration for the proper execution, and

BE IT FURTHER RESOLVED, That the control of such contract shall be the same as is now in force in the district, and that the above resolution shall be effective for the 2012-2013 school year.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

C. Policy Number 6833 – Cellular Telephones

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following job titles for the use of District cellular telephones for the 2012-2013 school year, in accordance with Policy Number 6833 of the Board of Education Policy Manual:

Director of Facilities
Maintenance Supervisor

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

D. Policy Number 6834 – District-Issued Gas Credit Cards

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following job titles be issued a gas credit card for the 2012-2013 school year in accordance with Policy Number 6834 of the Board of Education Policy Manual:

Assistant Superintendent for Business

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

E. Policy Number 6834 – District Issued Credit Cards (Other Than Gas)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves that the District shall maintain the

following credit cards, which are retained in a safe in the Business Office, in accordance with Policy Number 6834 of the Board of Education Policy Manual:

Staples
Home Depot

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

F. Policy Number 6240 – Investments, Policy Number 6240-R – Investments Regulation

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the Board of Education has reviewed and hereby reaffirms the Investments Policy Number 6240 for the 2012-2013 school year.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

G. Policy Number 6700 – Purchasing, Policy Number 6700-R – Purchasing Regulation, and Policy Number 6700-E – Purchasing Exhibit

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, That the Board of Education accepts the revised Purchasing Policy Numbers 6700, 6700-R and 6700-E as presented.

BE IT FURTHER RESOLVED, That Policy Numbers 6700, 6700-R and 6700-E will be amended accordingly.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

H. Policy Number 5300 - Code of Conduct

It is a New York State requirement that every school district adopt a Student Conduct and Discipline Policy and that such policy be reviewed on an annual basis.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education confirm the revised Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2012-2013 school year.

RESOLVED, That the Board of Education accepts the revised Code of Conduct Policy Number 5300, as presented.

BE IT FURTHER RESOLVED, That Policy Number 5300 will be amended accordingly.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

I. Dignity Act Coordinators (DAC)

New York State enacted a new law, “The Dignity for All Students Act,” effective July 1, 2012. The Dignity Act makes it the official policy of New York State that all students in public schools have the right to an education free of discrimination and harassment. Schools are required by law to post Dignity Act Coordinators (DAC), for each school building.

RECOMMENDED ACTION: That upon the recommendation of the Superintendent of Schools, the following school officials are hereby appointed as Dignity Act Coordinators (DAC) for each school building:

- | | |
|-----------------------------|---|
| District | - Charles Murphy, Superintendent |
| I.T. High School | - Nicholas Grande and Pam Hostetter – Primary
Christina Graziosi and Susan Lyons - Secondary |
| I.T. Memorial Middle School | - Roger Bloom and Sean Burns – Primary
Maryann Leone - Secondary |
| M. F. Stokes Elementary | - Lisa Newman and Robert Harrington – Primary
Nadia Pellicano - Secondary |
| J. F. Sparke Elementary | - Penny Fisher - Primary |

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

J. New York State School Boards Association

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of membership with the New York State School Boards Association for the 2012-2013 school year at an estimated annual fee of \$10,000.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

K. Board of Education Appointment of the Members of the Committee on Special Education for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following as members of the Committee on Special Education for the 2012-2013 school year:

- the parents or persons in parental relationship to the student;
- the general education teacher of such child whenever the student is or may be participating in the general education environment;
- the special education teacher of the student, or, if appropriate, a special education provider of the student;
- a school psychologist:
 - Dr. Gail Sherry, Psychologist
 - Dr. Nadia Pellicano, Psychologist
 - Dr. Maryann Leone Maidat, Psychologist
 - Dr. Michael Perlotto, Psychologist
 - Dr. Leslie Eder, Psychologist
- a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general curriculum and the availability of the resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher of the special education provider of the student or the school psychologist. This person shall serve as the chairperson of the committee:
 - Dr. Arlene Genden Sage, Chairperson
 - Dr. Gail Sherry, Psychologist, Alternate Chairperson
 - Ms. Sandra Siemienski, Alternate Chairperson
- an individual who can interpret the instructional implications of evaluation results, who may be a member of the team selected from the regular education teacher, the special education teacher or provider, the school psychologist or the representative of the school district described above;

- a school physician, if specifically requested in writing by the parent of the student of by a member of the school at least 72 hours prior to the meeting:
 Dr. Jeffrey Elfenbein, Medical Doctor
- an additional parent member of a student with a disability or a parent of a student who has been declassified or has graduated within a five-year period, residing in the school district or a neighboring school district, provided that such parent is not a required member if the parents of the student request that the additional parent member not participate:

Nancy Agostinelli, Parent Member	Annette Lagan, Parent Member
Jennifer Brock, Parent Member	Vincent Mazzone, Parent Member
Mary Chung, Parent Member	Niki Mirabella, Parent Member
Anna Clifford, Parent Member	Janice Moller, Parent Member
Jeannine Cunningham, Parent Member	Meredith Noon, Parent Member
Beth Dennett, Parent Member	Colleen O’Kane, Parent Member
Arlys DiGena, Parent Member	Linda Ortiz, Parent Member
Maureen Fietz, Parent Member	Lori Oswiecimski, Parent Member
Annemarie Greener, Parent Member	Luciana Palmieri, Parent Member
Anne Hotchkiss, Parent Member	Patricia Peck, Parent Member
Theresa Isaacs, Parent Member	Donna Piarulli, Parent Member
Deborah Jablonowski, Parent Member	Janet Picone, Parent Member
Kathleen Jackson, Parent Member	Rosemary Ruiz, Parent Member
Anna Kaminski, Parent Member	Carol Thor, Parent Member
Bonnie LaBella, Parent Member	Christina Trezza, Parent Member
	Cheryl Tufano, Parent Member
- at the discretion of the parent or district, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate;
- whenever appropriate, the student.

Motion made by _____
 Seconded by _____
 Ayes _____ Nays _____ Abstain _____

L. Board of Education Appointment of the Members of the Subcommittees on Special Education for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following as members of the Subcommittees on Special Education for the 2012-2013 school year:

- the parents of the student;
- one regular education teacher of the student whenever the student is or may be participating in the regular education environment;

- the student’s special education teacher or, if appropriate, a special education provider of the student;
- a representative of the school district who is qualified to provide, administer or supervise special education who is knowledgeable about the general curriculum and who is knowledgeable about the availability of resources of the school district. This person shall serve as the chairperson of the committee:
 - Ms. Lisa Newman, Chairperson, Stokes School Sub-CSE
 - Nr. Robert Harrington, Chairperson, Stokes School Sub-CSE
 - Ms. Penny Fisher, Chairperson, Sparke School Sub-CSE
 - Ms. Mary Travers, Chairperson, Middle School Sub-CSE
 - Mr. Damian Garcia, Chairperson, High School Sub-CSE
- a school psychologist:
 - Dr. Nadia Pellicano, Psychologist, Stokes School Sub-CSE
 - Dr. Gail Sherry, Psychologist, Stokes School Sub-CSE
 - Dr. Maryann Leone Maidat, Psychologist, Middle School Sub-CSE
 - Dr. Michael Perlotto, Psychologist, Middle School Sub-CSE
 - Dr. Leslie Eder, Psychologist, High School Sub-CSE
- an individual who can interpret the instructional implications of evaluation results, who may be a member of the team described above;
- such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate;
- the student, if appropriate.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

M. Board of Education Appointment of the Members of the Committee on Preschool Special Education for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following as members of the Committee on Preschool Special Education for the 2012-2013 school year:

- the parents of the preschool child;
- a general education teacher of such child whenever the child is, or may be, participating in the general education environment;
- the special education teacher of the child or special education provider of the child;
- a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general curriculum and the availability of preschool special education programs and services and other resources of the school district

and municipality. The representative of the school district shall serve as the chairperson of the committee:

Dr. Arlene Genden Sage, Chairperson

Ms. Sandra Siemienski, Alternate Chairperson

- the parent of a preschool or elementary school age child with a disability who resides in the school district or a neighboring school district, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate:

Nancy Agostinelli, Parent Member
 Jennifer Brock, Parent Member
 Mary Chung, Parent Member
 Beth Dennett, Parent Member
 Arlys DiGena, Parent Member
 Maureen Fietz, Parent Member
 Annemarie Greener, Parent Member
 Theresa Isaacs, Parent Member
 Kathleen Jackson, Parent Member
 Anna Kaminski, Parent Member
 Bonnie LaBella, Parent Member

Vincent Mazzone, Parent Member
 Meredith Noon, Parent Member
 Colleen O’Kane, Parent Member
 Linda Ortiz, Parent Member
 Lori Oswiecimski, Parent Member
 Luciana Palmieri, Parent Member
 Patricia Peck, Parent Member
 Janet Picone, Parent Member
 Rosemary Ruiz, Parent Member
 Christina Trezza, Parent Member
 Cheryl Tufano, Parent Member

- an individual who can interpret the instructional implications of evaluation results, who may be a member of the team selected from the general or special education teacher or provider or district representative described above;
- other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate;
- for a child who is in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- a representative of the municipality of the preschool child’s residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

N. Board of Education Appointment of Surrogate Parents for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following persons as surrogate parents for the 2012-2013 school year:

As required by 8NYCRR 200.5 (n), the Board of Education of each school district must maintain a list of persons from whom the district may choose a surrogate parent.

A surrogate parent is one who is appointed to act in place of parents or guardians when a student's parents or guardians are not known, or when after reasonable efforts, the board of education cannot discover the whereabouts of a parent or, the student is an unaccompanied homeless youth or the student is a ward of the State and does not have a parent who meets the definition of parent, or the rights of the parent to make educational decisions have been subrogated by a judge in accordance with State law.

The following people have agreed to act as surrogate parents if the need should arise:

Mrs. Eileen Cassar
158 Cardinal Road
Levittown, NY 11756
Telephone: 731-2860

Mrs. Kristine McGarry
149 Cardinal Road
Levittown, New York 11756
Telephone: 796-0017

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

O. Board of Education Appointment of the Impartial Hearing Officers for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following impartial hearing officers for the 2012-2013 school year:

As required by 8NYCRR 200.2(b)(9), the Board of Education annually establishes and maintains a list of the names and qualifications of all impartial hearing officers available to serve in the school district. The list is developed from a more comprehensive listing provided by the State Education Department, downloaded from their website in July 2012, and **supersedes all previous lists.**

In compliance with the Commissioner's Regulations, only those persons who have successfully completed an approved training program and have been certified, pursuant to section 200.1(x), as Impartial Hearing Officers are eligible to be on the list. The definition of impartial hearing officer has been revised as per IDEA 2004 to add that the impartial hearing officer possess knowledge of, and the ability to: understand federal and State law

and regulations and legal interpretations; and knowledge of the ability to conduct hearings and render and write decisions in accordance with standard and appropriate standard legal practice.

The list of hearing officers is established from those eligible persons who have indicated their willingness to serve in Nassau County or who have contacted the district directly and indicated their availability to serve in the district. The Impartial Hearing Officer's list is established and maintained in alphabetical order, with new appointees inserted in alphabetical order in the list. Selection is made on a rotational basis, beginning with the first name after the hearing officer who last served. If no hearing officer on the list has served, selection will be made beginning with the first name on the list. If the hearing officer declines appointment or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the school district, each successive impartial hearing officer whose name next appears on the list shall be offered appointment, until such appointment is accepted. If the impartial hearing officer is unable to initiate the impartial hearing within the first 14 days of being contacted by the school district, the impartial hearing officer cannot accept the appointment. Each successive hearing officer on the list shall be offered appointment, until such appointment is accepted. In all cases, these attempts will be documented.

ROBERT BRIGLIO	NANCY LEDERMAN	JEFFREY SCHIRO
PAUL BUMBALO	EDWARD LUBAN	JUDITH SCHNEIDER
DIANE COHEN	SUSAN LUSHING	MARJORIE SILVER
ELLEN CUTLER-IGOE	ROBERT MACKRETH	CRAIG TESSLER
EDGAR DELEON	JAMES MCKEEVER	AARON TURETSKY
DEBRA S. DEWAN	JAMES MONK	ISRAEL WAHRMAN
BARBARA EBENSTEIN	CHRISTINE MOORE	WILLIAM WALL
RONA FEINBERG	LEAH MURPHY	JAMES WALSH
LORRAINE FERRIGNO	JOHN NAUN	MARION WALSH
SHARYN FINKELSTEIN	ROBERT NISELY	CARL WANDERMAN
LANA FLAME	MARY NOE	DENISE WASHINGTON
LORRAINE GROSS	DAVID NYDICK	TINA WASSER
STEVE HAKEN	VERONICA ODOM, Esq.	MARC WEINER
SINAI HALBERSTAM	JANICE ORLAND	MINDY WOLMAN
JONATHAN HEIDELBERGER	GARY PETERS	JOSEPH WOOLEY
SHERRI HUGHES, Esq.	KENNETH PETERS	JOEL ZIEV
AMY ITZLA	JOSEPH QUINN	ELLEN ABBERBOCK
HOWARD JACOB	HEIDI REICHEL	LINDA AGOSTON
THERESA R. JOYNER	SUSAN MILLS RICHMOND	PETER ALBERT
GEORGE KANDILAKIS	KENNETH RITZENERG	LYNN ALMELEH
JEANNE KEEFE	GEORGE ROBERTS	SUSAN BARBOUR
MARTIN KEHOE III	PAUL ROSEN, Esq.	STUART BAUCHNER
HARRY KERSHEN	JEAN ROSENZWEIG	BERYL BLAUSTONE
ELISE KESTENBAUM	ROSLYN ROTH	WENDY BRANDENBURG
DORA LASSINGER	JEROME SCHAD, Esq.	REGINA BRANDOW
MICHAEL LAZAN	MARTIN SCHIFF	JEANMARIE BRESCIA

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

REGULAR MEETING

A. APPROVAL OF MINUTES

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

- Work Session – June 13, 2012
- Regular Meeting & Executive Session – June 20, 2012
- Committee on Special Education – June 7, 8, 12, 13, 14, 19, 2012
- Sub-Committee on Special Education – June 8, 12, 2012
- Committee on Preschool Special Education – June 7, 14, 19, 2012

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

B. 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.

C. ACTION ITEMS

1. Board of Education Approval of BOCES Cooperative Bid

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution for the 2012-2013 school year:

WHEREAS the Board of Education of the Island Trees School District of New York State wishes to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS the Island Trees School District, more particularly, wishes to participate in the joint cooperative bids on an as needed basis as listed below:

Abatement & Disposal of Asbestos & Lead Materials
Arts and Crafts Supplies
Asphaltic & Cement Concrete Paving Repair & Maintenance
Athletic Uniforms
Audio Visual Equipment/Net TV
Audio Visual Supplies
Auto Body Supplies
Auto Mechanic Supplies
Automobiles – Passenger Cars/Vans/Trucks
Automotive Air Conditioning Repairs
Boiler, Duct & Kitchen Exhaust Cleaning
Buildings & Grounds Equipment
Carpentry, Cabinetry & Building Supplies
Carpeting & Installation
Cesspool Maintenance Services
Chain Link Fencing
Custodial & Green Custodial Supplies
Doors: Hollow Metal, Frames & Hardware
Electrical Supplies
Fax & Photocopy Equipment, Supplies and Maintenance
Financing & Leasing of Capital Equipment
Fire Extinguishers & Service
Fitness Equipment
Floor Tiles & Installation
Food & Beverage Supplies
Food Preparation: Paper & Plastic Supplies
Food Service Equipment
Fuel Oil
Furniture: Classroom & Office
General School & Office Supplies
Glazing Services & Supplies
Guard Service (Licensed, Uniformed, Unarmed)
Gymnasium Floor Refinishing
HVAC Equipment
HVAC Maintenance & Installation
Industrial Arts & Welding Supplies
Interscholastic Athletic Supplies
Irrigation Systems – Repair & Maintenance
Library Supplies
Medical & Dental Supplies

Musical Instruments & Supplies
Musical Instrument Rentals
Musical Instrument Repairs
Oil & Gas Burner Service
Paint & Painting Supplies
Paper: Xerographic, Fax & Copier
Photography Supplies
Physical Education Supplies
Plumbing & Heating Supplies
Plumbing Services
Reconditioning of Athletic Equipment
Roof Maintenance & Repair
School Bus Air Conditioning Installation, Maintenance & Repairs
School Bus & Auto Parts
Science Supplies
Snack Vending Service
Subscription Services
Teaching Aids
Tools: Power & Hand
Transmission Repairs: Cars, Vans, Trucks & School Buses
Tree Maintenance
Uniforms – General
Vehicle Body and Upholstery Repairs
Venetian Blinds & Shades

NOW THEREFORE BE IT

RESOLVED, That the Island Trees School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED, That Nassau BOCES is hereby authorized to award cooperative bids on behalf of the Island Trees School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, That the Island Trees School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES

and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchase and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, That the Island Trees School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the Island Trees School District.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

2. Board of Education Approval of Purchasing Consortium Cooperative Bidding Program

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution for the 2012-2013 school year:

WHEREAS the Board of Education of the Island Trees School District of New York State wishes to participate in a Cooperative Bidding Program conducted by The Nassau County Directors of Facilities Purchasing Consortium for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS the Island Trees School District, more particularly, wishes to participate in the joint cooperative bids as listed below:

Bid Name – Lead District

Air Filters HVAC – Plainview Old Bethpage CSD

Blinds & Shades & Stage Curtain Cleaning – Seaford UFSD

Burners & Boiler Service – Hempstead UFSD

Carpet & Tile Installation – Plainview Old Bethpage CSD

Custodial Equipment Repair – Great Neck UFSD

Custodial Supplies & Trash Bags – Rockville Centre UFSD

Door Installation & Repair – Bethpage UFSD

Drag Mop Rental – Valley Stream UFSD 30

Dumpsters – Lawrence UFSD

Electrical Supplies – Rockville Centre UFSD

Electrician Services – Hewlett Woodmere

Elevator Maintenance – North Shore/South Shore UFSD & Carle Place UFSD

Fence Installation & Repair – Hempstead UFSD

Fire Extinguisher Service – Lynbrook UFSD
Floor Sanding, Refinishing & Repairs – Plainview Old Bethpage CSD
Fuel Tank Alarm/Tank/Manhole Repairs – West Hempstead UFSD
Geese-Dog Service – Herricks UFSD
General A/C & Refrigeration Repairs & Service – North Shore UFSD
General Boiler Welding – Garden City UFSD
Green Products – Rockville Centre UFSD
Grounds Equipment Repair – Bellmore-Merrick Central H.S.
Grounds Maintenance Equipment and Accessories – Long Beach UFSD
Irrigation Installation & Service/Well Installation – Mineola UFSD
Kitchen Equipment Repair – Hicksville UFSD
Locksmith Services – Oceanside UFSD
Lumber & Masonry Supplies – Rockville Centre UFSD
Organic Lawn Care/Field Maint. & Supplies – Jericho UFSD
PA, Intercom & Master Clock Service – Syosset UFSD
Paint & Associated Supplies – Massapequa UFSD
Painting Service – Wantagh UFSD
Pest Control Services - Elmont UFSD
Playground Equipment Repair - New Hyde Park-Garden City Park UFSD
Plumbing Services - Port Washington UFSD
Plumbing Supplies – Rockville Centre UFSD
Pneumatic Controls – Syosset UFSD
Pump & Motor Repair – Westbury UFSD
Roofing Repair - Baldwin UFSD
Scoreboard Repair, Elect, Part, Doors, Gym Equip. - Bellmore UFSD
Signs & Associated Supplies - North Merrick UFSD
Sitework, Asphalt, Concrete, Lot Sweeping - East Meadow UFSD
Split Air Conditioning Units - East Rockaway UFSD
Steam Traps & Parts - Valley Stream UFSD 30
Storm Drains - Carle Place UFSD
Suspended Ceiling Installation - Baldwin UFSD
Theatrical Lighting & Stage Rigging – Malverne UFSD
Track/Tennis/Playground Resurfacing Repair - Uniondale UFSD
Tree Cutting & Pruning - Manhasset UFSD
Uniform Purchase - North Bellmore UFSD
Universal Waste Recycling – North Shore CSD
Window Glazing Repairs, Parts & Replacement - Island Trees UFSD

NOW THEREFORE BE IT RESOLVED, That the Island Trees School District hereby appoints The Nassau County Directors of Facilities Purchasing Consortium, through its designated lead districts, as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED, That The Nassau County Directors of Facilities Purchasing Consortium, through its designated lead districts, is hereby authorized to award cooperative bids on behalf of the Island Trees School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, That the Island Trees School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by The Nassau County Directors of Facilities Purchasing Consortium and if requested to furnish The Nassau County Directors of Facilities Purchasing Consortium an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, That the Island Trees School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by the Consortium.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

3. Board of Education Approval of Food Bid

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution for the 2012-2013 school year:

WHEREAS it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2012-2013 school year, and

WHEREAS the Island Trees Union Free School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS the Island Trees Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon

NOW THEREFORE BE IT

RESOLVED, That the Board of Education of the Island Trees Union Free School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Island Trees Union Free School District’s Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that the Island Trees Union Free School District’s Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Island Trees Union Free School District’s Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval to Declare Surplus and Dispose of Library Books from Island Trees High School and J. Fred Sparke Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of library books that are obsolete or in poor condition from Island Trees High School and J. Fred Sparke Elementary School as it sees fit pursuant to the State Education Department’s recommended procedures.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval to Declare Surplus and Dispose of Obsolete Office Equipment from the Business Office

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of one obsolete IBM Wheelwriter 10 Series II Typewriter (Island Trees Tag #101570, Serial Number 11-0001571) from the Business Office as it sees fit pursuant to the State Education Department's recommended procedures.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Non-Aligned Salaries

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 1.9% percent increase of the non-aligned salaries for the 2012-2013 school year for the following employees as presented and are on file with the District Clerk:

Arlene Genden Sage
Susan Hlavenka
Lou DiPadova
John Rezek

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Ten Month Salary Schedules

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the salary schedules for the 2012-2013 school year for the employees in the following job titles as presented and are on file with the District Clerk:

Teacher Aide*
Registered Professional Nurse*
Building and Grounds – Hourly*
Part Time – Hourly*
Substitutes: Food Service Helper
Substitutes: School Monitor*

*These salary schedules have not changed from the 2011-2012 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. Board of Education Approval of Administrative Stipends

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the administrative stipends for the 2012-2013 school year for the following employees and are on file with the District Clerk:

- Arlene Genden Sage - \$10,000 - Multiple Areas
- John Rezek - \$7,500 - Data
- Sandra Siemienksi - \$7,500 - Data
- Penny Fisher - \$6,500 - Reading
- Susan Hlavenka - \$5,000 - Grants

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. Board of Education Approval of Sick Day Donation Agreement 2012-2013 – Lisa Newman

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sick Day Donation Agreement on behalf of Lisa Newman for the period July 1, 2012, to June 30, 2013, as presented, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Approval of Sick Day Donation Agreement 2012-2013 – Daniel Haggerty

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sick Day Donation Agreement on behalf of Daniel Haggerty for the period July 1, 2012, to June 30, 2013, as presented, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of the Island Trees School District Annual Professional Performance Review (APPR) Plan

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees School District Annual Professional Performance Review (APPR) Plan, as presented.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provider agency 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.

The Rehabilitation Institute
StonyBrook Children’s Services – Cody Center

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

13. Board of Education Approval of Special Education Instructional Service Contract for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education instructional service contract with Wantagh School District for the 2012-2013 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

14. Board of Education Approval of Special Education Service Contract for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education service contract with Hagedorn Little Village School for the 2012-2013 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Transportation Consortium Participation Bid

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution for the 2012-2013 school year:

WHEREAS, a number of public school districts in South Eastern Nassau County wish to jointly solicit proposals for pupil transportation services for the 2012-2013 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts have agreed to form a Cooperative (SENTCO) for this purpose;

WHEREAS, the School District is desirous of participating in SENTCO for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o.

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in cooperative bidding conducted by SENTCO.

BE IT FURTHER RESOLVED that, the Island Trees School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contracts that may be awarded by the cooperative.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

16. Board of Education Approval of BOCES Summer Special Education Transportation

RECOMMENDED ACTION: That, the Board of Education approves the contract with Nassau BOCES for summer special education transportation from July 9 to August 17, 2012, in the amount of \$33,284, and authorizes the Board President to sign such contract.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

17. Board of Education Approval of Contract Renewal for Architectural Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the contract originally awarded under RFP#673.012.002, Architectural Services, to BBS Architects & Engineers, and to authorize the Board President to enter into a professional services contract for the 2012-2013 school year.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

18. Board of Education Approval of Contract Renewal for Servicing & Maintenance of Drywells, Catchbasins and Wastelines

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the contract originally awarded under RFQ#673.012.006, Servicing & Maintenance of Drywells, Catchbasins and Wastelines to Park Line Asphalt Maintenance, Inc., and to authorize the Board President to enter into a contract for said services for the 2012-2013 school year.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

19. Board of Education Approval of Contract Renewal for Servicing of Outdoor Lighting

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the contract originally awarded under RFQ#673.012.007, Servicing of Outdoor Lighting, to E.M.I. Inc. at the rates listed below, and to authorize the Board President to enter into a contract for said services for the 2012-2013 school year:

Labor Rate - \$58.50 per hour

Bucket Truck - \$10.00 per hour

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. Board of Education Approval of Contract Renewal for General Pump Repairs & Maintenance

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the contract originally awarded under RFQ#673.012.005, General Pump Repairs & Maintenance, to D&D Electric Motors & Compressors at the rate listed below, and to authorize the Board President to enter into a contract for said services for the 2012-2013 school year:

Technician Labor Rate - \$52.00 per hour

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. Board of Education Approval of Revised Policy #2342 – Agenda Preparation and Dissemination – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Agenda Preparation and Dissemination Policy #2342, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

22. Board of Education approval of Revised Policy #5500 – Student Records, and Policy #5500-R – Student Records Regulation – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Student Records Policy #5500, and Student Records Regulation Policy #5500-R, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

23. Board of Education Approval of Revised Policy #8110 – School Building Safety – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Student Records Policy #5500, and Student Records Regulation Policy #5500-R, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

24. Board of Education Approval of Contract Renewal for Athletic Trainer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the contract originally awarded under RFP#673.011.001, Athletic Trainer, to Spectrum Physical Therapy and Chiropractic, and to authorize the Board President to enter into a contract for said services for the 2012-2013 school year in the amount of \$16,000. Additional services for away and playoff games shall be available upon District request at a rate of \$25.00 per hour.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

25. Board of Education Approval of Bid Award for Promethean Boards

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award Bid #673.012.022, Promethean Boards, to Logical Choice Technologies, Inc., 1045 Progress Circle, Lawrenceville, GA 30043 as presented, and to authorize the district to issue a purchase order for Promethean Boards to be used in the 2012-2013 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

26. 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 July 11, 2012, items 1 through 95 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

27. 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 2012-2013 school year subject to the limitations of policy and regulation:

- Island Trees Youth Football
- Island Trees Soccer Club
- Nassau County Girls' Soccer Officials
- Island Trees Class of '62

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

D. DISCUSSION

- 1. August meeting date

E. 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 matters of importance.

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

G. ADJOURNMENT