

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION REORGANIZATION MEETING

July 12, 2011

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, Ms. Patricia Mahon, and Mr. Kenneth Rochon; and newly elected Board member, Mr. George Storm, by District Counsel.

II. ELECTION OF OFFICERS

B. President 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 _____ be elected President of the Board of Education of this District for the ensuing official year ending June 30, 2012.

A call for nominations _____

Vote:

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. Vice President 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 _____ be elected Vice President of the Board of Education of this District for the ensuing official year ending June 30, 2012.

A call for nominations _____

Vote:

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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 2011-2012 school year at the annual salary of \$12,000.

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 2011-2012 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 2011-12 school year at the annual salary of \$14,400.

BE IT FURTHER RESOLVED, That the Island Trees UFSD hereby establishes the standard work day for the District Treasurer as presented in the attached "Standard Work Day and Reporting Resolution form RS 2417-A" 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 2011-12 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_____

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 2011-2012 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 2011-2012 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 Peter Gibbons be and is hereby appointed Alternate Compliance Officer of the Island Trees Union Free School District for the 2011-2012 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 2011-2012 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 2011-2012 school year in accordance with the contract Counsel at the pleasure of the Board of Education during the 2011-2012 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 2011-2012 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 2011-2012 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 2011-2012 shall be R.S. Abrams & Co. LLP at an annual fee of \$45,900, 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 2011-2012 shall be Cerini & Associates 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 _____

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 2011-2012 at an annual fee per

contract schedule not to exceed \$8,698.30 for the school year, 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 _____

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 BookSmart Accounting, a division of Corporate Accounting Solutions, Inc., to provide accounting consulting services for the 2011-2012 fiscal year. The fees are as follows: The GASB 34 adjustments and the preparation of the District Financial Statements, Notes and MD& A will be charged at a flat rate of \$7,500. All work prior to preparation of GASB 34 adjustments and the Financial Statements including all monthly and quarterly work will be billed at an hourly rate of \$135 per hour, plus expenses. The Board President is authorized to sign such agreement contingent upon review and approval of District Counsel.

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 2011-2012 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. Julie Tomeo
3. 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 2011-2012 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 2011-2012 school year as per the deposit limits on file with the district:

CAPITAL ONE BANK

- Money Market Account
- General Fund (Checking)
- 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, and HSBC, 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 2011-2012 school year will be on the following dates at 7:30 PM unless otherwise noted:

- September 21, 2011
- October 26, 2011
- November 16, 2011
- December 14, 2011
- January 25, 2012
- February 15, 2012
- March 21, 2012
- April 25, 2012
- May 23, 2012
- June 20, 2012

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 2011-2012 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 2011-2012 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 2011-2012 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 2011-2012 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 2011-2012 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 Curriculum
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.

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 2011-2012 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 2011-2012 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 2011
Class of 2012
Class of 2013
Class of 2014
Class of 2015
Baseball
Basketball – Boys/Girls
Career Advantage
Environmental
Football
French Club
Honor Society
Human Awareness
Key Club
Kickline
Lacrosse - Boys
Newspaper
Robotics/Physics
SADD
Soccer – Girls
Softball - Girls
Spanish Club
Student Council
Tri-M
Wrestling
Yearbook

Memorial Middle School:

Arts & Crafts
Bulldog Inc.
Cheerleading Club
Drama
DVM Club
Fifth Grade
Friends of the Environment
Goal Program
National Junior Honor Society
SADD
Science
Student Council
Student Leaders

Yearbook

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

VII. OTHER ITEMS

A. Establish Mileage Reimbursement Rate for the 2011-2012 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 2011-2012 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 2011-2012 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 2011-2012 school year, in accordance with Policy Number 6833 of the Board of Education Policy Manual:

Director of Facilities
Maintenance Supervisor

BE IT FURTHER RESOLVED, That Policy Number 6833 will be amended accordingly.

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 2011-2012 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 2011-2012 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 previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2011-2012 school year.

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

I. 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 2011-2012 school year at an estimated annual fee of \$10,000.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

J. Board of Education Appointment of the Members of the Committee on Special Education for the 2011-2012 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 2011-2012 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. Melissa Matovic Dunn, Psychologist

Dr. Michael Perlotto, 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 Antar, 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:

Mrs. Nancy Agostinelli, Parent Member
Mrs. Jennifer Brock, Parent Member
Mrs. Allison Carr-Breen, Parent Member
Mrs. Mary Chung, Parent Member
Mrs. Anna Clifford, Parent Member
Mrs. Jeaninne Cunningham, Parent Member
Mrs. Beth Dennett, Parent Member
Mrs. Lisa Derencin, Parent Member
Ms. Melissa Linzie, Parent Member
Mrs. Maureen Fietz, Parent Member
Mr. Paul Francais, Parent Member
Mrs. Lisa Garbato, Parent Member
Mrs. Carol Gleixner, Parent Member
Mrs. Annemarie Greener, Parent Member
Mrs. Joanne Hirschberg, Parent Member
Mrs. Anne Hotchkiss, Parent Member
Mrs. Theresa Isaacs, Parent Member

Mrs. Deborah Jablonowski, Parent Member
Mrs. Annette Lagan, Parent Member
Mrs. Niki Mirabella, Parent Member
Mrs. Janice Moller, Parent Member
Mrs. Meredith Noon, Parent Member
Ms. Collen O’Kane, Parent Member
Mrs. Pamela Oliveri, Parent Member
Mrs. Linda Ortiz, Parent Member
Mrs. Lori Oswiecimski, Parent Member
Mrs. Luciana Palmieri, Parent Member
Mrs. Patricia Peck, Parent Member
Mrs. Donna Piarulli, Parent Member
Mrs. Janet Picone, Parent Member
Mr. Glenn Siegel, Parent Member
Mrs. Jennifer Siegel, Parent Member
Mrs. Christina Trezza, Parent Member
Mrs. 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 _____

K. Board of Education Appointment of the Members of the Subcommittees on Special Education for the 2011-2012 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 2011-2012 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
 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. Melissa Matovic Dunn, Psychologist, Sparke & ITHS Sub-CSEs
 Dr. Maryann Leone Maidat, Psychologist, Middle School Sub-CSE
 Dr. Michael Perlotto, Psychologist, Middle 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 _____

L. Board of Education Appointment of the Members of the Committee on Preschool Special Education for the 2011-2012 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 2011-2012 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 Antar, 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:

Mrs. Nancy Agostinelli, Parent Member
Mrs. Jennifer Brock, Parent Member
Mrs. Allison Carr-Breen, Parent Member
Mrs. Mary Chung, Parent Member
Mrs. Jeaninne Cunningham, Parent Member
Mrs. Beth Dennett, Parent Member
Mrs. Lisa Derencin, Parent Member
Ms. Melissa Linzie, Parent Member
Mrs. Maureen Fietz, Parent Member
Mr. Paul Francais, Parent Member
Mrs. Lisa Garbato, Parent Member
Mrs. Annemarie Greener, Parent Member
Mrs. Joanne Hirschberg, Parent Member
Mrs. Theresa Isaacs, Parent Member
Mrs. Niki Mirabella, Parent Member

Mrs. Janice Moller, Parent Member
Mrs. Meredith Noon, Parent Member
Ms. Collen O’Kane, Parent Member
Mrs. Pamela Oliveri, Parent Member
Mrs. Linda Ortiz, Parent Member
Mrs. Lori Oswiecimski, Parent Member
Mrs. Luciana Palmieri, Parent Member
Mrs. Patricia Peck, Parent Member
Mrs. Donna Piarulli, Parent Member
Mrs. Janet Picone, Parent Member
Mr. Glenn Siegel, Parent Member
Mrs. Jennifer Siegel, Parent Member
Mrs. Christina Trezza, Parent Member
Mrs. 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 _____

M. Board of Education Appointment of Surrogate Parents for the 2011-2012 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 2011-2012 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 _____

N. Board of Education Appointment of the Impartial Hearing Officers for the 2011-2012 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 2011-2012 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 2011, 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
PAUL BUMBALO
DIANE COHEN
EDGAR DELEON

MICHAEL LAZAN
NANCY LEDERMAN
SUSAN LUSHING
ROBERT MACKRETH

BERNARD ROSTANSKI
JEROME SCHAD
MARTIN SCHIFF
JUDITH SCHNEIDER

DEBRA S. DEWAN
 MURRAY DIAMOND
 BARBARA EBENSTEIN
 JOHN FARAGO
 RONA FEINBERG
 SHARYN FINKELSTEIN
 LANA FLAME
 LORRAINE GROSS
 SINAI HALBERSTAM
 NANCY HAMPTON
 JONATHAN HEIDELBERGER
 SHERRI HUGHES, Esq.
 AMY ITZLA
 HOWARD JACOB
 THERESA R. JOYNER
 GEORGE KANDILAKIS
 MARTIN KEHOE III
 HARRY KERSHEN
 DORA LASSINGER
 PATRICIA LATZMAN

JAMES MCKEEVER
 JAMES MONK
 CHRISTINE MOORE
 ESTHER MORA
 JOHN NAUN
 ROBERT NISELY
 MARY NOE
 DAVID NYDICK
 VERONICA ODOM
 JANICE ORLAND
 JANE OWENS
 GARY PETERS
 KENNETH PETERS
 JOSEPH QUINN
 HEIDI REICHEL
 SUSAN MILLS RICHMOND
 KENNETH RITZENERG
 GEORGE ROBERTS
 PAUL ROSEN, Esq.
 JEAN ROSENZWEIG

VANESSA SHEEHAN
 MARJORIE SILVER
 CRAIG TESSLER
 AARON TURETSKY
 WILLIAM WALL
 JAMES WALSH
 CARL WANDERMAN
 DENISE WASHINGTON
 MARC WEINER
 MINDY WOLMAN
 JOSEPH WOOLEY
 JOEL ZIEV
 LINDA AGOSTON
 PETER ALBERT
 LYNN ALMELEH
 STUART BAUCHNER
 BERYL BLAUSTONE
 WENDY BRANDENBURG
 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.

- Special Meeting & Executive Session – June 7, 15, 2011
- Work Session – June 15, 2011
- Regular Meeting & Executive Session – June 22, 2011
- Committee on Special Education – June 13, 14, 15, 16, 20, 21, 23, 28, 2011
- Sub-Committee on Special Education – June 14, 2011

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 2011-2012 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
Asphaltic & Cement Concrete Paving Repair & Maintenance
Automobiles – Passenger Cars/Vans/Trucks
Boiler, Duct & Kitchen Exhaust Cleaning
Buildings & Grounds Equipment
Carpentry, Cabinetry & Building Supplies
Carpeting & Installation
Chain Link Fencing
Computer Hardware, Software, Networking & Supplies
Custodial & Green Custodial Supplies
Doors: Hollow Metal, Frames & Hardware
Electrical Supplies
Fire Extinguishers & Service
Fitness Equipment
Floor Tiles & Installation
Food Service Equipment
Fuel Oil
Furniture: Classroom & Office
General Safety Supplies
Glazing Services & Supplies
Gymnasium Floor Refinishing

Hazardous Materials: Handling, Removal, Transportation & Disposal
HVAC Equipment
HVAC Maintenance & Installation
Irrigation Systems – Repair & Maintenance
Musical Instruments & Supplies
Musical Instrument Repairs
Oil & Gas Burner Service
Paint & Painting Supplies
Plumbing & Heating Supplies
Plumbing Services
Reconditioning of Athletic Equipment
Roof Maintenance & Repair
Snack Vending Service
Tools: Power & Hand
Transmission Repairs: Cars, Vans, Trucks & School Buses
Uniforms – General
Venetian Blinds & Shades
Vehicle Repairs & Inspections

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 2011-2012 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
- 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
- Elevator Maintenance – Floral Park-Bellerose UFSD & Carle Place UFSD
- Equipment Rental – Valley Stream CHSD
- 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
- Grounds Equipment Repair – Bellmore-Merrick CHSD
- Irrigation Installation & Service/Well Installation – Mineola UFSD
- Kitchen Equipment Repair – Hicksville UFSD

Organic Lawn Care/Field Maint. & Supplies – Jericho 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 Service - Port Washington 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
Slate Roof Repair – Hewlett-Woodmere UFSD
Split Air Conditioning Units - East Rockaway UFSD
Steam Traps & Parts - Valley Stream UFSD 30
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 2011-2012 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 2011-2012 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 of Renewal of Contracts – Electrical Service & Repairs and Plumbing Repair & Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to renew the following contracts for the 2011-12 school year, and to authorize the Board President to sign said contracts for the 2011-2012 school year:

Electrical Service & Repairs Contract: E.M.I., Inc.
775 Meacham Avenue
Elmont, NY 11003
RFP #673.011.010

Plumbing Repair & Services Contract: JPC Plumbing & Heating, Inc.
90 Plainfield Road
Albertson, NY 11507
RFP #673.011.009

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

5. Board of Education Approval of Change Orders #5 & #6 – Bond Issue 8 – Maintenance Facility

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Orders #5 and #6 – Bond Issue 8 – Maintenance Facility in the aggregate amount of \$2,375.69 representing no change to the total contract amount, and authorizes the Board President to sign said change orders subject to review and approval by District Counsel.

Motion made by _____
Seconded by _____

Ayes_____ Nays_____ Abstain_____

6. Board of Education Acceptance of Donation Island Trees Youth Wrestling Club

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of wrestling floor and wall mats (valued at \$18,260.00) from the Island Trees Youth Wrestling Club, and directs that a letter be sent from the Board of Education thanking them for their generosity.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

7. Board of Education Approval of Provider Agency Services Contracts for the 2011-2012 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 2011-2012 school year listed below, and authorizes the Board President to sign such contracts:

Lighthouse International
Mill Neck Manor Interpreter Referral Services

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

8. Board of Education Approval of Senior Year Student Request to Remain at Island Trees High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request by a senior year student, who has moved out of the district, to remain at Island Trees High School, in accordance with Board Policy #5152, Admission of Non-Resident Students, until the student completes the senior year.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

9. Board of Education Approval of Athletic Trainer Service Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Spectrum Physical Therapy and Chiropractic to provide athletic training services for the District for the 2011-2012 school year for the total sum of \$16,000, and authorizes the Board President to sign the service agreement, when presented, subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Approval of Superintendent's Contract

RECOMMENDED ACTION: That, upon the request and recommendation of the Superintendent of Schools, the Board of Education hereby approves the Superintendent's Contract on file with the District Clerk, superseding prior contracts; authorizes the Board President to execute such contract, and directs that a copy of the contract be attached to the Board meeting minutes.*

*(Note: The agreement which is the subject of this resolution amends and extends the Superintendent's term of employment. The term under this agreement is: July 1, 2011 to June 30, 2016, unless otherwise terminated earlier pursuant to the terms and provisions contained therein; and maintains the Superintendent's salary at the level set for his first year of employment in the District, with no subsequent salary increases throughout the entire term).

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval to Authorize RFP for the Funding of the Energy Performance Contract

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

WHEREAS, the Board of Education of the Island Trees Union Free School District (the "District" or "Lessee") entered into an agreement with Johnson Controls, Inc. (the "Agreement"), for the purposes of improving the efficiency and effectiveness of the usage of energy at District-owned buildings (the "Project");

WHEREAS, the District has obtained approval of the plans and specifications for the Project from the New York State Education Department; and

WHEREAS, the District now expects to solicit proposals from financial institutions for the financing of the Project,

NOW, THEREFORE,

THE BOARD OF EDUCATION OF THE ISLAND TREES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education hereby determines that the District shall accept proposals for the financing component of the District's Energy Performance Contract with Johnson Controls, Inc.

Section 2. The Assistant Superintendent for Business is hereby authorized to direct New York Municipal Advisors Corp. (NYMAC), financial advisor to the District (the "Financial Advisor"), to prepare a Request for Proposals and transmit such RFP to at least three financial institutions and to all other parties as shall request same. Following dissemination of the RFP, the Financial Advisor shall provide the Assistant Superintendent for Business with a list of the firms to which such RFP was sent.

Section 3. The Financial Advisor is hereby requested to provide an evaluation of the proposals for consideration and discussion by the Board at a public meeting of the Board of Education to be held on a date to be determined.

Section 4. The Superintendent and/or the Assistant Superintendent for Business is further hereby authorized to take any and all other actions necessary in connection with the RFP and any matters related thereto.

Section 5. This resolution shall take effect immediately.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Appointment of Independent Investigator

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 of the Island Trees Union Free School District hereby appoints Susan Woodbury as a special investigator to conduct an investigation with regard to a personnel matter at the rate of \$125.00 per hour, for a total amount not to exceed \$3,125.00.

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

13. Board of Education Approval of Instructional Services Contract with Wantagh School District for the 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the instructional services contract with Wantagh School District for the 2011-2012 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 Services Contracts for the 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts for the 2011-2012 school year listed below, which were reviewed and approved by District Counsel, and authorizes the Board President to sign such contracts:

Abilities, Inc.
Woodward Mental Health Center

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

15. Board of Education Approval to Declare Surplus and Dispose of Fitness Equipment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of fitness equipment as presented that is broken or obsolete 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 of Non-Aligned Salaries

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2 percent increase of the non-aligned salaries for the 2011-2012 school year for the following employees as presented and are on file with the District Clerk:

Arlene Genden Sage
Susan Hlavenka
John Rezek

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

17. 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 2011-2012 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 and School Monitor

*These salary schedules have not changed from the 2010-2011 school year.

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

18. Board of Education Approval of Tax Levy

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

We the undersigned, Trustees of Island Trees UFSD (#26) in the Town of Hempstead, Nassau County, New York hereby certify as follows:

At a meeting of the Trustees of Island Trees UFSD (#26) held in the said School District on the 12th day of July, 2011, the following resolutions were duly adopted and have been entered on the records of the said School District.

RESOLVED, That the following budget (Gross Amount) of the necessary claims and expenditures in Island Trees UFSD (#26) in the Town of Hempstead School Year 2011-2012, amounting to

	\$ <u>57,315,640</u>	School Purpose
	\$ <u>1,281,350</u>	Library Purpose
Total	\$ <u>58,596,990</u>	be and the same is hereby accepted.

RESOLVED, that the sum of	\$ <u>39,606,410</u>	School Purpose
	\$ <u>1,134,281</u>	Library Purpose
Total	\$ <u>40,470,691</u>	being the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for Island Trees UFSD (#26) of the Town of Hempstead, Nassau County, New York for the year 2011-2012 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2011-2012.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15th, 2011.

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

19. Board of Education Approval of Computer Virtualization RFP

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of RFP #673.011.021,

Financing for a \$383,066 Virtualized Desktop Infrastructure, to CalFirst National Bank, the terms of which are detailed below, and authorizes the Board President to sign a lease purchase agreement subject to the review and approval of District Counsel.

Terms:
Principal Amount: \$383,066
Lease Term: 3 years
Payment Type: Annual – in advance
Fixed Interest Rate: 2.27%
Annual Payment: \$130,408.16

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

20. 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 12, 2011, items 1 through 99 inclusive.

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

21. 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 2011-2012 school year subject to the limitations of policy and regulation:

Ascend Wrestling Club

D. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for May, 2011, as presented.

E. DISCUSSION

1. Energy Performance Project

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 matters of importance.

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

H. ADJOURNMENT

/cc

7/12/11