

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION REORGANIZATION MEETING

July 8, 2014

7:00 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, Mr. Brian Fielding, Mr. Paul Giambona, and Mr. Michael Rich by District Counsel.

II. ELECTION OF OFFICERS FOR 2014-2015

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 2014-2015 school year at the annual salary of \$13,000.

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 2014-2015 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 2014-2015 school year at the annual salary of \$14,688.

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 2014-2015 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 officers.

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 2014-2015 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 2014-2015 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 2014-2015 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 law firm of Guercio & Guercio, LLP be appointed General Legal Counsel at the pleasure of the Board of Education during the 2014-2015 school year, in accordance with the contract approved by the Board of Education, at the retainer of \$42,500, and hourly rates for litigation services as follows, and authorizes the Board President to sign such agreement:

Attorneys	\$245.00 per hour
Law Clerks	\$135.00 per hour
Paralegals	\$115.00 per hour

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 renewal of the contract with the law firm Guercio & Guercio, LLP to provide Labor Counsel Services for the period of July 1, 2014 – June 30, 2017, at the pleasure of the Board of Education, and that Guercio & Guercio, LLP be retained during the 2014-15 school year for legal services pertaining to labor issues and/or matters and to provide representation in labor proceedings in accordance with said contract, at the retainer amount of \$32,500, and hourly rates for litigation services as follows:

Attorneys	\$235.00 per hour
Law Clerks	\$135.00 per hour

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 2014-2015 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 2014-2015 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 2014-2015 shall be R.S. Abrams & Co. LLP at an annual fee of \$36,000, 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 2014-2015 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 2014-2015 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>\$720.00</u>
Total	\$2,220.00

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 2014-2015 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 \$7,280.00. Quarterly work including journal entries and account analysis in advance of the GASB 34 adjustments will be performed at an estimated fee of \$4,120. Additional work, if requested, shall be agreed upon in advance and authorized separately. 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 2014-2015 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 2014-2015 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 2014-2015 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, 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 2014-2015 school year will be on the following dates at 7:30 PM unless otherwise noted:

September 17, 2014
October 22, 2014
November 19, 2014
December 17, 2014
January 28, 2015
February 11, 2015

March 25, 2015

April 29, 2015

May 27, 2015

June 24, 2015

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 2014-2015 school year:

- 1. Levittown Tribune
- 2. Newsday
- 3. Bethpage Tribune

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 2014-2015 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 2014-2015 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 2014-2015 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 2014-2015 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
Administrator for Educational Programs, Literacy, and Staff Development
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 2014-2015 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 2014-2015 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 2015

Class of 2016

Class of 2017

Class of 2018

Academic Club

Athletes Helping Athletes

Baseball

Basketball – Boys/Girls

Book Club

Career Advantage

Chamber Orchestra

Cheerleading

Chorus

Concert Band

Debate Club

Display Arts

Drama

Environmental Club

Football

French Club

Gay and Lesbian Alliance

Human Awareness & Understanding Club

Jazz Band

Jazz Choir

Key Club

Kickline

Lacrosse – Boys

Lacrosse – Girls

Marching Band

Math Team

National Honor Society

Newspaper

Orchestra

Robotics/Physics

SADD

Science Olympiad

Science Research Club

Soccer – Girls

Softball - Girls

Spanish Club

Student Council

Symphonic Band

The "Challenge"
Track
Tri-M Music
Wrestling
Yearbook Layout
Yearbook Photography

Memorial Middle School:

Arts & Crafts
Builders
Bulldog Inc.
Cheerleading
Dance
Drama
DVM Club
Friends of the Environment
Goal/Student Leaders
Home and Careers
Kickline
Lego League
Math Olympiad
Mural
National Junior Honor Society
SADD
Science
Scrapbooking
Student Council
Student Lead
Yearbook

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

VII. OTHER ITEMS

A. Establish Mileage Reimbursement Rate for the 2014-2015 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 2014-2015 school year as determined by the IRS published rate (current rate effective January 1, 2014, is .56 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 contracts when presented by the administration for the proper execution, and

BE IT FURTHER RESOLVED, That the control of such contracts shall be the same as is now in force in the district, and that the above resolution shall be effective for the 2014-2015 school year anticipated health service contracts listed below:

- Bellmore UFSD
- Garden City UFSD
- Hempstead UFSD
- Hicksville UFSD
- Jericho UFSD
- Locust Valley UFSD
- Merrick UFSD
- Mineola UFSD
- New Hyde Park-Garden City Park UFSD
- No. Merrick UFSD
- Oyster Bay-East Norwich CSD
- Plainedge UFSD
- Seaford UFSD
- So. Huntington UFSD

Syosset CSD
Uniondale UFSD
Westbury UFSD
West Islip UFSD
Centerport Schools – Love of Learning
NYC Schools, Flushing – St. Francis Prep
NYC Schools, Queens – Arch Bishop Molloy

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 2014-2015 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 2014-2015 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 2014-2015 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 confirms the previously adopted 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 renewed without changes.

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 confirms the previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2014-2015 school year.

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 Melissa Modia – Secondary
- I.T. Memorial Middle School - Roger Bloom and Sean Burns – Primary
Maryann Leone – Secondary
- M. F. Stokes Elementary - Allison Ackerman – 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 2014-2015 school year at an estimated annual fee of \$10,700.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

K. Board of Education Appointment of the Members of the Committee on Special Education for the 2014-2015 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 2014-2015 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
 - Ms. Amanda Walker, Psychologist
 - Dr. Maryann Leone Maidat, Psychologist
 - Dr. Michael Perlotto, Psychologist
 - Ms. Melissa Modica, 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
- 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 or by a member of the school at least 72 hours prior to the meeting:
 - Dr. Jeffrey Elfенbein, Medical Doctor
- if specifically requested in writing by the parent of the student at least 72 hours prior to the meeting, 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:

- | | |
|------------------------------------|---------------------------------|
| Nancy Agostinelli, Parent Member | Janice Moller, Parent Member |
| Jennifer Brock, Parent Member | Meredith Noon, Parent Member |
| Anna Clifford, Parent Member | Colleen Atkinson, Parent Member |
| Jeannine Cunningham, Parent Member | Linda Ortiz, Parent Member |
| Beth Dennett, Parent Member | Lori Oswiecimski, Parent Member |
| Maureen Fietz, Parent Member | Luciana Palmieri, Parent Member |
| Theresa Isaacs, Parent Member | Patricia Peck, Parent Member |
| Deborah Jablonowski, Parent Member | Janet Picone, Parent Member |
| Anna Kaminski, Parent Member | Rosemary Ruiz, Parent Member |
| Annette Lagan, Parent Member | Christina Trezza, Parent Member |
| Vincent Mazzone, Parent Member | Cheryl Tufano, Parent Member |
| Niki Mirabella, 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 2014-2015 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 2014-2015 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. Allison Ackerman, Chairperson, Stokes School Sub-CSE
- Dr. 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
 - Ms. Amanda Walker, Sparke School Sub-CSE
 - Dr. Maryann Leone Maidat, Psychologist, Middle School Sub-CSE
 - Dr. Michael Perlotto, Psychologist, Middle School Sub-CSE
 - Dr. Melissa Modica, 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 2014-2015 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 2014-2015 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:
 - Ms. Mary Catherine Culella-Sun, Co- Chairperson
 - Dr. Arlene Genden Sage, Co-Chairperson
- if specifically requested in writing by the parent of the student at least 72 hours prior to the meeting, the parent of a preschool or elementary school age child with a disability who resides in the school district or a neighboring school district;

Nancy Agostinelli, Parent Member
 Jennifer Brock, Parent Member

Meredith Noon, Parent Member
 Colleen Atkinson, Parent Member

Beth Dennett, Parent Member
Maureen Fietz, Parent Member
Theresa Isaacs, Parent Member
Anna Kaminski, Parent Member
Vincent Mazzone, Parent Member

Linda Ortiz, Parent Member
Lori Oswiecinski, Parent Member
Janet Picone, Parent Member
Rosemary Ruiz, 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 2014-2015 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 2014-2015 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. Annette Lagan
207 Milton Avenue
Plainedge, NY 11756
Telephone: 579-0199

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

O. Board of Education Appointment of the Impartial Hearing Officers for the 2014-2015 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 2014-2015 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 2014, 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
ELLEN CUTLER-IGOE
EDGAR DELEON
DEBRA S. DEWAN
BARBARA EBENSTEIN
JOHN FARAGO
RONA FEINBERG
LORRAINE FERRIGNO
SHARYN FINKELSTEIN
LANA FLAME
LORRAINE GROSS
STEVE HAKEN
SINAI HALBERSTAM
JONATHAN HEIDELBERGER
SHERRI HUGHES, Esq.
AMY ITZLA
HOWARD JACOB
THERESA R. JOYNER
GEORGE KANDILAKIS
JEANNE KEEFE
MARTIN KEHOE III
HARRY KERSHEN
ELISE KESTENBAUM
DORA LASSINGER

MICHAEL LAZAN
NANCY LEDERMAN
EDWARD LUBAN
SUSAN LUSHING
ROBERT MACKRETH
TIMOTHY MAHONEY
JAMES MCKEEVER
TINA MILLMAN
JAMES MONK
CHRISTINE MOORE
LEAH MURPHY
JOHN NAUN
ROBERT NISELY
MARY NOE
VERONICA ODOM, Esq.
JULIE PASSMAN
GARY PETERS
KENNETH PETERS
PATRICIA PHELAN
HEIDI REICHEL
SUSAN MILLS RICHMOND
KENNETH RITZENERG
GEORGE ROBERTS
PAUL ROSEN, Esq.
ROSLYN ROTH
JEROME SCHAD, Esq.

MARTIN SCHIFF
JEFFREY SCHIRO
JUDITH SCHNEIDER
MARJORIE SILVER
CRAIG TESSLER
AARON TURETSKY
ISRAEL WAHRMAN
WILLIAM WALL
JAMES WALSH
MARION WALSH
CARL WANDERMAN
DENISE WASHINGTON
MARC WEINER
MINDY WOLMAN
JOEL ZIEV
ELLEN ABBERBOCK
LINDA AGOSTON
PETER ALBERT
LYNN ALMELEH
SUSAN BARBOUR
STUART BAUCHNER
DEBORAH BERGER
BERYL BLAUSTONE
WENDY BRANDENBURG
REGINA BANDOW

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 18, 2014

Regular Meeting & Executive Session – June 25, 2014

Committee on Special Education – June 2, 3, 6, 9, 10, 11, 12, 16, 17, 19, 20, 24, 25, 2014

Sub-Committee on Special Education – June 4, 5, 11, 2014
Committee on Preschool Special Education – June 19, 2014

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 2014-2015 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 2014-2015 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

Blinds & Shades & Stage Curtain Cleaning – Valley Stream UFSD
Burner & Boiler Service – Seaford UFSD
Carpet & Tile Installation – Malverne UFSD
Custodial Equipment Repair – East Williston UFSD
Custodial Supplies & Green Products – Great Neck UFSD
Door Installation & Repair – Bellmore-Merrick H.S.
Drag Mop Rental – Roosevelt UFSD
Dumpsters – Levittown UFSD
Electrical Services – Hewlett-Woodmere UFSD
Electrical Supplies – Hewlett-Woodmere UFSD
Elevator Maintenance South Shore – Plainview-Old Bethpage CSD
Equipment Rental – Valley Stream Central H.S.
Fence Installation & Repair – Seaford UFSD
Fire Extinguisher Service – Lynbrook UFSD
Fuel Tank Alarm/Tank/Manhole Repairs – West Hempstead UFSD
Geese-Dog Service – Herricks UFSD
General Boiler Welding – Garden City UFSD
General Construction Repairs – Carle Place UFSD
Grounds Equipment Repair – Rockville Centre UFSD
Grounds Maintenance Equipment and Accessories (Small Equipment) – Long Beach UFSD
Irrigation Installation & Service/Well Installation – Mineola UFSD
Kitchen Equipment Repair – Hicksville UFSD
Lock Supply & Hardware – Syosset CSD
Locksmith Services – Oceanside UFSD
Lumber & Masonry Supplies – Jericho UFSD
Organic Lawn Care/Field Maint. & Supplies – Freeport UFSD

PA, Intercom & Master Clock Service – Syosset UFSD
Paint & Associated Supplies – Massapequa UFSD
Painting Services – Wantagh UFSD
Pest Control Services - Elmont UFSD
Plumbing Services/Backflow Testing & Repair - Port Washington UFSD
Plumbing Supplies – Port Washington 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 – Glen Cove UFSD
Suspended Ceiling Installation - Baldwin UFSD
Theatrical Lighting & Stage Rigging – Malverne UFSD
Track/Tennis/Playground Resurfacing Repair - Uniondale UFSD
Trash Bags – Roosevelt 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 2014-2015 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 2014-2015 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; 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 Participation in the National Cooperative Purchasing Alliance

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution for the 2014-2015 school year:

WHEREAS the Board of Education of the Island Trees School District of New York State wishes to participate in the National Cooperative Purchasing Alliance conducted by Region 14 Education Service Center in Abilene, Texas, for the purchase of technology products and services included on the Technology Solutions Bid, #01-11, as authorized by and in accordance with the Education Law and General Municipal Law; and

WHEREAS, a number of public agencies, after a competitive solicitation and selection process by a Lead Agency, Region 14 Education Center, wish to solicit proposals for Technology Solutions for the 2014-2015 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law; and

WHEREAS, the public agencies have agreed to register as Participating Public Agencies of the National Cooperative Purchasing Alliance (NCPA) for this purpose; and

WHEREAS, the School District is desirous of participating in NCPA for joint solicitation of proposals for Technology Solutions 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 the cooperative bid for Technology Solutions, Bid #01-11, made available by NCPA.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. 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 2014-2015 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 2014-2015 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 _____

6. Board of Education Approval BOCES Lease Renewal – Island Trees High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the lease agreement between Island Trees UFSD and Nassau BOCES for the use of Room 144 at the Island Trees High School commencing on September 1, 2014, and continuing up to and including June 30, 2015, and authorizes the Board President to sign said lease with a base rent of

\$5,894.72 plus a mainstreaming fee of \$1,471.00 per student, subject to review and approval by District Counsel.

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

7. 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 2014-2015 school year.

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

8. Board of Education Approval of Anticipated Special Education Programs (SEDCAR Flow-Through Contracts) for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into the anticipated SEDCAR Flow-Through Agreements with the following Approved Special Education Programs for the 2014-2015 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel and when signed by the Approved Special Education Program:

- All About Kids
- ACDS
- Brookville Children’s Center
- ICCD
- Hagedorn Little Village School
- Kids First Evaluation & Advocacy Center
- Kidz Therapy
- Marion K. Salomon & Associates , Inc.
- Mill Neck Manor School for the Deaf
- Variety Child Learning Center
- Nassau BOCES
- Developmental Disabilities Institute, Inc.
- Eden II School for Autistic Children

The Summit School – Nyack
United Cerebral Palsy Assoc. - Nassau

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

9. Board of Education Approval of RFQ Renewal for Servicing of Outdoor Lighting

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to renew RFQ#673.013.003, Servicing of Outdoor Lighting, to Facility Solutions Group, 96 Station Plaza, Lynbrook, NY 11572, at the rates listed below, and to authorizes the District to issue a purchase order to be used on an as needed basis for the 2014-2015 school year:

Labor Rate - \$71.00 per hour
Bucket Truck - \$12.00 per hour
Aerial Lift - \$1,800 per day

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

10. Board of Education Approval of RFQ for Electrical Repairs & Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.013.010, Electrical Repairs & Services, to Facility Solutions Group, 96 Station Plaza, Lynbrook, NY 11563, at the rates listed below, and to authorize the District to issue a purchase order to be used on an as needed basis for the 2014-2015 school year:

Foreman - \$64.00 per hour
Mechanic - \$59.00 per hour
Helper/Apprentice - \$30.00 per hour

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

11. Board of Education Approval of Contract Renewal for Fire Alarm & Security System Service, Maintenance & Monitoring

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to renew the contract originally awarded under RFQ #673.012.014, Fire Alarm & Security System Service, Maintenance & Monitoring to Activated Systems Inc., 371 Hamilton Avenue, West Hempstead, NY 11552, at the rates stated below, and authorizes the District to issue a purchase order for the the 2014-2015 school year.

Fire System Service - \$1,403 per month
Fire Central Monitoring - \$150.50 per month
Security System Service - \$124 per month
Security Central Monitoring - \$59.94 per month

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

12. Board of Education Approval of Consultant Services Agreement for Mentoring Training

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement for Carol Weintraub for state-mandated mentoring training for one day at a daily rate of \$300, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such agreement.

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

13. 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 2014-2015 school year in the amount of \$21,000. 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 _____

14. 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 8th day of July, 2014, 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 2014-2015, amounting to

	\$ <u>60,294,338</u>	School Purpose
	\$ <u>1,216,568</u>	Library Purpose
Total	\$ <u>61,510,906</u>	be and the same is hereby accepted.

RESOLVED, that the sum of	\$ <u>41,319,615</u>	School Purpose
	\$ <u>1,168,646</u>	Library Purpose
Total	\$ <u>42,488,261</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 2014-2015 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 2014-2015.

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, 2014.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Fund Balance Transfer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the additional funding of the Employee Benefit Accrued Liability Reserve for an amount not to exceed \$200,000.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. Board of Education Approval of Health Service Agreement for 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the Health Service Agreement with the following school district for the 2013-2014 school year and authorizes the Board President to sign such contract subject to review by District Counsel:

New Hyde Park-Garden City Park Union Free School District

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. Board of Education Approval to Declare Surplus and Dispose of Library Books from Michael F. Stokes School and Island Trees High 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 in poor condition and outdated from the Michael F. Stokes School and Island Trees High School as it sees fit pursuant to the State Education Department's recommended procedure.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

18. Board of Education Approval to Declare Surplus and Dispose of Excess Equipment from the Island Trees School District Registration Office

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete equipment from the Island Trees School District Registration Office detailed below:

Brother Copier/Printer/Scanner
Island Trees Tag #102811/7000022
Serial #U61283E5J9392394

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

19. Board of Education Approval to Declare Surplus and Dispose of Excess Equipment from J. Fred Sparke School Library

RECOMMENDED ACTION: That upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete equipment from the J. Fred Sparke School library detailed below:

Sanyo TV
Model #52C800
Serial #V22770059
Island Trees Tag #00000653

Sharp VCR
Model #VC-A542V
Serial #504771122
Island Trees Tag #00004212

Panasonic VCR
Model #PV-V4022
Serial #H21A14372
Island Trees Tag # None

Panasonic TV/VCR
Model #PV-C1322
Serial #L21A72042
Island Trees Tag #102122

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. Board of Education Acceptance of Donation of Printer and Supplies to the Island Trees School District

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a 24-inch large scale printer plus rolls of paper and printer cartridges, estimated value of \$1,300, from Mr. Kenneth Tunjian to the Island Trees School District, and directs that a letter be sent from the Board of Education thanking him for his generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. Board of Education Approval of 913 Examination for a District Employee

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 hereby appoints Dr. Karl Friedman as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Karl Friedman at a date and time to be set by the Board of Education.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

22. Board of Education Approval of School Lunch Price Increase

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and in accordance with the National School Lunch Program: School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids act of 2010, the Board of Education approves to establish school lunch prices for the 2014-2015 school year as follows:

Lunch Prices:

Elementary Schools	\$2.00 (Twenty-five cents per meal increase)
Memorial Middle School	\$2.25 (Twenty-five cents per meal increase)
Island Trees High School	\$2.25 (Twenty-five cents per meal increase)

Lunch for a year program:

No longer offered

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

23. Board of Education Approval of Bid Award - Rehabilitation of the Irrigation System at the Stokes and Sparke Elementary School Fields

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFP #673.014.007, Rehabilitation of the Irrigation System at the Stokes and Sparke Elementary School Fields, to County Irrigation Services, 624 Jerusalem Avenue, Uniondale, NY 11553 in the amount of \$18,900.00, and authorizes the Board President to enter into a contract for same pending reference check.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

24. Board of Education Approval of Bid Award – Foodservice Equipment Repair Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.014.008, Foodservice Equipment Repair Services, to Cassin Cooling Corp., 27 Sandy Lane, Massapequa, NY 11758 at the rates listed below, and to authorize the district to issue a purchase order to be used on an as needed basis for the 2014-15 school year:

Mechanic Per Hour - \$70.00

Mechanic – Overtime Per Hour - \$105.00

Materials – 10% Mark Up

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

25. 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 8, 2014, items 1 through 211 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

26. 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 2014-2015 school year subject to the limitations of policy and regulation:

Island Trees Girls J.V. & Varsity Soccer

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

D. DISCUSSION

1. Washington Trip – Follow-up – MMS Staff
2. Island Trees Regents Results – Review – Roger Bloom/Nick Grande
3. Advanced Regents Diplomas – Update – Nick Grande
4. Island Trees District Goals – 2014-2015
5. Board Workshop/Seminar Dates – Board of Ed.
6. August meeting date – Board of Ed.

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

/cc

7/8/14