

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

August 24, 2011

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Ms. Patricia Mahon, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Approval of Minutes**

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

Reorganization Meeting, Regular Meeting & Executive Session – July 12, 2011
Committee on Special Education – July 13, 19, August 3, 17, 2011
Committee on Preschool Special Education – July 21, August 4, 11, 2011

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 ITEM

1. Board of Education Approval of Grade 6 Greenkill Outdoor Education Trip

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and approves the Island Trees Memorial Middle School scheduled Grade 6 trip to the Greenkill Outdoor Environmental Education Center from November 28, 2011, through December 2, 2011, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign a contract in the amount of \$41,020.00, subject to final review and approval by District Counsel.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

2. Board of Education Approval of Nursing Services for Grade 6 Trip to Greenkill

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Carol Nivens, RN, to provide 24-hour nursing services for the Island Trees Memorial Middle School scheduled Grade 6 trip to the Greenkill Outdoor Environmental Education Center from November 28, 2011, through December 2, 2011, at a rate of \$3,500 for the entire five days and four nights, and authorizes the Board President to sign a contract, subject to review and approval by District Counsel.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

3. Board of Education Approval of Stipend for Greenkill Trip Staff Chaperones

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of overnight stipends to each of the estimated 18 teachers chaperoning the Grade 6 trip to the Greenkill Outdoor Environmental Education Center in the amount of \$100 per day, a total of \$400 per chaperone, and authorizes the Board President to sign the Stipend Agreement with the U.T.I.T.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

4. Board of Education Approval of Transportation Services from Plainedge U.F.S.D.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to extend a contract to Plainedge U.F.S.D. to provide transportation services to an Island Trees resident attending Friends Academy for the 2011-2012 regular school year, and authorizes the Board President to sign said contract when presented

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

5. Board of Education Approval to Declare Surplus and Dispose of District Vehicle

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to to declare surplus and dispose of the district vehicle listed below:

1998 Ford Taurus Wagon VIN #1FAFP57U1WAZ13317

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

6. Board of Education Approval to Declare Surplus and Dispose of Michael F. Stokes and J. Fred Sparke Schools Library Books

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to declare surplus and dispose of library books that are obsolete or in poor condition from the Michael F. Stokes and J. Fred Sparke Schools as it sees fit pursuant to the State Education Department's recommended procedures.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

7. Board of Education Approval to Declare Surplus and Dispose of Office Equipment from Michael F. Stokes School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of the following office equipment from the Michael F. Stokes School:

Workcentre Pro 580 telephone/fax machine – Serial #KKM024409

Island Trees Tag #102688

Comdial Digitech Telephone – Serial #000024051

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

8. Board of Education Approval of Summer Transportation Bid Award

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of transportation contracts as presented for summer transportation services as per the SENTCO bid dated June 22, 2011, and authorizes the Board President to sign said contract when presented:

<u>Contractor</u>	<u>Amount</u>	<u>Bid Date</u>
Acme	\$0	6/22/11
Any Time	\$0	6/22/11

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

9. Board of Education Approval of Transportation Renewal Contracts for the 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby agrees to extend the school year transportation contracts as detailed below in accordance with the May CPI increase of 2.9%, as published by the State Education Department, and authorizes the Board President to sign said contracts when presented:

Contractor	IT Contract No.	SED No.	Amount	Bid Date
Acme	675.012.006		\$0.00	5/6/2011
Any Time	675.012.007		\$0.00	5/6/2011
First Student	675.012.008		\$25,970.00	5/6/2011
Suburban Bus	675.012.009		\$0.00	5/6/2011
WE Transport	675.012.010		\$57,870.00	5/6/2011
Acme	675.098.030(14)	E014348	\$8,486.20	10/22/1997
Acme	675.000.005(12)	E004204	\$63,192.60	4/20/1999
WE Transport	675.000.009(12)	E004208	\$30,330.00	4/20/1999
Acme	675.004.017(8)	E252096	\$15,307.20	5/22/2003
WE Transport	675.004.022(8)	E252101	\$45,080.00	5/22/2003
Acme	675.007.004(5)	E257161	\$480,850.20	5/30/2006
Any Time	675.007.005(5)	E257160	\$23,228.10	5/30/2006
Suburban Bus	675.007.006(5)	E257159	\$0.00	5/30/2006
WE Transport	675.007.007(5)	E257158	\$28,698.80	5/30/2006
Acme	675.008.006(4)	E528852	\$41,073.90	5/31/2007
WE Transport	675.008.008(4)	E258854	\$0.00	5/31/2007
Acme	675.009.005(3)	E260941	\$46,277.40	4/17/2008

WE Transport	675.009.007(3)	E260943	\$0.00	4/17/2008
Acme Bus	675.010.005(2)	E612523	\$16,992.50	5/7/2009
WE Transport	675.010.006(2)	E612522	\$0.00	5/7/2009
WE Transport	675.010.004(2)	E612524	\$1,197,605.60	5/8/2009
Acme	675.011.010(1)	E264928	\$0.00	5/6/2010
Any Time	675.011.011(1)	E264929	\$0.00	5/6/2010
EBT	675.011.012(1)	E264930	\$0.00	5/6/2010
First Student	675.011.013(1)	E264931	\$0.00	5/6/2010
Suburban	675.011.014(1)	E264932	\$0.00	5/6/2010
WE Transport	675.011.015(1)	E264933	\$0.00	5/6/2010
Acme	675.011.016(1)	E264934	\$0.00	6/23/2010
EBT	675.011.017(1)	E264935	\$0.00	6/23/2010
First Student	675.011.004(1)	E264936	\$5,217.00	6/23/2010
Acme	675.011.018(1)	E264937	\$0.00	8/25/2010
EBT	675.011.019(1)	E264938	\$0.00	8/25/2010
WE Transport	675.011.005(1)	E264939	\$0.00	8/25/2010

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Approval of Special Education Services Contract for the 2010-2011 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with the Hicksville U.F.S.D., which was reviewed and approved by District Counsel, for the 2010-2011 school year, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of Special Education Services Contract 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 contract with the Little Flower U.F.S.D., which was reviewed and approved by District Counsel, for the 2011-2012 school year, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of Energy Performance Financing

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

RESOLUTION OF THE ISLAND TREES UNION FREE SCHOOL DISTRICT, NEW YORK (THE "DISTRICT") DECLARING THE FINDINGS OF THE DISTRICT WITH RESPECT TO THE PROPOSALS FOR THE TAX-EXEMPT LEASE FINANCING OF SAID SCHOOL DISTRICT AND OTHER DETERMINATIONS IN CONNECTION THEREWITH.

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

Section 1. The Board of Education of the Island Trees Union Free School District (the "District" or "Lessee") received five (5) proposals from various firms to provide financing for the Energy Performance Contract with Johnson Controls, Inc. (the "Agreement").

Section 2. Following a discussion of the Board of Education, and based upon the written recommendation received from New York Municipal Advisors Corporation, the District's Financial Advisor, it is hereby determined that the proposal of JP Morgan Chase Bank, N.A. (the "Lessor"), which represents the lowest responsible bid received by the District, is hereby accepted.

Section 3. The President of the Board of Education (the "Authorized Representative"), as chief fiscal officer of the Lessee, acting on behalf of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Leases") with the Lessor, such documents to be made available for public inspection at the District Office of the Lessee. The Authorized Representative is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Leases (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 4. By a written instrument signed by the Authorized Representative, said Authorized Representative may designate specifically identified officers or

employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

Section 5. The aggregate original principal amount of the Equipment Leases shall not exceed the \$5,046,697 and shall bear interest as set forth in the Equipment Leases and shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Board of Education as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute a general obligation of the Lessee or indebtedness under the Constitution or laws of the State of New York.

Section 7. The proceeds of any Equipment Leases may be applied to reimburse the Lessee for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 8. The Authorized Representative is hereby authorized to take any and all other actions necessary in connection with the Agreement and any financing related thereto.

Section 9. This resolution shall take effect immediately.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. Board of Education Approval of Lease Agreement with Nassau BOCES for Use of Classrooms at the Island Trees Memorial Middle School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the lease agreement between Island Trees U.F.S.D. and Nassau BOCES for the use of rooms and other facilities at the Island Trees Memorial Middle School at an annual rent of \$100,000.00 for a five-year term commencing September 1, 2011, and continuing up through and including June 30, 2016, and authorizes the Board President to sign said lease, which has been reviewed and approved by District Counsel.

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

14. Board of Education Approval of Extension of Karopczyc Room 134 Lease with Nassau BOCES

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the one-year extension of the lease agreement between Island Trees UFSD and Nassau BOCES for the rental of Room 134 at the Karopczyc building to be used by BOCES as non-instructional space as follows and authorizes the Board President to sign said extension agreement upon receipt of documents drafted and approved by District Counsel.

	<u>Annual Rent</u>
Room 134 – Approx. 765 sq. ft.	\$6,539.83
Non-instructional use	

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

15. Board of Education Approval of Island Trees Memorial Middle School Scholastic Book Fair

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees Memorial Middle School Scholastic Book Fair on September 19-20, 2011, pending the receipt of an acceptable Certificate of Agreement from Scholastic, and authorizes the Board President to sign said agreement, subject to review and approval by District Counsel.

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

16. Board of Education Approval of Contract with Levittown Union Free School District, Gerald R. Claps Career & Technical Center for 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into a contract with Levittown Union Free School District, Gerald R. Claps Career and Technical Center, to provide Basic Career and Technical programs to students residing in the Island Trees School District from September 7, 2011, through June 15, 2012, at a tuition rate

of \$13,106 per student per year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

17. Board of Education Approval of Addition of New Provider to 403b List

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of *Security Benefit* to the list of approved service providers under the District's 403b plan. Security Benefit is included on the OMNI Group's list of authorized providers indicating that they have provided all the necessary information for IRS compliance. The addition of this provider is in no way an endorsement/investment recommendation by either the District or OMNI, its third party administrator.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

18. Board of Education Approval of Medical Leave Stipulation for a District Employee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the medical leave stipulation with the employee discussed in executive session and authorizes the Board President to execute same.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

19. 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 pursuant to §913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Randall Solomon, and it is

FURTHER RESOLVED, that Dr. Randall Solomon, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his/her duties.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

20. 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 following special education services contracts which were reviewed and approved by District Counsel, for 2011-2012 school year, and authorizes the Board President to sign such contracts:

Hicksville UFSD
Levittown School District
Rockville Centre UFSD

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

21. 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 August 24, 2011, items 1 through 180 inclusive.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

22. 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:

CAPIT
Boy Scouts of America – Theodore Roosevelt Council

- I.T. Varsity Cheerleaders
- I.T. Varsity Cheerleaders/Universal Cheerleading Assn.
- I.T. Varsity Football
- Island Trees Football
- Island Trees Youth Football
- Cub Scout Pack 600
- Girl Scouts of Nassau County
- Nassau County Girls' Soccer Officials
- Nassau County Boys' Soccer Officials
- Wantagh-Levittown Volunteer Ambulance Corp
- M.F. Stokes PTA
- J. Fred Sparke PTA
- Girls H.S. Soccer Assn.
- Island Trees USSSA/ABA Softball
- Island Trees Travel Baseball
- Levittown Red Devil Cheerleading
- Island Trees Soccer Club
- Island Trees High School Alumni

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

23. Board of Education Approval of the SENTCO Bid 8/18/2011 Transportation Contracts

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of transportation contracts as presented for regular school year transportation services as per the SENTCO bid dated 8/18/2011, and authorizes the Board President to sign said contracts when presented.

Contractor	Amount	Bid Date
Acme	\$0	8/18/2011
First Student	\$0	8/18/2011
WE Transport	\$	8/18/2011

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

D. DISCUSSION

1. Assessment Information Goals for 2011-12
2. APPR Evaluation Reports

E. CLOSING

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

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

F. Executive Session – The Board of Education may choose to adjourn to executive session.

G. ADJOURNMENT

/cc

8/24/11