

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***SPECIAL BOARD OF EDUCATION MEETING***

***August 4, 2010***

***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 7, 2010  
Committee on Special Education – July 9 and 28, 2010  
Committee on Preschool Special Education – July 15, 2010

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 Change Order # 2 to Bond Issue #4, Contract F – High School Athletic Field**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #2 to Bond Issue #4, Contract F – High School Athletic Field – representing a \$30,900.50 increase in the total contract amount, and authorizes the Board President to sign said change order subject to review and approval by District Counsel.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**2. Board of Education Approval of Nassau BOCES Computer Equipment Acquisition Agreement**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Administrative Project #7–227713AP with Nassau BOCES for the acquisition of computer equipment as detailed in Exhibit A of the agreement, and authorizes the Board President to sign such agreement subject to review and approval by District Counsel.

	<u>2010-2011</u>	<u>2011-2012</u>
Anticipated cost of project	\$52,069	\$4,033

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**3. Board of Education Approval of Energy Performance Contract with Johnson Controls**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Energy Performance Contract with Johnson Controls as presented, the terms of which have been approved by District Counsel, and authorizes the Board President to sign said agreement.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**4. Board of Education Approval of Nassau BOCES Lease Agreement for Elementary Classrooms at Michael F. Stokes School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the five year lease agreement between Island Trees UFSD and Nassau BOCES for the use of four classrooms and other facilities at the Michael F. Stokes School for the period commencing on July 1, 2010 and ending June 30, 2015 in the amount of \$100,000/year and authorizes the Board President to sign said lease upon receipt of a final document reviewed and approved by District Counsel.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**5. Board of Education Approval of Nassau BOCES Lease Agreement for 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 UFSD and Nassau BOCES for the use of rooms and other facilities at the Island Trees Memorial Middle School for the 2010-2011 school year as follows and authorizes the Board President to sign said lease, subject to review and approval by District Counsel:

	<u>Annual Fee</u>
Rent	\$12,261.46
Student Placement	\$1,340.00 /per student placement

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**6. Board of Education Authorization of Additional Funding of the Employee Benefit Accrued Liability Reserve**

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 \$325,000 as of June 30, 2010

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**7. Board of Education Authorization of Additional Funding of the Reserve for Retirement Contributions**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the additional funding of the Reserve for Retirement Contributions for an amount not to exceed \$400,000 as of June 30, 2010.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8. Board of Education Approval of Zero Dollar Transportation Contracts**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the zero dollar amount 2010-2011 summer and regular school year transportation contracts as per the schedule submitted, and authorizes the Board President to sign said contracts.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**9. Board of Education Approval of 30-Day Emergency Summer Transportation Contract**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 30-day emergency contract with WE Transport Inc. to provide transportation services for an Island Trees UFSD special education student to the BOCES NET Program for the summer of 2010, at a contract cost of \$40/per day for 20 days for a total of \$800, and authorizes the Board President to sign such contract.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10. Board of Education Approval of Transportation Contracts for the 2010-2011 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2010-2011 transportation contracts as detailed, and authorizes the Board President to sign said contracts:

	<u>IT Contract No.</u>	<u>SED No.</u>	<u>Contractor</u>	<u>Bid Date</u>	<b>2010-2011</b> <u>Amount</u>
Original	675.011.004		First Student	6/23/2010	\$6,760.00
Extensions	675.010.006(1)	E612522	WE Transport	5/7/2009	\$10,117.80

Motion made by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**11. Board of Education Approval of Health Service Agreement with South Huntington UFSD**

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 South Huntington UFSD for the 2009-10 school 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 \_\_\_\_\_

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

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

- David Gouveia, OTR/L
- Long Island Therapy Management Associates, Inc.
- Mill Neck Manor Interpreter Referral Services
- The Brookville Center for Children’s Services for its
- Fay J. Linder Center for Autism and Developmental
- Disabilities
- The Rehabilitation Institute (TRI)

Motion made by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**13. Board of Education Approval of Instructional Services Agreements for the 2010-2011 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the instructional services agreements, which were reviewed and approved by District Counsel, for the 2010-2011 school year listed below, and authorizes the Board President to sign such agreements:

Developmental Disabilities Institute  
Levittown UFSD

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**14. Board of Education Approval of Emergency Repair Order – Simplex Grinnell**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment of the following emergency repair order for Simplex Grinnell LP, 35 Arkay Drive, Hauppauge, NY 11788, in the amount of \$360.35 for the emergency repair of the fire alarm system at Michael F. Stokes School.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**15. Board of Education Approval of Summer Transportation Contract with Nassau BOCES**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nassau BOCES for summer special education transportation from July 2 to August 13, 2010 in the amount of \$21,596.25, and authorizes the Board President to sign such contract.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**16 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 4<sup>th</sup> day of August, 2010, 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 2010-2011, amounting to

	\$ <u>57,020,084</u>	School Purpose
	\$ <u>1,298,050</u>	Library Purpose
Total	\$ <u>58,318,134</u>	be and the same is hereby accepted.

RESOLVED, that the sum of	\$ <u>38,456,365</u>	School Purpose
	\$ <u>1,123,050</u>	Library Purpose
Total	\$ <u>39,579,415</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 2010-2011 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 2010-2011.

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 16<sup>th</sup>, 2010.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**17 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 2010-2011 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 \_\_\_\_\_

**18 Board of Education Authorization of Year Ended June 30, 2010 Budget Transfer**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds as presented for the year ended June 30, 2010.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**19 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 4, 2010, items 1 through 46 inclusive.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**20 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 2010-2011 school year subject to the limitations of policy and regulation:

- Island Trees Football
- Nassau County Girl's Soccer Officials
- Nassau County Soccer Officials

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**D. DISCUSSION**

1. BBS Five-Year Plan

**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 business, old and new, of importance.

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

**G. ADJOURNMENT**

/cc

8/4/10