

Minutes of the Regular Meeting of the Board of Education, Island Trees Union Free School District, Town of Hempstead, County of Nassau, Levittown, New York. The meeting was held at the Geneva N. Gallow School, 74 Farmedge Road, Levittown, New York, on Wednesday, August 2, 2006

The meeting was called to order by the President, Mr. Peter Ray, at 7:03 PM

PRESENT: Mr. Peter Ray, President
Mr. Kenneth Rochon, Vice President
Mr. Carl Bonsignore
Mr. Joseph Buda
Mr. Robert M. Condela
Mrs. Christine Holt
Ms. Patricia Mahon

Also Present: Mr. James Parla, Superintendent of Schools; Mr. Salvatore Carambia, Assistant Superintendent for Finance & Administration; Mr. David S. J. Rubin, Chief Legal Officer; and Mrs. Concetta Carr, District Clerk.

Mr. Ray led the pledge of allegiance to the flag.

PLEDGE

Mr. Ray called for a moment of silence for our troops.

On motion of Mr. Condela , and seconded by Mr.Bonsignore,

MINUTES
APPROVAL

RESOLVED, To approve the following minutes, as presented:

Regular Meeting & Executive Session – July 5, 2006
Committee on Special Education – June 5, 6, 8, 9, 12, 13, 15, 16, 2006
Subcommittees on Special Education – June 9, 12, 2006
Committee on Preschool Special Education – June 6, 8, 13, 15, 2006

Unanimously carried Ayes 7 Nays 0

Claims auditor, Karen Nielson from R.S. Abrams, gave the final report to the Board for the 2005-2006 school year. Ms. Nielson stated that all procedures are being followed, and there was nothing out of the ordinary to report. She praised the members of the Business Office for their diligence.

CLAIMS
AUDITOR

Michael Bonsignore, Physical Education teacher, gave a presentation on the Uniform Cycle Plan. The plan is to put the purchase and replacement of athletic uniforms for the high school on a cyclical basis.

**UNIFORM CYCLE
PLAN**

SUPERINTENDENT'S REPORT

Mr. Parla announced that the asbestos and lead abatement project at the high school is well under way.

**SAND TUNNEL
PROJECT**

On motion of Mrs. Holt, and seconded by Ms. Mahon,

**ATHLETIC
TRAINER**

RESOLVED, To authorize the Island Trees Board of Education President to sign a contract with New York Physical Therapy & Wellness, 150 Gardiners Avenue, Levittown, NY 11756 engaging the services of an Athletic Trainer for the 2006-07 school year, as presented.

Unanimously carried Ayes 7 Nays 0

On motion of Ms. Mahon, and seconded by Mr. Buda,

**SURPLUS
EQUIPMENT**

RESOLVED, To declare surplus and dispose of a Samsung VCR Model #VR3319 (IT#00004217), a Magnavox VCR Model #VR9512ATO1 (IT#00000650) and a Toshiba VCR Model #M5120 (IT#00000685) located in the J. Fred Sparke School Library.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Buda, and seconded by Mr. Rochon,

**SURPLUS
EQUIPMENT**

WHEREAS the attached list of equipment has been deemed obsolete or irreparable by the computer technology coordinator.

NOW THEREFORE BE IT

RESOLVED, To declare surplus and dispose of said computer hardware.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Rochon, and seconded by Mr. Bonsignore,

**DONATION FROM
STONY BOOK UNIV.**

WHEREAS the Island Trees School District has partnered with the Heart Links Project regarding the district's Wellness Policy and programs, and

WHEREAS the Wellness Policy encourages and supports the use of non-food rewards in the classroom, and

WHEREAS Stony Brook University wishes to support the district's Wellness Policy by donating eighty (80) \$20 gift certificates to the faculty of Michael F. Stokes and J. Fred Sparke elementary schools for the purchase of non-food incentive items

NOW THEREFORE BE IT

RESOLVED, that the Board of Education gratefully accepts the donation of eighty (80) \$20 gift certificates from Stony Brook University to support the district's Wellness Policy.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Bonsignore, and seconded by Mr. Condela,

ERS RESERVE

WHEREAS the Island Trees Union Free School District established an ERS Reserve Fund, and

WHEREAS the Board recognizes the need to fund the reserve to offset future increases in Employee Retirement costs

NOW THEREFORE BE

RESOLVED, that the Board of Education of the Island Trees Union Free School District authorizes the funding of the ERS Reserve for the 2005-06 school year for an amount not to exceed \$500,000.00.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Condela, and seconded by Mrs. Holt,

TAX LEVY

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) in the Town of Hempstead held in the said School District on the 2nd of August 2006, 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 2005-2006, amounting to

	\$ <u>49,511,234</u>	School Purpose
	\$ <u>1,041,150</u>	Library Purpose
Total	\$ <u>50,552,384</u>	be and the same is hereby accepted.

RESOLVED, That the sum of

	\$ <u>33,928,117</u>	School Purpose
	\$ <u>1,026,150</u>	Library Purpose
Total	\$ <u>34,954,267</u>	being the remainder of

the 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 2006-2007 be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the school year 2006-2007.

RESOLVED, That the District Clerk of this School District be and she 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 Board of Assessors, Mineola, New York, on or before August 15th, 2006.

Amount of Assessed Valuation.

REAL PROPERTY CLASS

s/Peter Ray

ONE	\$4,197,625.	<u>s/Christine Holt</u>
TWO	128,385.	<u>s/Patricia Mahon</u>
THREE	168,324.	<u>s/Joseph Buda</u>
FOUR	<u>1,573,478.</u>	<u>s/Kenneth Rochon</u>
TOTAL	\$6,067,812.	<u>s/Carl Bonsignore</u>

Attest: s/Concetta Carr s/Robert Condela

Dated: August 2, 2006 Trustees

Unanimously carried Ayes 7 Nays 0

On motion of Mrs. Holt, and seconded by Ms. Mahon,

**PERSONNEL
REPORT**

RESOLVED, To approve, as presented, the Personnel Report dated August 2, 2006, items 1 through 119 inclusive.

Unanimously carried Ayes 7 Nays 0

On motion of Ms. Mahon, and seconded by Mr. Buda,

USE OF BLDGS.

WHEREAS community and school organizations have applied for use of district facilities for the 2006-2007 school year, and

WHEREAS the required insurance certificates have been received and all other requirements of policy and regulation of Island Trees and New York have been met, and

WHEREAS the principals and athletic director have certified that the use of these facilities will not interfere with the instructional program or co-curricular activities in our schools

NOW THEREFORE BE IT

RESOLVED, That the requested use of buildings or fields is approved

subject to the limitations of policy and regulation, as presented.

<i>Boy Scouts of America</i> Information and Training Meetings	No Fee
<i>PTA Council</i> Meetings	No Fee
<i>Island Trees Varsity Soccer</i> Fundraiser – Car Wash	No Fee
<i>Island Trees Little League</i> Baseball Camp	No Fee
<i>Levittown Red Devil Cheerleading</i> Practice – Stokes Practice – Sparke	No Fee
<i>Senator Kemp Hanon</i> Family Health and Safety Fair	No Fee
<i>Nassau County Soccer Officials</i> Officiating Meetings	No Fee
<i>Levittown Athletic Club</i> Girls Softball Practice	No Fee
<i>Cub Scout Pack 600</i> Meetings – Sparke Meetings – Middle School	No Fee

Unanimously carried Ayes 7 Nays 0

REPORT BY ASST. SUPT. FOR FINANCE & ADMINISTRATION

The Board of Education accepted the Financial Reports for June 2006 as presented.

**FINANCIAL
REPORT REC'D.**

OLD BUSINESS

OLD BUSINESS

1. Ms. Mahon brought up issues regarding district cell phones.

2. Mr. Parla wants to establish some dates to start to review the educational plan.
3. Mr. Parla announced that the district has received almost \$1 million of Excel Aid.
4. Mr. Parla brought up issues of security at each of the buildings.

NEW BUSINESS

NEW BUSINESS

None

On motion of Mr. Bonsignore, seconded by Mr. Rochon and unanimously carried, the meeting was adjourned to Executive Session at 10:02 PM.

TO EXEC. SESSION

The following items were addressed in Executive Session:

EXEC. SESSION

1. Custodial negotiations
2. Personnel matters
3. District security issues

The meeting was adjourned at 11:05 PM

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____