

Minutes of the Reorganization 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, July 5, 2006

The meeting was called to order by the Superintendent of Schools, Mr. James Parla, at 7:45 PM

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

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. Parla led the pledge of allegiance to the flag.

PLEDGE

Mr. Rubin, Chief Legal Officer, conducted the swearing in of Mr. Joseph Buda and Mrs. Christine Holt as Board of Education Trustees. In addition, Mr. James Parla, Superintendent of Schools, took the oath of office.

**SWEARING IN OF
BOARD TRUSTEES**

Mr. Parla announced that nominations were in order for the office of President.

**NOMINATION FOR
PRESIDENT**

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

RESOLVED, That Peter Ray be elected President of the Board of Education of this District for the ensuing year, ending June 30, 2007.

Ayes 7 Nays 0

Mr. Ray presided over the remainder of the meeting.

Mr. Ray announced that nominations were in order for the

NOMINATION FOR

office of Vice President.

VICE PRESIDENT

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

RESOLVED, That Kenneth Rochon be elected Vice President of the Board of Education of this District for the ensuing year, ending June 30, 2007.

Ayes 7 Nays 0

On a motion of Mr. Bonsignore, and seconded by Mrs. Holt, a brief meeting of the Executive Session was called to order at 7:55 PM.

**EXECUTIVE
SESSION**

Ayes 7 Nays 0

At 8:10 PM, the Reorganization Meeting reconvened.

**REORGANIZATION
MEETING
(RECONVENED)**

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

**DISTRICT
TREASURER**

RESOLVED, That Angelo Tomeo be and is hereby appointed District Treasurer of this District at the pleasure of the Board of Education during the 2006-2007 school year at the annual salary of \$7,500.

Unanimously carried Ayes 7 Nays 0

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

DISTRICT CLERK

RESOLVED, That Concetta Carr be and is hereby appointed District Clerk of this District at the pleasure of the Board of Education during the 2006-2007 school year at the annual salary of \$9,000.

Unanimously carried Ayes 7 Nays 0

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

**SCHOOL
PHYSICIAN**

RESOLVED, That Dr. Jeffrey Elfenbein is hereby appointed School Physician during the 2006-2007 school year at the total fee of \$20,000. He should name Island Trees as additional insured on both his general liability and professional liability policies.

Unanimously carried Ayes 7 Nays 0

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

CHIEF LEGAL OFFICER

RESOLVED, That David S. J. Rubin be appointed Chief Legal Officer at the pleasure of the Board of Education during the 2006-2007 school year, in accordance with contract approved by the Board of Education, at the annual fee of \$26,000.

Unanimously carried Ayes 7 Nays 0

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

BOND COUNSEL

RESOLVED, To authorize, by roll call, the law firm of Hawkins Delafield & Wood, LLP to act as Bond Counsel for the Island Trees UFSD for the 2006-2007 school year.

Carl Bonsignore	<u>YES</u>
Joseph Buda	<u>YES</u>
Robert Condela	<u>YES</u>
Christine Holt	<u>YES</u>
Patricia Mahon	<u>YES</u>
Peter Ray	<u>YES</u>
Kenneth Rochon	<u>YES</u>

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

INTERNAL AUDITORS

RESOLVED, That the Board of Education engages the services of

R. S. Abrams & Co., LLP as internal auditors for the 2006-2007 school year at an annual fee of \$21,600.

Unanimously carried Ayes 7 Nays 0

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

**ASSISTANT
TREASURER**

RESOLVED, That Concetta Carr be and is hereby appointed Assistant Treasurer of this District at the pleasure of the Board of Education during the 2006-2007 school year.

Unanimously carried Ayes 7 Nays 0

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

**RECORDS
ACCESS
OFFICER**

RESOLVED, That Salvatore Carambia be and is hereby appointed Records Access Officer of the Island Trees Union Free School District for the 2006-2007 school year.

Unanimously carried Ayes 7 Nays 0

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

**CLASSROOM
ACTIVITY A/C**

RESOLVED, That Jeff Esposito for the 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 2006-2007 school year at an annual salary established through contract with the U.T.I.T.

High School:

- Class of 2006
- Class of 2007
- Class of 2008
- Class of 2009
- Class of 2010
- Alumni Scholarship
- American Legion Scholarship Fund
- Athletic Department
- Baseball
- Basketball – Boys

Basketball – Girls
Bowling
Career Advantage
Cheerleaders
Drama
Environmental
Field Trips
Football
French Club
Honor Society
Human Awareness
Key Club
Kickline
Lacrosse – Boys
Lacrosse – Girls
Miscellaneous Tests
Model U.N.
Music
Newspaper
Robotics/Physics
SADD
Soccer – Girls
Softball - Girls
Spanish Club
Student Council
Track
Wrestling
Yearbook

Middle School:

Builders Club
Bulldog Inc.
Cheerleading Club
DVM Club
Goal Program
National Junior Honor Society
SADD
Science
Student Council

Student Leaders
Sunshine

Unanimously carried Ayes 7 Nays 0

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

**INSPECTORS OF
ELECTION**

WHEREAS pursuant to Section 2607 of the Education Law of the State of New York it is required that the Board of Education appoint three qualified voters residing within the School District to act as Inspectors of Election

NOW THEREFORE BE IT

RESOLVED, That the following parties are hereby appointed as Inspectors of Election for the Island Trees School District:

1. Concetta Carr
2. Anita Fusco
3. Patricia Lever,

and

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.

Unanimously carried Ayes 7 Nays 0

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

**OFFICIAL BANK
DEPOSITORY**

RESOLVED, That the following bank is hereby designated as the Official Depository for the funds of the District for the 2006-2007 school year:

NORTH FORK BANK

Money Market Account	A/C #2344041302
General Fund	A/C #2344041592
Lunch Fund	A/C #2344041591
Trust & Agency Fund	A/C #2344041583

Payroll Account	A/C #2344041567
Special Aid Fund	A/C #2344041575
Capital Fund	A/C #2344041609
Bond Fund	A/C #2344041450
Bond Money Market	A/C #2344041419

Unanimously carried Ayes 7 Nays 0

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

**REGULAR
MONTHLY MTGS.**

RESOLVED, That the Regular Meetings of the Board of Education for the 2006-2007 school year will be on the following dates at 8:00 PM unless otherwise noted:

- September 27, 2006
- October 25, 2006
- November 15, 2006
- January 24, 2007
- February 14, 2007
- March 28, 2007
- April 24, 2007
- May 23, 2007
- June 27, 2007

A special date will be set in July for the annual District Reorganization Meeting

Unanimously carried Ayes 7 Nays 0

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

**DESIGNATION
OF NEWSPAPERS**

RESOLVED, That the following newspapers are hereby designated as the official newspapers for legal advertisements of the District for the 2006-2007 school year:

Weekly:	LEVITTOWN TRIBUNE
Daily:	NEWSDAY

Unanimously carried Ayes 7 Nays 0

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

INVESTMENT

OF FUNDS

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 NORTH FORK BANK and,

BE IT FURTHER RESOLVED, That the Assistant Superintendent for Finance & Administration of the School District is hereby designated as Deputy Treasurer to perform all duties of the Treasurer in his absence, and

BE IT FURTHER RESOLVED, That the Treasurer shall report monthly all transactions necessitated by this resolution.

Unanimously carried Ayes 7 Nays 0

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

**CERTIFICATION
OF PAYROLL/
PURCHASING
AGENT**

RESOLVED, To authorize the Assistant Superintendent for Finance & Administration to certify payrolls and be Purchasing Agent for the District for the 2006-2007 school year.

Unanimously carried Ayes 7 Nays 0

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

PETTY CASH

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 2006-2007 school year:

1. Petty Cash Funds in the amount of \$100 each shall be set up for the use of the Superintendent of Schools of the Island Trees Public Schools, the Assistant Superintendent for Finance & Administration, the Principals of the Island Trees High School, the Island Trees Middle School, the Michael F. Stokes School, and the J. Fred Sparke School.
2. A Petty Cash Fund in the amount of \$100 shall be set up for the use of the Director of School Facilities and Operations.
3. A Petty Cash Fund in the amount of \$ 100 shall be set up for the use of the Director of Food Services of the Island Trees Public Schools and its use may be for change purposes in

the various cafeterias in the district.

4. A Petty Cash Fund in the amount of \$100 shall be set up for the use of the Secondary Summer School Principal, and

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 thereto.

Unanimously carried Ayes 7 Nays 0

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

RESOLVED, To authorize signature of Treasurer, or President of the Board of Education, as designated signatures for checks for the 2006-2007 school year.

**DESIGNATED
CHECK
SIGNATURES**

Unanimously carried Ayes 7 Nays 0

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

RESOLVED, To establish the mileage reimbursement rate of \$0.450 per mile for the 2006-2007 school year.

**MILEAGE
REIMBURSEMENT**

Unanimously carried Ayes 7 Nays 0

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

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

**HEALTH
SERVICE
CONTRACTS**

WHEREAS Education Law also provides that the Board of Education may enter into contracts for instructional services with other districts or with BOCES for the education of children diagnosed by the Committee on Special Education

NOW THEREFORE BE IT

RESOLVED, That when application of Section 912, Sections 2042 and 4402 of the Education Law shall be required, the President of the Board and the Clerk of the Board are hereby authorized to sign such contract when presented by the administration for the proper execution, and

BE IT FURTHER RESOLVED, That the control of such contract shall be the same as is now in force in the district, and that the above resolution shall be effective for the 2006-2007 school year.

Unanimously carried Ayes 7 Nays 0

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

CO-OP FOOD BID

WHEREAS it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly School Food Service Requirements for the 2006-2007 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 commodities as authorized by General Municipal Law, Section 119-0, and

WHEREAS the Island Trees Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon,

NOW THEREFORE BE IT

RESOLVED, that the Board of Education of the Island Trees Union Free School District hereby appoints Long Island School Food Service 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 Board of Education authorizes 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 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 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).

Unanimously carried Ayes 7 Nays 0

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

NSSBA

RESOLVED, That the Island Trees Board of Education renew its membership with the Nassau-Suffolk School Boards Association for the 2006-2007 school year at an annual fee of \$2,495.

Unanimously carried Ayes 7 Nays 0

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

NYSSBA

RESOLVED, That the Island Trees Board of Education renew its membership with the New York State School Boards Association for the 2006-2007 school year at an estimated annual fee of \$7,955.

Unanimously carried Ayes 7 Nays 0

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

SCOPE

RESOLVED, That the Island Trees Board of Education renew its membership with SCOPE Education Services for the 2006-2007

school year at an annual fee of \$3,200.

Unanimously carried Ayes 7 Nays 0

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

**SUBSTITUTE
TEACHER
SERVICE**

RESOLVED, To hire Mrs. Connie Ecker to operate the SUBSTITUTE TEACHER SERVICE for the 2006-2007 school year at an annual salary of \$7,000.

Unanimously carried Ayes 7 Nays 0

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

CSE

RESOLVED, To appoint the following as members of the Committee on Special Education for the 2006-2007 school year:

- the parent or persons in parental relationship to the student;
- the general education teacher of such child whenever the students 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. George Basso, Psychologist
 - Dr. Nadia D’Urso, Psychologist
 - Dr. Leslie Eder, Psychologist
 - Dr. Maryann Leone, Psychologist
 - Dr. Michael Perlotto, Psychologist
- a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general curriculum and the availability of the resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher of the special education provider of the student or the school psychologist. This person shall serve as the chairperson of the committee:
 - Dr. Arlene Genden Sage, Chairperson
 - Dr. Gail Sherry, Psychologist, Alternate Chairperson

Ms. Sandra Antar, Alternate Chairperson

- an individual who can interpret the instructional implications of evaluation results, who may be a member of the team selected from the regular education teacher, the special education teacher or provider, the school psychologist or the representative of the school district described above;
- a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting:

Dr. Jeffrey Elfenbein, Medical Doctor

- an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that such parent is not a required member if the parents of the student request that the additional parent member not participate:

Mrs. Linda Ackerina, Parent Member

Mrs. Allison Carr-Breen, Parent Member

Mrs. Nora Castro, Parent Member

Mrs. Linda Cina, Parent Member

Mrs. Anna Clifford, Parent Member

Mrs. Jeannine Cunningham, Parent Member

Mrs. Mary Holt Drescher, Parent Member

Mrs. Lisa Garbato, Parent Member

Mrs. Cheryl Geller, Parent Member

Mrs. Michele Gianni, Parent Member

Mrs. Carol Gleixner, Parent Member

Mrs. Annamarie Greener, Parent Member

Mrs. Anne Hotchkiss, Parent Member

Mrs. Dorothy Jenkofsky, Parent Member

Mrs. Deborah Konetsky, Parent Member

Mrs. Annette Lagan, Parent Member

Mrs. Jacqueline Moen, Parent Member

Mrs. Niki Mirabella, Parent Member

Mrs. Janice Moller, Parent Member

Mrs. Patricia Peck, Parent Member

Mrs. Maureen Peritz, Parent Member

Mrs. Geralyn Petronzi, Parent Member

Mrs. Nora Salerno-Commerton, Parent Member

Mrs. Eileen Schroeder, Parent Member

Mrs. Cathleen Schroko, Parent Member

Mrs. Christine Scordio, Parent Member
 Mrs. Patricia Spoltore, Parent Member
 Mrs. Jennifer Steele, Parent Member
 Mrs. Christina Trezza, 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.

Unanimously carried Ayes 7 Nays 0

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

SUB COMMITTEES
ON SPEC. ED.

RESOLVED, To appoint the following as members of the Subcommittees on Special Education for the 2006-2007 school year:

- the parents of the student;
- one regular education teacher of the student whenever the student is or may be participating in the general 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 general curriculum and who is knowledgeable about the availability of resources of the school district. This person shall serve as the chairperson of the committee:
 - Ms. Lisa Newman, Chairperson, Stokes School Sub-CSE
 - Ms. Mary Modica, Chairperson, Sparke School Sub-CSE
 - Mrs. Helen Gould, Chairperson, Middle School Sub-CSE
 - Mr. Damian Garcia, Chairperson, High School Sub-CSE
- a school psychologist:
 - Dr. George Basso, Psychologist, Stokes School Sub-CSE
 - Dr. Gail Sherry, Psychologist, Sparke School Sub-CSE
 - Dr. Nadia D'Urso, Psychologist, Sparke & Stokes Sub-CSEs
 - Dr. Maryann Leone, Psychologist, Middle School Sub-CSE
 - Dr. Michael Perlotto, Psychologist, Middle School Sub-CSE
 - Dr. Leslie Eder, 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.

Unanimously carried Ayes 7 Nays 0

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

CPSE

RESOLVED, To appoint the following as members of the Committee on Preschool Special Education for the 2006-2007 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;
- a special education teacher of the child, or a 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 education curriculum and the availability of preschool special education programs and services and other resources of the school district and municipality. The representative of the school district shall serve as the chairperson of the committee
 - Dr. Arlene Genden Sage, Chairperson
 - Ms. Sandra Antar, Alternate Chairperson
- the parent of a preschool or elementary school age child with a disability who resides in the school district or a neighboring school district, provided that such parent is not a required member if the parent(s) of the child request that the additional parent member not participate:
 - Mrs. Linda Ackerina, Parent Member
 - Mrs. Allison Carr-Breen, Parent Member
 - Mrs. Nora Castro, Parent Member
 - Mrs. Linda Cina, Parent Member
 - Mrs. Anna Clifford, Parent Member
 - Mrs. Jeannine Cunningham, Parent Member
 - Mrs. Lisa Gerbato, Parent Member
 - Mrs. Cheryl Geller, Parent Member
 - Mrs. Michele Gianni, Parent Member

Mrs. Carol Gleixner, Parent Member
Mrs. Annamarie Greener, Parent Member
Mrs. Anne Hotchkiss, Parent Member
Mrs. Dorothy Jenkofsky, Parent Member
Mrs. Annette Lagan, Parent Member
Mrs. Niki Mirabella, Parent Member
Mrs. Jacqueline Moen, Parent Member
Mrs. Janice Moller, Parent Member
Mrs. Patricia Peck, Parent Member
Mrs. Maureen Peritz, Parent Member
Mrs. Nora Salerno-Commerton, Parent Member
Mrs. Eileen Schroeder, Parent Member
Mrs. Christine Scordio, Parent Member
Mrs. Patricia Spoltore, Parent Member
Mrs. Jennifer Steele, Parent Member
Mrs. Christina Trezza, 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 provided 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.

Unanimously carried Ayes 7 Nays 0

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

SURROGATE
PARENTS

WHEREAS 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, and

WHEREAS 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.

NOW THEREFORE BE IT

RESOLVED, That the following district residents have agreed to act as Surrogate Parents if the need should arise:

Mrs. Eileen Cassar
158 Cardinal Road
Levittown, NY 11756
Telephone: 731-2860

Mrs. Kristine McGarry
149 Cardinal Road
Levittown, NY 11756
Telephone: 796-0017

Unanimously carried Ayes 7 Nays 0

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

IMPARTIAL
HEARING
OFFICER

WHEREAS as required by 8NYCRR 200.2(b)(9), the Board of Education annually establishes and maintains a list of 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 2006, and **supersedes all previous lists**, and

WHEREAS 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, and

WHEREAS 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 of 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

NOW THEREFORE BE IT

RESOLVED, That the alphabetical list of impartial hearing officers be approved as follows:

LINDA AGOSTON	PETER ALBERT	LYNN ALMELEH
STUART BAUCHNER	DALE BLACK-PENNINGTON	BERYL BLAUSTONE
ROBERT BRIGLIO	PAUL BUMBALO	JOSEPH BURGER, Ph.D.
DIANE COHEN	DEBRA DeWAN	MURRAY DIAMOND
BARBARA EBENSTEIN	JOHN FARAGO	RONA FEINBERG
SHARYN FINKELSTEIN	LANA FLAME	LORRAINE GROSS
SINAI HALBERSTAM	NANCY HAMPTON	JONATHAN HEIDELBERGER
SHERRI HUGHES	AMY ITZLA	HOWARD JACOB
GEORGE KANDILAKIS	EUGENE KAUFMAN	MARTIN KEHOE III
MARYMARGARET KENIRY	ROBIN KENT	HARRY KERSHEN
DORA LASSINGER	PATRICIA LATZMAN	MICHAEL LAZAN
NANCY LEDERMAN	SUSAN LUSHING	MARY MACKINTOSH

ROBERT MACKRETH
 CHRISTINE MOORE
 JOHN NAUN
 VERONICA ODOM
 RALPH PENNINGTON Jr.
 JUDITH PIERCE
 SUSAN RICHMOND
 PAUL ROSEN, Esq.
 JEROME SCHAD
 ANNETTE SCHACTER
 CONRAD SINGER
 KENNETH STEWART
 AARON TURETSKY
 JAMES WALSH
 CHARLES WETTERER
 JOEL ZIEV

JAMES MCKEEVER
 ESTHER MORA
 ROBERT NISELY
 JANICE ORLAND
 GARY PETERS
 JOSEPH QUINN
 KENNETH RITZENERG
 JEAN ROSENZWEIG
 MARTIN SCHIFF
 VANESSA SHEEHAN
 TERENCE SMOLEV
 CRAIG TESSLER
 ARTHUR VENEZIA
 CARL WANDERMAN
 MINDY WOLMAN, Esq.

JAMES MONK
 ERIC NACHMAN
 MARY NOE
 JANE OWENS
 KENNETH PETERS
 HEIDI REICHEL
 GEORGE ROBERTS
 BERNARD ROSTANSKI
 JUDITH SCHNEIDER
 MARJORIE SILVER
 JASON STERN
 RICHARD THALER
 WILLIAM WALL
 MARC REINER
 JOSEPH WOOLEY

Unanimously carried Ayes 7 Nays 0

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

MINUTES
APPROVAL

RESOLVED, To approve the following minutes, as presented:

Regular Meeting and Executive Session – June 28, 2006.

Unanimously carried Ayes 7 Nays 0

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

RETIREMENT
CONTRIBUTION

WHEREAS, THE Island Trees Union Free School District participates in the New York State Employees’ Retirement System, BE IT RESOLVED, by the Board of Education of the Island Trees Union Free School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a Reserve Fund to be known as the Island Trees Union Free School District Retirement Contribution Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;

- b. such revenues are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution the Board of Education may authorize expenditures from this Reserve Fund. Except as otherwise provided by law, moneys in this Reserve Fund may only be appropriated to finance retirement contributions to the New York State Employees' Retirement System.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys in this Reserve Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited shall accrue to and become part of this Reserve Fund.
6. The chief fiscal officer shall account for this Reserve Fund separate and apart from all other funds of the District. Such accounting shall show the source, date and amount of each sum paid into the fund; the interest earned by such fund; capital gains or losses resulting from the sale of investments of this fund; the order, purpose thereof, date and

amount of each payment from this fund; the assets of the fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the Board of Education.

Unanimously carried Ayes 7 Nays 0

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

**PERSONNEL
REPORT**

RESOLVED, To approve, as presented, the Personnel Report dated July 5, 2006, items 1 through 63 inclusive.

Unanimously carried Ayes 7 Nays 0

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

**EMPLOYMENT
AGREEMENTS**

RESOLVED That the employment agreements for William Brennan and Peggy McElhinney are hereby approved as presented and on file with the District Clerk.

Unanimously carried Ayes 7 Nays 0

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

**NON-CONTRACTUAL
SALARIES**

RESOLVED That the 2006-2007 salaries for the following employees have been approved as presented and are on file with the District Clerk:

Salvatore Carambia
Dr. Arlene Genden Sage
Concetta Carr
Steven Faltermayer
Peggy McElhinney
William Brennan
James Parla

Unanimously carried Ayes 7 Nays 0

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

SALARIES

RESOLVED That the compensation for the following employees in the following job titles are approved as presented and are on file with the district clerk:

- Teacher Aide
- Registered Professional Nurse
- Buildings and Grounds – Hourly
- Part Time – Hourly
- Substitutes: Food Service Helper and School Monitor

Unanimously carried Ayes 7 Nays 0

OLD BUSINESS

None

NEW BUSINESS

None

On motion of Mr. Bonsignore, seconded by Ms. Mahon and unanimously carried, the meeting was adjourned to Executive Session at 9 PM.

Executive Session was adjourned at 11:10 PM

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____

OLD BUSINESS

NEW BUSINESS

TO EXEC. SESSION

ADJOURNMENT