

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 Tuesday, July 9, 2007.

The meeting was called to order by the District Clerk, Mrs. Concetta Carr, at 7:30 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. Richard Guercio and Mrs. Randy Glasser, District Legal Counsel; and Mrs. Concetta Carr, District Clerk.

Mrs. Carr led the pledge of allegiance to the flag.

PLEDGE

Mr. Peter Ray asked for a moment of silence for our troops.

Mrs. Randy Glasser, Chief Legal Officer, conducted the swearing in of Mr. Carl Bonsignore and Mr. Peter Ray as re-elected Board of Education Trustees. Also sworn in were Mr. James Parla, Superintendent of Schools; Mrs. Concetta Carr, District Clerk and Assistant Treasurer; and Mr. Angelo Tomeo, Treasurer.

**SWEARING IN OF
BOARD TRUSTEES**

Mrs. Carr announced that nominations were in order for the office of President.

**NOMINATION FOR
PRESIDENT**

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

RESOLVED, That Kenneth Rochon be elected President of the Board of Education of this District for the ensuing year, ending June 30, 2008.

Unanimously carried Ayes 7 Nays 0

Mr. Rochon presided over the remainder of the meeting.

Mr. Rochon announced that nominations were in order of the office of Vice President.

**NOMINATION FOR
VICE PRESIDENT**

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

RESOLVED, That Patricia Mahon be elected Vice President of the Board of Education of this District for the ensuing year, ending June 30, 2008.

Unanimously carried Ayes 7 Nays 0

Mrs. Randy Glasser conducted the swearing in of the newly elected Officers of the Board of Education, Mr. Kenneth Rochon, President, and Ms. Patricia Mahon, Vice President.

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

**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 2007-2008 school year at the annual salary of \$8,000.

Unanimously carried Ayes 7 Nays 0

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

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 2007-2008 school year at the annual salary of \$9,500.

Unanimously carried Ayes 7 Nays 0

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

SCHOOL PHYSICIAN

RESOLVED, That Dr. Jeffrey Elfenbein is hereby appointed School Physician during the 2007-2008 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. Ray, and seconded by Ms. Mahon,

**CHIEF LEGAL
COUNSEL**

RESOLVED, That the Firm of Guercio & Guercio be appointed Chief Legal Counsel at the pleasure of the Board of Education during the 2007-2008 school year, in accordance with contract approved by the Board of Education, at the retainer of \$35,000.

Unanimously carried Ayes 5 Nays 2
(Robert Condela, CarlBonsignore)

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

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 2007-2008 school year.

Carl Bonsignore YES

Joseph Buda YES

Robert Condela YES

Christine Holt YES

Patricia Mahon YES

Peter Ray YES

Kenneth Rochon YES

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

RESOLVED, That the Board of Education engages the services of R. S. Abrams & Co., LLP as internal auditors for the 2007-2008 school year at an annual fee of \$24,000.

**INTERNAL
AUDITORS**

Unanimously carried Ayes 7 Nays 0

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

**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 2007-2008 school year.

Unanimously carried Ayes 7 Nays 0

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

RESOLVED, That Salvatore Carambia be and is hereby appointed Records Access Officer of the Island Trees Union Free School District for the 2007-2008 school year.

Unanimously carried Ayes 7 Nays 0

RECORDS
ACCESS
OFFICER

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

RESOLVED, That Tamara Cofield 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 2007-2008 school year at an annual salary established through contract with the U.T.I.T.

CLASSROOM
ACTIVITY A/C

High School:

Class of 2007

Class of 2008

Class of 2009

Class of 2010

Class of 2011

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

High School (Continued)

Student Council
Track
Wrestling
Yearbook
Stokes School
Sparke School
Dan Fuentes Memorial Fund

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. Ray, and seconded by Ms. Mahon,

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 Ms. Mahon, and seconded by Mr. Buda,

**OFFICIAL BANK
DEPOSITORY**

RESOLVED, That the following bank is hereby designated as the Official Depository for the funds of the District for the 2007-2008 school year as per the deposit limits on file with the district:

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 Mr. Buda, and seconded by Mr. Bonsignore,

**REGULAR
MONTHLY MTGS.**

RESOLVED, That the Regular Meetings of the Board of Education for the 2007-2008 school year will be on the following dates at 8:00 PM unless otherwise noted:

- September 26, 2007
- October 24, 2007
- November 28, 2007
- January 30, 2008
- February 27, 2008
- March 26, 2008
- April 16, 2008
- May 21, 2008
- June 25, 2008

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

Unanimously carried Ayes 7 Nays 0

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

**DESIGNATION
OF NEWSPAPERS**

RESOLVED, That the following newspapers are hereby designated as the official newspapers for legal advertisements of the District for the 2007-2008 school year:

- Weekly: LEVITTOWN TRIBUNE
- Daily: NEWSDAY

Unanimously carried Ayes 7 Nays 0

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

**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 Treasurer shall report

monthly all transactions necessitated by this resolution.

Unanimously carried Ayes 7 Nays 0

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

RESOLVED, To authorize the Assistant Superintendent for Finance & Administration to certify payrolls and be Purchasing Agent for the District for the 2007-2008 school year.

**CERTIFICATION
OF PAYROLL/
PURCHASING
AGENT**

Unanimously carried Ayes 7 Nays 0

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

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 2007-2008 school year:

PETTY CASH

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 Memorial 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 Ms. Mahon, and seconded by Mr. Buda,

RESOLVED, To authorize signature of Treasurer, or President of the Board of Education, as designated signatures for checks for the 2007-2008 school year.

Unanimously carried Ayes 7 Nays 0

**DESIGNATED
CHECK
SIGNATURES**

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

RESOLVED, To establish the mileage reimbursement rate of \$0.485 per mile for the 2007-2008 school year.

Unanimously carried Ayes 7 Nays 0

**MILEAGE
REIMBURSEMENT**

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

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 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 2007-2008 school year.

Unanimously carried Ayes 7 Nays 0

**HEALTH
SERVICE
CONTRACTS**

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

**POLICY 3190 -
CELLULAR
TELEPHONES**

WHEREAS Policy Number 3190 of the Business Policy of the Island Trees Union Free School District was originally adopted on August 24, 2005, and,

WHEREAS, Policy Number 3190 was amended on October 25, 2006, and

WHEREAS district auditors have recommended modification to this policy

NOW THEREFORE BE IT RESOLVED that Policy Number 3190 of the Board of Education Policy Manual is hereby amended to include the following language:

“Job titles requiring cellular telephones are as follows:
Superintendent of Schools, Assistant Superintendent for Finance and Administration, Director of Athletics, Director of Facilities, Maintenance Supervisor, Coordinator of Technology and Teacher Substitute Coordinator.”

A motion was made by Mr. Condela, and seconded by Mrs. Holt, to postpone this item to the next scheduled meeting.

Unanimously carried Ayes 7 Nays 0

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

NSSBA

RESOLVED, That the Island Trees Board of Education renew its membership with the Nassau-Suffolk School Boards Association for the 2007-2008 school year at an annual fee of \$2,495.

Unanimously carried Ayes 7 Nays 0

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

NYSSBA

RESOLVED, That the Island Trees Board of Education renew its membership with the New York State School Boards Association for the 2007-2008 school year at an estimated annual fee of \$8,655.

Unanimously carried Ayes 7 Nays 0

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

SCOPE

RESOLVED, That the Island Trees Board of Education renew its membership with SCOPE Education Services for the 2007-2008 school year at an annual fee of \$3,600.

Unanimously carried Ayes 7 Nays 0

A motion was made by Mr. Buda, and seconded by Mr. Condela, to postpone this item until the next scheduled meeting.

**SUBSTITUTE
TEACHER
SERVICE**

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

CSE

RESOLVED, To appoint the following as members of the Committee on Special Education for the 2007-2008 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. Anna Clifford, Parent Member
 - Mrs. Jeannine Cunningham, Parent Member
 - Mrs. Beth Dennett, Parent Member
 - Mrs. Lisa Garbato, Parent Member
 - Mrs. Maria Giammanco, Parent Member
 - Mrs. Michele Gianni, Parent Member
 - Mrs. Carol Gleixner, Parent Member
 - Mrs. Annamarie Greener, Parent Member
 - Mrs. Debora Herbert, Parent Member
 - Mrs. Anne Hotchkiss, Parent Member
 - Mrs. Theresa Isaacs, Parent Member
 - Mrs. Dorothy Jenkofsky, Parent Member
 - Mrs. Deborah Konetsky, Parent Member
 - Mrs. Annette Lagan, Parent Member
 - Mrs. Niki Mirabella, Parent Member
 - Mrs. Jacqueline Moen, Parent Member
 - Mrs. Janice Moller, Parent Member
 - Mrs. Lori Oswiecimski, Parent Member
 - Mrs. Patricia Peck, Parent Member
 - Mrs. Joan Petralia, Parent Member
 - Mrs. Geralyn Petronzi, Parent Member
 - Mrs. Janet Picone, Parent Member
 - Mrs. Eileen Schroeder, Parent Member
 - Mrs. Cathleen Schroko, Parent Member
 - Mrs. Terry Tuccillo, Parent Member
 - Mrs. Christina Trezza, Parent Member

Mrs. Linda Vogt, 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 Mr. Bonsignore, and seconded by Mr. Condela,

SUBCOMMITTEES
ON SPEC. ED.

RESOLVED, To appoint the following as members of the Subcommittees on Special Education for the 2007-2008 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
 - Mrs. Penny Fisher, 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 Mrs. Holt,

CPSE

RESOLVED, To appoint the following as members of the Committee on Preschool Special Education for the 2007-2008 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. Anna Clifford, Parent Member
 - Mrs. Jeannine Cunningham, Parent Member
 - Mrs. Beth Dennett, Parent Member
 - Mrs. Lisa Garbato, Parent Member
 - Mrs. Maria Giammanco, Parent Member
 - Mrs. Michele Gianni, Parent Member
 - Mrs. Carol Gleixner, Parent Member
 - Mrs. Annamarie Greener, Parent Member
 - Mrs. Debora Herbert, Parent Member
 - Mrs. Anne Hotchkiss, Parent Member
 - Mrs. Theresa Isaacs, Parent Member
 - Mrs. Dorothy Jenkofsky, Parent Member

Mrs. Annette Lagan, Parent Member
Mrs. Shannon Messina, Parent Member
Mrs. Niki Mirabella, Parent Member
Mrs. Jacqueline Moen, Parent Member
Mrs. Janice Moller, Parent Member
Mrs. Lori Oswiecimski, Parent Member
Mrs. Patricia Peck, Parent Member
Mrs. Joan Petralia, Parent Member
Mrs. Janet Picone, Parent Member
Mrs. Eileen Schroeder, Parent Member
Mrs. Terry Tuccillo, Parent Member
Mrs. Christina Trezza, Parent Member
Mrs. Linda Vogt, 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 Mrs. Holt, and seconded by Mr. Ray,

**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. Ray, and seconded by Ms. Mahon,

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 2007, and **super-sedes all previous lists**, and

IMPARTIAL
HEARING
OFFICER

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:

BERYL BLAUSTONE
PAUL BUMBALO
DEBRA DeWAN
JOHN FARAGO
LANA FLAME
NANCY HAMPTON
AMY ITZLA
EUGENE KAUFMAN
ROBIN KENT
PATRICIA LATZMAN
SUSAN LUSHING
JAMES MCKEEVER
ESTHER MORA
ROBERT NISELY

WENDY BRANDENBURG
JOSEPH BURGER, Ph.D.
MURRAY DIAMOND
RONA FEINBERG
LORRAINE GROSS
JONATHAN HEIDELBERGER
HOWARD JACOB
MARTIN KEHOE III
HARRY KERSHEN
MICHAEL LAZAN
MARY MACKINTOSH
JAMES MONK
ERIC NACHMAN
MARY NOE

ROBERT BRIGLIO
DIANE COHEN
BARBARA EBENSTEIN
SHARYN FINKELSTEIN
SINAI HALBERSTAM
SHERRI HUGHES, Esq.
GEORGE KANDILAKIS
MARYMARGARET KENIRY
DORA LASSINGER
NANCY LEDERMAN
ROBERT MACKRETH
CHRISTINE MOORE
JOHN NAUN
VERONICA ODOM

JANICE ORLAND
 GARY PETERS
 JOSEPH QUINN
 KENNETH RITZENERG
 JEAN ROSENZWEIG
 MARTIN SCHIFF
 VANESSA SHEEHAN
 TERENCE SMOLEV
 CRAIG TESSLER
 ARTHUR VENEZIA
 CARL WANDERMAN
 MINDY WOLMAN
 LINDA AGOSTON
 STUART BAUCHNER

JANE OWENS
 KENNETH PETERS
 HEIDI REICHEL
 GEORGE ROBERTS
 BERNARD ROSTANSKI
 JUDITH SCHNEIDER
 MARJORIE SILVER
 JASON STERN
 RICHARD THALER
 WILLIAM WALL
 MARC WEINER
 JOSEPH WOOLEY
 PETER ALBERT
 DALE BLACK-PENNINGTON

RALPH PENNINGTON Jr.
 JUDITH PIERCE
 SUSAN MILLS RICHMOND
 PAUL ROSEN, Esq.
 JEROME SCHAD
 ANNETTE GORSKY SCHACTER
 CONRAD SINGER
 KENNETH STEWART
 AARON TURETSKY
 JAMES WALSH
 CHARLES WETTERER
 JOEL ZIEV
 LYNN ALMELEH

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Ray, and seconded by Ms. Mahon, the Reorganization Meeting was adjourned at 8:11 PM

ADJOURNMENT

REGULAR MEETING

REGULAR MEETING

The Regular Meeting convened at 8:20 PM.

Mr. Parla recognized the parents, teachers and administrators who were on the committees to select the Sparke School principal and Island Trees Memorial Middle School principal.

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

APPOINTMENT OF SPARKE SCHOOL PRINCIPAL

RESOLVED, To appoint Mrs. Penny Fisher as Principal of J. Fred Sparke School, as presented

Unanimously carried Ayes 7 Nays 0

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

APPOINTMENT OF MEMORIAL MIDDLE SCHOOL PRINCIPAL

RESOLVED To appoint Mr. Roger Bloom as Principal of Island Trees Memorial Middle School, as presented.

Unanimously carried Ayes 7 Nays 0

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

MINUTES
APPROVAL

RESOLVED, To approve the following minutes, as presented:

Regular Meeting & Executive Session – June 27, 2007

Committee on Special Education – May 17, 18, 21, 22, 24, 25, 29, 30,

June 4, 5, 6, 7, 11, 12, 15, 18, 19, 20, 21, 2007

Sub-Committee on Special Education – May 17, 18, 23, 30,

June 1, 4, 6, 11, 14, 2007

Committee on Preschool Special Education – May 17, 22, 24, 29, 30, 31,

June 5, 7, 12, 14, 15, 27, 2007

Unanimously carried Ayes 7 Nays 0

SUPERINTENDENT'S REPORT

Mr. Parla provided the following highlights for the upcoming school year:

ANNOUNCEMENTS

1. Welcome new principal at the Memorial Middle School, Mr. Roger Bloom.
2. Welcome new principal at J. Fred Sparke School, Mrs. Penny Fisher.
3. New head of Technology – to be decided.
4. Welcome new Director of Facilities, Mr. Ed Mercurio.
5. As a result of retirements, fourteen new teachers were hired.
6. We continue to upgrade textbooks: Science K-4, foreign language, biology, chemistry and physics.
7. Upgrade technology by adding computers at the high school and elementary school.
8. Curriculum mapping in core areas has been completed. We will continue mapping in areas of foreign language and library curriculum.
9. Adding a golf team, winter track and freshman baseball.
10. We want to examine ways to increase student participation on teams at the memorial middle school.
11. Safety and security remains a priority. Bill Marr will devote about half his time to district safety and security. He will chair the district safety committee and work closely with each building safety team. We will also look to expand our security cameras and review day-to-day procedures. We want to examine the efficiency of our current method of providing security patrol and examine other models such as hiring as

opposed to contracting.

12. As promised, we will begin to socialize a Capital Plan that includes projects under EXCEL AID. Our EXCEL project selections have been approved by State Education Department. The Capital Plan will include more than projects under EXCEL

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

CONSULTANT -
LITERACY

WHEREAS Anita Friede, Consultant, has entered into an agreement with the Island Trees U.F.S.D. to perform professional services in the area of literacy , and

WHEREAS the fee for this service is \$1,100 per school day, not to exceed sixteen days, and

WHEREAS fees will be paid from Title grant funds

NOW THEREFORE BE IT

RESOLVED, that the Board of Education is authorized to enter into the agreement with Anita Friede, Consultant, to perform professional services.

Unanimously carried Ayes 6 Nays 0 Abstained 1 (P. Mahon)

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

CONSULTANT -
LITERACY

WHEREAS Rose Peppe, Consultant, has entered into an agreement with the Island Trees U.F.S.D. to perform professional services in the area of literacy, and

WHEREAS the fee for this service is \$1,000 per school day, not to exceed two days, and

WHEREAS fees will be paid from Title grant funds

NOW THEREFORE BE IT

RESOLVED, that the Board of Education is authorized to enter into the agreement with Rose Peppe, Consultant, to perform professional services.

Unanimously carried Ayes 7 Nays 0

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

WHEREAS Briana Meehan, 11th grader in Island Trees High School, is requesting permission to participate in swimming with the Bethpage swim team, and

**BETHPAGE
SWIM TEAM
PARTICIPATION**

WHEREAS Island Trees High School does not have a swim team, and

WHEREAS Coach Patricia Cuti from the Bethpage School District has agreed to be her coach, and

WHEREAS Briana's parents have agreed to be responsible for her transportation and any fees involved in swimming, and

WHEREAS there will be no cost to Island Trees School District

NOW THEREFORE BE IT

RESOLVED, To approve Briana Meehan's participation in swimming with the Bethpage swim team.

Unanimously carried Ayes 7 Nays 0

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

WHEREAS the Board of Education has allocated funding for the procurement of computer hardware and maintenance in the 2007-2008 budget, and

**BOCES COMPUTER
CONTRACT**

WHEREAS the Assistant Superintendent for Finance and Administration has obtained quotations regarding the cost of the computer hardware and maintenance, and

WHEREAS the lowest quotation was received from Nassau BOCES, including a return of 41% of the cost to the district in the form of BOCES aid

NOW THEREFORE BE IT

RESOLVED, That the district enter into a three year contract with Nassau BOCES for the lease of computer hardware, maintenance and support in the amount of \$50,921, \$50,710 and \$45,139, respectively over three years.

Unanimously carried Ayes 7 Nays 0

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

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) held in the said School District on the 9th day of July 2007, 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 2007-2008, amounting to

	\$	<u>51,839,417</u>	School Purpose
	\$	<u>1,078,200</u>	Library Purpose
Total	\$	<u>52,917,617</u>	be and the same is hereby accepted.

RESOLVED, that the sum of	\$	<u>34,828,525</u>	School Purpose
	\$	<u>1,053,200</u>	Library Purpose
	Total \$	<u>35,881,725</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 2007-2008 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 2007-2008.

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 the Board of Assessors, Mineola, New York, on or before August 15th, 2007.

Signature of Board Members:

_____ s/Robert Condela

_____ s/Christine Holt

s/Peter Ray

s/Patricia Mahon

s/Joseph Buda

s/Kenneth Rochon

Attest: _____
s/Concetta Carr

s/Carl Bonsignore

Dated: _____
July 9, 2007

Trustees

Unanimously carried Ayes 7 Nays 0

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

**DIRECTOR OF
FACILITIES – EMP.
AGREEMENT**

RESOLVED, That the employment agreement for Edward Mercurio as Director of Facilities is hereby approved as presented and on file with the District Clerk subject to review and approval of District Counsel.

Unanimously carried Ayes 7 Nays 0

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

**PERSONNEL
REPORT**

RESOLVED, To approve, as presented, the Personnel Report dated July 9, 2007, items 1 through 70 inclusive.

Unanimously carried Ayes 7 Nays 0

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

USE OF BUILDINGS

WHEREAS community and school organizations have applied for use of district facilities for the 2007-2008 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.

Driver Education

Lecture Class No Fee

American Legion Post 1711

Softball Games No Fee

Island Trees Travel Baseball

Softball Practices & Games No Fee

Girl Scouts of Nassau County

Brownie Troop # 3511 Meetings No Fee

Girl Scouts of Nassau County

Brownie Troop # 3516 Meetings No Fee

Girl Scouts of Nassau County

Brownie Troop Meetings No Fee

Girl Scouts of Nassau County

Girl Scout Meetings No Fee

Girl Scouts of Nassau County

Brownie Troop Meetings No Fee

Girl Scouts of Nassau County

Brownie Troop #3539 Meetings No Fee

Nassau County Soccer Officials

Soccer Rules & Techniques No Fee

JV Kickline

Kickline Practice No Fee

Varsity Kickline

Kickline Practice No Fee

JV & Varsity Cheerleading
Cheerleading Practice No Fee

PTA Council
Meetings No Fee

Island Trees SEPTA
Special Educ. PTA Meetings No Fee

Unanimously carried Ayes 7 Nays 0

OLD BUSINESS

OLD BUSINESS

A resident asked when the signs would be changed at the memorial middle school. Mr. Parla stated that the district is requesting quotes at this time, and the signs will be changed before the end of the summer.

A resident voiced concerns regarding the new four year teacher contract and five year superintendent's contract. Her concerns were with the amount of taxes residents are paying and that there are a large number of houses in the area that are for sale. Mr. Parla stated that his salary is negotiated year to year. He also stated that the increase in taxes for our district was one of the lowest in the county.

NEW BUSINESS

NEW BUSINESS

None

On motion of Mr. Bonsignore, and seconded by Mrs. Holt and unanimously carried, the meeting was adjourned to Executive Session at 8:59 PM.

TO EXEC. SESSION

The following items were addressed in Executive Session:

EXEC. SESSION

1. Negotiations with Principals Association
2. Non-contractual salaries
3. Salaries for Teacher Aides, Nurses, hourly and part-time hourly Bldgs. and Grounds personnel, and Food Service Helper and School Monitor substitutes

Executive Session was adjourned at 10:15 PM

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District clerk

Minutes approved _____