

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, January 30, 2008.

The meeting was called to order by the President, Mr. Kenneth Rochon, at 8:03 PM

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

Also Present: Mr. James Parla, Superintendent of Schools; Mr. Salvatore Carambia, Assistant Superintendent for Finance & Administration; Mr. Richard Guercio and Mrs. Randy Glasser, Chief Legal Counsel; and Mrs. Concetta Carr, District Clerk

Mr. Rochon led the pledge of allegiance to the flag followed by a moment of silence for our troops serving around the world.

**PLEDGE**

Mr. Peter Rodriguez, of Coughlin Foundatos Cullen and Danowski LLP, was present to clarify some items that were reported in the Levittown Tribune regarding the June 30, 2007, Auditor's Report.

**PRESENTATION**

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

**MINUTES**  
**APPROVAL**

RESOLVED, To approve the following minutes, as presented:

Regular Meeting & Executive Session – November 28, 2007  
Special Meeting & Executive Session – December 12, 2007  
Special Meeting & Executive Session – December 19, 2007  
Committee on Special Education – November 13, 16, 27,  
December 11, 18, 2007, and January 8, 2008  
Committee on Preschool Special Education – November 8, 14, 26,  
29, December 12, 13, 17, 2007, and January 11, 2008

*Unanimously carried*                      Ayes 7                      Nays 0

**SUPERINTENDENT'S REPORT**

Mr. Steve Connell, Athletic Director, received the 2007 Athletic Director Recognition Award from the Nassau Zone of the New York State Association for Health, Physical Education, Recreation and Dance.

**SUPT'S. OPENING  
COMMENTS**

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

**BOND RESOLUTION**

BOND RESOLUTION OF THE ISLAND TREES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JANUARY 30, 2008, AUTHORIZING (I) THE CONSTRUCTION OF IMPROVEMENTS AND ALTERATIONS TO ALL DISTRICT SCHOOL BUILDINGS AND SITES, AT THE ESTIMATED COST OF \$4,987,600, (II) THE CONSTRUCTION OF A NEW MAINTENANCE/ STORAGE BUILDING AND RESTROOM FACILITY, AT THE ESTIMATED COST OF \$800,000, AND (III) THE CONSTRUCTION OF ATHLETIC FIELD IMPROVEMENTS AT THE HIGH SCHOOL, AT THE ESTIMATED COST OF \$1,524,000; STATING THE ESTIMATED TOTAL COST THEREOF IS \$7,311,600; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,311,600 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION; AND STATING THAT ANY STATE OF NEW YORK REIMBURSEMENT AID RECEIVED SHALL BE APPLIED TO OFFSET AND REDUCE TAXES AUTHORIZED TO BE LEVIED THEREFOR.

**Recital**

WHEREAS, at the Special District Meeting and Election duly held on November 15, 2007, in the Island Trees Union Free School District, in the County of Nassau, New York (the "District"), the qualified voters present and voting approved two (2) Propositions authorizing (i) the construction of improvements and alterations to all District school buildings and sites and the construction of a new maintenance/storage building and restroom facility, at the aggregate estimated cost of \$5,787,600 and (ii) the construction of athletic field improvements at the High School, at the estimated cost of \$1,524,000; all at the estimated total cost of \$7,311,600; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE ISLAND TREES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Island Trees Union Free School District, in the County of Nassau, New York, is hereby authorized to (A) undertake a capital construction project (the "EXCEL Project) substantially as described in the summary prepared by the H2M Group, dated August 30, 2007, such EXCEL Project includes (as and where necessary): (i) the construction of improvements and alterations to all District school buildings and sites, including improvements to the heating, ventilation, electrical, and fire safety systems; security system enhancements, including the installation of security cameras; technology infrastructure improvements, including the installation of smartboards and projectors; improvements to enhance accessibility to the physically challenged, including elevator replacement; tile and gymnasium bleacher replacements; reconstruction and/or replacement of precast concrete window sills; and parking, entrance and playground improvements, at the estimated cost of \$4,987,600; and (ii) the construction of a new maintenance/storage building and restroom facility, at the estimated cost of \$800,000; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith and (B) construct athletic field improvements at the High School, including the installation of a new synthetic turf field and associated athletic field lighting; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site demolition and other work required in connection therewith, at the estimated cost of \$1,524,000. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$7,311,600 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$7,311,600 bonds or notes of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable. The District expects to receive as reimbursement from the State of New York the sum of \$894,724 under the new "Expanding our Children's Education and Learning" (herein called "EXCEL") aid program which together with other anticipated aid from the State of New York is estimated to pay a portion of the costs of the EXCEL

Project. Any amounts of aid so received by the District as reimbursement for the costs of the EXCEL Project shall offset and reduce the amount of taxes herein authorized.

Section 2. Serial bonds of the District in the amount of \$7,311,600 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative

to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Levittown Tribune*" and "*Newsday*," two newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

*Unanimously carried*                      Ayes 7                      Nays 0

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

**BUDGET DATES**

RESOLVED, To accept the dates listed below for preparation of the 2008-2009 budget:

- Wed., Oct. 3, 2007*                      - Budget material from Business Office to all Administrators.
- Tues., Dec. 4*                              - Administrators return all completed budget

- pages to Mr. Carambia in the Business Office.
- Wed., Jan. 2, 2008* - Petitions for Board Trustee available in District Clerk's office.
- TBD* - Board of Education meets to review entire budget proposal.
- Wed., March 19* - Budget Newsletter to printer.
- Business Office prepares budget in outline for presentation at May 6th Budget Hearing.
- Wed., April 9* - Budget Newsletter mailed to residents.
- Applications for Absentee Ballots available in District Clerk's office.
- Wed., April 16* - Board of Education Meeting to adopt 2008-2009 Budget.
- Board of Education Meeting to vote on BOCES 2008-2009 Administrative Operations Budget.
- Mon., April 21* - Petitions for Board Trustee due in District Clerk's office no later than 5 PM.
- FAX *Property Tax Report Card* to Levittown Tribune for publication in April 25th issue.
- Tues., April 22* - Drawing for ballot placement – 9:00 AM District Clerk's Office
- Tues., April 29* - Adopted Budget available in the district schools.
- Tues., May 6* - Budget Hearing, 8 PM, General Purpose Room in the Geneva N. Gallow School.

- Registration for Budget Vote, 4 PM to 8 PM in District Clerk’s office.

**ALSO:** Open registration on all school days – 9 AM to 3 PM in the Office of the District Clerk, Gallow School, up to and including Thursday, May 15, 2008.

- Fri., May 9* - Budget Postcard reminder to residents.

- Date to be determined* - “Meet the Candidate”

- Tues., May 20* - **BUDGET VOTE & TRUSTEE ELECTION**  
12 Noon to 9 PM  
Gymnasium in the M. F. Stokes School

*Unanimously carried*            Ayes 7            Nays 0

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

**H.S. MUSIC DEPT.**  
**FIELD TRIP**

WHEREAS the Island Trees High School Music Department is requesting approval for a field trip on Wednesday, February 13, 2008, and

WHEREAS the Music Department would like to take the Tri-M Honor Society students to the Broadway production of “Young Frankenstein,” at the Hilton Theatre, 213 W. 42<sup>nd</sup> St., New York City, and

WHEREAS the students would depart the high school at 11:30 a.m. and will return to the high school at approximately 6:30 p.m., and

WHEREAS approximately 36 students will attend accompanied by a requisite number of chaperones, and

WHEREAS the cost per student will be approximately \$72

NOW THEREFORE BE IT

RESOLVED, That the Board of Education supports the request from The Island Trees High School Music Department to sponsor a field trip to the Broadway production of “Young Frankenstein” at the Hilton Theatre, on Wednesday, February 13, 2008.

*Unanimously carried*            Ayes 7            Nays 0

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

**H.S. MUSIC DEPT.**  
**FIELD TRIP - CHAMBER**  
**ORCHESTRA**

WHEREAS the Island Trees Music Dept. Chamber Orchestra is requesting approval for a four-day field trip to Boston, Massachusetts, on March 6, 7, 8 and 9, 2008, and

WHEREAS the itinerary includes a tour of Symphony Hall, attending clinic with Boston Symphony musician, attending performance of Boston Symphony Orchestra and performance of “Blue Man Group” and sightseeing (Harvard Square, Freedom Trail, Quincy Market, Faneuil Hall), and

WHEREAS the trip will be supervised by Mrs. Leiann McGrory, Ms. Gloria Vasco and Mr. Stephen Connolly, and

WHEREAS twenty members of the High School Chamber Orchestra will be supervised by Mrs. Leiann McGrory, Ms. Gloria Vasco and Mr. Stephen Connolly, music teachers, and

WHEREAS the cost of the trip will be \$275 per person, which includes bus, hotel, concert and clinic

NOW THEREFORE BE IT

RESOLVED, That the Board of Education supports the request from the Island Trees High School Music Dept. Chamber Orchestra to sponsor a four-day trip to Boston, Massachusetts, on March 6, 7, 8 and 9, 2008.

*Unanimously carried*            Ayes 7            Nays 0

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

**DONATION – PETER J.**  
**HALLER FAMILY FOUND.**

WHEREAS the Peter J. Haller Family Foundation, P.O. Box 7634, Wantagh, NY 11793, wishes to make a donation in the amount of \$4,943.00 in memory of Mr. Haller, and



WHEREAS the donation is to be used at the Michael F. Stokes School for the purchase of musical instruments, and

WHEREAS budget line A2110200-12, Music Equipment, will be increased

NOW THEREFORE BE IT

RESOLVED, To accept the above mentioned donation from the Peter J. Haller Family Foundation and send a letter from the Board of Education thanking them for their generosity.

*Unanimously carried*            Ayes 7            Nays 0

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

**DONATION –  
CHRISTMAS TREE**

WHEREAS Mrs. Kim McDonough, 15 Drake Lane, Levittown, has generously offered to donate a Christmas tree to M.F. Stokes Elementary School, and

WHEREAS the tree has been checked by the Director of Facilities and was found to be fire retardant and acceptable for use, and

WHEREAS the value of the donated item is approximately \$250

NOW THEREFORE BE IT

RESOLVED, To accept the above mentioned donation from Mrs. McDonough and send a letter from the Board of Education thanking her for her generosity.

*Unanimously carried*            Ayes 7            Nays 0

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

**SURPLUS EQUIPMENT**

RESOLVED, To declare surplus and dispose of the following items:

TI-83 plus view screen, Serial #I-1103D 1950000060, IT #102627

Four Dell Computers, Model #OPTIPLEX GXI (IT #1011335, S/N 618U7; IT#101134, S/N 618U2; IT #101133, S/N 618U6; IT #101144, S/N 618U9)  
Two Monitors (IT #10170, Komodo S/N 004#BCC2000451, and Dell S/N 6204TEO1P599)  
JVC TV (IT #3746)  
NEC VHS Recorder (IT #2741)  
Cart (IT#1728)  
Sharp VHS Recorder (IT #3747)  
Sharp TV Linytron  
Hitachi VHS Recorder (IT #2761)  
Audiotronics Cassette Player  
Criterion Cassette Player  
Sharp TV Linytron (IT #2760)  
NEC VHS Recorder  
Sharp VHS Recorder  
TV Stand Bredford  
SONY Video Recorder  
Bredford Cabinet  
Lexor Cabinet  
Panasonic Tape Recorder

*Unanimously carried*            Ayes 7            Nays 0

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

**EMERGENCY REPAIR  
ORDER**

RESOLVED, To authorize the Island Trees Board of Education to approve payment in the amount of \$449.50 to J.C. Broderick & Associates, 420 Lake Ave., St. James, NY 11780, for emergency air monitoring/asbestos abatement due to gas leak at Island Trees Memorial Middle School on December 20, 2007.

*Unanimously carried*            Ayes 7            Nays 0

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

**EMERGENCY REPAIR  
ORDER**

RESOLVED, To authorize the Island Trees Board of Education to approve payment of an amount not to exceed \$1,400 to JPC Plumbing and Heating, 90 Plainfield Rd., Albertson, NY 11507, for emergency

repair of gas valve in Island Trees Memorial Middle School basement on December 20, 2007.

*Unanimously carried*            Ayes 7            Nays 0

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

**EMERGENCY REPAIR  
ORDER**

RESOLVED, To authorize the Island Trees Board of Education to approve payment of an amount not to exceed \$1,000 to Branch Restoration Services, 101-3 Colin Drive, Holbrook, NY 11741, for emergency asbestos removal from three pipes adjacent to gas leak in Island Trees Memorial Middle School basement on December 20, 2007.

*Unanimously carried*            Ayes 7            Nays 0

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

**EMERGENCY REPAIR  
ORDER**

RESOLVED, To authorize the Island Trees Board of Education to approve an open purchase order dated January 9, 2008, in the amount of \$6,000 to JPC Plumbing & Heating, Inc., 90 Plainfield Rd., Albertson, NY 11507, for emergency plumbing repairs for the district for the 2007-2008 school year.

*Unanimously carried*            Ayes 7            Nays 0

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

**EMERGENCY REPAIR  
ORDER**

RESOLVED, To authorize the Island Trees Board of Education to approve an open purchase order dated November 13, 2007, in the amount of \$2,000 to Faith Utilities, 1431 Chelsea Rd., Wantagh, NY 11793, for emergency boiler room repairs for the district for the 2007-2008 school year.

*Unanimously carried*            Ayes 7            Nays 0

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

**EMERGENCY REPAIR  
ORDER**

RESOLVED, To authorize the Island Trees Board of Education to approve payment in the amount of \$850 to Faith Utilities, 1431 Chelsea Rd., Wantagh, NY 11793, for emergency boiler room repairs at the Island

Trees Memorial Middle School and J. Fred Sparke Elementary School on January 9, 2008.

*Unanimously carried*                      Ayes    7                      Nays    0

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

**EMERGENCY REPAIR  
ORDER**

RESOLVED, To authorize the Island Trees Board of Education to approve payment in the amount of \$500 to A & R Technical Corp., 89 Gate Lane, Levittown, NY 11756, for emergency repair to A/C unit in server room (Room 213) at the Island Trees Memorial Middle School on January 22, 2008.

*Unanimously carried*                      Ayes    7                      Nays    0

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

**BOCES COOPERATIVE  
BID**

WHEREAS the Board of Education of the Island Trees School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services, and

WHEREAS the Board of Education of the Island Trees School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Nassau County in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-00, and

WHEREAS the Board of Education of the Island Trees School District of New York State has appointed the Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of the Island Trees School District of New York State and making recommendations thereon

NOW THEREFORE BE IT

RESOLVED, That the Board of Education of the Island Trees School District of New York State and the Board of Cooperative Educational

Services of Nassau County hereby accepts the appointment of the Board of Cooperative Educational Services of Nassau County to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Board of Education of the Island Trees School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services, and

BE IT FURTHER RESOLVED, That the Board of Education of the Island Trees School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the School Business Administrator on behalf of the Board of Education of the Island Trees School District of New York State is hereby authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for various commodities and/or services and if requested, to furnish the Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts, and

BE IT FURTHER RESOLVED, That BOCES intends to solicit bids in the name of the Island Trees School District for the following:

**Buildings and Grounds Equipment (Bid #06-07-083)**

**Custodial Supplies – Regular (Bid #06/07-077)**

**Custodial Supplies – Green (Bid #07/08-033)**

**Fire Extinguishers & Service (Bid #06/07-010X)**

**Food Service Equipment (Bid #07/08-050)**

**Furniture: Classroom & Office (Bid #07/08-014)**

**Oil and Gas Burner Service (Bid #05-06-018A)**

**Plumbing Services (Bid #07/08-001)**  
**Uniforms – General (Bid #07/08-028)**  
**Venetian Blinds & Shades (Bid #07/08-005)**

*Unanimously carried*            Ayes 7            Nays 0

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

**LAND SURVEYING  
SERVICES**

RESOLVED, That the Board of Education enter into an agreement with Nelson & Pope Engineers & Surveyors, 572 Walt Whitman Road, Melville, New York 11747, to perform topographic surveying services for the design of the new sports field at a fee of \$4,000, which was the lowest of three quotes, and authorizes the Board President to sign such agreement contingent upon review and approval of District Counsel.

*Unanimously carried*            Ayes 7            Nays 0

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

**INTERIOR  
BATTING CAGE**

RESOLVED, To award the following Bid #673.008.010, dated January 29, 2008, for an interior batting cage as presented:

To: Athletic Service Corp.  
29 Ponder Lane  
Levittown, NY 11756

In the amount of \$14,782.00

*Unanimously carried*            Ayes 7            Nays 0

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

**CONSULTANT - STAFF  
DEVELOP. - SCIENCE**

WHEREAS Mr. Robert Plaia, Consultant, has entered into an agreement with the Island Trees U.F.S.D. to perform professional services in the area of staff development in science at the Island Trees Memorial Middle School on Friday, April 18, 2008, and

WHEREAS the fee for this service is \$795 per school day, not to exceed one day, and

WHEREAS fees will be paid from a grant fund and General Fund

NOW THEREFORE BE IT

RESOLVED, that the Board of Education is authorized to enter into the agreement with Mr. Robert Plaia, Consultant, to perform professional services, and authorizes Board President to sign such agreement.

*Unanimously carried*                      Ayes 7                      Nays 0

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

**CONSULTANT - STAFF  
DEVELOP. - MATH**

WHEREAS Ms. Jennifer Chirles, Consultant, has entered into an agreement with the Island Trees U.F.S.D. to perform professional services in the area of staff development in math at the Island Trees High School, and

WHEREAS the fee for this service is \$200 per hour, not to exceed one and one-half hours

NOW THEREFORE BE IT

RESOLVED, that the Board of Education is authorized to enter into the agreement with Ms. Jennifer Chirles, Consultant, to perform professional services, and authorizes Board President to sign such agreement.

*Unanimously carried*                      Ayes 7                      Nays 0

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

**SUMMIT SCHOOL AT  
NYACK - INSTRUCT.**

RESOLVED, To enter into an agreement for Special Education Services with Summit School at Nyack for the 2007-2008 academic school year for educational services and a facility for instruction for a Special Education student in the Island Trees School District, in the amount of \$5,664 per pupil per month for July and August, and \$2,614.10 per pupil per month

during the months of September through June, and authorizes the Board President to sign such contract.

*Unanimously carried*            Ayes 7            Nays 0

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

**UTIT - CONTRACT  
CLARIFICATION**

RESOLVED, To approve clarification of the contract with the UTIT as follows:

“Teachers who take classes, for the purpose of salary advancement, which start in one time period and end in the other as defined in Article 9 D-2 of the Collective Bargaining Agreement may choose the session in which the credits shall apply. For example, a course starting June 20<sup>th</sup> and ending July 15<sup>th</sup> may be applied toward the 12 credit limitation for either the school year or summer session at the teacher’s discretion.”

*Unanimously carried*            Ayes 7            Nays 0

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

**PERSONNEL REPORT**

RESOLVED, To approve, as presented, the Personnel Report dated January 30, 2008, items 1 through 283 inclusive.

*Unanimously carried*            Ayes 7            Nays 0

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

**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.

<i>Levittown Fire Dept. – Ladder Co. 6</i> Seminar/Lecture	No Fee
<i>Girl Scouts of Nassau County</i> Junior Badge Workshop	No Fee
<i>Girl Scouts of Nassau County</i> Brownie Troop #3149 Pajama Party	No Fee
<i>J. Fred Sparke PTA</i> “Parents for Meagan’s Law” Presentation	No Fee
<i>M. F. Stokes PTA</i> Book Swap	No Fee
<i>M. F. Stokes PTA</i> BLITZ Wrap Nights	No Fee
<i>M. F. Stokes PTA</i> Spring Pictures	No Fee
<i>M. F. Stokes PTA</i> Spring Book Fair, Set Up & Clean Up	No Fee
<i>Island Trees Key Club</i> Key Club Divisional Meeting	No Fee
<i>Nassau Baseball Umpires</i> Baseball Umpiring Class	No Fee
<i>PTSA Post Prom Breakfast Committee</i> Post Prom Breakfast - Decorating	No Fee
<i>Island Trees Soccer Club</i> Soccer Pictures	No Fee
<i>Levittown PAL</i>	

Youth Wrestling Tournament <i>Levittown Athletic Club</i>	No Fee
Girls Softball Tryouts	No Fee
<i>Kiwanis Club of Levittown</i> Craft Fair	No Fee
<i>Youth Football League</i> Informational Parent Meeting	No Fee
<i>Unanimously carried</i>	Ayes 7      Nays 0

**REPORT BY ASST. SUPT. FOR FINANCE & ADMINISTRATION**

The Board of Education accepted the Financial Reports for November, 2007, as presented.

**FINANCIAL  
REPORT REC'D.**

A resident gave the Board a letter stating her concern about "Memorial" being omitted from the name of the Island Trees Memorial Middle School in the sports section of the Levittown Tribune. Mr. Parla assured her that the district would contact the newspaper and our Athletic Dept.

**OLD BUSINESS**

Mr. Rochon stated that the district is in the process of having a company evaluate all the athletic fields. Improvements that need to be made will be done in the confines of this year's budget as well as next year's if needed.

None

**NEW BUSINESS**

On motion of Mr. Ray, seconded by Mr. Condela, and unanimously carried, the meeting was adjourned to Executive Session at 9:11 PM.

**TO EXEC. SESSION**

The following items were addressed in Executive Session:

**EXEC. SESSION**

1. Personnel issue – Civil Service employee
2. Guercio & Guercio Law Firm Retainer

The meeting was adjourned at 10:54 PM.

**ADJOURNMENT**

Respectfully submitted,

Concetta Carr  
District Clerk

Minutes approved \_\_\_\_\_