

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 Stephen E. Karopczyc School, 74 Farmedge Road, Levittown, New York, on Wednesday, July 12, 2011

The meeting was called to order by Mrs. Concetta Carr, District Clerk, at 6:30 PM.

MEMBERS PRESENT: Mr. Daniel Donahue
Ms. Patricia Mahon
Mrs. Kim McDonough
Mrs. Barbara Medellin
Mr. Kenneth Rochon
Mr. George Storm

ABSENT: Mrs. Kristen Daum

ALSO PRESENT: Dr. Charles J. Murphy, Superintendent of Schools
Dr. Arlene Genden Sage, Assistant Superintendent for Special Ed.
Mrs. Susan Hlavenka, Assistant Superintendent for Business
Mrs. Randy Glasser, General Legal Counsel
Mr. Richard Guercio, General Legal Counsel
Ms. Kathryn Maier, General Legal Counsel
Mrs. Concetta Carr, District Clerk

PLEDGE OF ALLEGIANCE: Mrs. Carr led the pledge of allegiance to the flag followed by a moment of silence.

I. ADMINISTRATION OF OATH

A. Administer Oath to Superintendent of Schools

Ms. Kathryn Maier, District Counsel, conducted the swearing in of Dr. Charles J. Murphy, Superintendent of Schools.

B. Administer Oath to Newly Elected Board Members

Ms. Kathryn Maier, District Counsel, conducted the swearing in of re-elected Board members, Ms. Patricia Mahon and Mr. Kenneth Rochon; and newly elected Board member, Mr. George Storm.

II. ELECTION OF OFFICERS

A. President of the Board of Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Storm, and unimously carried (6-0) (Mrs. Daum not present) to elect Ms. Patricia Mahon, as President of the Board of Education of the District for the ensuing official year ending June 30, 2012, and the oath of office was administered by District Counsel.

B. Vice President of the Board of Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unimously carried (6-0) (Mrs. Daum not present) to elect Mr. Kenneth Rochon, as Vice President of the Board of Education of the District for the ensuing official year ending June 30, 2012, and the oath of office was administered by District Counsel.

III. APPOINTMENT OF OFFICERS

A. District Clerk of the Board of Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) to appoint Mrs. Concetta Carr as District Clerk of this District at the pleasure of the Board of Education during the 2011-2012 school year at the annual salary of \$12,000, and the oath of office was administered by District Counsel.

B. Acting District Clerk of the Board of Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) to appoint Mrs. Leslie Tolan as Acting District Clerk of this District at the pleasure of the Board of Education to perform the duties of the District Clerk at her overtime rate in the absence of Mrs. Concetta Carr during the 2011-2012 school year. Mrs. Tolan was not present to be sworn in.

C. District Treasurer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) that Michael T. Kearns be and is hereby appointed District Treasurer of this District at the pleasure of the Board of Education during the 2011-2012 school year at the annual salary of \$14,400; and that the Island Trees UFSD hereby establishes the standard work day for the District Treasurer as presented in the attached "Standard Work Day and Reporting Resolution form RS 2417-A" and will report the days worked to the New York State and Local Employees' Retirement System based on the time keeping records of the District. Mr. Kearns was not present to be sworn in.

D. Assistant Treasurer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Donahue, and unanimously carried (6-0) that Dr. Arlene Genden Sage be and is hereby appointed Assistant Treasurer of this District at the pleasure of the Board of Education during the 2011-2012 school year, to act only in the event the Treasurer is absent or unable to perform the duties of the position, and only to the extent that she provide the necessary stored financial computer data in disk format upon request. The Assistant Treasurer shall not have the authority to make or effectuate business, financial, payroll or Treasurer's decisions, and the oath of office was administered by District Counsel.

E. Records Access Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) that Susan Hlavenka be and is hereby appointed Records Access Officer of the Island Trees Union Free School District for the 2011-2012 school year.

F. Compliance Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) that Susan Hlavenka be and is hereby appointed Compliance Officer of the Island Trees Union Free School District for the 2011-2012 school year.

G. Alternate Compliance Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) that Peter Gibbons be and is hereby appointed Alternate Compliance Officer of the Island Trees Union Free School District for the 2011-2012 school year.

IV. OTHER APPOINTMENTS

A. General Legal Counsel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and carried (5-0) (Mr. Donahue abstained) that the law firm of Guercio & Guercio LLP be appointed General Legal Counsel at the pleasure of the Board of Education during the 2011-2012 school year, in accordance with the contract approved by the Board of Education, at the retainer of \$41,500, and an hourly rate of \$240 for litigation services, and authorizes the Board President to sign such agreement.

B. Labor Counsel

Upon the recommendation of the Superintendent of Schools, a Motion was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) that the law firm of Guercio & Guercio LLP be retained for legal services pertaining to labor issues and/or matters, and to provide representation in labor proceedings during the 2011-2012 school year in accordance with the contract Counsel at the pleasure of the Board of Education during the 2011-2012 school year, in accordance with contract approved by the Board of Education, at an annual retainer of \$32,500 and an hourly rate of \$235 for litigation services, and authorizes the Board President to sign such agreement.

C. Bond Counsel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) that Hawkins, Delafield & Wood LLP is hereby appointed Bond Counsel for the 2011-2012 school year.

D. Internal Auditor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) that the internal auditor for the school year 2011-2012 shall be Nawrocki Smith LLP at an annual fee of up to \$25,000, and authorizes the Board President to sign such agreement contingent upon review and approval of District Counsel.

E. External Auditor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) that the external auditor for the school year 2011-2012 shall be R.S. Abrams & Co. LLP at an annual fee of \$45,900, and authorizes the Board President to sign such agreement contingent upon review and approval of District Counsel.

F. Claims Auditor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) that the claims auditor for the school year 2011-2012 shall be Cerini & Associates at an annual fee of \$34,000, and authorizes the Board President to sign such agreement contingent upon review and approval of District Counsel.

G. 403B/457 Third Party Administrator

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) that the District will engage the services of The Omni Group as the 403B/457 third party administrator for the school year 2011-2012 at an annual fee per contract schedule not to exceed \$8,698.30 for the school year, and authorizes the Board President to sign such agreement contingent upon review and approval of District Counsel.

H. Accounting Services

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) that the District will engage the services of BookSmart Accounting, a division of Corporate Accounting Solutions, Inc., to provide accounting consulting services for the 2011-2012 fiscal year. The fees are as follows: The GASB 34 adjustments and the preparation of the District Financial Statements, Notes and MD& A will be charged at a flat rate of \$7,500. All work prior to preparation of GASB 34 adjustments and the Financial Statements including all monthly and quarterly work will be billed at an hourly rate of \$135 per hour, plus expenses. The Board President is authorized to sign such agreement contingent upon review and approval of District Counsel.

I. Audit Committee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0), and in accordance with the Laws of 2005, as set forth by the Office of the New York State Comptroller, the following are approved as members of the 2011-2012 Audit Committee:

Kristen Daum
Daniel Donahue
Kim McDonough

J. Inspectors of Election

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) that pursuant to Section 2607 of the Education Law of the State of New York, the following parties are hereby appointed as Inspectors of Election for the Island Trees School District:

1. Concetta Carr
2. Julie Tomeo
3. Susan Zappolo

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

K. School Physician

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) that Dr. Jeffrey Elfenbein is hereby appointed School Physician during the 2011-2012 school year at the total fee of \$21,000. He should name Island Trees as additional insured on both his general liability and professional liability policies. The Board President is authorized to sign such a contract contingent upon review and approval of District Counsel.

V. DESIGNATIONS

A. Official Bank Depositories – All Funds

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) that the following bank is hereby designated as the Official Depository for the funds of the District for the 2011-2012 school year as per the deposit limits on file with the district:

CAPITAL ONE BANK

Money Market Account
General Fund (Checking)
Lunch Fund
Trust & Agency Fund
Payroll Account
Special Aid Fund
Capital Fund
Bond Fund (Checking)
Bond Money Market
Scholarship

BE IT FURTHER 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 Capital One Bank, Flushing Commercial Bank, TD Bank, and HSBC, and

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

B. Regular Board of Education Monthly Meetings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) that the Regular Meetings of the Board of Education for the 2011-2012 school year will be on the following dates at 7:30 PM unless otherwise noted:

September 21, 2011
October 26, 2011
November 16, 2011
December 14, 2011
January 25, 2012
February 15, 2012
March 21, 2012
April 25, 2012
May 23, 2012
June 20, 2012

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

C. Official Newspapers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) that the following newspapers are hereby designated as the official newspapers for legal advertisements of the District for the 2011-2012 school year:

1. Levittown Tribune
2. Newsday

VI. AUTHORIZATION

A. Certification of Payrolls

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) that the Assistant Superintendent for Business and, in his/her absence, the Superintendent be authorized to certify payrolls for the District for the 2011-2012 school year.

B. Authorization for Purchasing Agent

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) that Patricia Guidice (Senior Account Clerk) be authorized as the Purchasing Agent for the District for the 2011-2012 school year.

C. Authorization for Assistant Purchasing Agent

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) that Concetta Carr be authorized as the Assistant Purchasing Agent for the District for the 2011-2012 school year to act only in the event the Purchasing Agent is absent or unable to perform the duties of the position.

D. Authorization to Establish Petty Cash Funds

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) 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 2011-2012 school year:

1. Petty Cash Funds in the amount of \$100 each shall be set up for the following:

Superintendent of Schools
Assistant Superintendent for Business
Assistant Superintendent for Special Education
Director of Curriculum
Director of School Facilities and Operations
Director of Food Services
Principal of Island Trees High School
Principal of Island Trees Memorial Middle School
Principal of Michael F. Stokes School
Principal of J. Fred Sparke School

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 hereto.

E. Authorization of Signature on Checks

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) that the District Treasurer, or Assistant Treasurer, be designated to sign checks for the 2011-2012 school year.

F. Central Treasurers for Student Activity Fund

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) that Betsy Lashin 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 2011-2012 school year at an annual salary established through contract with the U.T.I.T., and authorizes the Board President to sign a charter for each activity account.

High School:

Class of 2011
Class of 2012
Class of 2013
Class of 2014
Class of 2015
Baseball
Basketball – Boys/Girls
Career Advantage
Environmental
Football
French Club
Honor Society
Human Awareness
Key Club
Kickline
Lacrosse - Boys
Newspaper
Robotics/Physics
SADD
Soccer – Girls
Softball - Girls
Spanish Club
Student Council
Tri-M
Wrestling
Yearbook

Memorial Middle School:

Arts & Crafts
Bulldog Inc.
Cheerleading Club
Drama
DVM Club
Fifth Grade
Friends of the Environment
Goal Program
National Junior Honor Society
SADD
Science
Student Council

Student Leaders
Yearbook

VII. OTHER ITEMS

A. Establish Mileage Reimbursement Rate for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) that the Board of Education establish the mileage reimbursement rate for the 2011-2012 school year as determined by the IRS published rate (current rate effective July 1, 2011, is .555 cents per mile).

B. Health Service Contracts With Other Districts

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) to approve the following resolution:

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 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 2011-2012 school year.

C. Policy Number 6833 – Cellular Telephones

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) to approve the following job titles for the use of District cellular telephones for the 2011-2012 school

year, in accordance with Policy Number 6833 of the Board of Education Policy Manual:

Director of Facilities
Maintenance Supervisor

BE IT FURTHER RESOLVED, That Policy Number 6833 will be amended accordingly.

D. Policy Number 6834 – District-Issued Gas Credit Cards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) that the following job titles be issued a gas credit card for the 2011-2012 school year in accordance with Policy Number 6834 of the Board of Education Policy Manual:

Assistant Superintendent for Business

E. Policy Number 6834 – District Issued Credit Cards (Other Than Gas)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) that the District shall maintain the following credit cards, which are retained in a safe in the Business Office, in accordance with Policy Number 6834 of the Board of Education Policy Manual:

Staples
Home Depot

F. Policy Number 6240 – Investments, Policy Number 6240-R – Investments Regulation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) that the Board of Education has reviewed and hereby reaffirms the Investments Policy Number 6240 for the 2011-2012 school year.

G. Policy Number 6700 – Purchasing, Policy Number 6700-R – Purchasing Regulation, and Policy Number 6700-E – Purchasing Exhibit

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) that the Board of Education accepts the revised Purchasing Policy Numbers 6700, 6700-R and 6700-E as presented.

BE IT FURTHER RESOLVED, That Policy Numbers 6700, 6700-R and 6700-E will be amended accordingly.

H. Policy Number 5300 - Code of Conduct

It is a New York State requirement that every school district adopt a Student Conduct and Discipline Policy and that such policy be reviewed on an annual basis.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) that the Board of Education confirms the previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2011-2012 school year.

I. New York State School Boards Association

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) that the Board of Education approves the renewal of membership with the New York State School Boards Association for the 2011-2012 school year at an estimated annual fee of \$10,000.

J. Board of Education Appointment of the Members of the Committee on Special Education for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) that the following are appointed as members of the Committee on Special Education for the 2011-2012 school year:

- the parents or persons in parental relationship to the student;
- the general education teacher of such child whenever the student 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. Nadia Pellicano, Psychologist
Dr. Maryann Leone Maidat, Psychologist
Dr. Melissa Matovic Dunn, 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 of 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 or a parent of a student who has been declassified or has graduated within a five-year period, 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. Nancy Agostinelli, Parent Member
Mrs. Jennifer Brock, Parent Member
Mrs. Allison Carr-Breen, Parent Member
Mrs. Mary Chung, Parent Member
Mrs. Anna Clifford, Parent Member

Mrs. Deborah Jablonowski, Parent Member
Mrs. Annette Lagan, Parent Member
Mrs. Niki Mirabella, Parent Member
Mrs. Janice Moller, Parent Member
Mrs. Meredith Noon, Parent Member

Mrs. Jeaninne Cunningham, Parent Member	Ms. Collen O’Kane, Parent Member
Mrs. Beth Dennett, Parent Member	Mrs. Pamela Oliveri, Parent Member
Mrs. Lisa Derencin, Parent Member	Mrs. Linda Ortiz, Parent Member
Ms. Melissa Linzie, Parent Member	Mrs. Lori Oswiecimski, Parent Member
Mrs. Maureen Fietz, Parent Member	Mrs. Luciana Palmieri, Parent Member
Mr. Paul Francais, Parent Member	Mrs. Patricia Peck, Parent Member
Mrs. Lisa Garbato, Parent Member	Mrs. Donna Piarulli, Parent Member
Mrs. Carol Gleixner, Parent Member	Mrs. Janet Picone, Parent Member
Mrs. Annemarie Greener, Parent Member	Mr. Glenn Siegel, Parent Member
Mrs. Joanne Hirschberg, Parent Member	Mrs. Jennifer Siegel, Parent Member
Mrs. Anne Hotchkiss, Parent Member	Mrs. Christina Trezza, Parent Member
Mrs. Theresa Isaacs, Parent Member	Mrs. Cheryl Tufano, 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.

K. Board of Education Appointment of the Members of the Subcommittees on Special Education for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) that the following are appointed as members of the Subcommittees on Special Education for the 2011-2012 school year:

- the parents of the student;
- one regular education teacher of the student whenever the student is or may be participating in the regular 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 the 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. Penny Fisher, Chairperson, Sparke School Sub-CSE
Ms. Mary Travers, Chairperson, Middle School Sub-CSE
Mr. Damian Garcia, Chairperson, High School Sub-CSE

- a school psychologist:

Dr. Nadia Pellicano, Psychologist, Stokes School Sub-CSE
Dr. Gail Sherry, Psychologist, Stokes School Sub-CSE
Dr. Melissa Matovic Dunn, Psychologist, Sparke & ITHS Sub-CSEs
Dr. Maryann Leone Maidat, Psychologist, Middle School Sub-CSE
Dr. Michael Perlotto, Psychologist, Middle 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.

L. Board of Education Appointment of the Members of the Committee on Preschool Special Education for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) that the following are appointed as members of the Committee on Preschool Special Education for the 2011-2012 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;
- the special education teacher of the child or 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 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. Nancy Agostinelli, Parent Member

Mrs. Jennifer Brock, Parent Member

Mrs. Janice Moller, Parent Member

Mrs. Meredith Noon, Parent Member

Mrs. Allison Carr-Breen, Parent Member
Mrs. Mary Chung, Parent Member
Mrs. Jeaninne Cunningham, Parent Member
Mrs. Beth Dennett, Parent Member
Mrs. Lisa Derencin, Parent Member
Ms. Melissa Linzie, Parent Member
Mrs. Maureen Fietz, Parent Member
Mr. Paul Francais, Parent Member
Mrs. Lisa Garbato, Parent Member
Mrs. Annemarie Greener, Parent Member
Mrs. Joanne Hirschberg, Parent Member
Mrs. Theresa Isaacs, Parent Member
Mrs. Niki Mirabella, Parent Member

Ms. Collen O’Kane, Parent Member
Mrs. Pamela Oliveri, Parent Member
Mrs. Linda Ortiz, Parent Member
Mrs. Lori Oswiecimski, Parent Member
Mrs. Luciana Palmieri, Parent Member
Mrs. Patricia Peck, Parent Member
Mrs. Donna Piarulli, Parent Member
Mrs. Janet Picone, Parent Member
Mr. Glenn Siegel, Parent Member
Mrs. Jennifer Siegel, Parent Member
Mrs. Christina Trezza, Parent Member
Mrs. Cheryl Tufano, 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 provider 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.

M. Board of Education Appointment of Surrogate Parents for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) that the following persons are appointed as surrogate parents for the 2011-2012 school year:

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.

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.

The following people 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, New York 11756
Telephone: 796-0017

N. Board of Education Appointment of the Impartial Hearing Officers for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) that the following impartial hearing officers are appointed for the 2011-2012 school year:

As required by 8NYCRR 200.2(b)(9), the Board of Education annually establishes and maintains a list of the names and qualifications of all 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 2011, and **supersedes all previous lists.**

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.

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 after 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.

ROBERT BRIGLIO
PAUL BUMBALO
DIANE COHEN
EDGAR DELEON
DEBRA S. DEWAN
MURRAY DIAMOND
BARBARA EBENSTEIN
JOHN FARAGO
RONA FEINBERG
SHARYN FINKELSTEIN
LANA FLAME
LORRAINE GROSS
SINAI HALBERSTAM
NANCY HAMPTON
JONATHAN HEIDELBERGER
SHERRI HUGHES, Esq.
AMY ITZLA
HOWARD JACOB
THERESA R. JOYNER
GEORGE KANDILAKIS
MARTIN KEHOE III
HARRY KERSHEN
DORA LASSINGER
PATRICIA LATZMAN

MICHAEL LAZAN
NANCY LEDERMAN
SUSAN LUSHING
ROBERT MACKRETH
JAMES MCKEEVER
JAMES MONK
CHRISTINE MOORE
ESTHER MORA
JOHN NAUN
ROBERT NISELY
MARY NOE
DAVID NYDICK
VERONICA ODOM
JANICE ORLAND
JANE OWENS
GARY PETERS
KENNETH PETERS
JOSEPH QUINN
HEIDI REICHEL
SUSAN MILLS RICHMOND
KENNETH RITZENERG
GEORGE ROBERTS
PAUL ROSEN, Esq.
JEAN ROSENZWEIG

BERNARD ROSTANSKI
JEROME SCHAD
MARTIN SCHIFF
JUDITH SCHNEIDER
VANESSA SHEEHAN
MARJORIE SILVER
CRAIG TESSLER
AARON TURETSKY
WILLIAM WALL
JAMES WALSH
CARL WANDERMAN
DENISE WASHINGTON
MARC WEINER
MINDY WOLMAN
JOSEPH WOOLEY
JOEL ZIEV
LINDA AGOSTON
PETER ALBERT
LYNN ALMELEH
STUART BAUCHNER
BERYL BLAUSTONE
WENDY BRANDENBURG
JEANMARIE BRESCIA

REGULAR MEETING

A. APPROVAL OF MINUTES

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) to approve the following minutes as presented.

Special Meeting & Executive Session – June 7, 15, 2011
Work Session – June 15, 2011
Regular Meeting & Executive Session – June 22, 2011*
Committee on Special Education – June 13, 14, 15, 16, 20, 21, 23, 28, 2011
Sub-Committee on Special Education – June 14, 2011

* (Note: The June 22, 2011, Regular Meeting minutes were revised to properly reflect Action Item #8 (Bid Award for Heating & Ventilation Reconstruction at Island Trees High School) which was a “bid award” instead of a “bid award RFP.”

B. VISITORS (Each visitor will be limited to 3 minutes)

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomed visitors who wished to address the Board on matters relating to this agenda. No visitors addressed the Board.

C. ACTION ITEMS

1. Board of Education Approval of BOCES Cooperative Bid

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) to approve the following resolution for the 2011-2012 school year:

WHEREAS the Board of Education of the Island Trees School District of New York State wishes to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS the Island Trees School District, more particularly, wishes to participate in the joint cooperative bids on an as needed basis as listed below:

Abatement & Disposal of Asbestos & Lead Materials
Asphaltic & Cement Concrete Paving Repair & Maintenance
Automobiles – Passenger Cars/Vans/Trucks
Boiler, Duct & Kitchen Exhaust Cleaning
Buildings & Grounds Equipment
Carpentry, Cabinetry & Building Supplies

Carpeting & Installation
Chain Link Fencing
Computer Hardware, Software, Networking & Supplies
Custodial & Green Custodial Supplies
Doors: Hollow Metal, Frames & Hardware
Electrical Supplies
Fire Extinguishers & Service
Fitness Equipment
Floor Tiles & Installation
Food Service Equipment
Fuel Oil
Furniture: Classroom & Office
General Safety Supplies
Glazing Services & Supplies
Gymnasium Floor Refinishing
Hazardous Materials: Handling, Removal, Transportation & Disposal
HVAC Equipment
HVAC Maintenance & Installation
Irrigation Systems – Repair & Maintenance
Musical Instruments & Supplies
Musical Instrument Repairs
Oil & Gas Burner Service
Paint & Painting Supplies
Plumbing & Heating Supplies
Plumbing Services
Reconditioning of Athletic Equipment
Roof Maintenance & Repair
Snack Vending Service
Tools: Power & Hand
Transmission Repairs: Cars, Vans, Trucks & School Buses
Uniforms – General
Venetian Blinds & Shades
Vehicle Repairs & Inspections

NOW THEREFORE BE IT

RESOLVED, That the Island Trees School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED, That Nassau BOCES is hereby authorized to award cooperative bids on behalf of the Island Trees School District to the bidder deemed to be the lowest responsible bidder 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 to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, That the Island Trees School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchase and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, That the Island Trees School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the Island Trees School District.

2. **Board of Education Approval of Purchasing Consortium Cooperative Bidding Program**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) to approve the following resolution for the 2011-2012 school year:

WHEREAS the Board of Education of the Island Trees School District of New York State wishes to participate in a Cooperative Bidding Program conducted by The Nassau County Directors of Facilities Purchasing Consortium for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS the Island Trees School District, more particularly, wishes to participate in the joint cooperative bids as listed below:

Bid Name – Lead District

Air Filters HVAC – Plainview Old Bethpage CSD
Blinds & Shades & Stage Curtain Cleaning – Seaford UFSD
Carpet & Tile Installation – Plainview Old Bethpage CSD
Custodial Equipment Repair – Great Neck UFSD

Custodial Supplies & Trash Bags – Rockville Centre UFSD
Door Installation & Repair – Bethpage UFSD
Drag Mop Rental – Valley Stream UFSD 30
Dumpsters – Lawrence UFSD
Electrical Supplies – Rockville Centre UFSD
Elevator Maintenance – Floral Park-Bellerose UFSD & Carle Place UFSD
Equipment Rental – Valley Stream CHSD
Fire Extinguisher Service – Lynbrook UFSD
Floor Sanding, Refinishing & Repairs – Plainview Old Bethpage CSD
Fuel Tank Alarm/Tank/Manhole Repairs – West Hempstead UFSD
Geese-Dog Service – Herricks UFSD
Grounds Equipment Repair – Bellmore-Merrick CHSD
Irrigation Installation & Service/Well Installation – Mineola UFSD
Kitchen Equipment Repair – Hicksville UFSD
Organic Lawn Care/Field Maint. & Supplies – Jericho UFSD
Paint & Associated Supplies – Massapequa UFSD
Painting Service – Wantagh UFSD
Pest Control Services - Elmont UFSD
Playground Equipment Repair - New Hyde Park-Garden City Park UFSD
Plumbing Service - Port Washington UFSD
Roofing Repair - Baldwin UFSD
Scoreboard Repair, Elect, Part, Doors, Gym Equip. - Bellmore UFSD
Signs & Associated Supplies - North Merrick UFSD
Sitework, Asphalt, Concrete, Lot Sweeping - East Meadow UFSD
Slate Roof Repair – Hewlett-Woodmere UFSD
Split Air Conditioning Units - East Rockaway UFSD
Steam Traps & Parts - Valley Stream UFSD 30
Suspended Ceiling Installation - Baldwin UFSD
Theatrical Lighting & Stage Rigging – Malverne UFSD
Track/Tennis/Playground Resurfacing Repair - Uniondale UFSD
Tree Cutting & Pruning - Manhasset UFSD
Uniform Purchase - North Bellmore UFSD
Universal Waste Recycling – North Shore CSD
Window Glazing Repairs, Parts & Replacement - Island Trees UFSD

NOW THEREFORE BE IT RESOLVED, That the Island Trees School District hereby appoints The Nassau County Directors of Facilities Purchasing Consortium, through its designated lead districts, as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED, That The Nassau County Directors of Facilities Purchasing Consortium, through its designated lead districts, is hereby authorized to award cooperative bids on behalf of the Island Trees School District to the bidder deemed to be the lowest responsible bidder 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 to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, That the Island Trees School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by The Nassau County Directors of Facilities Purchasing Consortium and if requested to furnish The Nassau County Directors of Facilities Purchasing Consortium an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, That the Island Trees School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by the Consortium.

3. Board of Education Approval of Food Bid

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) to approve the following resolution for the 2011-2012 school year:

WHEREAS it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2011-2012 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 the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS the Island Trees Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specification, 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 Nutrition 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's Board of Education authorized 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's 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's 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).

4. Board of Education Approval of Renewal of Contracts – Electrical Service & Repairs and Plumbing Repair & Services

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) to approve renew the following contracts for the 2011-12 school year, and to authorize the Board President to sign said contracts for the 2011-2012 school year:

Electrical Service & Repairs Contract: E.M.I., Inc.
775 Meacham Avenue
Elmont, NY 11003
RFP #673.011.010

Plumbing Repair & Services Contract: JPC Plumbing & Heating, Inc.
90 Plainfield Road
Albertson, NY 11507
RFP #673.011.009

5. **Board of Education Approval of Change Orders #5 & #6 – Bond Issue 8 – Maintenance Facility**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) to approve Change Orders #5 and #6 – Bond Issue 8 – Maintenance Facility in the aggregate amount of \$2,375.69 representing no change to the total contract amount, and authorizes the Board President to sign said change orders subject to review and approval by District Counsel.

6. **Board of Education Acceptance of Donation Island Trees Youth Wrestling Club**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) to approve the donation of wrestling floor and wall mats (valued at \$18,260.00) from the Island Trees Youth Wrestling Club, and directs that a letter be sent from the Board of Education thanking them for their generosity.

7. **Board of Education Approval of Provider Agency Services Contracts for the 2011-2012 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) to approve the provider agency services contracts, which were reviewed and approved by District Counsel, for the 2011-2012 school year listed below, and authorizes the Board President to sign such contracts:

Lighthouse International
Mill Neck Manor Interpreter Referral Services

8. **Board of Education Approval of Senior Year Student Request to Remain at Island Trees High School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) to approve the request by a senior year student, who has moved out of the district, to remain at Island Trees High School, in accordance with Board Policy #5152, Admission of Non-Resident Students, until the student completes the senior year.

9. Board of Education Approval of Athletic Trainer Service Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) to approve Spectrum Physical Therapy and Chiropractic to provide athletic training services for the District for the 2011-2012 school year for the total sum of \$16,000, and authorizes the Board President to sign the service agreement, when presented, subject to review and approval by District Counsel.

10. Board of Education Approval of Superintendent's Contract

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) to approve the Superintendent's Contract on file with the District Clerk, superseding prior contracts; authorizes the Board President to execute such contract, and directs that a copy of the contract be attached to the Board meeting minutes.*

*(Note: The agreement which is the subject of this resolution amends and extends the Superintendent's term of employment. The term under this agreement is: July 1, 2011 to June 30, 2016, unless otherwise terminated earlier pursuant to the terms and provisions contained therein; and maintains the Superintendent's salary at the level set for his first year of employment in the District, with no subsequent salary increases throughout the entire term).

11. Board of Education Approval to Authorize RFP for the Funding of the Energy Performance Contract

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) to approve the following resolution:

WHEREAS, the Board of Education of the Island Trees Union Free School District (the "District" or "Lessee") entered into an agreement with Johnson Controls, Inc. (the "Agreement"), for the purposes of improving the efficiency and effectiveness of the usage of energy at District-owned buildings (the "Project");

WHEREAS, the District has obtained approval of the plans and specifications for the Project from the New York State Education Department; and

WHEREAS, the District now expects to solicit proposals from financial institutions for the financing of the Project,

NOW, THEREFORE,

THE BOARD OF EDUCATION OF THE ISLAND TREES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education hereby determines that the District shall accept proposals for the financing component of the District's Energy Performance Contract with Johnson Controls, Inc.

Section 2. The Assistant Superintendent for Business is hereby authorized to direct New York Municipal Advisors Corp. (NYMAC), financial advisor to the District (the "Financial Advisor"), to prepare a Request for Proposals and transmit such RFP to at least three financial institutions and to all other parties as shall request same. Following dissemination of the RFP, the Financial Advisor shall provide the Assistant Superintendent for Business with a list of the firms to which such RFP was sent.

Section 3. The Financial Advisor is hereby requested to provide an evaluation of the proposals for consideration and discussion by the Board at a public meeting of the Board of Education to be held on a date to be determined.

Section 4. The Superintendent and/or the Assistant Superintendent for Business is further hereby authorized to take any and all other actions necessary in connection with the RFP and any matters related thereto.

Section 5. This resolution shall take effect immediately.

(Mr. Bob Kerr and Mr. David Newman from ECG were present at this meeting to explain this resolution regarding the financing of the Energy Performance Project and to answer any questions.)

12. Board of Education Appointment of Independent Investigator

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (6-0) to approve the appointment of Susan Woodbury as a special investigator to conduct an investigation with regard to a personnel matter at the rate of \$125.00 per hour, for a total amount not to exceed \$3,125.00.

13. Board of Education Approval of Instructional Services Contract with Wantagh School District for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) to approve the instructional services contract with Wantagh School District for the 2011-2012 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

14. Board of Education Approval of Special Education Services Contracts for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) to approve the special education services contracts for the 2011-2012 school year listed below, which were reviewed and approved by District Counsel, and authorizes the Board President to sign such contracts:

Abilities, Inc.
Woodward Mental Health Center

15. Board of Education Approval to Declare Surplus and Dispose of Fitness Equipment

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) to approve to declare surplus and dispose of fitness equipment as presented that is broken or obsolete as it sees fit pursuant to the State Education Department's recommended procedures.

16. Board of Education Approval of Non-Aligned Salaries

A **Motion** was made by Mr. Donahue, seconded by Mr. Rochon, and carried (5-1) to table this item until further notice.

Vote on the **Motion**:

Ayes: 5

Nays: 1 (Mrs. Medellin)

17. Board of Education Approval of Ten Month Salary Schedules

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (6-0) to approve the salary schedules for the 2011-2012 school year for the employees in the following job titles as presented and are on file with the District Clerk:

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

*These salary schedules have not changed from the 2010-2011 school year.

18. Board of Education Approval of Tax Levy

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (6-0) to approve the following resolution:

We the undersigned, Trustees of Island Trees UFSD (#26) in the Town of Hempstead, Nassau County, New York hereby certify as follows:

At a meeting of the Trustees of Island Trees UFSD (#26) held in the said School District on the 12th day of July, 2011, 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 2011-2012, amounting to

\$ <u>57,315,640</u>	School Purpose
\$ <u>1,281,350</u>	Library Purpose
Total \$ <u>58,596,990</u>	be and the same is hereby accepted.

RESOLVED, that the sum of	\$ <u>39,606,410</u>	School Purpose
	\$ <u>1,134,281</u>	Library Purpose
Total	\$ <u>40,470,691</u>	being the remainder of

budget adopted as above and the amount which must be RAISED BY

TAXATION (NET AMOUNT) for Island Trees UFSD (#26) of the Town of Hempstead, Nassau County, New York for the year 2011-2012 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2011-2012.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15th, 2011.

19. Board of Education Approval of Computer Virtualization RFP

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (6-0) to approve the award of RFP #673.011.021, Financing for a \$383,066 Virtualized Desktop Infrastructure, to CalFirst National Bank, the terms of which are detailed below, and authorizes the Board President to sign a lease purchase agreement subject to the review and approval of District Counsel.

<u>Terms:</u>	
Principal Amount:	\$383,066
Lease Term:	3 years
Payment Type:	Annual – in advance
Fixed Interest Rate:	2.27%
Annual Payment:	\$130,408.16

20. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0) to approve, as presented, the Personnel Report dated July 12, 2011, items 1 through 99 inclusive.

21. Board of Education Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0) to approve the use of buildings or fields by the following community and school organizations for the 2010-2011 school year subject to the limitations of policy and regulation:

Ascend Wrestling Club

FINANCIAL REPORT

The Board of Education accepted the Financial Reports for May, 2011, as presented.

**COMMENTS
FROM VISITORS
(OLD & NEW
BUSINESS):**

A resident had a question about the hiring of individuals for the Budget Vote and Trustee Election.

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Donahue, seconded by Mr. Storm, and unanimously carried (6-0), the meeting adjourned to Executive Session at 7:53 PM to discuss negotiations and personnel issues regarding faculty members.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (6-0), the members came out of Executive Session at 9:15 PM.

The Board members discussed Mr. Rochon's question regarding rescheduling at the secondary schools, and the mailing of the end of year report cards from the high school.

ADJOURNED:

On **Motion** of Mrs. Medellin, seconded by Mr. Donahue, and unanimously carried (6-0), the meeting adjourned at 9:22 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____