

Minutes of the Special 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, August 24, 2010.

The meeting was called to order by Ms. Mahon, President, at 7:02 PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President
Mrs. Kristen Daum
Mrs. Christine Holt
Mrs. Kim McDonough
Mrs. Barbara Medellin

ABSENT: Mr. Robert Condela

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
Mrs. Concetta Carr, District Clerk

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

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made Mrs. Holt, seconded by Mrs. Daum, and carried unanimously (6-0) to approve the following minutes:

Special Meeting & Executive Session – August 4, 2010

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.

ACTION ITEMS

1. Board of Education Award of Building Conditions Survey Award

Upon the recommendation of the Superintendent of Schools, and in accordance with the BOCES shared services RFP for architectural/engineering services for Rescue Compliance Services (Building Conditions Survey/Five-Year Plan), a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (6-0) to award the said service contract to BBS Architects & Engineer, at a cost not to exceed \$0.025/sq. ft.

2. Board of Education Approval of Change Order #5 – District Wide Electrical Technology Upgrades – Bond Issue 5

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 Order #5 to Contract E-Electrical Upgrades, New Fire Alarm System, New Security Camera System and Interactive White Board Technology Upgrades – All Schools, which modifies the scope of the project to provide for the relocation of strobe units due to classroom reconfiguration at the Sparke Elementary School, at an additional cost of \$1,862.00, as per the recommendation of the district architects, H2M, and authorizes the Board President to sign the agreement subject to review and approval by District Counsel.

3. Board of Education Approval of Scholarship Accounts

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 transfer of funds, previously collected in the Student Activity account for the purpose of awarding student scholarships, to the District scholarship fund, and authorizes the establishment of accounts within this fund for the following scholarships:

Island Trees Alumni Heroes Scholarship
Joanna Ryan Memorial Music Scholarship

4. Board of Education Acceptance of Donation from the Island Trees Football Alumni Association

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mrs. Holt, and unanimously carried (6-0) to accept a donation from the Island Trees Football Alumni Association in the amount of \$2,500 (labor and material) to be used to beautify the William Henighan Memorial at Island Trees High School, and directs that a letter be sent from the Board of Education thanking them for their generosity.

5. Board of Education Approval of Certified EMT's for Island Trees School District Home Football Games

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mrs. Daum, and unanimously carried (6-0) to approve Donald Epple and Matthew Epple, Certified EMT's, to cover all Island Trees School District home football games, at a rate of \$60 per game, and authorizes the Board President to sign said agreement subject to review and approval by District Counsel.

6. Board of Education Approval of Provider Agency Services Contracts for 2010-2011

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (6-0) to approve the following provider agency services contracts, which were reviewed and approved by District Counsel, for the 2010-2011 school year, and authorizes the Board President to sign such contracts:

St. James Tutoring, Inc.
Stony Brook Children's Services University Faculty Practice Corp.

7. Board of Education Approval of Approved Special Education Programs for the 2010-2011 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) to hereby approve entering into agreement with the following Approved Special Education Programs for the 2010-2011 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel:

All About Kids
Association for Children with Down Syndrome
Alternative for Children
Brookville Center for Children's Services, Inc.
Cooper Kids Therapy Associates
The Hagedorn Little Village School
Hicksville Pre School Program
Kidz Therapy Services, LLC
Marion K. Salomon & Associates, Inc.
Variety Child Learning Center
Developmental Disabilities Institute, Inc.
Mill Neck Manor School for the Deaf
Nassau BOCES
The Summit School
Woods Services

8. Board of Education Acceptance of New Policy Number 6742 – Contracting for Professional Services – 2nd Reading

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 accept the Contracting for Professional Services Policy Number 6741 as presented.

9. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mrs. Holt, and unanimously carried (6-0) to approve, as presented, the Personnel Report dated August 24, 2010, items 1 through 115 inclusive.

10. Board of Education Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mrs. Daum, 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:

J. Fred Sparke PTA
M. F. Stokes PTA
Cub Scouts Pack 600
Girl Scouts of Nassau County
Island Trees Little League Baseball
Island Trees USSSA/ABA Sports
Island Trees Youth Football
Island Trees Soccer Club
Long Island Warriors
Levittown Red Devils Cheerleading
Boy Scouts of America Theodore Roosevelt Council

DISCUSSION

1. District Goals - Dr. Murphy discussed with the Board of Education a list of goals that he put together for this school year to help improve what is being done at Island Trees.
2. AIS Plan – Dr. Murphy proposes putting together some before school programs for at-risk students, which would amount to \$60,000 in services.
3. Ms. Mahon asked how e-mails from parents or the community that are sent to Board members are to be handled. All e-mails or telephone calls are to be directed to Dr. Murphy. He will direct the issue or problem to the appropriate school and will get back to the Board with the outcome.
4. Ms. Mahon recommended having quarterly audit committee meetings.

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

The Board heard comments and concerns from members of the audience.

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EXECUTIVE

SESSION:

On **Motion** of Mr. Rochon, seconded by Mrs. Holt, and unanimously carried (6-0), the meeting adjourned to Executive Session at 7:37 PM to discuss personnel issues.

RETURN TO

REGULAR

SESSION:

On **Motion** of Mrs. Holt, seconded by Mr. Rochon, and unanimously carried (6-0), the members came out of Executive Session at 8:05 PM.

ADJOURNED:

On **Motion** of Mrs. Daum, seconded by Mrs. Holt, and unanimously carried (6-0), the meeting adjourned at 8:06 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____