

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 Farnedge Road, Levittown, New York, on Wednesday, August 4, 2010.

The meeting was called to order by Ms. Mahon, President, at 7:03 PM.

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

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. 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 (7-0) to approve the following minutes:

Reorganization Meeting, Regular Meeting & Executive Session – July 7, 2010
Committee on Special Education – July 9 and 28, 2010
Committee on Preschool Special Education – July 15, 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 Approval of Change Order # 2 to Bond Issue #4, Contract F - High School Athletic Field

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (7-0) to approve Change Order #2 to Bond Issue #4, Contract F – High School Athletic Field – representing a \$30,900.50 increase in the total contract amount, and authorizes the

Board President to sign said change order subject to review and approval by District Counsel.

2. Board of Education Approval of Nassau BOCES Computer Equipment Acquisition Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (7-0) to approve Administrative Project #7-227713AP with Nassau BOCES for the acquisition of computer equipment as detailed in Exhibit A of the agreement, and authorizes the Board President to sign such agreement subject to review and approval by District Counsel.

	<u>2010-2011</u>	<u>2011-2012</u>
Anticipated cost of project	\$52,069	\$4,033

3. Board of Education Approval of Energy Performance Contract with Johnson Controls

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (7-0) to approve the Energy Performance Contract with Johnson Controls as presented, the terms of which have been approved by District Counsel, and authorizes the Board President to sign said agreement.

4. Board of Education Approval of Nassau BOCES Lease Agreement for Elementary Classrooms at Michael F. Stokes School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Condela, and unanimously carried (7-0) to approve the five year lease agreement between Island Trees UFSD and Nassau BOCES for the use of four classrooms and other facilities at the Michael F. Stokes School for the period commencing on July 1, 2010 and ending June 30, 2015 in the amount of \$100,000/year and authorizes the Board President to sign said lease upon receipt of a final document reviewed and approved by District Counsel.

5. Board of Education Approval of Nassau BOCES Lease Agreement for Classrooms at the Island Trees Memorial Middle School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. Holt, and unanimously carried (7-0) to approve the lease agreement between Island Trees UFSD and Nassau BOCES for the use of rooms and other facilities at the Island Trees Memorial Middle School for the 2010-2011

school year as follows and authorizes the Board President to sign said lease, subject to review and approval by District Counsel:

	<u>Annual Fee</u>
Rent	\$12,261.46
Student Placement	\$1,340.00 /per student placement

6. Board of Education Authorization of Additional Funding of the Employee Benefit Accrued Liability Reserve

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mrs. Daum, and carried (6-1, Mr. Condela) to authorize the additional funding of the Employee Benefit Accrued Liability Reserve for an amount not to exceed \$325,000 as of June 30, 2010

7. Board of Education Authorization of Additional Funding of the Reserve for Retirement Contributions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and carried (6-1, Mr. Condela) to authorize the additional funding of the Reserve for Retirement Contributions for an amount not to exceed \$400,000 as of June 30, 2010.

8. Board of Education Approval of Zero Dollar Transportation Contracts

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (7-0) to approve the zero dollar amount 2010-2011 summer and regular school year transportation contracts as per the schedule submitted, and authorizes the Board President to sign said contracts.

9. Board of Education Approval of 30-Day Emergency Summer Transportation Contract

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (7-0) to approve the 30-day emergency contract with WE Transport Inc. to provide transportation services for an Island Trees UFSD special education student to the BOCES NET Program for the summer of 2010, at a contract cost of \$40/per day for 20 days for a total of \$800, and authorizes the Board President to sign such contract.

10. Board of Education Approval of Transportation Contracts for the 2010-2011 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. Holt, and unanimously carried (7-0) to approve the 2010-2011 transportation contracts as detailed, and authorizes the Board President to sign said contracts:

	<u>IT Contract No.</u>	<u>SED No.</u>	<u>Contractor</u>	<u>Bid Date</u>	<u>2010-2011 Amount</u>
Original	675.011.004		First Student	6/23/2010	\$6,760.00
Extensions	675.010.006(1)	E612522	WE Transport	5/7/2009	\$10,117.80

11. Board of Education Approval of Health Service Agreement with South Huntington UFSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mrs. Daum, and unanimously carried (7-0) to approve entering into the Health Service Agreement with the South Huntington UFSD for the 2009-10 school year and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

12. Board of Education Approval of Provider Agency/Consultant Services Contracts for the 2010-2011 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (7-0) to approve the provider agency/consultant services contracts, which were reviewed and approved by District Counsel, for the 2010-2011 school year listed below, and authorizes the Board President to sign such contracts:

- David Gouveia, OTR/L
- Long Island Therapy Management Associates, Inc.
- Mill Neck Manor Interpreter Referral Services
- The Brookville Center for Children's Services for its
 - Fay J. Linder Center for Autism and Developmental Disabilities
- The Rehabilitation Institute (TRI)

13. Board of Education Approval of Instructional Services Agreements 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 (7-0) to approve the instructional services agreements, which were reviewed and approved by District Counsel, for the 2010-2011 school year listed below, and authorizes the Board President to sign such agreements:

Developmental Disabilities Institute
Levittown UFSD

14. Board of Education Approval of Emergency Repair Order – Simplex Grinnell

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (7-0) to approve payment of the following emergency repair order for Simplex Grinnell LP, 35 Arkay Drive, Hauppauge, NY 11788, in the amount of \$360.35 for the emergency repair of the fire alarm system at Michael F. Stokes School.

15. Board of Education Approval of Summer Transportation Contract with Nassau BOCES

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Condela, and unanimously carried (7-0) to approve the contract with Nassau BOCES for summer special education transportation from July 2 to August 13, 2010 in the amount of \$21,596.25, and authorizes the Board President to sign such contract.

16. Board of Education Approval of Tax Levy

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. Holt, and unanimously carried (7-0) 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 4th day of August, 2010, 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 2010-2011, amounting to

	\$ <u>57,020,084</u>	School Purpose
	\$ <u>1,298,050</u>	Library Purpose
Total	\$ <u>58,318,134</u>	be and the same is hereby accepted.

RESOLVED, that the sum of

	\$ <u>38,456,365</u>	School Purpose
	\$ <u>1,123,050</u>	Library Purpose
Total	\$ <u>39,579,415</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 2010-2011 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 2010-2011.

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 16th, 2010.

17. Board of Education Approval of Athletic Trainer Service Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mrs. Daum, and unanimously carried (7-0) to approve Spectrum Physical Therapy and Chiropractic to provide athletic training services for the District for the 2010-2011 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.

18. Board of Education Authorization of Year Ended June 30, 2010 Budget Transfer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (7-0) to authorizethe transfer of funds as presented for the year ended June 30, 2010.

19. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (7-0) to

approve, as presented, the Personnel Report dated August 4, 2010, items 1 through 46 inclusive.

20. Board of Education Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Rochon, and unanimously carried (7-0) 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:

Island Trees Football
Nassau County Girl's Soccer Officials
Nassau County Soccer Officials

DISCUSSION

Dr. Murphy spoke with the Board regarding the hiring of BBS Architects and Engineers to prepare a five-year plan for a building condition survey that is required by the New York State Education Dept. every five years.

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

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

**EXECUTIVE
SESSION:**

On **Motion** of Mrs. Holt, seconded by Mr. Condela, and unanimously carried (7-0), the meeting adjourned to Executive Session at 8:29 PM to discuss personnel and contract issues.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Rochon, seconded by Mrs. McDonough, and unanimously carried (7-0), the members came out of Executive Session at 9:27 PM.

ADJOURNED:

On **Motion** of Mrs. Holt, seconded by Mrs. McDonough, and unanimously carried, the meeting adjourned at 9:27 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____