

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 Stephen E. Karopczyc School, 74 Farmedge Road, Levittown, New York, on Wednesday, June 22, 2011.

The meeting was called to order by Ms. Mahon, President, at 6:29 PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President (arrived 6:35 PM)
Mr. Robert Condela
Mrs. Kristen Daum
Mr. Daniel Donahue
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. Randy Glasser, General Legal Counsel
Mr. Richard Guercio, General Legal Counsel
Ms. Kathryn Maier, General Legal Counsel
Mrs. Concetta Carr, District Clerk

**EXECUTIVE:
SESSION:** On **Motion** of Mr. Condela, seconded by Mrs. McDonough, and unanimously carried (6-0), the Board of Education recessed into Executive Session at 6:29 PM to discuss the following:

1. Superintendents Evaluation
2. Personnel Issue – faculty member

The meeting returned from Executive Session at approximately 7:25 PM.
The meeting resumed with the public at 7:28 PM.

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

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

Budget Hearing – May 3, 2011
Work Session – May 18, 2011
Special Meeting– May 18, 2011
Regular Meeting & Executive Session – May 25, 2011
Committee on Special Education – May 11, 12, 13, 16, 17, 18, 19, 20, 23, 24,
25, 26, 27, 31, June 3, 7, 10, 2011

Sub. Committee Special Education – May 12, 16, 23, 25, 26, 31, June 7, 8, 2011

Committee on Preschool Special Education – May 19, 26, June 2, 9, 2011

RECOGNITION

Mr. Robert Condela, who is stepping down after 24 years as a Board Trustee, was recognized and was presented with a plaque by the Board of Education.

COMMENTS

FROM

VISITORS: A resident made a comment about Action Item #8 – Bid Award for Heating & Ventilation Reconstruction at Island Trees High School.

ACTION ITEMS

1. Board of Education Acceptance of Donation from Towne/WE Transport, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. Daum, and unanimously carried (7-0) to accept a donation from Towne/WE Transport, Inc., of two buses, valued at \$771.64, for the purpose of transporting students to a funeral service for one of their classmates that was held at Holy Family Church in Hicksville on June 8, 2011, and directs that a letter be sent from the Board of Education thanking them for their generosity.

2. Board of Education Approval of Textbook Central Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Condela, and unanimously carried (7-0) approve the agreement with Textbook Central to provide textbook distribution services for District residents attending non-public schools for the 2011-12 school year, and authorizes the Board President to sign said agreement subject to review and approval by District Counsel.

3. Board of Education Approval of Summer Transportation Bid Award

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. McDonough, and unanimously carried (7-0) to approve the transportation contracts as presented for summer transportation services as per the SENTCO bid dated May 6, 2011, and authorizes the Board President to sign said contract when presented.

<u>Contractor</u>	<u>Amount</u>	<u>Bid Date</u>
Acme	\$4,284.00	5/6/11
Any Time	\$7,630.00	5/6/11

4. Board of Education Approval of Summer Transportation Renewal Contracts

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Donahue, and unanimously carried (7-0) to approve the extension of summer transportation contracts as detailed in accordance with the May CPI increase as published by the State Education Department, and authorizes the Board President to sign said contracts when presented.

Contract Information:

<u>Contractor</u>	<u>Current Contract</u>	<u>Bid Date</u>	<u>Renewal Rate</u>
Acme	\$10,016.40	5/13/2004	plus 2.9%
Acme	\$0.00	5/30/2006	plus 2.9%
Acme	\$6,624.60	4/17/2008	plus 2.9%
Any Time	\$0.00	4/17/2008	plus 2.9%
Suburban	\$0.00	4/17/2008	plus 2.9%
Any Time	\$14,226.00	6/23/2009	plus 2.9%
Acme Bus	\$0.00	6/23/2009	plus 2.9%
Acme	\$8,238.00	5/6/2010	plus 2.9%

5. Board of Education Approval of Agreement with Verizon Corporate Services Group Inc

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Rochon, and unanimously carried (7-0) to approve the agreement with Verizon Corporate Services Group Inc. for the purpose of exhibiting sports games and other school events on FiOS1and V CAST, and authorizes the Board President to sign such agreement.

6. Board of Education Approval of High School Field Trip to Montreal and Quebec City, Canada

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mrs. Medellin, and unanimously carried (7-0) to approve the Island Trees High School field trip to Montreal and Quebec City, Canada, from Thursday, October 20, 2011, through Saturday, October 23, 2011. Cost of the trip is to be paid by the students.

7. Board of Education Approval of Bid Award for Computer Virtualization Project

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. Daum, and unanimously carried (7-0) to approve the award of RFP #673.011.020, Virtualized Desktop Infrastructure, to Global Computer Systems, Inc., in the amount of \$383,066, and authorizes the District Administration to request proposals for the financing of this project through a three-year lease purchase agreement.

8. Board of Education Approval of Bid Award for Heating & Ventilation Reconstruction at Island Trees High School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Condela, and unanimously carried (7-0) to approve the award of bid #673.011.019, Heating and Ventilation Reconstruction at Island Trees High School, to Thermo Tech Combustion Inc., 6 Grand Avenue, Farmingdale, NY 11735, in the amount of \$61,050.00, and to authorize the Board President to enter into a contract for same.

9. Board of Education Approval of Provider Agency/Consultant Services Contracts for the 2011-2012 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, 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 2011-2012 school year listed below, and authorizes the Board President to sign such contracts:

Access 7 Services, Inc.
Bilinguals, Inc.
Blue Sea Educational Consulting, Inc.
Creative Tutoring, Inc.
Effective Interventions, Inc.
Lisa Faret
Hagedorn Little Village School
Helping Hands Children's Services
Horizon Healthcare Staffing
Interim HealthCare
Institute for Children with Autism and Related Disorders, Inc.
Islip Tutoring Service, Inc.
JNC Services dba TopGrade
Kids First Evaluation & Advocacy Center, Inc.

Gayle E. Kligman Therapeutic Resources
Lakretz Creative Support Services, Inc.
Life's WORC
Fay J. Lindner Center for Autism and Developmental Disabilities
Long Island Therapy Management Associates, Inc.
Marion K. Salomon & Associates, Inc.
Metro Therapy, Inc.
Mid Island Therapy Associates dba All About Kids
Milestones in Home Care, Inc.
NY Therapy Placement Services, Inc.
Andrea Pineiro
St. James Tutoring, Inc.
Syosset Home Tutoring, Inc.
TEAM Therapy Placement Therapy Services, Inc.
TheraCare Preschool Services, Inc.
The Rehabilitation Institute
Dr. Peter Wigg

10. 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 Mrs. McDonough, seconded by Mr. Donahue, and unanimously carried (7-0) to approve the special education services contracts, which were reviewed and approved by District Counsel, for the 2010-2011 and 2011-2012 school years respectively and listed below, and authorizes the Board President to sign such contracts:

Woodward Mental Health Center
Hagedorn Little Village School

11. Board of Education Approval of 913 Examination for a District Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Rochon, and unanimously carried (7-0) to approve the following resolution:

RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz, and it is

FURTHER RESOLVED, that Dr. Michael Schwartz, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his/her duties.

12. Board of Education Acceptance of New Policy #6850 – Retiree Benefit Procedures – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mrs. Medellin, and unanimously carried (7-0) to accept the new Retiree Benefit Procedures Policy #6850, as presented.

13. Board of Education Acceptance of New Policy #6212 – Fund Balance

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. Daum, and unanimously carried (7-0) to accept the new Fund Balance Policy #6212, as presented.

14. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Condela, and unanimously carried (7-0) to approve, as presented, the Personnel Report dated June 22, 2011, items 1 through 157 inclusive.

14. Board of Education Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Condela, seconded by Mrs. McDonough, 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 Public Library
Island Trees Youth Lacrosse
Island Trees Youth Wrestling
Island Trees Youth Football
Island Trees Soccer Club

FINANCIAL REPORT

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

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

A resident made a comment about the high school track remediation project.
A resident gave an update regarding the wrestling room – ordering mats, and volunteers to clean and paint room.
A resident asked questions about the 913 exam, the retirement policy, and the fund balance policy.
A resident made a comment about the heating and ventilation reconstruction at the high school.

CLOSING:

Dr. Charles Murphy, Superintendent of Schools, gave a summary of the district accomplishments for the 2010-2011 school year.

**EXECUTIVE
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mrs. Medellin, and unanimously carried (7-0), the meeting adjourned to Executive Session at 8:03 PM. to discuss pending litigation of the memorial middle school handicap ramp.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Rochon, seconded by Mrs. Medellin, and unanimously carried (7-0), the members came out of Executive Session at 9:11 PM.

ADJOURNED:

On **Motion** of Mrs. Daum, seconded by Mr. Donahue, and unanimously carried (7-0), the meeting adjourned at 9:11 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____