

THE REGULAR MEETING OF THE BOARD OF EDUCATION, UNIONDALE UNION FREE SCHOOL DISTRICT, UNIONDALE, Nassau County, New York, was held in the Uniondale High School of said District on Tuesday, July 7, 2015 at 7:00 PM.

**PRESENT:** James M. Sharpe III, President; Terri M. Mangum, Ph.D. Vice-President; Bruno A. Cubas; Neville G. Georges; Emerson Mott; Arianna Campbell, Student Member

**ALSO PRESENT:** William K. Lloyd, Ph.D., Superintendent of Schools; Myrtle E. Dickson, Asst. Supt. for Human Resources; Bancroft Burke, Asst. Supt. for Business Affairs; Rhonda Taylor, Asst. Supt. for Curriculum and Instruction; Christopher Powers, Esq., Counsel; Clarence Little, Treasurer; Selma Rubin, District Clerk.

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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

The District Clerk called the meeting to order.

**REORGANIZATION**

Motion was made by Mr. Cubas, nominating James M. Sharpe, III as President of the Board of Education for the term July 1, 2015 through June 30, 2016. PRESIDENT

Motion was made by Dr. Mangum, nominating Neville Georges as President of the Board of Education for the term July 1, 2015 through June 30, 2016.

Motion was made by Mr. Cubas nominating James M. Sharpe, III as President, seconded by Emerson Mott.

There being no further nominations for President, motion was made by Mr. Cubas, seconded by Mr. Mott and carried unanimously that nominations for President be closed. Motion was made by Mr. Cubas seconded by Mr. Mott and carried with the following vote - 4 Ayes – 1 Nay (Mr. Georges) that Mr. Sharpe be elected President of the Board of Education.

Motion was made by James M. Sharpe, III nominating Terri Mangum as Vice President of the Board of Education, seconded by Neville Georges, for the term July 1, 2015 through June 30, 2016. VICE  
PRESIDENT

Motion was made by Emerson Mott, seconded by Bruno Cubas and carried unanimously that nominations for Vice-President be closed.

Motion was made by Mr. Mott, seconded by Mr. Cubas and carried unanimously that Dr. Terri Mangum be elected Vice President of the Board of Education.

The Oaths of Office were administered and signed. OATHS OF  
OFFICE

The new officers accepted the duties of the respective offices and Mr. Sharpe assumed the chairmanship of the meeting. CHAIRMANSHIP

Motion was made by Dr. Mangum, seconded by Mr. Cubas and carried unanimously to approve the following:

The following persons be appointed for the term July 1, 2015 through June 30, 2016 at a salary to be determined:

RESOLVED, THAT THE Board hereby approved the appointment of Selma Rubin as District Clerk; Clarence Little as Treasurer, Antoinette Hackimer as Deputy Treasurer, Dr. Emmanuel St. Louis as School Physician; and Dr. Richard L. Kaufman as School Dentist. Ellen Winter as Purchasing Agent, Steven Epstein, Administrative Assistant for Business, as Assistant Purchasing Agent and Medicaid Compliance Officer.

FURTHER RESOLVED that the Board of Education of the Uniondale Union Free School District hereby continues the appointment of the firm of Ingerman Smith, LLP as General Counsel, and Jaspan Schlesinger LLP, as Labor Counsel for the 2015-2016 school year.

FURTHER RESOLVED that the Board of Education appoints Herman Austin, Neville G. Georges, Beverly R. James, Deborah Mabry and Dr. Phillip M. Smith to the Audit Committee for the Board of Education for the 2015-2016 school year.

FURTHER RESOLVED that for the term July 1, 2015 through June 30, 2016 the BEACON and NEWSDAY are hereby designated as the official newspapers for the District; the Assistant Superintendent for Business as Records Access Officer under the Freedom of Information Law; Dr. William K. Lloyd as Appeals Officer under the Freedom of Information Law; New York Schools Insurance Reciprocal as Insurance Broker of Record; PMA Management Corp.as Broker of Records for Workmen's Compensation claims; State National as Excess Less Carrier for Worker's Compensation Insurance; Nawrocki Smith LLP as External Auditor; Cerini and Associates as Claims Auditor; R.S. Abrams & Co., LLP as Internal Auditors, Dan Angelo & Assoc. as Contract Auditors; Capital Regions BOCES as District Actuaries; New York Municipal Advisors Corporation, District Financial Advisors; Hawkins, Delafield and Wood, Bond Counsel; Asset Works as Field Inventory Observers; and H2M Group as District Architects.

RESOLVED, that Bank of America, CitiBank, J. P.Morgan Chase Bank, Flushing Commercial Bank, and the Capital One Bank, are hereby designated as the official school depositories for all of the accounts of this District listed below for the term July 1, 2015 through June 30, 2016 and that all funds on deposit in said accounts shall be secured by said banks, depositing with:

SCHOOL DEPOSITORIES

The Federal Reserve Bank  
U.S. Treasury Notes or Bonds, or equivalent, in escrow under this District's control in sufficient amount to cover the deposits in said accounts.

Accounts:

1. General Fund - Checking and IMMA Accounts at Bank of America.
2. School Lunch Fund - Checking Account Bank of America.
3. Special Aid Fund - Checking account at CitiBank.
4. Trust and Agency Fund - Checking Account and Payroll Account at Bank of America (Social Security Contributions Fund; Health and Dental Insurance Plan Fund).
5. Extra-Classroom Activity Fund - Uniondale High School at Bank of America.
6. Extra-Classroom Activity Fund - Lawrence Road Middle School at Bank of America.
7. Extra-Classroom Activity Fund - Turtle Hook Middle School at Bank of America.
8. Extra-Classroom Activity Fund – California Avenue School at Bank of America
9. Extra-Classroom Activity Fund – Grand Avenue School at Bank of America

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- 10. Extra-Classroom Activity Fund – Northern Parkway School at Bank of America
- 11. Extra-Classroom Activity Fund – Smith Street School at Bank of America
- 12. Extra -Classroom Activity Fund – Walnut Street School at Bank of America
- 13. Capital Fund Checking and Money Market Account at CitiBank.
- 14. Departed Peers Scholarship Fund account at Bank of America.
- 15. Dorothy Dietrich Scholarship Fund account at Bank of America. Student Scholarship Fund at Citibank.
- 16. Payroll Fund-Bank of America
- 17. Liquid Investment Money Market Account at CitiBank.
- 18. Government Premier Money Market at J.P. Morgan Chase.
- 19. Capital One Bank-Public Funds Money Market Account.
- 20. General Fund – Checking & Investment Accounts – Flushing Commercial Bank.

BE IT FURTHER RESOLVED, that for the term July 1, 2015 through June 30, 2016, the Treasurer, Deputy Treasurer, District Clerk, Board President or Vice President (one signature) are hereby authorized to sign official checks for the District:

SIGNING  
OF  
CHECKS, ETC.

All of the accounts previously listed in all depositories, subject to the following limitations or restrictions:

- 1. Payroll checks are to be drawn payable to the individual employee, teacher, administrator or officer legally entitled to be compensated for his or her services.
- 2. Except for payroll checks, all checks are to be approved for payment by the Claims Auditor.

TWO SIGNATURES-Principal or Assistant Principal and Extra-Classroom Treasurer of the respective schools for the Extra-Classroom Activity Funds at:

- Uniondale High School
- Lawrence Road Middle School
- Turtle Hook Middle School
- California Avenue Elementary School
- Grand Avenue Elementary School
- Northern Parkway Elementary School
- Smith Street Elementary School
- Walnut Street Elementary School

FACSIMILIE SIGNATURE - The official school depositories are hereby authorized and directed to honor all checks for the payment of money drawn in the District's name on its various accounts, including those drawn to the order of the persons whose name may appear thereon as signer, when bearing or purporting to bear the facsimile signature of the Treasurer, and said banks, including their correspondent banks, shall be entitled to honor and charge this District for all such checks, drafts or other orders for the payment of money, regardless of whom or by what means the actual or purported facsimile signature resembles the facsimile specimen from time to time filed with the said banks by the Treasurer or other office of this District.

RELEASE OF SECURITIES - May be made by the signature of the President, Vice-President or Trustee, one signature being sufficient to release securities deposited to insure the accounts of this District.

BE IT FURTHER RESOLVED, that all Warrants and Schedules of Bills covering checks on any and all accounts of this District shall be signed by the District Clerk, Treasurer Deputy Treasurer, President or Vice-President, at the direction of the Board of Education.

APPROVAL  
OF WARRANTS  
AND SCHEDULES  
OF BILLS

BE IT FURTHER RESOLVED, that the Business Office is hereby authorized and directed to obtain a Public Officials Bond on behalf of the District Clerk, Treasurer, Deputy Treasurer President and Vice-President, each in the amount of \$500,000 for the period July 1, 2015 through June 30, 2016. Said bonds are to be executed in triplicate, approved by the Superintendent of Schools and the Board of Education and filed in the manner prescribed by law.

BONDS-  
DISTRICT CLERK  
TREASURER,  
PRESIDENT

BE IT FURTHER RESOLVED, that the Business Office is hereby authorized and directed to arrange for a yearly audit of its books and accounts for the term July 1, 2015 through June 30, 2016 by an independent Certified Public Accountant to be approved by the Board of Education.

YEARLY  
AUDIT

BE IT FURTHER RESOLVED, that the Administrators and all other personnel of this District, when properly authorized to use their privately owned motor vehicles, while engaged in school district business, shall be reimbursed therefore at the rate of .575¢ per mile. Certain exceptions apply where yearly fixed stipends are hereby approve for the following individuals:

TRANSPORTATION  
RATE

Superintendent	\$3,500
Assistant Superintendent for Instruction,	\$1,500
Assistant Superintendent for Business Affairs,	\$1,500
Assistant Superintendent for Human Resource	\$1,500
Director of School Facilities and Operations II	\$1,500

BE IT FURTHER RESOLVED, that the Board of Education hereby designates Christopher Powers to serve as the District's Compliance Officer for purposes of implementation of the Board's policy entitled "Disclosure of Wrongful or Unlawful Conduct". Mr. Powers will report directly to the Board of Education in accordance with the provisions of the policy, and he shall be authorized and directed to take such further or additional actions as shall be necessary or appropriate to give effect thereto.

COMPLIANCE  
OFFICER

BE IT FURTHER RESOLVED, that Myrtle Dickson be appointed Title IX Compliance Officer and Sexual Harassment Compliance Officer.

TITLE IX AND  
SEXUAL  
HARASSMENT  
OFFICER

BE IT FURTHER RESOLVED, that John LaBare be appointed Health and Safety Officer.

HEALTH AND  
SAFETY

BE IT FURTHER RESOLVED, that Carol DeValle be appointed Section 504 and ADA Compliance Coordinator.

Section 504  
AND ADA  
COMPLIANCE  
COORDINATOR

BE IT FURTHER RESOLVED, that the following persons be appointed members of the Committees and Subcommittees on Special Education:

MEMBERS OF THE  
COMMITTEES  
AND  
SUB COMMITTEE  
ON  
SPECIAL EDUCATION

Administrative Asst. for Special Services/CSE/  
Chairperson CSE/CPSE –Carol DeValle.  
Chairperson of CSE/CPSE: Shelby Streeter  
Psychologist/Chairperson of SCSE: Andy Blain, Dr. Tabitha Brandt-Tiven, Ms. Alison Funk, Ms. Diana Fusco, Mr. Paul Korman  
Mrs. Omara Rothenberg, Ms. Aliza Porat, Dr. Sean McDermott, Dr. Richard Tuck, and Parochial Psychologist.

Parent Members:  
Mrs. Faye Capers, Mrs. Natara Collins, Ms. Sonia Coriolan, Mrs. Barbara Greene, Mr. Ronald James, Mrs. Patricia Johnson, Ms. Clover Kelly, Ms. Anuolu Oyadiran, Ms. Aaliyah Reynald, Mr. Francisco Romero, Ms. Marcia Rowe-Riddick, and Ms. Vannessia Stroman

**ROUTINE MATTERS**

Upon the recommendation of the Superintendent of Schools motion was made by Bruno Cubas, seconded by Terri Mangum, and carried unanimously, WHEREIN it was:

RESOLVED, that the minutes of the meeting of June 9, 2015 are approved.

Upon the recommendation of the Superintendent of Schools motion was made by Emerson Mott, seconded by Bruno Cubas, and carried unanimously, WHEREIN it was:

RESOLVED, that the Use of Facilities by Uniondale PAL, NY Soccer League and Uniondale Knights Football are approved.

Upon the recommendation of the Superintendent of Schools motion was made by Terri Mangum, seconded by Emerson Mott, and carried unanimously, WHEREIN it was:

RESOLVED, that Dr. Sean McDermott is appointed as interim CSE Chairperson, effective July 8, 2015 through September 11, 2015.

**INFORMATION AND REPORTS:**

**LEGAL**

The following positions are authorized for district owned cellular telephones:

- Superintendent
- Assistant Superintendent for Instruction
- Assistant Superintendent for Business Affairs
- Assistant Superintendent for Human Resources
- Principals
- Technology Department
- Buildings and Grounds Department
- Security Supervisor
- Outside Security
- Bus Driver
- Mail Courier
- Nurse Supervisor
- Attendance Officer

**INFORMATION AND REPORTS CONTINUED**

Review of the Investment Policy

Motion was made by Terri Mangum, seconded by Bruno Cubas, and carried unanimously, WHEREIN it was:

**BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following:

**APPROVAL FOR LEGAL DEFENSE AND INDEMNIFICATION FOR STAFF AND BOARD MEMBERS.**

**WHEREAS**, in accordance with Educational Law 3811 and/or Public Officer's Law 18, James M. Sharpe III, Emerson Mott, and Selma Rubin have submitted timely written requests for a legal defense and indemnification in a special proceeding pending within the Supreme Court of the State of New York, County of Nassau, captioned *Terenna Williams v. Uniondale Union Free School District, et. al.*, Index No.: 4707-2015, and within an appeal to the Commissioner of Education captioned *Terenna Williams v. Uniondale Union Free School District, et. al.*, Appeal No.: 20237, in which they are named as individual Respondents; and

**WHEREAS**, there are allegations in the above-referenced special proceeding and appeal to the Commissioner of Education arising from the performance of the above referenced trustees' and employee's duties and responsibilities that are within the scope of their duties and employment; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby designates the Law Firm of Ingerman Smith, LLP, to represent the individual Respondents in addition to the District, in the above-referenced special proceeding and appeal to the Commisioner of Education.

**Continued.....**

Upon the recommendation of the Superintendent of Schools motion was made by Emerson Mott, seconded by Terri Mangum.

**RESOLVED**, that approval is hereby granted for the following:

Approval for Dayna Goehringer and Joan Jecewiz to teach a Geometry and Chemistry summer program on July 6- 30, 2015, from 7:30 AM -12:00 PM. Grant funded-2110-120-16-4321, at the rate of pay of \$41.67 per hour.

Approval for an outdoor adventure 6<sup>th</sup> transition program at BOCES Brookville Campus August 4-6, 2015. Grant Funded F2110120-16-4215. Teachers: Christina Bednarski, Victoria McDowell, Patricia Gagliardi, Michele Walker, Malgorzata Bialek, Catherine Visconti, Randy Jean-Baptiste, And Maria Leon-Pineros to be paid at the rate of \$41.67 per hour. Additionally, busing to the 5<sup>th</sup> Grade Summer Bridge Program at BOCES Brookville will be provided for students through F2110407154215, at a rate of \$1,200.00.

Approval for a P-Tech summer program at Farmingdale State College on August 3-7, 2015. Grant funded-F210-120-16-4321. Teachers: Robert Shields, Yolanda Biggs, Dayna Goehringer to be paid at the rate of \$41.67 per hour.

**BUSINESS:**

Upon the recommendation of the Superintendent of Schools motion was made by Terri Mangum, seconded by Emerson Mott, and carried unanimously, WHEREIN it was:

**RESOLVED**, that approval is hereby granted for the following:

Approval of District Contracts as listed:

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Abilities, Inc.** for transitional education services for the 2015-2016 school year; \$12,500 fee per student, \$11,500 fee per student for ten or more students; \$3,300 per student for summer program.

RESOLVED, that the Uniondale UFSD will enter into an agreement *with* **Access 7 Consulting, Inc.** for transitional educational services for the 2015-2016 school year; Occupational Therapy: \$38 individual per half hour; \$65 group per half hour within District. Rates will remain the same as the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Adelphi University** for consulting and educational services for the 2015-2016 school year; \$800 per day for 60 days (30 days of professional dev. and 30 days of coaching and in-classroom demonstration) for a total sum of \$48,000; \$790 per credit for 12 credits for 8 teachers for a total sum of \$75,840, as per the terms of the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **All About Kids Consulting, Inc. d/b/a Mid-Island Therapy Associates** for transitional educational services for the 2015-2016 school year. Student Screenings \$45; Sensory/Behavioral Screenings \$150 per hour; Audiology Evaluation \$330, as per same terms of the 2014-2015 agreement. In addition, there will be supplemental educational services, as requested and as deemed necessary.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Andrew Kent, M.D.** for psychiatric services for the 2015-2016 school year at the cost of \$825 per psychiatric evaluation, as per the same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Anthony Bailey**, Registration Investigator, for the period covering July 1, 2015 through June 30, 2016, in an amount not to exceed \$57,289 per year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Apple Computers** for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **A PLUS THERAPY, LLC** for transitional education services for the 2015-2016 school year; OT \$55/per 30 minute session; \$200 per evaluation.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Arkwin Industries** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Asset Works** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the Association for **Metroarea Autistic Children, Inc.** for transitional educational services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **A-Totley's Supplemental Education Services** for transitional educational services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **ATS Project Supplemental Education Services** for the 2015-2016 school year as per same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **BB Silent Pardner, LLC** for transitional educational services for the 2015-2016 school year, in an amount not to exceed \$7,500 per year, plus \$100 per hour for additional services, as per same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Bilinguals Inc. Child/Parent Services d/b/a Achieve Beyond** for transitional educational services for the 2015-2016 school year; \$60 per 30 minute individual sessions and \$45 per 30 minute (per child in group) for occupational, physical and speech therapy; \$90 per 60 minute session translation services; \$370 per English/Spanish evaluations, as per same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Blue Sea Educational Consulting, Inc.** for transitional educational services for the 2015-2016 school year; OT & PT--\$40 per 30 minute individual sessions; \$75 per 30 minute group sessions; \$55 per 30 minute Home or Private School session. Rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Brookville Center for Children's Services, Inc.** for transitional educational services for the 2015-2016 school year; \$47,363 per school year; tuition of \$7,894 for July and August per pupil. Rates set by the New York State Education Department.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Center for Developmental Disabilities, Inc.** for transitional educational services for the 2015-2016 school year. Rates will remain the same as per the 2013-2014 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Cerini Associates, LLP** for services for the 2015-2016 school year; \$43,800 annually.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Cityspan** for services for the 2015-2016 school year; rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **CLW** for services for the 2015-2016 school year; rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **College Board** for educational services for the 2015-2016 school year; rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Comprehensive Resources, Inc.** for nursing services for the 2015-2016 school year; rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Corinthian Therapy Management Services, Inc.** for transitional educational services for the 2015-2016 school year; OT, PT and Speech Therapy--\$50 for 30 minute individual sessions, \$70 for in-district 30 minute group sessions and \$50 per 30 minute home based services. Rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Cradle of Aviation Museum** for transitional educational services for the 2015-2016 school year; Rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Creative Tutoring, Inc.** for transitional educational services for the 2015-2016 school year; Home, hospital and resource room instruction will remain forty dollars per hour. Rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Datamatics, Inc.** Supplemental Education Services for the 2015-2016 school year; rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **David Gouveia** for occupational therapy services for the 2015-2016 school year; rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Don D'Angelo & Associates** for services for the 2015-2016 school year; fees will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Eagle Sanitation, Inc.** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, the Uniondale UFSD will enter into an agreement with **E-CHALK** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Eden II School for Autistic Children** for educational services for the 2015-2016 school year; rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Education Inc. Home Tutoring** for educational services for the 2015-2016 school year; rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Emily Kang** for educational services for the 2015-2016 school year; rates will remain the same as per the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Dr. Emmanuel St. Louis** for medical services for the 2015-2016 school year; fees will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Farmingdale Public Schools** for transitional educational services for the 2015-2016 school year, as per same terms as 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Forum Healthcare Services, Inc.** for nursing services for the 2015-2016 school year; \$19.50 per hour CAN; \$36 per hour LPN; \$42 per hour RN, as per the same terms as the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Foundations Behavioral Health** for the 2015-2016 school year, as per the same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Freeport School District** for educational services for the 2015-2016 school year, as per the same terms as the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Gayle E. Kligman Therapeutic Resources** for transitional educational services for the 2015-2016 school year, Parent Training--\$100 per hour, ABA Therapy--\$90 per hour, CSE Meetings--\$90 per student.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Gemma Automotive** for services for the 2015-2016 school year; rates will remain the same as the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Gil Breines Instrument Repairs** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Gloria Wilson** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Guardian Bus Company** for transportation services for the 2015-2016 school year as per the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **H2M Architects & Engineers** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Hagedorn Little Village School** for transitional educational services for the 2015-2016 school year, as per the rate of \$6,550 per summer sessions.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Hain Multilingual Services, Inc.** for services for the 2015-2016 school year, as per the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Harvard University** for educational services for the 2015-2016 school year, as per the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Hawkins Delafield & Wood, LLP** for services for the 2015-2016 school year; rates will remain the same as the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Health Source Group, Inc.** for nursing services for the 2015-2016 school year; \$25 per hour CAN; \$40 per hour LPN and \$52 per hour RN, as per the same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Helping Hands Children's Services** for transitional educational services for the 2015-2016 school year; Parent Training--\$80 per hour; ABA Home Consultation--\$75 per hour; ABA School Consultation--\$80 per hour, as per the same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Hicksville UFSD** for special education services for the 2015-2016 school year at an estimated cost for seven (7) students totaling \$42,000.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Hofstra University** for educational services for the 2015-2016 school year, as per the same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Home Care Therapies, LLC d/b/a Horizon Healthcare Staffing**, for nursing services for the 2015-2016 school year; CNA \$21 per hour; LPN \$38.50 per hour; RN \$47.50 per hour, \$75 per student for 30 minute OT or PT for 1 or 2 student, \$45 per student for 30 minute OT or PT for 3 or more students, \$37.50 per student for group of 5, \$145 per evaluation, \$135 per consult, \$125 per screening, as per same terms as 2014-2015 agreement.



RESOLVED, that the Uniondale UFSD will enter into an agreement with **Huntington Learning Supplemental Education Services** for services for the 2015-2016 school year, as per same terms of the 2014-2015 agreement.

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RESOLVED, that the Uniondale UFSD will enter into an agreement with **Informed Decisions, LLC** for services for the 2015-2016 school year, as per same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Ingerman Smith, LLP** for legal services for the 2015-2016 school year, as per same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Jaspan Schlesinger, LLP** for services for the 2015-2016 school year, as per same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **JJ Stanis & Company** for services for the 2015-2016 school year, as per same terms of 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Johnson Controls** for services for the 2015-2016 school year, as per same terms of the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **John K. Munies Education, Inc.** for educational services for the 2015-2016 school year, as per same terms of the 2014-2015 agreement.

RESOLVED, that approval is hereby granted for the **JROTC** Program for the 2015-2016 school year for **Sgt. Billy E. Daniels** and **Major Terry L. Foster**, as per the UTA Contract.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Kids Count, Inc.** for educational services for the 2015-2016 school year, as per same terms as the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Kids First Evaluation & Advocacy Center, Inc.** for transitional educational services for the 2015-2016 school year; PT \$55/30 minutes, OT \$55 per 30 minutes, \$350 for Occupational Evaluation, and \$450 for Psychological Evaluation, as per same terms as the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Kidz Therapy Services, PLLC** for educational services for the 2015-2016 school year, as per the 2014-2015 agreement?

RESOLVED, that the Uniondale UFSD will enter into an agreement with **King's Kids Supplemental Education Services** for educational services for the 2015-2016 school year, as per same terms as the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **KRONOS** for services for the 2015-2016 school year, as per same terms of the 2014-2015 agreement.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Little Flower** Union Free School District for transitional educational services for the 2015-2016 school year, as per rates established by NYSED.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **The Long Island Children's Musuem** for services for the 2015-2016 school year, as per same terms as the 2014-2015 agreement.

\*RESOLVED, that the Uniondale UFSD will enter into an agreement with **the Long Island Foundation for Education & Sports** for services for the 2015-2016 school year, 60 minute ABA Consultation--\$109, Parent Training 60 minutes--\$97, as per same terms as agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Long Island Developmental Consulting, Inc.** for consulting services for the 2015-2016 school year in the amount of \$109 per one hour ABA Consultation, \$97 per one hour parent training sessions, and \$119 for one hour consultation sessions.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Manhasset Public Schools** for special education services for the 2015-2016 school year, as per same terms as agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Marcie Evans Stein, O.D., Vision Services** for vision services for the 2015-2016 school year, as per same terms as agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Marion K. Salomon & Associates, Inc.** for services for the 2015-2016 school year, Special Education Instruction, Tutoring, Vision--\$95/1 hour/\$57 for ½ hour, Reading Specialist--\$120 per hour/\$62 per ½ hour, as per same terms as agreement of 2014-2015. **MKSA , LLC(Hebrew Academy Subsidiary)** will take over contract once Ms. Salomon retires.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Martin De Porres School for the Deaf** for services for the 2015-2016 school year, as per same terms as agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Martin J. Brull**, MSPT for transitional therapeutic services for the 2015-2016 school year; PT \$50 per 30 minutes, \$75 per group per 30 minutes, and \$100 per evaluation, as per same terms as agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an Affiliation Agreement with **Meadowbrook Care Center, Inc.** for transitional educational services for the 2015-2016 school year, as per same terms as Affiliation Agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Mentoring Partnership of Long Island** for educational services for the 2015-2016 school year, as per same terms as agreement of 2014-2015.

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RESOLVED, that the Uniondale UFSD will enter into an a tuition agreement with **Merrick UFSD** for transitional educational services for the 2015-2016 school year; tuition--\$2,699 for summer of 2014 and \$58,676 for 2014-2015 school year.

\*RESOLVED, that the Uniondale UFSD will enter into an agreement with **Metro Therapy, Inc.** for transitional therapeutic services for the 2015-2016 school year; PT/OT and Speech Therapy/CSE Meetings--\$40/30 minutes; ABA Services--\$100—Individual; \$110—Family Training; \$125—Behavior Intervention. Rates remain the same as the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Mill Neck Services** transitional educational services for the 2015-2016 school year, as per rates established by NYSED.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Molloy College** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **MSG Varsity Network** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Nassau BOCES** for services for the 2015-2016 school year; fees as per the BOCES Board.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Nassau County Museum of Art** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Nawrocki Smith, LLP** for auditing services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **New York Therapy Placement Services** for therapeutic services for the 2015-2016 school year; OT/PT/Speech Therapy--\$43/30 minutes individual, \$28/30 minutes group, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **North Shore Speech and Language Associates** for speech language services for the 2015-2016 school year; \$65 for 30 minute individual sessions; \$45 for 30 minute group sessions; \$300 per evaluation, as per rates of the 2014-15 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **NYBEST** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **NYMAC** services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **NYSIR** for services for the 2015-2016 school year, as per NYSIR Trustee Board.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Oceanside UFSD** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **OMNI Group** for services for the 2015-2016 school year at a rate of \$1,500 per year for a P3 Administrative Fee.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Phylliss Arland** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **PMA Group** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Pupil Benefits Plan** for services for the 2014-2015 school year, as per same terms of agreement of 2013-2014.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Rapid Recovery Solutions** for services for the 2015-2016 school year; rates will remain the same as for the 2014-2015 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Reading and Writing Project Network, LLC**, for services for the 2015-2016 school year; 6 on site conference days K-5 @ \$2,500 each totaling \$15,000; 15 on site days with a K-2 staff developer (3 per school) @ \$2,200 each, totaling \$33,000; 15 on site days with a 3-5 staff developer (3 per school) @ \$2000 each, totaling \$30,000; estimated travel expenses 36 times @ \$34 each, totaling \$1,224 for a total of \$79,224, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Rehab Alternatives, PLLC** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Rehabilitation Institute** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Dr. Richard Kaufman** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Rose Psychological Solutions, PLLC** for services for the 2015-2016 school year; \$150 per hour with a maximum charge for one (1) day of service for \$500. Rates are as per same terms of the agreement of 2014-2015.

Continued.....

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RESOLVED, that the Uniondale UFSD will enter into an agreement with **R.S. Abrams & Co., LLP** for the 2015-2016 school year; \$42,000 for auditing services for the period of July 1, 2015 through June 30, 2016.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **SCOPE Educational Services** for student services for the term of July 1, 2015 through June 30, 2016 in the amount of \$1,500 per year payment to the District.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Seneca Group** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Shan Learning** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Shield of David/Shield Institute, Inc.** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **St. James Tutoring, Inc.** for educational services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **S.T.R.O.N.G.** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Summit Consulting** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Syosset Home Tutoring, Inc.** for educational services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Teacher's College** for educational services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **TEAM Therapy Placement Services, Inc.** for therapeutic services for the 2015-2016 school year; OT \$34 per 30 minutes; \$160 per evaluation; Groups of 2 or more \$47 per 30 minutes, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Textbook Central** for textbook services for the 2015-2016 school year; \$26.50 (1-25), \$21.20 (26-250), and \$15.90 (251 plus), as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Thera Care** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Top Grade, Inc.** for educational services for the 2015-2016 school year, as per same terms of agreement of 2014-2015?

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **United Cerebral Palsy Association** for services for the 2015-2016 school year, Prospective rate for 9115 Program, current version for 2 months (summer) \$9,069 and for 10 months \$41,859.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Uniondale Library** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Urban League** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Variety Child Learning Center** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **VEEB of Nassau County** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Verizon** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015?

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Western Suffolk BOCES** for educational services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Westbury Union Free School District** for educational services for the 2015-2016 school year, as per terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Whitson's Culinary Group** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Woodward Children's Center** for transitional educational services for the 2015-2016 school year, as per rates established by NYSED: \$37,202 for 10 month program; \$6,200 for 6 week program.  
RESOLVED, that the Uniondale UFSD will enter into an agreement with **Whitson's Culinary Group** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

Continued.....

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**BUSINESS CONTINUED:**

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Wyndanch School District** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Zimmerman/Edelson, Inc.** for services for the 2015-2016 school year, as per same terms of agreement of 2014-2015.  
THERE WILL BE ADDITIONAL CONTRACTS WITH SCHOOL DISTRICTS EDUCATING UNIONDALE STUDENTS.

Approval of Petty Cash accounts as listed:

The District's Internal Auditors, R.S. Abrams and Company, LLP, recommended that the District identify all individuals who are responsible for the maintenance of "petty cash" accounts on the reorganization Board of Education meeting minutes for the 2015-2016 school year, scheduled to commence on Tuesday, July 7, 2015. In accordance with said recommendation, the following is a list of individuals, by title, who are authorized to hold a maximum of \$100 in petty cash monies:

1. Superintendent of Schools
2. Assistant Superintendent for Curriculum and Instruction
3. Assistant Superintendent for Business Affairs
4. Assistant Superintendent for Human Resources
5. District Clerk
6. Director of Arts and Music
7. Director of Committee on Special Education
8. Director of English Language Arts
9. Director of Mathematics
10. Director of Physical Education, Athletics and Health Education
11. Director of Second Languages
12. Director of Science
13. Director of Social Studies
14. Director of Special Services
15. Director of Instructional Technology
16. Director of Support Services Technology
17. Director of Facilities and Operations
18. Principal of California Avenue Elementary School
19. Principal of Grand Avenue Elementary School
20. Principal of Northern parkway Elementary School
21. Principal of Smith Street Elementary School
22. Principal of Walnut Street Elementary School
23. Principal of Lawrence Road Middle School
24. Principal of Turtle Hook Middle School
25. Principal of Uniondale High School



Henry Viscardi	6/11/2015	0/0	\$890.00	\$890.00	\$1,500.00	\$0.00	9/2/15-6/24/16
Pat Kam	6/11/2015	1/0	\$489.00	\$4,200.00	\$2,600.00	\$4,890.00	9/2/15-6/24/16
St. Aidan	6/11/2015	0/0	\$640.00	\$4,200.00	\$2,600.00	\$0.00	9/2/15-6/24/16
					TOTAL	\$4,890.00	

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**BUSINESS CONTINUED**

Approval of Grants as listed:

Name of Grant	Budget 7/1/2015 - 6/30/2016
Title I, Part A & D Improving Academic Achievement	\$1,270,748
Title IIA, Teacher /Principal Training	\$220,654
Title IIIA, Immigrant	\$132,439
Title IIIA, LEP	\$165,568
IDEA Part B, Section 611 (Special Education)	\$1,839,346
IDEA Part B, Section 619 (Special Education)	\$31,365
Mentor Teacher-Internship Program	\$43,200
21 <sup>st</sup> Century Community Learning Centers	\$1,200,000
Pre-School Full Day Expansion Grant	\$1,187,798
Pathways to Technology (P-TECH)	\$344,172
Enhancing Elementary Counseling	\$394,082

Approval of Lawrence Road Middle School Girls locker room renovations.

Rejection of the Bid for the Uniondale Union Free School District to enter into a contract with Contract G and value engineer for the Boys' Locker Room Renovations.

Upon the recommendation of the Superintendent of Schools motion was made by Terri Mangum, seconded by Emerson Mott, and carried with 3 AYES, 2 NAYS (Neville Georges and James Sharpe), WHEREIN it was:

**RESOLVED**, that approval is hereby granted for the demographics, Capacity and Realignment study.

Motion was made by Terri Mangum seconded by Emerson Mott and carried unanimously wherein it was:

RESOLVED, that James M. Sharpe, III, President, is authorized to sign on behalf of the District, the following contract for health services during the 2014-15 school year:

1. Dated May 12, 2015 with Malverne Union Free School District at \$930.00 per student for twenty-four (24) students attending non-public schools in that District.
2. Dated January 14, 2015 with the Farmingdale Union Free School District at \$1,022.53 per student for one (1) student attending non-public schools in that District.

6844

**BUSINESS CONTINUED:**

RESOLVED, that James M. Sharpe, III, President and Dr. William K. Lloyd, Superintendent of Schools are authorized to sign on behalf of the District, the following contract for health services during the 2014-15 school year:

1. Dated April 21, 2015 with West Hempstead School District at \$1,028.37 per student for fifteen (15) students attending non-public schools in that District.
2. February 15, 2015, with the Hicksville Union Free School District at \$585.73 per student for ninety-nine (99) students attending non-public schools in that District
3. Dated July 1, 2014 with the South Huntington Union Free School District at \$742.34 per student for five (5) students attending non-public schools in that District.
4. Dated February 24, 2015 with the Garden City Union Free School District at \$867.91 per student for thirty-three (33) students attending non-public schools in that District.
5. Dated May 20, 2015 with the Manhasset Union Free School District at \$985.18 per student for thirteen (13) students attending non-public schools in that District.

RESOLVED, that James M. Sharpe, III President, Dr. William K. Lloyd, Superintendent of Schools, and Selma Rubin, District Clerk are authorized to sign on behalf of the District, the following contract for health services during the 2014-15 school year:

1. Dated May 1, 2015 with the Rockville Centre Union Free School District at \$1,301.00 for three (3) students attending non-public schools in that District.
2. Dated May 12, 2015 with the Floral Park-Bellerose Union Free School District at \$746.44 for one (1) student attending non-public schools in that District.

RESOLVED, that James M. Sharpe, III, President, and Selma Rubin, District Clerk are authorized to sign on behalf of the District, the following contract for health services during the 2014-15 school year.

1. Dated February 9, 2015 with the Great Neck Union Free School District at \$937.02 per student for one (1) student attending non-public schools in that District.

**PERSONNEL:**

**PROFESSIONAL DEVELOPMENT**

Upon the recommendation of the Superintendent of Schools motion was made by Emerson Mott, seconded by Bruno Cubas, and carried unanimously WHEREIN it was:

**RESOLVED**, that approval is hereby granted for the following:

Sheilah M. Jefferson-Isaac, Bilal Polson, and Alejandro Rivera to attend an EdCamp Leadership program to be held on Long Island on July 13, 2015. No cost to District.

Pierre Rancy and Rhonda Taylor to attend a Career Readiness Standards Networking Conference to be held in Atlanta, Georgia on July 13-15, 2015. Grant funded- Title III F2110-407-16-0293.

Approval for Christine Lopes to attend a 21<sup>st</sup> Century Summer Institute to be held in Dallas, Texas on July 26-29, 2015. Grant funded F2110-407-16-1234.

Joanne Iburg to attend a Wilson Reading System Intro workshop to be held on August 10-12, 2015 at Western Suffolk BOCES. No cost to District.

Jillian Khani, Felicia Lamboy, Marcia P. Leakey, Elizabeth Peralta and Jossy Schneider to attend a "Changes in the Social Studies Curriculum and Incorporating the Toolkit Inquiries-Grades K-%" on August 10, 2015. No cost to District.

Dr. William K. Lloyd to attend a by invitation only Superintendents' Summit to be held in Bonita Springs, Florida on October 6-10, 2015. No cost to District.

John LaBare to attend the NYS Association of Superintendents of Buildings and Grounds School Facilities Management conference to be held in Saratoga Springs, NY on October 7, 2015. Cost to District: All reasonable and necessary expense. A1620-407.

Continued.....

**PROFESSIONAL DEVELOPMENT CONTINUED**

**6845**

Teresa Caballero, Brian Cohen, Kristin Cotnoir, Jamie Devine, Shonia Edwards, Desiree Gascott, Barbara Germani, Kari-Lee Grant, Jennifer L. Lofaso, Amanda Marotta, Allyson A. Mejias Fung, Christine Reidy, Cynthia Reyes, and Sheeba Varkey to attend an "English as a new language successful implementation of Part 154 regulations" meeting to be held on October 8, 2015 at Hofstra University. Grant funded-F2110-407-16-0293- Title III.

Approval for Mr. James Sharpe, III, Dr. Terri Mangum, Mr. Bruno Cubas, Mr. Neville Georges and Mr. Emerson Mott to attend the New York State School Boards Association Convention in New York City on October 18-20, 2015. Cost to District: All reasonable and necessary expenses.

Myrtle Dickson to attend the NYS Association of School Personnel Administrators Convention in Cooperstown, NY on November 1-4, 2015. Cost to District-All reasonable and necessary expenses. A1620-407.

Sheeba Varkey to attend the "Society for the study of American Women Writers" program to be held in Philadelphia, PA on November 5, 2015. No cost to District.

**ADMINISTRATIVE PERSONNEL**

Upon the recommendation of the Superintendent of Schools, motion was made by Neville Georges, seconded by Bruno Cubas and carried unanimously;

**RESOLVED**, that approval is hereby accepted for the following:

Resignation of Kevin Bracht as Assistant Principal of the Walnut Street Elementary School effective June 30, 2015.

Probationary appointment of Mark McCaw as Assistant Principal of Uniondale High School, effective July 1, 2015- June 30, 2019, NYS Professional Certificate, School Building Leader, Social Studies 5-9, 7-12, at an annual salary of \$117,218.00, Step 7.

Probationary appointment of Carol Delvalle as Administrative Assistant for Special Services/CSE effective July 20, 2015-July 19, 2019, NYS Permanent Certification, School District Administrator, Special Education and Bilingual Education, at an annual salary of \$120,779.00, Step 8.

Probationary appointment of Kevin Bracht as Principal of Walnut Street Elementary School, effective July 1, 2015-June 20, 2019, NYS Permanent Certification School District Administrator, School Administrator/Supervisor, Pre-k, Kindergarten and Grades 1-6, Social Studies 7-12, at an annual salary of \$133,622.00/ Step 9.

Probationary appointment of Frantz Dorsainvil as Assistant Principal of Walnut Street Elementary School, effective August 17, 2015-August 16, 2019, NYS Permanent Certification School District Administrator, Pre-k, Kindergarten and Grades 1-6, School Counselor, at an annual salary of \$139,911.00/ Step 9.

**FACULTY PERSONNEL**

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by Neville Georges and carried unanimously:

**RESOLVED**, that approval is hereby granted for the following:

Resignation of Mark McCaw as Uniondale High School Social Studies Teacher, effective June 30, 2015.

Resignation of Stephanie Kaimis as Substitute Teacher at Lawrence Road Middle School, effective June 26, 2015.



Resignation of Howard Mascoe as Substitute Teacher at Lawrence Road Middle School, effective June 26, 2015.

**6846**

**FACULTY PERSONNEL CONTINUED**

Probationary appointment of Akiko Hanratty as Art Teacher at California Avenue Elementary School, effective August 31, 2015-August 30, 2019, NYS Professional Certificate Visual Arts, at an annual salary of \$71,643.00 MA/Step 2.

Probationary appointment of Samara Bauer as Reading Teacher at Turtle Hook Middle School, effective August 31, 2015-August 30, 2019, NYS Professional Certificate Literacy 5-12 and B-6, Childhood Education 1-6, at an annual salary of \$68,743.00 MA/Step 1.

Probationary appointment of Angelica Rodriguez- Alonzo as Spanish Teacher at Uniondale High School, effective August 31, 2015-August 30, 2019, NYS Initial Certificate Spanish 7-12, at an annual salary of \$59,370.00 BA/Step 1.

Probationary appointment of Daniel Splendore as English Teacher at Uniondale High School, effective August 31, 2015-August 30, 2019, NYS Initial Certificate English Language Arts 7-12, at an annual salary of \$68,743.00 MA/Step 1.

Probationary appointment of Rhonda Antoine as English Teacher at Lawrence Road Middle School, effective August 31, 2015-August 30, 2019, NYS Initial Certificate English Language Arts 7-12, and School Building Leader, at an annual salary of \$71,643.00 MA/Step 2.

Probationary appointment of Michele Ehlerman-Lee as English Teacher at Turtle Hook Middle School, effective August 31, 2015-August 30, 2019, NYS Initial Certificate English Language Arts 7-12, at an annual salary of \$68,743.00 MA/Step 1.

Probationary appointment of Carolan Weyn as English Teacher at Uniondale High School, effective August 31, 2015-August 30, 2019, NYS Initial Certificate English Language Arts 7-12, and English Language Arts extension 5-6, at an annual salary of \$68,743.00 MA/Step 1.

Probationary appointment of Crystal Harris as English Teacher at Uniondale High School, effective August 31, 2015-August 30, 2019, NYS Initial Certificate English Language Arts 7-12, at an annual salary of \$68,743.00 MA/Step 1.

Probationary appointment of Monique Tyler-Osoria as Art Teacher at Walnut Street Elementary School, effective August 31, 2015-August 30, 2019, NYS Initial Certificate Visual Arts and Childhood Education 1-6, at an annual salary of \$68,743.00 MA/Step 1.

Probationary appointment of Yazmin Kazin as Spanish Teacher at Walnut Street and Smith Street Elementary Schools, effective August 31, 2015-August 30, 2019, NYS Initial Certificate Spanish 7-12, Bilingual Education Extension and Childhood Education 1-6, at an annual salary of \$68,743.00 MA/Step 1.

Probationary appointment of Tsin Yee Lee-Cassara as Library Media Specialist at Walnut Street Elementary School, effective August 31, 2015-August 30, 2019, NYS Initial Certificate Library Media Specialist, at an annual salary of \$68,743.00 MA/Step 1.

Temporary appointment of Una Titus-Evans as Teacher at Smith Street Elementary School, effective August 31, 2015- June 30, 2016, NYS Professional Certificate Childhood Education 1-6, at an annual salary of \$74,542.00 MA/Step 3.

Temporary appointment of Ryan Vinberg as Science Teacher at Uniondale High School, effective August 31, 2015- June 30, 2016, NYS Professional Certificate Biology and Earth Science 7-12, at an annual salary of \$71,643.00 MA/Step 2.

Temporary appointment of Olamide Akanmu as Mathematics Teacher at Turtle Hook Middle School, effective August 31, 2015- March 30, 2016, NYS Initial Certificate Mathematics 7-12, at an annual salary of \$64,390.00 BA/Step 3.

Temporary appointment of Claire Laborde as French Teacher at Turtle Hook Middle School, effective August 31, 2015- June 30, 2016, NYS Initial Certificate French 7-12, French extension 5-6, Spanish 7-12, at an annual salary of \$71,643.00 MA/Step 2.

## **FACULTY PERSONNEL CONTINUED**

**6847**

Appointment of Mr. Robert Esposito as Chemical Hygiene Officer for the 2015-2016 School Year, at a stipend of \$5,390.00.

Request of Dolores Frost, Librarian at California Avenue Elementary School for an FMLA, effective August 31- November 20, 2015.

Request of Jacqueline McCaffrey, Teacher at Turtle Hook Middle School for an FMLA, effective September 11-December 4, 2015.

Resignation of Frantz Dorsainvil as Guidance Counselor at Uniondale High School, effective August 14, 2015.

## **SUPPLEMENTARY PERSONNEL**

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by Bruno Cubas and carried unanimously:

**RESOLVED**, that approval is hereby granted for the following:

Appointment of Donna DeSouza as Full-time Teaching Assistant at Turtle Hook Middle School, effective August 31, 2015, at a salary of \$27,725.00, Class 4/Step1.

## **NON-FACULTY PERSONNEL**

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by Emerson Mott and carried unanimously:

**RESOLVED**, that approval is hereby granted for the following:

Probationary appointment of Sydney Daniel as School Nurse at Lawrence Road Middle School, effective August 31, 2015-February 11, 2016, at an annual salary of \$46,059, step 3.

Probationary appointment of Patricia Guter as School Nurse at the New Pre-K Building, effective August 31, 2015-February 11, 2016, at an annual salary of \$46,059, step 3.

Probationary appointment of William Bigby as Part-time Cleaner at Grand Avenue Elementary School, effective July 13, 2015-December 25, 2015, at an annual pro-rated salary of \$20,067 +\$173 NS, step 1.

Probationary appointment of Felix Melendez as Part-time Cleaner at Lawrence Road Middle School, effective July 13, 2015-December 25, 2015, at an annual pro-rated salary of \$20,067, step 1.

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by Emerson Mott and carried unanimously:

**BE IT HEREBY RESOLVED**, that all pre-termination due process having been satisfied, the Superintendent recommends that the Board of Education hereby terminate Ms. Bonnie Passy from the position of Typist-Clerk, pursuant to Section 71 of the New York State Civil Service Law, effective immediately.

Appointment of Sherri Logan as Lunch Monitor at Grand Avenue Elementary School, effective August 31, 2015, at a salary of \$18.85 per hr, 5 days per week, not to exceed 3 ¼ hours per day.

Appointment of Ethel Bradley as Lunch Monitor at Lawrence Road Middle School, effective August 31, 2015, at a salary of \$18.85 per hr, 5 days per week, not to exceed 3 ¼ hours per day.

Approval of a stipend for Danny McFarlane, Supervising Security Aide for \$12,000 per year.

**Continued.....**

**6848**

**NON-FACULTY PERSONNEL CONTINUED**

Approval of a stipend for Mary Splendore, Substitute Teacher Call in Clerk for \$18.47 per hour.

Request of Tyrone Powell, Full-time Cleaner at Turtle Hook Middle School, for an unpaid medical leave of absence, effective June 4- July 7, 2015.

**COACHING PERSONNEL**

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by Emerson Mott and carried unanimously:

**RESOLVED**, that approval is hereby granted for the following:

Resignation of Thomas Watson as Head Varsity Football Coach, with regrets.

Appointment of Phillip Coppola as Head Varsity Football Coach, at a stipend of \$9,788.00.

Approval of Athletics Staff as follows:

- Fabio Perez                                      Weight Room Supervisor                                      \$41.67 per hr.
- Mirtho-Myra Lamonier                      On-call Lifeguard    \$10.00 per hr.
- Adrian Jones                                      Softball Coach (THMS)    \$4,489.00 per contract
- Dawn Crosby                                      Boys' Volleyball Coach (LRMS)                                      \$4,633.00 per contract
- David Ottaviano                                      JV Girls' Soccer Coach    \$5,354.00 per contract

Resignation of Kevin McDonnell as Assistant Varsity Football Coach, with regrets.

**ATHLETIC TOURNAMENTS**

Approval for Athletic Tournaments and Overnight Trips:

<b>GIRLS VOLLEYBALL-FALL SEASON</b>				
<b>PROGRAM</b>	<b>EVENT</b>	<b>DATE/TIME</b>	<b>NEEDS</b>	<b>COST</b>
Girls VB 12 students	Annual Uniondale Girls Volleyball Tournament	October 4, 2015 9AM- 4PM	North & South Gyms	2 security 2 scorers 2 chaperones
<b>WRESTLING –WINTER SEASON</b>				
Wrestling 25 students	Annual Knight Classic	December 5, 2015 10AM-7PM	Main Gym	4 security 4 chaperones 1 announcer 4 scorers
<b>BOYS BASKETBALL-WINTER SEASON</b>				
Boys Basketball 18 students	Annual Upstate- Downstate Challenge	December 6, 2015 10AM- 10 PM 5 Games	Main Gym	4 security 4 chaperones 1 announcer 1 scorer 1 clock operator 1 shot clock op.
	MLK Nassau vs Suffolk Challenge	January 16, 2016 10AM- 10PM 5 games	Main Gym	4 security 4 chaperones 1 announcer

				1 scorer 1 clock operator 1 shot clock op.
<b>BOYS &amp; GIRLS TRACK-SPRING SEASON</b>				
Track 120 students	"Knight Invitational Track Meet"	April 9, 2016 8AM-5PM	Home Event	6 Security 6 Supervisors 6 Portable Lavatories Track & Field Areas
<b>OVERNIGHT TRIPS</b>			<b>6849</b>	
Varsity Football 55 students	Camp Kinder Ring Football Camp, Hopewell Junction, NY	August 22-25	3 nights	\$4,800.00
Boys' Basketball 17 students	Waldorf Holiday Hoops Classic Waldorf, MD	December 28-30	3 nights	\$11,205.00
Boys' Track 24 students	Rhode Island Classic	December 30	0	\$2,800.00
Girls' Track 24 students	Cornell Invitational	January 8-9	1	\$6,090.00
Boys' Track 24 students	East Coast Invitational Providence, RI	January 15-16	1	\$5,820.00
Boys' Track 16 students	Penn Relays	April 28-30	2	\$3,810.00
Girls' Track 16 students	Penn Relays	April 27-29	2	\$4,045.00
Boys' & Girls' Track 48 students	Eddy Games	May 14-15	1	\$10,465.00

## CONTINUING EDUCATION

Upon the recommendation of the Superintendent of Schools, motion was made by Emerson Mott, seconded by Terri Mangum and carried unanimously:

**RESOLVED**, that approval is hereby granted for the following:

Approval of Pearline Everett as Supervisor of the Continuing Education Program.

## BOARD OF EDUCATION:

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by Bruno Cubas and carried unanimously:

**RESOLVED**, that approval is hereby granted for the following:

Approval of membership dues for the Nassau-Suffolk School Boards Association of \$3,850.00.

6850

**MOTION TO ADJOURN**

At 9:15 P.M., Mr. Bruno Cubas made a Motion to adjourn the meeting to Executive Session to discuss the tabled items.

At 9:30 P.M., Motion was made by Mr. Mott, seconded by Mr. Cubas to return to Open Session.

Motion was made by Mr. Mott, seconded by Dr. Mangum and carried with the following vote: 4 Ayes, 1 Nay (Mr. Georges):

**RESOLVED**, that approval is granted for the following:

WHEREAS, the District offers health insurance benefits to eligible employees through the New York State Health Insurance Program ("NYSHIP"), as well as an alternative plan through GIGNA; and WHEREAS, such NYSHIP health insurance is provided pursuant to the Empire Plan or a HIP Plan; and

WHEREAS, covered individuals contribute toward the cost of premiums for such health insurance coverage pursuant to the terms of the applicable collective bargaining agreement, individual agreements or terms established by the Board; and

WHEREAS, the District has determined that savings to both the employees and the District are available through an additional alternative health insurance plan offered by CareConnect; and

WHEREAS, the District has met with the various bargaining units representing the District's unionized employees to negotiate the provision of such alternative health insurance through CareConnect; and

WHEREAS, the District has obtained the consent of the New York State Department of Civil Service/NYSHIP to offer such alternative health insurance through CareConnect

NOW, THEREFORE, BE IT RESOLVED, that for those full time employees who are currently receiving health insurance through NYSHIPS's Empire Plan or HIP Plan only, the Board of Education hereby offers, as an alternative, health insurance through CareConnect as set forth below, in accordance with the terms offered by CareConnect annexed as Attachment A.

For the employees of the District's various bargaining units, as set forth in a memorandum of agreement for each respective bargaining unit, such approval being subject to the separate approval of such memorandum of agreement by the Board;

For employees party to an individual agreement with the District, as set forth in such agreement;

For employees not represented by a bargaining unit or party to an individual agreement, on terms established by the Board, as such terms may change from time to time; and

BE IT FURTHER RESOLVED, that the Board authorizes a one-time incentive for employees to switch from the Empire Plan or HIP Plan to CareConnect, in the amount of \$500 for those receiving individual coverage or \$1,000 for those receiving family coverage.

Motion to adjourn by Mr. Mott, seconded by Mr. Cubas was made at 9:35 P.M.

