

Board of Education
Island Park Union Free School District
Island Park, New York

Friends and Neighbors:

The Island Park Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a five-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions,* are held before the public. Members of the public may address the Board of Education on any specific item during the time reserved for that purpose known as "Public Be Heard." Those who would like to raise a question or share an idea may do so by placing their name on the sign-in sheet. They will be called upon by the Board President in the order in which their name appears on the sheet. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of the appropriate teacher or administrator in writing or by scheduling a personal meeting.

Visitors' comments and/or questions will be limited for each individual speaker. An individual may speak only once on a specific topic. Visitors are precluded from speaking on any item more than once during each meeting. If time allows, an individual may question or comment again on a different topic once all other persons have had an opportunity to question or comment for their first time.

Visitors' questions and/or comments are always to be directed to the Board of Education during the Public Be Heard session. Hence, visitors should not be speaking to or addressing any other person in the audience during this time.

We appreciate your interest in attending Board Meetings and we look forward to ensuring that all members of the community have an equal opportunity to raise questions and to make suggestions.

Thank you.

Sincerely,

Board of Education

*** Please see reverse side for information regarding Executive Session**

**Island Park Schools
Board of Education**

School Law 33rd Edition NYS School Boards Association // NYS Bar Association

Section 3 School Board Meetings and School District Records

3:17; 3:18; 3:20 Executive Session

Executive Session is a portion of the meeting that is not open to the public. It can take place only upon a majority vote of the total membership of the Board taken at an open meeting. The motion should specify the subject or subjects to be discussed. With limited exception (i.e., voting charges against a tenured teacher), no official action can be taken on issues in an Executive Session.

Executive Sessions are permitted only for the purpose of discussing one or more of the following subjects:

- ❖ Matters that will imperil the public safety if disclosed;
- ❖ Any matter that may disclose the identity of a law enforcement agent or informer;
- ❖ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed;
- ❖ Proposed, pending or current litigation;
- ❖ Collective negotiations pursuant to article 14 of the Civil Service Law;
- ❖ The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- ❖ The preparation, grading or administration of exams;
- ❖ The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.

Confidentiality rules apply to matters properly discussed in Executive Session. Board members must maintain confidential information they acquire in Executive Session. Disclosure of such information would subject a school board member to removal from the Board.

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

Telephone #(516)434-2600

FAX#(516)431-7550

WebSite:www.ips.k12.ny.us

AGENDA

**Regular Business Meeting of the Board of Education
Monday, June 25, 2012 at 7:30 P.M.,
In the LOMS Board of Education Conference Room**

ISLAND PARK BOARD OF EDUCATION:

**DIANA CARACCILO, PRESIDENT
RICHE HAYES, VICE PRESIDENT
STEVEN L. FOSTER, TRUSTEE
NINA HARGROVE, TRUSTEE
MICHAEL HASTAVA, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #398 - 2011-2012 – Minutes of Regular Business Meeting dated May 21, 2012:
(See Enclosure 1)

Recommended Motion #399 – 2011-2012 Minutes of Special Meeting dated May 30, 2012:
(See Enclosure 2)

IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

V. REPORTS FROM ADMINISTRATION:

1. Superintendent
2. Treasurer

VI. CORRESPONDENCE:

VII. PUBLIC BE HEARD:

This time is set aside for hearing the public. Members of the public who wish to be heard are requested to list their names and addresses with the Clerk of the Board of Education at the beginning of the meeting.

VIII. RECOMMENDED MOTIONS:

Old Business:

Recommended Motion #369 - 2011 – 2012 – New Policy #3201.2 – Instructional Materials Recovery Policy (Second Reading):

That the Board of Education approve the second reading and adoption of new Policy #3201.2 – Instructional Materials Recovery to the Policies of the Board of Education. (See Enclosure 3)

Recommended Motion #370 - 2011 – 2012 – New Policy #3201.3 – Care of Instructional Materials (Second Reading):

That the Board of Education approve the second reading and adoption of new Policy #3201.3 – Care of Instructional Materials to the Policies of the Board of Education. (See Enclosure 4)

Recommended Motion #371 - 2011 – 2012 – Proposed Revisions to Policy #3112 – Reporting Student Progress and Proposed Revisions to Regulation #3112 – Reporting Student Progress (Second Reading):

That the Board of Education approve the second reading and adoption of proposed revisions to Policy #3112 Reporting Student Progress and proposed revisions to Regulation #3112 Reporting Student Progress to the Policies and Regulations of the Board of Education. (See Enclosure 5)

Recommended Motion #372 - 2011 – 2012 – Proposed Revisions to Regulation #3112.1 – Student Promotion and Retention (Second Reading):

That the Board of Education approve the second reading and adoption of proposed revisions to Regulation #3112.1 Student Promotion and Retention to the Policies and Regulations of the Board of Education. (See Enclosure 6)

Recommended Motion #373 - 2011 – 2012 – Proposed Revisions to Policy #5400 – Use and Maintenance of District Property (Second Reading):

That the Board of Education approve the second reading and adoption of proposed revisions to Policy #5400 Use and Maintenance of District Property to the Policies of the Board of Education. (See Enclosure 7)

New Business:

Recommended Motion #400 – 2011-2012 – Approval of 2012-2013 School Board Meeting Dates:

That the Board of Education designate the fourth Monday of each month, except the third Monday in December, the third Monday in March, the third Wednesday in April and the third Monday in May as the regular monthly meeting dates of the Board of Education for the 2012-2013 school year. Meetings will commence at 7:30 p.m. unless noted.

July 2, 2012 Reorg. & Bus. Mtg (7 pm)	January 28, 2013
August 23, 2012 (7 pm) (Thursday)	February 25, 2013
September 24, 2012	March 18, 2013
October 22, 2012	April 17, 2013 (Wednesday)
November 26, 2012	May 20, 2013
December 17, 2012	June 24, 2013

Recommended Motion #401 – 2011-2012 – Instructional Placement for Special Education and Pre-School Special Education Students:

That the Board of Education arrange to provide the special education programs and services recommended by the Committee on Special Education and the Committee on Preschool Education, dated June 25, 2012. Note:

In the event the Board of Education disagrees with any of the recommendations of the Committee concerning the placement or program for any of these pupils, a recommendation should be sent to the Committee that the case be reconsidered. (See Enclosure 8)

Recommended Motion #402 – 2011-2012 – Professional Services Agreement with Oceanside UFSD:

That the Board of Education approve the Agreement and authorize the Board president to sign the Agreement, subject to the approval of the Attorney for the District, with Oceanside UFSD to provide professional services for the 2012-2013 school year for one student who resides in the Island Park School District and require out-of-district services established by the Island Park UFSD Committee on Special Education. (See Enclosure 9)

Recommended Motion #403 - 2011-2012 – Professional Services Agreement with North Bellmore UFSD:

That the Board of Education approve an Agreement with North Bellmore UFSD to provide professional services to the Island Park UFSD for the 2012-2013 school year subject to the approval of the Attorney as follows: Summer tuition rate of \$2,187 and the summer 1:1 Aide of \$2,936.10 is requested for a student placed by the Committee on Special Education in an extended year program at North Bellmore UFSD. (See Enclosure 10)

Recommended Motion #404 - 2011-2012 – Personnel for the Summer School Self-Contained Program:

That the Board of Education approve the following individuals as the personnel for the Summer School Self-Contained Program which commences July 2 through August 10 from 8:30 am to 1:30 pm:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jannine Sarrocco	Sp. Ed. Teacher	\$50 per hour
Katie Moore	Sp. Ed. Teacher (BCBA)	\$50 per hour
Allison Lynch	Speech Pathologist	\$50 per hour
Kim Wilson	Teaching Assistant	\$25 per hour
Barbara Torborg	Monitor	\$13.57 per hour
Krista Sullivan	Monitor	\$13.57 per hour

Recommended Motion #405 - 2011-2012 – Personnel – Salary Stipend:

That the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above 60 credits:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Barbara Ried	Elementary Teacher	6/12/2012	\$2,000

Recommended Motion #406 - 2011-2012 - Appointment of Grade 7th Advisors:

That the Board of Education amend Resolution #153, September 26, 2011, wherein Naomi Seiffert was appointed as the 7th Grade Trip Advisor for September 2011-June 2012 at a total rate of \$1,310 and change to an appointment for half the responsibilities at a rate of \$655; and to appoint Peter Gillen for the balance of said responsibilities for the 7th Grade Trip at a rate of \$655.

Recommended Motion #407 – 2011-2012 – Personnel – Teachers for the Summer School Program:

That the Board of Education approve the following teacher appointments to provide instruction to current 5-7 grade students for the 2012 Summer School Program:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lorraine Drago	Math/Science	\$50 per hour
Mary McDonald	English/Social Studies	\$50 per hour

Program commences July 2 through August 3, Monday through Friday, 8:00 am to Noon five days per week.

Recommended Motion #408 - 2011-2012 – Personnel - Child Care Leave:

That the Board of Education approve an unpaid child care leave to Emilie Harvey, Teaching Assistant, for the 2012-2013 school year.

Recommended Motion #409 – 2011-2012 – Personnel – Payment of Unused Vacation Days:

That the Board of Education authorize payment of the Superintendent’s 9.5 unused vacation days during the period of July 1, 2011 through June 30, 2012 as per the Agreement between the Island Park Board of Education and the Superintendent of Schools.

Recommended Motion #410 – 2011-2012 – Personnel – Payment of Unused Vacation Days:

That the Board of Education authorize payment of the Director of Business’s 17 unused vacation days during the period of July 1, 2011 through June 30, 2012 as per the Agreement between the Island Park Board of Education and the Director of Business.

Recommended Motion #411 – 2011-2012 – Personnel – Payment of Unused Vacation/Sick Days:

That the Board of Education authorize payment of the following unused vacation/sick days during the period of July 1, 2011 through June 30, 2012 as per the Agreement between the Island Park Board of Education and the Secretarial Association Members, Director of Transportation, Secretary to the Superintendent and Recreation Supervisor as follows:

- Marianne DeCicco – 10 days; Patricia Fischer – 12 days, Janet Habibi – 8.5 days;
- Kathleen Jensen – 7.5 days; Joanne Moustakos 5 days; Cindy Pastore – 4.5 days;
- Richard Pescatore – 3.5 days; Barbara Ryan – 12 days; Pamela Sansone – 2.5 days;
- Suzanne Snipp – 12 days; Marion Toby – 12 days; Jamie Varrichio – 12 days;
- Christine Viola-Weiss – 8.5 days and Karen Wilson – 12 days.

Recommended Motion #412 – 2011-2012 – Ratify and Approve Memorandum of Agreement:

That the Board of Education ratify and approve the Agreement by and between the Island Park UFSD and the Island Park Secretarial Association concerning benefit payments to a non-elective, non-discretionary 403b account as permissible by law. (See Enclosure 11)

Recommended Motion #413 - 2011-2012 – Personnel – Civil Service – 10-Month Non-Contractual Salaries for the 2012-2013 School Year:

That the Board of Education approve salaries for non-contractual personnel as listed in the attached document, “10-Month Non-Contractual Salaries for the 2012-2013 School Year.” (See Enclosure 12)

Recommended Motion #414 - 2011-2012 – Personnel – Civil Service – Annual Part-time Hourly Salaries for the 2012-2013 School Year:

That the Board of Education approve the annual part-time hourly positions with the respective salaries for the 2012-2013 school year. (See Enclosure 13)

Recommended Motion #415 - 2011-2012 - Personnel and Salaries for the 2012 Summer Recreation Program:

That the Board of Education approve the appointments and salaries of personnel needed for the 2012 Summer Recreation Program which will begin on July 2, 2012. (See Enclosure 14)

Recommended Motion #416 – 2011-2012 – Financial – Omni Financial Group, Inc.:

That the Board of Education approve the service agreement with Omni Financial Group, Inc. (that was bid through Nassau BOCES RFP #2253) as administrator of the Island Park UFSD 403(b) (tax shelter) Plan and in full compliance with U.S. Treasury Department Regulations and Codes at an annual maintenance fee of \$1,644. (See Enclosure 15)

Recommended Motion #417 – 2011-2012 - Financial – Authorization of Reserve Accounts and Funding:

That the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law: Workers' Compensation Reserve Fund, Unemployment Insurance Payment Reserve Fund, Retirement Contribution Reserve Fund, Liability Reserve Fund, Repair Reserve Fund, and Employee Benefit Accrued Liability Reserve Fund.

- Be it further resolved that the Board of Education authorizes the funding of the Workers' Compensation Reserve Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2012.
- Be it further resolved that the Board of Education authorizes the funding of the Unemployment Insurance Payment Reserve Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2012.
- Be it further resolved that the Board of Education authorizes the funding of the Retirement Contribution Reserve Fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2012.
- Be it further resolved that the Board of Education authorizes the funding of the Liability Reserve Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2012.
- Be it further resolved that the Board of Education authorizes the funding of the Repair Reserve Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2012.
- Be it further resolved that the Board of Education authorizes the funding of the Employee Benefit Accrued Liability Reserve Fund to a maximum of \$1,400,000 for the fiscal year ended June 30, 2012.

Recommended Motion #418 – 2011-2012 – Approval of Annual Maintenance Contract of Fire/Theft Monitoring Alarm System:

That the Board of Education approve the annual maintenance contract for equipment with Simplex/Grinnell for the Fire & Theft Alarm & Detection Monitoring System at the Francis X. Hegarty School and Lincoln Orens Middle School for the 2012-2013 school year at a total cost of \$1,192. Under NYS Contract #PC63104.

Recommended Motion #419 – 2011-2012 – Financial – Workers' Compensation Contribution Payment for 2011-2012:

That the Board of Education approve payment of the district's annual Worker's Compensation of \$130,893 from the Worker's Compensation Reserve Fund to the General Fund.

Recommended Motion #420 – 2011-2012 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 25, 2012. (See Enclosure 16)

Recommended Motion #421 - 2011-2012 – Financial - Interfund Transfer to Cafeteria Fund 2012-2013:

That the Board of Education approve an Interfund transfer to the Cafeteria "C" fund in the amount of \$50,000 to subsidize the school lunch program for the 2012-2013 school year.

Recommended Motion #422 - 2011-2012 – Financial – Transfer to Liability Reserve Fund 2012-2013:

That the Board of Education approve a transfer to the Liability Reserve from the Undesignated Fund Balance in the amount of \$50,000 for the future cost of legal fees to be incurred in the District's challenge of the Barrett Island Power Plant tax grievance.

Recommended Motion #423 - 2011-2012 – Financial – Acceptance of Donation from IP PTA:

That the Board of Education accept a donation from the Island Park PTA in the amount of \$7,310.52 for reimbursement for the Arts in Education 2011 Circus Program, 2011/12 Circus Tickets and the 2010/11 Long Island Philharmonic Program.

Recommended Motion #424 - 2011-2012 – Financial – Approval of Transfer of Donation:

That the Board of Education approve the transfer of the PTA donation in the amount of \$7,310.52 (listed above) from Revenue Code A2705 to the Expenditure Account #A211049010000 to pay BOCES for these programs.

Recommended Motion #425 - 2011-2012 – Financial – Approval of Transfers:

That the Board of Education authorize the Superintendent of Schools to make all required transfers in the 2011-12 Budget in order to reconcile and close the district books for the district to be compliant for the end of the year external audit.

Recommended Motion #426 - 2011-2012 - Financial – Budget Increase in order to Close Out the FXH Piping Project:

Resolved that the budget for the FXH Piping Project NYSED #28-02-31-02-0-001-008 is hereby increased by the sum of \$7,101 and that this sum will be funded by the General Fund (A).

Recommended Motion #427 – 2011-2012 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for May 2012 as prepared by the Internal Claims Auditor, Stanley Packman. (See Enclosure 17)

Recommended Motion #428 - 2011-2012 – Financial – Actuarial Services:

That the Board of Education approve the appointment of Aquarius Capital Solutions Group LLC, to complete and update the District's GASB 45 Actuarial Report to compute its Other Post Employment Benefits (OPEB) Liability, in a manner consistent with the standards set by the Government Accounting Standards Board (GASB) for state and local governments, as per RFP #2290 conducted by Nassau BOCES on May 6, 2012 at a cost \$1,500. (See Enclosure 18)

Recommended Motion #429 - 2011-2012 – Financial – Emerald Investigations Contract:

That the Board of Education approve Emerald Investigations as the investigative firm to complete home/residency checks and investigative concepts to complete all global investigations. (See Enclosure 19)

Recommended Motion #430 - 2011-2012 – Financial – eSpark Learning Contract:

That the Board of Education approve a one-year contract with eSpark Learning. eSpark Learning is a diagnostic program to assist students with applications that relate to each individual student's area of weakness on the NWEA Assessments and to provide teacher's support for the same at a cost of \$16,750 for the 2012-2013 school year. (See Enclosure 20)

Recommended Motion #431 - 2011-2012 – Financial – Participation in the NY Cooperative Bid Maintenance Program:

That the Board of Education approve participation of the Island Park School District in the Educational Data Services, Inc, New York Cooperative Bid Maintenance Program at a cost of \$3,000 for the 2012-2013. This program allows the district to purchase supplies, materials and trade services for the school year at lowest bid pricing. (See Enclosure 21)

Recommended Motion #432 - 2011-2012 – Personnel – Summer Transportation:

That the Board of Education approve the summer transportation personnel for summer school, summer sports and special education commencing on July 2 through August 17 (approx. 6 hours/per day) at the 2012 salary rate as follows:

Bus Drivers: Ainsley Bennett, Lisa Bitetto, Reina Bonilla, Nancy Donnelly, Barrington Gayle, Kelly Granholm and Lucia Stymerski

Bus Monitors: Hollis Decker, Donna Hegmann, Annette Kalikow, Allison McDermott and Lisa Pimentel

Recommended Motion #433 – 2011-2012 – Financial – Summer Transportation Special Education:

That the Board of Education approve the following 2012 summer transportation special education bid that appeared on the South West Quadrant:

<u>Vendor</u>	<u>School</u>	<u># of Students</u>	<u>Duration</u>	<u>Cost</u>
Acme Transport	Carman Road	1 (Wheel Chair)	7/9-8/17	\$147.50/per day
		1 (Ambulatory)	7/9-8/17	\$40/per day
		w/Matron		\$90/per day
		w/Air-conditioning		\$1/per day
		w/Car Seat		\$1/per day
		Total Cost for both students		\$279.50/per day

Recommended Motion #434 – 2011-2012 – Financial – Summer Transportation Special Education:

That the Board of Education approve the following 2012 summer transportation special education bid that appeared on the South West Quadrant:

<u>Vendor</u>	<u>School</u>	<u># of Students</u>	<u>Duration</u>	<u>Cost</u>
Dell Transportation	Jerusalem Ave	1 student	30 days	\$47/per day
		w/Matron	30 days	\$77/per day

Recommended Motion #435 – 2011-2012 – Financial – Transportation Contracts for 2012-2013 School Year:

That the Board of Education extend, at the CPI of 1.8%, the following contracts that were from various South West Quadrant bids:

<u>Vendor</u>	<u>School</u>	<u>Duration</u>	<u>Total Annual Cost</u>
Acme	Great Neck Village HS	9/1/12-6/30/13	\$36,179.72
Acme	Brandeis	9/1/12-6/30/13	\$14,986.92
Acme	Jerusalem Ave School	9/1/12-6/30/13	\$17,311.09
Acme	L.I. School for the Arts	9/1/12-6/30/13	\$13,223.49
Acme	Seaford Middle School	9/1/12-6/30/13	\$10,503.77
Acme	Waldorf School	9/1/12-6/30/13	\$10,376.44
We Transport	Notre Dame	9/1/12-6/30/13	\$6,617.00

Recommended Motion #436 - 2011-2012 – Financial – Transportation Contracts for 2012-2013 School Year:

That the Board of Education extend, at the CPI of 1.8%, the following contract for the 2012-2013 school year:

<u>Vendor</u>	<u>School</u>	<u>Duration</u>	<u>Total Annual Cost</u>
First Student	Carman Road*	9/1/12-6/30/13	\$60,000 (Approx.)

*(2 students, one student in wheel chair, the other student ambulatory with aide)

Recommended Motion #437 – 2011-2012 – Financial – Approval of Transportation Bus Radio’s & Transmitters Contract:

That the Board of Education approve the extension of the current transportation bus radios and transmitters contract as follows:

<u>Vendor</u>	<u>Duration</u>	<u>Cost</u>
Suffolk County Communications, Inc. (State Contract PT62491)	7/1/12 to 6/30/13	\$190 per month

Recommended Motion #438 - 2011-2012 – Financial - Choicepoint Services, Inc./LexisNexis:

That the Board of Education approve the services of Choicepoint Services/LexisNexis for random drug testing of employees for the 2012-2013 school year. Fee for services not to exceed \$700.

Recommended Motion #439 - 2011-2012 – Temporary Assistant to the Superintendent:

That the Board of Education appoint Richard Volo as a temporary Assistant to the Superintendent beginning July 1, 2012 through December 31, 2012 on an emergency per diem basis as a result of the unexpected resignation of the Director of Curriculum, Assessment, and Technology and the Board’s decision not to reinstate said position during or at the end of the period noted; compensation will be an hourly rate of \$65 for duties related to the development and implementation of the District’s APPR Plan. (See Enclosure 22)

Recommended Motion #440 – 2011-2012 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for February 2012, Trial Balance Fund 7/1/11-6/30/12, Trial Balance from 5/1/12-5/31/12, Trial Balance from 7/1/11-5/30/12, Revenue Budget Status 7/1/11-6/30/12, Revenue Budget Status 5/1/12-5/31/12, Revenue Budget Status 7/1/11 to 5/31/12, Appropriation Status Report 7/1/11-6/30/12, Appropriation Status Report 5/1/11-5/31/12, Appropriation Status Report 7/1/11-5/31/12, General Fund Cash Flow, Cafeteria Fund Profit and Loss 2011-12 and:

- Warrant 24 – Trust & Agency – May 2, 2012
- Warrant 25 – Trust & Agency – May 14, 2012
- Warrant 51 – General Fund – May 14, 2012
- Warrant 19 – Cafeteria Fund – May 14, 2012
- Warrant 9 – Capital Fund – May 14, 2012
- Warrant 54 – General Fund – May 30, 2012
- Warrant 6 – Federal Fund – May 30, 2012
- Warrant 26 – Trust & Agency – May 30, 2012
- Warrant 56 – General Fund – June 11, 2012
- Warrant 20 – Cafeteria Fund – June 11, 2012
- Warrant 28 – Trust & Agency – June 11, 2012
- Warrant 30 – Trust & Agency – May 18, 2012

(See Enclosure 23)

Recommended Motion #441 - 2011-2012 – Personnel – Summer School Security Aide:

That the Board of Education approve the appointment of Adele Musto as the Summer School Security Aide for the period July 2 through August 3, 2012 from 7:45 am to 12:15 pm at a rate of \$14.83 per hour.

Recommended Motion #442 - 2011-2012 – Financial– BOCES Security Surveillance System Letter of Intent:

That the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$141,072.06 for the purchase, installation and project management of a district-wide (FXH, LOMS, and Conference Center) security surveillance system; with anticipated return of BOCES State Aid at the rate of 32%.
(See Enclosure 24.)

IX. DATES TO REMEMBER:

- July 2 – Aug. 3 – Summer Recreation Program Begins
- July 4 - Independence Day – Schools Closed
- July 2 - Reorganizational Meeting, 7 pm, LOMS Board of Education Conference Room
- August 23 - Reg. Business Meeting, 7 pm, LOMS Board of Education Conference Room

Rosmarie T. Bovino, Ed.D.

mdc
enclosure(s)