

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 23, 2014 at 7:30 P.M.,

In the Conference Center

ISLAND PARK BOARD OF EDUCATION:

MATTHEW F. PACCIONE, PRESIDENT

NINA HARGROVE, VICE PRESIDENT

TARA BYRNE, TRUSTEE

DIANA CARACCILO, TRUSTEE

RICHIE HAYES, TRUSTEE

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #377 - 2013-2014 – Minutes of Regular Meeting dated May 19, 2014:

(Enclosure 1)

Recommended Motion #378 - 2013-2014 - Minutes of Special Meeting dated May 20, 2014:

(Enclosure 2)

Recommended Motion #379 - 2013-2014 - Minutes of Special Meeting dated June 5, 2014:

(Enclosure 3)

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:

Recommended Motion #380 – 2013-2014 – Approval of 2014-2015 School Board Meeting Dates:

That the Board of Education designate the fourth Monday of each month, except the third Monday in May and June and the third Tuesday in April as the regular monthly meeting dates of the Board of Education for the 2014-2015 school year. Meetings will commence at 7:30 p.m. unless noted.

July 1, 2014 Reorg. & Bus. Mtg (6:30 pm)	January 26, 2015
July 28, 2014 (Monday, 7 pm)(if needed)	February 23, 2015
August 25, 2014 (7 pm)	March 23, 2015
September 22, 2014	April 21, 2015 (Tuesday)
October 27, 2014	May 18, 2015
November 24, 2014	June 15, 2015
December 22, 2014	

Recommended Motion #381 – 2013-2014– Annual Appointment of District Clerk:

That the Board of Education amend the salary for services by Marianne DeCicco as District Clerk for the 2013-2014 school year at an annual rate of 1.75% increase above the 2012-2013 annual rate of \$10,298.

Recommended Motion #382 – 2013-2014– Annual Appointment of District Treasurer:

That the Board of Education amend the salary for services by Brian Cleary as District Treasurer for the 2013-2015 school year at an annual rate of 1.75% increase above the 2012-2013 annual rate of \$14,946.

Recommended Motion #383 – 2013-2014 – 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 23, 2014. 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. (Enclosure 4)

Recommended Motion #384 - 2013-2014 - Instructional - Professional Services:

That the Board of Education approve a contract with All About Kids and the Island Park UFSD for professional services for the 2014-2015 school year. (Enclosure 5)

Recommended Motion #385 - 2013-2014 - Instructional - Professional Services:

That the Board of Education approve the contract with Marion K. Salomon & Associates, Inc. and the Island Park UFSD for professional services for the 2014-2015 school year. (Enclosure 6)

Recommended Motion #386 - 2013-2014 - RMV Consulting Corporation:

That the Board of Education continue the appointment of Richard Volo, doing business as RMV Consulting Corporation, P.O. Box 1751, Mineola, NY 11501, as Assistant to the Superintendent from July 1, 2014 through August 31, 2015 at an hourly rate of \$70 for duties related to the development and implementation of the District's APPR Plan and student scheduling not to exceed \$60,000.

Recommended Motion #387 - 2013-2014 – Personnel – Payment of Unused Vacation Days:

That the Board of Education authorize payment of the Superintendent's 18 unused vacation days during the period of July 1, 2013 through June 30, 2014, as per the Agreement between the Island Park Board of Education and the Superintendent of Schools.

Recommended Motion #388 - 2013-2014 – Personnel – Payment of Unused Vacation Days:

That the Board of Education authorize payment of the School Business Official’s 16 unused vacation days during the period of July 1, 2013 through June 30, 2014, as per the Agreement between the Island Park Board of Education and the School Business Official.

Recommended Motion #389 - 2013-2014 – Personnel – Payment of Unused Vacation Days:

That the Board of Education authorize payment of a maximum of 10 unused vacation days to the Island Park Administrator’s for the period of July 1, 2013 through June 30, 2014, as per the Agreement between the Island Park Board of Education and the Island Park Administrators Association as follows:

Dr. Scimeca - 10 days; Mr. Russum - 10 days; and Mr. Randazzo - 10 days.

Recommended Motion #390 – 2013-2014 – 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, 2013 through June 30, 2014 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 – 12 days; Karen Wilson – 12 days, Joanne Moustakos 12 days;
Marion Toby – 12 days; Jamie Varrichio – 5 days; Cindy Pastore – 5 days;
Pamela Sansone – 5 days; and Richard Pescatore – 3.5 days.

Recommended Motion #391 - 2013-2014 - Personnel - Special Education Teacher Resignation:

That the Board of Education accept the resignation from Kathleen Moore, Special Education Teacher, effective August 31, 2014 for personal reasons.

Recommended Motion #392 - 2013-2014 – Personnel – Abolish Teaching Position:

That the Board of Education abolish the half time Health Education teaching position to create a full time position due to the increased health needs of both Elementary and Middle School students and that the teacher be excessed in accordance with Education Law. Accordingly, the following half time Health Teacher is excessed and placed on the preferred eligibility list as provided by law: Theresa Augello effective August 31, 2014.

Recommended Motion #393 - 2013-2014 - Personnel - Create Full-Time Probationary Teaching Position:

That the Board of Education establish a full-time probationary Health Education Teaching Position effective September 1, 2014 as a result of the increased health needs of both Elementary and Middle School students and that the Superintendent initiate the recruitment process for such.

Recommended Motion #394 - 2013-2014 - Personnel - Create Half-Time ESL Teaching Position:

That the Board of Education establish a half-time ESL Teaching Position effective September 1, 2014 as a result of increasing enrollment of ESL students and that the Superintendent initiate the recruitment process for such.

Recommended Motion #395 - 2013-2014 - Personnel - Teaching 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>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Patricia Fernando	May 16, 2014	Math Teacher	\$2,000

Recommended Motion #396 - 2013-2014 - Personnel - Teaching - Resignation:

That the Board of Education accept the resignation of Alison Leone, Long-term Per Diem Substitute Teacher, effective August 31, 2014 for personal reasons.

Recommended Motion #397 - 2013-2014 - Personnel - Teaching - Probationary Music

Appointment:

That the Board of Education approve the following probationary Music Teacher appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Ryan Walter	Music	BA, Step 1	9/1/14-9/1/17

Certification Status: Music Education, Initial (2/12)

*Duration is contingent upon satisfactory service and staffing needs of the District.

Recommended Motion #398 - 2013-2014 - Personnel - ESL Teacher Leave Replacement

Appointment:

That the Board of Education approve the following ESL Leave Replacement:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Lorraine Sabio	ESL Teacher	MA, Step 1	9/1/14-11/7/14

Certification Status: ESOL, French N-6, French 7-12, Italian N-6 and SAS

*Duration is contingent upon satisfactory service and staffing needs of the District.

Recommended Motion #399 - 2013-2014 - Personnel - 2014 Special Education Summer Program:

That the Board of Education approve the following teacher and support staff appointments to provide instruction to Special Education students during the 2014 Summer School Program:

Jannine Sarrocco	Special Education BCBA	\$50/per hour
Mary McDonald	Special Education Teacher	\$50/per hour
Allison Lynch	Speech/Language Pathologist*	\$50/per hour
Alison Gilberti-Leone	Teaching Assistant	\$25/per hour
Sherri Dubler	Security Aide	\$23.09/per hour
Barbara Torborg	School Monitor	\$13.80/per hour
Maria Rizik	School Monitor	\$13.80/per hour
Teresa Consigli	School Monitor	\$13.80/per hour

Program commences July 7 through August 15, 2014, Monday through Friday, 8:30 am to 1:30 pm.

*Substitute: Laurie Goldschlag

Recommended Motion #400 – 2013-2014 – Personnel – Teachers for the 2014 Summer School Program:

That the Board of Education approve the following teacher appointments to provide instruction to current 5th to 7th grade students in the 2014 Summer School Program*:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Alyssa DeLucia	Math/Science (Grs 5 to 6)	\$50 per hour
Lorraine Drago	Math/Science (Grs 6 to 7 & Grs 7 to 8)	\$50 per hour
Emily Harvey	ELA/Social Studies (Grs 5 to 6)	\$50 per hour
Margaret Costello	ELA (Grs 6 to 7 & Grs 7 to 8)	\$50 per hour

Program commences July 7 through August 8, 2014, Monday through Friday, 8:00 am to Noon.

*Substitutes: Cheryl Trumpy and Gina Hodge

Recommended Motion #401 - 2013-2014 - Personnel - Civil Service - School Bus Driver

Resignation:

That the Board of Education accept the resignation of Frances DiLeo, School Bus Driver, effective June 30, 2014 for retirement purposes.

Recommended Motion #402 - 2013-2014 - Personnel - Civil Service - Bus Attendant Resignation:

That the Board of Education accept the resignation of Adele Musto, School Bus Attendant, effective June 26, 2014 for retirement purposes.

Recommended Motion #403 - 2013-2014 – Personnel – Civil Service – 12-week FMLA:

That the Board of Education approve an unpaid 12-week family medical leave for Barrington Gayle, School Bus Driver, beginning on or about March 31, 2014 through June 20, 2014.

Recommended Motion #404 - 2013-2014 – Personnel – Civil Service – 12-week FMLA:

That the Board of Education approve an unpaid 12-week family medical leave for MaryAnn Russo, School Bus Driver, beginning on or about April 14, 2014 through July 2, 2014.

Recommended Motion #405 - 2013-2014 – Personnel – Civil Service – 12-week FMLA:

That the Board of Education approve a paid family medical leave for Nancy Donnelly, School Bus Driver, beginning on or about May 22, 2014 through May 28, 2014. At the conclusion of the paid family medical leave, an unpaid family medical leave will begin May 29, through August 18, 2014.

Recommended Motion #406 - 2013-2014 - Personnel - Civil Service - 12-week FMLA:

That the Board of Education approve a paid family medical leave for Lucia Stymerski, School Bus Driver, beginning on or about May 22, 2014 through May 23, 2014. At the conclusion of the paid family medical leave, an unpaid family medical leave will begin May 23, 2014 through August 18, 2014.

Recommended Motion #407 - 2013-2014 - Personnel – Civil Service - Appointments:

That the Board of Education approve the following part-time/substitute monitor appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Adele Musto	Monitor F/T	\$14.36/hourly	7/1/14
Geraldine Fox	Monitor PT/Sub	\$10.36/hourly	6/24/14
Norma Dore	Monitor PT/Sub	\$10.36/hourly	6/24/14
Julie Weinman	School Nurse (Sub)	\$35/hourly	Pending CS Approval
Alan Firman	Cleaner (PT/Sub)	\$15.09/hourly	Pending CS Approval

*Duration is contingent upon satisfactory service and staffing needs of the District.

Recommended Motion #408 - 2013-2014 - Personnel - Civil Service Appointment:

That the Board of Education approve the following Civil Service Appointment:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date*</u>
Alan Firman	Cleaner (PT/Sub)	\$15.09/per hr	Pending C.S. Approval

*Duration is contingent upon satisfactory performance and staffing needs of the District.

Recommended Motion #409 - 2013-2014 – Personnel – Summer Transportation:

That the Board of Education approve the summer transportation personnel for summer school, summer sports and special education commencing on July1 through August 15 (approx. 6 hours/per day) as follows:

Bus Drivers: Ainsley Bennett, Lisa Lettini, Reina Bonilla, Nancy Donnelly, Kelly Angelo, Lucia Stymerski and John Lento

Bus Monitors: Hollis Decker, Annette Kalikow, Allison McDermott, Liane Gorton and Lori Grillo

Recommended Motion #410 – 2013-2014 – Masone Beach Facility Use Application:

That the Board of Education approve the Completed Beach Use Form and Hold Harmless Agreement with the Incorporated Village of Island Park regarding use of Masone Beach facilities for the Summer Experience Program from July 7, 2014 through August 8, 2014. (Enclosure 7)

Recommended Motion #411 - 2013-2014 - Personnel for the 2014 Summer Recreation Trip

Program:

That the Board of Education approve the appointments of personnel, the schedule of trips and calendar of events for the 2014 Summer Recreation Program:

Recreation Supervisor (P/T): Michael Tolfree

Nurse: Carla Hayes

Recreation Assistants: Lynne Closs, Jay Lynch and Michael Magnuson

Coaches: Peggy Leone and Keith Manginelli

Security Aide: Stephanie Bonheur

Recreation Aides: Dana Berman*, Joseph Klein*, Kristen Marino, Stephanie Ruscio* and Amanda Sarnelli

Monitors: Alexa Alongi, Nick Bilello, Nick Bitetto, James Collins, Nick Giovanelli, Anthony Gravina, Lori Grillo, Lindsay Henry, Katie Lynch, Michael Mangino, Rachel McSpedon, James Morrone, Lisa Nappi, Megan O'Brien*, Robert Reichel, Tracy Revere, Victoria Rodriguez, Nicole Ruscio, Michael Saggio and Daniel Sarnelli

Student Workers: Michael Bitetto*, Meghan Cleary*, Colleen Cody*, Alyssa Giovanelli* and Emily Wirtz*

*Pending Civil Service approval.
(Enclosure 8)

Recommended Motion #412 - 2013-2014 – Financial – eChalk Inc.:

That the Board of Education approve the payment of \$6,585 to eChalk Inc. for software and support services for the 2014-2015 school year and \$3,590 for the 2015-2016 school year.

Recommended Motion #413 - 2013 - 2014 – Financial – Authorization to make Required Transfers in the Budget:

That the Board of education authorize the Superintendent of the Schools to make the required transfers in the 2013-2014 budget in order to close the year end books and be ready for the year end external audit to commence on July 28,2014.

Recommended Motion #414 - 2013 - 2014 – Financial – Authorization of Reserve Accounts

Funding:

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

- Be it further resolved that the Board of education authorizes the funding of the Worker’s Compensation Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2014.
- 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, 2014.
- Be it further resolved that the Board of education authorizes the funding of the Retirement Contribution Reserve Fund to a maximum of \$800,000 for the fiscal year ended June 30, 2014.
- 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, 2014.
- Be it further resolved that the Board of education authorizes the funding of the Repair Reserve Fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2014.
- Be it further resolved that the Board of education authorizes the funding of the Employee Benefit Accrued Liability Reserve Fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2014.

Recommended Motion #415 - 2013 - 2014– Financial –The OMNI Group – 403b &457

Administration Services:

That the Board of Education of Island Park UFSD agree to a contract with The OMNI Group for the purpose of The OMNI Group administering the District’s 403b & 457 retirement plans. The cost of this service for the year is \$1,644.00.

Recommended Motion #416 - 2013 - 2014– Financial –Educational Data Services, Inc. –

Cooperative Bidding Agreement:

That the Board of Education of Island Park UFSD agree to and authorize the Island Park UFSD to enter into an agreement with Educational Data Services, Inc., in the amount of \$2250.00 for the school year of 2014-2015, to purchase supplies and trade services through the Educational Data Services, Inc., cooperative.

Recommended Motion #417 - 2013 - 2014– Financial –Appointment of Internal Claims Auditor for 2014-2015:

That the Board of Education of Island Park UFSD appoint through the public bid process held on June 17, 2014 at 2:00 p.m., Stanley Packman as the District’s Internal Claims Auditor, at a cost of \$13,000.00 for the 2014-2015 school year. The bid is renewable for an additional 4 years at the District’s discretion.

Other bidders were:

1. Nawrocki Smith LLP - \$15,000.00
2. Cerini & Associates - \$15,075.00

Recommended Motion #418 - 2013 - 2014– Financial –Pizza Bid for 2014-2015 School Year:

That the Board of Education of Island Park UFSD appoint through the public bid process held on June 12, 2014 at 11:00 a.m., Brucie’s Bel Aire Pizzeria, as the District’s provider of pizza for the 2014-2015 school year, at a cost of \$8.50/pie. Other bidders were:

1. DaVinci Pizzeria, Inc. - \$7.99/pie – disqualified - did not follow the bid specifications

Recommended Motion #419 - 2013 - 2014– Financial –Printing Bid for 2014-2015 School Year:

That the Board of Education of Island Park UFSD appoint through the public bid process held on June 6, 2014 at 11:00 a.m., appoint the following vendors to provide printing services to the District (see attached spreadsheet for items & pricing). The winning bidders were: A to Z Printing Ltd., F&B Photo Offset Co. Inc., Tobay Printing and V & J Engraving. (Enclosure 9)

Recommended Motion #420 - 2013 - 2014– Financial –Workers Compensation Insurance 2014-2015 – Nassau County Cooperative :

That the Board of Education of Island Park UFSD approve the payment of \$124,463.00 to the Nassau County Cooperative, for the payment of the district’s portion of the yearly premium for Workers Compensation insurance for the 2014-2015 school year.

Recommended Motion #421 - 2013 - 2014– Financial –Finance Manager Timepiece Time Clock System- Nassau BOCES:

That the Board of Education of Island Park UFSD approve the payment of \$28,040.00 for 4 time clocks to be purchased through Nassau BOCES (making them eligible for state aid), to be used as a time keeping system to record regularly scheduled working hours and overtime for employees. The Board also approves the yearly maintenance fee of \$4,000.00, which will also be purchased through Nassau BOCES in order to receive state aid.

Recommended Motion #422 - 2013 - 2014– Financial –Energy Curtailment Specialist (ECS) Inc., - Energy Efficiency Program:

That the Board of Education of Island Park UFSD approve and enter into a contract with Energy Curtailment Specialist (ECS) Inc., to provide the District with a plan to reduce power consumption at peak demand times that will in turn provide the District with revenue based on attained power reduction levels. This agreement will not cost the District any funds to be part of and will only provide the District with refunds based on meeting minimum standards defined through the energy efficiency reduction study conducted by ECS. If the standards are met, ECS will provide the District with a check for a standard dollar amount based on the reduction level attained.

Recommended Motion #423 - 2013 - 2014– Financial –Emergency Declaration FXH Art Closet Mice Infestation – Fiber Controls, Inc. -

That the Board of Education of Island Park UFSD approve the payment of \$5600.00 to the Fiber Controls, Inc., for the clean-up of an environmental hazard caused by an infestation of mice in the second floor art room closet. The area was disinfected and cleaned thoroughly by Fiber Controls Inc. and all contaminated materials were discarded.

Recommended Motion #424 – 2013-2014 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 23, 2014. (Enclosure 10)

Recommended Motion #425 - 2013-2014 – Financial – Authorization to Conduct all Year End Budget Transfers:

That the Board of Education authorizes the Superintendent and School Business Official to make all needed budget transfers in all funds in order to conduct the year end closing of the school district’s financial books and complete the financial statement for the year-end audit of the school year July 1, 2013 – June 30, 2014.

Recommended Motion #426 – 2013-2014 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for April and May 2014 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 11)

Recommended Motion #427 – 2013-2014 – Financial – Transportation Contracts for 2013-2014

School Year:

That the Board of Education extend, at the CPI of 1.9%, 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	9/1/14-6/30/15	\$37,383.27
Acme	L.I. School for the Arts	9/1/14-6/30/15	\$13,663.38
Acme	Seaford Middle School	9/1/14-6/30/15	\$10,853.20

Recommended Motion #428 - 2013-2014 - Financial - Nassau BOCES Transportation Bid:

That the winning bids be accepted for the routes listed in Region 2 of the Nassau County Transportation Cooperative bid (BOCES). The following routes will be implemented as follows:

<u>School</u>	<u>Contractor</u>	<u>Cost</u>	<u>Duration</u>
Arch Bishop Molloy	Bauman Bus	\$980 per pupil per mo.	9/1/14-6/30/15
Buckley Country Day	Bauman Bus	\$580 per pupil per mo.	9/1/14-6/30/15
Notre Dame	We Transport	\$1,850 per pupil per mo.	9/1/14-6/30/15

All other winning bids for Region 2 will be accepted as "zero cost contracts." By doing this, the Board will be accepting the price for these schools and if subsequent to this bid, the district needs to send a student to the school, they will be permitted to use the price already awarded under this county wide bid and will not have to do a separate bid.

Recommended Motion #429 - 2013-2014 - Financial - Southwest Quadrant Cooperative:

That the winning bids be accepted for the routes listed on the Southwest Quadrant Cooperative bid for Summer 2014 and the 2014-2015 school year. The following routes will be implemented as follows:

<u>School</u>	<u>Contractor</u>	<u>Cost</u>	<u>Duration</u>
Our Lady of Peace	Independent	\$444 per pupil per mo.	9/1/14-6/30/15
Woodward Parkway	Independent	\$2,459 per pupil per mo.	9/1/14-6/30/15

All other winning bids for the Southwest Quadrant will be accepted as "zero cost contracts." By doing this, the Board will be accepting the price for these schools and if subsequent to this bid, the district needs to send a student to the school, they will be permitted to use the price already awarded under this Southwest Quadrant bid and will not have to do a separate bid.

Recommended Motion #430 – 2013-2014 – 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)	7/1/14 to 6/30/15	\$219.75 per month

Recommended Motion #431 - 2013-2014 – 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 2014-2015 school year. Fee for services not to exceed \$800.

Recommended Motion #432 - 2013-2014 - Financial - Cooperative Inter-municipal Agreement with Long Beach City School District for Fuel:

That the Board of Education renew the Cooperative Municipal Agreement of August 28, 2008 between Island Park UFSD and Long Beach CSD for use of the LBCSD fuel dispensing system by Island Park UFSD in accordance with General Municipal Law Section 119-o for the 2014-2015 school year.

Recommended Motion #433 - 2013-2014 - Financial - Cooperative Arrangement with Long Beach City School District for Vehicle Maintenance:

That the Board of Education approve the Long Beach Cooperative Bid with the Long Beach City School District for the continuation of repairs and preventative maintenance of school vehicles by the Long Beach City Schools Transportation Department for the 2014-2015 school year.

Recommended Motion #434 - 2013-2014– Financial –JP Morgan Chase Bank Merchant Card Services – District Acceptance of Credit Card Payments:

That the Board of Education of Island Park UFSD authorize and approve the contract with Chase Paymentech Solutions, LLC and Paymentech, LLC, in order for the District to commence accepting credit card payments as payment for the summer recreation program, all recreation programs and all other payments the District determines credit card payments would be acceptable.

Recommended Motion #435 - 2013-2014– Financial –Ultimate Power Inc. – Francis X Hegarty Cafeteria Air Conditioning:

That the Board of Education of Island Park UFSD authorize and approve the payment of \$62,203.68 to Ultimate Power Inc., for the purpose of installing 4 Ductless split units in the Francis X. Hegarty Elementary School. This installation includes all condenser units being installed at a height above the flood zone.

Recommended Motion #436 - 2013-2014– Financial –Young Equipment Sales/Theatrical Services – Lincoln Orens Auditorium Lighting:

That the Board of Education of Island Park UFSD authorize and approve the payment of \$290,000.46 to Young Equipment Sales/Theatrical Services, under the Nassau County Ed Data Services Contract, for the installation of new lighting in the Lincoln Orens auditorium and the installation of new lighting dimmer board and light controls.

Recommended Motion #437 – 2013-2014 – Financial - Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for April 30, 2014, General Fund Cash Flow, Fund Balance Projection FYE 6/30/14, Profit and Loss Statement as of 5/31/4, Trial Balance Fund 7/1/13 to 6/30/14, Trial Balance Fund 7/1/13-5/31/14, Revenue Status 7/1/13-6/30/14, Revenue Status 7/1/13-5/31/14, Appropriate Status Report 7/1/13-6/30/14, Appropriate Status Report 7/1/13-5/31/14 and:

- Warrant 56 - General Fund - May 13, 2014
- Warrant 13 - Cafeteria Fund - May 13, 2014
- Warrant 60 - Gen'l Manual Fund - May 15, 2014
- Warrant 61 - Medicare Reimb V&R Fund - May 27, 2014
- Warrant 17 - Capital Fund - May 27, 2014
- Warrant 26 - T&A Fund - May 27, 2014
- Warrant 59 - Gen'l Manual Fund - June 7, 2014
- Warrant 27 - Payroll T&A Fund - May 30, 2014
- Warrant 29 - T&A Manual Fund - June 6, 2014
- Warrant 64 - Gen'l Manual Fund - June 7, 2014
- Warrant 63 - Gen'l Fund - June 10, 2014

Warrant 28 - T&A Fund - June 10, 2014
Warrant 14 - Cafeteria Fund - June 10, 2014
Warrant 18 - Capital Fund - June 10, 2014
Warrant 7 - Federal Fund - June 10, 2014

(Enclosure 12)

IX. DATE TO REMEMBER:

- June 24 - LOMS Field Day
- LOMS Grade 8 Graduation
- June 25 - Long Beach High School Prom
- June 26 - Last Day of School for Students, Early Dismissal
- West Hempstead High School Prom
- June 27 - Long Beach High School Graduation
- June 29 - West Hempstead High School Graduation
- July 1 - Bd of Ed Reorganizational Meeting, Conf Ctr, 6:30 pm

Rosmarie T. Bovino, Ed.D.

mdc
enclosure(s)