

North Shore Schools  
Board of Education  
Minutes  
Re-organizational and Special Meeting  
July 1, 2010

The meeting was called to order by Superintendent Edward Melnick at 7:15 pm in the High School Alumni Room. Present were Trustees Berliner, Beyer, Kolkhorst and Webb and Trustees-Elect Genovesi, Pombar and Sharkey. Also present were Ms. Buatsi and Mr. Chlebicki.

**Executive Session**

At 7:15 pm, on motion of Trustee Kolkhorst seconded by Trustee Beyer and all in favor, the Board went into Executive Session in the high school faculty room for discussions regarding pending litigation, the employment history of a particular person and collective negotiations pursuant to Article 14 of the civil Service Law (the Taylor Law).

At 8:00 pm, on motion of Trustee Berliner seconded by Trustee Kolkhorst, and all in favor, the Board moved to come out of Executive Session and resumed the meeting at 8:00 pm in the alumni room. There was no one in the audience.

**Pledge of Allegiance**

Superintendent Melnick led the audience in the Pledge of Allegiance

**Swearing-In of Newly-Elected Trustees**

Elected Trustees Carolyn Mazzu Genovesi, George Pombar and Anna Sharkey were sworn in by the district clerk.

**Election of Officers**

The floor was opened to nominations for board president and vice president. On motion of Trustee Beyer and seconded by Trustee Kolkhorst and all in favor, it was

Resolved, to approve the election of Igor Webb as president for the fiscal year from July 1, 2010 to June 30, 2011.

On motion of Trustee Webb, seconded by Trustee Berliner, and all in favor, it was

Resolved, to approve the election of Carolyn Genovesi as vice president for the fiscal year from July 1, 2010 to June 30, 2011.

**Swearing in of Officers**

Trustee Igor Webb was sworn in as President and Trustee Carolyn Genovesi was sworn in as Vice President by the District Clerk.

**District Appointments**

**District Clerk**

Resolved: That Elizabeth Ciampi be appointed District Clerk for the 2010-2011 school year

District Counsel

Resolved: To appoint the firm of Ingerman Smith as District Counsel for the period July 1, 2010 through June 30, 2011 with annual retainer fees as follows:

Board Counsel services - \$35,000

Labor Counsel services - \$30,000

Treasurer and Deputy Treasurer of the District

Resolved: That Haleh Stamatiadi be appointed Treasurer of the District for the 2010-2011 school year, and John Hall be designated as Deputy Treasurer, to act in the absence of the Treasurer for the school district for the 2010-2011 school year, and

Be It Further Resolved: That the Treasurer's Bond for the 2010-2011 school year be fixed at \$1,000,000

School Physicians

Resolved: That the following school physicians be appointed for the 2010-2011 school year:

Head Physician            John Sheehy

Asst Physician            Eileen Sheehy

Internal Auditor

Resolved: That Pappas & Company be appointed Internal Auditors of the North Shore Central School District for the 2010-2011 school year

Internal Claims Auditor

Resolved: That Denise Longobardi be appointed Internal Claims Auditor of the North Shore Central School District for the 2010-2011 school year

Independent Auditors

Resolved: That R.S. Abrams and Company, LLP be appointed as the Independent Auditors of the North Shore Central School District for the 2010-2011 school year

Asbestos Designee

Resolved: That John Hall be appointed Asbestos Designee for the School District for the 2010-2011 school year

Title IX Compliance Officers

Resolved: That Jennifer Imperiale and Kevin Kurrus be appointed Title IX Compliance Officers for the School District for the 2010-2011 school year

Records Access Officer

Resolved: That Elizabeth Ciampi be appointed Records Access Officer for the School District for the 2010-2011 school year

Records Retention Officer

Resolved: That Mathew Cheravallil be appointed Records Retention Officer for the School District for the 2010-2011 school year

Extra-Classroom Activity Fund Treasurers

Resolved: That the following staff be designated to serve without compensation as Treasurers of the Extra-Classroom Account Funds for the 2010-2011 school year:

North Shore High School            Jean McNamara

North Shore Middle School            TBD

Certificating Officer for School District Payrolls

Resolved: That Olivia Buatsi, Assistant Superintendent for Business, be designated as Certificating Officer for school district payrolls for the 2010-2011 school year

Purchasing Agents for the School District

Resolved: That Olivia Buatsi, Assistant Superintendent for Business be designated as Purchasing Agent and Janet Bates-Wilkins, Principal Account Clerk be designated as Deputy Purchasing Agent, to act in the absence of the Purchasing Agent for the school district for the 2010-2011 school year

Systems Administrator

Resolved: That Janet Bates-Wilkins, Principal Account Clerk be designated as the Systems Administrator for the school district for the 2010-2011 school year

District Bond Counsel

Resolved: To appoint the firm of Hawkins, Delafield & Wood, LLP as District Bond Counsel for the period July 1, 2010 through June 30, 2011

Designation of Banks and Depositories

Resolved: That the 2010-2011 funds of the School District be deposited in the following banks and accounts:

Capital One

General Fund-Liquid Assets  
Repair Reserve - Money Market  
Capital Reserve - Money Market  
Capital Project Fund-\$9 Million Bond-Money Market & Checking  
Budgeted Projects – Checking & Money Market  
2006-2007 Bond – Checking & Money Market  
Debit Service - Money Market  
Workers Compensation Reserve – Money Market  
Unemployment insurance Reserve – Money Market  
Liability Reserve – Money Market  
Employee Benefit Accrued Liability Reserve – Money Market  
ERS Contribution reserve – Money Market  
Capital Reserve Project – Money Market  
Checking Reserve

First National Bank of Long Island

School Lunch Fund - Checking  
Gifts & Donations - Checking  
Special Aid Fund - Checking

Citibank

General Fund-Checking  
General Fund-Liquid Asset  
Trust & Agency Checking  
Payroll Checking

Bank of America

General Fund-Money Market

TD Bank

Trust & Agency-Money Market

Chase

General Fund Money Market

Designation of Official Newspaper

Resolved: That the *Glen Cove Record Pilot* and the *Gold Coast Gazette* be designated as official newspapers for the district for the 2010-2011 school year

Authorization of Petty Cash Accounts and Supervisors

Resolved: That petty cash funds for the school year 2010-2011, in the amounts indicated, be established in each of the buildings listed below, under supervision of the following people:

North Shore High School	\$ 500	Jean McNamara
North Shore Middle School	100	TBD
Glen Head School	100	Kerry Renaldo
Glenwood Landing School	100	Deborah Leddy
Sea Cliff School	100	Lynda Waring
Central Office (2 <sup>nd</sup> floor)	100	Maureen Repko Field
Central Office (1 <sup>st</sup> floor)	100	Joan Gargano
Transportation Office	100	Cece Abramson
Special Education Office	100	Cathy Stalarow
Buildings & Grounds	100	Mathew Chervalill
Fine & Performing Arts Office	100	Deirdre Davis
Athletics Office	100	Dolores Gulde

Establishment of Gasoline Mileage Allowance

Resolved: That employees be reimbursed at the IRS approved rate for the use of their motor vehicles in connection with school business, currently .50 cents per mile

Authorization to Open Bids

Resolved: That any two persons from Group A, or any person from Group A acting in conjunction with any other person from Group B, may serve as a committee to receive and open bids for the school year 2010-2011:

Group A

Superintendent of Schools  
Assistant Superintendent for Instruction  
Assistant Superintendent for Business\*  
Director of Facilities and Operations\*  
Principal Account Clerk\*

Group B

School District Clerk  
School District Treasurer  
Director of Transportation  
Director of Facilities and Operations\*  
Secretary to the Superintendent  
Secretary to the Assistant Superintendent for Business  
Principal Account Clerk\*

\*Eligible to serve in either group

Authorization to Attend Conferences

Resolved: That the Board of Education delegate to the Superintendent of the District power to authorize any employee of the school district to attend, at district expense, any official or unofficial convention or conference, any workshop, institute, or school conducted for the betterment of teaching or administration of school affairs, if believed to be of benefit to the

school district, provided for and currently in the budget for the school year 2010-2011

Establishment of Tuition for Non-Resident Students - Special Classes

Resolved: That the tuition for the school year 2010-2011 for non-resident students cared for in a duly incorporated orphan asylum or other institution for the care, custody and treatment of children, and attending special classes or schools other than those of the North Shore Central School District, be calculated on the basis of actual cost to the school district, less the current state aid ratio payment to be applied against such costs, and

Be It Further Resolved: That the tuition for the school year 2010-2011 for non-resident students cared for in a duly incorporated institution for the care, custody and treatment of children, and attending any of the classes or schools of the North Shore Central School District be calculated on the basis of the formula as established by the Commissioner of Education and promulgated in Part 174 of the Commissioner's Regulations

Establishment of Per Diem Rate for Teacher Substitutes

Resolved: That the per diem rate for teacher substitutes for the 2010-2011 school year be established at \$115 per day

Establishment of Hourly Rate for Homebound Tutoring

Resolved: That the rate paid district teachers for tutoring for home-bound students for the 2010-2011 school year be established at \$70 per hour

Establishment of Rate for Hourly Workers

Resolved: That the following rates for hourly workers be approved for the 2010-2011 school year:

Clerical	\$14.50
Substitute Teacher Aides	17.63
Substitute Monitors	13.06
Student Aides	7.25
Student Summer Worker	9.50

Re-Adoption of all Policies and Codes of Ethics in Effect

RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2009-10 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings

## **SPECIAL MEETING**

### **Comments from the Public**

There was no public present.

### **Approval of Minutes**

On motion of Trustee Kolkhorst and seconded by Trustee Beyer and all in favor, the minutes of June 17, 2010 were approved.

### **Report of the Superintendent**

Dr. Melnick reported on the results of the Algebra II & Trigonometry Regents exam. It was reported that 40% of students who took the regents failed and 12 students failed the course. Dr. Melnick is looking into the reason for the high failure rate and will survey other districts to determine if our results are similar to surrounding districts. Students who failed may retake the Regents Exam in August. Trustee Genovesi requested that graphing calculators be made available to students who need to retake the exam. Mr. Chlebicki will speak to Ms. Newman about this.

### **Regular Business**

#### **Preliminary Discussion - District Goals 2010-2011**

Dr. Melnick reviewed the goals from 2009-2010 and noted there are several that are on-going. He suggested adding a Tri-States review of the LOTE/FLES program, review of board policies 6000-9720, and exploring the feasibility of a capital campaign. He explained that Albert Cousins would like to do a review of the entire senior year to make it more challenging and engaging to students. Dr. Melnick asked that Trustees e-mail him any additional goals they are interested in so he may present them on July 22<sup>nd</sup>, however he cautioned against adding too many new goals. Trustee Kolkhorst asked for an example of what the criteria is for measuring success and what evidence there is that we are accomplishing our goals. It was suggested that this be a discussion at the retreat.

#### **Fund Balance**

The Board had a brief discussion about the allocation of fund balance. On motion of Trustee Pombar and seconded by Trustee Genovesi and all in favor it was:

RESOLVED, 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, Liability Reserve, Unemployment Reserve, Employee Benefit Accrued Liability Reserve, Retirement Contribution Reserve, Repair Reserve

BE IT FURTHER RESOLVED, that the available fund balance remaining from the 2009-2010 budget be apportioned as follows:

Reduction of Tax Levy	\$2,000,000.00
Increase the undesignated fund balance to 4% of the 2010-2011 budget <i>(current NYS law permits districts to maintain up to 4% of the subsequent year's budget in undesignated fund balance) the current undesignated fund balance is \$3,340,426. Four percent of the subsequent year's budget 2010-11 (\$86,455,773) is \$3,458,230, a difference of \$117,807</i>	\$ 117,804.93

Capital Reserve. To fund the district's capital reserve approved by voters. \$ 857,527.64  
District residents approved the establishment of a capital reserve for up to \$8,000,000 dollars on May 20, 2008 with a probable term of 10 years.  
Please note any additional fund balance, including the proposed reimbursement for the MTA tax will be used to increase the capital reserve up to \$1,500,000.

### **Board Representation on Committees**

The Board reviewed the list of committees and board representatives and agreed that those Trustees currently serving will remain on their respective committees. Trustee Kolkhorst volunteered to serve with Trustee Pombar on Coordinating Council.

The Board decided to act simultaneously on action items 4-26.

On motion of Trustee Beyer and seconded by Trustee Kolkhorst and all in favor, it was:

#### **Personnel**

##### **Appointment - Certified**

Resolved: To approve the probationary appointment of Carolyn Chimeri, Social Studies, on Step 1 of the MA salary schedule, effective September 1, 2010 through September 1, 2013

Resolved: To approve the probationary appointment of Deirdre Faughey Davison, English 7-12, on Step 3 of the MA salary schedule, effective September 1, 2010 through September 1, 2013

Resolved: To approve the probationary appointment of Meghan Gebhardt, Special Education, on Step 3 of the BA salary schedule, effective September 1, 2010 through September 1, 2013

##### **Regular Substitute (Leave Replacement) Appointments - Certified**

Resolved: To approve a regular substitute (leave replacement) appointment for Pamela Crepeau, Elementary, on Step 3 of the MA salary schedule, effective September 1, 2010 through June 30, 2011

Resolved: To approve a regular substitute (leave replacement) appointment for Matthew Furey, Elementary, on Step 8 of the MA+15 salary schedule, effective September 1, 2010 through June 30, 2011

Resolved: To approve a regular substitute (leave replacement) appointment for Bernadette Gentile, Elementary, on Step 10 of the MA+60 salary schedule, effective September 1, 2010 through June 30, 2011

##### **Part-time Appointment – Certified**

Resolved: To approve a part-time (.5) appointment for Michelle Mazza, Special Education, on Step 1 of the MA salary schedule, effective September 1, 2010 through June 30, 2011

##### **Teacher Assistant Appointments – Certified**

Resolved: To approve a probationary appointment for Christine Beihoff as a Level 1 Teacher Assistant effective September 1, 2010 through September 1, 2013

Resolved: To approve a probationary appointment for Amanda Brown as a Level 1 Teacher Assistant, effective September 1, 2010 through September 1, 2013

Resolved: To approve a probationary appointment for Ann Hussey as a Level I Teacher Assistant, effective September 1, 2010 through September 1, 2013

Resolved: To approve a part-time (.5) appointment for Michelle Mazza as a Level I Teacher Assistant effective September 1, 2010 through June 30, 2011

Resolved: To approve a probationary appointment for Celine Stanis, as a Level 1 Teacher Assistant, effective September 1, 2010 through September 1, 2013

Resolved: To approve a probationary appointment for Susan Viola, as a Level I Teacher Assistant, effective September 1, 2010 through September 1, 2013

#### Approval of Stipends

Resolved: To approve a stipend for Damien Chillemi, Grade 6 Team Leader, for the 2010-2011 school year

Resolved: To approve a stipend for Michele Berger, Grade 6 Team Leader for the 2010-2011 school year

Resolved: To approve a stipend for Rosea Filone, Grade 7 Team Leader for the 2010-2011 school year

Resolved: To approve a stipend for Jaclyn Etter, Grade 7 Team Leader for the 2010-2011 school year

Resolved: To approve a stipend for Barbara Brennan, Grade 7 Team Leader for the 2010-2011 school year

Resolved: To approve a stipend for Thomas Curtin, Grade 8 Team Leader for the 2010-2011 school year

Resolved: To approve a stipend for Melissa Frank, Grade 8 Team Leader for the 2010-2011 school year

Resolved: To approve a stipend for Dave Keenan, Grade 8 Team Leader for the 2010-2011 school year

Resolved: To approve a stipend for Madel Soriano, LOTE team Leader for the 2010-2011 school year

Resolved: To approve a stipend for Angela Carillo-Bofill for additional duties at the High School level to support a teacher with disabilities, effective July 1, 2010 through June 30, 2011

Resolved: To approve a stipend for Sue Ring, Web Master, for the 2010-2011 school year

Resolved: To approve a stipend for Caitlin Kirmser, for Collection, Administration and Grading of English Regents exams outside of school hours in lieu of a Director of English

Resignation for Retirement Purposes – Non Certified

Resolved: To accept the resignation for retirement purposes of Hugh Donohue, Transportation, effective June 26, 2010

Approval of Addition to the Per Diem Substitute List

Resolved: To approve the addition of the following names to the per diem substitute list:

Lindsey Allen	Elementary
Pamela Capobianco	Elementary
Kyra Emmerich	Elementary
Paul Mazurkewitz	Secondary
Christine Piserchia	Elementary
Gregory Smith	Physical Education
Sam Shelley	Physical Education

Approval of Summer Recreation Staff

Resolved: To approve the following Summer Recreation Staff on Step 1

Anthony Polo  
John Savage

Approval of Student Summer Workers

Resolved: To approve the following student summer workers:

William Blackburn  
Ethan Bloom  
Ethan Gries

Approval of Extra Curricular Activity Club & Advisor

Resolved: To approve a change of the Glen Head Community Service Club from a Level I to a Level II Club effective July 1, 2010

Resolved: To approve the following extra curricular advisor:

High School

Sports Medicine                      Gary Meierdiercks

Approval of Resolution to Adopt Chapter 105 Part A of the 2010 Retirement Incentive Program

BE IT RESOLVED, that the Board of Education of the North Shore Central School District does hereby elect to provide the benefits of the Chapter 105 Part A retirement incentive program to all targeted employees who are members of the New York State Teachers' Retirement System and who retire with an effective date of retirement during the "open period" commencing on July 1, 2010 and ending on August 30, 2010, and who are otherwise eligible to participate in such program. (The title targeted for the benefits of Part A of the Chapter 105 of the Laws of 2010 is set forth below).

BE IT FURTHER RESOLVED, that the Board is hereby electing to exempt targeted employees from waiving a local incentive as embodied in a certain Memorandum of Agreement dated June 24, 2010.

Targeted Position:     Director of Health, Physical Education & Recreation

Approval of Resolution to Abolish the Positions of Director of Athletics and Director of Health, Physical Education & Recreation and to Create the Position of Director of Athletics, Health, Physical Education & Recreation

WHEREAS, for reasons of economy and efficiency, the Board of Education has determined to abolish and consolidate certain positions, which action has been occasioned in part by the resignation of the incumbent of the position of Director of Athletics,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board herewith abolishes the position of Director of Athletics, effective August 30, 2010
2. The Board herewith abolishes the position of Director of Health, Physical Education & Recreation, effective August 30, 2010
3. The Board herewith creates the position of Director of Athletics, Health, Physical Education and Recreation, effective August 30, 2010
4. The incumbent of the position of Director of Athletics, Don Lang, shall be, and hereby is, appointed to the position of Director of Athletics, Health, Physical Education and Recreation, the foregoing to occur effective August 30, 2010. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of said Don Lang's current position of Director of Athletics will be subsumed within the position of Director of Athletics, Health, Physical Education and Recreation. Therefore, based upon the Education Law of the State of New York, the incumbent of the position abovementioned, to wit Don Lang, is entitled to appointment to the position of Director of Athletics, Health, Physical Education and Recreation. Further, based upon the past meritorious service of the said Don Lang, the said Don Lang shall be appointed with tenure to the position of Director of Athletics, Health, Physical Education and Recreation and shall carry all of the seniority accumulated in the position of Director of Athletics in the new position of Director of Athletics, Health, Physical Education and Recreation. The salary of Don Lang upon the effective date of this appointment to the position of Director of Athletics, Health, Physical Education and Recreation shall be \$155,690. All other accumulated sick leave and vacation benefits previously provided to Don Lang during his service as Director of Athletics shall remain standing to his contract and shall continue unabated without any modification thereof upon the effective date of his appointment as Director of Athletics, Health, Physical Education and Recreation, to wit August 30, 2010.
5. The job description for the aforesaid new position of Director of Athletics, Health, Physical Education and Recreation has been previously exhibited to this Board and is herewith approved.

Approval of a Resolution to Appoint a Special Compliance Officer

BE IT RESOLVED that the North Shore Central School District hereby appoints Dr. Kathy Weiss to act and serve as special compliance officer to investigate a certain matter at the rate of \$250 per hour. The North Shore Central School District agrees to defend and indemnify Dr. Weiss in the event of adverse litigation against Dr. Weiss arising out of the performance of her duties as compliance officer

Approval of Cell Phone List for 2010-2011

Resolved: To approve the District Cell Phone list for the 2010-2011 school year

Approval of Agreement with TeleTech Associates, Inc.

Resolved: To approve an agreement with TeleTech Associates, Inc. to conduct an analysis of all telecom related charges and expenses invoiced to the district by telecom service providers at a fee of 50% of any funds recovered

Approval of an Agreement with Deborah Ross for an Employee Assistance Program (EAP) for 2010-2011

Resolved: To approve an agreement with Deborah Ross, M.S., LCSW for an Employee Assistance Program (EAP), at an annual fee of \$20,475, effective July 1, 2010 through June 30, 2011

Approval of Agreement with Dr. Carlo Annese to Provide Employee Physicals

Resolved: To approve an agreement with Dr. Carlo Annese to provide employee physicals for the 2010-2011 school year

Approval of Resolution for Participation in the Long Island School Food Service Cooperative Bid for the 2010-2011 school year

Resolved: To approve the following resolution:

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2010-2011 school year.

WHEREAS, the North Shore School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the North Shore School District wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the North Shore School District, hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the North Shore School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the North Shore School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the North Shore School District Board of Education agrees 1) to abide by majority decisions of the participating districts on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Approval of Revised Agreement with Kathleen Joyce

Resolved: To approve a revised agreement with Kathleen Joyce, for an additional group hypnosis session (total of 3) for cessation of smoking at an additional amount of \$200

Acceptance of Donation from a Resident to the Music Department

Resolved: To accept the donation to the Music Department from John & Sheila Schwartman, of a Casio WK-1600 Electronic Keyboard with stand and bench at a retail value of \$400

Approval of an Agreement with Education & Learning Trust

Resolved: To approve an agreement with Education & Learning Trust for two half days of mentoring seminars during the 2010-2011 school year at a cost of \$1,200

Approval of Agreement with CambellJones & Associates

Resolved: To approve an agreement with CampbellJones & Associates for Cultural Proficiency Professional Learning Sessions effective July 1, 2010 through June 30, 2011 at a cost not to exceed \$60,000

Approval of Agreement with Nancy Letts

Resolved: To approve an agreement with Nancy Letts for faculty seminars effective July 1, 2010 through June 30, 2011 at a cost not to exceed \$11,000

Approval of Agreement with Claire Wiener

Resolved: To approve an agreement with Claire Wiener to provide two day of training in the use and instruction of the Everyday Math Program at a cost not to exceed \$900

Approval of Agreements with Educational Data Services, Inc. – Tab

Resolved: To approve an agreement with Educational Data Services , Inc. for Cooperative Bidding Services for a fee of \$7,300 effective July 1, 2010 through June 30, 2011

Resolved: To approve an agreement with Educational Data Services, Inc. for participation in the New York Skilled Trades Time & Material Bid for a fee of \$1,950 effective April 1, 2010 through March 31, 2011

Approval of Health Services

Resolved: That the Board of Education enter into a contract for Health Services with Mineola Public Schools for 2 students residing within the North Shore Schools and attending non-public schools within the Mineola Public School District for the 2009-10 school year at a cost of \$626.11 per student, as provided under the Education Law of the State of New York

Award of 2010-2011 Purchase Contracts

a. Resolved: To award purchase contracts for Art & General Supplies for the 2010-2011 school year to the low bidder, School Specialty Education, Inc. in the amount of \$25,949.69

b. Resolved: To award purchase contracts for Fine Art Supplies for the 2010-2011 school year to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cascade School Supplies	\$ 2,568.01
Dick Blick Co.	1,818.77
Sax Arts & Crafts	13,538.60
Nasco	20.78
Utrecht Art Supplies	2,543.50
Triarco Arts & Crafts LLC	1,416.49

c. Resolved: To award purchase contracts for Heath & Trainer Supplies for the 2010-2011 school year to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Henry Schein, Inc.	\$ 3,334.52
School Health Corp.	1,872.14

d. Resolved: To award purchase contracts for Physical Education Supplies for the 2010-2011 school year to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Levy's Inc.	\$ 15.60
Passon's Sports/Sports Supply	3,649.91
Sportime/School Specialty	201.49
Nasco	1,907.21
Port Jefferson Sporting Goods	285.44

e. Resolved: To award purchase contracts for Lumber for the 2010-2011 school year to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Tulnoy Lumber, Inc.	\$ 1,465.50
Downes & Reader Hardwood Co.	858.22

f. Resolved: To award purchase contracts for Technology Supplies for the 2010-2011 school year to the low bidders as follows:

<u>Vendor</u>	<u>Award Amount</u>
Paxton Patterson, LLC	\$ 73.72
Satco Supply	12.10
Pitsco	72.80
Midwest Technology Products	167.50

g. Resolved: To award purchase contracts for Teaching Aid Supplies for the 2010-2011 school year to the low bidder, Lakeshore Learning Materials in the amount of \$250.18

Approval of Special Education Consultant – Tab

Resolved: To approve an agreement with Kathleen Fitzpatrick, Speech Language Pathologist, for Speech Language Therapy services, effective July 1, 2010 through June 30, 2011

Resolved: To approve an agreement with Alicia Sabatino Andrus, Speech Language Pathologist, for Speech Language Therapy services effective July 1, 2010 through June 30, 2011

Resolved: To approve an agreement with Mary Tobin, Behavioral Consultant, for Behavioral Consultation services, effective, July 1, 2010 through June 30, 2011

Approval of Special Education Service Providers

Resolved: To approve an agreement with Bilinguals, Inc. for ABA, OT, PT and Translation Services, effective July 1, 2010 through June 30, 2011

Resolved: To approve an agreement with Metro Therapy, Inc. for OT, PT, Speech, ABA and BC services effective July 1, 2010 through June 30, 2011

Approval of Special Education Services (IEP)

Resolved: To approve special education services (IEP) as per attached:

Award of Bid for General A/C & Refrigeration Repairs & Service

Resolved: To award the bid for General A/C & refrigeration Repairs & Service to the low bidder, Commercial Instrumentation Services for the 2010-2011 school year

Approval of Agreement with JGVL Associates, Inc.

Resolved: To approve an agreement with JGVL Associates, Inc. to food service consultation in the amount of \$36,000, effective July 1, 2010 through June 30, 2011

**Comments from the Public**

There was no public present.

**Old Business**

Dr. Melnick proposed a committee for 2020 to formulate a long range plan for the next ten years. He would like the committee to include representatives from all constituencies and have it in place by September.

The Board had a brief discussion and agreed this would be beneficial however it was decided to wait until January to put the committee in place. Dr. Melnick will begin the preliminary process of putting the committee together in September but the committee will not meet until January.

**New Business**

The Board briefly discussed ideas for their retreat scheduled for September 19. Trustee Webb asked that suggestions be e-mailed to himself or Trustee Genovesi. He also recommended reading the recent issue of the American School Board Journal (pages 17 and 39-41) for discussion at the retreat.

Trustee Pombar asked about tracking internet usage by staff. The Board had a brief discussion about the safeguards currently in place and whether they are sufficient. Dr. Melnick feels the filters and notification system is enough and does not feel the system is abused.

Trustee Beyer requested information on the criteria for substitute teachers.

**Executive Session**

At 9:20 pm on motion of Trustee Kolkhorst and seconded by Trustee Sharkey and all in favor, the Board went into Executive Session in the high school faculty room for discussions regarding the employment history of a particular person.

**Adjournment**

At 9:35 pm on motion of Trustee Pombar and seconded by Trustee Berliner and all in favor, the meeting was adjourned.

Elizabeth Ciampi  
District Clerk