

ROOSEVELT UNION FREE SCHOOL DISTRICT

"The mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. "Failure is Not an Option"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to this public meeting of the Board of Education of the Roosevelt Union Free School District. The Board encourages citizen attendance at its public meetings in the interest of maintaining communication with you, so that you may better understand how your schools operate, their goals and objectives.

ABOUT THE BOARD OF EDUCATION

All Board Members were elected by the community for a 3-year term. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

The Board of Education establishes policy for the conduct of the entire school district: Centennial Avenue Elementary School, Ulysses Byas Elementary School, Washington-Rose Elementary School, Roosevelt Middle School, Roosevelt High School, and Central Administration.

The members of the Roosevelt Board of Education are:

Robert Summerville, President
Willa Scott, Vice President
Charlena H. Croutch, Trustee
Wilhelmina Funderburke, Trustee
Alfred T. Taylor, Trustee

The District Clerk is Lenore Pringle.

The Superintendent of Schools is responsible to the Board of Education for the day-by-day operation of the schools in conformance with policies, which have been established by the Board of Education. The Superintendent of Schools is Dr. Deborah L. Wortham.

ADDRESSING THE BOARD

Citizens attending meetings will have an opportunity to address the Board. At the designated time, the Board sets aside time to hear from citizens who wish to discuss concerns. In order for the District Clerk to maintain accurate records of the meeting, each individual addressing the Board is requested to state his/her name, address and/or organization affiliate. Citizens may also communicate to the Board of Education by addressing a letter to the District Clerk, Roosevelt Union Free School District, and 240 Denton Place, Roosevelt, New York 11575.

Be advised that all Board of Education meetings are meetings held in public, not public meetings.

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|----------------------------------------------------------|
| PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED. |
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AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • ROOSEVELT, NEW YORK

PLANNING MEETING

ROOSEVELT HIGH AUDITORIUM

THURSDAY, AUGUST 6, 2015

3:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

5:00 pm (Meeting convenes in Public Session)

"We are Educating the Whole Child"

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

| | | |
|------------------------|--------------|---------------|
| Robert Summerville | Absent _____ | Present _____ |
| Willa Scott | Absent _____ | Present _____ |
| Charlena H. Croutch | Absent _____ | Present _____ |
| Wilhelmina Funderburke | Absent _____ | Present _____ |
| Alfred T. Taylor | Absent _____ | Present _____ |

ALSO IN ATTENDANCE:

| | | |
|------------------------|--------------|---------------|
| Lenore Pringle | Absent _____ | Present _____ |
| Dr. Deborah L. Wortham | Absent _____ | Present _____ |
| Dr. Robert Brisbane | Absent _____ | Present _____ |
| Greg Hamilton | Absent _____ | Present _____ |
| Marnie Hazelton | Absent _____ | Present _____ |
| Trevá Patton | Absent _____ | Present _____ |
| Lyne M. Taylor | Absent _____ | Present _____ |

III. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME:** _____

For the purpose of discussing the following:

- Matters of personnel concerning “employment history of a particular person, or app.”

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

IV. CALL TO ORDER **TIME:** _____**V. MOTION TO RECONVENE IN REGULAR SESSION**

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

VI. PLEDGE OF ALLEGIANCE**VII. SUPERINTENDENT’S REPORT**

VIII. RESOLUTIONS FOR ACTION *pages*

- A. Organizational Items**
 - 1. Approval of 2015-2016 District Comprehensive Improvement Plan
 - 2. Approval of 2015-2016 RMS 2015-2016 School Comprehensive Education Plan
- B. Curriculum and Instruction**
 - 1. Consultant Service Agreement
- C. Business**
 - 2. Treasurer's Report – May 2015
 - 3. Claims Audit Report – May 2015
 - 4. Budget Transfers
- D. Human Resources & Professional Development**

IX. RESOLUTIONS FOR DISCUSSION

- A. Organizational Item**
 - 1. Approval of Board Minutes
 - 2. 1st Reading Policy 6130 Update
- B. Curriculum and Instruction**
 - 1. Approval of Committee on Special Education Minutes
- C. Business**
 - 1. Warrants – June 2015
 - 2. Treasurer's Report – June 2015
 - 3. Claims Auditor's Report- June 2015
 - 4. Extra Class Activities
- D. Human Resources & Professional Development**
- E. School Services**
 - 1. Transportation Contract Renewal
 - 2. Special Education Transportation
 - 3. 2015 Cyber Insurance

X. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on **ACTION ITEMS ONLY**. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of three (3) minutes.

INDIVIDUAL ITEMS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF 2015-2016 DISTRICT COMPREHENSIVE IMPROVEMENT PLAN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2015-2016 District Comprehensive Improvement Plan.

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

2. APPROVAL OF RMS 2015-2016 SCHOOL COMPREHENSIVE EDUCATION PLAN

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Roosevelt Middle School 2015- 2016 School Comprehensive Education Plan.

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

B. CURRICULUM & INSTRUCTION**1. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves extension of the consultant service agreement between Roosevelt Union Free School District and **The Efficacy Institute, Inc.** from the 2014-15 funding period to the 2015-2016 funding period. **Payment should not exceed \$25,000 during the 2015-16 funding period.**

Appropriation in Budget: A2010.469-09-0000

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

C. BUSINESS**1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **MAY 2015**.

ITEM TABLED JUNE 25, 2015 – PENDING FURTHER REPORTING

MOTION TO UNTABLE

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

3. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **MAY 2015**

ITEM TABLED JUNE 25, 2015 – PENDING FURTHER REPORTING

MOTION TO UNTABLE

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

4. BUDGET TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfers:

| TRANSFERRED FROM | | | | TRANSFERRED TO | | |
|-------------------|----------------------------------------|-------------|---------------------|-------------------|----------------------------------|---------------------|
| Account Code | Description | Balance | Amount | Account Code | Description | Amount |
| A2630-500-09-0000 | Technology Supplies | \$52,000.00 | \$30,000.00 | A1670.469-09-0000 | Printing Contract Service | \$30,000.00 |
| A1670-490-09-0000 | Central Printing - BOCES | \$60,290.00 | \$7,000.00 | A1670.469-09-0000 | Printing Contract Service | \$7,000.00 |
| A9020.800-09-0000 | Benefits – Teachers' Retirement System | \$50,000.00 | \$ 45,000.00 | A9040.800-09-0000 | Benefits – Workers' Compensation | \$ 45,000.00 |
| A2815-160-04-0000 | Nurses – Ulysses Byas | \$70,484.00 | \$5,000.00 | A2815-469-04-0000 | Nurses - Contract Service | \$5,000.00 |
| A2815-160-07-0000 | Nurses – Middle School | \$65,813.00 | \$20,000.00 | A2815-469-04-0000 | Nurses - Contract Service | \$20,000.00 |
| A2250.469-09-0000 | Special Education Contract Service | \$67,436.60 | \$20,700.00 | A1680.490-09-0000 | Business-Contract Services | \$20,700.00 |
| TOTAL | | | \$127,700.00 | | | \$127,700.00 |

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

5. EMPLOYEE SEPARATION PAYOUT

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the separation payout for employee **Hannah Hill**, in the amount of \$3,845.40.

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

- b. **BE IT RESOLVED**, that the Board of Education hereby approves the separation payout for employee **Susan Dreher**, in the amount of \$28,405.92.

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF BOARD MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the following months:

*June 11, 2015 ~ Planning Meeting
*June 25, 2015 ~ Action Meeting
*July 07, 2015 ~ Reorganization Meeting
*July 07, 2015 ~ Action Meeting

Move to: Consent Agenda _____ Individual Agenda _____

2. POLICY 6130 UPDATE 1ST READING - APPR (ANNUAL PROFESSIONAL PERFORMANCE REVIEW)

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st reading of the **revisions** to Policy 6130 – APPR (Annual Professional Performance Review).

Move to: Consent Agenda _____ Individual Agenda _____

B. CURRICULUM & INSTRUCTION**1. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of May and June 2015.

Move to: Consent Agenda _____ Individual Agenda _____

C. BUSINESS**1. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **JUNE, 2015** as approved by the Claims Auditor.

Move to: Consent Agenda _____ Individual Agenda _____

2. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **JUNE 2015**.

Move to: Consent Agenda _____ Individual Agenda _____

3. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **JUNE 2015**.

Move to: Consent Agenda _____ Individual Agenda _____

4. EXTRA CLASSROOM ACTIVITIES FUND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Classroom Activities balances for the period ending June 30, 2015.

| CLUBS | BALANCE |
|--------------------------------------|--------------------|
| Art | \$ 18.60 |
| Audio Visual | \$ 110.00 |
| Centennial Avenue School | \$ 566.72 |
| Citizens Advisory | \$ 83.60 |
| 8 th Grade | \$ 5,125.32 |
| 9 th Grade | \$ 135.75 |
| 10 th Grade | \$ 21.00 |
| 11 th Grade | \$ 1,238.15 |
| 12 th Grade | \$ 3,697.50 |
| Chorale Society | \$ 62.60 |
| Dance | \$ 434.51 |
| Drama/Theatre | \$ 98.60 |
| Dads for Education | \$ 74.60 |
| Family and Consumer Science | \$ 88.55 |
| Future Business Leaders of America | \$ 129.60 |
| Future Homemakers of America | \$ 348.11 |
| Interest Account | \$ 40.60 |
| National Honor Society (Junior High) | \$ 209.32 |
| National Honor Society (Senior High) | \$ 713.16 |
| Peer Mediation | \$ 412.76 |
| Pinch Hitters | \$ 1,784.45 |
| Prekindergarten | \$ 2,218.01 |
| Roosevelt High School | \$ 3,322.21 |
| Roosevelt Middle School | \$ 1,342.08 |
| Student Government (Elementary) | \$ 962.57 |
| Student Government (High School) | \$ 527.50 |
| Ulysses Byas School | \$ 1,815.78 |
| Washington Rose School | \$ 5,103.82 |
| Yearbook | \$ 1,790.29 |
| Total | \$32,475.76 |

Move to: Consent Agenda _____ Individual Agenda _____

E. SCHOOL SERVICES**1. 2015-2016 TRANSPORTATION CONTRACT RENEWALS**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following 2015-2016 Transportation Contract Renewals which are based on 2014-2015 prices plus the Transportation CPI (May 2015 Consumer Price Index) as approved by the State Education Department (CPI for 2015-2016 is 0%).

PRIVATE AND PAROCHIAL SCHOOLS**ACME BUS**

| School | Cost Per Student/ Per Month 2014/2015 | Cost Per Student/ Per Month 2015/2016 | Cost Per Van/ Month 2014/2015 | Cost Per Van/ Month 2015/2016 | Number of Students | Number of Vans | Total Anticipated Cost |
|----------------------|---------------------------------------|---------------------------------------|-------------------------------|-------------------------------|--------------------|----------------|------------------------|
| Chaminade | \$727.09 | \$727.09 | N/A | N/A | 1 | N/A | \$7270.90 |
| DeLaSalle - Freeport | \$594.43 | \$594.43 | N/A | N/A | 6 | N/A | \$35,665.80 |
| Friends Academy | \$ 594.43 | \$594.43 | N/A | N/A | 1 | N/A | \$5944.30 |
| Freeport Christian | \$594.43 | \$594.43 | N/A | N/A | 3 | N/A | \$17,832.90 |
| Grace Lutheran | \$594.43 | \$594.43 | N/A | N/A | 8 | N/A | \$47,554.40 |
| Holy Family | \$348.52 | \$348.52 | N/A | N/A | 3 | N/A | \$10,455.60 |
| Lawrence Woodmere | \$594.43 | \$594.43 | N/A | N/A | 2 | N/A | \$11,888.60 |
| Long Island Lutheran | \$594.43 | \$594.43 | N/A | N/A | 7 | N/A | \$41,610.10 |
| Pat-Kam | \$594.43 | \$594.43 | N/A | N/A | 1 | N/A | \$5,944.30 |
| Portledge | \$594.43 | \$594.43 | N/A | N/A | 2 | N/A | \$11,888.60 |
| Progressive | \$594.43 | \$594.43 | N/A | N/A | 4 | N/A | \$23,777.20 |
| St. Agnes | \$594.43 | \$594.43 | N/A | N/A | 3 | N/A | \$17,832.90 |
| St. Anne's | \$594.43 | \$594.43 | N/A | N/A | 1 | N/A | \$5944.30 |
| St. Christopher's | \$594.43 | \$594.43 | N/A | N/A | 9 | N/A | \$53,498.70 |
| St. Dominic's | \$594.43 | \$594.43 | N/A | N/A | 1 | N/A | \$5944.30 |
| St. Elizabeth Ann | \$594.43 | \$594.43 | N/A | N/A | 5 | N/A | \$29,721.50 |
| St. Francis Prep | \$691.26 | \$691.26 | N/A | N/A | 3 | N/A | \$20,737.80 |
| St. Joseph's | \$594.43 | \$594.43 | N/A | N/A | 2 | N/A | \$11,888.60 |

(CONTINUED SCHOOL SERVICES)

| | | | | | | | |
|--------------------------------------------------------|----------|----------|-----|-----|----|-----|---------------------|
| St. Mary's Elementary | \$594.43 | \$594.43 | N/A | N/A | 5 | N/A | \$29,721.50 |
| St. Mary's HS | \$594.43 | \$594.43 | N/A | N/A | 4 | N/A | \$23,777.20 |
| St. Martin De Porres | \$594.43 | \$594.43 | N/A | N/A | 17 | NA | \$101,053.10 |
| St. Raymond's | \$431.04 | \$431.04 | N/A | N/A | 3 | N/A | \$12,932.20 |
| St. Thomas the Apostle | \$594.43 | \$594.43 | N/A | N/A | 8 | N/A | \$47,554.40 |
| Trinity Lutheran | \$594.43 | \$594.43 | N/A | N/A | 7 | N/A | \$41,610.10 |
| Valley Stream Christian Academy | \$594.43 | \$594.43 | N/A | N/A | 6 | N/A | \$35,665.80 |
| Waldorf School | \$594.43 | \$594.43 | N/A | N/A | 3 | N/A | \$20,737.80 |
| Whispering Pines | \$594.43 | \$594.43 | N/A | N/A | 2 | N/A | \$11,888.60 |
| Any Other Private or Parochial School in Nassau County | \$663.69 | \$663.69 | N/A | N/A | 5 | N/A | \$33,184.50 |
| SUBTOTAL | | | | | | | \$723,526.00 |

WE TRANSPORT

| School | Cost Per Student Per Month 2014/2015 | Cost Per Student Per Month 2015/2016 | Cost Per Van Per Month 2014/2015 | Cost Per Van Per Month 2015/2016 | Number of Students | Number of Vans | Total Anticipated Cost |
|---------------------|--------------------------------------|--------------------------------------|----------------------------------|----------------------------------|--------------------|----------------|------------------------|
| The Academy Charter | N/A | N/A | \$6062.29 | \$6062.29 | N/A | 2 | \$121,245.80 |
| Sacred Heart | \$550.12 | \$550.12 | N/A | N/A | 3 | N/A | \$16,503.60 |
| SUBTOTAL | | | | | | | \$137,749.40 |

BAUMANN BUS

| School | Cost Per Student Per Month 2014/2015 | Cost Per Student Per Month 2015/2016 | Cost Per Van Per Month 2014/2015 | Cost Per Van Per Month 2015/2016 | Number of Students | Number of Vans | Total Anticipated Cost |
|-----------------|--------------------------------------|--------------------------------------|----------------------------------|----------------------------------|--------------------|----------------|------------------------|
| Holy Trinity | N/A | N/A | \$5520.08 | \$5520.08 | N/A | 2 | \$110,401.52 |
| SUBTOTAL | | | | | | | \$110,401.52 |

(CONTINUED SCHOOL SERVICES)

SUBURBAN BUS

| School | Cost Per Student Per Month 2014/2015 | Cost Per Student Per Month 2015/2016 | Cost Per Van Per Month 2014/2015 | Cost Per Van Per Month 2015/2016 | Number of Students | Number of Vans | Total Anticipated Cost |
|-------------------------|-----------------------------------------|-----------------------------------------|-------------------------------------|-------------------------------------|--------------------|----------------|------------------------|
| Kellenberg | N/A | N/A | \$4053.47 | \$4053.47 | N/A | 2 | \$81,069.40 |
| Grace Christian Academy | N/A | N/A | \$4172.52 | \$4172.52 | N/A | 1 | \$41,725.20 |
| | | | | | | | |
| SUBTOTAL | | | | | | | \$122,794.60 |

FIRST STUDENT

| School | Cost Per Student Per Month 2014/2015 | Cost Per Student Per Month 2015/2016 | Cost Per Van Per Month 2014/2015 | Cost Per Van Per Month 2015/2016 | Number of Students | Number of Vans | Total Anticipated Cost |
|-------------------|-----------------------------------------|-----------------------------------------|-------------------------------------|-------------------------------------|--------------------|----------------|------------------------|
| Evergreen Charter | \$572.58 | \$572.58 | N/A | NA | 3 | N/A | \$17,177.28 |
| Holy Name of Mary | \$561.75 | \$561.75 | N/A | N/A | 1 | N/A | \$5617.50 |
| | | | | | | | |
| SUBTOTAL | | | | | | | \$22,794.78 |

OCCUPATIONAL EDUCATION**WE TRANSPORT**

| School | Cost Per Student Per Month 2014/2015 | Cost Per Student Per Month 2015/2016 | Cost Per Van Per Month 2014/2015 | Cost Per Van Per Month 2015/2016 | Number of Students | Number of Vans | Total Anticipated Cost |
|--------------------|-----------------------------------------|-----------------------------------------|-------------------------------------|-------------------------------------|--------------------|----------------|------------------------|
| BOCES – Barry Tech | \$749.85 | \$749.85 | N/A | NA | 10 | N/A | \$74,985.00 |
| | | | | | | | |
| SUBTOTAL | | | | | | | \$74,985.00 |

SPECIAL EDUCATION**ACME BUS**

| School | Cost Per Student or Matron/Month 2014/2015 | Cost Per Student or Matron/Month 2015/2016 | Cost Per Van/ Month 2014/2015 | Cost Per Van/ Month 2015/2016 | Number of Students/ Matron | Number of Vans | Total Anticipated Cost |
|--------------------------------------------------|--------------------------------------------|--------------------------------------------|-------------------------------|-------------------------------|----------------------------|----------------|------------------------|
| BOCES – Children’s Readiness | N/A | N/A | \$5671.62 | \$5671.62 | N/A | 1 | \$56,716.20 |
| Matron | \$2263.24 | \$2263.24 | N/A | N/A | 1 | N/A | \$22,632.40 |
| BOCES –Seamans Neck | \$377.74 | \$377.74 | N/A | N/A | 2 | N/A | \$7554.80 |
| Matron | \$2263.24 | \$2263.24 | N/A | N/A | 1 | N/A | \$22,632.40 |
| Roosevelt Middle School | N/A | N/A | \$6158.68 | \$6158.68 | N/A | 2 | \$123,173.60 |
| Matron | \$2263.24 | \$2263.24 | N/A | N/A | 3 | N/A | \$67,897.20 |
| Roosevelt High School | N/A | N/A | \$6073.65 | \$6073.65 | N/A | 3 | \$182,209.50 |
| Matron | \$2263.24 | \$2263.24 | N/A | N/A | 3 | N/A | \$67,897.20 |
| Roosevelt Children’s Academy –Pleasant | \$647.91 | \$647.91 | N/A | N/A | 4 | N/A | \$25,916.40 |
| Roosevelt Children’s Academy – Centennial Avenue | \$676.36 | \$676.36 | N/A | N/A | 1 | N/A | \$6763.60 |
| Roosevelt Children’s Academy- Mansfield Avenue | \$676.91 | \$676.36 | N/A | N/A | 1 | N/A | \$6763.60 |
| Matrons | \$2263.24 | \$2263.24 | N/A | N/A | 3 | N/A | \$67,897.20 |
| Wheelchair Student to Any In District School | \$305.23 | \$305.23 | N/A | N/A | 2 | N/A | \$6104.60 |
| Matrons | \$2263.24 | \$2263.24 | N/A | N/A | 1 | N/A | \$22,632.40 |
| SUBTOTAL | | | | | | | \$686,791.10 |

WE TRANSPORT

| School | Cost Per Student Per Month 2014/2015 | Cost Per Student Per Month 2015/2016 | Cost Per Van Per Month 2014/2015 | Cost Per Van Per Month 2015/2016 | Number of Students | Number of Vans | Total Anticipated Cost |
|------------------------------|--------------------------------------|--------------------------------------|----------------------------------|----------------------------------|--------------------|----------------|------------------------|
| TRI | \$982.30 | \$982.30 | N/A | N/A | 8 | N/A | \$78,584.00 |
| Matron | \$54.20 per hour | \$54.20 per hour | N/A | N/A | 1 | N/A | \$19,512.00 |
| Long Beach High School | \$1029.64 | \$1029.64 | N/A | N/A | 1 | N/A | \$10,296.40 |
| Matron | \$2415.90 | \$2415.90 | N/A | N/A | 1 | N/A | \$24,158.96 |
| Upper Room Christian Academy | \$619.96 | \$619.96 | N/A | N/A | 1 | N/A | \$6199.60 |
| SUBTOTAL | | | | | | | \$ 138,750.96 |

(CONTINUED SCHOOL SERVICES)

SUBURBAN BUS

| School | Cost Per Student or Matron/Month 2014/2015 | Cost Per Student or Matron/Month 2015/2016 | Cost Per Van/ Month 2014/2015 | Cost Per Van/ Month 2015/2016 | Number of Students /Matron | Number of Vans | Total Anticipated Cost |
|------------------------------------|--------------------------------------------|--------------------------------------------|-------------------------------|-------------------------------|----------------------------|----------------|------------------------|
| BOCES – Rosemary Kennedy | N/A | N/A | \$4643.36 | \$4643.36 | N/A | 1 | \$46,433.59 |
| Matron | \$2148.51 | \$2148.51 | N/A | N/A | 2 | N/A | \$42,970.20 |
| BOCES – CCA NET | \$362.58 | \$362.58 | N/A | N/A | 5 | N/A | \$18,129.00 |
| Matron | \$2148.51 | \$2148.51 | N/A | N/A | 1 | N/A | \$21,485.10 |
| Centennial Avenue Elementary | N/A | N/A | \$4749.93 | \$4749.93 | N/A | 3 | \$142,497.90 |
| Matron | \$2148.51 | \$2148.51 | N/A | N/A | 3 | N/A | \$64,455.30 |
| Washington Rose Elementary | N/A | N/A | \$4643.35 | \$4643.55 | N/A | 2 | \$92,871.00 |
| Matron | \$2148.51 | \$2148.51 | N/A | N/A | 3 | N/A | \$64,455.30 |
| Ulysses Byas | N/A | N/A | \$4749.93 | \$4749.93 | N/A | 3 | \$142,497.90 |
| Matron | \$2148.51 | \$2148.51 | N/A | N/A | 3 | N/A | \$64,455.30 |
| United Cerebral Palsy - Ambulatory | \$562.10 | \$562.10 | N/A | N/A | 2 | N/A | \$11,242.02 |
| Matron | \$1746.23 | \$1746.23 | N/A | N/A | 1 | N/A | \$17,462.30 |
| United Cerebral Palsy – Wheelchair | \$1029.13 | \$1029.13 | N/A | N/A | 6 | N/A | \$61,747.80 |
| Matron | \$1746.23 | \$1743.23 | N/A | N/A | 1 | N/A | \$17,462.30 |
| | | | | | | | |
| SUBTOTAL | | | | | | | \$808,165.01 |

FIRST STUDENT

| School | Cost Per Student Per Month 2014/2015 | Cost Per Student Per Month 2015/2016 | Cost Per Van Per Month 2014/2015 | Cost Per Van Per Month 2015/2016 | Number of Students | Number of Vans | Total Anticipated Cost |
|--------------------------------------------------|--------------------------------------|--------------------------------------|----------------------------------|----------------------------------|--------------------|----------------|------------------------|
| Any Other Special Ed School in Nassau | \$724.56 | \$724.56 | N/A | N/A | 10 | N/A | \$72,456.00 |
| Matron | \$67.47 per hour | \$67.47 per hour | N/A | N/A | 5 | N/A | \$121,446.00 |
| Abilities | N/A | N/A | \$4645.96 | \$4645.96 | N/A | 2 | \$92,919.15 |
| Matron | \$67.47 per hour | \$67.47 per hour | N/A | N/A | 2 | N/A | \$48,578.40 |
| Martin DePorres in Rockaways | \$1859.68 | \$1859.68 | N/A | N/A | 3 | N/A | \$55,790.40 |
| Matron | \$2324.85 | \$2324.85 | N/A | N/A | 1 | N/A | \$23,248.50 |
| “Any Other Special Ed School in Western Suffolk” | \$1117.21 | \$1117.21 | N/A | N/A | 1 | N/A | \$11,172.11 |
| Matron | \$67.47 per hour | \$67.47 per hour | N/A | N/A | 1 | N/A | \$24,289.20 |
| Mill Neck Manor | \$1455.78 | \$1455.78 | N/A | N/A | 3 | N/A | \$43,673.40 |
| Matron | \$2256.75 | \$2256.75 | N/A | N/A | 1 | N/A | \$22,567.50 |
| BOCES – Career Prep | \$1908.16 | \$1908.16 | N/A | N/A | 2 | N/A | \$38,163.20 |
| Matron | \$2256.75 | \$2256.75 | N/A | N/A | 1 | N/A | \$22,567.49 |
| Career Prep | \$1908.16 | \$1908.16 | N/A | N/A | 2 | N/A | \$38,163.20 |
| Matron | \$2322.97 | \$2322.97 | N/A | N/A | 1 | N/A | \$23,229.70 |
| SUBTOTAL | | | | | | | \$ 638,264.25 |

(CONTINUED SCHOOL SERVICES)

HOMELESS TRANSPORTATION**WE TRANSPORT**

| School | Cost Per Student Per Month 2014/2015 | Cost Per Student Per Month 2015/2016 | Cost Per Van Per Month 2014/2015 | Cost Per Van Per Month 2015/2016 | Number of Students | Number of Vans | Total Anticipated Cost |
|--------------------------------------------------------|-----------------------------------------|-----------------------------------------|-------------------------------------|-------------------------------------|--------------------|----------------|------------------------|
| Any Other Location In Nassau to Any In District School | \$1548.65 | \$1548.65 | N/A | N/A | 6 | N/A | \$92,919.00 |
| | | | | | | | |
| SUBTOTAL | | | | | | | \$92,919.00 |

TOTAL CONTRACT TRANSPORTATION: \$3,557,141.62

Appropriation in budget code: A5540.400-09-0000

Move to: Consent Agenda _____ Individual Agenda _____

FIELD AND ATHLETIC TRIPS**BAUMANN BUS**

| <u>Full Size Bus for Field Trips</u> | <u>2014-2015</u> | <u>2015-2016</u> |
|---------------------------------------------|-------------------------|-------------------------|
| Within a 10 mile radius – 3 hours | \$244.11 | \$244.11 |
| Between 10 and 20 miles – 4 hours | \$244.11 | \$244.11 |
| Between 30 and 50 miles- 8 hours | \$411.45 | \$411.45 |
| Overtime Rate – Per Hour | \$ 76.70 | \$ 76.70 |
| Cancellation Fee | \$ 71.13 | \$ 71.13 |

| <u>Full Size Bus for Athletic Trips</u> | <u>2014-2015</u> | <u>2015-2016</u> |
|------------------------------------------------|-------------------------|-------------------------|
| Nassau County – 4 Hours | \$244.11 | \$244.11 |
| W. Suffolk County – 6 hours | \$313.83 | \$313.83 |
| E. Suffolk County – 6 hours | \$316.31 | \$316.31 |
| New York City – 8 hours | \$411.58 | \$411.58 |
| Overtime Rate – Per Hour | \$ 76.70 | \$ 76.70 |
| Cancellation Fee | \$ 71.13 | \$ 71.13 |

TRIPS ADDITIONALLY INCUR TOLLS AND PARKING FEE

(CONTINUED SCHOOL SERVICES)

ACME BUS – 2014-2015 VANS FOR FIELD AND ATHLETIC TRIPS (prior year)

| <u>Field Trips</u> | Up to Three Hours Plus Up to 10 Miles | Three to Four Hours Plus 11 to 20 Miles | Four to Five Hours Plus 21 to 30 Miles | Five to Six Hours Plus 31 to 40 Miles | Six to Eight hours Plus 41 to 50 Miles | Eight to Twelve Hours Plus 41 50 50 Miles |
|---------------------|---------------------------------------|-----------------------------------------|----------------------------------------|---------------------------------------|----------------------------------------|-------------------------------------------|
| 19-21 Passenger Van | \$232.30 | \$254.42 | \$309.74 | \$376.11 | \$444.22 | \$663.71 |
| 16 Passenger Van | \$232.30 | \$254.42 | \$309.74 | \$376.11 | \$444.22 | \$663.71 |
| Wheelchair A/C Van | \$309.74 | \$309.74 | \$347.07 | \$410.91 | \$466.43 | \$777.39 |
| Attendant/Monitor | \$77.74 | \$88.50 | \$88.84 | \$111.06 | \$166.59 | \$166.59 |
| Cancellation Fee | \$55.52 | | | | | |

| <u>Athletic Trips</u> | Three Hours | Three to Four Hours | Four to Five Hours | Five to Six Hours | Six to Eight Hours | Eight to Twelve Hours |
|-----------------------|-------------|---------------------|--------------------|-------------------|--------------------|-----------------------|
| 19-21 Passenger Van | \$244.32 | \$266.52 | \$310.96 | \$377.59 | \$444.22 | \$666.32 |
| 16 Passenger Van | \$244.32 | \$266.52 | \$310.96 | \$377.59 | \$444.22 | \$666.32 |
| Cancellation Fee | \$55.52 | | | | | |

ACME BUS – 2015-2016 VANS FOR FIELD AND ATHLETIC TRIPS (current year)

| <u>Field Trips</u> | Up to Three Hours Plus Up to 10 Miles | Three to Four Hours Plus 11 to 20 Miles | Four to Five Hours Plus 21 to 30 Miles | Five to Six Hours Plus 31 to 40 Miles | Six to Eight hours Plus 41 to 50 Miles | Eight to Twelve Hours Plus 41 50 50 Miles |
|---------------------|---------------------------------------|-----------------------------------------|----------------------------------------|---------------------------------------|----------------------------------------|-------------------------------------------|
| 19-21 Passenger Van | \$232.30 | \$254.42 | \$309.74 | \$376.11 | \$444.22 | \$663.71 |
| 16 Passenger Van | \$232.30 | \$254.42 | \$309.74 | \$376.11 | \$444.22 | \$663.71 |
| Wheelchair A/C Van | \$309.74 | \$309.74 | \$347.07 | \$410.91 | \$466.43 | \$777.39 |
| Attendant/Monitor | \$77.74 | \$88.50 | \$88.84 | \$111.06 | \$166.59 | \$166.59 |
| Cancellation Fee | \$55.52 | | | | | |

| <u>Athletic Trips</u> | Three Hours | Three to Four Hours | Four to Five Hours | Five to Six Hours | Six to Eight Hours | Eight to Twelve Hours |
|-----------------------|-------------|---------------------|--------------------|-------------------|--------------------|-----------------------|
| 19-21 Passenger Van | \$244.32 | \$266.52 | \$310.96 | \$377.59 | \$444.22 | \$666.32 |
| 16 Passenger Van | \$244.32 | \$266.52 | \$310.96 | \$377.59 | \$444.22 | \$666.32 |
| Cancellation Fee | \$55.52 | | | | | |

Appropriation in Budget code: A5510.438-02-0000 - \$ 7,500
 A5510.438-04-0000 - \$ 4,000
 A5510.438-05-0000 - \$ 6,000
 A5510.438-07-0000 - \$ 7,000
 A5510.438-08-0000 - \$13,000
 A5510.438-09-0000 - \$ 4,500
 A5510.438-08-1000 - \$ 6,500
 A5510.439-08-0000 - \$77,500

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED SCHOOL SERVICES)

2. SPECIAL EDUCATION TRANSPORTATION BID AWARD FOR 2015-2016 SCHOOL YEAR

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby award the Special Education transportation bid opened on August 17, 2015 to the lowest responsible bidders for the 2015-2016 school year, for the routes noted below:

| School | \$ Per Pupil/month |
|----------------------------------------------------------------------|--------------------|
| Mt. Pleasant Blythedale UFSD/Children's Hospital (from Freeport) | TBD |
| matron | TBD |
| Mt. Pleasant Blythedale UFSD/Children's Hospital | TBD |
| matron | TBD |
| SUNY Farmingdale | TBD |
| matron | TBD |

Appropriation in Budget Code: A5510.438.09.0000

Move to: Consent Agenda _____ Individual Agenda _____

3. APPROVAL OF SECURITY INSURANCE POLICY

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education obtain a cyber-liability insurance policy from Bollinger, Inc. at a cost not to exceed **\$8,200.69**, in accordance with the attached proposal.

Appropriation in Budget Code: A1920.412.09.0000

Move to: Consent Agenda _____ Individual Agenda _____

XI. QUESTIONS/COMMENTS FROM THE PUBLIC

At this time, the public is given the opportunity to address the Board of Education. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of three (3) minutes.

XII. ADJOURNMENT**TIME:**

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

*Next Board Meeting (Action)****Date: AUGUST 20, 2015******Time: 7:00 pm***