

APPROVED MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY

www.rooseveltufsd.org

PLANNING MEETING ROOSEVELT HIGH AUDITORIUM THURSDAY, MAY 12, 2016

“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”

The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on **THURSDAY, MAY 12, 2016** at the Roosevelt High School, 1 Wagner Avenue, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President, Robert Summerville at 3:15 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Willa Scott, Vice President

Charlena H. Croutch, Trustee

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee *late*

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton, Interim Superintendent of Schools

Dr. Robert Brisbane, Assistant Superintendent for Human Resources and Professional Development

Dr. J Lange, Interim Assistant Superintendent for Secondary Education

Lyne Taylor, Assistant Superintendent for Business and Finance

Michele Van Eyken, Acting Assistant to the Superintendent for Elementary Education

The following school administrator were NOT present:

Greg Hamilton, Assistant to the Superintendent for School Services

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 3:17p.m.

For discussing the following:

- Matters of personnel concerning “negotiations, settlement agreements, appointments, leave replacement(s), tenure appointments, discipline of a teacher and/or student and district legal matters ”

MOTION BY: C. Croutch

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

A. Taylor 3:44 p.m. -6:00 p.m.

IV. CALL TO ORDER

TIME: 7:19 p.m.

V. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: C. Croutch

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

VIII. RESOLUTIONS FOR ACTION *pages 4-8*

- A.** Organizational Items
- B.** Curriculum and Instruction
- C.** Business
 - 1. Budget Transfer
 - 2. Receipt of Funds
 - 3. Budget Amendment
- D.** Human Resources & Professional Development
 - Schedule D: Tenure
 - Schedule A: Certified Staff Resolution

IX. RESOLUTIONS FOR DISCUSSION *pages 9-21*

- A.** Organizational Items
 - 1. Approval of Board Minutes
 - 2. Adoption of Policy
 - 3. 1st Reading Policy 5661
- B.** Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Consultant Services Agreement
 - 3. Amend Consultant Service Agreement
- C.** Business
 - 1. Warrants – February
 - 2. Claim Audit Report – February
 - 3. Treasurer’s Report – February
 - 3. Extra Class Activity
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule E: Substitute Teachers
 - Schedule H. Name Change
- E.** School Services
 - 1. Contract Services Agreement

- X. FROM THE PUBLIC ON ACTION ITEMS ONLY PLEASE USE THE COMMENT CARDS**
*(Members of the public who wish to comment or inquire regarding an **ACTION Item** appearing on the meeting agenda are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting at which the item is called.)*

INDIVIDUAL ITEMS FOR ACTION**A. ORGANIZATIONAL ITEMS** *No Action Items***B. CURRICULUM & INSTRUCTION** *No Action Items***C. BUSINESS****1. BUDGET TRANSFERS**

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

TRANSFERRED FROM					TRANSFERRED TO		
Account Code	Description	Beginning Balance	Transfer Amount	Ending Balance	Account Code	Description	Transfer Amount
C2860.163-00	Lunch Monitors	\$ 11,546.04	\$ 2,000.00	\$ 9,546.04	C2860.401-00	Meal Expense	\$ 2,000.00
C2860.163-04	Lunch Monitors-UB	\$ 17,840.98	\$ 3,000.00	\$ 14,840.98	C2860.401-00	Meal Expense	\$ 3,000.00
C2860.164-05	Lunch Monitors-WR	\$ 11,236.19	\$ 2,000.00	\$ 9,236.19	C2860.401-00	Meal Expense	\$ 2,000.00
C2860.469-00	Contract Expenses	\$ 2,370.00	\$ 1,000.00	\$ 1,370.00	C2860.401-00	Meal Expense	\$ 1,000.00
A1620.161-09-0000	Op. Plant Salary	\$ 25,270.00	\$ 18,000.00	\$ 7,270.00	A1621.469-09-0000	Other Service Contract	\$ 18,000.00
A1620.162-05-0000	Op. Plant Salary-WR	\$ 21,269.38	\$ 19,000.00	\$ 2,269.38	A1621.469-09-0000	Other Service Contract	\$ 19,000.00
A1620.162-08-0000	Op. Plant Salary-HS	\$ 31,952.00	\$ 19,000.00	\$ 12,952.00	A1621.469-09-0000	Other Service Contract	\$ 19,000.00
A1620.417-07-0000	Electric-MS	\$ 35,000.00	\$ 20,000.00	\$ 15,000.00	A1621.469-09-0000	Other Service Contract	\$ 20,000.00
A1622.160-09-0000	Security Salary	\$ 55,984.00	\$ 16,000.00	\$ 39,984.00	A1622.469-09-0000	Security Contractual Services	\$ 16,000.00
A2110.201-08-0000	Instr. Equipment	\$ 3,000.00	\$ 2,500.00	\$ 500.00	A1622.200-09-0000	Security Equipment	\$ 2,500.00
A2250.200-09-0000	Equipment	\$ 4,624.00	\$ 3,500.00	\$ 1,124.00	A1622.200-09-0000	Security Equipment	\$ 3,500.00
A2250.201-09-0000	Transition set-ups	\$ 1,824.00	\$ 1,000.00	\$ 824.00	A1622.200-09-0000	Security Equipment	\$ 1,000.00
TOTAL			\$107,000.00				\$107,000.00

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION TO TABLE

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

2. RECEIPT OF FUNDS FROM VAUGHN COLLEGE FOR ROBOTICS PROGRAMS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts a donation in the amount of \$1,000.00 received from Vaughn College. The funds will be used to support the Robotics programs at the Middle School and the High School.

MOTION BY: W. Scott

SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves amending the 2015-2016 school budget in the amount of \$1,000.00. This amendment is funded by monies received from Vaughn College to support the Robotics programs at the Roosevelt Middle and High Schools.

Account Code	Description	Amount
A2110.520-07-1800	Robotics Supplies – Middle School	\$ 500.00
A2110.520-08-1800	Robotics Supplies – High School	\$ 500.00
TOTAL		\$1,000.00

MOTION BY: W. Funderburke

SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

4. MEMORANDUM OF UNDERSTANDING – COMPREHENSIVE ADOLESCENT PREGNANCY PREVENTION PROGRAM (CAPP)

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education approves the agreement between the Comprehensive Adolescent Pregnancy Prevention Program (CAPP) and the District. The program would serve students at the Middle and High Schools. The program is funded by the New York State Department of Health and is at no cost to the District.

MOTION BY: C. Croutch

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE D**
TENURE**1. TENURE APPOINTMENTS**

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty members:

i. Name: Sumter, Jeremiah
 Tenure Date: July 29, 2016
 Effective Date: July 29, 2013
 Position: Assistant Principal
 Location: Roosevelt MS

ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

ii. Name: Iwuoha, Ogechi
 Tenure Date: July 29, 2016
 Effective Date: July 29, 2013
 Position: Assistant Principal
 Location: Roosevelt MS

ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

iii. Name: Higgins, Edith
 Tenure Date: July 29, 2016
 Effective Date: July 29, 2013
 Position: Assistant Principal
 Location: Washington Rose ES

ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

iv. Name: McVea, Nateasha
 Tenure Date: July 29, 2016
 Effective Date: July 29, 2013
 Position: Principal
 Location: Roosevelt MS

ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE A**CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. EXTENSION OF PROBATIONARY PERIOD

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the request of employee #4499, for an extension of her probationary period to include an additional probationary year in the Math tenure area. Employee #4499 probationary period shall terminate on May 12, 2017.

BE IT ALSO RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4499, and the Board of Education for an extension of her probationary period to include an additional year in the Math tenure area. Employee #4499 probationary period shall terminate on May 12, 2017.

MOTION BY: C. Croutch

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

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:

*April 07, 2016 ~ Planning Meeting

*April 19, 2016 ~ Action Meeting

Move to: Consent Agenda

1. ADOPTION POLICY 8271– INTERNET SAFETY/INTERNET CONTENT FILTERING

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the adoption of Policy 8271 Internet Safety/Internet Content Filtering.

Move to: Consent Agenda

2. FIRST READING POLICY 5661– WELLNESS POLICY ON PHYSICAL ACTIVITY AND NUTRITION.

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the 1st reading to Policy 5661 Wellness Policies on Physical Activity and Nutrition.

Move to: Consent Agenda

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of April 2016.

Move to: Consent Agenda

2. CONSULTANT SERVICES AGREEMENTS –*MOTION FOR ACTION*

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2016. **Total cost to the District not to exceed \$250,000.00.**

Appropriation in Budget: A2330.491-06-1800

MOTION BY: W. Scott SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0

MOTION BY: W. Scott SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between the Neuropsychological Services, PLLC for an Independent Neuropsychological Evaluation for Impartial Hearing Case #89678. **Funding not to exceed \$4,500.00.**

Appropriation in Budget: A2250.465-09-0000

MOTION BY: W. Scott SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

(CONTINUED CURRICULUM & INSTRUCTIONS)

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the cross contract with the Carle Place Union Free School District for an education placement for a student with a disability for the remainder of the 2015-2016 school year. **Funding not to exceed \$14,000.00.**

Appropriation in Budget: A2250.471-09-0000

MOTION BY: W. Scott

SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. CONSULTANT SERVICES AGREEMENT AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby amends the consultant service agreement with Ellen Levitt previously approved on April 7, 2016, by increasing the amount to \$12,000.00 This increase is due to expanded professional training.

Additional Funding Source: Title II Part A F2110-469-16-0147

Individual Agenda

C. BUSINESS**1. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the warrants for **FEBRUARY 2016** as approved by the Claims Auditor.

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	\$2,878,984.78
Federal/State Grants	Fund F	\$39,996.07
Capital Projects	Fund H	\$16,534.77
Cafeteria	Fund C	\$181,373.01
Trust and Agency	Fund T & A	\$447,867.62
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Move to: Individual Agenda

2. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Treasurer's Report for **FEBRUARY 2016**.

Move to: Individual Agenda

3. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **FEBRUARY 2016**.

Move to: 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 March 31, 2016.

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 2,074.53
Citizens Advisory	\$ 79.61
8 th Grade	\$ -
9 th Grade	\$ 1,141.23
10 th Grade	\$ 131.76
11 th Grade	\$ 17.01
12 th Grade	\$ 6,735.66
Chorale Society	\$ 58.61
Dance	\$ 430.52
Drama/Theatre	\$ 94.61
Dads for Education	\$ 70.61
Family and Consumer Science	\$ 84.56
Future Business Leaders of America	\$ 125.61
Future Homemakers of America	\$ 344.12
Interest Account	\$ 47.51
National Honor Society (Junior High)	\$ 253.25
National Honor Society (Senior High)	\$ 709.17
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 1,705.71
Prekindergarten	\$ 1,630.20
Roosevelt High School	\$ 3,255.31
Roosevelt Middle School	\$ 1,231.11
Student Government (Elementary)	\$ 958.58
Student Government (High School)	\$ 523.51
Ulysses Byas School	\$ 1,811.79
Washington Rose School	\$ 5,213.05
Yearbook	\$ -
Total	\$29,232.53

Move to: Individual Agenda

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. EXTENSION OF PROBATIONARY PERIOD

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the request of employee #4527, for an extension of her probationary period to include an additional probationary year in the Principal tenure area. Employee #4527 probationary period shall terminate on June 2, 2017.

BE IT ALSO RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4527, and the Board of Education for an extension of her probationary period to include an additional year in the Principal tenure area. Employee #4527 probationary period shall terminate on June 2, 2017.

Move to: Individual Agenda

- b. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the request of employee #4245, for an extension of her probationary period to include an additional probationary year in the ESOL tenure area. Employee #4245 probationary period shall terminate on September 9, 2017.

BE IT ALSO RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4245, and the Board of Education for an extension of her probationary period to include an additional year in the ESOL tenure area. Employee #4245 probationary period shall terminate on September 9, 2017.

Move to: Individual Agenda

1. CERTIFIED STAFF RETIREMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the retirement of the following certified faculty member

Name: Antoine, Marie
Position: School Psychologist
Location: Roosevelt HS
Effective: June 30, 2016

Move to: Individual Agenda

2. CERTIFIED STAFF TERMINATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the termination of the following certified faculty members listed on attached Confidential Schedule B:

Employee #4448
Effective: June 30, 2016

Employee #4686
Effective: June 30, 2016

Employee #4678
Effective: June 30, 2016

Employee #4446
Effective: June 30, 2016

Move to: Individual Agenda

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE B**CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following classified staff members as Teacher Aide Substitutes effective May 31, 2016. The hourly rate of pay is \$12.50.

Name

Middleton, Anthony

Thomas, Avis

Appropriation in Budget: A2110.164-09-0000 (General Fund)**Move to: Individual Agenda****2. CLASSIFIED STAFF RESIGNATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the resignation of the following classified staff member:

Name: Taylor, James**Position: Security Aide****Location: Roosevelt MS****Effective: April 18, 2016****Move to: Individual Agenda**

SCHEDULE C
EXTRA DUTY STIPENDS

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members as Master Scheduler School Counselors effective May 31, 2016. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 20 per counselor.

Name

Fleury, Mikerlange

Mejia, Giancarlo

Appropriation in Budget: A2810.155-08-0000 (General Fund)

Move to: Individual Agenda

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members as Counselors effective for (10) hours over the summer. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 60 per counselor.

Name

Fleury, Mikerlange

Mejia, Giancarlo

Craig, Donna

Belcher, Spencer

Hairston, Diane

Lopez, Miriam

Polk, Raymond

Location

High School

High School

High School

High School

High School

Middle School

Middle School

Appropriation in Budget: A2810.155-07/08-0000 (General Fund)

Move to: Individual Agenda

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following individuals as Mentors effective May 31, 2016. The hourly rate of pay is the RTA contractual rate of \$38.05.

Mentee

Martinelli, Rosa
Clarke, Shikema
Builes, Veronica
Costa, Christina
Fils-Julien, Phara
Williams, Pamela
Farquharson, Desrine
Swaby, Alicia
Bell, Ashton

Mentor

Romero, Maria
Coleman, Cara
Romero, Maria
Fernandez, Deisy
Nathacha Vilceus
Knight, Margaret
McGrath, Teresa
Coleman, Cara
Seymore-Jackson, Simone

Appropriation in Budget: A2010.152-09-0000 (General Fund)

Move to: Individual Agenda

SCHEDULE E
SUBSTITUTE TEACHERS

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following substitute teachers. The certified rate of pay is \$110.00 per diem and the non-certified rate of pay is \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
Peloso, Jessica	\$110.00
Ward, Darien	\$90.00

Appropriation in Budget: A2110.140-09-0000 (General)

Move to: Consent Agenda

SCHEDULE H
NAME CHANGE

1. NAME CHANGE

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a name change for the following certified faculty member:

From: Prasad, Amy
Location: Roosevelt MS
To: Downs, Amy

Move to: Consent Agenda

E. SCHOOL SERVICES**1. CONTRACT SERVICES AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Textbook Central and the Roosevelt Union Free School District. Textbook Central assists the District in providing textbook services to approximately 425 students of participating schools and 120 students of non-participating schools. Annual expenditures not to exceed \$81,000.

Appropriation in Budget: A2110.481-09-0000

Move to: Individual Agenda

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education on behalf of the Nassau County Directors of School Facilities Purchasing Consortium award the 2016-2017 Trash Bag Supply bid, meeting specifications and detailed in the supporting documentation for a period of July 1, 2016 to June 30, 2017, as follows:

Firm/Item# award	Price (\$)
Interboro Packing Corp	
516-009	18.72
516-011	18.84
516-012	17.48
516-016	18.48
516-019	18.68
All American Poly	
516-006	8.42
516-008	21.16
516-018	17.92
Unipak Corp.	
516-014	17.90
Calico Industries	
516-017	6.44
Central Poly Corp.	
516-001	14.40
516-002	18.10
516-003	5.70
516-004	16.30
516-005	17.20
516-007	11.20
516-010	14.80
516-013	15.10
516-015	14.20

Move to: Individual Agenda

- c. **BE IT RESOLVED**, that upon recommendation of the Interim Superintendent, the Board of Education hereby declare as surplus and authorize disposal the items included as attached.

Asset ID	Serial #	Make	Model	Description	Acquisition Date*
	U56580J4J919104	Brother	MFC6800	fax/copier	
20095701	U61326D9N880468	Brother	Intellifax 2920	fax	
20091162	7090575	OCE	im4512	copier	1/1/2005
99990077090579		OCE	im4512	copier	

Move to: Individual Agenda

XI. QUESTIONS FROM THE PUBLIC ON -PLEASE USE THE COMMENT CARDS

(Members of the public who wish to comment or have district concerns are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting)

XI. ADJOURNMENT

TIME: 7:56 p.m.

MOTION BY: C. Croutch SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

Next Board Meeting (Action)

Date: MAY 26, 2016

Time: 7:00 pm