

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 SCHOOL

THURSDAY, AUGUST 6, 2015

3:00 P.M. (Meeting convenes in Public Session)

“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, August 6, 2015** 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 3:21p.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 *late*

Alfred T. Taylor, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Dr. Deborah Wortham, Superintendent of Schools

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

Marnie Hazelton, Assistant to the Superintendent for Elementary Education

Greg Hamilton, Assistant to the Superintendent for School Services

Trevá Patton, Interim Assistant to the Superintendent for Secondary Education

The following school administrators were NOT present:

Lyne Taylor, Assistant Superintendent for Business and Finance

III. CALL TO ORDER

TIME: 3:21pm

IV. REESTABLISH QUORUM

TIME: 5:35pm

V. PLEDGE OF ALLEGIANCE

VI. SUPERINTENDENT'S REPORT

*2015-2016 District Comprehensive Improvement Plan ~*Dr. D. Wortham*

*2015-2016 RMS School Comprehensive Education Plan ~ *Nateasha McVea*

VII. RESOLUTIONS FOR ACTION *pages 5-7*

- 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 *pages 8-18*

- 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 Security Liability 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.

**Charlena C. Croutch left at 5:30 pm*

**Alfred T. Taylor left at 7:50 pm*

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: W. Scott SECOND BY: W. Funderburke YEA: 3
NAY: 0
ABSTAIN: 0
MOVE TO TABLE

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: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOVE TO TABLE

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: W. Scott SECOND BY: W. Funderburke YEA: 1
NAY: 1 *W. Scott
ABSTAIN: 1 *W. Funderburke
MOTION FAILED

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: W. Scott SECOND BY: W. Funderburke YEA: 3
NAY: 0
ABSTAIN: 0

MOTION TO APPROVE

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

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: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0

MOTION TO APPROVE

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

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	A2815-469-09-0000	Nurses - Contract Service	\$5,000.00
A2815-160-07-0000	Nurses – Middle School	\$65,813.00	\$20,000.00	A2815-469-09-0000	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: W. Funderburke

SECOND BY: W. Scott YEA: 3NAY: 0ABSTAIN: 0

MOTION PASSED

5. EMPLOYEE SEPARATION PAYOUT

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

MOTION BY: W. Funderburke

SECOND BY: W. Scott YEA: 3NAY: 0ABSTAIN: 0

MOTION TO TABLE

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

MOTION BY: W. Funderburke

SECOND BY: W. Scott YEA: 3NAY: 0ABSTAIN: 0

MOTION TO TABLE

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: 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: 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

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

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: 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: 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: 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

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

(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 Blytedale UFSD/Children's Hospital (from Freeport)	TBD
matron	TBD
Mt. Pleasant Blytedale UFSD/Children's Hospital	TBD
matron	TBD
SUNY Farmingdale	TBD
matron	TBD

Appropriation in Budget Code: A5510.438.09.0000

Move to: 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

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: 8:46 pm**

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0

Next Board Meeting (Action)

Date: AUGUST 20, 2015

Time: 7:00 pm