

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on July 15, 2008 at 8:05 p.m.

**PRESENT:** Ms. Lotito, who presided, and six other members of the Board: Mr. Brita, Mr. Ejnes, Mr. Kaye, Mr. Mariano, Ms. Rilling and Mr. Whelpley. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Bryant, Ms. Castonguay and members of the staff and community.

Ms. Lotito announced that Diana Caracciolo, Island Park Board President, was in the audience.

At this point of the meeting, Mr. Ejnes was sworn in as Trustee by Ms. Theresa Bryant.

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Under **ROUTINE MATTERS** action was taken as follows:

**Docket #8-1:** The **MINUTES** of the Regular Business Meeting held on June 17, 2008, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-2:** The **MINUTES** of the Special Business/Policy Meeting held on June 24, 2008, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Brita, seconded by Mr. Whelpley, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-3:** The **MINUTES** of the Reorganization Meeting held on July 1, 2008, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #8-4:** The **TREASURER'S REPORT** for May 2008 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Mariano, seconded by Ms. Rilling, and carried by seven, the Schedule of Claims & Warrants Nos. 13 – 59, appropriation status report and revenue status report were placed on the table for discussion and then filed.

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Under **REPORT OF COMMITTEES** – There were no committee reports.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan reported that the closing of school went well. He stated that the hiring process for the next school year was well underway and that he was pleased with the quality of the candidates. He announced that the following teaching positions were filled: Math, English, FLES, Psychologist, Physical Education/Health, Music and two Reading positions. Mr. Hogan then turned the meeting over to Ms. Peluso for an update on the Summer Curriculum Writing Projects.

Ms. Peluso reported that teachers working on Technology, Gifted, Geometry, Health and Related Arts curriculum have met. Those working on ELA are meeting this week at George Washington, along with the new Director of English, Kathleen O'Farrell. Ms. Sordelline is working with her staff on the Social Studies curriculum. Those teachers working on the FLES curriculum will be meeting in August. She was pleased with the progress, which included the development of curriculum maps.

Mr. Hogan then turned the meeting over to Mr. Banfield for a report on the fields and summer projects.

Mr. Banfield reported that the grounds crew have been repairing sprinkler and irrigation systems and that all the fields have been aerated, seeded and fertilized. Forty yards of top soil have been added to the football field and 65 yards of play mulch to the Chestnut Street playground. Unfortunately, the tractor broke down and this has slowed down the process. The tractor is in for repairs and when it's functional, the grounds crew will continue work at George Washington and Eagle Avenue.

Summer projects are in progress. Demolition at Chestnut Street is well underway. A new office was created for the District Clerk and the overhang by the entrance door at Administration is being renovated. The wall in the High School cafeteria was removed and vending machines relocated to maximize space in the cafeteria. Carpeting in the Middle School Library has been replaced and carpeting in the High School Library is being replaced. The gym floor has been sanded and relined, fence repairs have started, weight room machine ordered and security cameras will be installed as an ongoing project. The Middle School parking lot and George Washington pathway are scheduled to be done in August. The asbestos floor tiles at George Washington are scheduled for removal the week of July 21<sup>st</sup> and in the Cornwell Avenue Music Room the week of August 4<sup>th</sup>.

Ms. Lotito then opened the meeting for residents to address the Board.

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Under **SUPERINTENDENT'S REPORT AND RECOMMENDATION** action took place as follows:

**Docket #8-5:** Upon the motion of Mr. Whelpley, seconded by Mr. Kaye, and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved *as amended*:

**Topic: Probationary Appointment(s)**

<u>Name</u>	<u>Tenure Area</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Bracco, Laura	Music	Music	\$64,079 4 MA + 15	9/1/08	9/1/11
McInerney, Annemarie	Reading CA	Literacy (Birth – Gr. 6)	\$66,865 5 MA + 15	9/1/08	9/1/10
Tavano, Kate	Reading GW	Literacy (Birth – Gr. 6)	\$53,596 1 MA	9/1/08	9/1/11

**Topic: Summer Help Employees**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Period</u>
Bonhomme, Matthew	Cleaner (HS)	\$8.00/hr.	7/16/08 – 8/29/08
Lowman, Tyreese	Cleaner (GW)	\$7.15/hr.	7/16/08 – 8/29/08

**Topic: Appointment of Substitute Clerical Workers**

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Fortanasce, Anna Maria	\$157.28/day	8/4/08 – 8/8/08
Myers, Courtney	\$100.00/day	7/21/08 – 8/1/08

**Topic: Appointment of Direct Consultant Teachers**

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Acocella-Hobbs, Donna	\$74.37/hr.	7/7/08 – 8/15/08 (1 hour per week)
Wagner, Robyn	\$55.72/hr.	7/7/08 – 8/15/08 (1 hour per week)

**Topic: Appointments for Summer Curriculum Writing Projects**

<u>Name</u>	<u>Project</u>	<u>Salary</u>
Ferrante, Christine	Related Arts (Grades K-5)	\$161.64 per day (5 hour day) (two day maximum)
Gordon, Pamela	Related Arts (Grades K-5)	\$161.64 per day (5 hour day) (two day maximum)
Gould, Dina	Science (Grades 1-5)	\$161.64 per day (5 hour day) (2 ½ day maximum)
Kayton-Courtney, Kathleen	Related Arts (Grades K-5)	\$161.64 per day (5 hour day) (two day maximum)
Ross-Dinin, Cassie	Related Arts (Grades K-5)	\$161.64 per day (5 hour day) (two day maximum)
Santoro, John	Science (Grades 1-5)	\$161.64 per day (5 hour day) (2½ day maximum)
Schwartz, Stacey	Science (Grades 1-5)	\$161.64 per day (5 hour day) (2 ½ day maximum)
Sena, Michelle	Science (Kindergarten)	\$161.64 per day (5 hour day) (one day maximum)
Wagner, Robyn	Science (Kindergarten)	\$161.64 per day (5 hour day) (one day maximum)

**Topic: Summer Help Appointment Rescinded**

Keith Cohen's appointment as Cleaner at the High School/Middle School was rescinded.

**Topic: Resignation(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Brusca, Anne	Teaching Assistant HS Library	8/31/08
Krause, Caroline	Teaching Assistant Chestnut Street	8/31/08
Vita, Danielle	<b>Music</b> teacher (Chestnut/Cornwell/George Washington)	8/31/08

**Docket #8-6:** Upon the motion of Mr. Brita, seconded by Mr. Mariano and carried by seven, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

**Topic: Extra Pay for Extra Responsibility**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
<b><u>High School</u></b>		
Albinder, Eric	Nat'l Tri-M Music Co-Advisor	\$ 743.00
Allison, Tyree	Assistant Varsity Football Coach	\$6,131.00
Benson, Melissa	Drama Choreographer	\$1,632.00
Carlsen, Erik	Marching Band Director	\$3,591.00
Carlsen, Erik	Dance Band Director	\$ 794.00
Castoro, Joseph	Attendance Supervisor	\$1,783.00
Christodoulou, Evangeline	INK BLOT Editor	\$1,499.00
Christodoulou, Evangeline	INK BLOT Art Editor	\$ 899.00
Colangelo, Charles	Cafeteria Supervisor	\$3,696.00
Dellicarpini, Barbara	RAMPAGE Advisor	\$3,233.00
Dooley, KellyAnn	Kickline Co-Advisor	\$1,616.50
Flum, Joan	SADD Advisor	\$ 946.00
Gewirtz, Robert	Grade 12 Class Advisor	\$4,184.00
Gordon, Pamela	National Honor Society Advisor	\$1,486.00
Gunyan, Nancy	Detention Supervisor	\$ 34.58 per session
Gutierrez, Daniel	JV Assistant Football Coach	\$4,525.00
Heckler, Wayne	Drama Production Co-Director	\$2,085.50
Heckler, Wayne	Drama Musical Director	\$2,874.00
Howe, Patricia	Attendance Supervisor	\$1,783.00
Huetter, Ron	Chess Club Advisor	\$ 946.00
Kane, Joseph	Drama Production Co-Director	\$2,085.50
Kane, Joseph	Drama Stage Co-Director	\$1,437.00
Karalius, Elisa	Cafeteria Supervisor	\$3,696.00
Karalius, Elisa	Detention Supervisor	\$ 34.58 per session
Kralstein, Carole	Attendance Supervisor	\$1,783.00
Lent, Theresa	Cafeteria Supervisor	\$3,696.00
Leo, Joanne	Detention Supervisor	\$ 34.58 per session
Leo, Joanne	Spanish Club Advisor	\$1,186.00
Lovasz, Chris	Assistant Band Director	\$2,874.00
Marder, Pamela	Grades 10-12 Mathletes Advisor	\$1,748.00
Mastrarrigo, Jenny	Grade 10 Co-Class Advisor	\$1,083.50
Mastrarrigo, Jenny	Kickline Co-Advisor	\$1,616.50
McIntyre, Robert	Cafeteria Supervisor	\$3,696.00
Melara, Karla	Multi-Cultural Club Advisor	\$ 946.00
Melara, Karla	Science Olympiad Club Advisor	\$ 946.00

Nappi, Gina	Grade 10 Co-Class Advisor	\$1,083.50
Ragin, Linda	Class Night Coordinator	\$1,186.00
Ragin, Linda	Homecoming Coordinator	\$1,186.00
Ritrovato, Laura	Italian Club Advisor	\$1,186.00
Ross, Cassie	National Art Honor Society Advisor	\$1,486.00
Santarelli, Margaret	Model Congress Advisor	\$ 946.00
Schaefer, Robin	Cafeteria Supervisor	\$3,696.00
Schaefer, Robin	Detention Supervisor	\$ 34.58 per session
Schaefer, Robin	Student Council Co-Advisor	\$2,344.50
Schreiber, Karen	Student Council Co-Advisor	\$2,344.50
Scully, Roseanne	Yearbook Advisor	\$4,171.00
Seeberger, Donna	Assistant Class Night Coordinator	\$ 647.00
Seeberger, Donna	Friends of Rachel Advisor	\$ 946.00
Senia, Chris	Cafeteria Supervisor	\$3,696.00
Senia, Chris	Key Club Advisor	\$2,051.00
Senia, Chris	Grade 9 Mathletes Advisor	\$1,379.00
Silberman, Michael	Business Club Advisor	\$ 946.00
Silberman, Michael	Cafeteria Supervisor	\$3,696.00
Suchmann, Kaye	Central Treasurer	\$3,902.00
Suchmann, Kaye	Nat'l Tri-M Music Co-Advisor	\$ 743.00
Suchmann, Kaye	String Ensemble Director	\$ 946.00
Trapani, Jonathan	Pit Director	\$2,224.00
Trupia, Salvatore	Cafeteria Supervisor	\$3,696.00
Weiss, Julie	Photography Club Advisor	\$ 946.00
Weiss, Julie	Public Relations Coordinator	\$ 946.00
Zivny, Jessica	Drama Stage Co-Director	\$1,437.00
Zuluaga, Rosemary	Grade 11 Class Advisor	\$2,973.00
Zuluaga, Rosemary	Environmental Club Advisor	\$ 946.00

### Middle School

Basile, Michele	Cafeteria Supervisor	\$3,696.00
Blyskall, Terrence	Boys' Soccer Coach	\$3,234.00
Blyskall, Terrence	Boys' Winter I Basketball Coach	\$3,234.00
Blyskall, Terrence	Girls' Winter II Basketball Coach	\$3,234.00
Blyskall, Terrence	Assistant Co-ed Track/Field Coach	\$2,816.00
Blyskall, Terrence	Cafeteria Supervisor	\$3,696.00
Bocchicchio, Samantha	Stage Director	\$1,615.00
Bonasia, Joseph	Literary Magazine Advisor	\$ 946.00
Brown, Adam	Wrestling Coach	\$3,234.00
Carre, Dominic	Boys' Lacrosse Coach	\$3,234.00
Caruthers, Matthew	Audio Visual Club Supervisor	\$ 946.00
Caruthers, Matthew	Audio Visual Equipment Maintainer	\$2,397.00
Castoro, Joseph	Assistant Football Coach	\$3,688.00
Cuiman, Sylvia	Cafeteria Supervisor	\$3,696.00
DiMaio, Christopher	Football Coach	\$4,352.00
DiMaio, Christopher	Baseball Coach	\$3,234.00
Eisen, Jeffrey	Homework Center Advisor	\$ 47.81 (per 45 min. session)
Eisen, Jeffrey	6 <sup>th</sup> Grade Math Olympiads Advisor	\$ 946.00
Giusto, John	Yearbook Art Editor	\$1,078.00
Giusto, John	Yearbook Editor	\$1,628.00
Gould, Dina	Co-ed Cross Country Coach	\$3,234.00
Gould, Dina	Boys' Winter II Volleyball Coach (Grade 8)	\$3,234.00
Gould, Dina	Co-ed Track and Field Coach	\$3,234.00
Gould, Dina	Cafeteria Supervisor	\$3,696.00
Gould, Dina	Detention Supervisor	\$ 25.94 (per ½ hr. session)
Hanna, Chad	Assistant Football Coach	\$3,688.00
Hanna, Chad	Softball Coach	\$3,234.00
Hulse, Stephanie	Cafeteria Supervisor	\$3,696.00
Hulse, Stephanie	Detention Supervisor	\$ 25.94 (per ½ hr. session)
Hulse, Stephanie	Student Council Advisor	\$3,354.00
Keblish, Alexandra	Cafeteria Supervisor	\$3,696.00

Keblish, Alexandra	Homework Center Advisor	\$ 47.81 (per 45 min. session)
Kenney, Suzanne	Intramurals Aerobics Coach	\$ 537.00 (per 10 sessions)
Kenney, Suzanne	Intramurals Basketball Coach	\$ 537.00 (per 10 sessions)
Kenney, Suzanne	Intramurals Hockey Coach (per 10 sessions)	\$ 537.00
Kenney, Suzanne	Intramurals Soccer Coach	\$ 537.00 (per 10 sessions)
Kenney, Suzanne	Intramurals Paddle Tennis Coach	\$ 537.00 (per 10 sessions)
Kenney, Suzanne	Boys' Intramurals Softball Coach	\$ 537.00 (per 10 sessions)
Kenney, Suzanne	Girls' Intramurals Softball Coach	\$ 537.00 (per 10 sessions)
Kunz, Karen	International Club Advisor	\$ <b>946.00</b> (per 10 sessions)
Leitch Timothy	Computer Club Advisor	\$ 946.00 (per 10 sessions)
Livi, Jessica	Homework Center Advisor	\$ 47.81 (per 45 min. session)
Lovasz, Christopher	String Ensemble Director	\$ 946.00
Mejia, Natasha	Cheerleading Coach	\$1,615.00
Minchik, Richard	Girls' Soccer Coach	\$3,234.00
Minchik, Richard	Girls' Winter I Volleyball Coach (Grade 7)	\$3,234.00
Minchik, Richard	Boys' Winter II Volleyball Coach (Grade 7)	\$3,234.00
Minchik, Richard	Assistant Co-ed Track & Field Coach	\$2,816.00
Minchik, Richard	Cafeteria Supervisor	\$3,696.00
Parillo, Diana	Girls' Winter I Volleyball Coach (Grade 8)	\$3,234.00
Parillo, Diana	Girls' Lacrosse Coach	\$3,234.00
Parker-Hall, Suzanne	Cafeteria Supervisor	\$3,696.00
Parker-Hall, Suzanne	Chess Club Advisor	\$ 946.00
Primeggia, Edward	Boys' Winter I Basketball Coach	\$3,234.00
Primeggia, Edward	Girls' Winter II Basketball Coach	\$3,234.00
Puccio, Victoria	Detention Supervisor	\$ 25.94 (per ½ hr. session)
Puccio, Victoria	Library Club Advisor	\$ 946.00
Schaefer, Robin	Computer Club Advisor	\$ 946.00 (per 10 sessions)
Sweet, Elaine	Cafeteria Supervisor	\$3,696.00
Sweet, Elaine	Detention Supervisor	\$ 25.94 (per ½ hr. session)
Sweet, Elaine	Homework Center Advisor	\$ 47.81 (per 45 min. session)
Sweet, Elaine	Mathletes Advisor	\$1,379.00
Terwilliger, Karen	MS Newspaper Advisor	\$1,615.00
Vega, Mary Pat	Central Treasurer	\$2,284.00
Zivny, Jessica	Drama Club Advisor	\$2,284.00

**Docket #8-7:** Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by seven, a resolution was adopted that the Board of Education, West Hempstead Union Free School District, approve the contract with Guercio & Guercio, and authorize the President of the Board of Education to sign the contract attached herein.

**Docket #8-8:** Upon the motion of Mr. Brita, seconded by Ms. Rilling, and carried by seven, the Board approved the appointment of Richard Cunningham as purchasing agent and Ann Peluso as deputy purchasing agent for the 2008 – 2009 school year.

**Docket #8-9:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, a resolution was adopted as follows:

The following Gross Budget in the West Hempstead Union Free School District in the Town of Hempstead, Nassau County, New York, for the school year 2008 - 2009 is hereby fixed at \$52,607,660 for School purposes, and \$3,140,468 for Library purposes, having a combined total of \$55,748,128.

The net amount which must be raised by taxation is hereby fixed at \$35,460,058 for School purposes, and \$3,105,486 for Library purposes having a combined total of \$38,565,544.

The Superintendent of Schools is hereby authorized to notify the Board of Assessors that the net amount which must be raised by taxes is \$38,565,544.

**Docket #8-10:** Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by seven, that pursuant to the recommendation of the Superintendent of Schools, religious holidays for the school year 2008 - 2009 be adopted and recognized only for the purpose of adjusting average daily attendance as follows:

October 14 – October 15	-	Sukkot
December 8	-	Immaculate Conception
January 6	-	Feast of the Epiphany
February 25	-	Ash Wednesday
March 10	-	Eastern Orthodox Lent/Purim
March 17	-	St. Patrick's Day
May 21	-	Ascension Thursday
May 29	-	Shavuot
June 5	-	Ascension Day Eastern Orthodox

**Docket #8-11:** Upon the motion of Mr. Whelpley, seconded by Ms. Rilling and carried by seven, the Board approved the amendment to Docket #7-267, Calendar of Board of Education Meetings.



**Docket #8-12:** Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, the Board adopted the voting hours for the Annual Meeting/Budget Vote on May 19, 2009, to remain at 6:00 a.m. to 9:00 p.m. for the school year 2008 – 2009.

**Docket #8-13:** Upon the motion of Mr. Mariano, seconded by Ms. Rilling and carried by seven, the Board approved the increase in pay for school budget poll workers from \$8/hr to \$10/hr.

**Docket #8-14:** Upon the motion of Ms. Rilling, seconded by Mr. Whelpley and carried by seven, the Board approved the Memorandum of Agreement between the Board of Education, West Hempstead Union Free School District and the West Hempstead Administrators and Supervisors Administration.

**Docket #8-15:** Upon the motion of Mr. Brita, seconded by Mr. Mariano and carried by seven, the Board approved the Use of Hearing Officers at Superintendent's Hearings for the 2008 – 2009 school year.

**Docket #8-16:** Upon the motion of Ms. Rilling, seconded by Mr. Whelpley, and carried by seven, the Board approved the Individual Services Contracts with Diane Castonguay, Catherine DeHey, Dr. Norman Fried, Thomas McLaughlin, Steve Orlando and Dr. Eric Shoenfeld.

**Docket #8-17:** Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, the Board approved the Health and Welfare Services Agreement with New Hyde Park Garden City UFSD for the school year 2007 - 2008.

**Docket #8-18:** Upon the motion of Mr. Whelpley, seconded by Mr. Kaye, and carried by seven, the Board approved the Services Contract with Syosset Home Tutoring, Inc. for the school year 2008 – 2009.

**Docket #8-19:** Upon the motion of Mr. Brita, seconded by Ms. Rilling, and carried by seven, the Board approved the Tuition Contract with North Bellmore UFSD for the period July 7, 2008 through August 14, 2008.

**Docket #8-20:** Upon the motion of Mr. Mariano, seconded by Ms. Rilling, and carried by seven, the Board approved the Service Agreement with Long Island Developmental Consulting for the 2008 – 2009 school year.

**Docket #8-21:** Upon the motion of Mr. Whelpley, seconded by Ms. Rilling, and carried by seven, the Board approved the Instructional Services Contract with Hagedorn Little Village School for the period July 7, 2008 through August 15, 2008 and for the 2008 – 2009 school year.

**Docket #8-22:** Upon the motion of Mr. Kaye, seconded by Ms. Rilling, and carried by seven, the Board approved the Special Education Services Contract with Port Washington UFSD for the 2008 - 2009 school year.

**Docket #8-23:** Upon the motion of Ms. Rilling, seconded by Mr. Brita, and carried by seven, the Board approved the Consultant Services Contract with Paws 4 Peds for the 2008 - 2009 school year.

**Docket #8-24:** Upon the motion of Mr. Kaye, seconded by Ms. Rilling, and carried by seven, the Board approved the Nursing Staffing Agreement with Home Care Therapies LLC for the 2008 - 2009 school year.

**Docket #8-25:** Upon the motion of Mr. Mariano, seconded by Mr. Whelpley, and carried by seven, the Board approved the appointments of Jeanine Kurs and Risa J. Monroe as District Audit Committee Members.

**Docket #8-26:** Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by seven, that pursuant to the provisions of Chapter 853, Laws of 1976, as amended, the Committees on Special Education and Pre-School Education recommend to the Board of

Education placement, change of placement, and transfers of students, identified by number only, in the school indicated.

The **REPORT OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS AND OPERATIONS**, having been received by each member several days prior to the date of this meeting, was presented, and action items therein were considered as follows:

**Docket #8-27:** Upon the motion of Ms. Rilling, seconded by Mr. Whelpley, and carried by seven, the Board approved Free and Reduced Income Eligibility for the 2008 – 2009 school year.

**Docket #8-28:** Upon the motion of Mr. Brita, seconded by Mr. Mariano, and carried by seven, the Board approved the agreement with Zycron Industries for Medicaid Claims for the school year 2008 - 2009.

**Docket #8-29:** Upon the motion of Mr. Whelpley, seconded by Ms. Rilling, and carried by seven, the Board approved the bid on the Printing of the Middle School Yearbook for the school year 2008 - 2009.

**Docket #8-30:** This docket was not acted upon.

**Docket #8-31:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Southwest Quadrant Pupil Transportation Cooperative Contract for the summer of 2008 and the school year 2008 - 2009 as follows:

**SUMMER SPECIAL EDUCATION (DAILY BASIS)**

Estimated No. of Students 2008-2009		1 <sup>st</sup> <u>Child</u>	Each Add'l <u>Child</u>	<u>Matron</u>
<b><u>FIRST STUDENT (LAIDLAW)</u></b>				
3	BOCES- Carmen Road	\$ 120.00	\$ 10.00	\$ 110.00
<b><u>WE TRANSPORT</u></b>				
1	John Street School	\$ 60.00	\$ 60.00	\$ 69.00
1	BOCES-Seaman Neck MS	\$ 88.00	\$ 77.00	\$ 125.00

REGULAR TRANSPORTATION FOR 2008-2009 SCHOOL YEAR  
(MONTHLY BASIS)

Estimated No. of Students 2008-2009		<u>1<sup>st</sup> Child</u>	<u>Each Add'l Child</u>	<u>Matron</u>
<u>ACME</u>				
1	Seaford Academic Center Seaford, NY	\$ 846.00	\$ 846.00	\$2,050.00
1	Maria Regina School Seaford, NY	\$ 746.00	\$ 746.00	\$2,300.00
1	BOCES – Island Trees MS Levittown, NY	\$1,749.00	\$1,749.00	\$2,300.00
1	EAC Pt. Washington, NY	\$1,648.00	\$1,648.00	\$2,300.00
1	Forest Road School Valley Stream, NY	\$1,946.00	\$1,946.00	\$2,300.00
1	South Side Middle School Rockville Centre, NY	\$1,946.00	\$1,946.00	\$2,000.00
1	Maryhaven Center of Hope	\$ 346.90 Per Trip Basis (Residential)		
1	Developmental Disabilities Inst.	\$ 346.90 Per Trip Basis (Residential)		
<u>FIRST STUDENT (LAIDLAW)</u>				
1	John Street School Franklin Square, NY	\$1,050.00	\$1,050.00	\$2,000.00
1	Maayanot High School Teaneck, NJ	\$4,875.00	\$ 500.00	\$2,600.00
1	J. Fred Sparke School Levittown, NY	\$1,350.00	\$ 985.00	\$2,000.00
1	Rhame Avenue Elementary East Rockaway, NY	\$ 675.00	\$ 675.00	\$2,000.00
1	Developmental Disabilities Inst Smithtown, NY	\$1,725.00	\$1,725.00	\$2,000.00
<u>INDEPENDENT</u>				
1	Shalhevet Girls High School Cedarhurst, NY	\$1,799.00	\$1,799.00	
9	Shulamith of LI (5 <sup>th</sup> grade) Lawrence, NY	\$ 299.00	\$ 299.00	
<u>SUBURBAN</u>				
1	Children's Learning Center (UCP) Roosevelt, NY	\$ 887.00	\$ 887.00	\$2,190.00
<u>VETERANS</u>				
1	Grace Lutheran Malverne, NY	\$ 800.00	\$ 800.00	

1	Martin DePorres Academy Elmont, NY	\$1,900.00	\$ 566.00
1	Mary Louis Academy Jamaica Estates, NY	\$1,611.00	\$ 811.00
1	East Rockaway MS/HS East Rockaway, NY	\$2,466.00	\$ 411.00

WE

1	Summit Lane Levittown, NY	\$2,222.00	\$1,000.00	\$2,200.00
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**Docket #8-32:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Laidlaw) for the summer 2008 as follows:

SUMMER  
SPECIAL EDUCATION (DAILY)

<u>No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
0	TRI Institute Carle Place, NY	\$ 205.00 1 <sup>st</sup> Child \$ 5.12 add'l \$ 100.45 matron	\$ 213.20 1 <sup>st</sup> Child \$ 5.33 add'l \$ 104.47 matron
0	Brennan High School	\$ 222.14 p/p, p/d \$ 105.52 matron p/d	\$ 222.14 p/p, p/d \$ 105.52 matron, p/d
0	Wantagh Middle School	\$ 75.00 p/p, p/d \$ 109.00 matron p/d	\$ 78.00 p/p, p/d \$ 113.36 matron p/d

**Docket #8-33:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Laidlaw) for the school year 2008 - 2009 as follows:

SPECIAL EDUCATION (MONTHLY)

<u>No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
3	BOCES-Carmen Road Massapequa, NY	\$1,127.03 1 <sup>st</sup> Child \$1,067.73 add'l \$1,542.26 matron	\$1,172.12 1 <sup>st</sup> Child \$1,110.73 add'l \$1,603.96 matron
1	BOCES-Jamaica Avenue (Children's Readiness Center)	\$2,315.33 1 <sup>st</sup> Child \$ 128.62 add'l	\$2,407.95 1 <sup>st</sup> Child \$ 133.77 add'l
1	Center for Development Disabilities, Woodbury, NY	\$1,557.96 p/p, p/m \$1,961.88 matron	\$1,620.28 1 <sup>st</sup> Child \$1,961.88 matron

0	Elmont Memorial High School	\$1,327.15 1 <sup>st</sup> Child \$ 346.22 add'l \$2,019.58 matron	\$1,380.24 1 <sup>st</sup> Child \$ 360.07 add'l \$2,100.37 matron
0	BOCES – Seaman Neck Middle School	\$1,266.36 1 <sup>st</sup> Child \$ 330.35 add'l \$1,927.08 matron	\$1,317.02 1 <sup>st</sup> Child \$ 343.57 add'l \$2,004.17 matron
0	Marion Street School Lynbrook, NY	\$1,541.32 p/p, p/m \$1,660.89 matron	\$1,602.98 1 <sup>st</sup> Child \$1,727.33 matron
1	Wisdom Lane MS Levittown, NY	\$ 973.75 1 <sup>st</sup> Child \$ 932.10 matron	\$1,012.70 1 <sup>st</sup> Child \$ 969.39 matron
3	St. Martin De Porres Uniondale, NY	\$1,212.46 1 <sup>st</sup> Child \$ 909.35 add'l	\$1,260.96 1 <sup>st</sup> Child \$ 945.73 add'l
1	Mill Neck Manor Mill Neck, NY	\$1,443.94 1 <sup>st</sup> Child \$1,443.94 add'l \$2,165.91 matron	\$1,501.70 1 <sup>st</sup> Child \$1,501.70 add'l \$2,252.55 matron

PRIVATE AND PAROCHIAL (MONTHLY)

0	North Shore Hebrew Academy MS Great Neck, NY	\$1,840.70 1 <sup>st</sup> Child \$ 230.81 add'l	\$1,914.33 1 <sup>st</sup> Child \$ 240.05 add'l
5	Shulamith of Long Island (Kindergarten) Woodmere, NY	\$2,424.91 1 <sup>st</sup> Child \$ 121.25 add'l	\$2,521.90 1 <sup>st</sup> Child \$ 126.10 add'l
1	Solomon Schechter Elementary Jericho, NY	\$1,731.07 1 <sup>st</sup> Child \$ 115.41 add'l	\$1,800.32 1 <sup>st</sup> Child \$ 120.03 add'l
0	Roosevelt Children's Academy Roosevelt, NY	\$1,800.00 1 <sup>st</sup> Child \$ 200.00 add'l \$2,000.00 matron	\$1,872.00 1 <sup>st</sup> Child \$ 208.00 add'l \$2,080.00 matron
0	Martin DePorres Academy Springfield Gardens, NY	\$1,500.00 1 <sup>st</sup> Child \$ 999.00 add'l \$2,000.00 matron	\$1,560.00 1 <sup>st</sup> Child \$1,038.96 add'l \$2,080.00 matron

**Docket #8-34:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (We Transport) for the summer 2008 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
1	Henry Viscardi Albertson, NY	\$ 110.32 p/p, p/d \$ 110.32 matron	\$ 114.74 p/p, p/d \$ 114.74 matron p/d
1	Hearing & Vision Program Greenvale, NY	\$ 88.86 p/p, p/d \$ 88.86 matron	\$ 92.42 p/p, p/d \$ 92.42 matron p/d
1	Center of Development Disabilities, Woodbury, NY	\$ 96.68 p/p, p/d \$ 88.86 matron	\$ 100.55 p/p, p/d \$ 92.42 matron p/d

0	New York Child Learning Center , College Point, NY	\$ 98.86 p/p, p/d \$ 88.86 matron	\$ 102.82 p/p, p/d \$ 92.42 matron p/d
0	Martin De Porres Springfield Gardens, NY	\$ 99.96 p/p, p/d \$ 99.96 matron	\$ 103.93 p/p, p/d \$ 103.93 matron p/d
2	Martin Avenue School Bellmore, NY	\$ 75.19 p/p, p/d \$ 102.04 matron	\$ 78.20 p/p, p/d \$ 106.13 matron, p/d
1	Mill Neck Manor Mill Neck, NY	\$ 133.25 p/p, p/d \$ 97.37 matron	\$ 138.58 p/p, p/d \$ 101.27 matron, p/d

**Docket #8-35:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (We Transport) for the school year 2008 – 2009 as follows:

<u>PRIVATE AND PAROCHIAL (MONTHLY)</u>			
<u>No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
1	Alan Christian School Jamaica, NY	\$1,454.94 1 <sup>st</sup> Child \$1,211.25 add'l	\$1,513.14 1 <sup>st</sup> Child \$1,259.70 add'l
1	St. Agnes Cathedral Rockville Centre, NY	\$ 880.95 1 <sup>st</sup> Child \$ 759.82 add'l	\$ 916.19 1 <sup>st</sup> Child \$ 813.01 add'l
0	Archbishop Molloy HS Jamaica, NY	\$2,843.20 1 <sup>st</sup> Child \$1,496.17 add'l	\$2,956.93 1 <sup>st</sup> Child \$1,556.02 add'l
0	Florence Brownstein Chabad Academy, Port Washington	\$2,372.72 1 <sup>st</sup> Child \$ 94.91 add'l	\$2,467.63 1 <sup>st</sup> Child \$ 98.71 add'l
0	HALB – Hewlett Bay Park Campus, Hewlett Bay Park	\$1,236.70 1 <sup>st</sup> Child \$ 969.96 add'l	\$1,286.17 1 <sup>st</sup> Child \$1,008.76 add'l
2	Holy Child – Old Westbury School, Old Westbury, NY	\$2,192.68 1 <sup>st</sup> Child \$ 571.25 add'l	\$2,280.39 1 <sup>st</sup> Child \$ 594.10 add'l
0	Holy Family Elementary Hicksville, NY	\$2,909.79 1 <sup>st</sup> Child \$ 90.94 add'l	\$3,026.19 1 <sup>st</sup> Child \$ 94.58 add'l
0	Holy Spirit School New Hyde Park, NY	\$1,846.47 1 <sup>st</sup> Child \$1,154.04 add'l	\$1,920.33 1 <sup>st</sup> Child \$1,200.21 add'l
1	Progressive School Merrick, NY	\$ 575.87 p/p, p/m	\$ 598.91 p/p, p/m
0	Roosevelt Children's Academy, Roosevelt, NY	\$ 969.96 p/p, p/m	\$ 1,008.76 p/p, p/m
11	Sacred Heart Academy Hempstead, NY	\$2,372.72 1 <sup>st</sup> Child \$ 11.85 add'l	\$2,467.63 1 <sup>st</sup> Child \$ 12.33 add'l
2	Shevach High School Flushing, NY	\$1,541.80 1 <sup>st</sup> Child \$ 314.38 add'l	\$1,603.48 1 <sup>st</sup> Child \$ 326.96 add'l
1	St. Brigid's School Westbury, NY	\$1,806.56 p/p, p/m	\$1,878.83 1 <sup>st</sup> Child

3	William Spiropoulos School Flushing, NY	\$1,542.25 1 <sup>st</sup> Child \$ 355.92 add'l	\$1,603.94 1 <sup>st</sup> Child \$ 370.16 add'l
17	Yeshiva of Central Queens Flushing, NY	\$2,035.71 1 <sup>st</sup> Child \$ 290.98 add'l	\$2,117.14 1 <sup>st</sup> Child \$ 302.62 add'l
2	YESS Program of YCQ Flushing, NY	\$2,255.17 1 <sup>st</sup> Child \$1,042.70 add'l	\$2,345.38 1 <sup>st</sup> Child \$1,084.41 add'l
0	Pt. Washington Christian Pt. Washington, NY	\$2,372.72 1 <sup>st</sup> Child \$ 118.64 add'l	\$2,467.63 1 <sup>st</sup> Child \$ 123.39 add'l
0	United Nations Jamaica Estates, NY	\$2,308.09 1 <sup>st</sup> Child \$ 577.03 add'l	\$2,400.42 1 <sup>st</sup> Child \$ 600.12 add'l
1	Linden 7 <sup>th</sup> Day Adventist Laurelton, NY	\$1,332.86 1 <sup>st</sup> Child \$ 653.11 add'l	\$1,386.18 1 <sup>st</sup> Child \$ 679.24 add'l
1	Holy Cross High School Flushing, NY	\$2,345.00 1 <sup>st</sup> Child \$ 899.00 add'l \$2,100.00 matron	\$2,438.80 1 <sup>st</sup> Child \$ 934.96 add'l \$2,184.00 matron

SPECIAL EDUCATION (MONTHLY)

2	BOCES-Alternative Learning Program, Greenvale, NY	\$ 652.49 p/p, p/m	\$ 678.59 p/p, p/m
1	NY Child Learning Center College Point, NY	\$2,424.91 1 <sup>st</sup> Child \$ 830.43 add'l \$1,660.87 matron	\$2,521.91 1 <sup>st</sup> Child \$ 863.65 add'l \$1,727.31 matron
0	Lawrence #5 Woodmere, NY	\$1,332.86 1 <sup>st</sup> Child \$1,113.98 add'l \$2,052.83 matron	\$1,386.18 1 <sup>st</sup> Child \$1,158.54 add'l \$2,134.95 matron
0	Frank S. Carey HS Franklin Square, NY	\$1,091.22 p/p, p/m	\$1,134.87 p/p, p/m
0	Sagamore Children's Center	\$1,812.62 p/p, p/m	\$1,885.13 p/p, p/m
0	Seaford Manor Elementary Seaford, NY	\$2,372.72 1 <sup>st</sup> Child \$ 22.08 add'l	\$2,467.63 1 <sup>st</sup> Child \$ 26.08 add'l
0	BOCES – Bowling Green Elementary	\$1,065.36 p/p, p/m	\$1,107.98 p/p, p/m
0	New Hyde Park Memorial HS	\$ 836.60 p/p, p/m	\$ 870.07 p/p, p/m
1	No. Shore Univ Day Care Program, Glen Cove, NY	\$1,354.43 1 <sup>st</sup> Child \$1,015.82 add'l	\$1,408.61 1 <sup>st</sup> Child \$1,056.46 add'l
1	Lawrence # 6 Lawrence, NY	\$1,052.71 p/p, p/m \$2,148.40 matron	\$1,094.82 p/p, p/m \$2,234.34 matron

**Docket #8-36:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Acme Bus Corp.) for the summer 2008 as follows:



SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
1	Martin De Porres Academy for Career Deve, Elmont, NY	\$ 152.72 p/p, p/d \$ 100.45 add'l \$ 107.63 matron	\$ 158.83 p/p, p/d \$ 104.47 add'l \$ 111.94 matron
1	NSSA Elmont, NY	\$ 174.90 p/p, p/d \$ 90.00 add'l \$ 105.00 matron	\$ 181.90 p/p, p/d \$ 93.60 add'l \$ 109.20 matron

**Docket #8-37:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Acme Bus Corp. – Southwest Quadrant) for the school year 2008 – 2009 as follows:

PRIVATE AND PAROCHIAL (MONTHLY)  
SOUTHWEST QUADRANT

<u>No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
1	Friends Academy Locust Valley, NY	\$3,637.35 p/v, p/m	\$3,782.85 p/v, p/m
5	Long Island Lutheran Brookville, NY	\$3,636.14 p/v, p/m	\$3,781.59 p/v, p/m
8	Trinity Lutheran School Hicksville, NY	\$2,061.18 1 <sup>st</sup> Child \$ 121.25 add'l	\$2,143.63 1 <sup>st</sup> Child \$ 126.10 add'l
9	Waldorf School Garden City, NY	\$3,637.35 p/v, p/m	\$3,782.85 p/v, p/m
2	Corpus Christi Mineola, NY	\$2,308.08 1 <sup>st</sup> Child \$ 230.81 add'l	\$2,400.40 1 <sup>st</sup> Child \$ 240.05 add'l
1	Mesivta Yesodei Yeshiva Forest Hills, NY	\$1,632.76 1 <sup>st</sup> Child \$ 999.65 add'l \$1,998.75 matron	\$1,698.08 1 <sup>st</sup> Child \$1,039.64 add'l \$2,078.70 matron
2	Grace Christian Academy Merrick, NY	\$1,199.58 1 <sup>st</sup> Child \$ 999.65 add'l \$1,999.30 matron	\$1,247.57 1 <sup>st</sup> Child \$1,039.64 add'l \$2,079.28 matron
1	Roosevelt Children's Academy Roosevelt, NY (kindergarten)	\$2,100.00 1 <sup>st</sup> Child \$ 490.00 add'l \$2,000.00 matron	\$2,184.00 1 <sup>st</sup> Child \$ 509.60 add'l \$2,000.00 matron
1	Martin DePorres Academy Brooklyn, NY	\$2,300.00 1 <sup>st</sup> Child \$ 490.00 add'l	\$2,392.00 1 <sup>st</sup> Child \$ 504.70 add'l

SPECIAL EDUCATION (MONTHLY)

1	Henry Viscardi Albertson, NY	\$3,637.35 p/v, p/m	\$3,782.85 p/v, p/m
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1	W.T. Clarke High School Westbury, NY	\$1,310.65 1 <sup>st</sup> Child \$ 863.03 add'l \$1,999.30 matron	\$1,363.08 1 <sup>st</sup> Child \$ 897.56 add'l \$2,079.28 matron
0	BOCES – Tap Program	\$ 757.47 p/p, p/m \$2,255.00 matron	\$ 787.77 p/p, p/m \$2,345.20 matron

**Docket #8-38:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Rivlab Transit) for the summer 2008 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
3	BOCES-Rosemary Kennedy School, Wantagh, NY	\$ 30.42p/p, p/d \$ 77.59 matron	\$ 31.64 p/p, p/d \$ 80.70 matron p/d
4	BOCES – CCA Wantagh, NY	\$ 30.42 p/p, p/d \$ 77.59 matron	\$ 31.64 p/p, p/d \$ 80.70 matron p/d

**Docket #8-39:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Rivlab Transit) for the school year 2008 – 2009 as follows:

VANS (16/20 Passenger):  
Combined with various schools

	<u>2007-2008</u>	<u>2008-2009</u>
3-Hour Van	\$2,862.01 p/v, p/m	\$2,976.50
4-Hour Van	\$2,862.01 p/v, p/m	\$2,976.50
5-Hour Van	\$3,301.69 p/v, p/m	\$3,433.76

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
6	Hebrew Academy of Long Beach Long Beach, NY	\$1,431.01 (2-hr van)	\$1,488.26 (2-hr van)
16	Holy Trinity High School Hicksville, NY	\$5,032.79 (4-hr bus)	\$5,234.11 (4-hr bus)
56	Yeshiva Har Torah Lower Glen Oaks, NY	\$4,686.55 (4-hr bus)	\$4,874.02 (4-hr bus)
46	Yeshiva Har Torah Upper Bayside, NY	\$4,686.55 (4-hr bus)	\$4,874.02 (4-hr bus)

44	Samuel H. Wang Yeshiva Holliswood, NY	\$4,686.55 (4-hr bus)	\$4,874.02 (4-hr bus)
0	Yeshiva Shar HaTorah Kew Gardens, NY	\$ 109.62 per trip basis	\$ 114.01 per trip basis

**Docket #8-40:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Suburban Bus Transportation) for the summer 2008 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
1	AHRC Brookville, NY	\$ 114.25 p/p, p/d \$ 98.10 matron	\$ 118.82 p/p, p/d \$ 102.03 matron p/d
1	BOCES-Jamaica Ave Plainview, NY	\$ 79.63 p/p, p/d \$ 98.09 matron	\$ 82.82 p/p, p/d \$ 102.02 matron p/d
2	BOCES-Jerusalem Ave	\$ 75.01 p/p, p/d \$ 51.93 p/p, p/d (1/2 day) \$ 98.10 matron	\$ 78.02 p/p, p/d \$ 54.01 p/p, p/d \$ 102.13 matron p/d
1	Eden II/Genesis Plainview, NY	\$ 90.94 p/p, p/d \$ 103.07 matron \$ 109.13 p/p, p/d (late serv) \$ 54.57 matron (late serv)	\$ 94.58 p/p, p/d \$ 107.20 matron p/d \$ 113.50 p/p, p/d \$ 56.76 matron p/d
2	Little Village Seaford, NY	\$ 79.63 p/p, p/d \$ 98.10 matron	\$ 82.82 p/p, p/d \$ 102.03 matron
1	Children's Learning Ctr UCP	\$ 79.00 p/p, p/d \$ 97.00 matron	\$ 82.16 p/p, p/d \$ 100.99 matron

**Docket #8-41:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Suburban Bus Transportation) for the school year 2008 – 2009 as follows:

SPECIAL EDUCATION (MONTHLY)

<u>No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
4	BOCES-Jerusalem Ave No. Bellmore, NY	\$ 405.86 p/p, p/m \$1,748.36 matron	\$ 422.10 p/p, p/m \$1,818.30 matron
1	Eden II/Genesis Plainview, NY	\$1,936.29 p/p, p/m \$1,758.06 matron	\$2,013.75 p/p, p/m \$1,828.39 matron
0	Lawrence # 4	\$1,381.39 p/p, p/m \$1,846.47 matron	\$1,436.65 p/p, p/m \$1,920.33 matron

0	Little Village Seaford, NY	\$ 685.72 p/p, p/m \$1,998.75 matron	\$ 713.15 p/p, p/m \$2,078.70 matron
1	Winthrop Avenue School Bellmore, NY	\$1,197.00 p/p, p/m \$1,950.00 matron	\$1,244.88 p/p, p/m \$2,028.00 matron

PRIVATE AND PAROCHIAL (MONTHLY)

15	St. Anne's School Garden City, NY	\$ 335.85 p/p, p/m	\$ 349.29 p/p, p/m
1	Our Lady of Peace Lynbrook, NY	\$ 922.09 1 <sup>st</sup> Child \$ 331.20 add'l	\$ 958.98 1 <sup>st</sup> Child \$ 344.45 add'l

**Docket #8-42:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Veterans Transportation) for the summer 2008 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
1	Lawrence Middle School Lawrence, NY	\$ 97.37 p/p, p/d	\$ 101.27 p/p, p/d
1	Woodward Center Freeport, NY	\$ 194.38 p/p, p/d \$ 86.65 matron	\$ 202.16 p/p, p/d \$ 86.65 matron
1	Rhame Elementary East Rockaway, NY	\$ 85.00 1 <sup>st</sup> pupil \$ 45.00 add'l \$ 100.00 matron	\$ 88.40 1 <sup>st</sup> pupil \$ 46.80 add'l \$ 104.00 matron

**Docket #8-43:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Veterans Transportation) for the school year 2008 – 2009 as follows:

DISTRICT

<u>No. of Buses 2008-2009</u>	<u>Type</u>	<u>2007-2008</u>	<u>2008-2009</u>
20	4-Hour 60-Passenger Bus	\$5,629.41 p/b, p/m	\$5,854.59
3	5-Hour 60-Passenger Bus	\$5,758.66 p/b, p/m	\$5,989.01
0	6-Hour 60-Passenger Bus	\$6,103.61 p/b, p/m	\$6,347.76
	Over-Time Rate	\$ 80.80 per hour	\$ 84.04
<b>MATRONS:</b>			
	4-Hour Matrons	\$1,956.08 p/ma, p/m	\$2,034.33
<b>ATHLETICS:</b>			
		\$ 275.82 per game	\$ 286.86

FIELD TRIPS:

3-Hour 60-Passenger Bus	\$ 250.43 per trip	\$ 260.45
4-Hour 60-Passenger Bus	\$ 271.20 per trip	\$ 282.05
4-1/2 Hour 60-Passenger Bus	\$ 300.05 per trip	\$ 312.06
5-Hour 60-Passenger Bus	\$ 351.98 per trip	\$ 366.06
5-1/2 Hour 60-Passenger Bus	\$ 380.83 per trip	\$ 396.07
6-Hour 60-Passenger Bus	\$ 415.46 per trip	\$ 432.08

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students</u> <u>2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
1	Grace Lutheran Malverne, NY	\$1,111.00 1 <sup>st</sup> Child \$ 288.00 add'l \$2,000.00 matron	\$1,155.44 1 <sup>st</sup> Child \$ 299.52 add'l \$2,080.00 matron
1	Hamza Academy Valley Stream, NY	\$ 522.00 p/p, pm \$2,000.00 matron	\$542.88 p/p, p/m \$2080.00 matron
0	Martin DePorres Academy Elmont, NY	\$1,234.00 1 <sup>st</sup> Child \$ 434.00 add'l \$2,000.00 matron	\$1,283.36 1 <sup>st</sup> Child \$ 434.00 add'l \$2,080.00 matron
1	Mesvita Chaim Shlomo Far Rockaway, NY	\$2,152.50 1 <sup>st</sup> Child \$ 410.00 add'l	\$2,238.60 1 <sup>st</sup> Child \$ 426.40 add'l
29	Shulamith of Long Island (Gr.1-4), Woodmere, NY	\$ 231.86 p/p, p/m	\$ 241.14 p/p, p/m
0	Cambria Center for the Gifted, Cambria Heights	\$2,970.5 1 <sup>st</sup> Child \$ 545.53 add'l	\$3,089.34 1 <sup>st</sup> Child \$ 567.36 add'l
2	Growing Life Christian Academy, Valley Stream	\$ 345.78 p/p, p/m	\$ 359.62 p/p, p/m
2	Mesvita of Roslyn New Hyde Park, NY	\$2,499.60 1 <sup>st</sup> Child \$ 191.58 add'l	\$2,599.59 1 <sup>st</sup> Child \$ 199.25 add'l

SPECIAL EDUCATION (MONTHLY)

1	Jennie E. Hewitt School Rockville Centre, NY	\$ 665.62 p/p, p/m \$1,691.42 matron	\$ 692.25 p/p, p/m \$1,759.08 matron
1	Woodward School Freeport, NY	\$1,467.06 p/p, p/m \$1,788.37 matron	\$1,525.75 p/p, p/m \$1,859.91 matron
1	TRI Garden City, NY	\$1,583.62 1 <sup>st</sup> Child \$ 558.62 add'l	\$1,646.97 1 <sup>st</sup> Child \$ 580.97 add'l
1	Manhattan Day School New York, NY	\$3,977.00 1 <sup>st</sup> Child \$ 820.00 add'l	\$4,136.08 1 <sup>st</sup> Child \$ 852.80 add'l

**Docket #8-44:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, the Board accepted the Transportation Contract Extension (Independent Coach) for the school year 2008 – 2009 as follows:

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
1	Centre Avenue School East Rockaway, NY	\$1,228.97 p/p, p/m	\$1,278.13 p/p, p/m
18	Shulamith of Long Island MS, Lawrence, NY	\$ 966.78 p/p, p/m	\$1,005.46 p/p, p/m
0	St. Mary's Elementary Manhasset, NY	\$1,818.67 p/p, p/m	\$1,891.42 p/p, p/m
6	Lawrence Woodmere Academy, Woodmere, NY	\$1,818.67 1 <sup>st</sup> Child \$ 242.49 add'l	\$1,891.42 1 <sup>st</sup> Child \$ 252.19 add'l
9	St. Mary's High School Manhasset, NY	\$1,818.67 1 <sup>st</sup> Child \$ 242.49 add'l	\$1,891.42 1 <sup>st</sup> Child \$ 252.19 add'l
0	Tichon Meir Moshe Far Rockaway, NY	\$1,199.58 1 <sup>st</sup> Child \$ 166.61 add'l	\$1,247.57 1 <sup>st</sup> Child \$ 173.28 add'l
44	Rambam Lawrence, NY	\$ 256.23 p/p, p/m	\$ 266.48 p/p, p/m
70	South Shore Yeshiva Hewlett, NY	\$ 154.23 p/p, p/m	\$ 160.40 p/p, p/m
0	Brandeis Lawrence, NY	\$ 385.55 p/p, p/m	\$ 400.98 p/p, p/m
32	Davis Renov Stahler HS for Boys, Woodmere, NY	\$ 485.99 1 <sup>st</sup> Child \$ 409.25 add'l	\$ 505.43 p/p, p/m \$ 425.62 add'l
6	HAFTR Elementary Lawrence, NY	\$ 385.55 p/p, p/m	\$ 400.98 p/p, p/m
4	HAFTR Middle School Lawrence, NY	\$ 385.55 p/p, p/m	\$ 400.98 p/p, p/m
9	Torah Academy for Girls Far Rockaway, NY	\$ 200.94 p/p, p/m	\$ 208.98 p/p, p/m
5	Torah Academy for Girls HS Far Rockaway, NY	\$ 200.94 p/p, p/m	\$ 208.98 p/p, p/m
0	Yeshiva Darchei Torah	\$ 257.69 p/p, p/m	\$ 268.00 p/p, p/m
0	Bnos Bais Yaakov	\$ 200.82 p/p, p/m	\$ 208.86 p/p, p/m
2	Lawrence High School Lawrence, NY	\$ 966.78 p/p, p/m	\$ 1,005.46 p/p, p/m
1	Notre Dame School	\$1,999.30 1 <sup>st</sup> Child \$ 776.65 add'l	\$2,079.28 1 <sup>st</sup> Child \$ 807.72 add'l

**Docket #8-45:** Upon the motion of Mr. Brita, seconded by Ms. Rilling, and carried by seven, a resolution was adopted that the Board accept the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
<b>CHESTNUT STREET</b>		
WH Chiefs Soccer	09/01/08-11/30/08 Mon-Fri – 4:00 p.m.-Dark Sat & Sun – 9:00 a.m.-Dark Practice & Games	Both Fields
<b>EAGLE AVENUE</b>		
WH Chiefs Soccer	08/01/08-08/31/08 Mon-Fri – 9:00 a.m.-Dark Sat & Sun – 9:00 a.m.-Dark Practice	Both Fields
WH Chiefs Soccer	09/01/08-12/31/08 Mon-Fri – 4:00 p.m.-Dark Sat & Sun – 9:00 a.m.-Dark Practice & Games	Both Fields
<b>GEORGE WASHINGTON</b>		
Girl Scout Troop #1033	09/01/08-06/26/09 1 <sup>st</sup> & 3 <sup>rd</sup> Fri – 3:10-4:30 p.m. Meetings	Art Room
Girl Scouts Daisy Troop	09/01/08-06/26/09 2 <sup>nd</sup> & 4 <sup>th</sup> Fri – 3:10-4:30 p.m. Meetings	Art Room
Girl Scout Troop #1479	09/01/08-06/26/09 Thurs – 3:10-4:30 p.m. Meetings	Art Room
Girl Scout Troop #1098	09/01/08-06/26/09 1 <sup>st</sup> & 3 <sup>rd</sup> Wed – 3:10-4:30 p.m. Meetings	Art Room
Over the Hill Gang	09/08/08-06/22/09 Mon – 8:00-10:00 p.m. Men's Basketball	Gym
WH Chiefs Soccer	09/01/08-12/31/08 Mon-Fri – 4:00 p.m.-Dark Sat & Sun – 9:00 a.m.-Dark Practice & Games	Both Fields
<b>HIGH SCHOOL</b>		
YIWH	09/01/08-03/31/09 Mon – 7:30-10:00 p.m. Basketball	Gym
WH Chiefs Soccer	11/21/08 5:30-10:00 p.m. Awards Ceremony	Auditorium
WH Chiefs Soccer	09/08/08, 10/06/08, 11/03/08 12/01/08, 01/05/09, 02/02/09 & 03/02/09 8:00-10:00 p.m. Board Meetings	Cafeteria

## MIDDLE SCHOOL

WH Youth Football	08/01/08-08/31/08 Mon-Fri – 5:00-9:00 p.m. Practice	Grass Area
WH Youth Football	09/01/08-11/23/08 Mon-Fri – 6:00 p.m.-Dark Practice	Grass Area
WH Chiefs Soccer	09/01/08-12/31/08 Sun – 9:00 a.m.-7:00 p.m. Games	Soccer Field

Under **OLD BUSINESS** action was taken as follows:

**Docket #7-341:** Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, the Board approved the Individual Services Contract with A + Therapy LLC for the 2008 – 2009 school year.

**Docket #7-365:** Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by four, Ms. Lotito, Ms. Rilling and Mr. Mariano opposed, the Board approved the amendments to Policy 5127 – Open/Closed Campus.

Under **NEW BUSINESS** action was taken as follows:

**Docket #8-46:** Upon the motion of Mr. Brita, seconded by Mr. Whelpley, and carried by seven, a resolution was adopted that the District incur the expense of those Board Members and administrators to attend the New York State Boards Association's 2008 Board Officers Academy.

**Docket #8-47:** Upon the motion of Mr. Whelpley, seconded by Mr. Kaye, and carried by seven, a resolution was adopted that the District incur the expense of those Board Members and administrators to attend SCOPE's Annual Dinner Meeting on August 14, 2008.

**Docket #8-48:** Upon the motion of Mr. Brita, seconded by Mr. Mariano, and carried by seven, a resolution was adopted that the District incur the expense of those Board Members and administrators to attend the New York State Boards Association's Fiscal Oversight Fundamentals for School Board Members.



**Docket #8-49:** Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, the Board motioned to discuss Policy 9140 at an upcoming meeting.

**Docket #7-366:** Upon the motion of Ms. Rilling, seconded by Mr. Whelpley, and carried by seven, the Board approved the bid on Musical Equipment, Audio and Supplies 2008 - 2009.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion.

Ms. Lotito again opened the meeting for residents to address the Board.

At 9:50 p.m., upon the motion of Ms. Lotito, seconded by Mr. Whelpley, and carried by seven, the Board adjourned to Executive Session, which ended at 10:30 p.m.

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Theresa Bryant, District Clerk