

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

January 15, 2014

AGENDA

A. OPENING OF MEETING

1. **Call to Order** Mr. Kenneth Rochon, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

B. Board of Education Approval of Minutes

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following minutes as presented:

Work Session, & Executive Session – December 11, 2013
Special Meeting & Executive Session – December 17, 2013
Regular Meeting & Executive Session – Decembr 18, 2013
Committee on Special Education – December 3, 5, 10, 13, 17, 2013 & January 6, 2014
Committee on Preschool Special Education – December 5, 10, 19, 2013

C. VISITORS (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education welcome visitors who wish to address the Board on matters relating to this agenda and/or Special Meeting agenda.

D. ACTION ITEMS

1. Board of Education Approval to Declare Surplus and Dispose of Piano from High School Music Department

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of a Kohler and Campbell piano from the Island Trees High School band room, which has been designated as unrepairable and unsafe.

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2. Board of Education Approval of Contract with Houghton Mifflin Harcourt Professional Development

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Houghton Mifflin Harcourt for professional development related to the “Go Math” implementation at Michael F. Stokes School, J. Fred Sparke School, and Island Trees Memorial Middle School for up to six (6) sessions at a maximum rate of \$2,800 per day, and authorizes the Board President to sign said contract, subject to review and approval by District Counsel.

3. Board of Education Approval of Special Education Services Contract for the 2013-2014 School Year with Wantagh School District

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract for the PARISS Program with Wantagh School District for the 2013-2014 school year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

4. Board of Education Approval to Amend Transportation Bid Extension

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to amend Transportation Bid #673.009.10, originally awarded to WE Transport on May 20, 2009, to allow for three (3) additional annual renewal terms without the need for a new bid. All terms and conditions contained in the original bid shall remain in force with the only change being that the total annual renewals shall be increased from the original 5 years to a total of 8 years.

5. Board of Education Acceptance of Donation of Console Piano to the Island Trees High School Music Department

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a console piano, estimated value of \$700.00, from Mr. and Mrs. Henry Walsh to the Island Trees High School Music Department, and directs that a letter be sent from the Board of Education thanking them for their generosity.

6. Board of Education Approval of Release to Use Stage and Scenery from Levittown School District for Island Trees High School Production of *Les Miserables*

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the release agreement between the Island Trees Union Free School District and Levittown Union Free School District whereby

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Levittown is allowing Island Trees to use its stage and scenery for its production of *Les Miserables*, and authorizes the Board President to sign said agreement.

7. Board of Education Approval of Island Trees High School “Physics Day” Field Trip to Dorney Park in Allentown, Pennsylvania

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School “Physics Day” field trip to Dorney Park in Allentown, Pennsylvania, on May 16, 2014 (raindate May 22, 2014), at a cost to the students of \$62.00 per student.

8. Board of Education Approval to Adopt the 2014-2015 School Calendar

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2014-2015 school calendar, as presented.

9. Board of Education Approval of Island Trees Memorial Middle School Student Activity Club Charter for Math Olympiad

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the application for the Math Olympiad Club Charter for the 2013-2014 school year, and authorizes the Board President to sign such application.

10. Board of Education Acceptance of Revised Policy #1120, School District Records, and Policy #1120-R, School District Records Regulation - Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised School District Records, Policy #1120, and School District Records Regulation, Policy #1120-R, as presented.

11. Board of Education Acceptance of Revised Policy #5500, Student Records; Policy #5500-R, Student Records Regulation; and Policy #5500-E.1, Family Education Rights and Privacy Act (FERPA) Notice Regarding Access to Student Records and Student Information – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Student Records, Policy #5500; Student Records Regulation, Policy #5500-R, and Family Education Rights and Privacy Act (FERPA) Notice Regarding Access to Student Records and Student Information, Policy #5500-E.1, as presented.

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12. Board of Education Acceptance of New Policy #9180, Staff Use of Personal Electronic Devices for Work-Related Duties – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Staff Use of Personal Electronic Devices for Work-Related Duties, Policy #9180, as presented.

13. Board of Education Acceptance of New Policy #9520.2 – Family and Medical Leave, and Policy #9520.2-R – Family and Medical Leave Regulation – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Family and Medical Leave, Policy #9520.2, and Family and Medical Leave Regulation, Policy #9520.2-R, as presented.

14. Board of Education Approval of Personnel Report

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves, as presented, the Personnel Report dated January 22, 2014, 1 through 30 inclusive.

15. Board of Education Approval of Use of Buildings

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of buildings or fields by the following community and school organizations for the 2013-2014 school year subject to the limitations of policy and regulation:

Levittown PAL
Island Trees Soccer Club
Nassau County Soccer Officials
Island Trees Baseball
Island Trees Elementary PTA
Island Trees USSSA/ABA Sports

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for November, 2013, as presented.

F. DISCUSSION

1. Academic Update – Beth Roemer

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G. CLOSING

1. Visitors – Old & New Business (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any business, old and new, of importance.

H. EXECUTIVE SESSION – The Board of Education may choose to adjourn to executive session.

I. ADJOURNMENT

/cc

1/15/14