

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

January 16, 2013

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Ms. Patricia Mahon, 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 12, 2012
Regular Meeting & Executive Session – December 19, 2012
Committee on Special Education – December 12, 14, 18, 19, 21, 2012, and
January 7, 8, 2013
Committee on Preschool Special Education – December 6, 13, 20, 2012, and
January 3, 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 Acceptance of Donation to Island Trees Fine & Performing Arts Dept.**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$500 from Mr. David Franklin, 86 Fairview Avenue, Port Washington, NY 11050, through the

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Time Warner Employee Grant Program, to the Island Trees Fine & Performing Arts Dept., increasing budget line 2840.450.12.0040, and directs that a letter be sent from the Board of Education thanking him for his generosity.

2. Board of Education Approval to Declare Surplus and Dispose of Items from Island Trees Memorial Middle School and Michael F. Stokes Elementary School Libraries

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of the following items from the Island Trees Memorial Middle School and Michael F. Stokes Elementary School libraries:

RCA Television, Model #F27636BC, Serial #811614255, IT Tag: 100672
HP Printer, Model Laserjet 5P, Serial #USFB257781, IT Tag: 7001876/100668
Lexmark Printer, Model #2050, Serial #11-D0341
OPAC Printer – HP Laserjet 2200

3. Board of Education Approval to Declare Surplus and Dispose of Library Books from the Michael F. Stokes School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of library books that are obsolete or in poor condition from the Michael F. Stokes School as it sees fit pursuant to the State Education Department's recommended procedures.

4. Board of Education Approval of Health Service Agreements for 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the Health Service Agreements with the following school districts for the 2012-2013 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel:

Hempstead Union Free School District
Seaford Union Free School District
Syosset Central School District

5. Board of Education Approval of Extra-Classroom Activity Clubs

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Extra-Classroom Activity Clubs, Science Olympiad and Varsity Badminton, and authorizes the Board President to sign the club charters presented.

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6. Board of Education Acceptance of 2011-2012 Single Audit Report

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts from R.S. Abrams & Co., LLP, the Single Audit Report for the fiscal year ended June 30, 2012, as presented.

7. Board of Education Approval of Budget Transfer – Occupational Education

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$73,000.00 as follows to accommodate student placements in vocational education programs:

		<u>From</u>	<u>To</u>
A2280.490-94	BOCES Occupational Education	\$30,000.00	
A9060.800-96	Health Insurance	\$43,000.00	
A2280-470-94	Levittown Occ. Ed.		\$73,000.00

8. Board of Education Acceptance of Donations to the Robotics Club

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donations totaling \$1,950.00 from organizations/individuals, as detailed below, for credit to the Robotics Club student activity account in support of student participation in the robotics competition, and that a letter from the Board of Education be sent to each contributor thanking them for their support:

<u>Organization</u>	<u>Donation Amount</u>
Ock Investments Management Co., LLC	\$500.00
Island Recreational	\$500.00
New Millennium Canine Creation	\$200.00
Perma Iron Craft Corp.	\$500.00
Mitchell & Melody Wiener	\$250.00

9. Board of Education Approval of Partial Year Transportation Bid Award with WE Transport Inc.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation contract with WE Transport Inc. in the amount of \$7,338.23 as presented for regular school year transportation services beginning on 1/15/2013 and ending on 06/29/2013, and authorizes the Board President to sign said contract when presented.

10. Board of Education Approval of Mileage Reimbursement Rate

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RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to establish the mileage reimbursement rate for the 2012-2013 school year to be the rate determined by the IRS, the current rate of 56.5 cents per mile (an increase of 1 cent per mile over prior rate) be approved effective January 1, 2013.

11. Board of Education Approval of Participation in the National Cooperative Purchasing Alliance

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution for the 2012-2013 school year:

WHEREAS, a number of public agencies, after a competitive solicitation and selection process by a Lead Agency, wish to solicit proposals for a variety of goods, products, and services for the 2012-2013 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public agencies have agreed to register as Participating Public Agencies of the National Cooperative Purchasing Alliance (NCPA) for this purpose;

WHEREAS, the School District is desirous of participating in NCPA for joint solicitation of proposals for a variety of goods, products, and services as authorized by General Municipal Law, Section 119-o.

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in cooperative bids made available by NCPA.

12. Board of Education Acceptance of Revised Policy #2310 – Regular Meetings – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Regular Meetings Policy #2310, as presented.

13. Board of Education Acceptance of Revised Policy #2340 – Notice of Meetings - Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Notice of Meetings Policy #2340, as presented.

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14. Board of Education Acceptance of Revised Policy #4000 – Student Learning Standards and Instructional Guidelines – 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 Learning Standards and Instructional Guidelines Policy #5440, as presented.

15. Board of Education Acceptance of New Policy #9647 – Disclosure of Employee Misconduct/Whistleblower Policy – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Disclosure of Employee Misconduct/Whistleblower Policy #9647, as presented

16. 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 23, 2013, 1 through 43 inclusive.

17. 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 2012-2013 school year subject to the limitations of policy and regulation:

Nassau Approved Umpires Assn.
Island Trees Youth Wrestling
Nassau BOCES
Cub Scout Pack 600
Island Trees Baseball
Island Trees JV Basketball Team
Island Trees Soccer Club
Island Trees Dollars for Scholars
Island Trees Memorial Middle School Drama Club

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for November, 2012, as presented.

F. DISCUSSION

1. Breathalyzer Policy

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2. SCOPE Security Costs
3. District Roofing Report
4. Vehicle Repair RFQ
5. Budget 2013-2014

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

1/16/13