

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

January 18, 2012

7:00 PM

AGENDA

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 7, 2011
Regular Meeting & Executive Session – December 14, 2011
Committee on Special Education – December 6, 13, 20, 2011, and January 3, 10, 2012
Committee on Preschool Special Education – December 8, 20, 22, 2011, and
January 5, 12, 2012

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 the Special Meeting agenda.

D. ACTION ITEMS

1. Board of Education Approval of High School Field Trip to Metropolis Studies

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School social studies field trip to Metropolis Studies in New York City on February 14, 2012, at a cost to the students of \$15.

2. Board of Education Approval of Island Trees High School Ninth Grade Field Trip to AMC Nassau Metroplex

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School ninth grade field trip to AMC Nassau Metroplex, Levittown, to see the movie, *The Hunger Games*, on Friday, March 23, 2012, at a cost for tickets for 200 students and 20 chaperones of \$1,320.00, to be paid through the Island Trees High School English Dept. code 2110.400.10.0050.

3. Board of Education Approval Island Trees High School Music Dept. Field Trip to New York Philharmonic

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School Music Dept. field trip to the New York Philharmonic on Thursday, March 1, 2012, at a cost to the students of \$62.

4. Board of Education Approval of Island Trees Memorial Middle School Fifth Grade Field Trip to Historic Philadelphia

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees Memorial Middle School fifth grade field trip to Historic Philadelphia on Tuesday, April 3, 2012, at a cost to the students of \$80.

5. Board of Education Acceptance of Donation to Island Trees Music/Theater Program

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 Time Warner Employee Grant Program, to the Island Trees Music/Theater Program, increasing budget line 2850.400.12.0040, and directs that a letter be sent from the Board of Education thanking him for his generosity.

6. Board of Education Approval of Transportation Request for an Exchange Student

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation request for an exchange student to St. Anthony's High School, which is at no additional cost to the district.

7. Board of Education Approval to Adopt the 2012-2013 School Calendar

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2012-2013 school calendar, as presented.

8. Board of Education Approval of Canine Detection Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of K9 Detection Services Inc. (“Dogs by Andy”) for the purpose of narcotics assemblies and searches at Island Trees High School and Island Trees Memorial Middle School, at a cost of \$1,000 per school for assemblies, \$500 per school for narcotic searches, and \$750 per school for unscheduled narcotic searches.

9. Board of Education Approval of Special Education Services Contract with Farmingdale UFSD for the 2010-2011 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Farmingdale UFSD for the 2010-2011 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

10. Board of Education Approval of Medical Leave Stipulation for a District Employee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the medical leave stipulation with the employee discussed in executive session and authorizes the Board President to execute same.

11. Board of Education Approval of Budget Transfer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$76,000 from the BOCES Special Education tuition code to the Private School Tuition code as detailed below to reflect a change in regulations regarding the funding of tuition to students who attend 4021 schools:

		<u>From</u>	<u>To</u>
A2250-490-53	BOCES Special Education	76,000.00	
A2250-472-53	Private School Tuition		76,000.00

12. Board of Education Acceptance of Corrective Action Plan

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan, as presented, in response to the audit recommendations included in the 2010-2011 Management Letter.

13. Board of Education Approval of Change Order #7 & #8 - Bond Issue 8 - Maintenance Facility

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Orders #7 and #8 – Bond Issue 8 – Maintenance Facility representing a total credit in the amount of (\$65,782.06) as presented, and authorizes the Board President to sign said change orders, subject to review and approval by District Counsel.

14. Board of Education Approval of New Policy #5280.1 Concussion Management, and Policy #5280.1-R Concussion Management Regulation– First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new Concussion Management Policy #5280.1, and Concussion Management Regulation Policy #5280.1-R, as presented.

15. Board of Education Approval of Revised Policy #5285 – Student Eligibility for Occupational Education – 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 Eligibility for Occupational Education Policy #5285, as presented.

16. Board of Education Approval of New Policy #1051 – School Board Elections-Poll Watchers – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new School Board Elections-Poll Watchers Policy #1051, as presented.

17. Board of Education Approval of Revised Policy #4321 – Programs for Students with Disabilities Under the IDEA and New York’s Education Law Article 89– First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Programs for Students with Disabilities Under the IDEA and New York’s Education Law Article 89 Policy #4321, as presented.

18. Board of Education Approval of Revised Policy #5405 – Wellness -First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Wellness Policy #5405, as presented.

19. Board of Education Approval of Special Education Services Contract with the Developmental Disabilities Institute for the 2011-12 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Developmental Disabilities Institute for the 2011-2012 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

20. Board of Education Approval of Contract Amendment from the Fay J. Lindner Center for Autism and Developmental Disabilities

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract amendment from the Fay J. Lindner Center for Autism and Developmental Disabilities for the 2011-2012 School Year, and authorizes the Board President to sign the amended contract.

21. 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 25, 2012, items 1 through 44 inclusive.

22. 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 2011-2012 school year subject to the limitations of policy and regulation:

ITHS JV Basketball Pasta Party
Island Trees Wrestling Tournament
Island Trees Wrestling
Island Trees Men's Alumni Soccer
Middle School Drama Club
Girl Scout Troop 3539
Island Trees Soccer Club
High School Girls Soccer Section VIII

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for November, 2011, as presented.

F. DISCUSSION

1. Sparke School Benchmark Data
2. Tax Cap/Budget Meeting

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

1/18/12