

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

5:30 PM

January 24, 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**
4. **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 – December 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

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

B. 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.

BOARD OF EDUCATION MEETING

January 24, 2014

C. 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.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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

BOARD OF EDUCATION MEETING

January 24, 2014

#673.009.010, 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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.

BOARD OF EDUCATION MEETING

January 24, 2014

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

10. Board of Education Approval of Health Service Agreements for 2013-2014 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 2013-2014 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel:

Jericho School District
Seaford School District
Syosset School District
West Islip School District

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

BOARD OF EDUCATION MEETING

January 24, 2014

11. Board of Education Approval of 913 Examination for a District Employee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, that the Board of Education hereby appoints Dr. Karl Friedman as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Karl Friedman at a date and time to be set by the Board of Education.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of 913 Examination for a District Employee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, that the Board of Education hereby appoints Dr. Michael Schwartz as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a psychiatric examination in the office of Dr. Michael Schwartz at a date and time to be set by the Board of Education.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

13. 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

BOARD OF EDUCATION MEETING

January 24, 2014

District Records, Policy #1120, and School District Records Regulation, Policy #1120-R, as presented.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

14. 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

15. 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

16. 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

BOARD OF EDUCATION MEETING

January 24, 2014

17. 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 52 inclusive.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

18. 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
Dollars for Scholars
Island Trees Baseball/Softball

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

D. FINANCIAL REPORT

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

E. 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.

BOARD OF EDUCATION MEETING

January 24, 2014

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

G. ADJOURNMENT

/cc

1/24/14