

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

January 25, 2012

A G E N D A

A. **EXECUTIVE SESSION, 7:00 PM – CONFERENCE ROOM**

It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, and personnel issues in accordance with Open Meeting Law will be considered. Following the Executive Session, the Board will reconvene in the Karopczyc General Purpose Room at approximately 7:30 PM

B. **PUBLIC MEETING, 7:30 PM**

1. **Call to Order**

Ms. Patricia Mahon, 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 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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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 Studios

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 Studios in New York City on February 14, 2012, at a cost to the students of \$15.

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

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.

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

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.

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

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. 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 Noses Inc. 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, with such contract subject to review and approval of District counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. 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.

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

9. 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.

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

10. 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

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

11. 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.

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

12. 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.

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

13. 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.

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

14. 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.

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

15. 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

16. 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

17. 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

18. 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

19. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. Board of Education Approval of Award for Fitness Equipment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.012.008 to Fitness Showrooms, 1930 Route 9 South, Unit 106, Poughkeepsie, NY 12601, and to authorize the Board President to enter into a contract for same.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. Board of Education Approval of SEORA Resolution for Proposed Intercom/Site – work Projects at J. Fred Sparke Elementary School

WHEREAS, the Board of Education of the Island Trees Union Free School District is considering the implementation of improvements at the J. Fred Sparke Elementary School (hereinafter referred to as the “proposed action”); located at 100 Robin Place, Levittown, NY 11756, and;

WHEREAS, the Board of Education of the Island Trees Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Island Trees Union Free School District, as lead agency, after review of the action proposed at the J. Fred Sparke Elementary School, 6 NYCRR §617.5, and the opinion provided by BBS Architects & Engineer, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR§617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

22. Board of Education Approval of SEORA Resolution for Proposed Intercom/Site – work Projects at Michael F. Stokes Elementary School

WHEREAS, the Board of Education of the Island Trees Union Free School District is considering the implementation of improvements at the Michael F. Stokes Elementary School (hereinafter referred to as the “proposed action”); located at 101 Owl Place, Levittown, NY 11756, and;

WHEREAS, the Board of Education of the Island Trees Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Island Trees Union Free School District, as lead agency, after review of the action proposed at the Michael F. Stokes Elementary School, 6 NYCRR §617.5, and the opinion provided by BBS Architects & Engineer, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR§617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

23. Board of Education Approval of SEORA Resolution for Proposed Intercom/Site – work Projects at Island Trees High School

WHEREAS, the Board of Education of the Island Trees Union Free School District is considering the implementation of improvements at the Island Trees High School (hereinafter referred to as the “proposed action”); located at 59 Straight Lane, Levittown, NY 11756, and;

WHEREAS, the Board of Education of the Island Trees Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Island Trees Union Free School District, as lead agency, after review of the action proposed at the Island Trees High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects & Engineer, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR§617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

24. 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 61 inclusive.

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

25. 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

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

E. FINANCIAL REPORT

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

F. 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.

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

H. ADJOURNMENT

/cc

1/25/12