

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***January 28, 2015***

***7:00 PM***

**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**

Mr. Daniel Donahue, 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:

Special Meeting and Executive Session – December 3, 2014

Work Session and Executive Session – December 10, 2014

Regular Meeting and Executive Session – December 17, 2014

Committee on Special Education – December 2, 9, 11, 12, 16, 2014 & January 5, 6, 8, 15, 2015

Committee on Preschool Special Education – December 3, 5, 11, 18, 2014 & January 6, 2015

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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**C. RECOGNITION**

1. Island Trees Memorial Middle School Spelling Bee Winners

**D. 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.

**E. ACTION ITEMS**

**1. Board of Education Approval to Declare Surplus and Dispose of Library Books from Michael F. Stokes School and J. Fred Sparke School**

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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**2. Board of Education Approval of Consultant Services Agreement for Choreographer for High School Spring Musical Production**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement for Jana Lomax as the choreographer for the Fine & Performing Arts Spring Musical Production, from January 29 through March 14, 2015, at a flat fee of \$750.00, which has been approved by District Counsel, and authorizes the Board President to sign such agreement.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**3. Board of Education Approval of Donation of a Kindle to the Island Trees Memorial Middle School English Department**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of a Kindle to the Island

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Trees Memorial Middle School English Department, by The Chapters Group, and directs that a letter be sent to The Chapters Group from the Board of Education thanking them for their generosity.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**4. Board of Education Approval of Participation in the National Joint Powers Alliance (NJPA)**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution for the 2014-2015 school year:

WHEREAS the Board of Education of the Island Trees School District of New York State wishes to participate in the National Joint Powers Alliance (NJPA) conducted by Legislative authority of Minnesota Statute 123A.21, for the purchase of Postage Meters and Related Mailing Equipment, Software, Accessories and Supplies included on the Postage Meters and Related Mailing Equipment, Software, Accessories and Supplies RFP #0043012, Contract #043012-PIT, as authorized by and in accordance with the Education Law and General Municipal Law; and

WHEREAS, a number of public agencies, after a competitive solicitation and selection process by a Lead Agency, National Joint Powers Alliance (NJPA), wish to solicit proposals for Postage Meters and Related Mailing Equipment, Software, Accessories and Supplies for the 2014-2015 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law; and

WHEREAS, the public agencies have agreed to register as Participating Public Agencies of the National Joint Powers Alliance (NJPA) for this purpose; and

WHEREAS, the School District is desirous of participating in NJPA for joint solicitation of proposals for Postage Meters and Related Mailing Equipment, Software, Accessories and Supplies 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 the cooperative bid for Postage Meters and Related Mailing Equipment, Software, Accessories and Supplies, RFP #043012, Contract #043012-PIT, made available by NJPA.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

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**5. Board of Education Approval to Adopt the 2015-2016 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 \_\_\_\_\_

**6. Board of Education Approval of Centris Group – Managed Services Agreement**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Centris Group – Managed Services Agreement, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such agreement.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**7. Board of Education Approval of Budget Transfer – Building Maintenance**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfer in the amount of \$17,500.00 from the BOCES Alternative High School code to the Building Maintenance Contract & Other code to cover the cost of the Building Conditions Survey.

		<u>From</u>	<u>To</u>
A2110.490.10.0000	BOCES Alternative HS	\$17,500.00	
A1621.400.98.0000	Building Maintenance Contract & Other		\$17,500.00

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8. Board of Education Acceptance of Revised Policy #5150 – School Admissions – First Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised School Admissions, Policy #5150, as presented.

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Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**9. Board of Education Acceptance of Revised Policy #5460 – Child Abuse in a Domestic Setting, and Policy #5460-R – Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation – First Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Child Abuse in a Domestic Setting, Policy #5460; and Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation, Policy #5460-R, as presented.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10. 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 28, 2015, 1 through 58 inclusive.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**11. 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 2014-15 school year subject to the limitations of policy and regulation:

- Nassau Approved Umpires Association
- Nassau County Soccer Officials
- The Princeton Review
- Island Trees Youth Wrestling
- Island Trees Key Club

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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**F. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for November, 2014, as presented.

**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

1/28/15