

DRAFT
OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

October 15, 2014

7:00 PM

AGENDA

A. OPENING OF MEETING

1. **Call to Order** Mr. Daniel Donahue, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

B. PRESENTATION

1. Presentation by Ms. Marianne VanDuyne, R.S. Abrams – Audited Financials – 7 P.M.

C. 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 and Executive Session – September 10, 2014
Regular Meeting and Executive Session – September 17, 2014
Committee on Special Education – September 8, 11, 30, October 2, 2014
Committee on Preschool Special Education – September 9, 22, October 2, 2014

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 Acceptance of 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 following audited reports for the fiscal year ended June 30, 2014:

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1. Management's Discussion & Analysis
2. Auditors Report and Financial Statements
3. Management Letter
4. Extra Classroom Activity Fund Financial Statements and Auditors Report
5. SAS 114 Letter

2. Board of Education Approval of Partial Year Transportation Bid Award

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award a transportation contract with WE Transport, Inc. for a special education student to attend an after-school program one day a week beginning September 18, 2014, and ending on June 30, 2015, in the amount of \$2,640.00 as presented for regular school year transportation services, and authorizes the Board President to sign said contract when presented.

3. Board of Education Acceptance of Budget Preparation Dates for 2015-2016

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Budget Preparation Dates for 2015-2016 as presented.

4. Board of Education Approval to Declare Surplus and Dispose of Library Books from Island Trees High School and 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 Island Trees High School and Michael F. Stokes School as it sees fit pursuant to the State Education Department's recommended procedures.

5. Board of Education Approval of RFQ for Servicing of Irrigation System

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.014.010, Servicing of Irrigation System to County Irrigation Services, 624 Jerusalem Avenue, Uniondale, NY 11553, at the rates stated below, and to authorize the district to issue a purchase order to be used on an as needed basis for the 2014-2015 school year:

Labor Rate - \$89.00 per hour
Material Discount - 5%
Spring Activation - \$1,800
Winterization - \$1,200

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6. Board of Education Approval of SEORA Resolution for Proposed Projects at Island Trees High School

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

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) (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) (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.

7. Board of Education Approval of SEORA Resolution for Proposed Projects at Island Trees Memorial Middle School

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

WHEREAS, the Board of Education of the Island Trees Union Free School District is considering the implementation of improvements at the Island Trees Memorial Middle School (hereinafter referred to as the “proposed action”); located at 45 Wantagh Avenue, 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) (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 Memorial Middle School, 6 NYCRR §617.5, and the opinion provided by

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BBS Architects & Engineer, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c) (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.

8. Board of Education Approval of SEQRA Resolution for Proposed Projects at Michael F. Stokes Elementary School

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

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) (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) (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.

9. Board of Education Approval of Special Education Services Contract for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Rockville Center U.F.S.D. for the 2014-2015 school year, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

10. Board of Education Approval of Provider Agency Services Contracts for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provider agency services contracts for

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the 2014-2015 school year, as prepared by District Counsel, and authorizes the Board President to sign such contracts:

ELIJA School Outreach Program
Mill Neck Interpreter Services

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, as presented, to allow for the proper salary coding for the newly created administrative position.

	<u>From</u>	<u>To</u>
A2110.130-10	\$130,000.00	
A2020.150-10.0110		\$130,000.00

12. Board of Education Approval of Tuition Contract for Occupational Education Services with Levittown U.F.S.D., Gerald R. Claps Career and Technical Center for 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tuition contract with Levittown U.F.S.D., Gerald R. Claps Career and Technical Center, for occupational education services for the 2014-15 school year at a rate of \$13,694.00 per students, and authorizes the Board President to sign said contract, subject to review and approval by District Counsel.

13. Board of Education Approval of the Amendment to the Hess Energy Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment to the Hess Energy Agreement (Omnibus Amendment) which reflects the change of the Monthly Commodity Charge from \$21,423 to \$17,971, and authorizes the Board President to sign said amendment.

14. Board of Education Acceptance of Revised Policy #4526, Computer Network/Internet Acceptable Use, and Policy #4526-E.1, Computer Network/Internet Acceptable Use Summary - First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Computer Network/Internet Acceptable Use, Policy #4526; and Computer Network/Internet Acceptable Use Summary, Policy #4526-E.1, as presented.

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15. Board of Education Acceptance 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.

16. 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 (FERPA) Notice Regarding Access to Student Records and Student Information – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Student Records, Policy #5500; Student Records Regulation, Policy #5500-R; and Family Education Rights and Privacy (FERPA) Notice Regarding Access to Student Records and Student Information, Policy #5500-E.1, as presented.

17. Board of Education Acceptance of Revised Policy #6700, Purchasing, and Policy #6700-R, Purchasing 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 Purchasing, Policy #6700, and Purchasing Regulation, Policy #6700-R, as presented.

18. 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 October 22, 2014, 1 through 169 inclusive.

19. 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 2014-2015 school year subject to the limitations of policy and regulation:

Girl Scout Troop 3365
Girl Scout Troop 3278
PTSA Post Prom Committee
Island Trees Soccer Club
Girl Scouts of Nassau County
Nassau BOCES
Island Trees Varsity Football
Girl Scout Brownie Troop 3195

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PTSA Post Prom
Levittown Athletic Club
Island Trees Youth Wrestling

F. FINANCIAL REPORT

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

G. DISCUSSION

1. iPad/Tablet – Roger Bloom
2. Curriculum/Instruction Update – Beth Roemer
3. AMC Easement
4. Streaming Board of Ed. Meetings

H. 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.

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

J. ADJOURNMENT

/cc

10/15/14