

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

October 16, 2013

A G E N D A

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**

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, Special Meeting & Executive Session – September 18, 2013
Regular Meeting & Executive Session – September 25, 2013
Committee on Special Education – September 12, 17, 20, 24, October 1, 3, 7, 2013
Committee on Preschool Special Education – September 12, 17, 24, October 3, 8, 2013

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 Special Meeting agenda.

D. ACTION ITEMS

1. Board of Education Approval of Island Trees High School Orchestra Field Trip to Lincoln Center

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School Orchestra field trip to attend an open rehearsal of the New York Philharmonic at Lincoln Center and to Rockefeller Center on Thursday, March 20, 2014, at a cost to the students of approximately \$65 per student.

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2. Board of Education Approval of Island Trees High School Field Trip to the Metropolitan Museum of Art

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School field trip to the Metropolitan Museum of Art on Wednesday, December 4, 2013, at a cost to the students of \$24 per student.

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

4. Board of Education Acceptance of Budget Preparation Dates for 2014-2015

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Budget Preparation Dates for 2014-2015, as presented.

5. Board of Education Acceptance of Donation from Target Corporation - 2013 Take Charge of Education - to the Island Trees Memorial Middle School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Target Corporation – 2013 Take Charge of Education – in the amount of \$775.91 to the Island Trees Memorial Middle School to be used for educational purposes, and directs that a letter be sent from the Board of Education thanking them for their support and generosity.

6. Board of Education Approval of Transportation Services from Levittown U.F.S.D.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to enter into a contract with Levittown U.F.S.D. for the transportation of three privately placed district residents to Friends Academy and Portledge School for the 2013-2014 regular school year at a total cost of \$6,300.00, and authorizes the Board President to sign said contract when presented.

7. Board of Education Approval of Regular School Year Transportation Bid Award

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award transportation contracts as presented for regular school year transportation services as per the SENTCO bid dated

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October 2, 2013, and authorizes the Board President to sign said contracts when presented.

Contract Information:

Contractor	I.T. Contract #	Amount	Bid Date
Acme	675.014.019	\$0.00	10/2/2013
EBT	675.014.020	\$0.00	10/3/2013

8. Board of Education Approval of Provider Agency Services Contract for the 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves provider agency services contract with Eden II/Genesis Programs, which was reviewed and approved by District Counsel, for the 2013-2014 school year, and authorizes the Board President to sign such contract.

9. Board of Education Approval of Special Education Services Contract for the 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education services contract with Eden II School for Autistic Children, Inc., which was reviewed and approved by District Counsel, for the 2013-2014 school year, and authorizes the Board President to sign such contract.

10. Board of Education Acceptance of Revised Policy #4321 – Programs for Students with Disabilities – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Programs for Students with Disabilities Policy #4321, as presented.

11. Board of Education Acceptance of Policy #4773 – Diploma and Credentials Options for Students with Disabilities – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Diploma and Credentials Options for Students with Disabilities Policy #4773, as presented.

12. Board of Education Acceptance of Policy #9420 and #9420.1 – Evaluation of Staff – Second Reading

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RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board accepts as a second reading the revised Evaluation of Staff Policy #9420 and #9420.1, as presented.

13. 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 23, 2013, 1 through 170 inclusive.

14. 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:

Mickey Lebrecht Studio
Steppin N Style
Island Trees JV Football
Island Trees Youth Football
Girl Scouts of Nassau County Troop 3327

E. FINANCIAL REPORT

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

F. DISCUSSION

1. Sparke Update
2. Saturday School Proposal
3. Washington Trip Proposal

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.

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I. ADJOURNMENT

/cc
10/16/13