

# **DRAFT**

## **OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

### ***BOARD OF EDUCATION WORK SESSION***

***October 17, 2012***

***7:00 PM***

## **AGENDA**

### **A. OPENING OF MEETING**

1. **Call to Order** Ms. Patricia Mahon, 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 & Executive Session– September 12, 2012  
Regular Meeting & Executive Session – September 19, 2012  
Committee on Special Education – September 11, 13, 25, 27, October 2, 9, 2012  
Committee on Preschool Special Education – September 20, October 4, 2012

### **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 Island Trees High School Music Dept. Field Trip to Broadway Production**

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 Broadway production of “Elf” on Wednesday, November 28, 2012, at a cost to the students of approximately \$58.

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**2. Board of Education Approval of Island Trees High School Foreign Language Dept. Field Trip to Museum of Modern Art**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School foreign language field trip to the Museum of Modern Art in Manhattan on Thursday, October 25, 2012, at a cost to the students of approximately \$30 per student.

**3. Board of Education Approval of the Island Trees High School Chorus and Orchestra Field Trip to the High Note Music Festival and Great Adventure**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School Chorus and Orchestra field trip to the High Note Music Festival in Jackson, New Jersey, followed by a visit to Great Adventure on Thursday, May 23, 2013, at a cost to the students of \$95 per student.

**4. Board of Education Approval of Partial Year Transportation Bid Award with WE Transport Inc.**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of a transportation contract with WE Transport Inc. in the amount of \$890.00 as presented for regular school year transportation services beginning on October 15, 2012, and ending on November 13, 2012, and authorizes the Board President to sign said contract when presented.

**5. Board of Education Approval of Partial Year Transportation Bid Award with Acme Bus Corp.**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of a transportation contract with Acme Bus Corp. in the amount of \$8,910 as presented for regular school year transportation services beginning on October 11, 2012, and ending on June 29, 2013, and authorizes the Board President to sign said contract when presented.

**6. Board of Education Approval of Revised Policy #0115 – Student Harassment and Bullying Prevention and Intervention, and Policy #0115-R – Student Harassment Bullying Prevention and Intervention 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 Student Harassment and Bullying Prevention and Intervention Policy #0115, and Student Harassment Bullying Prevention and Intervention Regulation Policy #0115-R, as presented.

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**7. Board of Education Acceptance of Budget Preparation Dates for 2013-2014**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Budget Preparation Dates for 2013-2014, as presented

**8. Board of Education Approval of RFQ for Maintenance & Repair of District Fleet Vehicles**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of RFQ #673.013.003, Maintenance & Repair of District Fleet Vehicles, to Division Car Care, 40 Division Avenue, Levittown, NY 11756, and to authorize the district to issue a purchase order to be used on an as needed basis for vehicle maintenance and repairs for the 2012-2013 school year.

**9. Board of Education Acceptance of OASAS Drug Abuse Services Contract**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts grant funding under the OASAS (Office of Alcoholism and Substance Abuse Services) in the amount of \$31,193.00 for the 2012 calendar year, which represents the second year of the two-year contract previously approved on December 14, 2011, and authorizes the Board President to sign the extension with Nassau County for said grant funding.

**10. Board of Education Approval of Approved Special Education Programs (Sedcar Flow-Through Contracts) for the 2012-2013 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the Sedcar Flow-Through Agreements with the following Approved Special Education Programs for the 2012-2013 school year, and authorizes the Board President to sign such contracts, subject to review and approval by District Counsel:

All About Kids  
ACDS  
Bilinguals, Inc.  
Brookville Center  
Hagedorn Little Village School  
Kids First  
Kidz Therapy  
Marion K. Salomon  
School for Language & Comm. Development

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Variety Child Learning Center  
DDI  
Eden II  
Summit School  
Woodward Children's Center  
Mill Neck Manor School for the Deaf  
Nassau BOCES

**11. Board of Education Approval of Budget Transfer – Custodial Supplies**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$15,000 from the Building Projects code to the Custodial Supplies code, to provide funding for the purchase of Terrazzo floor care products.

		<u>From</u>	<u>To</u>
A1621.500-98	Building Projects	\$15,000.00	
A1620.450-98	Custodial Supplies		\$15,000.00

**12. Board of Education Approval of Standard Affiliation Agreement with Touro College for Occupational Therapy Fieldwork**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a standard affiliation agreement with Touro College, School of Health Sciences, for Occupational Therapy fieldwork, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign said agreement.

**13. Board of Education Approval of Appointment of Underwriter for Bond Refunding**

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

**RESOLUTION OF THE ISLAND TREES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED OCTOBER 24, 2012, DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS FOR THE REFUNDING OF BONDS OF SAID SCHOOL DISTRICT.**

THE BOARD OF EDUCATION OF THE ISLAND TREES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

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Section 1. The Island Trees Union Free School District, in the County of Nassau, New York (the “District”) has received four (4) proposals for the refunding of certain outstanding Bonds of the District issued on August 1, 2002 and August 16, 2004, and based upon the advice received from the District’s Financial Advisor, New York Municipal Advisors Corporation, it is hereby determined that the proposal of Janney Montgomery Scott, LLC is hereby accepted and such firm is appointed to serve as underwriter.

Section 2: This resolution shall take effect immediately.

**14. Board of Education Acceptance of Revised Policy #5420 -- Student Health Services, and Policy #5420-R – Student Health Services 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 Student Health Services Policy #5420, and Student Health Services Regulation Policy #5420-R, as presented.

**15. Board of Education Acceptance of Revised Code of Conduct Policy #5300 – Prohibited Student Conduct and Public Conduct on School Property – First Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Code of Conduct Policy #5300, Prohibited Student Conduct and Public Conduct on School Property, as presented.

**16. Board of Education Acceptance of Policy #5440 – Revised Drug and Alcohol Abuse – First Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Drug and Alcohol Abuse Policy #5440, as presented.

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

**18. Board of Education Approval of Personnel Report**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent

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of Schools, the Board of Education approves, as presented, the Personnel Report dated October 24, 2012, 1 through 196 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 2012-2013 school year subject to the limitations of policy and regulation:

Island Trees Elementary PTA  
Cub Pack 600  
Island Trees Soccer Club  
Levittown Athletic Club  
St. Bernard's Basketball  
NC PAL Levittown  
Island Trees Baseball  
Island Trees Varsity Baseball  
Girl Scout Troop 3480  
Nassau County Girls HS Coaches Assn.  
Levittown Kiwanis Club

### **E. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for July, 2012, as presented.

### **F. DISCUSSION**

1. High School Update
  - a. Prom Bus
  - b. Breathalyzer
  - c. H.S. Programs – Q & A
2. Graduation
3. Nature Sweep/Goose Stuff
4. Roof Examination - BBS

### **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.

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

**I. ADJOURNMENT**

/cc

10/17/12