

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

October 19, 2011

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 – September 14, 2011

Regular Meeting & Executive Session – September 21, 2011

Committee on Special Education – August 30, September 13, October 4, 7, 11, 2011

Committee on Preschool Special Education – September 1, 15, 22, October 13, 2011

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 Chorus 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 Chorus field trip to the Broadway production of “Phantom of the Opera” on Wednesday, February 29, 2012, at a cost to the students of approximately \$85.

2. Board of Education Approval of Island Trees High School Band Field Trip to the High Note Music Festival and Great Adventure Park

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School band field trip to the High Note Music Festival and Great Adventure Park in Jackson, New Jersey, on Thursday, May 24, 2012, at a cost to the students of approximately \$80 per student.

3. Board of Education Approval of Donation of a Musical Instrument to the Island Trees Fine & Performing Arts Department

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of a Peace Legion Drumset, valued at \$500, from Mr. and Mrs. Lawrence Timpano, 22 Stevedore Lane, Levittown, NY 11756, to the Island Trees Fine and Performing Arts Department, and directs that a letter be sent from the Board of Education thanking them for their generosity.

4. Board of Education Approval of Donation from T.D. Bank

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of \$500 from TD Bank to Michael F. Stokes Elementary School to be used for educational purposes, and directs that a letter be sent from the Board of Education thanking them for their generosity.

5. Board of Education Approval of Donation from Island Trees High School Football Alumni Association

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of a memorial headstone, from the Island Trees High School Football Alumni Association, valued at \$2,000 (labor and materials), which will list the names of fallen heroes from our district and be placed next to the Island Trees High School flagpole, and directs that a letter be sent from the Board of Education thanking them for their generosity.

6. Board of Education Approval of Donation of Two American Flags

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of two American flags from Mr. Robert Condela, former Board Trustee, which honored his father and father-in-law who were WWII veterans, and directs that a letter be sent from the Board of Education thanking him for his generosity.

7. Board of Education Approval of Donation of a Snow Blower

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of a snow blower (approximate value of \$100) from Mr. and Mrs. John Carr to the Island Trees School District, and directs that a letter be sent from the Board of Education thanking them for their generosity.

8. Board of Education Approval to Declare Surplus and Dispose of Office Equipment from 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 a Swingline Commercial Electric 3-hole Punch, Model 535, from the Michael F. Stokes Elementary School.

9. Board of Education Approval to Declare Surplus and Dispose of Musical Instruments

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of five Selmer clarinets (Serial #'s 1532464, 1532512, 191500, 205306, one unreadable) which are no longer repairable from the Island Trees Fine and Performing Arts Department as it sees fit pursuant to the State Education Department's recommended procedures.

10. Board of Education Approval to Declare Surplus and Dispose of Lead Acid Batteries

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus twenty (20) lead acid batteries that were part of a decommissioned light system at the high school and authorizes P.K. Metals to remove these items at no cost to the district. The District will receive a payment from P.K. Metals of \$0.10 per pound for materials scrapped.

11. Board of Education Acceptance of Budget Preparation Dates for 2012-2013

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Budget Preparation Dates for 2012-2013, as presented.

12. Board of Education Approval of Summer BOCES Transportation Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nassau BOCES for summer special education transportation from July 11 to August 19, 2011, in the amount of \$23,153.00, and authorizes the Board President to sign such contract.

13. Board of Education Approval of Nassau BOCES Transportation Contracts for 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with Nassau BOCES for regular school year special education transportation and for Outdoor Ed. Transportation Services as listed below, and authorizes the Board President to sign said contracts:

BOCES	AMOUNT
Special Education Transportation	\$121,892.00
Outdoor Ed. Transportation Services	\$27,431.25

14. Board of Education Approval of Approved Special Education Programs (Sedcar Flow-Through Contracts) for the 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into agreement with the following Approved Special Education Programs for the 2011-2012 school year, and authorizes the Board President to sign such contracts, subject to review and approval by District Counsel:

- All About Kids
- Association for Children with Down Syndrome
- The Summit School
- Brookville Center for Children's Services, Inc.
- Hicksville Pre School Program
- Variety Child Learning Center
- Developmental Disabilities Institute, Inc.
- Mill Neck Manor School for the Deaf
- Nassau BOCES
- School for Language & Comm. Develop.
- Woods Services

15. Board of Education Acceptance of Revised Policy #6100 – Annual Budget – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Annual Budget Policy #6100

16. Board of Education Acceptance of Revised Policy #6110 Budget Planning and – Policy #6110-R Budget Planning Regulation

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Budget Planning Policy #6110 and Budget Planning Regulation Policy #6110-R, as presented.

17. 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 26, 2011, items 1 through 210 inclusive.

18. 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:

Island Trees Soccer Club
Island Trees Travel Baseball
Island Trees Baseball/Softball
Nassau County PAL
Levittown Athletic Club
Island Trees Baseball
Island Trees Environmental Club
Island Trees Varsity Wrestling
Girl Scout Troop 3511
Island Trees Youth Wrestling
Theodore Roosevelt Council Boy Scout Troop 323
Girl Scout Troop 3540
Girl Scout Troop 3633
Girl Scout Troop 3385
PTSA – Post Prom Breakfast
PTSA – Post Prom

E. FINANCIAL REPORT

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

F. DISCUSSION

1. Softball Scoreboard – Vending Machine Contract
2. Fire Safety Inspection
3. Selection/Classification Policies
4. Student Eligibility for Occ. Ed. Programs
5. Use of District Facilities
6. School Advertising
7. School Board Elections (Poll Watchers)

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

10/19/11