

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION WORK SESSION*

*October 20, 2010*

*7:00 PM*

## **A G E N D A**

### **DRAFT**

#### **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. PRESENTATION**

1. Presentation by R.S. Abrams – Audited Financials

#### **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.

#### **D. 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:

Regular Meeting & Executive Session – September 29, 2010  
Special Meeting & Executive Session – October 4, 2010  
Committee on Special Education – September 21 and October 5, 2010  
Committee on Preschool Special Education – October 7 and 14, 2010

#### **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, 2010:

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

**2. Board of Education Approval of Field Trip for Island Trees High School Tri-M Music Honor Society**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees High School Tri-M Music Honor Society field trip to attend the Broadway production of "Jersey Boys" on Wednesday, November 3, 2010, at a cost of \$80 per student.

**3. Board of Education Approval of Island Trees High School Field Trip to Bronx Zoo**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees High School field trip to the Bronx Zoo on Tuesday, March 29, 2011, at a cost of \$34 per student.

**4. Board of Education Approval of Island Trees High School Field Trip to Museum of Modern Art**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees High School field trip to the Museum of Modern Art on Thursday, October 28, 2010, at a cost of \$20 per student.

**5. Board of Education Approval of Field Trip for Island Trees Memorial Middle School Chorus**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees

Memorial Middle School Chorus 7/8 field trip to attend the Broadway musical “Mary Poppins” on Wednesday, March 30, 2011, at a cost of \$80 per student.

**6. Board of Education Acceptance of Donation from J. Fred Sparke PTA for Cultural Arts Program**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the J. Fred Sparke PTA in the amount of \$1,375.00 to cover the related expense of a cultural arts program, increasing budget line 2110.490.12 (BOCES Arts in Education), and directs that a letter be sent from the Board of Education thanking them for their generosity.

**7. Board of Education Acceptance of Donation from a Community Resident**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a donation from a community resident of the following items: 4X6 trailer and hitch (valued at \$1,000); lawn mower (valued at \$1,400); and lawn edger (valued at \$200). The Board of Education is directed to send a thank you letter to the resident.

**8. Board of Education Approval to Declare Surplus and Dispose of J. Fred Sparke, Michael F. Stokes and Island Trees Memorial Middle School Library Books**

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 the J. Fred Sparke School, Michael F. Stokes School, and Island Trees Memorial Middle School libraries as it sees fit pursuant to the State Education Department’s recommended procedures.

**9. Board of Education Approval to Declare Surplus and Dispose of an Obsolete Typewriter from the Island Trees Transportation Office**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of an obsolete Brother Typewriter from the Island Trees Transportation Office, Model EM-605, Serial #C2345895, Island Trees Tag #101531.

**10. Board of Education Acceptance of the Revised Two-Year Special Education District Plan**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised two-year Special Education District Plan, as presented.

**11. Board of Education Approval of Zero Dollar Transportation Contracts**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the zero dollar amount 2010-2011 regular school year transportation contracts as per the schedule submitted and authorizes the Board President to sign said contracts.

	<b>I.T. Contract No.</b>	<b>Contractor</b>	<b>Amount</b>	<b>Bid Date</b>
Regular School Year	675.011.010	Acme	\$0	5/6/2010
Regular School Year	675.011.011	Any Time	\$0	5/6/2010
Regular School Year	675.011.012	EBT	\$0	5/6/2010
Regular School Year	675.011.013	First Student	\$0	5/6/2010
Regular School Year	675.011.014	Suburban	\$0	5/6/2010
Regular School Year	675.011.015	WE Transport	\$0	5/6/2010
Regular School Year	675.011.016	Acme	\$0	6/23/2010
Regular School Year	675.011.017	EBT	\$0	6/23/2010
Regular School Year	675.011.018	Acme	\$0	8/25/2010
Regular School Year	675.011.019	EBT	\$0	8/25/2010

**12. Board of Education Approval of Extra-Classroom Activity Club Charters**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Extra-Classroom Activity Club charters as presented, and authorizes the Board President to sign the charters.

**13. Board of Education Approval of Special Education Services Contract for 2009-2010**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Seaford UFSD, which was reviewed and approved by District Counsel, for the 2009-2010 school year, and authorizes the Board President to sign such contract.

**14. Board of Education Acceptance of Revised Policy #5252 – Student Activities Funds Management – 1st Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Student Activities Funds Management Policy #5252 as presented.

**15. Board of Education Acceptance of Revised Policy #5150,– School Admissions - 2nd Reading**

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

**16. Board of Education Acceptance of Revised Policy #6700 & 6700-R,– Purchasing and Purchasing Regulation – 2nd 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.

**17. Board of Education Acceptance of Revised Policy #8330 – Authorized Use of School-Owned Materials and Equipment – 2nd Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Authorized Use of School-Owned Materials and Equipment Policy #8330 as presented.

**18. Board of Education Acceptance of Revised Policy #4526-E.4 – Computer Network for Education Exhibit Acknowledgment or Responsibilities, Employer User – Internet User Agreement – 2nd Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Computer Network for Education Exhibit Acknowledgment or Responsibilities Policy #4526-E.4, Employer User – Internet User Agreement, as presented.

**19. Board of Education Acceptance of Budget Preparation Dates for 2011-2012**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Budget Preparation Dates for 2011-2012, as presented.

**20. Board of Education Approval of Special Education Services Contract for 2010-2011**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Rockville Centre UFSD, which was reviewed and approved by District Counsel,

for the 2010-2011 school year, and authorizes the Board President to sign such contract.

**21. Board of Education Approval of Emergency Purchase Orders**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment of the following emergency purchase order:

1. \$475.00 to JPC Plumbing & Heating, Inc., 90 Plainfield Rd., Albertston, NY 11507, for the emergency pipe repair in the high school.

**22. 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 27, 2010, items 1 through 94 inclusive.

**23. 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 2010-2011 school year subject to the limitations of policy and regulation:

- Island Trees Soccer Club
- St. Bernard's Youth Basketball
- Island Trees SEPTA
- Island Trees Varsity Football
- Island Trees Wrestling
- Girl Scouts of Nassau County
- Island Trees SEPTA
- Cub Scouts Pack 600
- Sparke PTA
- Girl Scouts Troop 3540
- Island Trees Youth Wrestling
- Nassau County Girls Soccer Association
- Levittown Athletic Club
- Girl Scouts Troop 3120
- Girl Scouts Troop 3280

**F. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for July and August, 2010, as presented.

**G. DISCUSSION**

1. District Calendar Drawing Contest
2. Facilities Building
3. Reserve Letter
4. High School Track (meeting date selection)
5. Assessor's Office
6. Race to the Top

**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

10/20/10