

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

October 22, 2014

AGENDA

A. EXECUTIVE SESSION, 7:00 PM – CONFERENCE ROOM

It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, and personnel issues in accordance with Open Meeting Law will be considered. Following the Executive Session, the Board will reconvene in the Karopczyc General Purpose Room at approximately 7:30 PM.

B. PUBLIC MEETING, 7:30 PM

1. Call to Order Mr. Daniel Donahue, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

4. 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

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

C. RECOGNITION

1. Board of Education

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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:

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

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of SEQRA 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;

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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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of SEQRA 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 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.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

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Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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 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

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

11. 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 Hagedorn Little Village School, , as prepared by District Counsel for summer services 2014, and authorizes the Board President to sign such contract.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

12. 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

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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13. 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.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

14. 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.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Agreement for a District Employee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement, regarding the employee discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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16. Board of Education Approval of Extra-classroom Student Activity Club Charters

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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

18. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

19. 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.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

22. 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
- PTSA Post Prom
- Levittown Athletic Club
- Island Trees Youth Wrestling
- Girl Scout Daisy Troop 3196

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Cub Scout Pack 600

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

F. FINANCIAL REPORT

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

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

10/22/14