

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

October 23, 2013

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. Kenneth Rochon, 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, 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

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

C. RECOGNITION

1. Board of Education

BOARD OF EDUCATION MEETING

October 23, 2013

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 and/or the Special Meeting agenda.

E. 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.

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

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.

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

3. Board of Education Approval of Island Trees Memorial Middle School Eighth Grade Field Trip to Washington D.C.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees Memorial Middle School eighth grade field trip to Washington D.C. from May 8 to May 10, 2014, at a cost to the students of approximately \$500 per student.

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

BOARD OF EDUCATION MEETING

October 23, 2013

4. Board of Education Approval of High School College Field Trip

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the high school field trip to the following colleges on Wednesday, October 30, 2013, at a cost to the students of \$22.00 per student:

Mercy College, Dobbs Ferry, NY
Iona College, New Rochelle, NY
Manhattanville College, Purchase NY

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

5. 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.

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

6. 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.

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

7. 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

BOARD OF EDUCATION MEETING

October 23, 2013

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.

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

8. 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.

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

9. 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 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

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

10. 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

BOARD OF EDUCATION MEETING

October 23, 2013

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.

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

11. 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.

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

12. 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.

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

13. 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.

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

BOARD OF EDUCATION MEETING

October 23, 2013

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

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. 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
Girl Scouts of Nassau County Troop 3138
Island Trees Elementary PTA
Nassau BOCES Sect. 8 Girls Soccer Assoc.
Island Trees Soccer Club
Island Trees Travel Baseball

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD OF EDUCATION MEETING

October 23, 2013

F. FINANCIAL REPORT

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

10/23/13