

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

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BOARD OF EDUCATION MEETING

October 24, 2012

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

Ms. Patricia Mahon, 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 & 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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. RECOGNITION

1. Karen Gunderson – Semifinalist in the 2013 National Merit Scholarship Program
2. 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 and/or the Special Meeting agenda.

E. 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 per student.

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

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.

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

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.

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

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4. Board of Education Approval of Island Trees Memorial Middle School 8th Grade 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 Memorial Middle School 8th Grade class field trip to the Broadway production of "Newsies" on Wednesday, January 16, 2013, at a cost to the students of approximately \$75 per student.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. Board of Education Approval of Bid Award 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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

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Kidz Therapy
Marion K. Salomon
School for Language & Comm. Development
Variety Child Learning Center
DDI
Eden II
Summit School
Woodward Children’s Center
Mill Neck Manor School for the Deaf
Nassau BOCES

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

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

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

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.

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

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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:

Board Member _____ offered the following resolution and moved its adoption:

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:

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.

* * *

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

Kristen Daum _____

Daniel Donahue _____

Patricia Mahon _____

Kim McDonough _____

Barbara Medellin _____

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Kenneth Rochon_____

George Storm_____

AYES:

NOES:

14. Board of Education Approval of Contract with Levittown Union Free School District, Gerald R. Claps Career and Technical Center for 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into a contract with Levittown Union Free School District, Gerald R. Claps Career and Technical Center, to provide Basic Career and Technical programs to students residing in the Island Trees School District from September 6, 2012, through June 14, 2013, at a tuition rate of \$13,303 per student per year, and authorizes the Board President to sign such contract, which has been reviewed and approved by District Counsel.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

15. Board of Education Approval of Bid Award for Equipment Purchase Financing

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFP #673.013.004, Financing for Work Truck/Tractor/Infield Groomer & POS, to Capital One Public Funding, LLC, 275 Broadhollow Road, Melville, NY 11747, as presented, and to authorize the Board President to enter into a contract with Capital One Public Funding, LLC.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

16. 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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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

18. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

19. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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20. 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.

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 24, 2012, 1 through _____ 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 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
Girl Scouts of Nassau County Plains Assoc.
Girl Scouts of Nassau County
Island Trees Youth Wrestling
Island Trees Little League Baseball/Softball

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

F. FINANCIAL REPORT

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

10/24/12