

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***October 26, 2011***

**AGENDA**

**A. EXECUTIVE SESSION, 6:30 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 – 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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**C. RECOGNITION**

1. Therese O’Loughlin
2. Board of Education

**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 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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**4. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**5. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**6. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**7. 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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8. 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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**9. 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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**11. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**12. 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:

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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**13. 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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**14. 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, as presented.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**15. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**16. Board of Education Approval of Payment of Maintenance Facility Fire Inspection**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment in the amount of \$1,350.00 to KLH Fire Safety Consultants, LLC, for fire alarm inspection services performed at the District’s maintenance facility, and authorizes the back-charge to SMC Construction for the amount of this payment.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**17. Board of Education Approval of Budget Transfer for Special Education Tuition**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer from the BOCES Special Education tuition code to the Private School Tuition code as detailed below to reflect a change in the anticipated program enrollment for both locations:

	<u>From</u>	<u>To</u>
A2250-490-53 BOCES Occupational Education	60,000.00	
A2250-472-53 Levittown Occupational Education		60,000.00

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**18. Board of Education Approval of Donation to Island Trees Memorial Middle School Science Olympiad Club**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of \$400.00 from the Northrop Grumman Company Grant to the Island Trees Memorial Middle School Science Olympiad Club for the purchase of supplies and materials for the upcoming competitions, and directs that a letter be sent from the Board of Education thanking them for their generosity.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**19. Board of Education Approval of Provider Agency Services Contract for 2011-12 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provider agency services contract for the 2011-12 school year with StonyBrook Children’s Services University Faculty Practice Corp., and authorizes the Board President to sign such contract.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**20. Board of Education Approval of APPR Documents**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, that the Board of Education hereby adopts the APPR documents as a work in progress in compliance with 8 NYCRR§100.2(o) and Subpart 30-2, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to file the aforementioned APPR documents in the office of the District Clerk and post the same on the District website.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**21. Board of Education Approval of the Nassau BOCES Cooperative Bid for Vending Service**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into an agreement whereby QuickSnack Vending, the authorized provider under the Nassau BOCES Snack Vending Service cooperative bid, provides a scoreboard to the district utilizing a modified commission rate to offset the cost of said scoreboard, and authorizes the Board President to sign the agreement upon review and approval of District Counsel.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**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 26, 2011, items 1 through 254 inclusive.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**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 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
- Island Trees Football
- Nassau County Civil Service Commission
- Nassau BOCES High School Soccer Assn.

Motion made by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**F. FINANCIAL REPORT**

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

10/26/11