

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

November 12, 2014

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Mr. Daniel Donahue, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

B. 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:

Special Meeting and Executive Session – October 8, 2014
Work Session and Executive Session – October 15, 2014
Regular Meeting and Executive Session – October 22, 2014
Committee on Special Education – October 7, 16, 21, 28, 31, 2014
Committee on Preschool Special Education – October 16, 2014

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. ACTION ITEMS

1. Board of Education Acceptance of Donation from Target Corporation – 2013 Take Charge of Education Program - to Michael F. Stokes Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Target Corporation –Take Charge of Education Program - in the amount of \$684.33 to the Michael F. Stokes School equipment code A2110.200-60, to be used to support the purchase of a portable sound system, and directs that a letter be sent from the Board of Education thanking them for their support and generosity.

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2. Board of Education Approval of Varsity Boys' and Girls' Winter Track Team Participation in the Holiday Relay at the 168th Street Armory

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees varsity Boys' and Girls' Winter Track team to participate in the Nassau County Track Coaches Association Holiday Relay at the 168th Street Armory on December 5, 2014.

3. Board of Education Approval of Varsity Boys' and Girls' Winter Track Team Events

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees varsity Boys' and Girls' Winter Track team to participate in the following events at the 168th Street Armory:

12/19/14	Tom Mitchel Invite
12/20/14	Bishop Loughlin
12/29/14	Marine Corp. Invite
1/9 – 1/10/15	Hispanic Games
1/14/15	Milrose Trials
1/17/15	Stanner Games
1/23/15	New Balance
3/3/15	Eastern State Champ

4. Board of Education Approval to Declare Surplus and Dispose of Equipment from the Special Education Office

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete equipment from the Special Education Office as detailed below:

1. Fax Machine, Model Xerox Work Centre PE120, Serial #VHR44091Z
2. LightSPEED Microphone, Model LT-71, Serial #TXLT71-070525-0717
3. LightSPEED Microphone, Model LT-71, Serial #TXLT71-070525-0705

5. Board of Education Approval of Budget Transfer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves budget transfers in various salary codes, as presented, to adjust for building equipment changes, leave replacement adjustments, and contractual salary changes. Said transfers represent no change in the approved General Fund budget total.

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6. vised Policy #4526, Computer Network/Internet Acceptable Use, and Policy #4526-E.1, Computer Network/Internet Acceptable Use Summary - Second 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/Internet Acceptable Use, Policy #4526; and Computer Network/Internet Acceptable Use Summary, Policy #4526-E.1, as presented.

7. Board of Education Acceptance of Revised Policy #5405, Wellness – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Wellness, Policy #5405, as presented.

8. 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 – 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 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.

9. Board of Education Acceptance of Revised Policy #6700, Purchasing, and Policy #6700-R, Purchasing 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 Purchasing, Policy #6700, and Purchasing Regulation, Policy #6700-R, as presented.

10. 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 November 19, 2014, 1 through 21 inclusive.

11. 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:

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Island Trees PTSA
Levittown PAL
Island Trees Soccer Club
Class of 2018
Island Trees Soccer Alumni – Men’s Division

E. FINANCIAL REPORT

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

F. DISCUSSION

1. Parent Portal/Elementary Portal Report Cards
2. Wireless/Board Docs
3. Videotaping Board of Education Meetings
4. AMC Easement
5. Cheryl Cohen – Mathematics
6. Superintendent’s Conference Day – Beth Roemer
7. High School Lights
8. Varsity Baseball Trip Proposal
9. Geese Peace

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
11/12/14