DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

November 13, 2013

AGENDA

A. **OPENING OF MEETING**

1. Call to Order

Mr. Kenneth Rochon, President will preside.
A quorum is expected.

- 2. Pledge of Allegiance
- 3. Moment of Silence
- B. <u>PRESENTATION</u>
 - 1. Presentation by Ms. Marianne VanDuyne, R.S. Abrams Audited Financials 7 P.M.

C. 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:

Work Session, Special Meeting & Executive Session – October 16, 2013 Regular Meeting & Executive Session – October 23, 2013 Committee on Special Education – October 15, 17, 22, 29, 2013 Committee on Preschool Special Education – October 22, 24, 2013

D. <u>VISITORS</u> (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 Special Meeting agenda.

E. <u>ACTION ITEMS</u>

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, 2013:

BOARD OF EDUCATION WORK SESSION

November 13, 2013

- 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

2. Board of Education Approval of Memorandum of Agreement to Amend the CSEA Island Trees Clerical Unit Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement amending the CSEA Island Trees Clerical Unit contract salary schedules and positions to include "Senior Typist Clerk Elementary Principals Offices" at Grade four (4) effective July 26, 2013, and authorizes the Board President to sign said agreement.

3. Board of Education Acceptance of Donations to the Robotics Club

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donations totaling \$625.00 from organizations/individuals, as detailed below, for credit to the Robotics Club student activity account in support of student participation in the robotics competition, and that a letter from the Board of Education be sent to each contributor thanking them for their support:

Organization/Individual	<u>Donation Amount</u>
Nehal and Dharini Trivedi	\$100
MSFJ 150 St. Donuts LLC	\$500
Carvel	\$25

4. Board of Education Acceptance of Donation from Target Corporation 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 in the amount of \$59 to the Michael F. Stokes Elementary School to be used for educational purposes, and directs that a letter be sent from the Board of Education thanking them for their generosity.

5. 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 18, 2013, and authorizes the Board President to sign said contracts when presented.

Contract Information:

Contractor	IT Contract No.	Amount	Bid Date
Acme	675.014.021	\$0.00	10/18/2013
EBT	675.014.022	\$0.00	10/18/2013
First Student	675.014.023	\$0.00	10/18/2013

6. <u>Board of Education Approval of Approved Special Education Programs (Sedcar</u> Flow-Through Contracts) for the 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into the Sedcar Flow-Through Agreements with the following Approved Special Education Programs for the 2013-2014 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel and when signed by the Approved Special Education Program:

All About Kids

Association for Children with Down Syndrome

Kids First Evaluation & Advocacy Center

Brookville Center for Children's Services, Inc.

The Hagedorn Little Village School

Eden II School for Autistic Children

United Cerebral Palsy Assoc.

Marion K. Salomon & Associates, Inc.

Variety Child Learning Center

Developmental Disabilities Institute, Inc.

Mill Neck Manor School for the Deaf

Nassau BOCES

The Summit School

Woodward Mental Health Center

7. 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 per year for the 2013 and 2014 calender years, and authorizes the Board President to sign a two-year contract with Nassau County for said grant.

8. 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 to

BOARD OF EDUCATION WORK SESSION

November 13, 2013

adjust for building assignment changes/leave replacement adjustments, and contractual salary changes as presented, representing no change in the approved General Fund budget total.

Island Trees UFSD					
Budget Transfer- Salary Adjs.					
ACCOUNT	From	то			
A 1240.160-93 Total		1,000.00			
A 1310.150-96 Total		8,000.00			
A 1430.160-96 Total		800.00			
A 1620.160-98 Total	9,000.00				
A 1621.160-98 Total		9,000.00			
A 2010.150-97 Total	30,000.00				
A 2020.150-10 Total		12,300.00			
A 2020.150-10-0050 Total		16,000.00			
A 2020.150-20 Total		12,051.00			
A 2020.150-21 Total		6,486.00			
A 2020.150-50 Total		6,414.00			
A 2020.150-60 Total		4,361.00			
A 2020.160-10 Total		3,000.00			
A 2020.160-20 Total		1,500.00			
A 2020.160-21 Total		1,000.00			
A 2020.160-60 Total	5,500.00				
A 2110.120-20 Total		150,000.00			
A 2110.120-60 Total	150,000.00				
A 2110.130-20 Total		100,000.00			
A 2110.150-10-0501 Total		1.00			
A 2110.153-10 Total		5,378.00			
A 2110.153-20 Total		5,378.00			
A 2110.160-20 Total		500.00			
A 2110.160-50 Total		1,000.00			
A 2250.150-20 Total		160,000.00			
A 2250.150-53-0001 Total		15,000.00			
A 2250.150-60 Total	175,000.00				
A 2250.160-10 Total	10,000.00				
A 2250.160-20 Total	45,000.00				
A 2250.160-50 Total	10,000.00				
A 2250.160-60 Total	111,413.00				
A 2610.150-20 Total	44,000.00				
A 2610.150-60 Total		48,000.00			
A 2610.160-10 Total	4,000.00	- 465.55			
A 2630.150-15 Total		7,132.00			
A 2630.160-10 Total		800.00			
A 2630.160-15 Total		4,000.00			
A 2630.160-20 Total		700.00			
A 2805.160-10 Total		600.00			
A 2805.160-20 Total		700.00			
A 2805.160-96 Total		800.00			

A 2810.150-10 Total	2,000.00	
A 2810.160-10 Total		1,200.00

9. <u>Board of Education Approval of Special Education Services Contract for the 2013-2014 School Year</u>

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Mill Neck Manor School for the Deaf for the 2013-2014 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

10. Board of Education Approval of Consultant Services Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement for Dr. Ellen Kowalski for the 2013-2014 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such agreement.

11. Board of Education Approval of Extra-Classroom Activity Club Charters

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

12. 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 20, 2013, 1 through 26 inclusive.

13. 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:

Island Trees J.V. Football Parents Retired Teachers of Island Trees

F. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for August, 2013, as presented.

BOARD OF EDUCATION WORK SESSION

November 13, 2013

G. <u>DISCUSSION</u>

- 1. Academic Update Mrs. Beth Roemer
- 2. Field Lights
- 3. Withdrawal from Race to the Top
- 4. Superstorm Sandy Assessment Relief Act

H. <u>CLOSING</u>

- 1. <u>Visitors</u> 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.
- I. <u>EXECUTIVE SESSION</u> The Board of Education may choose to adjourn to executive session.
- J. <u>ADJOURNMENT</u>

/cc

11/13/13