

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***November 14, 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**

**C. PRESENTATION**

1. Presentation by Ms. Marianne VanDuyne, R.S. Abrams – Audited Financials

**D. 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– October 17, 2012

Regular Meeting & Executive Session – October 24, 2012

Committee on Special Education – October 10, 11, 16, 17, 18, 23, 2012

Committee on Preschool Special Education – October 11, 16, 25, 2012

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

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

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

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**E. RECOGNITION**

1. Kathryn Gunderson – 2013 National Merit Scholarship Semifinalist

**F. 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.

**G. ACTION ITEMS**

**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, 2012:

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

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

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

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

**2. Board of Education Approval of High School Robotics Club Donation**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of \$350 to the high school Robotics Club from the Raudnael Family, 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 \_\_\_\_\_

**3. Board of Education Approval to Declare Surplus and Dispose of Island Trees Memorial Middle School and J. Fred Sparke School Library Books.**

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 or in poor condition from the Island Trees Memorial Middle

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School and J. Fred Sparke School as it sees fit pursuant to the State Education Department’s recommended procedures.

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

**4. Board of Education Approval of Regular School Year Special Education Transportation and Outdoor Education Transportation Services Contracts with Nassau BOCES**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves contracts with Nassau BOCES for regular school year special education transportation and for Outdoor Education Transportation Services as listed below, and authorizes the Board President to sign said contracts:

<u>BOCES</u>	<u>Amount</u>
Special Education Transportation	\$185,696.00
Outdoor Ed. Transportation Services	\$19,180.99

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

**5. Board of Education Approval of Letter of Engagement with Hess Corporation for the District Boiler Conversion Project**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the “Letter of Engagement” with Hess Corporation for the district “Boiler Conversion Project” as presented, and authorizes the Board President to sign said letter, which has been reviewed and approved by District Counsel.

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

**6. Board of Education Acceptance of Revised Policy #5420 -- Student Health Services, and Policy #5420-R – Student Health Services 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

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Health Services Policy #5420, and Student Health Services Regulation Policy #5420-R, as presented.

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

7. **Board of Education Acceptance of Revised Code of Conduct Policy #5300 – Prohibited Student Conduct and Public Conduct on School Property – Second Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second 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 \_\_\_\_\_

8. **Board of Education Acceptance of Policy #5440 – Revised Drug and Alcohol Abuse – Second Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Drug and Alcohol Abuse Policy #5440, as presented.

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

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

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

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**10. Board of Education Approval of Emergency Purchase Order**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment of \$5,000 to All-Star Roofing Inc., 86 Montauk Highway, Amity Harbor, NY 11701, for emergency repairs of roof at Island Trees Memorial Middle School as a result of Hurricane/Superstorm Sandy.

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

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

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

**11. 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 14, 2012, 1 through 17 inclusive.

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

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

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

**12. 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:

Nassau County Civil Service Commission  
Island Trees Elementary PTA

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

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

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

**H. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for August and September , 2012, as presented.

**I. CLOSING**

**1. Visitors – Old & New Business** (Each visitor will be limited to 3 minutes)

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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.

**J. EXECUTIVE SESSION – The Board of Education may choose to adjourn to executive session.**

**K. ADJOURNMENT**

/cc

11/14/12