

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

November 16, 2011

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 – October 19, 2011
Regular Meeting & Executive Session – October 26, 2011
Committee on Special Education – October 25, November 1, 2, 2011
Committee on Preschool Special Education – October 27, 2011

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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 and/or the Special Meeting agenda.

D. 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, 2011:

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
6. Single Audit Report

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

2. Board of Education Approval of Island Trees High School Team Trip to MSG Varsity's *The Challenge* Taping In Manhattan

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School team, comprised of five students, to compete in MSG Varsity's *The Challenge*, being taped in Manhattan on Sunday, January 22.

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

3. Board of Education Approval of Island Trees High School Band 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 Band field trip to the Broadway production of "Godspell" on Wednesday, November 30, 2011, at a cost to the students of approximately \$85.

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

4. Board of Education Approval of Donation from the Stokes PTA to Michael F. Stokes School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of ten (10) gymnastics mats at a cost of \$139.00 each for a total of \$1,390, and a 22” HD1080p digital picture frame valued at \$529.00, to the Michael F. Stokes School from the Stokes PTA, 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 School Supplies to Michael F. Stokes School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of school supplies from Mrs. Monica Gigante, 106 Halsey Avenue, Hicksville, NY 11801, valued at \$40.00, to the Michael F. Stokes School which will be used for educational purposes, and directs that a letter be sent from the Board of Education thanking her for her generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Donation of Percussion Accessories 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 percussion accessories (drum throne, bongos, music stands and drum pad) from Mrs. Colleen Henken, 540 Parker Avenue, Levittown, NY 11756, valued at approximately \$300.00, to the Island Trees Fine & Performing Arts Department, and directs that a letter be sent from the Board of Education thanking her for her generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval to Declare Surplus and Dispose of Island Trees Memorial Middle School, J. Fred Sparke School, and Michael F. Stokes 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 School, J. Fred Sparke School, and Michael F. Stokes School as it sees fit pursuant to the State Education Department’s recommended procedures.

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

8. Board of Education Approval of Energy Performance Contract Amendment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to amend the performance contract agreement with Johnson Controls Inc. to reflect recommendations made by the New York State Department of Education during project review, and authorizes the Board President to sign said amendment upon the receipt of a revised amendment incorporating the recommendations of District Counsel.

Note: There is no change in the total contract amount as a result of this amendment.

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

9. Board of Education Approval of Award for Replacement of Hot Water Heater at J. Fred Sparke School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.012.003, Replacement of Hot Water Heater at the J. Fred Sparke Elementary School, to Magee Bros., Inc., 256 Jerusalem Ave., Hempstead, NY 11550, in the amount of \$12,385.00, and authorizes the Board President to enter into a contract for same.

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

10. Board of Education Approval of Special Education Services Contract with the Hicksville U.F.S.D. for the 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with the Hicksville U.F.S.D., as prepared by District Counsel, for the 2011-2012 school year, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of Architectural Services Award

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and in accordance with the District's RFP for architectural/engineering services, RFP #673.012.002, the Board of Education approves to award a professional services contract to BBS Architects & Engineers as per their proposal presented on October 5, 2011, exclusive of the alternate for concrete capping inspection, and authorizes the Board President to sign said contract, subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of Budget Transfers

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves budget transfers in various salary codes as necessary to adjust for building assignment changes, in the aggregate amount of \$392,378 as presented, representing no change in the approved General Fund budget total.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. Board of Education Approval of New Policy #5281 – Selection/Classification – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new Selection/Classification Policy #5281, as presented.

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

14. Board of Education Approval of Special Education Services Provider Contract with Eden II School for Autistic Children dba Eden II/Genesis Programs for the 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services provider contract with Eden II School for Autistic Children dba Eden II/Genesis Programs for the 2011-2012 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

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

15. Board of Education Approval of Special Education Services Contract with Eden II School for Autistic Children for the 2011-2012 School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Eden II School for Autistic Children for the 2011-2012 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

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

16. 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 16, 2011, items 1 through 63 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. 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:

- Steppin –N- Style Dance Inc.
- Mickey Lebrecht Studio of Dance
- Claudia Perri School of Dance
- Princeton Review
- Girl Scout Troop 3539
- Girl Scout Troop 3195
- Island Trees Council of PTA’s
- Island Trees Soccer Club
- Island Trees Key Club
- Stokes PTA

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

F. FINANCIAL REPORT

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