

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***November 19, 2014***

***7:00 PM***

**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**

Mr. Daniel Donahue, 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:

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

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

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

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

**C. RECOGNITION**

**1. Orchestra students chosen for LISFA**

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**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.

**E. 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.

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

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

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

**2. Board of Education Approval of Varsity Boys’ and Girls’ Winter Track Team Participation in the Holiday Relay at the 168<sup>th</sup> 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 168<sup>th</sup> Street Armory on December 5, 2014.

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

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

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

**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 168<sup>th</sup> Street Armory:

12/19/14	Tom Mitchel Invite
12/20/14	Bishop Loughlin
12/29/14	Marine Corp. Invite

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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

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

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

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

**4. Board of Education Approval of Varsity Baseball Team Trip to the Ripken Experience in Myrtle Beach, South Carolina**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees Varsity Baseball Team trip to the Ripken Experience in Myrtle Beach, South Carolina, from April 6 to April 11, 2015. The cost of the trip will be absorbed by the Island Trees Diamond Club boosters, and there is no cost to the district.

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

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

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

**5. 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

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

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

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

**6. 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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Motion made by \_\_\_\_\_

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

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

**7. Board of Education Approval of Special Education Services Contract for the 2014-2015 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with North Merrick UFSD, which has been reviewed and approved by District Counsel, for the 2014-2015 school year, and authorizes the Board President to sign such contract.

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

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

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

**8. Board of Education Approval of Special Education Services Contract for the 2014-2015 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Bethpage UFSD for the 2014-2015 school year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

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

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

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

**9. Board of Education Approval of Provider Agency Services Contract for the 2014-2015 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provider agency services contract with StonyBrook Children's Services University Faculty Practice Corp., for the 2014-2015 school year, as prepared by District Counsel, and authorizes the Board President to sign such contract.

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

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

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

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**10. Board of Education Acceptance of Revised 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.

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

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

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

**11. 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.

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

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

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

**12. 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.

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

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

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

**13. 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.

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

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

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

**14. 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.

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

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

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

**15. 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:

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

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

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

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

**F. FINANCIAL REPORT**

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

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**I. ADJOURNMENT**

/cc

11/19/14