

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

November 20, 2013

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. Kenneth Rochon, 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, 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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. RECOGNITION

1. David Chavez - Hero
2. AP Scholars 2013
3. NYSSMA All-State Performers
4. NAFME National Music Composition Mentor of the Month

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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 and/or the Special Meeting agenda.

E. 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, 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

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

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.

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

3. Board of Education Approval of Island Trees High School Foreign Language Dept. Field Trip to Museum of Modern Art

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School foreign language field trip to the Museum of Modern Art in Manhattan on Thursday, December 5, 2013, at a cost to the students of approximately \$24 per student.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval of Island Trees High School Tri-M Music Students Field 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 Tri-M music students field trip to the Broadway production of “Motown” on Wednesday, February 12, 2014, at a cost to the students of \$65 per student.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. 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:

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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. 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.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. 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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. Board of Education Approval of Approved Special Education Programs (SEDCAR 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

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The Summit School
Woodward Mental Health Center

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

9. 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.

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

10. 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 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	TO
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	

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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	
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

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

11. Board of Education Approval of Special Education Services Contract for the 2013-2014 School Year

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.

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

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12. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Approval of Winter Track Invites

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the bus trips for the following Winter Track Invites listed below:

Nassau Coaches Invite	Armory, NYC	December 6, 2013
Bishop Loughlin Games	Armory, NYC	December 21, 2013
Marine Corp Invite	Armory, NYC	December 27, 2013
Stanner Games	Armory, NYC	January 11, 2014
New Balance Games	Armory, NYC	January 24, 2014

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Rejection of RFQ for AHU Damper Replacement & Ventilation Restoration

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education rejects the sole proposal received on RFQ #673.014.002, AHU Damper Replacement & Ventilation Restoration.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. Board of Education Approval to Withdraw from Race to the Top (RTTT)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the District's withdrawal from Race to the Top, and authorizes the Superintendent of Schools to advise the State Education Department in writing of such withdrawal.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. Board of Education Approval of Agreement for a District Employee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement, regarding the employee discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

18. 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 _____ inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

19. 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

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

F. FINANCIAL REPORT

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

/cc

11/20/13