

# **DRAFT**

## **OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

### ***BOARD OF EDUCATION WORK SESSION***

***November 7, 2012***

***7:00 PM***

## **A G E N D A**

### **A. OPENING OF MEETING**

1. **Call to Order** Ms. Patricia Mahon, President will preside.  
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

### **B. PRESENTATION**

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

### **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 & 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

### **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 Special Meeting agenda.

### **E. ACTION ITEMS**

**BOARD OF EDUCATION WORK SESSION**

November 7, 2012

**1. 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.

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

**3. 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

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

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

## **BOARD OF EDUCATION WORK SESSION**

November 7, 2012

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.

**6. 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.

**7. 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.

**8. 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.

**9. 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

**E. FINANCIAL REPORT**

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

**F. DISCUSSION**

1. Geese Peace

**BOARD OF EDUCATION WORK SESSION**

November 7, 2012

**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

11/7/12