

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION WORK SESSION*

*November 9, 2011*

*8:00 PM*

### **AGENDA**

#### **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 – 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

#### **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, 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

**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.

**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.

**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.

**5. 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.

**6. 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.

**7. 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.

**8. 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.

**9. 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.

**10. 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.

**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 16, 2011, items 1 through 41 inclusive.

**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 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

**F. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for September, 2011, as presented.

**G. DISCUSSION**

1. Selection/Classification Policy #5281
2. Wellness Policy #5405 – Food Fundraisers
3. Capital Projects Update
4. Parent Suggestions – Drugs
5. Concussion Policy

**H. 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.

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

**J. ADJOURNMENT**

/cc

11/9/11