

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***December 14, 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, Special Meeting & Executive Session – November 9, 2011

Regular Meeting & Executive Session – November 16, 2011

Committee on Special Education – November 7, 10, 17, 18, 23, 29, December 1, 2011

Committee on Preschool Special Education – November 10, 15, 17, December 1, 2011

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

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

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

**C. RECOGNITION**

1. Kina Higgins – Writer, I.T. High School Drama Production, “*The Average Lives of Wayton High*”

2. Ms. Claudia Connor, Mrs. Mary Kiernan, Ms. Maria Federico, Mr. Brian Higgins –  
New York State English Council “Renaissance Faire” Program of Excellence

**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 Approval of Winter Track Team Bus Trips to the Bronx**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the bus trips for the Island Trees Winter Track Teams to the Armory Track and Field Center in the Bronx on the dates listed below:

The Hispanic Games	January 7, 2012
Archbishop Molloy Stanner Games	January 14, 2012
New Balance Games	January 21, 2012

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**2. Board of Education Approval of Island Trees Memorial Middle School 8<sup>th</sup> Grade Social Studies Field Trip to Lincoln Center**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees Memorial Middle School 8<sup>th</sup> grade social studies field trip to Lincoln Center to see the theatrical production, *War Horse*, on Wednesday, February 29, 2012, at a cost to the students of approximately \$82.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**3. Board of Education Approval to Declare Surplus and Dispose of Typewriter from Michael F. Stokes School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of an IBM

Selectric Typewriter, Serial #670511-4541056, from the Michael F. Stokes Elementary School.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**4. Board of Education Approval of Budget Transfer**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$45,000 from the Health Insurance code to the Legal Services code to cover the cost of unanticipated litigation items.

		<u>From</u>	<u>To</u>
A9060.800-96	Health Insurance	45,000.00	
A1420.400-96	Legal Services		45,000.00

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**5. 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.

Island Trees High School  
Athletes Helping Athletes

Memorial Middle School  
Dance for Your Health  
Home & Careers Club  
Kickline (MMS)  
Scrap Book Club  
Student Leader

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**6. Board of Education Approval of Award for Servicing & Maintenance of Drywells, Catchbasins and Wastelines**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.012.006, Servicing & Maintenance of Drywells, Catchbasins and Wastelines, to Park Line Asphalt Maintenance, Inc., as presented, and to authorize the Board President to enter into a contract for said services for the 2011-2012 school year.

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

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

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

**7. Board of Education Approval of Award for General Pump Repairs and Maintenance**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.012.005, General Pump Repairs and Maintenance, to D&D Electric Motors & Compressors at the rates stated below, and to authorize the Board President to enter into a contract for said services for the 2011-2012 school year:

Technician Labor Rate - \$52.00 per hour

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

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

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

**8. Board of Education Approval of Award for Servicing of Outdoor Lighting**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.012.007, Servicing of Outdoor Lighting, to E.M.I. Inc. at the rates stated below, and to authorize the Board President to enter into a contract for said services for the 2011-2012 school year:

Labor Rate - \$58.50 per hour

Bucket Truck - \$10.00 per hour

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

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

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

**9. Board of Education Rejection of Bid Award for the Federal Food Service Program**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education rejects all bids received on Bid #673.012.004, dated November 18, 2011, for the Federal Food Service Program.

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

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

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

**10. 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 2011 and 2012 calendar 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\_\_\_\_\_

**11. Board of Education Approval of Medical Leave Stipulation for a District Employee**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the medical leave stipulation with the employee discussed in executive session and authorizes the Board President to execute same.

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

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

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

**12. Board of Education Approval of New Policy #5281 – Selection/Classification – Second Reading**

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

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

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

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

**13. Board of Education Approval of Revised Policy #5285 – Student Eligibility for Occupational Education – First Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Student Eligibility for Occupational Education Policy #5285, as presented.

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

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

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

**14. Board of Education Approval of New Policy #1051 – School Board Elections-Poll Watchers – First Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new School Board Elections-Poll Watchers Policy #1051, as presented.

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

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

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

**15. Board of Education Approval of Special Education Services Contract with Summit School 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 Summit School 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 EXCEL Funds – Grant Disbursement Agreement**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Amended and Restated Grant Disbursement Agreement with the Dormitory Authority of the State of New York and

authorizes the Board President to sign such agreement, subject to review and approval by District Counsel.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**17. Board of Education Approval to Declare Surplus District Vehicle**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus the 1990 Ford Bronco, vehicle ID# 1FMEU15YLLB10893, and authorizes JIMCO Repairs Inc. to store the vehicle, at no cost to the District, for the purpose of providing spare parts to another 1990 Ford Bronco owned by the District.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**18. Board of Education Approval of Emergency Purchase Order**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment of the following emergency purchase order:

1. \$1,225.63 to Servpro of Great Neck/Pt. Washington, 207 Mineola Avenue, Suite 810, Roslyn Heights, NY 11577, for the emergency oil/water clean up due to hot water heater failure at J. Fred Sparke Elementary School.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**19. 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 December 14, 2011, items 1 through 54 inclusive.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**20. 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:

- Class of 2012
- Stokes PTA
- I.T. High School Baseball
- Jostens Inc.
- Island Trees Youth Wrestling
- Island Trees PTSA
- Island Trees Travel Baseball
- New York State School Music Association
- Levittown Athletic Club
- Island Trees High School Basketball Pasta Party
- Girl Scouts of Nassau County

Motion made by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**F. FINANCIAL REPORT**

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

Report by Mr. Michael Kearns, District Treasurer.

**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**

***BOARD OF EDUCATION MEETING***

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