

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

December 15, 2010

7:30 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**
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 & Executive Session – November 8, 2010
Regular Meeting & Executive Session – November 17, 2010
Committee on Special Education – November 4, 9, 12, 16, 17, 23, 30, 2010
Committee on Preschool Special Education – November 17, 18, 23, 2010

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

B. 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.

C. ACTION ITEMS

1. Board of Education Acceptance of Donations from Michael F. Stokes PTA

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations from the Michael F. Stokes PTA, and directs that a letter be sent from the Board of Education thanking them for their generosity:

1. A Pro-Lite TruColor XP Electronic message sign, approximate value of \$700, to be used for the display of upcoming events and educational messages to the students and parents of Michael F. Stokes Elementary School.
2. An Ellison Prestige Pro Machine and Die Cut Set, approximate value of \$800, to be used for educational purposes at the Michael F. Stokes Elementary School.

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

2. Board of Education Acceptance of Donation from a Faculty Member to Michael F. Stokes Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a new Olympus X-42 Digital Camera, approximate value of \$200, from May-May Leary, a Stokes 4th grade teacher, to be used for educational purposes at the Michael F. Stokes Elementary School, and directs that a letter be sent from the Board of Education thanking her for her generosity.

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

3. Board of Education Acceptance of Donation from J. Fred Sparke PTA for Cultural Arts Program

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the J. Fred Sparke PTA in the amount of \$750 to cover the related expense of a cultural arts program, increasing budget line 2110.490.12.0000 (BOCES Arts in Education), and directs that a letter be sent from the Board of Education thanking them for their generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Acceptance of Donation from J. Fred Sparke PTA for the Sparke Elementary School Playground

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a Gym-I-Nee from the J. Fred Sparke PTA for the J. Fred Sparke Elementary School playground valued at \$619.99, and directs that a letter be sent from the Board of Education thanking them for their generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Acceptance of Donation from Heart Links Program of Nassau and Suffolk County to Michael F. Stokes Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a \$500 gift card for Oriental Trading Company from the Heart Links Program of Nassau and Suffolk County to Michael F. Stokes Elementary School to be used in the next Wellness initiative, and directs that a letter be sent from the Board of Education thanking them for their generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of the Island Trees High School Science Olympiad Field Trip to West Point

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request from the Island Trees High School Science Olympiad team to attend the two-day trip to the state championships at West Point on March 18 and 19, 2011, at no cost to the students, contingent upon the team qualifying at the L.I. Regional Science Olympiad competition.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Island Trees Memorial Middle School Grade 5 Field Trip to Historic Philadelphia

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees Memorial Middle School fifth grade class field trip to Historic Philadelphia, Pennsylvania, on April 6, 2011, at a cost of \$80 per student.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

8. Board of Education Approval to Declare Surplus and Dispose of a Camera from Michael F. Stokes Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of a broken Kodak Easy Share DX4530 digital camera from Michael F. Stokes Elementary School as it sees fit pursuant to the State Education Department's recommended procedures.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

9. Board of Education Approval to Declare Surplus and Dispose of Pole Vault Crash Pads

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of old pole vault crash pads from the Athletic Department as it sees fit pursuant to the State Education Department's recommended procedures

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

10. Board of Education Approval to Declare Surplus and Dispose of Social Studies Books from the Island Trees High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete social studies textbooks from the Island Trees High School, as presented, and agrees to

sell a portion of the excess inventory to K&J Curriculum Solutions at an agreed upon price of \$177.00.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of Service Contract for the Coordinator of the Ted Petersen Wrestling Tournament

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service contract with Edwin Gould to provide services as a wrestling tournament coordinator at the Ted Petersen Tournament on January 8, 2011, at a rate not to exceed \$600 for one day, 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 _____

12. Board of Education Approval of Certificate of Substantial Completion

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Certificate of Substantial Completion on the projects listed below at the recommendation of the District architects, H2M, and authorizes the Board President to sign said certificates:

Schedule of Projects

- SED Project #0001-019 Electrical & Technology Upgrades – Stokes
- SED Project #0002-014 Electrical & Technology Upgrades – Sparke
- SED Project #0004-030 Electrical & Technology Upgrades – Memorial Middle School
- SED Project #0003-029 Electrical & Technology Upgrades – High School

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. Board of Education Approval of Appropriation of Funds for Baseball Scoreboard

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appropriation of funds in the amount of \$25,500, increasing budget line A2855.200-21, for the purpose of installing a baseball

scoreboard at the high school, the cost of which will be offset by a donation from Nassau County as previously accepted at the May, 2010, Board of Education meeting.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Approval of Change Order #4 – Bond Issue 8 – Maintenance Facility

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #4 – Bond Issue 8 – Maintenance Facility in the amount of \$2,676.69 representing no change to the total contract amount, and authorizes the Board President to sign said change order subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Date Change for the Island Trees High School Graduation Ceremony

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the date change for the Island Trees High School graduation ceremony to Friday, June 24, 2011.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. Board of Education Acceptance of New Policy #0115 and #0115-R – Student Bullying Prevention and Intervention – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the Student Bullying Prevention and Intervention Policy #0115, and Student Bullying Prevention and Intervention Regulation Policy #0115-R, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. Board of Education Acceptance of Revised Policy #2520 – Board Member Training – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Board Member Training Policy #2520, as presented.

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

18. Board of Education Acceptance of New Policy #4850 – Animal Dissection in the School – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new Animal Dissection in the School Policy #4850, as presented.

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

19. Board of Education Acceptance of Revised Policy #6685 – Medicaid Compliance – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Medicaid Compliance Policy #6685, as presented.

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

20. Board of Education Approval of Contract with Levittown Union Free School District, Gerald R. Claps Career & Technical Center for 2010-2011 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into a contract with Levittown Union Free School District, Gerald R. Claps Career and Technical Center, to provide Basic Career and Technical Services to students residing in the Island Trees School District from September 8, 2010 through June 14, 2011, at a tuition rate of \$12,693.00 per student per 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_____

21. Board of Education Approval of Instructional Services Contract with Seaford UFSD for 2010-2011 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the instructional services contract with Seaford UFSD for the 2010-2011 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_____

22. Board of Education Approval of Special Education Consultant Services Contract for 2010-2011 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the special education consultant services contract with Sandra Schumer for the 2010-2011 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_____

23. Board of Education Approval of Senior Year Students Request to Remain at Island Trees High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request by two senior year students who are moving out of the district on December 15, 2010, to remain at Island Trees High School, in accordance with Board Policy #5152, Admission of Non-Resident Students, until they complete their senior year.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

24. 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 15, 2010, items 1 through 63 inclusive.

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

25. 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 2010-2011 school year subject to the limitations of policy and regulation:

- Class of 2011
- J. Fred Sparke PTA
- Cub Scout Pack 600
- Nassau County PAL Levittown
- Island Trees Travel Baseball
- Levittown Athletic Club
- M. F. Stokes PTA
- Island Trees Little League Baseball/Softball
- Island Trees Baseball/Softball
- Girl Scouts of Nassau County
- Girl Scouts of Nassau County Troop 3285
- Island Trees Varsity Baseball
- Island Trees Youth Wrestling

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

D. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for October, 2010, as presented.

E. 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.

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

G. ADJOURNMENT

/cc

12/15/10