

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

December 19, 2012

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

C. 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 7, 2012

Regular Meeting & Executive Session – November 14, 2012

Committee on Special Education – November 13, 15, 20, 27, 28, December 4, 2012

Committee on Preschool Special Education – November 15, 29, 2012

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

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E. ACTION ITEMS

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

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 fifth grade field trip to Historic Philadelphia on Wednesday, April 3, 2013, at a cost to the students of \$85.00 per student.

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

2. 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:

Jim Mitchel Invite	Armory, NYC	December 14, 2012
Bishop Loughlin Games	Armory, NYC	December 15, 2012
Track Univ. Invite	Armory, NYC	December 28, 2012
Milrose Trials	Armory, NYC	January 16, 2013
New Balance Games	Armory, NYC	January 26, 2013

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

3. Board of Education Approval of High School Field Trip to Metropolitan Museum of Art

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School field trip to the Metropolitan Museum of Art on January 15, 2013, at a cost to the students of \$24 per student.

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

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4. Board of Education Approval of Donation from Dr. Dennis Leon to the Island Trees Fine and Performing Arts Department

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$1,000 from Dr. Dennis Leon, DVM of the Levittown Animal Hospital, 2703 Hempstead Tpke., to the Island Trees Fine and Performing Arts Department to be used for the annual musical theater production, and directs that a letter be sent from the Board of Education thanking him for his generosity.

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

5. Board of Education Approval of Donation from Eagle Scout Candidate, Kevin Welsh, to the Michael F. Stokes "Reading Garden" Project

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$71 from Kevin Welsh, representing surplus funds raised for his Eagle Scout project, "Reading Garden," at Michael F. Stokes Elementary School to be used to purchase additional plants and flowers in the spring, and directs that a letter be sent from the Board of Education thanking him for his generosity.

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

6. Board of Education Approval of Donation of Weight Lifting Sled

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a weight lifting sled to the district from Mr. Eugene Vinberg, valued at approximately \$750, and directs that a letter be sent from the Board of Education thanking him for his generosity.

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

7. Board of Education Approval of Special Education Services Contracts for the 2011-12 and 2012-13 School Years

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts with Hope House, Inc., which were reviewed and approved by District Counsel, for

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the 2011-12 and 2012-13 school year, and authorizes the Board President to sign such contracts.

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

8. Board of Education Approval to Adopt the Revised 2012-2013 School Calendar (Post Hurricane)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the revised 2012-2013 school calendar (post hurricane), as presented

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

9. 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, BBS, and authorizes the Board President to sign said certificates:

Schedule of Projects:

SED Project #0001-022 P.A.. System & Site Reconstruction – Stokes
SED Project #0002-017 P.A.. System & Site Reconstruction – Sparke

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

10. Board of Education Approval of Budget Transfer – Special Education

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$18,720.00 between Special Education tuition codes to accommodate student placements.

		<u>From</u>	<u>To</u>
A2250.471-53	Tuition – Public Schools	\$18,720.00	
A2250.472-53	Tuition – Private Schools		\$18,720.00

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. 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, as presented, representing no change in the approved General Fund budget total.

<u>Account</u>	<u>Name</u>	<u>To</u>	<u>From</u>
A2020.150-10-0050	Supervisor of English	\$129,000.00	
A2020.150-60	Principal – ST	\$146,400.00	
A2110.130-20	Secondary Teacher - MS		\$175,400.00
A2250.150-60	Aide Salary – MS		\$100,000.00
A2250.150-10	Spec. Ed. Teacher – HS	\$91,616.52	
A2250.150-60	Spec. Ed. Teacher – ST	\$76,186.00	
A2250.150-50	Spec. Ed. Teacher – SP		\$42,730.00
A2250.150-20	Spec. Ed. Teacher – MS		\$125,072.52
A2825.150-50	School Counselor – SP	\$57,677.60	
A2825.150-60	School Counselor – ST	\$37,648.05	
A2810.150-10	Guidance Counselor – HS		\$95,325.65
		\$538,528.17	\$538,528.17

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of Special Education Instructional Services Contract 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 instructional services contract with Farmingdale School District, which was reviewed and approved by District Counsel, for the 2011-2012 school year, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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13. Board of Education Approval of Sick Day Donation Agreement – Luigina Cava

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sick Day Donation Agreement on behalf of Luigina Cava, as presented, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Approval of License Agreement for Spring Drama Production

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the license agreement and rental rider with R & H Theatricals for the rights to the *Sound of Music* to be performed by the Drama Club this spring, and authorizes the Board President to sign the said agreement, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Health Service Agreement for 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the Health Service Agreement with the West Islip Union Free School District for the 2012-2013 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 _____

16. Board of Education Approval of Flex Plan – Third Party Administrator Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the service agreement with Benefit Resource Inc. (Beniversal), third party administrator for the District's Flexible Benefit (Flex) Plan, and authorizes the Board President to sign said agreement. The cost of

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the agreement is wholly absorbed by Flex Plan participants and represents no cost to the district.

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

17. Board of Education Approval of RFQ Award – Maintenance & Repair of District Fleet Vehicles

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.013.003, Maintenance & Repair of District Fleet Vehicles, to Division Car Care, 40 Division Avenue, Levittown, NY 11756, and to authorize the district to issue a purchase order to be used on an as needed basis for vehicle maintenance and repair for the 2012-2013 school year.

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

18. Board of Education Acceptance of Revised Policy #2310 – Regular Meetings – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Regular Meetings Policy #2310, as presented.

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

19. Board of Education Acceptance of Revised Policy #2340 – Notice of Meetings - First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Notice of Meetings Policy #2340, as presented.

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

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20. Board of Education Acceptance of Revised Policy #4000 – Student Learning Standards and Instructional Guidelines – 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 Learning Standards and Instructional Guidelines Policy #5440, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. Board of Education Acceptance of New Policy #9647 – Disclosure of Employee Misconduct/Whistleblower Policy – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new Disclosure of Employee Misconduct/Whistleblower Policy #9647, as presented

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

22. 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 19, 2012, 1 through 20 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

23. 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:

Island Trees Football Booster Club
Claudia Perri School of Dance
Steppin N Style Dance Studio Inc.
Island Trees Baseball
Island Trees Travel Baseball
Jostens Inc.
Mickey Lebrecht Studio of Dance

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Girl Scouts Troop 3082
Island Trees Soccer Club
Island Trees Cardinal Youth Football
Nassau County Civil Service Commission
Island Trees Elementary PTA
Levittown Athletic Club

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

H. FINANCIAL REPORT

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

I. 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.

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

K. ADJOURNMENT

/cc

12/19/12