

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

December 7, 2011

7:00 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. 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, 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

C. 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.

D. 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

2. Board of Education Approval of Island Trees Memorial Middle School 8th 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 8th 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.

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.

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

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

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.

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

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

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.

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.

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.

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.

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.

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.

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.

16. 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 30 inclusive.

17. 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

E. FINANCIAL REPORT

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

F. DISCUSSION

1. Demerit System
2. Locker Searches/Drug Dog – Safe and Secure Schools
3. My Chinese 360 – Elective Program
4. Carnival Date
5. Budget Symposium of Surrounding Districts

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