

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

December 8, 2010

7:00 PM

A G E N D A

DRAFT

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:

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

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.

D. 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 Michel F. Stokes Elementary School.

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.

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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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

9. 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.

10. 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.

11. 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

12. 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.

13. 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.

14. 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.

15. 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.

16. 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.

17. 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.

18. 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 32 inclusive.

19. 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

E. FINANCIAL REPORT

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

F. DISCUSSION

1. Educational Foundation
2. Biodegradable Lunch Trays
3. High School Graduation
4. Athletic Field
5. Facilities Building

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

/cc
12/8/10