

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***February 11, 2015***

***7:00 PM***

**A G E N D A**

**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**

Mr. Daniel Donahue, 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 and Executive Session – January 7, 2015

Work Session, Special Meeting, and Executive Session – January 21, 2015

Regular Meeting and Executive Session – January 28, 2015

Committee on Special Education – January 16, 20, 21, 2015

Committee on Preschool Special Education – January 15, 2015

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

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

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

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**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 2015 Budget Vote and Trustee Election Legal Notice**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the legal notice as presented, which was reviewed and approved by District Counsel, which is to be published four times within seven weeks preceding the 2015 Budget Vote and Trustee Election, the first publication to be made April 3, 2015, in the *Levittown Tribune* and *Bethpage Tribune*.

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

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

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

**2. Board of Education Approval to Adopt Revised 2015-2016 School Calendar**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the revised 2015-2016 school calendar, as presented.

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

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

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

**3. Board of Education Approval of High School Robotics Club Donation**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of \$250.00 to the high school Robotics Club from Mr. and Mrs. James McCoy, 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\_\_\_\_\_

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**4. Board of Education Acceptance of Revised Policy #5150 – School Admissions – Second Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised School Admissions, Policy #5150, as presented.

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

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

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

**5. Board of Education Acceptance of Revised Policy #5460 – Child Abuse in a Domestic Setting, and Policy #5460-R – Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation – Second Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Child Abuse in a Domestic Setting, Policy #5460; and Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation, Policy #5460-R, as presented.

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

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

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

**6. 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 February 11, 2015, 1 through 6 inclusive.

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

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

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

**7. 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 2014-15 school year subject to the limitations of policy and regulation:

Island Trees Soccer Club  
Cub Scout Pack 600

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

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

**E. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for December, 2014, as presented.

**F. 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.

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

**H. ADJOURNMENT**

/cc

2/11/15