

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

February 12, 2014

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

Mr. Kenneth Rochon, 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:

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Special Meeting & Executive Session – January 10, 2014

Work Session, & Executive Session – January 15, 2014

Regular Meeting & Executive Session – January 24, 2014

Committee on Special Education – January 14, 17, 23, 24, 28, 2014

Committee on Preschool Special Education – January 9, 14, 21, 27, 2014

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 and/or Special Meeting agenda.

D. RECOGNITION

1. Athletic Teams
2. Student Artists

E. PUBLIC HEARING – Veteran’s Partial Tax Exemption

F. ACTION ITEMS

1. Board of Education Acceptance of Donation of Baseball Homerun Fence from the Island Trees Diamond Club

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a baseball homerun fence from the Island Trees Diamond Club, estimated value of \$15,000.00, and directs that a letter be sent to Mr. Domenick Raucci on behalf of the Diamond Club from the Board of Education thanking them for their generosity.

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

2. Board of Education Acceptance of Donation of Console Piano to the Island Trees High School Music Department

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a console piano, estimated value of \$1,000.00, from Mr. and Mrs. Anthony Barcia to the Island Trees High School Music Department, 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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3. Board of Education Approval to Declare Surplus and Dispose of Library Books 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 library books that are obsolete or in poor condition from the 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 _____

4. Board of Education Acceptance of 2014 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 2014 Budget Vote and Trustee Election, the first publication to be made April 4, 2014, in the *Levittown Tribune* and *Bethpage Tribune*.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval to Adopt Veterans Partial Tax Exemption from School District Real Property Taxes*

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS, Chapter 518, section 458-a, subdivision 2, paragraph (d), subparagraph (i), of the Real Property Tax Law of the State of New York, allows the District to provide tax exemptions to certain qualified owners of qualified real property who are veterans, as defined by section 458-a, and

WHEREAS, it is in the best interest of the community to provide such relief to the veterans of our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c), and it is hereby

RESOLVED, that the Board of Education does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL section 458-a(6)(d),

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AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c).

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

6. Board of Education Approval of RFQ Award – Refrigeration & Air Conditioning Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ#673.014.004, Refrigeration & Air Conditioning Services, to Cassin Cooling Corp., 27 Sandy Lane, Massapequa, NY 11758, at the rates stated below, and authorizes the district to issue a purchase order to be used on an as needed basis for the remainder of the 2013-2014 school year:

Mechanic Per Hour - \$60.00

Mechanic – Overtime Per Hour - \$90.00

Materials – 10% Mark Up

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

7. Board of Education Acceptance of Donation from Astoria Federal Savings Bank to the Island Trees School to Business Partnership

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$3,800.00 from Astoria Federal Savings Bank for credit to account A2110.400-10-30 for the Support of the Career Advantage Program, and directs that a letter be sent from the Board of Education thanking Astoria Federal for their support.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

8. 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 12, 2014, 1 through 48 inclusive.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. 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 2013-2014 school year subject to the limitations of policy and regulation:

Girl Scouts Troop 3120
Cub Scouts Pack 600
Island Trees Baseball/Softball
Girl Scouts of Nassau County
Island Trees PTSA
Island Trees Travel Baseball 10 & Under
Island Trees Soccer Club
Island Trees Elementary PTA

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

G. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for December, 2013, as presented.

H. 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.

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

J. ADJOURNMENT

/cc

2/12/14