

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

February 13, 2013

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** 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 & Executive Session– January 16, 2013
Regular Meeting & Executive Session – January 23, 2013
Committee on Special Education – January 14, 22, 25, 28, 2013
Committee on Preschool Special Education – January 8, 10, 24, 2013

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.

BOARD OF EDUCATION WORK SESSION

February 13, 2013

D. ACTION ITEMS

1. Board of Education Approval to Adopt the 2013-2014 School Calendar

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2013-2014 school calendar, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

2. Board of Education Approval of Amendment of the Plan Administrator for the Island Trees UFSD Flexible Benefit Plan

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

WHEREAS, effective January 1, 2008, Island Trees UFSD (“District”) adopted the Island Trees UFSD Flexible Benefit Plan (“Plan”) for the benefit of its employees; and

WHEREAS, pursuant to Section 8.1 of the Plan, the District may amend the Plan at any time by an instrument in writing.

NOW THEREFORE, BE IT RESOLVED, that the Plan is hereby amended and restated effective January 1, 2013, as an employee welfare benefit plan to be maintained by the District pursuant to Section 125 of the Internal Revenue Code, and that a copy of the plan document, as amended and restated, be attached to these resolutions; and be it further

RESOLVED, that the proper officers of the District are authorized to execute the amended and restated Plan, to receive employee contributions and pay benefits as provided therein, and to do every other act or thing necessary or proper to meet and comply with the obligations of the District as therein provided and to carry these resolutions into full force and effect, and to direct counsel to take such action as may be necessary to satisfy any applicable requirements of law.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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3. Board of Education Approval of Special Education 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 services contract with Madonna Heights School – SCO Family of Services, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Acceptance of 2013 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 2013 Budget Vote and Trustee Election, the first publication to be made April 5, 2013, in the *Levittown Tribune* and *Newsday*.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval of High School Field Trip to Metropolis Studios

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School social studies field trip to Metropolis Studios in New York City on February 15, 2013, at a cost to the students of \$20.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval to Declare Surplus and Disposal of Obsolete Private School Textbooks

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete private school textbooks and agrees to sell a portion of the excess inventory to Follett Educational Services at an agreed upon price of \$299.24.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. 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 Plainedge 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 _____

8. Board of Education Approval of SCOPE License Agreement – Summer Enrichment & Summer Child Care

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License Agreement between Island Trees UFSD and SCOPE as detailed below for the 2012-2013 summer session, and authorizes the Board President to sign such agreements subject to review and approval by District Counsel.

<u>Program Description</u>	<u>Annual Fee</u>
Summer Enrichment Program	*None
Summer Childcare Program	*None

*No fee is charged as the program is conducted for the benefit of and primarily for the use of employees and residents of the District.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. Board of Education Acceptance of New Policy #5441– Breathalyzer Testing – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Breathalyzer Testing Policy #5441, as presented

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Acceptance of Revised Policy #5300, Section IV – Essential Partners – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Essential Partners, Section IV, Policy #5300, as presented

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Acceptance of Revised Policy #5300, Section XIII – Visitors to Schools – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Visitors to Schools, Section XIII, Policy #5300, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. 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 13, 2013, 1 through 28 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. 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 Elementary PTA
Island Trees Memorial Middle School Staff

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Girl Scouts of Nassau County
Levittown Athletic Club

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

E. FINANCIAL REPORT

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

F. DISCUSSION

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

2/13/13