

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

February 15, 2012

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

Ms. Patricia Mahon, 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:

Work Session & Executive Session – January 18, 2012
Regular Meeting & Executive Session – January 25, 2012
Committee on Special Education – January 10, 17, 24, 25, February 1, 2, 2012
Committee on Preschool Special Education – January 19, February 1, 2, 2012

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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 Acceptance of 2012 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 2012 Budget Vote and Trustee Election, the first publication to be made March 30, 2012, in the *Levittown Tribune* and *Newsday*.

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

2. Board of Education Approval to Declare Surplus and Dispose of J. Fred Sparke, Michael F. Stokes, and Island Trees Memorial Middle School Library Books

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 J. Fred Sparke School, Michael F. Stokes School, and Island Trees Memorial Middle School as it sees fit pursuant to the State Education Department's recommended procedures.

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

3. Board of Education Acceptance of Donation to Athletic Department

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of the following fitness room equipment from Mr. Joseph Buda, 305 Whittier Avenue, Levittown, NY 11756, and directs that a letter be sent from the Board of Education thanking him for his generosity:

1. Horizon Advantage (model DT650) Treadmill – estimated value \$1,500.
2. Reebok (model RT245) Stationary Bike – estimated value \$400.

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

4. Board of Education Approval of Renewal Agreement with Verizon Corporate Services Group Inc.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal agreement with Verizon Corporate Services Group Inc. for an additional one year term commencing on January 1, 2012, and ending on December 31, 2012, and authorizes the Board President to sign such agreement, subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval of Health Services Agreements for 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the Health Service Agreements with the following school districts for the 2011-2012 school year, which have been reviewed and approved by District Counsel, and authorizes the Board President to sign such contracts:

Seaford Union Free School District
Syosset Central School District
West Islip Union Free School District
Plainedge Union Free School District
Jericho Union Free School District
Farmingdale Union Free School District

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of the Establishment of Standard Working Day for District Clerk

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

BE IT RESOLVED, that the Island Trees UFSD hereby establishes the standard work day for the District Clerk as presented in the attached "Standard Work Day and Reporting Resolution form RS 2417-A" and will report the days worked to the New

York State and Local Employees' Retirement System based on the time keeping records of the District.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

7. Board of Education Approval of the Cooperative Bid – Purchasing Consortium for the Purchase of Locks, Locking Devices and Related Products

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education of the Island Trees School District of New York State wishes to participate in bid #30, Purchasing Locks, Locking Devices and Related Products including Padlocks through the Cooperative Bidding Program conducted by the Nassau County Directors of Facilities Purchasing Consortium as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and authorizes this bid to be added to the list of bids previously authorized for District participation pursuant to any contract that may be awarded by the Consortium.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

8. Board of Education Approval of New Policy #5280.1 Concussion Management, and Policy #5280.1-R Concussion Management Regulation– Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Concussion Management Policy #5280.1, and Concussion Management Regulation Policy #5280.1-R, as presented.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

9. Board of Education Approval of Revised Policy #4321 – Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89– Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89 Policy #4321, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Approval of Revised Policy #5405 – Wellness –Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Wellness Policy #5405, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of Bid Award for Plexiglass Window Panel Replacement for the Island Trees Memorial Middle School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFP #673.012.009, to Clearview Glass and Mirror Inc., 1 Lee Street, Huntington, NY 11743, and to authorize the Board President to enter into a contract for same.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of Comprehensive Educational Plan (CEP)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Comprehensive Educational Plan (CEP) which was required as part of the School Quality Review (SQR) process for the Island Trees Memorial Middle School, and will be submitted to the State Education Department for review.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. 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 \$3,700.00 from Astoria Federal Savings Bank for credit to account A2110.400-10-30 for the support of the Career Advantage student participation in mock job interviews at the Long Island Marriott on January 5, 2012, and directs that a letter be sent from the Board of Education thanking Astoria Federal for their support.

14. 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 15, 2012, items 1 through 63 inclusive.

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

15. 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:

- Levittown Athletic Club
- Island Trees USSSA/ABA Sports
- Nassau Approved Umpires Assn.
- Nassau BOCES @ Island Trees
- Cub Scout Pack 600
- Island Trees Baseball
- Nassau County Girl's Soccer Officials
- Nassau County Boy's Soccer Officials
- American Legion Post 1711
- Stokes PTA
- Key Club
- Nassau County Levittown PAL
- PTSA
- St. Bernard's CYO Basketball
- Island Trees Soccer 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, 2011, 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

2/15/12