

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

February 16, 2011

7:30 PM

A G E N D A

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

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:

Regular Meeting & Executive Session – January 26, 2011

Committee on Special Education – January 18, February 1, 3, 2011

Committee on Preschool Special Education – January 20, February 1, 3, 2011

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

B. 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

C. ACTION ITEMS

1. Board of Education Approval of the Island Trees High School Chorus and Orchestra Field Trip to the High Note Festival at Great Adventure

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School Chorus and Orchestra field trip to the High Note Music Festival in Jackson, New Jersey, followed by a visit to Great Adventure on Friday, May 20, 2011, at a cost to the students of \$85 per student.

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

2. Board of Education Approval of Island Trees High School Field Trip to Russian School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School field trip to the Russian School in Riverdale, New York, on Friday, March 4, 2011, at a cost to the district of \$590 for the bus plus tolls, to be paid from the high school social studies budget code (2110.400.10-90).

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

3. Board of Education Acceptance of Donation from Astoria Federal Savings Bank

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$3,550.00 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 14, 2011, and that a letter from the Board of Education be sent to Astoria Federal thanking them for their support.

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

4. Board of Education Acceptance of Donation from a District Resident

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of surplus items from Target, total value \$50, being made by Mrs. Martina Koenig, 3990 Wellwood Rd., Seaford, NY 11783, to be used for educational purposes and serve as awards for various school activities at Michael F. Stokes School, and that a letter from the Board of Education be sent to Mrs. Koenig thanking her for her support.

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

5. Board of Education Acceptance of the Final Engineering Report for the Island Trees High School Pipe Tunnel Area

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Final Engineering Report for the Island Trees High School Pipe Tunnel Area dated January 7, 2011.

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

6. Board of Education Approval of Addendum to Superintendent's Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Addendum to the Superintendent's Contract and salary modification for the 2011-2012 school year, and authorizes the Board President to sign such agreement.

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

7. Board of Education Approval to Adopt the 2011-2012 School Calendar

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2011-2012 school calendar, as presented.

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

8. Board of Education Acceptance of 2011 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 is to be published four times within seven weeks preceding the 2010 Budget Vote and Trustee Election, the first publication to be made April 1, 2011, in the Levittown Tribune and Newsday.

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

9. Board of Education Approval of Health Services Agreements for 2010-2011

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the Health Services Agreements with the following school districts for the 2010-2011 school year, and authorizes the Board President to sign such agreements subject to review and approval by District Counsel:

West Islip School District
Hempstead Union Free School District
Farmingdale Union Free School District

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

10. Board of Education Approval of Emergency Purchase Orders

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment of the following emergency purchase orders:

1. \$2,689.61 to Servpro, 501 Middle Country Road, Coram, NY 11727, for the emergency remediation for water infiltration from fresh air drop caused by blown snow at Michael F. Stokes School.
2. \$4,090.58 to Servpro, 501 Middle Country Road, Coram, NY 11727, for the emergency remediation from steam pipe rupture in Rm. 170 at the Island Trees Memorial Middle School.

- 3. \$7,218.00 to J.C. Broderick & Associates, 420 Lake Avenue, Saint James, NY 11780, for the air sampling of the Island Trees Memorial Middle School gym.
- 4. \$1,736.68 to Maccarone Plumbing Inc., 10 Sea Cliff Avenue, Glen Cove, NY 11542, for the repair of ruptured heating pipe in Rm. 170 at the Island Trees Memorial Middle School.

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

11. Board of Education Acceptance of Revised Policy #4311.1R – Display of the Flag Regulation– 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Display of the Flag Regulation Policy #4311.1R, as presented.

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

12. Board of Education Acceptance of Revised Policy #6600 – Fiscal Accounting and Reporting – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Fiscal Accounting and Reporting Policy #6600, as presented.

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

13. Board of Education Acceptance of Revised Policy #8115 – Pesticides and Pest Management – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Pesticides and Pest Management Policy #8115, as presented.

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

14. Board of Education Approval of SEORA Resolution for Proposed Storm Drainage Reconstruction at Island Trees High School

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

WHEREAS, the Board of Education of the Island Trees Union Free School District is considering the implementation of improvements at the Island Trees High School (hereinafter referred to as the “proposed action”); located at 59 Straight Lane, Levittown, NY 11756; and

WHEREAS, the Board of Education of the Island Trees Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Island Trees Union Free School District, as lead agency, after review of the action proposed at the Island Trees High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects & Engineer, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Revised Instructional Services Contract for 2010-2011

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised instructional services contract with Seaford UFSD for the 2010-2011 school year, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. Board of Education Approval of Special Education Services Contract for 2010-2011

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Hicksville Union Free School District for the 2010-2011 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 _____

17. 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 16, 2011, items 1 through 43 inclusive.

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

18. 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:

- Girl Scouts of Nassau County
- Nassau BOCES @ I.T. Memorial Middle School
- Nassau County Soccer Officials Assoc.
- Sparke PTA
- Section VIII Nassau BOCES Girls Soccer Coaches Assoc.
- American Legion Post 1711
- Levittown Athletic Club
- Island Trees USSSA/ABA Sports
- Island Trees School Fundraiser
- Nassau County Girls Soccer Assoc.
- Nassau Approved Umpires Assoc.
- Island Trees Soccer Club
- Island Trees Tiger Baseball

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

19. Board of Education Approval of Commencement of Sewer Fee Litigation Against Nassau County and Other Proper Parties

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

WHEREAS, the Board of Education has been informed of the impending assessment of sewer fees by the County of Nassau; and

WHEREAS, the Board of Education has been informed of the impending commencement of litigation by other educational institutions in the County to challenge the imposition of said sewer fees;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes its attorneys, Guercio & Guercio, LLP (the Firm), to commence legal action against the County of Nassau and other proper parties on a cooperative basis with other educational institutions and/or to intervene, if appropriate, in pending litigation commenced by other educational institutions to challenge said sewer fees; and

BE IT FURTHER RESOLVED, that the Board authorizes the payment of a maximum of \$225 per hour as compensation to its attorneys with such fees and disbursements not to exceed Ten Thousand (\$10,000) Dollars, subject to a separate letter of engagement with the Firm.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

D. FINANCIAL REPORT

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

E. 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.

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

G. ADJOURNMENT

/cc

2/16/11