

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION/BUDGET DISCUSSION

February 5, 2014

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Mr. Kenenth Rochon, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

B. Board of Education 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

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.

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D. 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.

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.

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.

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*.

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:

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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 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).

***Public Hearing scheduled for Wednesday, February 12, 2014.**

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 12, 2014, 1 through 15 inclusive.

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

E. FINANCIAL REPORT

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

F. DISCUSSION

1. 8th Grade Math Assessment Waiver – Arlene Genden Sage & Elizabeth Roemer
2. 2014-2015 Budget
 - Where we are
 - Issues
 - Challenges
 - Direction
 - Presentations – Library, Music, Art, P.E. & Athletics, and Technology

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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

2/5/14