

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION WORK SESSION*

*February 8, 2012*

*7:00 PM*

### **AGENDA**

#### **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**

#### **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:

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

#### **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*.

**2. Board of Education Approval to Declare Surplus and Dispose of 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 Island Trees Memorial Middle School as it sees fit pursuant to the State Education Department's recommended procedures.

**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.

**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.

**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

**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.

**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.

**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.

**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.

**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.

**11. 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 10 inclusive.

**12. 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

**E. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for December, 2011, as presented.

**F. DISCUSSION**

1. Comprehensive Educational Plan Report
2. 2012-2013 Budget

**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

2/8/12