

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

February 9, 2011

7:00 PM

AGENDA

DRAFT

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:

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

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.

D. 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.

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).

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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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

9. 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.

10. 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.

11. 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.

12. 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.

13. 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.

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 16, 2011, items 1 through 43 inclusive.

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 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

E. FINANCIAL REPORT

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

F. DISCUSSION

1. 2011-2012 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

2/9/11