

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION WORK SESSION/BUDGET DISCUSSION***

***March 13, 2013***

***7:00 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**

**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/Budget Discussion & Executive Session– February 6, 2013  
Regular Meeting & Executive Session – February 13, 2013  
Special Meeting/Budget Discussion & Executive Session – February 27, 2013  
Committee on Special Education – February 5, 19, 20, March 4, 5, 2013  
Sub-Committee on Special Education – February 5, 22, March 1,6, 2013  
Committee on Preschool Special Education – January 31, February 5, 14, 21, 28,  
March 4, 2013

**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 Ratification of CSEA Island Trees UFSD Custodial Unit Memorandum of Agreement**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education ratify the Memorandum of Agreement between the CSEA Island Trees Custodial Unit and the Island Trees Union Free School District dated February 7, 2013.

**2. Board of Education Approval of Request to Establish “The Leary Scholarship Award”**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request to establish “The Leary Scholarship Award,” in an amount not to exceed \$50 plus the cost of an honorary plaque, which will be funded by donations from family and friends of May-May Leary, and presented to one deserving 4<sup>th</sup> grade student annually.

**3. Board of Education Approval to Declare Surplus and Dispose of Obsolete Office Equipment from Island Trees High School and J. Fred Sparke School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of four (4) typewriters from Island Trees High School and J. Fred Sparke School detailed below:

IBM Selectric III Correcting Typewriter, Island Trees Tag #101220,  
Serial #27 6705 93 535 5114

IBM Selectric III Correcting Typewriter, Island Trees Tag #101559,  
Serial #6795 491 0574

IBM Selectric II Correcting Typewriter, Island Trees Tag #100447,  
Serial #26 6890786

IBM Selectric III Correcting Typewriter, Island Trees Tag #101141  
Serial #02900002968

**4. Board of Education Approval of Educational Technology Plan**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Educational Technology Plan, as presented.

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**5. Board of Education Approval of Health Service Agreements for 2012-2013 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 2012-2013 school year, and authorizes the Board President to sign such contracts, subject to review and approval by District Counsel:

Bellmore Union Free School District  
Garden City Union Free School District  
Jericho Public Schools

**6. Board of Education Approval of Partial Year Transportation Bid Award**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation contract award with Educational Bus Transportation Inc. (EBT) for a special education student to attend an after-school respite program one day a week beginning on 2/25/13 and ending on 6/29/13 in the amount of \$1,695.00 as presented for regular school year transportation services, and authorizes the Board President to sign said contract when presented.

**7. Board of Education Approval of Energy Performance Contract Substantial Completion**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Certificate of Substantial Completion on the Energy Performance Contract projects listed below on the recommendation of the project engineer, ECG Engineering, P.C., and authorizes the Superintendent of Schools to sign said certificates:

Schedule of Projects:

SED Project #0003-032 Energy Performance Improvements – I.T. High School  
SED Project #0004-033 Energy Performance Improvements – I.T. Memorial M.S.  
SED Project #0001-021 Energy Performance Improvements – Stokes  
SED Project #0002-016 Energy Performance Improvements – Sparke  
SED Project #0008-004 Energy Performance Improvements – Karopczyc

**8. Board of Education Approval of Budget Transfer - Fuel**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$150,000 from the Health Insurance code to the Fuel & Gas code, to cover the projected cost of anticipated fuel deliveries through the end of the heating season.

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|              |                  | <u>From</u> | <u>To</u>  |
|--------------|------------------|-------------|------------|
| A9060.800-96 | Health Insurance | 150,000.00  |            |
| A1620.560-98 | Fuel & Gas       |             | 150,000.00 |

**9. Board of Education Acceptance of Donation of Outdoor Batting Cage for the Island Trees Varsity Softball Team**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of an outdoor batting cage for the Island Trees Varsity Softball Team from Mr. Anthony Basile, valued at approximately \$2,200, and directs that a letter be sent from the Board of Education thanking him for his generosity.

**10. Board of Education Acceptance of Revised Policy #5300, Section IV – Essential Partners – Second Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Essential Partners, Section IV, Policy #5300, as presented.

**11. Board of Education Acceptance of Revised Policy #5300, Section XIII – Visitors to Schools – Second Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Visitors to Schools, Section XIII, Policy #5300, as presented.

**12. 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 March 20, 2013, 1 through 58 inclusive.

**13. 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 2012-2013 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 January, 2013, as presented.

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**F. DISCUSSION**

1. 2013-2014 Budget
  - Tax Cap
  - Athletics Follow-up
  - Board Direction/Discussion
  - Possible New Budget Meeting – April 2, 2013
2. Budget Committee - Insurance Deductible Information
3. EAP

**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

3/13/13