

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

March 14, 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:

Special Meeting/Budget Discussion – February 6 and February 29, 2012
Work Session & Executive Session – February 8, 2012
Regular Meeting & Executive Session – February 15, 2012
Committee on Special Education –
Committee on Preschool Special Education –

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 Approval of Island Trees High School Field Trip to the Discovery Times Square Exposition in New York City**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School field trip to the Discovery Times Square Exposition in New York City, on March 28, 2012, at a cost to the students of \$17 per student.

2. Board of Education Approval of High School Field Trip to the Bodies Exhibit in New York City

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School field trip to the Bodies Exhibit in New York City on April 19, 2012, and April 23, 2012, at a cost to the students of \$40 per student.

3. Board of Education Acceptance of Donation from the Michael F. Stokes PTA for Cultural Arts Program

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Michael F. Stokes PTA in the amount of \$500 to cover the related expense of a cultural arts program, increasing budget line 2110.490.12.000 (BOCES Arts in Education), and directs that a letter be sent from the Board of Education thanking them for their generosity.

4. Board of Education Approval of Health Service Agreement 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 Agreement with the Hicksville Union Free School District for the 2011-2012 school year, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

5. Board of Education Approval of Revised Policy #0100 – Equal Opportunity and Nondiscrimination, and Policy #0100-R Equal Opportunity and Nondiscrimination Regulation - First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Equal Opportunity and Nondiscrimination Policy #0100, and Equal Opportunity and Nondiscrimination Regulation Policy #0100-R, as presented.

6. Board of Education Approval of Revised Policy #0110 Sexual Harassment, and Policy #0110-R Sexual Harassment Regulation– First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Sexual Harassment Policy #0110, and Sexual Harassment Regulation Policy #0110-R, as presented.

7. Board of Education Approval of Revised Policy #5300 – Code of Conduct – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Code of Conduct Policy #5300, as presented.

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 \$59,000 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.

		<u>From</u>	<u>To</u>
A9060.800-96	Health Insurance	59,000.00	
A1620.560-98	Fuel & Gas		59,000.00

9. Board of Education Approval of Budget Transfer – Legal

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$25,000 from the Health Insurance code to the Legal Services code to cover the cost of unanticipated litigation items.

		<u>From</u>	<u>To</u>
A9060.800-96	Health Insurance	25,000.00	
A1420.400-96	Legal Services		25,000.00

10. Board of Education Approval of Change Order #1- Emergency Heating & Ventilation Reconstruction – Island Trees High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #1 – Emergency Heating & Ventilation Reconstruction – Island Trees High School, which represents a contract increase in the amount of \$6,080.00 for the installation of ductwork previously removed from an existing exhaust fan, and authorizes the Board President to sign said change order, subject to review and approval by District Counsel.

11. Board of Education Acceptance of Donation from Dr. Dennis Leon to the Island Trees Fine and Performing Arts Department

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a monthly recurring donation of \$100 from Dr. Dennis Leon, DVM of the Levittown Animal Hospital, 2703 Hempstead Tpke., to the Island Trees Fine and Performing Arts Department, and directs that a letter be sent from the Board of Education thanking him for his generosity.

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 21, 2012, items 1 through 34 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 2011-2012 school year subject to the limitations of policy and regulation:

St. Bernard's CYO Basketball
Island Trees Soccer Club
J. Fred Sparke PTA
Island Trees Wrestling
Girl Scout Troop 3365
Island Trees Tigers Baseball
Island Trees Travel Baseball
PTSA – Post Prom 2012
Island Trees PTSA

E. FINANCIAL REPORT

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

F. DISCUSSION

1. Island Trees Public Library Wireless Service
2. Middle School Benchmarks
3. Auctions/Lease Purchase
4. Child Safety Zone

5. Island Trees Memorial Middle School Athletics
6. 2012-2013 Budget – Presentations
 - a. Staffing Continued
 - b. Island Trees Budget Committee
 - c. Board Directions/Discussions, TBD
 - d. Cultural Arts Program

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

3/14/12