

**DRAFT**  
**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION WORK SESSION/BUDGET DISCUSSION #4***

***March 18, 2015***

***7:00 PM***

**A G E N D A**

**A. OPENING OF MEETING**

1. **Call to Order** Mr. Daniel Donahue, 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 and Executive Session – February 4, 2015  
Regular Meeting and Executive Session – February 11, 2015  
Special Meeting/Budget Discussion and Executive Session – February 25, 2015  
Committee on Special Education – January 30, February 2, 3, 5, 10, 12, March 3, 10, 2015  
Committee on Preschool Special Education – January 29, February 5, 12, March 12, 2015  
Sub-Committees on Special Education – March 4, 6, 2015

**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 Acceptance of Donation from Astoria Federal Savings Bank to the Island Trees School to Business Partnership**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$4,000.00 from Astoria Federal Savings Bank for credit to account A2110.400-10-30 for the support of the Career Advantage Program, and directs that a letter be sent from the Board of Education thanking Astoria Federal for their support.

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**2. Board of Education Acceptance of Donation from Target Corporation – 2015 Take Charge of Education Program – to Island Trees Memorial Middle School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Target Corporation – Take Charge of Education Program – in the amount of \$361.12 to the Island Trees Memorial Middle School, and directs that a letter be sent from the Board of Education thanking them for their support and generosity.

**3. Board of Education Acceptance of Donation of a Sign from Allstate Sign and Plaque Corp. to Michael F. Stokes Elementary School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a replacement sign for the front of Stokes Elementary School, valued at \$50.00 from Mr. Mark Fick, owner of Allstate Sign & Plaque Corp., and directs that a letter be sent from the Board of Education thanking him for his generosity.

**4. Board of Education Acceptance of Donation from the Island Trees PTSA to Island Trees High School Tri-M**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Island Trees PTSA in the amount of \$250.00 to the Island Trees High School Tri-M for the talent show, and directs that a letter be sent from the Board of Education thanking them for their generosity.

**5. 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 to award a transportation contract with WE Transport, Inc. for two students who attend Island Trees Memorial Middle School and are temporarily displaced and living in Manhasset, NY, from February 13, 2015, and ending on March 13, 2015, in the amount of \$1,890.00 as presented for regular school year transportation services, and authorizes the Board President to sign said contract when presented.

**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 to award a transportation contract with WE Transport, Inc. for a student who is temporarily displaced and living in Baldwin, NY, and attending the J. Fred Sparke Elementary School from March 9, 2015, and ending on June 30, 2015, in the amount of \$5,980.00 as presented for regular school

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year transportation services, and authorizes the Board President to sign said contract when presented.

**7. Board of Education Approval to Appoint Interim Special Education Assistant Director**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to appoint Harriet Rabinowitz to serve in the capacity of Interim Special Education Assistant Director commencing March 5, 2015, two to three days per week at \$100 per hour, pursuant to the terms and conditions of the contract on file with the District, which is hereby approved by the Board of Education and the Board President is authorized to sign.

**8. Board of Education of OASAS Drug Abuses Services Contract**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts increased grant funding under the OASAS (Office of Alcoholism and Substance Abuse Services) in the amount of \$1,235.00 for the 2015 calendar year to be used solely to support salary and salary-related fringe benefit increases, and authorizes the Board President to sign the *Certification Pursuant to Part I of Chapter 60 of the Laws of 2014* form attached hereto.

**9. Board of Education Approval of SCOPE License Agreement for Summer Enrichment**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License Agreement between Island Trees UFSD and SCOPE as detailed below for the 2015-2016 summer session and authorizes the Board President to sign such agreements subject to review and approval by District Counsel:

<u>Program Description</u>	<u>Annual Fee</u>
Summer Enrichment Program	\$550
Summer Childcare Program	\$550

**10. Board of Education approval of Participation in The Cooperative Purchasing Network (TCPN)**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution for the 2014-2015 school year, as presented:

WHEREAS the Board of Education of the Island Trees School District of New York State wishes to participate in The Cooperative Purchasing Network (TCPN) conducted by Region 4 Education Service Center in Harris County, Texas, for the purchase of

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various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law; and

WHEREAS the Island Trees School District, more particularly, wishes to participate in The Cooperative Purchasing Network (TCPN) bids as listed below:

Technology Solutions – RFP #11-12

Books (Conventional Bound & eReaders) and Related Services – RFP #12-45

WHEREAS a number of public agencies, after a competitive solicitation and selection process by the Lead Agency, Region 4 Education Service Center, wish to solicit proposals for Technology Solutions and Books (Conventional Bound & eReaders) and Related Services for the 2014-2015 school year (and any renewal 5 year period) in accordance with the applicable provisions of General Municipal law; and

WHEREAS the public agencies have agreed to register as Participating Public Agencies of The Cooperative Purchasing Network (TCPN) for this purpose; and

WHEREAS the School District is desirous of participating in The Cooperative Purchasing Network (TCPN) for joint solicitation of proposals for Technology Solutions and Books (Conventional Bound & eReaders and Related Services as authorized by General Municipal Law, Section 119-o.

NOW THEREFORE BE IT RESOLVED THAT THE Board of Education authorizes the School District to participate in the cooperative bid for Technology Solutions, RFP #11-12, and Books (Conventional Bound & e-Readers) and Related Services, RFP #12-45, made available by the Cooperative Purchasing Network (TCPN).

**11. Board of Education Approval of Special Education Services Contract for the 2014-2015 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with the Seaford UFSD for the 2014-2015 school year, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

**12. Board of Education Approval to Declare Surplus and Dispose of High School Photography Equipment**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of broken photography equipment (enlargers) from the high school as detailed below:

1. Omega Enlarger – I.T. Tag #7001042/00003594
2. Omega Enlarger – I.T. Tag #7001024/00003593

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**13. Board of Education Acceptance of Revised Policy #4362 – Programs for English Language Learners; Policy #4362-E.1 - Programs for English Language Learners Exhibit Placement in Language Instruction Educational Program – Parental Notification; and Policy #4362-E.2 - Programs for English Language Learners Exhibit Placement in a Language Instructional Education Program – Parent Response Form – First Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Programs for English Language Learners, Policy #4362; Programs for English Language Learners Exhibit Placement in Language Instruction Educational Program – Parental Notification, Policy #4362-E.1; and Programs for English Language Learners Exhibit Placement in a Language Instructional Education Program, Policy #4362-E.2, as presented.

**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 March 25, 2015, 1 through 46 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 2014-15 school year subject to the limitations of policy and regulation:

Jostens Inc.  
Island Trees Youth Wrestling  
County of Nassau  
Nassau County Girls' Soccer Referees  
PTSA Post Prom  
Dollars for Scholars  
Island Trees Soccer Club  
American Legion Post 1711  
Girl Scouts of Nassau County Troop 3278  
Cub Scouts Pack 600  
PTSA

**E. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for January, 2015, as presented.

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### **F. DISCUSSION**

1. Midterm Review
2. High School Rankings
3. 2015-16 Budget
  - Curriculum/Instruction/Staff Development
  - Summer Support
    - Elementary
    - High School
    - 7<sup>th</sup> to 8<sup>th</sup> Math Pilot
  - Science Research
  - Budget Committee Report/Feedback

### **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

3/18/15