DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION/BUDGET DISCUSSION

March 19, 2014

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. Call to Order Mr. Kenenth Rochon, 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 & Executive Session – February 1, 2014
Work Session, & Executive Session – February 5, 2014
Regular Meeting & Executive Session – February 12, 2014
Special Meeting/Budget Discussion – February 26, 2014
Committee on Special Education – January 31, February 11, 24, 26, 28, March 4, 2014
Sub-Committee on Special Education – February 25, 27, 28, March 5, 2014
Committee on Preschool Special Education – January 30, March 6, 2014

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.

D. ACTION ITEMS

1. Board of Education Approval of 2013-2014 School Calendar Adjustment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adjustment of the 2013-2014 school

calendar to include a school conference day, which is being added due to an extra inclement weather day, on Friday, June 27, 2014.

2. Board of Education Acceptance of Donation to the Robotics Club

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of $250 to the high school Robotics Club from Mr. and Mrs. Mitchell Wiener, and directs that a letter be sent from the Board of Education thanking them for their generosity.

3. Board of Education Approval of Health Service Agreements for 2013-2014 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 2013-2014 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel:

Hempstead Union Free School District
Plainedge Union Free School District
South Huntington Union Free School District

4. Board of Education Approval of Senior Year Student Request to Remain at Island Trees High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request by a senior year student, who has moved out of the district, to remain at Island Trees High School, in accordance with Board Policy #5152, Admission of Non-Resident Students, until the student completes the senior year.

5. Board of Education Approval of Consultant Services Agreement for Professional Choreography Services for the High School Musical Performance

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the consultant services agreement for Mary-Kate O'Toole, to perform professional choreography services for the high school musical performance, "Les Miśerables," at a fee of $750, and authorizes the Board President to sign such agreement.

6. Board of Education Approval of Emergency Purchase Order

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education appoves payment of the emergency purchase order

in the amount of $1,325.00 to All-Star Roofing Inc., 86 Montauk Highway, Amity Harbor, NY 11701, for the repair of a roof leak at Stokes Elementary School.

7. Board of Education Approval of Licensed Practical Nurse (L.P.N.) Substitutes

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves employing Licensed Practical Nurses (L.P.N.'s) as substitute nurses at a rate of $85 per day.

8. Board of Education Approval of Budget Transfer – Fuel & Gas

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of $75,000.00 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.

		From	To
A9060.800-96	Health Insurance	75,000.00	
A1620.560-98	Fuel & Gas		75,000.00

9. Board of Education Approval of Budget Transfer – BOCES Codes

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves budget transfers, within various BOCES codes, in the aggregate amount of $86,115.00 as presented, representing no change in the approved General Fund budget total.

Account	Description	To	From
A1310.490-96	Financial Services		$6,115.00
A1430.490-96	BOCES Personnel	$6,115.00	
A2110.490-10	BOCES PATHS		$40,000.00
A2110.490-94	BOCES Misc. Programs		$23,000.00
A2110.490-94-0501	BOCES ESL Services	$7,000.00	
A2280.490-94	BOCES Occ. Ed.	$50,000.00	
A2630.490-15	BOCES-Comp. Assisted Instruction	$15,000.00	
A2815.490-94	BOCES Health Svc. @ Non-Pub.	$8,000.00	
A5581.490-96	Transp. from BOCES		$17,000.00
		$86,115.00	$86,115.00

10. Board of Education Approval to Declare Surplus and Dispose of Library Books from Michael F. Stokes School

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 Michael F. Stokes School as it sees fit pursuant to the State Education Department's recommended procedures.

11. Board of Education Acceptance of Revised Policy #1530, Smoking and Other Tobacco Use on School Premises – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Smoking and Other Tobacco Use on School Premises, Policy #1530, as presented.

12. Board of Education Acceptance of Revised Policy #5300, Section VI, Prohibited Student 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 Prohibited Student Conduct, Policy #5300, Section VI, as presented.

13. Board of Education Acceptance of Revised Policy #5300, Section XIV, Public Conduct On School Property – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Public Conduct on School Property, Policy #5300, Section XIV, as presented.

14. Board of Education Acceptance of Revised Policy #4321.3, Allocation of Space for Special Education Programs – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Allocation of Space for Special Education Programs, Policy #4321.3, as presented.

15. Board of Education Acceptance of Revised Policy #4321.8, Impartial Hearing Officer Appointment and Compensation – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Impartial Hearing Officer Appointment and Compensation, Policy #4321.8, as presented.

16. 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 26, 2014, 1 through 41 inclusive.

17. 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 2013-2014 school year subject to the limitations of policy and regulation:

Island Trees Elementary PTA
Girl Scouts of Nassau County
American Legion 1711
Nassau County Girls' Soccer Refs.
Island Trees PTSA
Levittown Athletic Club

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for January, 2014, as presented.

F. DISCUSSION

1. MS/HS Mid-year Update
2. Proposed Foreign Language Trip – Puerto Rico
3. Senior Trip
4. Budget Presentations
   a. Facilities
   b. Capital Projects
   c. Staffing

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. <u>EXECUTIVE SESSION</u> – The Board of Education may choose to adjourn to executive session.

I. <u>ADJOURNMENT</u>

/cc
3/19/14