

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

March 20, 2013

A G E N D A

A. EXECUTIVE SESSION, 7:00 PM – CONFERENCE ROOM

It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, and personnel issues in accordance with Open Meeting Law will be considered. Following the Executive Session, the Board will reconvene in the Karopczyc General Purpose Room at approximately 7:30 PM.

B. PUBLIC MEETING, 7:30 PM

1. Call to Order

Ms. Patricia Mahon, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

C. 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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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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 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.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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 4th grade student annually.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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

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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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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

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Educational Bus Transportation Inc. (EBT) for a special education student to attend an after-school leisure 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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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 the parents and students of the Island Trees Girls Softball Team, valued at approximately \$2,200, and directs that a letter be sent from the Board of Education thanking them for their generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Approval of ESL Instruction – Extra-help

RECOMMENDED ACTION: That, the Board of Education approves the individuals named below to provide tutoring services to Island Trees ESL students beyond the regular school day for services including but not limited to NYSESLAT/State Testing Support at the rate of \$44.80 per session, and authorizes the Board President to sign service contracts for said services, when presented, subject to review and approval by District Counsel.

Service Providers:

Jennifer Anderson

Patricia Battaglia

Nelli Eschwege

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval to Declare Surplus and Dispose of Library Books from Island Trees High School, Island Trees Memorial Middle School, and J. Fred Sparke Elementary 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 Island Trees High School, Island Trees Memorial Middle School, and J. Fred Sparke Elementary School, as it sees fit pursuant to the State Education Department's recommended procedures.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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12. 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

13. 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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 20, 2013, 1 through 58 inclusive.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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 2012-2013 school year subject to the limitations of policy and regulation:

BOCES Section VIII HS Girls Soccer Assoc.
Island Trees Travel Baseball
Girl Scouts of Nassau County – Troop 3120
Girl Scouts of Nassau County – Troop 3480
Island Trees Elementary PTA
Nassau County Girls Soccer Officials

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Island Trees Soccer Club
Princeton Review
Levittown Athletic Club

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for January, 2013, as presented.

F. DISCUSSION

1. Budget Update

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

3/20/13