

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***March 21, 2012***

**AGENDA**

**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**

**4. 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 – February 6, 8, 17, 28, March 1, 6, 7, 9, 2012

Sub-Committee on Special Education – March 7, 2012

Committee on Preschool Special Education – February 9, March 1, 8, 2012

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**C. RECOGNITION**

1. Island Trees Memorial Middle School National Geographic Geography Bee Winners.
2. Island Trees Memorial Middle School Scripps National Spelling Bee Winners.
3. Art Supervisors Association 8<sup>th</sup> Annual All-County Art Exhibition participants.
4. Mrs. Eileen Longway, 2011-2012 Dowling College/News 12 Long Island Educator of the Month.

**D. 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.

**E. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**4. Board of Education Approval of Health Services Agreements 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 Services Agreements with the following school districts for the 2011-2012 school year, which have been reviewed and approved by District Counsel, and authorizes the Board President to sign such contracts:

- Hicksville Union Free School District
- South Huntington Union Free School District
- North Merrick Union Free School District

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**5. Board of Education Approval of Sick Day Donation Agreement – Lisa Newman**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sick Day Donation Agreement on behalf of Lisa Newman, as presented, and authorizes the Board President to sign such agreement.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**6. Board of Education Approval of Sick Day Donation Agreement – Daniel Haggerty**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sick Day Donation Agreement on behalf of Daniel Haggerty, as presented, and authorizes the Board President to sign such agreement.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**7. 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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8. 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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**9. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10. Board of Education Approval of New Code of Conduct Policy #5300-R – Island Trees High School Student Discipline – Demerit System Regulation – First Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new Code of Conduct Policy – Island Trees High School Student Discipline – Demerit System Regulation Policy #5300-R, as presented.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**11. 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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**12. 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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**13. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**14. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**15. Board of Education Approval of Award for Maintenance & Repair of District Fleet Vehicles**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of RFQ #673.012.011, Maintenance & Repair of District Fleet Vehicles, to Better Miles Inc., 100 Gardiners Avenue, Levittown, NY 11756, and to authorize the district to issue a purchase order to be used on an as needed basis for vehicle maintenance & repairs for the remainder of the 2011-2012 school year.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**16. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**17. Board of Education Approval of Junior 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 junior 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**18. Board of Education Approval of SCOPE License and Operating Agreements**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License Agreements between Island Trees UFSD and SCOPE as detailed below for the 2012-2013 school year 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>	<u>Custodial Fee</u>
Preschool Program	\$9,782.90	\$10,815.00
Day Care Program	*None	*None
Before & After School	*None	*None

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**19. 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 transportation contract with WE Transport, Inc. in the amount of \$2,307.56 as presented for regular school year transportation services beginning on March 19, 2012, and ending on June 30, 2012, and authorizes the Board President to sign said contract when presented.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**20. Board of Education Approval of Donation for Art Supplies at Michael F. Stokes School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the sale of frames, which will be used to frame student artwork and sold to parents, to earn vouchers for art supplies for the Michael F. Stokes School. For each frame sold, \$4.50 will be donated by Kidsartfairs.com in the form of a voucher for art supplies to be used by the art teacher.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**21. 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 45 inclusive.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_



**22. 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
- Girl Scouts of Nassau County

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**F. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for January, 2012, as presented.

**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

3/21/12