

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

March 23, 2011

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**

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:

Work Session/Budget Discussion – February 9, 2011

Special Meeting/Budget Discussion – February 10, 2011

Regular Meeting & Executive Session – February 16, 2011

Committee on Special Education – February 7, 8, 15, 17, 18, March 8, 2011

Sub. Committee Special Education – March 9, 2011

Committee on Preschool Special Education – March 3, 10, 2011

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. **RECOGNITION**

1. Student Participants of the 7th Annual All-County Art Exhibition.

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

E. ACTION ITEMS

1. Board of Education Approval of Island Trees High School Revised Field Trip to Russian School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised request for the Island Trees High School field trip to the Russian School in Riverdale, New York, which was originally scheduled for Friday, March 4, 2011, has been rescheduled to Wednesday, March 2, 2011.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

2. Board of Education Approval of Island Trees Memorial Middle School Science Olympiad Team Trip to New York State Science Olympiad Championships

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees Memorial Middle School Science Olympiad two-day trip to compete in the New York State Science Olympiad Championships from April 8 to April 9, 2011, at SUNY Ulster, in Ulster, NY, at a cost for twenty (20) students of \$239.30 per student to be paid through the Memorial Middle School science budget code 2110.400.20.80.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

3. 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 27, 2011, at a cost to the students of \$40 per student.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval of High School Field Trip to Dorney Park in Allentown, Pennsylvania

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School field trip to Dorney Park, in Allentown, Pennsylvania, on May 13, 2011, at a cost to the students of \$61.21 per student.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval of High School Field Trip to Central Park

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School field trip to Central Park in New York City, on May 17, 2011 (Rain date May 25, 2011) at a cost to the students of \$11 per student.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Girls Varsity Basketball Team Trip to Orlando, Florida

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees girls varsity basketball team trip to Orlando, Florida, to participate in the KSA Holiday Festival tournament from Sunday, December 26, to Friday, December 31, 2011, at no cost to the district.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of High School Field Trip to The Museum of Natural History

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves, as presented, the Island Trees High School field trip to The Museum of Natural History in New York City, on April 13, 2011 at a cost to the students of \$32 per student.

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

8. Board of Education Acceptance of Donation from a District Resident

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of surplus items from Target, total value \$200, being made by Mrs. Martina Koenig, 3990 Wellwood Rd., Seaford, NY 11783, to be used for education purposes and serve as awards for various school activities at Michael F. Stokes School, and that a letter from the Board of Education be sent to Mrs. Koenig thanking her for her support.

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

9. Board of Education Approval to Declare Surplus and Dispose of Photographic Equipment at Island Trees High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of the following photographic equipment that is broken or unrepairable from the Island Trees High School as it sees fit pursuant to the State Education Department's recommended procedures:

1. Beseler Photo Enlarger machine 00002020
2. Omega Photo Enlarger machine 7001023
3. Light base/stand

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

10. Board of Education Approval of Health Services Agreements for 2010-2011

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 2010-2011 school year, and authorizes the Board President to sign such agreements subject to review and approval by District Counsel:

Hicksville Union Free School District
Uniondale Union Free School District
Farmingdale Union Free School District
Garden City Union Free School District

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

11. Board of Education Approval of Bid Award for Replacement of Hot Water Heater at the Island Trees High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the bid award RFP#673.011.012, Replacement of Hot Water Heater at the Island Trees High School, to JPC Plumbing & Heating, Inc., 90 Plainfield Road, Albertson, NY 11507, in the amount of \$12,225.00, and authorizes the Board President to enter into a contract for the same.

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

12. 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 _____

13. Board of Education Approval of CSEA Holiday Calendar for the 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the CSEA Holiday calendar for the 2011-2012 school year as presented.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

14. Board of Education Approval of Budget Transfer for Emergency High School Track Remediation Project

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer, as presented, for the funding of the emergency Island Trees High School Track Remediation project.

	<u>Transfer To</u>	<u>Transfer From</u>
A9950.900-96 Capital Projects	\$65,000.00	
A2250.490-53 Tuition: BOCES Spec. Ed.		\$65,000.00

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

15. Board of Education Approval of Parent University Honorariums

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the expenditure of grant funds for honorariums to the following presenters at the Parent University as follows:

YES Community Center	\$200.00
Holocaust Tolerance Center	\$200.00

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

16. Board of Education Approval of Request for Defense and Indemnification

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, that the requests for defense and indemnification submitted by Dr. Charles J. Murphy, Superintendent of Schools; and Dr. Arlene Genden Sage, Assistant Superintendent for Special Education, in connection with the notice of claim discussed in executive session, are hereby accepted and approved; and the benefits and protections of Section 18 of the Public Officers Law, and the benefits and protections of Sections 3811, 3028, and 3023 of the Education Law as applicable, as well as any other applicable statutes, laws, rules and regulations, are hereby conferred upon the aforementioned persons; and it is further resolved, that the District shall accordingly, defend, indemnify, hold and save harmless such persons, for any claims, liabilities, verdicts, judgments, damages, settlements, costs, expenses, reasonable attorneys' and other fees, disbursements, fines or penalties, provided that the act or omission from which such claims (etc) emanate, occurred while such persons were employed by the District or were board members, and acting within the scope of their public employment, board membership, duties and authority, and provided further that in the case of a settlement, the duty to indemnify, hold and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education. Except as otherwise provided by law, the duty to indemnify, hold and save harmless shall not arise where the injuries or damages (etc) resulted from the intentional wrongdoing or recklessness on the part of the aforementioned persons. No certificate of good faith or merit shall be required. The District's Counsel or insurance defense counsel as applicable shall be hereby deemed appointed for the purposes of this resolution.

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

17. Board of Education Acceptance of Revised Policy #4311.1R – Display of the Flag Regulation– 2nd Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Display of the Flag Regulation Policy #4311.1R, as presented.

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

18. Board of Education Acceptance of Revised Policy #6600 – Fiscal Accounting and Reporting – 2nd Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Fiscal Accounting and Reporting Policy #6600, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

19. Board of Education Acceptance of Revised Policy #8115 – Pesticides and Pest Management – 2nd Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Pesticides and Pest Management Policy #8115, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. 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 23, 2011, items 1 through 68 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. 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 2010-2011 school year subject to the limitations of policy and regulation:

- Island Trees Little League Baseball
- Long Island Sudden Impact
- Island Trees Soccer Club
- J. Fred Sparke PTA
- Jostens
- Island Trees PAL Lacrosse
- M. F. Stokes PTA
- Cub Scout Pack 600

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

F. DISCUSSION

1. Wrestling Room/Fitness Area

G. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for December, 2010, as presented.

Report by Mr. Michael Kearns, District Treasurer.

H. 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.

I. EXECUTIVE SESSION – The Board of Education may choose to adjourn to executive session.

J. ADJOURNMENT

/cc
3/23/11