

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***March 24, 2010***

***8:00 PM***

**AGENDA**

**A. OPENING OF MEETING**

**1. Call to Order**

Mr. Peter Ray, 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 Workshop & Executive Session – February 3, 2010

Regular Meeting & Executive Session – February 24, 2010

Committee on Special Education – February 9, 23, March 9, 10, 2010

Sub-Committee on Special Education – February 25, March 1, 2, 3, 8, 9, 10, 2010

Committee on Preschool Special Education –February 23, March 3, 5, 9, 12, 2010

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

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

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

**B. 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.”

**C. ACTION ITEMS**

**1. Board of Education Acceptance of Donation of Photo Equipment to Island Trees High School**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of the following photo equipment, valued at approximately \$150, to Island Trees High School from George and Lisa Gorman, 49 Orleans Rd., Valley Stream, NY 11581, and directs that a letter be sent from the Board of Education thanking them for their generosity:

- Sakar Canvas Camera Bag
- Konica Autoreflex T-3 35mm camera
- Soligor 35 – 105 zoom lens
- Vitar 283 hot flash
- Mini-tripod

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

**2. Board of Education Acceptance of Donation from Michael F. Stokes PTA for Cultural Arts Programs**

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 \$4,275.00 to cover the related expense of three cultural arts programs, increasing budget line 2110.490.12 (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 \_\_\_\_\_

**3. Board of Education Approval of Emergency Repair Orders**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment of the following emergency repair orders:

- 1. \$125.78 to Pride Equipment Corp., 150 Nassau Avenue, Islip, NY 11751, for the emergency repair of the Genie in the Memorial Middle School.

- 2. \$370.40 to ABS Pump, 89 Allen Blvd., Farmingdale, NY 11735, for the emergency repair of the condensate tank at the Memorial Middle School.
- 3. \$1,375.00 to Custom Clay Company Inc., 85 Oak Drive, Syosset, NY 11791, for emergency supplies for repair of high school baseball field.
- 4. \$2,130.00 to All Pro Horticulture Inc., 721 Main Street, Farmingdale, NY 11735, for emergency supplies for repair of high school baseball field.
- 5. \$462.00 to Bay Shore Rental & Equip. LLC, 240 N. Fehr Way, Bay Shore, NY 11706, for emergency equipment rental for repair of high school baseball field.

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

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

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

**4. Board of Education Authorization to Participate in a Joint RFP with Levittown UFSD**

RECOMMENDED ACTION: “That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes participation in a joint RFP with the Levittown UFSD to procure architectural services for the completion of the required District Wide Building Condition Survey, Five Yer Capital Plan and School Facility Report Card, and authorizes the expenditure of the District’s proportionate share of the costs of said RFP.

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

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

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

**5. Board of Education Approval of Addendum to Superintendent’s Contract**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Addendum to the Superintendent’s Contract modification for the 2010-2011 school year and authorizes the Board President to sign such agreement.

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

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

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

**6. Board of Education Approval of District Agreement with the U.T.I.T.**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an agreement with the United Teachers of Island Trees regarding the termination pay for a teacher resigning prior to 30-days notice, and authorizes the Board President to sign such contract

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

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

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

**7. Board of Education Approval of Bergen County Special Services School District Contract**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into an agreement with Bergen County Special Services School District to provide 10 hours of instruction weekly to a non-classified youngster for the 2009-2010 school year, and authorizes the Board President to sign such agreement subject to review and approval of District Counsel.

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

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

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

**8. Board of Education Approval of Instructional Services Contract with Woods Services, Inc.**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into a contract with Woods Services, Inc. for the purpose of instructional services to children residing in the Island Trees School District during the 2009-2010 school year, and authorizes the Board President to sign such agreement.

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

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

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

**9. Board of Education Approval of Health Service Agreements**

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 2009-2010 school year, and

authorizes the Board President to sign such contract subject to review and approval of District Counsel:

Jericho UFSD  
Uniondale UFSD  
West Islip

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

**10. 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 24, 2010, items 1 through 44 inclusive.

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

**11. 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 2009-2010 school year subject to the limitations of policy and regulation:

- Kiwanis Club of Levittown
- J. Fred Sparke PTA
- Sparke PTA
- Nassau County Girls Soccer Officials
- American Legion Post 1711
- Island Trees Tiger Baseball
- Island Trees Class of 2013
- Levittown Athletic Club
- Island Trees USSSA/ABA Sports
- Cub Scout Pack 600
- Island Trees PTA Council
- Island Trees Wrestling Club
- Long Island Warriors

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

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

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

**D. FINANCIAL REPORT**

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

**E. DISCUSSION**

1. Open/Closed Campus Direction at Island Trees High School

**F. CLOSING**

1. **Visitors** (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 matters of importance.”

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

**H. ADJOURNMENT**

/cc

3/24/10