

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

March 25, 2015

7:00 PM

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

Mr. Daniel Donahue, 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 and Executive Session – February 4, 2015

Regular Meeting and Executive Session – February 11, 2015

Special Meeting/Budget Discussion and Executive Session – February 25, 2015

Committee on Special Education – January 30, February 2, 3, 5, 10, 12, March 3, 10, 2015

Committee on Preschool Special Education – January 29, February 5, 12, March 12, 2015

Sub-Committees on Special Education – March 4, 6, 2015

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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C. RECOGNITION

1. Island Trees Memorial Middle School Science Olympiad
2. Art Supervisors Association Senior Scholarship Award
3. L.I. Art Teachers Association of Nassau County 2015 Art in Heart Exhibition
4. Island Trees High School A.P. Scholars

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 Acceptance of Donation from Astoria Federal Savings Bank to the Island Trees School to Business Partnership

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$4,000.00 from Astoria Federal Savings Bank for credit to account A2110.400-10-30 for the support of the Career Advantage Program, and directs that a letter be sent from the Board of Education thanking Astoria Federal for their support.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

2. Board of Education Acceptance of Donation from Target Corporation – 2015 Take Charge of Education Program – to Island Trees Memorial Middle School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Target Corporation – Take Charge of Education Program – in the amount of \$361.12 to the Island Trees Memorial Middle School, and directs that a letter be sent from the Board of Education thanking them for their support and generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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3. Board of Education Acceptance of Donation of a Sign from Allstate Sign and Plaque Corp. to Michael F. Stokes Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a replacement sign for the front of Stokes Elementary School, valued at \$50.00 from Mr. Mark Fick, owner of Allstate Sign & Plaque Corp., 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 _____

4. Board of Education Acceptance of Donation from the Island Trees PTSA to Island Trees High School Tri-M

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Island Trees PTSA in the amount of \$250.00 to the Island Trees High School Tri-M for the talent show, 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 _____

5. 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 a transportation contract with WE Transport, Inc. for two students who attend Island Trees Memorial Middle School and are temporarily displaced and living in Manhasset, NY, from February 13, 2015, and ending on March 13, 2015, in the amount of \$1,890.00 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 _____

6. Board of Education Approval of Partial Year Transportation Bid Award

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RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award a transportation contract with WE Transport, Inc. for a student who is temporarily displaced and living in Baldwin, NY, and attending the J. Fred Sparke Elementary School from March 9, 2015, and ending on June 30, 2015, in the amount of \$5,980.00 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 to Appoint Interim Special Education Assistant Director

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to appoint Harriet Rabinowitz to serve in the capacity of Interim Special Education Assistant Director commencing March 5, 2015, two to three days per week at \$100 per hour, pursuant to the terms and conditions of the contract on file with the District, which is hereby approved by the Board of Education and the Board President is authorized to sign.

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

8. Board of Education of OASAS Drug Abuses Services Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts increased grant funding under the OASAS (Office of Alcoholism and Substance Abuse Services) in the amount of \$1,235.00 for the 2015 calendar year to be used solely to support salary and salary-related fringe benefit increases, and authorizes the Board President to sign the *Certification Pursuant to Part I of Chapter 60 of the Laws of 2014* form attached hereto.

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

9. Board of Education Approval of SCOPE License Agreement for Summer Enrichment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License Agreement between Island Trees UFSD and SCOPE as detailed below for the 2015-2016 summer session and

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authorizes the Board President to sign such agreements subject to review and approval by District Counsel:

| <u>Program Description</u> | <u>Annual Fee</u> |
|----------------------------|-------------------|
| Summer Enrichment Program | \$550 |
| Summer Childcare Program | \$550 |

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

10. Board of Education Approval of Participation in The Cooperative Purchasing Network (TCPN)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution for the 2014-2015 school year, as presented:

WHEREAS a number of public agencies have registered with The Cooperative Purchasing Network (TCPN), whose role is to assist Region 4 Education Service Center, the lead agency, during the contract solicitation process and oversee the implementation of contracts, in order to solicit proposals for the purchase of various commodities and/or services made available through The Cooperative Purchasing Network (TCPN); and

WHEREAS the Board of Education of the Island Trees Union Free School District of New York State wishes to participate in the purchase of various commodities and/or services awarded by Region 4 Education Service Center, after a competitive solicitation and section process by the Lead Agency, Region 4 Education Service Center, as authorized by and in accordance with the Board Policy, the Education Law and General Municipal Law; and

WHEREAS the public agencies must register as Participating Public Agencies of The Cooperative Purchasing Network (TCPN) for this purpose; and

WHEREAS the School District, as a public agency, is desirous of participating in the contracts resulting from the joint solicitation of proposals for Technology Solutions and Books (Conventional Bound & eReaders) RFP #11-12 and Related Services, RFP #12-45 by TCPN and Region 4, as authorized by General Municipal Law, Section 119-o;

NOW THEREFORE BE IT RESOLVED THAT THE Board of Education authorizes the School District to register as a member of the TCPN and participate in the piggy-back on the contracts awarded by Region 4 for Technology Solutions and Books

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(Conventional Bound and eReaders) RFP #11-12 and Related Services RFP #12-45, made available by TCPN and Region 4, subject to review and approval by Counsel, and issue purchase orders therefore, provided such contracts are deemed by the School District to be in its best interest, provide the lowest cost or best value to the District, and comply with Board Policy, the relevant sections of the New York State Education Law and General Municipal Law.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

11. Board of Education Approval of Special Education Services Contract for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with the Seaford UFSD for the 2014-2015 school year, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

12. Board of Education Approval to Declare Surplus and Dispose of High School Photography Equipment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of broken photography equipment (enlargers) from the high school as detailed below:

1. Omega Enlarger – I.T. Tag #7001042/00003594
2. Omega Enlarger – I.T. Tag #7001024/00003593

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

13. Board of Education Acceptance of 2013/2014 Single Audit Report

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts from R.S. Abrams & Co., LLP the Single Audit Report for the fiscal year ended June 30, 2014, as presented.

Motion made by_____

Seconded by_____

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Ayes _____ Nays _____ Abstain _____

14. Board of Education Acceptance of Revised Policy #4362 – Programs for English Language Learners; Policy #4362-E.1 - Programs for English Language Learners Exhibit Placement in Language Instruction Educational Program – Parental Notification; and Policy #4362-E.2 - Programs for English Language Learners Exhibit Placement in a Language Instructional Education Program – Parent Response Form – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Programs for English Language Learners, Policy #4362; Programs for English Language Learners Exhibit Placement in Language Instruction Education Program – Parental Notification, Policy #4362-E.1; and Programs for English Language Learners Exhibit Placement in a Language Instructional Education Program, Policy #4362-E.2, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. 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 25, 2015, 1 through 46 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. 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 2014-15 school year subject to the limitations of policy and regulation:

Jostens Inc.
Island Trees Youth Wrestling
County of Nassau
Nassau County Girls' Soccer Referees
PTSA Post Prom
Dollars for Scholars

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Island Trees Soccer Club
American Legion Post 1711
Girl Scouts of Nassau County Troop 3278
Cub Scouts Pack 600
PTSA

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

F. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for January, 2015, as presented.

G. DISCUSSION

1. Calendar
2. NYC Trip Feedback

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

3/25/15