

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

March 26, 2014

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. Kenneth Rochon, 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 & Executive Session – February 1, 2014
Work Session, & Executive Session – February 5, 2014
Regular Meeting & Executive Session – February 12, 2014
Special Meeting/Budget Discussion – February 26, 2014
Committee on Special Education – January 31, February 11, 24, 26, 28, March 4, 2014
Sub-Committee on Special Education – February 25, 27, 28, March 5, 2014
Committee on Preschool Special Education – January 30, March 6, 2014

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 Approval of 2013-2014 School Calendar Adjustment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adjustment of the 2013-2014 school calendar to include a school conference day, which is being added due to an extra inclement weather day, on Friday, June 27, 2014.

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

2. Board of Education Acceptance of Donation to the Robotics Club

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$250 to the high school Robotics Club from Mr. and Mrs. Mitchell Wiener, 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 Health Service Agreements for 2013-2014 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 2013-2014 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
- Hempstead Union Free School District
- Plainedge Union Free School District
- South Huntington Union Free School District
- Uniondale Union Free School District

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

4. 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 _____

5. Board of Education Approval of Emergency Purchase Order

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment of the emergency purchase order in the amount of \$1,325.00 to All-Star Roofing Inc., 86 Montauk Highway, Amity Harbor, NY 11701, for the repair of a roof leak at Stokes Elementary School.

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

6. Board of Education Approval of Licensed Practical Nurse (L.P.N.) Substitutes

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves employing Licensed Practical Nurses (L.P.N.'s) as substitute nurses at a rate of \$85 per day.

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

7. Board of Education Approval of Budget Transfer – Fuel & Gas

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$75,000.00 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.

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		<u>From</u>	<u>To</u>
A9060.800-96	Health Insurance	75,000.00	
A1620.560-98	Fuel & Gas		75,000.00

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

8. Board of Education Approval of Budget Transfer – BOCES Codes

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves budget transfers, within various BOCES codes, in the aggregate amount of \$86,115.00 as presented, representing no change in the approved General Fund budget total.

<u>Account</u>	<u>Description</u>	<u>To</u>	<u>From</u>
A1310.490-96	Financial Services		\$6,115.00
A1430.490-96	BOCES Personnel	\$6,115.00	
A2110.490-10	BOCES PATHS		\$40,000.00
A2110.490-94	BOCES Misc. Programs		\$23,000.00
A2110.490-94-0501	BOCES ESL Services	\$7,000.00	
A2280.490-94	BOCES Occ. Ed.	\$50,000.00	
A2630.490-15	BOCES-Comp.		
	Assisted Instruction	\$15,000.00	
A2815.490-94	BOCES Health Svc.		
	@ Non-Pub.	\$8,000.00	
A5581.490-96	Transp. from BOCES		\$17,000.00
		\$86,115.00	\$86,115.00

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

9. Board of Education Approval to Declare Surplus and Dispose of Library Books from Michael F. Stokes 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 the Michael F. Stokes 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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10. Board of Education Approval of Three Island Trees Memorial Middle School Student Athletes Moving Up to the Island Trees High School J.V. Girls' Softball Team

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves moving up three (3) Island Trees Memorial Middle School 8th grade student athletes to play on the Island Trees High School J.V. girls' softball team. Without this action, the J.V. girls' softball team would not have the players to field a team.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of Consultant Services Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement for Dr. Peter Wigg for the 2013-2014 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of Consultant Services Agreement – Defensive Driving Course

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement for Alan Brent, Adult Community Education, Defensive Driving Course instructor, commencing April 23, 2014, through April 30, 2014, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. Board of Education Approval of 913 Examination for a District Employee

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

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RESOLVED, that the Board of Education hereby appoints Dr. Karl Friedman as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Karl Friedman at a date and time to be set by the Board of Education.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Acceptance of Revised Policy #1530, Smoking and Other Tobacco Use on School Premises – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Smoking and Other Tobacco Use on School Premises, Policy #1530, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Acceptance of Revised Policy #5300, Section VI, Prohibited Student 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 Prohibited Student Conduct, Policy #5300, Section VI, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. Board of Education Acceptance of Revised Policy #5300, Section XIV, Public Conduct On School Property – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Public Conduct on School Property, Policy #5300, Section XIV, as presented.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. Board of Education Acceptance of Revised Policy #4321.3, Allocation of Space for Special Education Programs – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Allocation of Space for Special Education Programs, Policy #4321.3, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

18. Board of Education Acceptance of Revised Policy #4321.8, Impartial Hearing Officer Appointment and Compensation – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Impartial Hearing Officer Appointment and Compensation, Policy #4321.8, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

19. 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 26, 2014, 1 through _____ inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. 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 2013-2014 school year subject to the limitations of policy and regulation:

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Island Trees Elementary PTA
Girl Scouts of Nassau County
American Legion 1711
Nassau County Girls' Soccer Refs.
Island Trees PTSA
Levittown Athletic Club
Island Trees JV/Varsity Softball
Island Trees Soccer Club
Island Trees PTSA
Nassau County Civil Service Commission

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

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for January, 2014, as presented.

F. 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.

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

H. ADJOURNMENT

/cc
3/26/14