

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

April 13, 2011

6:30 PM

A G E N D A

A. EXECUTIVE SESSION, 6:30 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 at approximately 7:00 PM

B. PUBLIC MEETING, 7:00 PM

1. **Call to Order** Ms. Patricia Mahon, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

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 the Special Meeting agenda.

D. SPECIAL MEETING

E. WORK SESSION

Board of Education 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 – March 1, 22, 2011
- Work Session/Budget Discussion – March 16, 2011
- Regular Meeting & Executive Session – March 23, 2011
- Committee on Special Education – March 15, 17, 22, 29, 30, April 5, 6, 2011
- Sub. Committee Special Education – March 11, 14, 15, 16, 21, 22, 23, 24, 28, 29, 2011
- Committee on Preschool Special Education – March 17, 24, 31, 2011

F. ACTION ITEMS

1. Board of Education Approval of Nassau BOCES Administrative Operations Budget for the 2011-2012 School Year

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Nassau BOCES Administrative Operations Budget for the 2011-2012 School Year in the amount of eighteen million nine hundred forty-seven thousand one hundred seventy-eight dollars (\$18,947,178).

2. Board of Education Election of Three Candidates to the Vacant Nassau BOCES Board Seats

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education elects the following **three** candidates to the vacant Nassau BOCES Board seats:

1. Deborah Ann Coates
103 Hardy Lane
Westbury, NY 11590
East Meadow UFSD _____
2. Eric B. Schultz, Esq.
One Scott Place
Plainview, NY 11803
Plainview-Old Bethpage CSD _____
3. Stephen B. Witt, President
105 Finucane Place
Woodmere, NY 11598
Hewlett-Woodmere UFSD _____

3. Board of Education Approval of Property Tax Report Card

RECOMMENDED ACTION: WHEREAS, New York State amended Part 170 of the Regulations of the Commissioner to require the Board of Education of each school district to annually prepare a Property Tax Report Card and make it publicly available.

NOW THEREFORE BE IT RESOLVED, That the Island Trees Board of Education approves the 2011-2012 Property Tax Report Card prepared by Mrs. Susan Hlavenka, Assistant Superintendent for Business, as presented.

4. Board of Education Approval of Nassau BOCES Transportation Shared Services Bid

RECOMMENDED ACTION: WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2011-2012 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose:

WHEREAS, the School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

5. Board of Education Approval of Scholastic Book Fair Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Scholastic Book Fair at Island Trees Memorial Middle School on May 13 and 16, 2011, and that the Board authorizes the building principal to sign the Scholastic Book Fair Certificate of Agreement, which has been reviewed and approved by District Counsel.

6. 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:

South Huntington Union Free School District
Westbury Union Free School District

7. Board of Education Approval of Budget Transfer for Foster Tuition

RECOMMENDED ACTION: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer from the BOCES tuition code to the Foster tuition code in the amount of \$41,000 to reflect the adjusted placement status of a special education student.

| | | <u>Transfer to</u> | <u>Transfer From</u> |
|--------------|---------------------------|--------------------|----------------------|
| A2110.470-94 | Tuition – Foster Students | \$41,000.00 | |
| A2250.490-53 | Tuition: BOCES Spec. Ed. | | \$41,000.00 |

To re-align budget funds within BOCES Codes

8. Board of Education Approval of Budget Transfer for Fuel

RECOMMENDED ACTION: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$47,000 from the Electric code to the Fuel and Gas code to rebalance the utility codes to reflect anticipated expenditures.

| | | <u>Transfer to</u> | <u>Transfer From</u> |
|--------------|------------|--------------------|----------------------|
| A1620.560-98 | Fuel & Gas | \$47,000.00 | |
| A1620.570-98 | Electric | | \$47,000.00 |

To re-align budget funds within BOCES Codes

9. Board of Education Approval of Budget Transfer for Emergency Ventilation 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 Ventilation Remediation project.

| | | <u>Transfer to</u> | <u>Transfer From</u> |
|--------------|------------------|--------------------|----------------------|
| A9950.900-96 | Capital Projects | \$100,000.00 | |
| A9030.800-96 | Social Security | | \$100,000.00 |

10. Board of Education Approval of Transportation Contract with Nassau BOCES

RECOMMENDED ACTION: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nassau BOCES in the amount of \$2,980.40 to provide transportation services for an Island Trees student

attending the BOCES Career Preparatory High School for the period of March 1, 2011 through June 30, 2011, and authorizes the Board President to sign such contract.

11. Board of Education Approval of Labor Counsel Contract

RECOMMENDED ACTION: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Guercio & Guercio LLP to provide labor and negotiation services as detailed, and authorizes the Board President to sign said contract.

Contract Information

| | |
|----------------------|--|
| Services: | Labor counsel and negotiation services |
| Term: | 5/01/2011 to 6/30/2014 |
| Retainer Fee: | \$32,500/year |
| Litigation Services: | \$235.00/hour |

12. 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 April 27, 2011, items 1 through 68 inclusive.

13. 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 Girls Basketball
Daniel A. Fuentes Fundraiser/American Legion 1711
Island Trees Youth Wrestling
Sparke PTA
Cub Scout Pack 600
Stokes PTA
Island Trees Travel Baseball
Island Trees USSSA/ABA Sports
Island Trees Tiger Baseball
Island Trees Youth Football

14. Board of Education Approval of Bid Award for Fire Alarm System Service & Central Monitoring

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the bid award RFP#673.011.013, Fire Alarm System Service & Central Monitoring, to Safeway Fire & Protection Company, 271 Jericho Turnpike, Floral Park, NY 11001, and authorizes the Board President to enter into a contract for same.

G. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for February, 2011, as presented.

H. DISCUSSION

1. Financial Reports/Information
2. School Start/Dismissal Time Changes

I. 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.

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

K. ADJOURNMENT

/cc
4/13/11