

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

April 17, 2013

7:00 PM

A G E N D A

A. OPENING OF MEETING

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

B. 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 & Executive Session– March 6, 2013
Work Session/Budget Discussion & Executive Session – March 13, 2013
Regular Meeting & Executive Session – February 20, 2013
Committee on Special Education – March 11, 12, 19, 20, 21, 22, 2013, April 2, 3, 4, 8,
9, 10, 11, 12, 2013
Sub-Committee on Special Education – March 8, 13, 15, 22, 2013
Committee on Preschool Special Education – March 7, 12, 14, 20, 21, April 4, 9, 2013

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.

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D. ACTION ITEMS

1. Board of Education Approval of CSEA Holiday Calendar for the 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the CSEA Holiday calendar for the 2013-2014 school year as presented.

2. Board of Education Approval of Eagle Scout Project at Island Trees Memorial Middle School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Eagle Scout Project by Matthew Holt, where he is proposing to renovate the courtyard at the Island Trees Memorial Middle School.

3. Board of Education Approval of Health Service Agreements for 2012-2013 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 2012-2013 school year, and authorizes the Board President to sign such contracts, subject to review and approval by District Counsel:

Westbury Union Free School District
Hicksville Union Free School District

4. Board of Education Approval of SCOPE License and Operating Agreements

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License Agreements between Island Trees UFSD and SCOPE as detailed below for the 2013-2014 school year and authorizes the Board President to sign such agreements subject to review and approval by District Counsel:

<u>Program Description</u>	<u>Annual Fee</u>	<u>Custodial Fee</u>	<u>Security Fee</u>
Preschool Program	\$10,174.22	\$10,977.23	\$20,000.00
Day Care Program	*None	*None	
Before & After School	*None	*None	

*No fee is charged as the program is being conducted for the benefit of and primarily for the use of employees and residents of the District.

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5. Board of Education Approval of Three Island Trees Memorial Middle 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.

6. Board of Education Approval of Budget Transfer – Maintenance & Repair

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$30,000 from the Transportation Contracts code to the Repair and Maintenance code to replenish funds used for unanticipated storm damage repair and security protection expenditures.

		<u>From</u>	<u>To</u>
A5540.400-96	Transportation Contracts	\$30,000.00	
A1621.520-98	Maintenance & Repair		\$30,000.00

7. Board of Education Approval of Special Education Services Contract for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Greenburgh-North Castle UFSD, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

8. 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 24, 2013, 1 through 88 inclusive.

9. 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 2012-2013 school year subject to the limitations of policy and regulation:

Island Trees Travel Baseball Bulldogs 9U
Island Trees Travel Baseball
Island Trees Elementary PTA

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Island Trees Post Prom
Island Trees Class of 2014

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for February, 2013, as presented.

F. DISCUSSION

1. School Security
2. School Lunch Price Changes

G. 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.

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

I. ADJOURNMENT

/cc

4/17/13