

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

April 20, 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 – March 3, 10, 15, 22, 2010

Regular Meeting & Executive Session – March 24, 2010

Committee on Special Education – March 12, 16, 17, 19, 22, 23, 26, 2010

Sub-Committee on Special Education –March 11, 12, 17, 18, 22, 23, 25, 26, 2010

Committee on Preschool Special Education – March 12, 19, 23, 26, 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 Approval of Nassau BOCES Administrative Operations Budget for the 2010-2011 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 2010-2011 School Year in the amount of eighteen million four hundred twenty-eight thousand three hundred eighty-seven dollars (\$18,428,387).

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

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. Ronald Ellerbe
160 Wallace Street
Freeport, NY 11520
Freeport UFSD

2. Douglas Pascarella
7 Shubert Lane
Bethpage, NY 11714
Plainedge UFSD

3. Gale Ross-Srulevich
73 Pacific Avenue
Franklin Square, NY 11010
Franklin Square UFSD and Sewanhaka CHSD

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

3. Board of Education Approval of Adoption of District Budget for the 2010-2011 School Year

RECOMMENDED ACTION: “That upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2010-2011 school year budget to be voted on by the residents of the Island Trees Union Free School District, Town of Hempstead, on May 18, 2010, with total expenditures in the amount of \$57,020,084.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. 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 2010-2011 Property Tax Report Card prepared by Mrs. Susan Hlavenka, Assistant Superintendent for Business, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval of the CSEA 2010-2011 Holiday Calendar

RECOMMENDED ACTION: “ That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the CSEA Holiday calendar for the 2010-2011 school year, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Closed Campus at the High School

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a closed campus at Island Trees High School, grades 9-12, commencing the 2010-2011 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Bid Award for Maintenance Building

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools and the District’s architect, H2M, the Board of Education approves the award of Contract G for the new maintenance building along with alternates H1, G3, and G8 to the lowest responsible bidder, SMC Construction Corp., in the total amount of \$832,365.00.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. Board of Education Approval of Change Order #1 to Contract G – Maintenance Building

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools and the District’s architect, H2M, the Board of Education approves Change Order #1 to Contract G – Maintenance Building, in the credit amount of \$(1,700.00) representing a negotiated credit in the cost of Alternate H1 – Cooling Coil and Condensing Unit, and authorizes the Board President to sign such Change Order subject to the review and approval of District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. Board of Education Approval of Change Order #2 to Contract G – Maintenance Building

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools and the District’s architect, H2M, the Board of Education approves Change Order #2 to Contract G – Maintenance Building, restoring stainless steel plumbing fixtures as per original bid specifications at a total cost of \$7,151.00 all of which shall be applied to the construction allowance therefore resulting in no change in the total contract amount, and authorizes the Board President to sign such Change Order subject to the review and approval of District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Approval of Change Order #3 to Contract G – Maintenance Building

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools and the District’s architect, H2M, the Board of Education approves Change Order #3 to Contract G – Maintenance Building, for a revised phased staging and demolition plan with the total cost of \$2,055.00 all of which will be applied to the construction allowance therefore resulting in no change in the total contract amount, and authorizes the Board President to sign such Change Order subject to the review and approval of District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of Defaulting Superstructures Construction Corp.

RECOMMENDED ACTION: WHEREAS Superstructures Construction Corporation on SED Project No. 28-02-03-0-004-031, is hereby defaulted pursuant to the applicable terms and conditions of the contract with said contractor and its performance bond; and Superintendent Dr. Charles J. Murphy is directed, through the District’s attorney, to make a formal claim against the aforementioned performance bond for liquidated and other damages, and all other remedies available pursuant to law and the aforementioned contract and bond. The aforementioned default is due to the aforesaid contractor’s failure to timely and completely fulfill its contractual obligations with regard to the work on the aforesaid project despite numerous written and verbal admonishments regarding its failure to fully, properly, appropriately and timely perform pursuant to the aforementioned contract, the District’s notice to the aforesaid contractor that it was considering declaring it in default, and the meeting held on October 1, 2009 to discuss methods of the aforesaid contractor performing the aforementioned contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of Change Order #3 to Bond Issue 5, Contract E – Electrical Upgrades, New Fire Alarm System, New Security Camera System, and Interactive White Board Technology Upgrades

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #3 to Bond Issue #5, Contract E – Electrical Upgrades, New Fire Alarm System, New Security Camera System, and Interactive White Board Technology Upgrades, representing a \$97.76

increase in the total contract amount, and authorizes the Board President to sign said change order subject to review and approval of District Counsel.

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

13. 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 2010-2011 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.

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

14. 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 order:

1. \$1,904.35 to JIMCO Auto Repairs Inc., 585 Hicksville Rd., Bethpage, NY 11714, for the emergency repair of a district vehicle (1990 Ford Bronco)

2. \$8,970.00 to The Landtek Group Inc., 235 County Line Road, Amityville, NY 11701, for the emergency repair of the High School Running Track.

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

15. 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:

Garden City Public Schools
West Hempstead UFSD
Bellmore UFSD
Manhasset UFSD

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

16. Board of Education Approval to Declare Surplus and Dispose of High School and Stokes Elementary School Library Books

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of damaged library books from the high school library and Stokes Elementary School library as it sees fit pursuant to the State Education Department’s recommended procedures.

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

17. Board of Education Approval of Seasonal Workers

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes the hiring of ten (10) seasonal workers at a rate of \$10 per hour, specific names to be placed on the next Personnel Report.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

18. Board of Education Acceptance of New Regulation #0100, Equal Opportunity and Nondiscrimination Policy – 1st Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the Equal Opportunity and Nondiscrimination Policy #0100 as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

19. Board of Education Acceptance of New Regulation #0100-R, Equal Opportunity and Nondiscrimination Regulation Policy – 1st Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the Equal Opportunity and Nondiscrimination Regulation #0100-R as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. Board of Education Acceptance Revised Policy #8635, Information Security Breach and Notification – 1st Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the Information Security Breach and Notification Policy #8635 as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. Board of Education Acceptance of New Policy #5285, Student Eligibility for BOCES Occupational Programs - 1st Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading of the Student Eligibility for BOCES Occupational Programs Policy #5285, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

22. 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 20, 2010, items 1 through 39 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

23. 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:

- Island Trees Soccer Club
- Nassau County Soccer Officials Association
- Stokes PTA
- Island Trees Youth Football
- Girl Scout Troop 3635
- Girl Scout Plains

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

D. FINANCIAL REPORT

RECOMMENDED ACTION: “That the Board of Education accepts the Financial Report for February, 2010, 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 matters of importance.”

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

H. ADJOURNMENT

/cc

4/20/10