

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION WORK SESSION***

***April 21, 2015***

***7:00 PM***

**A G E N D A**

**A. OPENING OF MEETING**

- 1. Call to Order** Mr. Daniel Donahue, 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 and Executive Session – March 11, 2015  
Special Meeting – March 11, 2015  
Work Session/Budget Discussion and Executive Session – March 18, 2015  
Regular Meeting & Executive Session – March 25, 2015  
Special Meeting – March 25, 2015  
Special Meeting – March 31, 2015  
Committee on Special Education – March 16, 17, 19, 20, 23, 24, 25, 27, 31, 2015  
Sub-Committee on Special Education – March 11, 12, 13, 13, 18, 19, 27, 31, 2015  
Committee on Preschool Special Education – March 19, 23, 26, 2015

**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 Island Trees High School Field Trip to Ellis Island**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School field trip to Ellis Island on May 27, 2015, at a cost to the students of approximately \$20 per student.

**2. Board of Education Approval of Island Trees High School “Physics Day” Field Trip to Great Adventure in Jackson, New Jersey**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School “Physics Day” field trip to Great Adventure in Jackson, New Jersey, on May 29, 2015, at a cost to the students of approximately \$74 per student.

**3. 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 2015-2016 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	\$13,755.00	\$14,276.00	\$26,010.00
Before & After School	\$3,000.00	*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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**4. Board of Education Approval of CSEA Holiday Calendar for the 2015-2016 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the CSEA Holiday calendar for the 2015-2016 school year as presented.

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**5. Board of Education Approval to Declare Surplus and Dispose of Library Books from Island Trees High School and Island Trees Memorial Middle School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of certain library books that are in poor condition or are obsolete from the Island Trees High School and Island Trees Memorial Middle School as it sees fit pursuant to the State Education Department's recommended procedures.

**6. 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 Adrian Sinnott, who will provide the district with training on Adobe Suite-Illustrator on May 21, 2015, for three hours (3) at a fee of \$300, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such agreement.

**7. 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.

**8. 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 – Second Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Programs for English Language Learners, Policy #4362; Programs for English Language Learners Exhibit Placement in Language Instruction Educational 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.

**9. Board of Education Approval of Personnel Report**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent

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of Schools, the Board of Education approves, as presented, the Personnel Report dated April 29, 2015, 1 through 69 inclusive.

### **10. 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 2014-2015 school year subject to the limitations of policy and regulation:

Island Trees Bulldog Travel Baseball  
Island Trees Softball JV/Varsity  
Island Trees Girls Soccer  
Class of 2017  
Island Trees Public Library  
Island Trees PTSA – Post Prom  
Island Trees Elementary PTA  
Girl Scouts of Nassau County Troop 3633  
Girl Scouts of Nassau County Troop 3529  
Island Trees Soccer Club

### **E. FINANCIAL REPORT**

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

### **F. DISCUSSION**

1. Advocacy Letters – Testing
2. SAT Phase-In
3. Memorial Middle School Softball

### **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**

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/cc  
4/21/15