

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## BOARD OF EDUCATION MEETING

April 24, 2013

### AGENDA

**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**

Ms. Patricia Mahon, 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 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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**C. RECOGNITION**

1. Brittany Wilson – Educator Partner Award for 2013
2. Sheryl Emigholz – Life saving actions at Stokes School

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**D. 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.

**E. 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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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  
North Merrick Union Free School District

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Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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 8<sup>th</sup> 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 \_\_\_\_\_

**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.

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

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**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.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**8. Board of Education Approval of RFQ Award – Electrical Repairs & Services**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.013.010, Electrical Repairs & Services, to FSG, 96 Station Plaza, Lynbrook, NY 11563, at the rates stated below, and authorizes the district to issue purchase orders to be used on an as needed basis for the contract period covered in this RFQ:

Foreman - \$64.00/per hour

Mechanic - \$59.00/per hour

Helper/Apprentice - \$30.00/per hour

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**9. Board of Education Approval of Assistant Superintendent for Business Contract**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Assistant Superintendent for Business Contract on file with the District Clerk, superseding prior contracts; and authorizes the Board President to execute such contract.

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Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10. Board of Education Approval of School Lunch Computerized Point of Sale Meal Application Software Bid Award**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards RFQ #673.013.006, Computerized Point-of-Sale Meal Application Software to Heartland School Solutions (aka: NutriKids), 787 Elmgrove Road, Building 1, Rochester, NY 14264, and authorizes the Board President, upon presentation of contract reviewed and approved by District Counsel, to sign said contract. The total cost of the proposal, which includes hardware, software, training, as well as a three-year hardware warranty/software maintenance agreement, is \$35,145.00 and includes the award of the optional Menu Planning Software.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**11. Board of Education Approval of School Lunch Price Increase**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and in accordance with the National School Lunch Program: School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010, the Board of Education approves to establish school lunch prices for the 2013-2014 school year as follows:

Lunch Prices:

Elementary Schools	\$1.75 (Twenty-five cents per meal increase)
Memorial Middle School	\$2.00 (Twenty-five cents per meal increase)
High School	\$2.00 (Twenty-five cents per meal increase)

Lunch for a year program:

Elementary	\$290.00/year (\$30.00 annual increase)
Middle/High Schools	\$335.00/year (\$30.00 annual increase)

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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**12. Board of Education Approval of Bid Award – Window Glazing Repairs, Parts & Replacement**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Island Trees UFSD as lead participant of the School Buildings & Grounds Association Cooperative Bidding Consortium, award RFP #673.013.008, to Commercial Window Repair Solutions, Inc., 21 Ironstone Drive, Rochester, NY 14624, for Items #1, 2, 5 through 9, 11, 13, 14, and 31 through 33; The Window Group Inc., 19 Middlesworth Farm Road, Long Valley, NJ 07853, for Items #3, 4, 15 through 22, and 27 through 30; and T.P. Glass & Mirror Inc., 46 Satterie Avenue, Valley Stream, NY 11580, for Items #3, 10, 12, 23, 24, and 26.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**11. 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 128 inclusive.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**12. 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  
Island Trees Post Prom  
Island Trees Class of 2014

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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**F. FINANCIAL REPORT**

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

**G. DISCUSSION**

1. ELA Core Curriculum Assessment Update

**H. 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.

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

**J. ADJOURNMENT**

/cc

4/24/13