

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION/BUDGET DISCUSSION

April 24, 2014

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Mr. Kenenth Rochon, 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:

Work Session, & Executive Session – March 19, 2014
Regular Meeting & Executive Session – March 26, 2014
Special Meeting/Budget Discussion – March 5, 2014
Committee on Special Education – March 7, 13, 25, 26, 28, 2014
Sub-Committee on Special Education – March 12, 19, 26, 2014
Committee on Preschool Special Education – March 13, 20, 2014

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.

D. ACTION ITEMS

1. **Board of Education Approval of Island Trees High School Field Trip to the Statue of Liberty**

BOARD OF EDUCATION WORK SESSION

April 24, 2014

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 the Statue of Liberty on May 2, 2014.

2. Board of Education Approval of Island Trees High School Field Trip to Central Park

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 Central Park on May 21, 2014, at a cost to the students of approximately \$15 per student.

3. Board of Education Approval to Declare Surplus and Dispose of Library Books from Island Trees High School, Island Trees Memorial Middle School, and J. Fred Sparke School

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

4. Board of Education Approval to Declare Surplus and Dispose of Items from Michael F. Stokes School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of the following items from the Michael F. Stokes School, which are in poor condition:

1. Sofa and loveseat – no identification numbers.
2. 3M Overhead Projector – Model 950D – screen cracked – no identification number.

5. Board of Education Approval of Health Service Agreement for 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the Health Service Agreement with the following school districts for the 2013-2014 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel:

Hicksville Union Free School District
Westbury Union Free School District

BOARD OF EDUCATION WORK SESSION

April 24, 2014

6. Board of Education Approval of One (1) Island Trees Memorial Middle School Student Athlete Moving Up to the Island Trees High School J.V. Boys' Lacrosse Team

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves moving up one (1) Island Trees Memorial Middle School 8th grade student athlete to play on the Island Trees High School J.V. boys' lacrosse team.

7. Board of Education Approval of Sick Day Donation Agreement – Robert Rutherford

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sick Day Donation Agreement on behalf of Robert Rutherford, as presented, and authorizes the Board President to sign such agreement.

8. Board of Education Acceptance of OASAS Drug Abuse Services Extension Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts grant funding under the OASAS (Office of Alcoholism and Substance Abuse Services) in the amount of \$31,193.00 per year for the 2014 calendar year which represents the second year of the two year contract previously approved on November 20, 2013, and authorizes the Board President to sign the contract extension with Nassau County for the second year of said grant.

9. 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 2014-2015 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	\$10,580.00	\$11,197.00	\$20,400.00
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.

BOARD OF EDUCATION WORK SESSION

April 24, 2014

10. Board of Education Approval of SCOPE License Agreement – Summer Enrichment & Summer Child Care

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License Agreement between Island Trees UFSD and SCOPE as detailed below for the 2014-2015 summer session, 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>
Summer Enrichment Program	*None
Summer Childcare Program	*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.

11. Board of Education Approval of CSEA Holiday Calendar for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the CSEA Holiday calendar for the 2014-2015 school year as presented.

12. Board of Education Approval of Drivers Ed. Contract Renewal

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to renew the Drivers Education Instruction contract for Summer, Fall, and Spring sessions to KP Drivers Education in the amount of \$125.00 per student for the instructional and administrative portion of the program, and to Fitzgerald Driving School in the amount of \$280.00 per student for the in-car instruction portion of the program (a \$5.00 per student increase), and authorizes the Board President to sign said contract extensions for the 2014-2015 school year. The extension represents no cost to the District as the \$405.00 combined program cost is fully paid by the Drivers' Education students.

13. Board of Education Approval of Bid Award – Air Handling Unit Damper Replacement & Ventilation Restoration

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award Bid #673.014.004A, Air Handling Unit Damper Replacement & Ventilation Restoration, to Cardinal Control Systems, Inc., 1703 Church Street, Holbrook, NY 11741, in the amount of \$31,625.00, and authorizes the Board President to enter into a contract for said services.

BOARD OF EDUCATION WORK SESSION

April 24, 2014

14. Board of Education Acceptance of Revised Policy #1530, Smoking and Other Tobacco Use on School Premises – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Smoking and Other Tobacco Use on School Premises, Policy #1530, as presented.

15. Board of Education Acceptance of Revised Policy #5300, Section VI, Prohibited Student Conduct – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Prohibited Student Conduct, Policy #5300, Section VI, as presented.

16. Board of Education Acceptance of Revised Policy #5300, Section XIV, Public Conduct On School Property – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Public Conduct on School Property, Policy #5300, Section XIV, as presented.

17. Board of Education Acceptance of Revised Policy #4321.3, Allocation of Space for Special Education Programs – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Allocation of Space for Special Education Programs, Policy #4321.3, as presented.

18. Board of Education Acceptance of Revised Policy #4321.8, Impartial Hearing Officer Appointment and Compensation – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Impartial Hearing Officer Appointment and Compensation, Policy #4321.8, as presented.

19. 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 30, 2014, 1 through 57 inclusive.

20. Board of Education Approval of Use of Buildings

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent

BOARD OF EDUCATION WORK SESSION

April 24, 2014

of Schools, the Board of Education approves the use of buildings or fields by the following community and school organizations for the 2013-2014 school year subject to the limitations of policy and regulation:

Island Trees Soccer Club
Jostens
Island Trees Baseball/Softball
Island Trees Wrestling Club
Island Trees PTSA

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for February, 2014, 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 business, old and new, of importance.

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

H. ADJOURNMENT

/cc

4/24/14