

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

April 25, 2012

A G E N D A

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 – March 6, 19, 27, 2012

Work Session & Executive Session – March 14, 2012

Regular Meeting & Executive Session – March 21, 2012

Committee on Special Education – March 13, 15, 21, 22, 23, 27, 2012

Sub-Committee on Special Education – March 14, 15, 20, 21, 27, 28, 29, 2012

Committee on Preschool Special Education – March 15, 22, 2012

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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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 the Special Meeting agenda.

D. ACTION ITEMS

1. Board of Education Approval of Island Trees High School Field Trip to Broadway Production

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School field trip to the Broadway production of "Evita" at the Marquis Theater on Wednesday, June 6, 2012, at a cost to the students of approximately \$75.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

2. Board of Education Approval to Declare Surplus and Dispose of Obsolete Office Equipment at the High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of two obsolete IBM Selectric II Typewriters (Island Trees Tag #100458 and #100444) from the high school Main Office as it sees fit pursuant to the State Education Department's recommended procedures.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

3. Board of Education Approval of CSEA Holiday Calendar for 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the CSEA Holiday calendar for the 2012-2013 school year as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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4. Board of Education Approval of SCOPE License Agreements – Summer Enrichment

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 2012-2013 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 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 Revised Policy #0100 – Equal Opportunity and Nondiscrimination, and Policy #0100-R Equal Opportunity and Nondiscrimination Regulation - Second Reading

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

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

6. Board of Education Approval of Revised Policy #0110 Sexual Harassment, and Policy #0110-R Sexual Harassment Regulation– Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Sexual Harassment Policy #0110, and Sexual Harassment Regulation Policy #0110-R, as presented.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Revised Policy #5300 – Code of 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 Code of Conduct Policy #5300, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. Board of Education Approval of New Code of Conduct Policy #5300-R – Island Trees High School Student Discipline – Demerit System Regulation – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Code of Conduct Policy – Island Trees High School Student Discipline – Demerit System Regulation Policy #5300-R, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. Board of Education Approval of Child Safety Zone

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS, as a result of a study undertaken pursuant to Part 191 of the Regulations of the Department of Transportation, the Board has satisfied the criteria for the following designation of a Child Safety Zone; and

WHEREAS, there is no additional identifiable cost associated with the provision of such transportation to students residing in the proposed Child Safety Zone;

NOW, BE IT RESOLVED, the area described below is designated as a Child Safety Zone:

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That area in the Town of Hempstead, bounded on the north by Ivy Drive; on the south by Epic Lane; on the west by Jerusalem Avenue; and on the east by Hicksville Road.

BE IT FURTHER RESOLVED that, the provision of transportation to the students referenced in the above paragraph shall continue in effect for subsequent school years until the Board adopts a resolution providing otherwise, except that such transportation shall cease in the event additional requests for transportation are made from within or outside the Child Safety Zone, or other circumstances arise, that would require the District to expend additional funds in connection with this transportation.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Approval of Nassau BOCES Transportation Shared Services Bid

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

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 2012-2013 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-o 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.

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Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

11. Board of Education Approval of OMNI Preferred Provider Program

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the enrollment of the Island Trees UFSD in the Limited Preferred Provider Program (P3) offered by OMNI, the District's 403b third party administrator, at an estimated fee savings of \$5,455.00 per year over the standard billing rate for non participants, and agrees to the following effective July 1, 2012:

- New 403b accounts may be established only with services providers identified by OMNI as P3 providers.
- Contributions to non P3 participating service providers may continue only for those employees with accounts that were established before July1, 2012.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

12. Board of Education Approval of Health Service Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the Health Services Agreement with Westbury Union Free School District for the 2011-2012 school year, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

13. Board of Education Approval of RFQ Award– Fire Alarm System Service, Maintenance and Monitoring and Security System Service, Maintenance and Monitoring

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves to award RFQ #673.012.014, Fire Alarm System Service, Maintenance and Monitoring and Security Systems Service, Maintenance and Monitoring, to Activated Systems Inc., 371 Hamilton Avenue, West Hempstead, New York 11552 as presented, and to authorize the Board President to enter into a contract for said services for the 2012-2013 school year.

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Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

14. Board of Education Approval to Abolish the Positions of Director of Curriculum & Instruction, Director of Fine & Performing Arts, and Director of Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS, the Board of Education of the Island Trees Union Free School District has determined for budgetary/economic/fiscal considerations and for reasons of efficiency that the positions of Director of Curriculum and Instruction, Director of Fine & Performing Arts, and Director of Reading are no longer necessary to the functioning of the District,

BE IT RESOLVED, that the Board of Education hereby abolishes the positions of Director of Curriculum and Instruction, Director of Fine & Performing Arts, and Director of Reading effective June 30, 2012.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

15. 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 25, 2012, items 1 through 94 inclusive.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

16. 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 2011-2012 school year subject to the limitations of policy and regulation:

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Cub Scout Pack 600
BOCES Section VII Soccer Coaches
Girl Scouts of Nassau County
Michael F. Stokes PTA
Boys Scouts Troop 323
Nassau BOCES Section VIII Soccer Coaches

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for February, 2012, 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

4/25/12