

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

April 29, 2015

7:00 PM

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

Mr. Daniel Donahue, 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 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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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C. RECOGNITION

1. Michael F. Stokes Student - NYSSMA Competition
2. Island Trees Memorial Middle School Science Enrichment Team
3. Island Trees Memorial Middle School eCYBERMISSION Teams

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 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.

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

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.

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

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:

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

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.

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

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.

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

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6. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Special Education Services Contract for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with the Valley Stream UFSD #13 for the 2014-2015 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 _____

8. 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 Bid #673.015.005, to T.P. Glass & Mirror, Inc., 46 Satterie Avenue, Valley Stream, NY 11580, for Items #1, 2 and 14; Alert Glass & Architectural Metals Corp., 333 Spur Drive North, Bay Shore, NY 11706-3446, for Items #3, 4, 9 and 15; Clearview Glass & Mirror, Inc., 1 Lee Street, Huntington, NY 11743, for Items #5, 6, 7, 8, 10, 11, 12 and 13; The Window Group, Inc., 19 Middlesworth Farm Road, Long Valley, NJ 07853, for Items #16 through 23; Window Repair Systems, Inc., 2363 Sandifer Blvd., Westminster, SC 29693, for the Window Glazing Parts portion, Items #1 through 23.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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9. 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.

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

10. 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 29, 2015, 1 through 69 inclusive.

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

11. 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

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Island Trees Soccer Club
Island Trees Youth Wrestling

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

F. FINANCIAL REPORT

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

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

/cc

4/29/15