

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***April 30, 2014***

**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. Kenneth Rochon, President will preside.  
A quorum is expected.

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. APPROVAL OF MINUTES**

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

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

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

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

**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. RECOGNITION**

1. Mrs. Maureen Dieppa – Life saving actions at Island Trees Memorial Middle School
2. Island Trees Memorial Middle School Math League

**D. ACTION ITEMS**

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

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.

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

**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.

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

**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.

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

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**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.

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

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

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

**5. Board of Education Approval of Health Service Agreements 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 Agreements 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

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

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

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

**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 8<sup>th</sup> grade student athlete to play on the Island Trees High School J.V. boys' lacrosse team.

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

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

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

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**7. Board of Education Approval of Sick Day Donation Agreement for a District Employee from the CSEA Custodial Unit**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Sick Day Donation Agreement on behalf of a district employee from the CSEA Custodial Unit named and discussed in executive session, as presented, and authorizes the Board President to sign such agreement.

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

**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.

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

**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.

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

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**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.

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

**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.

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

**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.

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

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

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

**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.

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

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

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

**14. Board of Education Approval of BOCES Lease Renewal - J. Fred Sparke School Classrooms**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the lease agreement between Island Trees UFSD and Nassau BOCES for the use of rooms and other facilities at the J. Fred Sparke Elementary School commencing on September 1, 2014, and continuing up to and including June 30, 2015, and authorizes the Board President to sign said lease with a base rent of \$14,649.60 plus a mainstreaming fee of \$1,471.00 per student, subject to review and approval by District Council.

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

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

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

**15. 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.

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

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

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

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**16. 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.

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

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

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

**17. 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.

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

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

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

**18. 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.

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

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

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

**19. 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.

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

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

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

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**20. 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.

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

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

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

**21. 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 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

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

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

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

**E. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for February, 2014, as presented.

Report by Mr. Michael Kearns, District Treasurer.

**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**



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/cc

4/30/14