

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

May 15, 2013

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Ms. Patricia Mahon, 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:

Special Meeting/Budget Discussion & Executive Session– April 2, 2013
Work Session, Special Meeting & Executive Session – April 17, 2013
Regular Meeting & Executive Session – April 24, 2013
Committee on Special Education – April 16, 18, 22, 23, 30, May 2, 6, 7, 8, 2013
Sub-Committee on Special Education – April 17, 24, 2013
Committee on Preschool Special Education – April 11, 18, 25, 29, May 7, 2013

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 AP Economics Field Trip to Central Park**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School AP Economics Class Field Trip to Central Park in New York City on May 30, 2013, at a cost to the students of \$15 per student.

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2. Board of Education Approval of Substantial Completion for High School Site Reconstruction Work

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Certificate of Substantial Completion on the project listed below on the recommendation of the project architects, BBS, and authorizes the Superintendent of Schools to sign said certificates:

Schedule of Project:

SED Project #0003-035 Site Reconstruction – I.T. High School

3. Board of Education Approval of Substantial Completion for High School P.A. System & Site Reconstruction

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Certificate of Substantial Completion on the P.A. System & Site Reconstruction listed below on the recommendation of the project architect, Burton, Behrendt, & Smith, and authorizes the Superintendent of Schools to sign said certificates.

Schedule of Project:

SED Project #0003-035 P.A. System & Site Reconstruction – I.T. High School

4. Board of Education Award of RFP for Real Estate Broker Services and Approval of Exclusive Agency Agreement with Oxford & Simpson Realty Services, Inc.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards RFP #673.013.007 - Real Estate Broker Services to Oxford & Simpson Realty Services, Inc., and approves entering into an Exclusive Agency Agreement with Oxford & Simpson Realty Services, Inc., and authorizes the Board President to sign such agreement, subject to review and approval by District Counsel.

5. Board of Education Approval to Declare Surplus and Dispose of Obsolete Equipment from the Island Trees High School Library

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of a battery pack --SMART-UPS 700: Model #SU700BX120; Serial #WS9932000197; Island Trees Tag 00005531 – from the Island Trees High School Library, subject to assessment by I.T. Department.

6. Board of Education Approval to Declare Surplus and Dispose of Library Books from Island Trees Memorial Middle School and Michael F. Stokes School

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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 Memorial Middle School and Michael F. Stokes School as it sees fit pursuant to the State Education Department's recommended procedures.

7. Board of Education Approval of Amended Leary Scholarship Award

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves that the Leary Scholarship award, established in March 2013, be amended to allow an annual High School award in the amount of \$500.00 to be given in addition to the previously approved 4th grade award. The High School scholarship shall be in the amount of \$500.00 and shall be awarded annually to a deserving high school student to be chosen by Jay Leary or his designee(s).

8. Board of Education Approval of Textbook Central Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Textbook Central to provide textbook distribution services for District residents attending non-public schools for the 2013-2014 school year, and authorizes the Board President to sign said agreement subject to review and approval by District Counsel.

9. Board of Education Rejection of RFQ for Reconditioning Athletic Equipment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education rejects all proposals received on RFQ #673.013.009, dated April 22, 2013, for Reconditioning of Athletic Equipment.

10. Board of Education Approval of Budget Transfer – BOCES Codes

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves budget transfers, within various BOCES codes, in the aggregate amount of \$60,000.00 as presented, representing no change in the approved General Fund budget total.

		<u>Transfer to</u>	<u>Transfer From</u>
A1621.490-96	BOCES Services – Plant & Facilities	52,500.00	
A2110.490-20	BOCES: Outdoor Educ. MS	7,500.00	
A2110.490-94	BOCES-Misc. Programs		7,500.00
A5581.490-96	BOCES Transportation Services		52,500.00
		<u>60,000.00</u>	<u>60,000.00</u>

To re-align budget funds within BOCES Codes

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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 May 22, 2013, 1 through 49 inclusive.

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:

Nassau Section 8 Girls Soccer
Island Trees Elementary & PTA Council
Island Trees Class of 2015
Island Trees Soccer Club

E. FINANCIAL REPORT

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

F. DISCUSSION

1. Class Size
2. Advanced Regents Diploma

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

5/15/13