

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

May 16, 2012

7:00 PM

AGENDA

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 – April 3, 17, 2012

Work Session & Executive Session – April 17, 2012

Regular Meeting & Executive Session – April 25, 2012

Committee on Special Education – March 30, April 3, 16, 17, 20, 23, 24, 25, 27, 30,
May 1, 2, 3, 4, 2012

Sub-Committee on Special Education – April 23, 24, 25, 30, May 9, 2012

Committee on Preschool Special Education – April 19, 24, 26, May 3, 4, 2012

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 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

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schools for the 2012-2013 school year, and authorizes the Board President to sign said agreement.

2. Board of Education Approval Nassau BOCES BoTIE Network Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement whereby Nassau BOCES will provide Gigabit connectivity, Internet and Voice services to the District in accordance with Nassau BOCES RFP #2289, Nassau County BoTIE Network, at an annual cost to the District of \$30,132, and authorizes the Board President to sign such agreement, subject to review and approval by District Counsel.

3. Board of Education Approval of Revised Policy #5300 – Code of Conduct

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised Code of Conduct Policy #5300, as presented.

4. 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 the following school districts for the 2011-2012 school year, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

Bellmore Union Free School District
Garden City Union Free School District

5. Board of Education Approval of Provider Agency/Consultant Services Contracts for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provider agency/consultant services contracts, which were reviewed and approved by District Counsel, for the 2012-2013 school year listed below, and authorizes the Board President to sign such contracts:

Access 7 Consulting, Inc.
Bilinguals, Inc.
Blue Sea Educational Consulting, Inc.
Brookville Center for Children's Services/Fay J. Lindner
Creative Tutoring, Inc.
ELIJA School Outreach Program
Lisa E. Faret

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Gayle E. Kligman Therapeutic Resources
Hagedorn Little Village School
Health Source Group, Inc.
Horizon Healthcare Staffing
Interim Health Care
Islip Tutoring Service, Inc.
JNC Services dba TopGrade
Kids First Evaluation & Advocacy Center, Inc.
Lakretz Creative Support Services
Life's WORC
Lighthouse International
Marion K. Salomon & Associates, Inc.
Mid Island Therapy dba All About Kids
Milestones in Home Care
Mill Neck Services Interpreter Referral Services
NY Therapy Placement Services, Inc.
TEAM Therapy Placement Therapy Services, Inc.
St. James Tutoring, Inc.
Dr. Peter Wigg

6. Board of Education Approval of RFP 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 RFP #673.012.012A to Commercial Window Repair Solutions, Inc., 21 Ironstone Drive, Rochester, NY 14624, for items #1 through 28 and 31 through 33, and to award The Window Group, Inc., 19 Middlesworth Farm Road, Long Valley, NJ 07853, for Items #29 and 30.

7. 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 16, 2012, items 1 through 95 inclusive.

8. 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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Island Trees Soccer Club
PTSA Post Prom
Girl Scouts of Nassau County
Cub Scout Pack 600

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for March, 2012, as presented.

F. DISCUSSION

1. 2010 Drug/Alcohol Survey
2. High School Program Q&A
3. Reorganization Meeting Date

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

5/16/12