

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION WORK SESSION*

*May 18, 2011*

*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. 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.

#### **C. SPECIAL MEETING**

#### **D. WORK SESSION**

##### **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 – April 5, 2011

Work Session – April 13, 2011

Special Meeting – April 13, 2011

Regular Meeting & Executive Session – April 27, 2011

Committee on Special Education – April 6, 8, 12, 13, 14, 27, 28, 29, May 5, 3, 5, 9, 10, 2011

Sub. Committee Special Education – April 6 and May 9, 2011

Committee on Preschool Special Education – April 7, 8, 14, 28, May 5, 12, 2011

**E. ACTION ITEMS**

**1. Board of Education Approval of 8<sup>th</sup> Grade Science Enrichment/Christopher Columbus Project Finals Competition Trip to Orlando, Florida**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 8<sup>th</sup> Grade Science Enrichment/Christopher Columbus Project Finals Competition trip to Orlando, Florida from June 19-24, 2011, Expenses will be paid for the eight students, coach and one male chaperone from the Christopher Columbus Project.

**2. Board of Education Acceptance of Donation from Michael F. Stokes PTA for Cultural Arts Program**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Michael F. Stokes PTA in the amount of \$2,192 to cover the related expense of a cultural arts program, increasing budget line 2110.490.12.0000 (BOCES Arts in Education), and directs that a letter be sent from the Board of Education thanking them for their generosity.

**3. Board of Education Approval to Declare Surplus and Dispose of Island Trees Memorial Middle School and J. Fred Sparke School Library Books**

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 J. Fred Sparke School as it sees fit pursuant to the State Education Department’s recommended procedures.

**4. Board of Education Approval of Health Services Agreements for 2010-2011**

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 district for the 2010-2011 school year, and authorizes the Board President to sign such agreements subject to review and approval by District Counsel:

Bellmore Union Free School District

**5. Board of Education Approval of Change Order #2 – Bond Issue 4 – Contract FE – High School Field Lighting**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #2 to Bond Issue #4 Contract FE – High School Field Lighting - for the return of the unused portion of the construction allowance representing a \$(14,882.85) decrease in the total contract amount, and authorizes the Board President to sign said change order subject to review and approval by District Counsel.

**6. Board of Education Approval of Driver Education Contract Renewal**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the Driver Education Instruction contract for Summer, Fall and Spring sessions to East Meadow Driving School in the amount of \$435.00 per student, and to authorize the Board President to sign said contract for the 2011-2012 school year.

**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 25, 2011, items 1 through 52 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 2010-2011 school year subject to the limitations of policy and regulation:

Island Trees Youth Wrestling  
Levittown Athletic Club  
Island Trees Soccer Club  
Island Trees Soccer  
Island Trees Cheerleading  
Island Trees Council of PTAs  
Island Trees Men's Alumni Soccer

**9. Board of Education Approval of Bid Award for Plexiglass Window Panel Replacement at Island Trees Memorial Middle School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the bid award RFP#673.011.016, Plexiglass Window Panel Replacement at Island Trees Memorial Middle School, to G&G Window Repair, Inc., 6710 Henrietta Road, Rush, NY 14543, in the amount of \$233.50 per window, and to authorize the Board President to enter into a contract for the same.

**F. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for March, 2011, as presented.

**G. DISCUSSION**

1. Stokes/Sparke Parking
2. Security Cameras
3. School Board Policy Updates
4. Driver's Education

**H. 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.

**I. EXECUTIVE SESSION – The Board of Education may choose to adjourn to executive session.**

**J. ADJOURNMENT**

/cc

5/18/11