

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

May 21, 2014

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Mr. Kenenth Rochon, 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 – April 2, 2014
Work Session, & Executive Session – April 24, 2014
Special Meeting – April 24, 2014
Regular Meeting & Executive Session – April 30, 2014
Committee on Special Education –
Sub-Committee on Special Education –
Committee on Preschool Special Education –

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 to Declare Surplus and Dispose of Equipment from the 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 the

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following equipment that is broken and unusable from the Island Trees High School library as it sees fit pursuant to the State Education Department's recommended procedures.

1. Luxor TV Cart, Island Trees Tag #101802
2. IBM Selectric III Typewriter, Island Trees Tag #101553, Serial #705114719967
3. IBM Selectric III Typewriter, Island Trees Tag #100229, Serial #s6703112028285

2. Board of Education Approval to Declare Surplus and Dispose of Equipment from the 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 the following items from the J. Fred Sparke School, which are broken and unusable:

1. Toshiba VCR, Model #M-5120, Serial #54280851, I.T. Tag #00000689
2. Hitachi TV, Model #50EX11BV, Serial #V41002577, I.T. Tag #101187/7000673

3. Board of Education Acceptance of the Proposed Funding from The County of Nassau for Island Trees Athletic Projects

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the proposed funding from The County of Nassau in the amount of \$15,000 for the following: \$10,000 for the rehabilitation of the girls' softball team dugout area, and \$5,000 for the purchase and procurement of a trailer to store the boys' baseball team homerun fence, and authorizes the signing of the Intermunicipal Agreement (IMA) by the Superintendent of Schools and the expenditure of funds for the project as required for reimbursement, subject to review and approval by District Counsel.

4. 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, which has been reviewed and approved by District Counsel, to provide textbook distribution services for District residents attending non-public schools for the 2014-2015 school year, and authorizes the Board President to sign said agreement.

5. Board of Education Approval of Health Service Agreement for 2013-2014 School Year

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RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into the Health Service Agreement with North Merrick Union Free School District for the 2013-2014 school year, and authorizes the Board President to sign such contract subject to review and approval by District Counsel.

6. Board of Education Acceptance of Revised Policy #1530, Smoking and Other Tobacco Use on School Premises – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Smoking and Other Tobacco Use on School Premises, Policy #1530, as presented.

7. Board of Education Acceptance of Revised Policy #4750, Promotion and Retention of Students – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Promotion and Retention of Students, Policy #4750, as presented.

8. Board of Education Acceptance of Revised Policy #5410, Student Health Services, and Policy #5420-R – Student Health Services Regulation – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Student Health Services, Policy #5410, and Student Health Services Regulation, Policy #5420-R, as presented.

9. Board of Education Acceptance of New Policy #8130, School Safety Plans and Teams – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new School Safety Plans and Teams, Policy #8130, as presented.

10. Board of Education Acceptance of Revised Policy #8635, Information Security Breach and Notification, and Policy #8635-R, Information Security Breach and Notification Regulation – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Information Security Breach and Notification, Policy #8635, and Information Security Breach and Notification Regulation, Policy #8635-R, as presented.

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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 28, 2014, 1 through 50 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 2013-2014 school year subject to the limitations of policy and regulation:

Girl Scouts of Nassau County
Island Trees Football
Island Trees Soccer Club
Island Sand Sharks
ITHS Freshman Class
Island Trees Elementary PTA
Island Trees PTSA Post Prom
Island Trees Public Library

E. FINANCIAL REPORT

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

F. DISCUSSION

1. Academic Assessment Update – Beth Roemer

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

5/21/14