

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

May 23, 2012

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

Ms. Patricia Mahon, President will preside.
A quorum is expected.

2. Pledge of Allegiance

3. Moment of Silence

4. 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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD OF EDUCATION MEETING

May 23, 2012

C. RECOGNITION

1. Tenured Administrators

D. 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.

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

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

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.

BOARD OF EDUCATION MEETING

May 23, 2012

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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
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

BOARD OF EDUCATION MEETING

May 23, 2012

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
Long Island Therapy Management Associates, Inc.
David Gouveia, OTR/L
Institute for Children with Autism and Related Disorders, Inc.
Metro Therapy, Inc.
Helping Hands Consultation Services, Inc. DBA Helping
Hands Children Services

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Provider Agency Services Contract 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 services contract with Hope House for the 2012-2013 school year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Special Education Services Contract for the 2011-2012 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Special Education Services contract, with Seaford UFSD for the 2011-2012 school year, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD OF EDUCATION MEETING

May 23, 2012

8. 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.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

9. Board of Education Approval of Lease with Island Trees Public Library

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the five year lease agreement between the Island Trees UFSD and the Island Trees Public Library for the rental of the portion of the Stephen E. Karopczyc School known as 38 Farmedge Rd., Levittown, NY, as detailed below, and authorizes the Board President to sign said agreement subject to the acceptance of the lease terms by the Board of the Island Trees Public Library.

	<u>Annual Fee</u>	<u>Monthly Payment</u>
Initial Year	\$14,688.00	\$1,224.00

Escalation beyond year 1 shall be the prior year's rent plus 3%. The lease may be extended for an additional five (5) years at the option of both parties.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

10. Board of Education Approval of 8th 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 8th Grade Science Enrichment/Christopher Columbus Project Finals Competition trip to Orlando, Florida from June 10-15, 2012. Expenses will be paid for the four students and one female chaperone from the Christopher Columbus Project. Expenses for a male chaperone and teacher courier will be paid by the district.

BOARD OF EDUCATION MEETING

May 23, 2012

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of Award for Driver Education Instruction

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFP #673.012.015, to Fitzgerald Driving School, 1350 Deer Park Avenue, North Babylon, NY 11703, and K.P. Drivers Education Consultant, 72 West 21st Street, Deer Park, NY 11729, as detailed below, and to authorize the Board President to enter into a contract for same.

Fitzgerald Driving School	In-car instruction	\$275.00 per student
K.P. Drivers Education Consultant	Lecture Classes	\$125.00 per student

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of Bid Award for Softball Scoreboard

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award bid #673.012.016, Softball Scoreboard, to Young Equipment Sales, Inc., 325 Rabro Drive, Suite 1, Hauppauge, NY 11788, in the amount of \$19,755.00, of which \$3,000 will be offset by contribution from Quick Snack Vending, and to authorize the Board President to enter into a contract for same.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. Board of Education Denial of Transportation Request

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following resolution:

WHEREAS, a late request for transportation was submitted beyond the statutory deadline of April 1, 2012, by the parents of the students named in executive session and therefore such transportation request was late; and

WHEREAS, the Board of Education has reviewed the reasons submitted by the parents of the students named in executive session for such late request; and

BOARD OF EDUCATION MEETING

May 23, 2012

WHEREAS, the Board of Education has determined that the granting of such late transportation request will result in an additional cost to the District;

BE IT RESOLVED, that the Board of Education hereby determines that no reasonable explanation has been offered for the aforementioned late request for transportation; and

BE IT FURTHER RESOLVED, that such late request for transportation is hereby denied.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Approval of Contract with Nassau BOCES – Use of Interim Placement Program.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nassau BOCES for the use of the Interim Placement Program.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. 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:

Island Trees Soccer Club
PTSA Post Prom
Girl Scouts of Nassau County

BOARD OF EDUCATION MEETING

May 23, 2012

Cub Scout Pack 600
Island Trees Youth Football
Island Trees Wrestling Booster/Ascend Wrestling
Girl Scout Daisy
Island Trees Public Library
Stokes PTA

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

F. FINANCIAL REPORT

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

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

5/23/12