

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

May 25, 2011

AGENDA

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/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 2, 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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

C. RECOGNITION

1. Finalists in the Christopher Columbus Awards Competition
2. First and Second Place Winners in the New York State E-Cybermission Competition
3. Tenured Psychologist and 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

E. ACTION ITEMS

1. 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 19-24, 2011, Expenses will be paid for the eight students, coach and one male chaperone from the Christopher Columbus Project.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval of Health Services Agreement 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 Bellmore Union Free School District for the 2010-2011 school year, 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 _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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, subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. 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, subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. Board of Education Approval of Budget Transfer 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 a budget transfer in the amount of \$16,500 from the Debt Service Code A9710.700-96 to the Building Projects Code A1621.500-98-0000 to cover the cost of the plexiglass window panel replacement at Island Trees Memorial Middle School.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. Board of Education Approval of Bid Award for Window Glazing Repairs, Parts & Replacement

RECOMMENDED ACTION: That, the Board of Education authorize the Island Trees UFSD to join the School Buildings & Grounds Association Cooperative Bidding Consortium for Window Glazing Repairs, Parts & Replacement and hereby authorizes the Island Trees UFSD, acting as Lead Participant in said cooperative bid, award

#673.011.014 to Alert Glass & Architectural Metals Corp., 333 Spur Drive North, Bay Shore, NY 11706 for Items #1 through 14, and to award The Window Group, Inc., 19 Middlesworth Farm Road, Long Valley, NJ 07853 for items #15 through 31, and to authorize the Board President to enter into a contract with both vendors, subject to review and approval by District Counsel.

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

10. Board of Education Approval of Budget Transfer of Additional Funds for High School Track Remediation Project

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

WHEREAS the Board of Education previously approved a resolution declaring that the remediation of the High School Track is an emergency and, authorizing the award of the contract for such work in the amount of \$65,000.00 without the necessity of competitive bidding, based upon the emergency nature of such replacement and/or repairs; and

WHEREAS the Board of Education previously approved a resolution authorizing a budget transfer, for the funding of the aforementioned remediation of the High School Track Remediation Project, from A9950.900-96 Capital Projects \$65,000.00 to A2250.490-53 Tuition: BOCES Spec. Ed. \$65,000.00; and

WHEREAS District Administration has determined that, based upon proposals it has solicited and received for the remediation project at the High School Track that it needs \$90,000.00 or an additional \$25,000.00 to perform such work;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the appropriation of an additional \$25,000.00 for the High School Track Remediation Project; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves a budget transfer of additional funds to the Capital Project Fund for the emergency remediation of the Island Trees High School Track as presented:

	<u>Transfer To</u>	<u>Transfer From</u>
A9950.900-96 Capital Projects	\$25,000.00	
A9710.700-96 Serial Bonds–Interest		\$25,000.00

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Acceptance of New Policy #2382 – Broadcasting and Taping of Board Meetings – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new Broadcasting and Taping of Board Meetings Policy #2382, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Acceptance of New Policy #6850 – Retiree Benefit Procedures – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new Retiree Benefit Procedures Policy #6850, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. 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 60 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. 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
M. F. Stokes PTA
Island Trees Football
SCOPE

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

E. FINANCIAL REPORT

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

F. DISCUSSION

1. High School Track

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