

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

May 26, 2010

8:00 PM

AGENDA

A. OPENING OF MEETING

1. Call to Order

Mr. Peter Ray, 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 Workshop & Executive Session – April 5, 7, 2010

Regular Meeting & Executive Session – April 20, 2010

Special Meeting & Executive Session – April 27, 2010

Committee on Special Education – April 6, 7, 8, 9, 12, 13, 14, 20, 21, 22, 23, 27, 28, 29, May 4, 6, 7, 10, 2010

Sub-Committee on Special Education –April 9, 14, 22, 27, 2010

Committee on Preschool Special Education – April 6, 8, 9, 15, 22, 29, May 4, 6, 11, 13, 2010

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

B. RECOGNITION

1. Emily Sutch – Dream Job Challenge Winner

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.”

D. Board of Education Approval of Teachers Eligible for Tenure

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Mr. Stephen Connolly, music teacher at Island Trees Memorial Middle School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Ms. Bridget Croteau, science teacher at Island Trees Memorial Middle School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Ms. Nicole DiMichele, Special Education teacher at Michael F. Stokes Elementary School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Ms. Abigail Levitz, Special Education teacher at J. Fred Sparke Elementary School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Ms. Anne McKenna, Special Education teacher at Island Trees Memorial Middle School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Ms. Noreen Naughton, elementary teacher at Island Trees Memorial Middle School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Ms. Celiz Ortiz, elementary teacher at Michael F. Stokes Elementary School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Ms. Carly Palazzolo, elementary teacher at Michael F. Stokes Elementary School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Ms. Jamie Pietrantonni, math teacher at Island Trees High School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Mr. Roger Bloom, Principal at Island Trees Memorial Middle School.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves tenure for Ms. Penny Fisher, Principal at J. Fred Sparke Elementary School.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

E. ACTION ITEMS

1. Board of Education Approval of Report of Chief Inspectors of Election

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education reviewed the tabulation contained in the report of the Chief Inspectors of Election and declares the result of the ballot as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

2. Board of Education Approval of Principals’ Association Memorandum of Agreement

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement regarding the Island Trees Principals’ Association contract modification for the 2010-2011 and 2011-2012 school year, and authorizes the Board President to sign such agreement.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

3. Board of Education Approval of Island Trees High School Field Trip to Model UN

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees High School Field Trip to the Model UN on May 6, 14 and 15, 2010.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval of Island Trees Memorial Middle School Trip to New York State Science Olympiad Championships

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees Memorial Middle School two-day trip to compete in the New York State Science Olympiad Championships at SUNY New Paltz on April 30 and May 1, 2010.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval to Declare Surplus and Dispose Island Trees Sparke Elementary School and Memorial Middle 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 damaged library books from the J. Fred Sparke Elementary School library and the Island Trees Memorial Middle School library as it sees fit pursuant to the State Education Department’s recommended procedures.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval to Declare Surplus and Dispose of Furniture and Equipment from the Island Trees High School

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of furniture and equipment, as presented, from the Island Trees High School as it sees fit pursuant to the State Education Department’s recommended procedures.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Acceptance of Donation from J. Fred Sparke PTA for Cultural Arts Programs

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the J. Fred Sparke PTA

in the amount of \$850.00 to cover the related expense of a cultural arts program, increasing budget line 2110.490.12 (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 _____

8. Board of Education Acceptance of Donation of Musical Instrument to the Island Trees Fine & Performing Arts Department

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a Mathias Thoma String Bass (Serial #3394, Model 90-P), valued at approximately \$800, to the Island Trees Fine and Performing Arts Department from The Roslund Family, 37 Jupiter Lane, Levittown, NY 11756, 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 _____

9. Board of Education Acceptance of the Proposed Funding from The County of Nassau for Procurement and Installation of Scoreboard at Island Trees High School

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 \$28,062 for the procurement and installation of a scoreboard at the Island Trees High School, and authorizes the signing of the Intermunicipal Cooperation agreement by the Superintendent of Schools and the expenditure of funds for the project as required for reimbursement.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Acceptance of Donation from Spectrum Physical Therapy and Chiropractic for Scholarships in Memory of Michael G. Annarella

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Spectrum Physical Therapy and Chiropractic for the purpose of providing two \$500.00 scholarships in the

memory of Michael G. Annarella to two athletes (one male, one female) who demonstrate excellence both on the field and in the classroom.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of Health Service Agreement

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the Health Service Agreement with the Plainedge UFSD for the 2009-2010 school year, and authorizes the Board President to sign such contract subject to review and approval of District Counsel.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of Gallow Building Lease Agreement between Island Trees UFSD and Nassau BOCES

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the five year lease agreement between Island Trees UFSD and Nassau BOCES rental of the Gallow building in its entirety as follows subject to review and approval of district counsel:

Initial Year – Annual Fee - \$320,594.00

Escalation beyond 1 year shall be the greater of the prior year’s rent increased by the CPI, or

The prior year increased by 4%

In no case will the annual increase exceed 5%

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. Board of Education Approval of Karopczyc Building Lease Agreement – Rental of Room – between Island Trees UFSD and Nassau BOCES

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the one year lease agreement between

Island Trees UFSD and Nassau BOCES for the rental of Room 134 at the Karopczyc building to be used by BOCES as non-instructional space as follows subject to review and approval of district counsel:

Room 134 – Approx. 756 sq. ft. - Annual Fee - \$6,288.30
non-instructional use

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Approval of Change Order #2 – Elementary Electrical Upgrades Replacement

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #2 to Contract ES – Electrical Service Repacement – Elementary Schools, in the net amount of (\$1,966.25) representing a \$573.75 charge to investigate a system short offset by a credit of (\$2,540.00) for tree planting performed by the District, and authorizes the Board President to sign the agreement subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Emergency Repair Orders

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment of the following emergency repair orders”:

1. \$1,916.12 to ABS Pump, 89 Allen Blvd, Farmindeagle, NY 11735, for the emergency repair of the condensate system at the Gallow School.
2. \$500.00 to Tree King of Long Island, 1761 Wantagh Ave., Wantagh, NY 11793, for the emergency removal of a storm damaged tree at Sparke School.
3. \$2,500.00 to Tree King of Long Island, 1761 Wantagh Ave., Wantagh, NY 11793, for the emergency pruning and removal of storm damaged trees at Karopczyc, Sparke and the high school.
4. \$161.84 to Statewide Roofing, 205 Brookville Ave., Islip, NY 11751, for the emergency repair of a roof leak at Stokes School.

- 5. \$225.00 to City Wide Sewer & Drain Svc., 100 Voice Road, Carle Place, NY 11514, for the emergency service of the acid neutralization tank from the science rooms at the high school.

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

16. Board of Education Acceptance Revised Policy #0100, Equal Opportunity and Nondiscrimination Policy – 2nd Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the Equal Opportunity and Nondiscrimination Policy #0100 as presented.”

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

17. Board of Education Acceptance of New Regulation #0100-R, Equal Opportunity and Nondiscrimination Regulation Policy – 2nd Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the Equal Opportunity and Nondiscrimination Regulation #0100-R as presented.”

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

18. Board of Education Acceptance Revised Policy #8635, Information Security Breach and Notification – 2nd Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the Information Security Breach and Notification Policy #8635 as presented.”

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

19. Board of Education Acceptance of New Policy #5285, Student Eligibility for Occupational Educational Programs – 2nd Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the Student Eligibility for Occupational Educational Programs Policy #5285, as presented.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. Board of Education Acceptance of Revised Policy #5030, Student Complaints – 1st Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the Student Complaints Policy #5030 as presented.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. Board of Education Acceptance of Revised Policy #5151, Homeless Children – 1st Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the Homeless Children Policy #5151 as presented.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

22. Board of Education Acceptance of Revised Policy #5151-R, Homeless Children Regulation – 1st Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the Homeless Children Regulation Policy #5151-R as presented.”

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

23. 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 26, 2010, items 1 through 378 inclusive.”

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

24. 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 2009-2010 school year subject to the limitations of policy and regulation”:

Island Trees PTSA – Post Prom Breakfast Committee
Girl Scouts Troop 3162
Class of 2010
Class of 2011
Men’s Alumni Soccer
Nassau County Girls Soccer Association
Island Trees Soccer Club
Island Trees Youth Lacrosse
Island Trees Youth Football

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

F. FINANCIAL REPORT

RECOMMENDED ACTION: “That the Board of Education accepts the Financial Report for March and April, 2010, as presented.”

G. DISCUSSION

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

5/26/10