

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

May 27, 2015

7:00 PM

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

Mr. Daniel Donahue, 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 and Executive Session – April 15, 2015

Special Meeting – April 21, 2015

Work Session and Executive Session – April 21, 2015

Regular Meeting & Executive Session – April 29, 2015

Committee on Special Education – April 1, 14, 15, 16, 21, 22, 23, 27, 28, 29, 30, 2015

Sub-Committee on Special Education – April 24, 2015

Committee on Preschool Special Education – April 1, 16, 23, 2015

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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C. RECOGNITION

1. David Nunez - Life Saving Action
2. Kathryn Ehrlinger - "There Ought To Be A Law" Contest Winner
3. Island Trees High School Class of 2015 Top 10 Students
4. Tenured Teachers

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 Special Meeting agenda.

E. ACTION ITEMS

1. Board of Education Acceptance of Donation from Barnes and Noble to Stokes School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a \$500.000 Barnes and Noble gift card, which was awarded to Alexander Raghavendra for first prize for the Coventa Poster Contest, which will be used to purchase picture books for character education at Stokes School, 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 _____

2. Board of Education Acceptance of Donation of a Miniature Golf Set from Island Trees Elementary PTA to Michael F. Stokes and J. Fred Sparke School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a miniature golf set to the students of Michael F. Stokes and J. Fred Sparke School from the Island Trees Elementary PTA, valued at approximately \$6,500, 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 Acceptance of Donation of Two Scholarships from Josten's

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RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of two \$250 scholarship checks from Josten's to be given to two graduating seniors of our choice, 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 _____

4. Board of Education Approval of First Grade Student Request to Remain at J. Fred Sparke School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request by a first grade student, who has moved out of the district, to remain at J. Fred Sparke School, in accordance with Board Policy #5152, Admission of Non-Resident Students, until the student completes the 2014-2015 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval of Teacher on Special Assignment: Instructional Technology

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the leave of absence for James Conklin for the 2015-16 school year, while said employee serves the District in the capacity of Teacher on Special Assignment: Instructional Technology, in all buildings, grades K-12.

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board approves the payment of a one-time stipend in the amount of \$5,459 to James Conklin for his assignment to an Instructional Support position for the 2015-16 school year only.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. 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

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schools for the 2015-2016 school year, and authorizes the Board President to sign said agreement subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Drivers Education Contract Renewal

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to renew the Drivers Education Instruction Contract for Summer, Fall, and Spring sessions to KP Drivers Education in the amount of \$125.00 per student for the instructional and administrative portion of the program, and to Fitzgerald Driving School in the amount of \$280.00 per student for the in-car instruction portion of the program, and authorizes the Board President to sign said contract extensions for the 2015-2016 school year. The extension represents no cost to the District as the \$405.00 combined program cost is fully paid by the Drivers' Education students.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. 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 _____

9. Board of Education Approval of BOCES Contract – Summer Technology Projects

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the attached resolution, as proposed by Nassau BOCES, for the approval of Educational Services Project #9-520873, in support of the New York State Education Department's Long Range Plan for Technology in Elementary and Secondary Education in New York State, and authorizes the Board President to sign said agreement, subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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10. Board of Education Approval of Agreement for a District Employee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement, regarding the employee discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

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

11. Board of Education Reaffirms Ratification of U.T.I.T. Memorandum of Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education reaffirms the ratification of the Memorandum of Agreement between the U.T.I.T. (United Teachers of Island Trees) and Island Trees Union Free School District dated May 13, 2015, and that the Board President and the Superintendent of Schools be authorized to sign the amended contract between the parties when it is revised in accordance with the Memorandum of Agreement.

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

12. 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 27, 2015, 1 through _____ inclusive.

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

13. 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 2014-2015 school year subject to the limitations of policy and regulation:

Class of 2018
Island Trees Soccer Club

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Island Trees Baseball/Softball
Island Trees Youth Wrestling

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

F. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for March, 2015, 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

5/27/15