

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***May 28, 2014***

**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** Mr. Kenneth Rochon, President will preside.  
A quorum is expected.

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. APPROVAL OF MINUTES**

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 – April 1, 2, 3, 8, 10, 11, 21, 22, 23, 24, 25, 29, 30,  
May 1, 5, 2014

Sub-Committee on Special Education – April 7, 8, 10, 22, 23, 25, 2014

Committee on Preschool Special Education – April 3, 8, 10, 24, May 1, 2014

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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**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. RECOGNITION**

1. Erin Maguire – “There Ought To Be A Law” contest winner
2. Christopher Columbus Awards Competition Semi-Finalists
3. Jonathan Garcia – History Bee’s 2014 National Finals
4. Audrey Zhang – 2014 USA Doodle for Google Contest Winner
5. Island Trees High School Class of 2014 Top 10 Students
6. Mr. Tom Leonick – Life saving actions at Island Trees Memorial Middle School
7. Tenured Teachers

**E. 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 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

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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:

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

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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

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.

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Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**6. Board of Education Approval of Bid Award – Special Education Related Educational Services**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFP #673.014.005, Special Education Related Educational Services, to the responding vendors on an as needed basis during the 2014-2015 school year.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**7. Board of Education Approval of Summer Transportation Bid Award**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of transportation contracts, as presented, for summer school special education services as per the SENTCO bid dated May 15, 2014, and authorizes the Board President to sign said contracts when presented.

<b>I.T. Contract #</b>	<b>Contractor</b>	<b>Amount</b>	<b>Bid Date</b>
675.015.001	Acme	\$0.00	5/15/2014
675.015.002	Any Time	\$4,560.00	5/15/2014
675.015.003	EBT	\$0.00	5/15/2014
675.015.004	First Student	\$6,060.00	5/15/2014
675.015.005	Suburban Bus	\$0.00	5/15/2014

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8. Board of Education Approval of Bid Award – Window Glazing Repair, 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 #673.014.006, to Alert Glass and Architectural Metals Corp., 333 Spur Drive North, Bay Shore, NY 11706-3446, for Items #1, 2, 3, 9, 12 and 14; Clearview Glass & Mirror Inc., 1 Lee Street, Huntington, NY 11743, for Items #4, 5, 6, 7, 8, 10, 11, 13, and 15 through 23; The Window Group, Inc., 19 Middlesworth

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Farm Road, Long Valley, NJ 07853, for The Window Glazing Parts portion, Items #1 through 23.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**9. Board of Education Approval of 913 Examination for a District Employee**

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

RESOLVED, that the Board of Education hereby appoints Dr. Karl Friedman as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Karl Friedman at a date and time to be set by the Board of Education.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10. Board of Education Approval of 913 Examination for a District Employee**

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

RESOLVED, that the Board of Education hereby appoints Dr. Michael Schwartz as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a psychiatric examination in the office of Dr. Michael Schwartz at a date and time to be set by the Board of Education.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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**11. 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.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**12. 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.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**13. 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.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**14. 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.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

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**15. 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.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**16. 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 77 inclusive.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**17. 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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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**F. FINANCIAL REPORT**

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

5/28/14