

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

June 13, 2012

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Ms. Patricia Mahon, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

B. Board of Education 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 – May 16, 2012
Work Session & Executive Session – May 16, 2012
Regular Meeting & Executive Session – May 23, 2012
Committee on Special Education – May 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 30,
June 1, 5, 6, 2012
Sub-Committee on Special Education – May 14, 18, 23, June 1, 5, 2012
Committee on Preschool Special Education – May 10, 17, 18, 24, 31, June 6, 2012

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 the Special Meeting agenda.

D. ACTION ITEMS

1. **Board of Education Approval to Declare Surplus and Dispose of Michael F. Stokes, Island Trees Memorial Middle School, and Island Trees High 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 Michael F. Stokes School,

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Island Trees Memorial Middle School, and Island Trees High School as it sees fit pursuant to the State Education Department's recommended procedures.

2. 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 district for the 2011-2012 school year, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

Hempstead Union Free School District

3. 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 district for the 2011-2012 school year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

Uniondale Union Free School District

4. Board of Education Acceptance of High School Environmental Club Scholarship Donation

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board Education accepts a donation from the High School Environmental Club in the amount of \$500.00 for the purpose of providing two \$250.00 scholarships in recognition of the efforts of two of the club's graduating seniors, and authorizes the award of said scholarships.

5. Board of Education Approval of Summer Transportation Renewal Contracts

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of summer transportation contracts as detailed in accordance with the May CPI increase as published by the State Education Department, and authorizes the Board President to sign said contracts when presented.

Contract Information:

<u>Contractor</u>	<u>Current Contract</u>	<u>Bid Date</u>	<u>Renewal Rate</u>
Acme	\$10,016.40	5/13/2004	plus CPI
Acme	\$0.00	5/30/2006	plus CPI
Acme	\$6,624.60	4/17/2008	plus CPI
Any Time	\$0.00	4/17/2008	plus CPI

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Suburban	\$0.00	4/17/2008	plus CPI
Any Time	\$14,226.00	6/23/2009	plus CPI
Acme Bus	\$0.00	6/23/2009	plus CPI
Acme	\$8,238.00	5/6/2010	plus CPI

6. 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 8, 2012, and authorizes the Board President to sign said contracts when presented.

Contractor	Amount	Bid Date
Acme	\$10,848.40	5/8/2012
Any Time	\$0	5/8/2012
Educational Bus	\$0	5/8/2012
First Student	\$0	5/8/2012
Suburban Bus	\$0	5/8/2012
WE Transport	\$0	5/8/2012

7. Board of Education Approval of Junior Year Student Request to Remain at Island Trees High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request by a junior year student, who will be moving out of the district in July, to remain at Island Trees High School, in accordance with Board Policy #5152, Admission of Non-Resident Students, until the student completes the senior year.

8. Board of Education Approval of Revised Policy #2342 – Agenda Preparation and Dissemination – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Agenda Preparation and Dissemination Policy #2342, as presented.

9. Board of Education Approval of Revised Policy #5500 – Student Records, and Policy #5500-R – Student Records 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 Records Policy #5500, and Student Records Regulation Policy #5500-R, as presented.

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10. Board of Education Approval of Revised Policy #8110 – School Building Safety – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised School Building Safety Policy #8110, as presented.

11. 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:

Eden II Programs
Andrea Pineiro

12. Board of Education Approval of Provider Agency 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 contract with Therapy Source, Inc., for the 2012-2013 school year, and authorizes the Board President to sign such contract, subject to review and approval of District Counsel.

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 June 20, 2012, items 1 through 84 inclusive.

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 2011-2012 school year subject to the limitations of policy and regulation:

Island Trees Soccer Club
PTSA Post Prom
Girl Scouts Daisy Troop 3327

E. FINANCIAL REPORT

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

F. DISCUSSION

1. School Lunch Price Increase
2. School Psychologist

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

6/13/12