

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

June 17, 2015

6:30 PM

A G E N D A

A. EXECUTIVE SESSION, 6:30 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 Conference Room at approximately 7:00 PM.

B. OPENING OF MEETING

1. **Call to Order** Mr. Daniel Donahue, President will preside.
A quorum is expected.
2. **Pledge of Allegiance**
3. **Moment of Silence**

C. 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:

Budget Hearing – May 5, 2015

Special Meeting – May 13 and 16, 2015

Regular Meeting & Executive Session – May 27, 2015

Committee on Special Education – May 1, 4, 5, 6, 11, 12, 13, 18, 19, 21, 22, 26, 27, 28, 29, June 1, 2015

Sub-Committee on Special Education – May 6, 13, 15, 22, 29, 2015

Committee on Preschool Special Education – May 7, 13, 14, 21, 28, June 1, 2015

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.

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E. ACTION ITEMS

1. Board of Education Acceptance of Donation from Integrated Program Solutions Inc. to the Leary Scholarship Fund

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$500.00 to the Leary Scholarship Fund from Integrated Program Solutions, Inc., and directs that a letter be sent from the Board of Education thanking them for their generosity.

2. Board of Education Approval of Teacher on Special Assignment: Instructional Math Coach/AIS Support

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

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the leave of absence for Laura Marks for the 2015-16 school year, while said employee serves the District in the capacity of Teacher on Special Assignment: Instructional Math Coach/AIS Support.

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 \$5,378 to Laura Marks for her assignment to an Instructional Support position for the 2015-16 school year only.

3. Board of Education Approval of Annual District Reorganization Meeting Date

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves holding the Annual District Reorganization Meeting for the 2015-2016 school year on Wednesday, July 1, 2015, at 7:00 PM.

4. Board of Education Approval of Software License and Maintenance Agreement with Trapeze Software Group

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into a Software License and Maintenance Agreement with Trapeze Software Group, Inc. d.b.a. TripSpark Technologies for the use of *MapNet* transportation routing software program utilized by the District, and authorizes the Board President to sign said agreement when presented subject to review and approval by District Counsel.

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5. Board of Education Approval of Consultant Services Agreement for Mentoring Training

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement for Carol Weintraub for state-mandated mentoring training for one day at a daily rate of \$300, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such agreement.

6. Board of Education Approval to Declare Surplus and Dispose of Library Books from Island Trees Memorial Middle School

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

7. Board of Education Approval of Provider Agency/Consultant Services Contracts for the 2015-2016 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provider agency/consultant services contracts, as prepared by District Counsel for the 2015-2016 school year listed below, and authorizes the Board President to sign such contracts:

Access 7 Services, Inc.
Achieve Beyond
Career & Employment Options
Consulting That Makes a Difference, Inc.
Creative Tutoring, Inc.
Eden II/Genesis Programs
ELIJA School Outreach Program
Gayle E. Kligman Therapeutic Resources
Health Source Group
Home Care for Children, Inc.
Humanus Corporation
Institute for Children with Autism and Related Disorders, Inc.
Island Speech Pathology Services
Islip Tutoring Service, Inc.
Kids First Evaluation & Advocacy Center, Inc.
Life's WORC
Long Island Tutorial Services Inc.
Marra & Glick Applied Behavioral Analysts, PLLC
Mid Island Therapy dba All About Kids

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Milestones in Home Care, Inc.
MKSA LLC (a subsidiary of HASCO)
New York Therapy Placement Services
NPORT
St. James Tutoring Services
The Rehabilitation Institute
JNC Services dba TopGrade
Dr. Peter Wigg

8. Board of Education Approval of Special Education Services Contract for the 2015-2016 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Levittown U.F.S.D. for the 2015-2016 school year, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

9. 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 12, 2015, and authorizes the Board President to sign said contracts when presented.

I.T. Contract #	Contractor	Amount	Bid Date
675.016.001	Acme	\$0.00	5/12/2015
675.016.002	EBT	\$510.00	5/12/2015
675.016.003	First Student	\$0.00	5/12/2015
675.016.004	Suburban	\$0.00	5/12/2015
675.016.005	WE	\$0.00	5/12/2015

10. 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 CPI increase as published by the State Education Department (currently estimated at the maximum rate of 4%) and authorizes the Board President to sign said contracts when presented.

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SED No.	Contractor	Anticipated 2015 Costs with Additional 4% Maximum Rate Increase	Bid Date
E253104	Acme	\$7,516.70	5/13/2004
E257157	Acme	\$0.00	5/30/2006
E260938	Acme	\$0.00	4/17/2008
E260940	Suburban	\$0.00	4/17/2008
E612521	Acme Bus	\$0.00	6/23/2009
E612520	Any Time	\$0.00	6/23/2009
E264927	Acme	\$18,237.40	5/6/2010
E266272	Acme	\$0.00	5/6/2011
E266265	Acme	\$0.00	6/22/2011
E266266	Any Time	\$0.00	6/22/2011
E269450	Acme	\$4,384.22	5/8/2012
E269451	Any Time	\$0.00	5/8/2012
E269452	EBT	\$0.00	5/8/2012
E269453	First Student	\$0.00	5/8/2012
E269454	Suburban	\$0.00	5/8/2012
E269455	WE	\$0.00	5/8/2012
E271281	Acme	\$0.00	5/13/2013
E271282	WE Transport	\$0.00	5/13/2013
E413586	Acme	\$0.00	5/15/2014
E413587	Any Time	\$0.00	5/15/2014
E413588	EBT	\$0.00	5/15/2014
E413589	First Student	\$6,302.40	5/15/2014
E413590	Suburban	\$0.00	5/15/2014

11. Board of Education Approval of Appropriation of Funds – Employee Benefit Accrued Liability Reserve

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appropriation of funds from the Employee Benefit Accrued Liability Reserve to increase budget appropriation line A9089-800-96 (Termination/Sick Pay) by \$340,000 to fund contractual termination/sick day pay out.

12. Board of Education Acceptance of Donation from AHOLD USA (Stop and Shop) to Island Trees Memorial Middle School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$619.30 from AHOLD USA (Stop and Shop) – A+ Rewards 2015, to the Island Trees Memorial

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Middle School, and directs that a letter be sent from the Board of Education thanking them for their generosity.

13. Board of Education Approval of Gas Conversion Agreement of the Karopczyc Building

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Gas Conversion Agreement with Direct Energy Business Marketing, LLC for the conversion of the Karopczyc building from oil to gas heat, subject to review and approval of said agreement by District Counsel, and authorizes the Board President to sign said agreement when presented.

14. Board of Education Acceptance of Revised Policy #5150 – School Admissions – 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 Admissions, Policy #5150, as presented.

15. Board of Education Acceptance of Revised Policy #5300, XII – Student Searches and Interrogations – 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 Searches and Interrogations, Policy #5300, XII, as presented.

16. Board of Education Acceptance of Revised Policy #5420 – 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 #5420-R; and Student Health Services Regulation, Policy #5420-R, as presented.

17. Board of Education Acceptance of Revised Policy #9647 – Disclosure of Employee Misconduct/Whistleblower Policy – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Disclosure of Employee Misconduct/Whistleblower Policy, Policy #9647, as presented.

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18. 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 24, 2015, 1 through 81 inclusive.

19. 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:

Girl Scout Troop 3082
Island Trees Varsity Football
Island Trees Wrestling

F. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for April, 2015, as presented.

G. DISCUSSION

1. Advocacy Letter – High Stakes Testing
2. Smart Schools Bond Act
3. Gifts and Grants – Policy #6255
4. Facilities Review

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

6/17/15