

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

June 18, 2014

7:00 PM

A G E N D A

A. OPENING OF MEETING

1. **Call to Order** Mr. Kenenth Rochon, 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:

Budget Hearing – May 6, 2014
Work Session, & Executive Session – May 21, 2014
Special Meeting – May 21, 2014
Regular Meeting & Executive Session – May 28, 2014
Committee on Special Education – May 6, 7, 8, 13, 15, 20, 21, 22, 23, 27, 28, 30, 2014
Sub-Committee on Special Education – May 7, 16, 27, 29, 2014
Committee on Preschool Special Education – May 8, 9, 15, 22, 29, 2014

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. ACTION ITEMS

1. **Board of Education Approval to Declare Surplus and Dispose of Equipment from the Island Trees High School Music Department**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of an Aiwa

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digital audio system CXNA888, serial number 504PM94L2832, Island Trees Tag #00005510, that is irreparable from the Island Trees High School music department as it sees fit pursuant to the State Education Department's recommended procedures.

2. Board of Education Approval to Declare Surplus and Dispose of Island Trees High School Scoreboard

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of an obsolete scoreboard at Island Trees High School.

3. 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.

SED No.	Contractor	Anticipated 2014 Costs with Additional 4% Maximum Rate Increase	Bid Date
E253104	Acme	\$0.00	5/13/2004
E257157	Acme	\$0.00	5/30/2006
E260938	Acme	\$7,074.02	4/17/2008
E260939	Any Time	\$0.00	4/17/2008
E260940	Suburban	\$6,024.15	4/17/2008
E612521	Acme Bus	\$8,013.50	6/23/2009
E612520	Any Time	\$0.00	6/23/2009
E264927	Acme	\$15,880.80	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	\$6,755.41	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

4. Board of Education Approval of SEORA Resolution for Proposed Dugout Reconstruction and New Storage Container at Island Trees High School

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

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WHEREAS, the Board of Education of the Island Trees Union Free School District is considering the implementation of improvements at the Island Trees High School (hereinafter referred to as the “proposed action”); located at 59 Straight Lane, Levittown, NY 11756, and;

WHEREAS, the Board of Education of the Island Trees Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c) (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Island Trees Union Free School District, as lead agency, after review of the action proposed at the Island Trees High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects & Engineer, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c) (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

5. Board of Education Approval of CSEA Employee Benefit Fund Contracts for the CSEA Clerical and CSEA Custodial Units

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves two (2) contracts for the CSEA Employee Benefit Fund as detailed for the CSEA Clerical Unit EBF and the CSEA Custodial Unit EBF subject to review and approval by District Counsel.

6. Board of Education Approval of Transfer of Funds – Employee Benefit Accrued Liability Reserve

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve to increase budget appropriation line A9089-800-96 (Termination/Sick Pay) by \$175,000.00 to fund contractual termination/sick day pay out.

7. Board of Education Approval of Budget Transfer – Building Projects

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$30,000.00, from the Health Insurance code to the Building Projects code as detailed below to cover unanticipated projects and repairs:

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	<u>From</u>	<u>To</u>
A9060.800-96 Health Insurance	\$30,000.00	
A1621.500-98-0000 Building Projects		\$30,000.00

8. Board of Education Approval of Special Education Services Contract for an Approved 4201 School for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with the approved 4021 school, Mill Neck Manor School for the Deaf, for the 2014-2015 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

9. Board of Education Approval of Special Education Services Contract for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Woodward Mental Health Center for the 2014-2015 school year, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contract.

10. Board of Education Approval of Provider Agency/Consultant Services Contracts for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education Approves the provider agency/consultant services contracts for the 2014-2015 school year listed below, and authorizes the Board President to sign such contracts, subject to review and approval by District Counsel:

Access 7 Services, Inc.
Bilingual Professional Agency
Career & Employment Options
Creative Tutoring, Inc.
George Keckler
Home Care for Children
Institute for Children with Autism and Related Disorders, Inc.
Island Speech Pathology Services
Islip Tutoring Service, Inc.
Kids First Evaluation & Advocacy Center, Inc.
Marion K. Salomon & Associates, Inc.
Metro Therapy, Inc.
Mid Island Therapy dba All About Kids
Milestones in Home Care

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TEAM Therapy Speech & Language, TEAM OT, TEAM PT and
TEAM Placement Therapy Services, Inc.
TLC Kids Therapy, Inc.
JNC Services dba TopGrade

11. Board of Education Acceptance of Donation from the Island Trees Elementary PTA

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of time and material valued at \$500.00 from the Island Trees Elementary PTA for the purpose of transforming two benches on the Sparke and Stokes playground into “buddy benches.”

12. Board of Education Acceptance of Revised Policy #1530, Smoking and Other Tobacco Use on School Premises – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Smoking and Other Tobacco Use on School Premises, Policy #1530, as presented.

13. Board of Education Acceptance of Revised Policy #4750, Promotion and Retention of Students – Second Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Promotion and Retention of Students, Policy #4750, as presented.

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

15. 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 second reading the new School Safety Plans and Teams, Policy #8130, as presented.

16. Board of Education Acceptance of Revised Policy #8635, Information Security Breach and Notification, and Policy #8635-R, Information Security Breach and Notification Regulation – Second Reading

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

17. 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 25, 2014, 1 through 84 inclusive.

18. 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:

Island Trees Soccer Club

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for April, 2014, as presented.

F. DISCUSSION

1. Central Park Trip – Student Report
2. Beth Roemer - ELA/Staff Development Update

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

6/18/14