

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

June 20, 2012

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

Ms. Patricia Mahon, 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 – 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. RECOGNITION

1. Participants in the Christopher Columbus Awards Competition
2. Finalists in the Christopher Columbus Awards Competition
3. First Place Winners of the New York State eCybermission Award
4. “There Out To Be A Law” contest finalist
5. Retiring School Administrators

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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 the Special Meeting agenda.

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

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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 of 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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 of 1.8% 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>
Acme	\$6,761.64	5/13/2004
Acme	\$0.00	5/30/2006
Acme	\$0.00	4/17/2008
Any Time	\$0.00	4/17/2008
Suburban	\$0.00	4/17/2008
Acme Bus	\$0.00	6/23/2009
Any Time	\$11,269.98	6/23/2009
Acme	\$8,629.50	5/6/2010
Acme	\$4,361.10	5/6/2011
Any Time	\$7,665.60	5/6/2011
Acme	\$0.00	6/22/2011
Any Time	\$0.00	6/22/2011

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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 contact, subject to review and approval of District Counsel.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. Board of Education Approval to Establish School Lunch Price Increase

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and in accordance with the National School Lunch Program: School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010, the Board of Education establishes lunch prices for the 2012-2013 school year as follows:

Elementary Schools	\$1.50	(Ten cents per meal increase)
Memorial Middle School	\$1.75	(Fifteen cents per meal increase)
Island Trees High School	\$1.75	(Fifteen cents per meal increase)

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Approval to Establish a Supervisor of English Position

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to establish a new administrative position entitled "Supervisor of English" for the 2012-2013 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Purchasing Agent Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education extends the agreement with CSEA Local 1000, AFSCME, AFL-CIO allowing for compensation for duties of Purchasing Agent, and authorizes the Board President to sign said agreement as prepared and approved by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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16. 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 \$20,000, from the Electric code to the Building Projects code, to cover the projected cost of window replacements at the Island Trees Memorial Middle School.

	<u>From</u>	<u>To</u>
A1620.570-98	20,000.00	
A1621.500-98		20,000.00

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

17. Board of Education Approval to Appoint Interim Principal at Michael F. Stokes Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to appoint Robert Harrington to serve in the capacity of Interim Principal of the Michael F. Stokes Elementary School commencing June 25, 2012, on a per diem basis through June 30, 2013, pursuant to the terms and conditions of the contract on file with the District, which is hereby approved by the Board of Education and the Board President is authorized to sign.

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

18. Board of Education Approval of Instructional Services Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the instructional services contract for the 2011-2012 school year with Daytop Preparatory School, which was reviewed and approved by District Counsel, and authorizes the Board President to sign such contracts:

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

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19. Board of Education Approval of RFQ for Servicing of Irrigation System

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.012.017, Servicing of Irrigation System, to C & C Sprinkler Inc., 7 Elm Street, Westbury, NY 11590 as presented, and to authorize the District to issue a purchase order to be used on an as needed basis for the 2012-2013 school year.

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

20. Board of Education Approval of RFQ for Custodial Uniforms

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.012.020, Custodial Uniforms, to De-Signs Of The Times, 217 Swan Place, Levittown, NY 11756 as presented, and to authorize the District to issue a purchase order for Custodial Uniforms to be used in the 2011-2012 school year.

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

21. 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 173 inclusive.

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

22. 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
I.T. Wrestling Booster Club/Spectrum PT & Chiro

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Boy Scout Troop 323
Girl Scouts of Nassau County
I.T. Women Soccer Team/L.I. Ladies League

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

F. FINANCIAL REPORT

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

6/20/12