

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***June 22, 2011***

**AGENDA**

**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 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:

Budget Hearing – May 3, 2011

Work Session – May 18, 2011

Special Meeting– May 18, 2011

Regular Meeting & Executive Session – May 25, 2011

Committee on Special Education – May 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 31, June 3, 7, 10, 2011

Sub. Committee Special Education – May 12, 16, 23, 25, 26, 31, June 7, 8, 2011

Committee on Preschool Special Education – May 19, 26, June 2, 9, 2011

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

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

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

**C. RECOGNITION**

Mr. Robert M. Condela, Board of Education Trustee

**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

**E. ACTION ITEMS**

**1. Board of Education Acceptance of Donation from Towne/WE Transport, Inc.**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Towne/WE Transport, Inc., of two buses, valued at \$771.64, for the purpose of transporting students to a funeral service for one of their classmates that was held at Holy Family Church in Hicksville on June 8, 2011, and directs that a letter be sent from the Board of Education thanking them for their generosity.

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

**2. 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 to provide textbook distribution services for District residents attending non-public schools for the 2011-12 school year, and authorizes the Board President to sign said agreement subject to review and approval by District Counsel.

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

**3. 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 transportation contracts as presented for summer transportation services as per the SENTCO bid dated May 6, 2011, and authorizes the Board President to sign said contract when presented.

<u>Contractor</u>	<u>Amount</u>	<u>Bid Date</u>
Acme	\$4,284.00	5/6/11
Any Time	\$7,630.00	5/6/11

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

**4. 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 2.9%
Acme	\$0.00	5/30/2006	plus 2.9%
Acme	\$6,624.60	4/17/2008	plus 2.9%
Any Time	\$0.00	4/17/2008	plus 2.9%
Suburban	\$0.00	4/17/2008	plus 2.9%
Any Time	\$14,226.00	6/23/2009	plus 2.9%
Acme Bus	\$0.00	6/23/2009	plus 2.9%
Acme	\$8,238.00	5/6/2010	plus 2.9%

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

**5. Board of Education Approval of Agreement with Verizon Corporate Services Group Inc.**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Verizon Corporate Services Group Inc. for the purpose of exhibiting sports games and other school events on FiOS1 and V CAST, and authorizes the Board President to sign such agreement.

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

**6. Board of Education Approval of High School Field Trip to Montreal and Quebec City, Canada**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School field trip to Montreal and Quebec City, Canada, from Thursday, October 20, 2011, through Saturday, October 23, 2011. Cost of the trip is to be paid by the students.

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

**7. Board of Education Approval of Bid Award for Computer Virtualization Project**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of RFP #673.011.020, Virtualized Desktop Infrastructure, to Global Computer Systems, Inc., in the amount of \$383,066, and authorizes the District Administration to request proposals for the financing of this project through a three-year lease purchase agreement.

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

**8. Board of Education Approval of Bid Award for Heating & Ventilation Reconstruction at Island Trees High School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the bid award RFP #673.011.019, Heating and Ventilation Reconstruction at Island Trees High School, to Thermo Tech Combustion Inc., 6 Grand Avenue, Farmingdale, NY 11735, in the amount of \$61,050.00, and to authorize the Board President to enter into a contract for same.

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

**9. Board of Education Approval of Provider Agency/Consultant Services Contracts for the 2011-2012 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 2011-2012 school year listed below, and authorizes the Board President to sign such contracts:

Access 7 Services, Inc.  
Bilinguals, Inc.  
Blue Sea Educational Consulting, Inc.  
Creative Tutoring, Inc.  
Effective Interventions, Inc.  
Lisa Faret  
Hagedorn Little Village School  
Helping Hands Children's Services  
Horizon Healthcare Staffing  
Interim HealthCare  
Institute for Children with Autism and Related Disorders, Inc.  
Islip Tutoring Service, Inc.  
JNC Services dba TopGrade  
Kids First Evaluation & Advocacy Center, Inc.  
Gayle E. Kligman Therapeutic Resources  
Lakretz Creative Support Services, Inc.  
Life's WORC  
Fay J. Lindner Center for Autism and Developmental Disabilities  
Long Island Therapy Management Associates, Inc.  
Marion K. Salomon & Associates, Inc.  
Metro Therapy, Inc.  
Mid Island Therapy Associates dba All About Kids  
Milestones in Home Care, Inc.  
NY Therapy Placement Services, Inc.  
Andrea Pineiro  
St. James Tutoring, Inc.  
Syosset Home Tutoring, Inc.  
TEAM Therapy Placement Therapy Services, Inc.  
TheraCare Preschool Services, Inc.  
The Rehabilitation Institute  
Dr. Peter Wigg

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

**10. Board of Education Approval of Special Education Services Contracts for the 2011-2012 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts, which were reviewed and approved by District Counsel, for the 2011-2012 school year listed below, and authorizes the Board President to sign such contracts:

Woodward Mental Health Center  
Hagedorn Little Village School

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

**11. 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 pursuant to §913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz, and it is

FURTHER RESOLVED, that Dr. Michael Schwartz, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his/her duties.

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

**12. Board of Education Acceptance of New Policy #6850 – Retiree Benefit Procedures – 2<sup>nd</sup> Reading**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Retiree Benefit Procedures Policy #6850, as presented.

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

**13. Board of Education Acceptance of New Policy #6212 – Fund Balance**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the new Fund Balance Policy #6212, as presented.

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

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

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

**14. 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 22, 2011, items 1 through 157 inclusive.

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

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

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

**15. 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 2010-2011 school year subject to the limitations of policy and regulation:

- Island Trees Public Library
- Island Trees Youth Lacrosse
- Island Trees Youth Wrestling
- Island Trees Youth Football
- Island Trees Soccer Club

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

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

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

**F. FINANCIAL REPORT**

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for April, 2011, 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

6/22/11