

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***June 24, 2015***

***7:00 PM***

**AGENDA**

**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**

Mr. Daniel Donahue, 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 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

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

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

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

**BOARD OF EDUCATION MEETING**

June 24, 2015

**C. RECOGNITION**

1. History Bee Winners
2. Julie Choi - Parsons School of Art
3. Alexis Seminario – Juilliard
4. Alexandra Bonade – Camp Neuro
5. Retirees

**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.

**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.

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

**2. Board of Education Acceptance of Donation to the Island Trees Memorial Middle School Science Olympiad**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$300 to the Island Trees Memorial Middle School Science Olympiad from Dr. Lisa Braverman, and directs that a letter be sent from the Board of Education thanking her for her generosity.

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

**BOARD OF EDUCATION MEETING**

June 24, 2015

**3. 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.

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

**4. 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.

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

**5. 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.

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

**BOARD OF EDUCATION MEETING**

June 24, 2015

**6. 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.

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

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

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

**7. 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.

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

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

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

**8. 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  
BAYADA Home Care, Inc.  
Blue Sea Eduational Consulting, Inc.  
Capitol Region Education Council (CREC)  
Career & Employment Options  
Consulting That Makes a Difference, Inc.  
Creative Tutoring, Inc.  
Eden II/Genesis Programs  
ELIJA School Outreach Program  
Family Pediatric Home Care (a division of Tri-Borough

**BOARD OF EDUCATION MEETING**

June 24, 2015

Home Care, Ltd.)  
 Gayle E. Kligman Therapeutic Resources  
 Health Source Group  
 Helping Hands Consultatin Services, Inc.  
 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  
 Metro Therapy, Inc.  
 Mid Island Therapy dba All About Kids  
 Milestones in Home Care, Inc.  
 MKSA LLC (a subsidiary of HASC)  
 New York Therapy Placement Services  
 NPORT  
 St. James Tutoring Services  
 The Rehabilitation Institute  
 JNC Services dba TopGrade  
 Dr. Peter Wigg

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

**9. 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.

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

**10. 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

**BOARD OF EDUCATION MEETING**

June 24, 2015

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.

<b>I.T. Contract #</b>	<b>Contractor</b>	<b>Amount</b>	<b>Bid Date</b>
675.016.001	Acme	\$0.00	5/12/2015
675.016.002	EBT	\$0.00	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

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

**11. 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 on June 18, 2015, and authorizes the Board President to sign said contracts when presented. As the CPI was at -.1%, said contracts will renew at a 0% rate increase.

<b>SED No.</b>	<b>Contractor</b>	<b>Anticipated 2015 Costs with Additional 4% Maximum Rate Increase</b>	<b>Bid Date</b>
E253104	Acme	\$0.00	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
E264927	Acme	\$15,235.50	5/6/2010
E266272	Acme	\$0.00	5/6/2011
E266265	Acme	\$0.00	6/22/2011
E269450	Acme	\$4,239.60	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

**BOARD OF EDUCATION MEETING**

June 24, 2015

E271282	WE Transport	\$0.00	5/13/2013
E413586	Acme	\$1,259.70	5/15/2014
E413588	EBT	\$0.00	5/15/2014
E413589	First Student	\$6,060.00	5/15/2014
E413590	Suburban	\$0.00	5/15/2014

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

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

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

**12. 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.

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

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

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

**13. 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 Middle School, 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 \_\_\_\_\_

**14. 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.

**BOARD OF EDUCATION MEETING**

June 24, 2015

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

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

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

**15. Board of Education Approval of Participation in a Multi-District Government Efficiency Plan**

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

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Island Trees UFSD designates the Farmingdale Union Free School District as the Lead Agency; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Farmingdale Union Free School District, as the Lead Agency, to coordinate the preparation of and submit the Government Efficiency Plan ("Plan") to the New York State Director of the Budget, no later than June 1, 2015, on behalf of the Island Trees UFSD and all other school districts/signatories to the Plan; and

BE IT FURTHER RESOLVED that the Board of Education does hereby express its support for, and participation in the Plan; and

BE IT FURTHER RESOLVED that the Island Trees UFSD agrees to remit payment of \$500 to the Farmingdale Union Free School District for auditing services associated with the Government Efficiency Plan; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the District Clerk of the Farmingdale Union Free School District, and the New York State Director of the Budget.

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

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

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

**16. Board of Education Approval of Agreement for Director of Facilities and Operations Position**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for the appointment of Kenneth McLean to the position of Director of Facilities and Operations, and authorizes the Board President to sign such agreement.



**BOARD OF EDUCATION MEETING**

June 24, 2015

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

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

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

**17. Board of Education Approval of RFP for Athletic Trainer Services for the 2015-2016 School Year**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFP #673.015.008, Athletic Trainer Services, to Winthrop University Hospital Sports Medicine, 259 First Street, Mineola, NY 11501, at the rates stated below, and to authorize the Board President to enter into a contract for said services for the 2015-2016 school year:

Yearly Cost for Athletic Trainer Services - \$25,000

Away & Playoff Games - \$30.00 per hour

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

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

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

**18. Board of Education Approval of Bid for Inspection/Repair – Scoreboards & Electric Folding Door Partitions; Inspection/Preventive Maintenance/Repair – Indoor Bleachers (Manual & Electric)**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award Bid #673.015.009 to Young Equipment Sales, Inc., 325 Rabro Drive, Suite 1, Hauppauge, NY 11788 as follows:

Scoreboards

Inspection - \$70.00 per hour

Repair - \$80.00 per hour

Overtime - \$80.00 per hour

Percentage Discount from List Price – 15%

Electric Folding Door Partitions

Inspection - \$70.00 per hour

Repair - \$93.00 per hour

Overtime - \$93.00 per hour

Percentage Discount from List Price – 15%

Inspection/Preventive Maintenance of Indoor Bleachers (Manual & Electric) - \$70.00 per section.

Repair of Indoor Bleachers (Manual & Electric) - \$93.00 per hour, Overtime - \$93.00 per hour.

Percentage Discount from List Price – 15%.

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

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

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

**BOARD OF EDUCATION MEETING**

June 24, 2015

**19. Board of Education Approval to Award RFP for Environmental, Consulting, Laboratory Testing & Inspection Services**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFP #673.015.007, Environmental Consulting, Laboratory Testing & Inspection Services, to Envirosience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, NY 11779, as presented.

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

**20. 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.

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

**21. 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.

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

**22. 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.

**BOARD OF EDUCATION MEETING**

June 24, 2015

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

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

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

**23. 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.

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

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

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

**24. 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 \_\_\_\_\_ inclusive.

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

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

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

**25. 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
- 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, 2015, as presented.

***BOARD OF EDUCATION MEETING***

June 24, 2015

**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

6/24/15