

BOARD OF EDUCATION MEETING

June 25, 2014

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. RECOGNITION

1. Retirees

E. ACTION ITEMS

1. 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.”

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

2. 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 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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 on June 17, 2014, at a 1.9% increase, and authorizes the Board President to sign said contracts when presented.

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SED No.	Contractor	2014 Cost of Summer Extension Contracts with Actual 1.9% CPI	Bid Date
E253104	Acme	\$0.00	5/13/2004
E257157	Acme	\$0.00	5/30/2006
E260938	Acme	\$6,931.00	4/17/2008
E260939	Any Time	\$0.00	4/17/2008
E260940	Suburban	\$5,902.66	4/17/2008
E612521	Acme Bus	\$7,851.46	6/23/2009
E612520	Any Time	\$0.00	6/23/2009
E264927	Acme	\$17,833.20	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	\$7,809.00	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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval of SEQRA 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:

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

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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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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:

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

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. Board of Education Approval of Special Education 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 special education services contracts, as prepared by District Counsel for the 2014-2015 school year listed below, and authorizes the Board President to sign such contract.

Brookville Center for Children
Developmental Disabilities Institute
United Cerebral Palsy of Nassau County
Variety Child Learning Center
Woodward Mental Health Center

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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, as prepared by District Counsel for the 2014-2015 school year listed below, and authorizes the Board President to sign such contracts:

Access 7 Services, Inc.
Achieve Beyond

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Abilities, Inc., dba Nathaniel H. Kornreich Technology Center
BAYADA Home Care, Inc.
Bilingual Professional Agency
Blue Sea Educational Consulting, Inc.
Career & Employment Options
Creative Tutoring, Inc.
Family Pediatric Home Care
Gayle E. Kligman Therapeutic Resources
George Keckler
The Hagedorn Little Village School
Health Source Group, Inc.
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.
Life's WORC
Marion K. Salomon & Associates, Inc.
Metro Therapy, Inc.
Mid Island Therapy dba All About Kids
Milestones in Home Care
New York Therapy Placement Services
St. James Tutoring
The Rehabilitation Institute
TEAM Therapy Speech & Language, TEAM OT, TEAM PT and
TEAM Placement Therapy Services, Inc.
TLC Kids Therapy, Inc.
JNC Services dba TopGrade
Tutoring Service of Long Island
Dr. Peter Wigg

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of Superintendent's Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Superintendent's Contract on file with the District Clerk, superseding prior contracts; and authorizes the Board President to execute such contract, and directs that a copy of the contract be attached to the Board meeting minutes.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval of Assistant Superintendent for Special Education Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Assistant Superintendent for Special Education Contract on file with the District Clerk, superseding prior contracts; and authorizes the Board President to execute such contract, and directs that a copy of the contract be attached to the Board meeting minutes.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. Board of Education Approval of Memorandum Agreement Regarding Island Trees CSEA Custodial Unit Contract Modification

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement regarding the Island Trees CSEA Custodial Unit contract modification as presented, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Approval of Stipulation of Settlement with the United Teachers of Island Trees (U.T.I.T.)

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Stipulation of Settlement with the United Teachers of Island Trees (U.T.I.T.) regarding demand for arbitration, case #133900068813, as presented, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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15. Board of Education Approval of Gallow Building Lease Agreement Between Island Trees UFSD and Variety Child Learning Center

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the four year lease agreement between Island Trees UFSD and Variety Child Learning Center rental of the Gallow building in its entirety as presented, as approved by District Counsel, and authorizes the Board President to sign such agreement:

Rental Fee Summary

Initial Year - \$100,000 + utilities
Second Year - \$150,000 + utilities
Third Year - \$200,000 + utilities
Fourth Year - \$250,000 + utilities

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

16. 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 the Board of Education hereby appoints Dr. Karl Friedman as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Karl Friedman at a date and time to be set by the Board of Education.

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

17. 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 the Board of Education hereby appoints Dr. Michael Schwartz as School Medical Inspector pursuant to Section 913 of the New York State Education

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Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a psychiatric examination in the office of Dr. Michael Schwartz at a date and time to be set by the Board of Education.

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

18. 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.

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

19. 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.

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

20. 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.

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

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21. Board of Education Acceptance of New Policy #8130, School Safety Plans and Teams – Second 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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

22. 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

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.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

23. 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 130 inclusive.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

24. 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
Island Trees Varsity Football
Island Trees Varsity Wrestling

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

E. FINANCIAL REPORT

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

6/25/14