

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

August 20, 2014

7:00 PM

A G E N D A

A. OPENING OF MEETING

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:

Reorganization Meeting, Regular Meeting & Executive Session – July 8, 2014
Committee on Special Education – July 17, 18, 21, August 1, 4, 5, 11, 13, 2014
Committee on Preschool Special Education – July 10, 2014

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

B. 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.

C. ACTION ITEMS

1. Board of Education Approval of Island Trees Memorial Middle School Eighth Grade Field Trip to Washington D.C.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees Memorial Middle School eighth grade field trip to Washington D.C. from May 13, 2015, to May 15, 2015, at a cost of approximately \$515 per student.

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

2. Board of Education Approval of Stipend for Washington D.C. Trip Staff Chaperones

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of overnight stipends to each of the estimated ten (10) teachers chaperoning the eighth grade field trip to Washington D.C. from May 13, 2015, to May 15, 2015, in the amount of \$100 per evening, a total of \$200 per chaperone, and authorizes the Board President to sign the Stipend Agreement with the U.T.I.T.

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

3. Board of Education Approval of Stipend for Washington D.C. Trip Administrative Chaperone

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of an overnight stipend to one (1) administrative chaperone for the eighth grade field trip to Washington D.C. from May 13, 2015, to May 15, 2015, in the amount of \$125 per evening, a total of \$250, as per the administrators' contract.

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

4. Board of Education Approval of Cross Country Team Participation in Four Cross Country Invitationals

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the request for the Island Trees Cross Country team to participate in the cross country invitationals listed below:

- September 20 - Warwick Invitational
- September 27 - Six Flags Invitational
- October 11 - Manhattan Invitational
- October 18 & 19 - Brown Invitational

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval of the Island Trees School District Annual Professional Performance Review (APPR) Plan

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

WHEREAS, the District’s 2013-2014 Annual Professional Performance Review (APPR) Plan, that was approved by the Commissioner of Education, remains in effect and there are no other agreements that prevent, conflict or interfere with full implementation of such APPR Plan.

BE IT RESOLVED, that the Board of Education of the Island Trees School District, upon recommendation of the Superintendent of Schools, approves and/or ratifies the execution of any and all required APPR certification documents by the Superintendent and the President of the Board of Education for submission to the Commissioner of Education pursuant to Education Law §3012-c for the 2014-2015 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Transportation Renewal Contracts for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to extend the school year transportation contracts as detailed below in accordance with the May CPI increase of 1.9%, as

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published by the State Education Department, and authorizes the Board President to sign said contracts when presented.

Contractor	SED No.	Amount	Bid Date
Acme	E014348	\$31,242.40	10/22/1997
Acme	E004204	\$48,431.80	4/20/1999
WE Transport	E004208	\$0.00	4/20/1999
Acme	E252096	\$32,181.70	5/22/2003
WE Transport	E252101	\$0.00	5/22/2003
Acme	E257161	\$0.00	5/30/2006
Any Time	E257160	\$0.00	5/30/2006
Suburban	E257159	\$0.00	5/30/2006
WE Transport	E257158	\$0.00	5/30/2006
Acme	E258852	\$17,774.10	5/31/2007
WE Transport	E258854	\$0.00	5/31/2007
Acme	E260941	\$0.00	4/17/2008
WE Transport	E260943	\$0.00	4/17/2008
Acme Bus	E612523	\$0.00	5/7/2009
WE Transport	E612522	\$0.00	5/7/2009
WE Transport	E612524	\$1,186,933.40	5/8/2009
Acme	E264928	\$0.00	5/6/2010
Any Time	E264929	\$0.00	5/6/2010
EBT	E264930	\$0.00	5/6/2010
First Student	E264931	\$0.00	5/6/2010
Suburban	E264932	\$0.00	5/6/2010
WE Transport	E264933	\$19,049.60	5/6/2010
Acme	E264934	\$0.00	6/23/2010
EBT	E264935	\$0.00	6/23/2010
Acme	E264937	\$0.00	8/25/2010
EBT	E264938	\$0.00	8/25/2010
WE Transport	E264939	\$0.00	8/25/2010
Acme	E266271	\$0.00	5/6/2011
Any Time	E266270	\$0.00	5/6/2011
First Student	E266269	\$0.00	5/6/2011
Suburban Bus	E266268	\$0.00	5/6/2011
WE Transport	E266267	\$0.00	5/6/2011
First Student	E266765	\$0.00	8/18/2011
WE Transport	E266766	\$0.00	8/18/2011
EBT	E266767	\$0.00	8/18/2011
Acme	E269872	\$0.00	5/8/2012
Any Time	E269873	\$0.00	5/8/2012

EBT	E269874	\$5,114.70	5/8/2012
Suburban	E269876	\$0.00	5/8/2012
WE	E269877	\$14,879.00	5/8/2012
Acme	E269878	\$26,699.60	8/15/2012
Any Time	E269879	\$0.00	8/15/2012
EBT	E269880	\$49,596.80	8/15/2012
WE	E269881	\$0.00	8/15/2012
Acme	E271963	\$0.00	5/13/2013
Any Time	E271964	\$27,961.40	5/13/2013
EBT	E271966	\$0.00	5/13/2013
First Student	E271967	\$3,851.80	5/13/2013
Suburban	E271968	\$0.00	5/13/2013
WE Transport	E271969	\$55,026.00	5/13/2013
Acme	E271970	\$0.00	8/12/2013
EBT	E271972	\$0.00	8/12/2013
First Student	E271971	\$0.00	8/12/2013
Suburban	E271973	\$6,032.40	8/12/2013
WE Transport	E271974	\$0.00	8/12/2013
Acme	E272187	\$0.00	10/2/2013
EBT	E272186	\$0.00	10/2/2013
Acme	272451	\$0.00	10/18/2013
EBT	E272452	\$0.00	10/18/2013
First Student	E272453	\$0.00	10/18/2013
WE Transport	E272595	\$0.00	12/4/2013

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Regular School Year 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 regular school year transportation services as per the SENTCO bid dated May 15, 2014, and authorizes the Board President to sign said contracts when presented.

I.T. Contract No.	Carrier	Amount	Bid Date
675.015.009	Acme	\$38,330.00	5/15/2014
675.015.010	EBT	\$9,950.00	5/15/2014
675.015.011	First Student	\$21,590.00	5/15/2014

675.015.013	WE Transport	\$0.00	5/15/2014
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Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

8. Board of Education Approval of Regular School Year 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 regular school year transportation services as per the SENTCO bid dated August 6, 2014, and authorizes the Board President to sign said contracts when presented.

I.T. Contract No.	Carrier	Amount	Bid Date
675.015.018	Acme	\$0.00	8/6/2014
675.015.019	First Student	\$22,720.00	8/6/2014
675.015.020	WE Transport	\$0.00	8/6/2014

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

9. Board of Education Approval of Transportation Shared Services with Levittown U.F.S.D.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into two (2) contracts with Levittown U.F.S.D. for the transportation of Island Trees students attending private schools for the 2014-2015 regular school year at a total cost of \$26,866.30 as detailed below, and authorizes the Board President to sign said contracts when presented.

St. Dominic H.S. & Elementary	\$18,062.10
Friends Academy	\$8,804.20

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

10. Board of Education Approval of Transportation Shared Services with Plainedge U.F.S.D.

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into a contract with Plainedge U.F.S.D. for the transportation of Island Trees students attending St. Anthony H.S. for the 2014-2015 regular school year at a total cost of \$26,820.70, and authorizes the Board President to sign said contracts when presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval of BOCES Summer Special Education Transportation

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nassau BOCES for summer special education transportation from July 7 to August 15, 2014, in the amount of \$25,447.00, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. Board of Education Approval to Declare Surplus and Dispose of Library Books from Michael F. Stokes School, J. Fred Sparke School, and 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 the Michael F. Stokes School, J. Fred Sparke School, and 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 _____

13. Board of Education Approval to Declare Surplus and Dispose of Books from Michael F. Stokes School and J. Fred Sparke School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of certain books that are no longer used or are obsolete from the Michael F. Stokes School and J. Fred Sparke School as it sees fit pursuant to the State Education Department's recommended procedures.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Approval of Island Trees High School Academic Integrity Guidelines

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School Academic Integrity Guidelines as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Memorandum of Understanding (MOU) Between Nassau County Office of Emergency Management and Island Trees

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Understanding (MOU) between Nassau County Office of Emergency Management and Island Trees, 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 _____

16. Board of Education Approval of Non-Aligned Administrator Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the non-aligned administrator agreement for Louis DiPadova, Director of Plant & Facilities, commencing July 1, 2014, as presented, and on file with the District Clerk.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. Board of Education Approval of Ten Month Salary Schedules

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the salary schedules for the 2014-2015 school year for the employees in the following job titles as presented and are on file with the District Clerk:

- Teacher Aides
- Registered Professional Nurse
- Building and Grounds/Security – Hourly
- Part Time – Hourly
- Substitutes – Food Service Helper and School Monitor

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

18. Board of Education Approval of Benefits Agreement for Occupational Therapist for the 2014-2015 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Benefits Agreement for Amie Anci, Occupational Therapist, for the period commencing September 1, 2014 to June 30, 2015, at an annual salary of \$73,000, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

19. Board of Education Approval of Interim Food Service Consultant Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for Adrienne Goldenbaum, Food Service Consultant, commencing July 18, 2014, to June 30, 2015, at a rate of \$60.00 per hour, and authorizes the Board President to sign such agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. Board of Education Approval of Provider Agency 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 services contracts, as prepared by District Counsel, for the 2014-2015 school year listed below, and authorizes the Board President to sign such contracts:

- Eden II/Genesis Programs
- Horizon HealthCare Staffing
- Helping Hands Children Services

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. 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 contracts:

- Eden II School for Autistic Children, Inc.
- Greenburgh-North Castle UFSD

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

22. Board of Education Approval of Special Education Services Contract for Summer 2014

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Wantagh U.F.S.D., as prepared by District Counsel for the Summer of 2014, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

23. Board of Education Approval of Special Education Services Contract for Students with Disabilities 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 Hicksville U.F.S.D. for students with disabilities, as prepared by District Counsel for the 2014-2015 school year, and authorizes the Board President to sign such contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

24. 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 Levittown U.F.S.D. for the 2014-2015 school year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

25. Board of Education Approval of Year End Salaries Budget Transfer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds between various salary accounts, as presented, for the year ended June 30, 2014.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

26. Board of Education Approval of Consultant Services Agreement for Defensive Driving Course

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Consultant Services Agreement with Fitzgerald Driving School to provide Defensive Driving course instruction in our Adult Community Education program, and authorizes the Board President to sign said contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

27. 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 August 20, 2014, 1 through 192 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

28. 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:

- Island Trees Varsity Cheerleading
- Island Trees Elementary PTA
- Cub Scout Pack 600
- Island Trees SEPTA
- Island Trees Varsity JV Football
- Nassau County Boy's Soccer Officials
- Nassau County Girl's Soccer Referees
- Theodore Roosevelt Council Boy Scouts of America
- Princeton Review/TPR Educational LLC
- Island Trees Soccer Club
- Girl Scouts of Nassau County

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

D. FINANCIAL REPORT

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

E. DISCUSSION

1. Board Packets – Paper/PDF
2. Class Sizes
3. Assistant Coaches
4. Five-Year Facilities Review
5. Assessments

F. 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.

G. EXECUTIVE SESSION – The Board of Education may choose to adjourn to executive session.

H. ADJOURNMENT

/cc

8/20/14