

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

August 26, 2015

7:00 PM

AGENDA

A. OPENING OF MEETING

1. Call to Order

Mrs. Kristen Daum, 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 1, 2015
Committee on Special Education – June 23, 24, 25, July 16, August 3, 10, 12, 2015
Committee on Preschool Special Education – June 18, July 9, 30, August 6, 2015

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 Special Meeting agenda.

C. ACTION ITEMS

1. Board of Education Approval of Island Trees High School Field Trip to Fashion Institute of Technology

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High

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School field trip to the Fashion Institute of Technology on Wednesday, September 16, 2015, at a cost to the students of approximately \$20 per student.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

2. Board of Education Acceptance of Donation from Target Corporation to Michael F. Stokes Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation in the amount of \$100.00 to the Michael F. Stokes School from Target Corporation, to be used to support the Cultural Arts programs, 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 _____

3. Board of Education Approval of Cross Country Team Participation in Four Cross Country Invationals

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 invationals listed below:

September 12, 2015 – Wave Mania Invitational, Warwick Valley, NY

September 26, 2015 – Six Flags Invitational – Jackson, NJ

October 10, 2015 – Manhattan Invitational – VanCortland Pk., Bronx, NY

October 17, 2015 – Brown University Invitational – Warwick, RI

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Approval of Island Trees Memorial Middle School Grade 6 Greenkill Outdoor Education Trip

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and approves the Island Trees Memorial Middle School scheduled Grade 6 trip to Greenkill Outdoor Environmental Education Center from December 1, 2015, through December 4, 2015, and authorizes the Board President to sign a contract in the amount of \$30,300.00

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval of Nursing Services for Grade 6 Trip to Greenkill

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Carol Nivens, RN, to provide 24-hour nursing services for the Island Trees Memorial Middle School scheduled Grade 6 trip to the Greenkill Outdoor Environmental Education Center from December 1, 2015, through December 4, 2015, at a rate of \$2,700 for the entire four days and three nights, and authorizes the Board President to sign a contract, approved by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Stipend for Greenkill 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 fourteen (14) teachers chaperoning the Grade 6 trip to the Greenkill Outdoor Environmental Education Center from December 1, 2015, through December 4, 2015, in the amount of \$100 per evening, a total of \$300 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 _____

7. Board of Education Approval of Stipend for Greenkill 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 Grade 6 trip to the Greenkill Outdoor Environmental Education Center from December 1, 2015, through December 4, 2015, in the amount of \$125 per evening, a total of \$375, as per the administrators' contract.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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8. Board of Education Approval to Declare Surplus and Dispose of Equipment from the Island Trees High School Main Office

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete equipment from the Island Trees High School Main Office as detailed below:

1. IBM Selectric II Typewriter, Island Trees Tag #100420
2. IBM Selectric II Typewriter, Island Trees Tag #100665

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

9. Board of Education Approval to Declare Surplus and Dispose of Equipment from the Island Trees Memorial Middle School Library

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete equipment from the Island Trees Memorial Middle School Library as detailed below:

1. Belle & Howell Cassette Player – EQITMS0005
2. Califone Cassette Player – EQITMS0012 – Serial Number CD21209
3. Califone Cassette Player – EQITMS00011 – Serial Number CD021272
4. Dukane EP1800 Overhead Projector – EQITMS00005
5. Dukane EP1800 Overhead Projector – no tag

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

10. Board of Education Approval of BOCES Summer Special Education Transportation Contract

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 6 to August 14, 2015, in the amount of \$28,652.00, and authorizes the Board President to sign such contract.

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

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11. 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 12, 2015, and authorizes the Board President to sign said contracts when presented.

I.T. Contract #	Carrier	Amount	Bid Date
675.016.010	Acme	\$0.00	5/12/2015
675.016.011	EBT	\$0.00	5/12/2015
675.016.012	First Student	\$0.00	5/12/2015
675.016.013	Suburban Bus	\$0.00	5/12/2015
675.016.014	WE Transport	\$0.00	5/12/2015

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. 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 a contract with Levittown U.F.S.D. for the transportation of Island Trees students attending Friends Academy for the 2015-2016 regular school year at a total cost of \$8,804.20, and authorizes the Board President to sign said contract when presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. 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 2015-2016 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 _____

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14. Board of Education Approval of School Year Transportation Renewal Contracts

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, in accordance with the May CPI of -0.1% (0% rate increase) as published by the Stated 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	\$18,849.00	4/20/1999
WE Transport	E004208	\$0.00	4/20/1999
Acme	E252096	\$23,806.50	5/22/2003
WE Transport	E252101	\$34,661.50	5/22/2003
Acme	E257161	\$350,761.40	5/30/2006
Suburban Bus	E257159	\$0.00	5/30/2006
WE Transport	E257158	\$0.00	5/30/2006
Acme	E258852	\$48,145.00	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
EBT	E264930	\$0.00	5/6/2010
First Student	E264931	\$0.00	5/6/2010
Suburban	E264932	\$21,149.50	5/6/2010
WE Transport	E264933	\$28,574.40	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
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
EBT	E269874	\$5,114.70	5/8/2012

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Suburban Bus	E269876	\$0.00	5/8/2012
WE Transport	E269877	\$14,879.00	5/8/2012
Acme	E269878	\$0.00	8/15/2012
EBT	E269880	\$0.00	8/15/2012
WE	E269881	\$0.00	8/15/2012
Acme	E271963	\$0.00	5/13/2013
EBT	E271966	\$0.00	5/13/2013
First Student	E271967	\$0.00	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
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	E272451	\$0.00	10/18/2013
EBT	E272452	\$0.00	10/18/2013
WE Transport	E272595	\$0.00	12/4/2013
Acme	E414058	\$34,798.00	5/15/2014
EBT	E414059	\$0.00	5/15/2014
First Student	E414060	\$21,590.00	5/15/2014
WE Transport	E414061	\$0.00	5/15/2014
Acme	E612744	\$0.00	8/6/2014
First Student	E612746	\$18,610.00	8/6/2014
WE Transport	E612745	\$0.00	8/6/2014

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Regular 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 11, 2015, and authorizes the Board President to sign said contracts when presented.

I.T. Contract #	Carrier	Amount	Bid Date
675.016.019	Acme	\$16,460.00	8/11/2015
675.016.020	EBT	\$0.00	8/11/2015
675.016.021	First Student	\$0.00	8/11/2015
675.016.022	WE Transport	\$0.00	8/11/2015

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. Board of Education Approval of Salary Increase for Occupational Therapist for the 2015-2016 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the salary increase of \$1,500 (from \$73,000 to \$74,500) for Amie Anci, Occupational Therapist, for the 2015-2016 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. Board of Education Approval of BOCES Lease Adjustments

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to amend the lease renewal amounts previously approved on July 1, 2015, as per attached detail:

	Rate Approved at Reorg on 7/1/15	BOCES Authorized Rate	Net Adjustment
High School Room 144 Mainstreaming Fee – per student	\$6,072.00	\$6,009.42	(62.58)
Sparke – 2 Classrooms Mainstreaming Fee – per student	\$1,500.00	\$1,500.42	0.42
Stokes Cluster Lease	\$15,090.00	\$14,935.20	(154.80)
	\$1,500.00	\$1,500.42	0.42
	\$75,000.00	\$100,000.00	\$25,000.00 (4 classrooms needed instead of 3 originally requested)

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

18. Board of Education Approval of Canine Detection Services Renewal

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to renew RFQ#673.014.001, Canine Detection Services, to K-9 Noses Inc., 8 Ursular Ct., P.O. Box 1138, Smithtown, NY

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11787, at the rates stated below, and authorizes the Board President to sign contract for said services:

School Assembly - \$1,000 per school
School Search - \$525 per school
School Search Not Scheduled in Advance - \$700 per school

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

19. Board of Education Approval of Provider Agency 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 services contracts, as prepared by District Counsel, for the 2015-2016 school year listed below, and authorizes the Board President to sign such contracts:

Brookville Center for Children’s Services-Home/Community-Based Program
Lakretz Creative Support Services, Inc.
The Execu/Search Group
The Hagedorn Little Village School
Home Care Therapies dba Horizon HealthCare Staffing
StonyBrook Psychiatric Associates, UFPC

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

20. Board of Education Approval of Special Education Services Contract for Summer 2015 with Wantagh U.F.S.D.

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. for the summer of 2015, 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 _____

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21. Board of Education Approval of Special Education Services Contract for a Student 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 Oyster Bay-East Norwich Central School District for a student with disabilities 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 _____

22. Board of Education Approval of Special Education 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 special education services contracts with the approved private schools for the 2015-2016 school year, which have been reviewed and approved by District Counsel, and authorizes the Board President to sign such contracts.

Brookville Center for Children's Services
Developmental Disabilities Institute
Eden II School for Autistic Children
Martin de Porres School

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

23. Board of Education Approval of Special Education Services Contract with Approved Special Education 4201 School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with the special education approved 4201 school, Mill Neck Manor School for the Deaf, 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 _____

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24. Board of Education Approval of Request for Defense and Indemnification

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

RESOLVED, that the requests for defense and indemnification submitted by Mr. James Cranmer, Director of Athletics; Mr. Daniel Donahue, Island Trees Board of Education President; Dr. Jeffrey Elfenbein, School District Physician; Mr. Nicholas Grande, Island Trees High School Principal; Dr. Charles Murphy, Superintendent of Schools; Mrs. Christine Renzulli, Island Trees High School Nurse; and Mrs. Karen Stephens, Island Trees School District Lead Nurse, in connection with the Notice of Claim discussed in executive session; and the benefits and protections of Section 18 of Public Officers Law, in addition to the benefits and protections of Section 3811, 3028 and 3023 of the Education Law as applicable, are hereby conferred upon the aforementioned persons; and it is further resolved that the District shall accordingly, indemnify and save harmless such persons, for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or claim (etc.) arose or occurred while such persons were acting within the scope of their public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

25. Board of Education Approval of Benefits Agreement for Assistant Superintendent for Special Education

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education 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 copy of the contract be attached to the Board meeting minutes.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

26. Board of Education Approval of Probationary Appointment – Music Teacher

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of probationary music teacher as follows:

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Name	Teacher Area	Probationary Start Date	Probationary Expiration Date	Certification
Aaron Robertson	Music	July 1, 2015	June 30, 2019	Music

In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or overall APPR rating of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of probationary period, he or she will not be eligible for tenure at that time.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

27. Board of Education Approval of Probationary Appointment – Special Education

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of probationary special education teacher as follows:

Name	Teacher Area	Probationary Start Date	Probationary Expiration Date	Certification
Michael Forman	Special Ed.	July 1, 2015	June 30, 2019	Special Ed.

In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or overall APPR rating of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of probationary period, he or she will not be eligible for tenure at that time.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

28. Board of Education Approval of Probationary Appointment – Special Education

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of probationary special education teacher as follows:

Name	Teacher Area	Probationary Start Date	Probationary Expiration Date	Certification
Christina Fedorko	Special Ed.	July 1, 2015	June 30, 2019	Special Ed.

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In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or overall APPR rating of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of probationary period, he or she will not be eligible for tenure at that time.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

29. Board of Education Approval of Probationary Appointment – Special Education

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of probationary special education teacher as follows:

Name	Teacher Area	Probationary Start Date	Probationary Expiration Date	Certification
Kaitlin O’Shea	Special Ed.	July 1, 2015	June 30, 2019	Special Ed.

In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or overall APPR rating of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of probationary period, he or she will not be eligible for tenure at that time.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

30. Board of Education Approval of Probationary Appointment – Elementary

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of probationary special education teacher as follows:

Name	Teacher Area	Probationary Start Date	Probationary Expiration Date	Certification
Michelle Topel Clarke	Elementary	July 1, 2015	June 30, 2018*	Elementary

*One year credit for 2014-2015 leave replacement.

In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or

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overall APPR rating of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of probationary period, he or she will not be eligible for tenure at that time.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

31. Board of Education Approval of Probationary Appointment – Elementary

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of probationary special education teacher as follows:

Name	Teacher Area	Probationary Start Date	Probationary Expiration Date	Certification
Kerri Schramm	Elementary	July 1, 2015	June 30, 2018*	Elementary

*One year credit for 2014-2015 leave replacement.

In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or overall APPR rating of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of probationary period, he or she will not be eligible for tenure at that time.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

32. Board of Education Approval of Certified EMT for Island Trees School District Home Football Games

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Matthew Epple, Certified EMT, to cover all Island Trees School District home football games at a rate of \$60 per game, and authorizes the Board President to sign the professional service agreement.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

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33. Board of Education Approval of Continued Participation in the National School Lunch & Breakfast Program

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the renewal and the continued participation of the Island Trees School District in the National School Lunch and Breakfast Program for the 2015-2016 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.

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

34. Board of Education Approval of the Certification of Acceptance – Free and Reduced Price Meal Policy Statement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Certification of Acceptance for the Continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents.

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

35. Board of Education Approval of Agreement for Direct Distribution – NYS Office of General Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Island Trees UFSD and the State of New York, Office of General Services – Division of Food Distribution and Warehousing governing the distribution of government commodity foods to the District's food services program for the 2015-2016 school year.

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

36. Board of Education Approval of Year End Budget Transfer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds between various accounts, as presented, for the school year ended June 30, 2015.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

37. Board of Education Acceptance of Donation from the Island Trees Football Booster Club to the Varsity Football Program

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of thirty-five specialty football jerseys from the Island Trees Football Booster Club for the Varsity football team, which are to be worn on 9/11, 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 _____

38. Board of Education Approval of Contract Renewal for Servicing of Irrigation System

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the contract originally awarded under RFQ #673.014.010, Servicing of Irrigation System, to County Irrigation at the rates stated below, and to authorize the district to issue a purchase order to be used on an as needed basis for the 2015-2016 school year.

Labor Rate – \$89.00 per hour

Material Discount – 5%

Spring Activation (4 locations) - \$1,800

Winterization (4 locations) - \$1,200

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

39. Board of Education Approval to Award RFP for Virtual Reality-Holographic 3D Imagery Classroom Lab Platform

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFP #673.016.002, Virtual Reality-Holographic 3D Imagery Classroom Lab Platform, to Computer Logic Group, 33 Comac Loop, Ronkonkoma, NY 11779 as presented.

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

40. Board of Education Acceptance of Revised Policy #5280.1 – Concussion Management; and Policy #5280.1-R – Concussion Management 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 Concussion Management, Policy #5280.1; and Concussion Management Regulation, Policy #5280.1-R, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

41. Board of Education Acceptance of Revised Policy #5151, Homeless Children – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Homeless Children, Policy #5151, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

42. 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 26, 2015, items 1 through 326 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

43. 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 2015-2016 school year subject to the limitations of policy and regulation:

BOARD OF EDUCATION MEETING

August 26, 2015

Island Trees Varsity Football
Island Trees Soccer Club
Island Trees PTSA
Island Trees Football Booster Club
Nassau County Civil Service
Nassau County Soccer Officials
Nassau County Girls Soccer Officials
Girl Scouts of Nassau County Plains Association
CAPIT
Island Trees PTA Council
Island Trees Elementary PTA
Cub Scout Pack 600

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

D. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for May, 2015, as presented.

E. DISCUSSION

1. Stokes Elevator Project
2. Summer Learning Academy

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
8/26/15