

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

September 10, 2014

7:00 PM

AGENDA

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**

B. Board of Education Approval of Minutes

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following minutes as presented:

Regular Meeting, Executive Session & Addendum – August 20, 2014
Committee on Special Education – August 14, 15, 21, 28, 2014
Committee on Preschool Special Education – August 21, 28, 2014

C. 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.

D. ACTION ITEMS

1. **Board of Education Approval of Island Trees Memorial Middle School Seventh Grade Field Trip to New York City**

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 seventh grade field trip to New York City from March 19, 2015, to March 20, 2015, at a cost to the students of approximately \$459.00 per student.

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2. Board of Education Approval of Stipend for New York City 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 seventh grade field trip to New York City from March 19, 2015, to March 20, 2015, in the amount of \$100 per evening, a total of \$100 per chaperone, and authorizes the Board President to sign the Stipend Agreement with the U.T.I.T.

3. Board of Education Approval of Stipend for New York City 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 seventh grade field trip to New York City from March 19, 2015, to March 20, 2015, in the amount of \$125 per evening, a total of \$125, as per the administrators' contract.

4. 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.

5. 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 Marie Salata, Food Service Consultant, commencing September 5, 2014, to June 30, 2015, at a rate of \$60 per hour, and authorizes the Board President to sign such agreement.

6. Board of Education Approval of Benefits Agreement for Mathematics Supervisor

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the benefits agreement for the appointment of Cheryl Cohen to the position of Mathematics Supervisor K-12, and authorizes the Board President to sign such agreement.

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7. Board of Education Approval of Memorandum of Agreement for Technology Manager

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement for John Rezek, Technology Manager, and authorizes the Board President to sign such agreement.

8. Board of Education Approval of Parents' Bill of Rights for Data Privacy and Security

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

BE IT RESOLVED, that the Board of Education adopts a Parents' Bill of Rights for Data Privacy and Security in the form attached hereto and authorizes the Superintendent of Schools to amend the Bill of Rights as may be required by any regulations or guidance that may be issued by the New York State Education Department; and

BE IT FURTHER RESOLVED, that this Bill of Rights shall be published by the District on the District's website.

9. Board of Education Approval of RFQ for Servicing of Irrigation System

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award RFQ #673.014.010, Servicing of Irrigation System to County Irrigation Services, 624 Jerusalem Avenue, Uniondale, NY 11553, 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 2014-2015 school year:

Labor Rate - \$89.00 per hour
Material Discount - 5%
Spring Activation - \$1,800
Winterization - \$1,200

10. Board of Education Approval to Declare Surplus and Dispose of Excess Equipment from the Island Trees Business 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 detailed below:

Friedrich 21,000 BTU A/C
Model SM21J30
Serial #LKKRO6318

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11. Board of Education Approval to Declare Surplus and Dispose of Excess Equipment from 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 obsolete equipment detailed below from J. Fred Sparke School:

Overhead Projectors and Carts - Model #3M9060

<u>Serial #</u>	<u>Island Trees Tag #</u>
1333482	None
1300566	None
1469234	None
1469236	None
535476	None
940560	00005038
940587	00005041
940562	00005044
535475	None
1333968	None
940563	00005039
940581	00005040

12. 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 September 17, 2014, 1 through 156 inclusive.

13. 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:

Nassau County of Emergency Management
Island Trees Soccer Club
Island Trees Class of 2017
Island Trees PTSA
Island Trees Council of PTAs
Capit
Cub Scout Pack 600
Girl Scouts of Nassau County
Island Trees Elementary PTA

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E. FINANCIAL REPORT

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

F. DISCUSSION

1. Board Docs
2. Audit Committee
3. Beth Roemer's Academic/Curriculum Update

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

9/10/14