

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

September 14, 2011

7:00 PM

AGENDA

A. OPENING OF MEETING

1. **Call to Order** Ms. Patricia Mahon, 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:

Special Meeting & Executive Session – August 24, 2011
Committee on Special Education – August 18, 30, 2011
Committee on Preschool Special Education – August 25, September 1, 2011

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 and/or the Special Meeting agenda.

D. ACTION ITEMS

1. Board of Education Acceptance of Donation from the Target “Books for Schools” Award

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of books valued at \$500 from the Target “Books for Schools” award for the Michael F. Stokes School library, and directs that a letter be sent from the Board of Education thanking them for their generosity.

2. Board of Education Approval of SCOPE License and Operating Agreements

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License Agreements between Island Trees UFSD and SCOPE as detailed below for the 2011-2012 school year, and authorizes the Board President to sign such agreements subject to review and approval by District Counsel:

<u>Program Description</u>	<u>Annual Fee</u>	<u>Custodial Fee</u>
Preschool Program	\$9,406.64	\$10,400.00
Day Care Program	*None	*None
Before & After School	*None	*None

* No fee is charged as the program is being conducted for the benefit of and primarily for the use of employees and residents of the District.

3. Board of Education Approval to Participate in BOCES Cooperative Bid for Purchase of Student Calculators

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to add the Nassau BOCES Bid #11/12-022 – Calculators to the list of authorized BOCES cooperative bids previously approved in July, 2011, and authorizes expenditure for the annual fee of \$400.00 for participation in said bid.

4. Board of Education Approval of Budget Transfer for Occupational Education

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer from the BOCES Occupational Ed. tuition code to the Levittown Occupational Ed. tuition code as detailed below to reflect a change in the anticipated program enrollment for both locations:

	<u>From</u>	<u>To</u>
A2280-490-94 BOCES Occupational Education	80,000.00	
A2280-470-94 Levittown Occupational Education		80,000.00

5. Board of Education Authorization of Year Ended June 30, 2011 Budget Transfer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds as presented for the year ended June 30, 2011.

6. Board of Education Approval of Certified EMT's 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 and John Cutino, Certified EMT's, to cover all Island Trees School District home football games, at a rate of \$60 per game, and authorizes the Board President to sign professional service agreements with each party, subject to review and approval by District Counsel.

7. Board of Education Acceptance of Revised Policy #6100 – Annual Budget – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Annual Budget Policy #6100, as presented.

8. Board of Education Acceptance of Revised Policy #6110 Budget Planning and – Policy #6110-R Budget Planning Regulation – 1st Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Budget Planning Policy #6110 and Budget Planning Regulation Policy #6110-R, as presented.

9. Board of Education Approval of Change Orders #7 & #8 – Bond Issue 8 – Maintenance Facility

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Orders #7 and #8 – Bond Issue 8 – Maintenance Facility as detailed, and authorizes the Board President to sign said change orders, subject to review and approval by district counsel:

- Change Order #7 – Credit in the amount of \$(55,156.87) for the removal of security system; credit for Split Face Block discoloration and a return of construction and testing allowances.
- Change Order #8 – Credit in the amount of \$(9,900.00) due to Island Trees UFSD due to the delay of project completion (11 days @\$900 per day).

10. Board of Education Approval of Island Trees Memorial Middle School Chorus, Band and Orchestra Field Trip to the High Note Festival and Great Adventure Park

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 Grade 7/8 Band, Orchestra, and Chorus field trip to the High Note Music Festival in Jackson, New Jersey, followed by a visit to Great Adventure Park on Thursday, May 24, 2012, at a cost to the students of \$80 per student.

11. Board of Education Acceptance of a Donation of a 1995 Dodge Minivan

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a 1995 Dodge Caravan minivan, valued at approximately \$3,500, to the Island Trees School District by Mrs. Barbara Medellin, Board Trustee, and directs that a letter be sent from the Board of Education thanking her for her generosity.

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 14, 2011, items 1 through 49 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 2011-2012 school year subject to the limitations of policy and regulation:

Island Trees Council of PTA's
Island Trees PTSA
Girl Scouts of Nassau County
Cub Scouts Pack 600
Island Trees Special Education Office
J. Fred Sparke PTA
Michael F. Stokes PTA
Nassau County Office of Emergency Management
United Teachers of Island Trees
Girl Scouts Troop 3814
Girl Scouts Troop 3104
Girl Scouts Daisy Troop
Girl Scouts Daisy Troop 3480
Girl Scouts Troop 3327
Girl Scouts Troop 3280
Girl Scouts Troop 3120
Girl Scouts Troop 3195
Girl Scouts Troop 3630
Girl Scouts Troop 3373

Girl Scouts Troop 3635
Girl Scouts Troop 3365
Girl Scouts Troop 3118
Girl Scouts Troop 3627
Island Trees Football Booster Club
St. Bernard's CYO Youth Basketball

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for June, 2011, as presented.

F. DISCUSSION

1. School Security Entrance Doors
2. Board Policy Updates

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
9/14/11