

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***September 16, 2015***

***6:30 PM***

**AGENDA**

**A. EXECUTIVE SESSION, 6:30 PM – CONFERENCE ROOM**

*It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, and personnel issues in accordance with Open Meeting Law will be considered. Following the Executive Session, the Board will reconvene in the Karopczyc General Purpose Room at approximately 7:30 PM.*

**B. PUBLIC MEETING, 7:30 PM**

**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:

Special Meeting – August 20, 2015

Regular Meeting & Executive Session – August 26, 2015

Committee on Special Education – August 18, 25, 26, 27, September 2, 2015

Committee on Preschool Special Education – August 20 & 27, 2015

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**BOARD OF EDUCATION MEETING**

September 16, 2015

**C. RECOGNITION**

1. Reward School Recognition

**D. 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.

**E. 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 November 5, 2015, to November 6, 2015, at a cost to the students of approximately \$469.00 per student.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**2. Board of Education Approval of Stipend for New York City Field 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 November 5, 2015, to November 6, 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.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**3. Board of Education Approval of Stipend for New York City Field 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

**BOARD OF EDUCATION MEETING**

September 16, 2015

from November 5, 2015, to November 6, 2015, in the amount of \$125 per evening, a total of \$125, as per the administrators' contract.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**4. Board of Education Approval of Revised Regular School Year Transportation Contract**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and that in order to accommodate a new placement for a special education student, the Board of Education approves to amend the 8/26/2015 award of contract 675.016.014 with WE Transport Inc. as part of the Southeast Nassau Transportation Cooperative (SENTCO) bid dated May 12, 2015, from a \$0.00 contract to a contract in the amount of \$20,000.00, and authorizes the Board President to sign said contract.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**5. Board of Education Approval to Reject All Bids on the Stokes Elevator Project**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves to reject all bids received on Bid #673.015.010, dated July 2, 2015, for Michael F. Stokes Installation of LU/LA Elevator.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**6. Board of Education Approval of Non-Aligned Salary Schedules**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the salary schedules effective July 1, 2015, for the 2015-2016 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

**BOARD OF EDUCATION MEETING**

September 16, 2015

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**7. Board of Education Approval to Declare Surplus and Dispose of Library Books from Island Trees High School and Michael F. Stokes Elementary School**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of certain library books that are in poor condition or are obsolete from the Island Trees High School and Michael F. Stokes Elementary School as it sees fit pursuant to the State Education Department's recommended procedures.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8. Board of Education Approval of OASAS Drug Abuse Services Contract**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts grant funding under the OASAS (Office of Alcoholism and Substance Abuse Services) in the amount of \$32,428.00 per year for the 2015 and 2016 calendar years, and authorizes the Board President to sign a two year contract with Nassau County for said grant.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**9. Board of Education Approval of Certified EMTs for Island Trees School District Home Football Games**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Kristin Rochon and Thomas Mayer, Certified EMTs, 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 agreements.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10. Board of Education Approval of Island Trees High School Music Field Trip to The Metropolitan Opera House**

**BOARD OF EDUCATION MEETING**

September 16, 2015

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees High School chorus students to attend a dress rehearsal of the production of Puccini's "Manon Lescaut" at The Metropolitan Opera House at Lincoln Center for the Performing Arts, New York City, on Tuesday, February 9, 2016, at a cost to the students of approximately \$40 per student.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**11. Board of Education Acceptance of Revised Policy #5151, Homeless Children – Second Reading**

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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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 16, 2015, 1 through 150 inclusive.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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

Island Trees Retired Teachers

Island Trees Baseball

Theodore Roosevelt Council Boy Scouts of America

Island Trees Varsity Baseball

Island Trees Baseball

The Princeton Review

**BOARD OF EDUCATION MEETING**

September 16, 2015

Island Trees Elementary PTA  
SEPTA Island Trees  
Island Trees PTSA  
Cub Scout Pack 600  
Girl Scouts of Nassau County Plains Assn.  
Girl Scouts of Nassau County Troop 3633  
St. Bernard's CYO Basketball  
Island Trees Football Booster Club  
Island Trees Class of 2017  
Bulldogs Travel Baseball  
Freshman Class of 2019  
Girl Scout Troop  
Girl Scout Troop 3365  
Girl Scout Troop 3195  
Girl Scout Troop 3299  
Girl Scout Troop 3627  
Girl Scout Troop  
Cub Scout Pack 600  
Girl Scout Troop 3196  
Cub Scout Pack 600 Wolf Den  
Girl Scout Troop 3183  
Girl Scout Troop 3278  
Girl Scout Troop 3280  
Girl Scout Troop 3327  
Girl Scout Troop 3480  
Girl Scout Troop 3132  
Cub Scout Pack 600 – Tiger Den  
Girl Scout Troop 3511  
Girl Scout Troop 3559  
Girl Scout Troop 3227  
Girl Scout Troop 3107

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**F. FINANCIAL REPORT**

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

**G. CLOSING**

**1. Visitors – Old & New Business** (Each visitor will be limited to 3 minutes)

***BOARD OF EDUCATION MEETING***

September 16, 2015

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

9/16/15