

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

September 18, 2013

AGENDA

A. OPENING OF MEETING

1. **Call to Order** Mr. Kenneth Rochon, 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 – August 28, 2013
Committee on Special Education – August 21, 27, 28, September 3, 9, 2013
Committee on Preschool Special Education – September 10, 2013

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 Special Meeting agenda.

D. ACTION ITEMS

1. Board of Education Approval of 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 the Greenkill Outdoor Environmental Education Center from December 3, 2013, through December 6, 2013, and authorizes the Board President to sign a contract in the amount of \$42,015, subject to final review and approval by District Counsel.

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2. 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 3, 2013, through December 6, 2013, at a rate of \$2,700 for the entire four days and three nights, and authorizes the Board President to sign a contract as approved by District Counsel.

3. 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 14 teachers chaperoning the Grade 6 trip to the Greenkill Outdoor Environmental Education Center from December 3, 2013, through December 6, 2013, in the amount of \$100 per day, a total of \$300 per chaperone, and authorizes the Board President to sign the Stipend Agreement with the U.T.I.T.

4. Board of Education Approval of Donation of Darkroom Photography Equipment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of darkroom photographic enlargement equipment to the Island Trees High School art department from Mr. William Groves, ITHS Class of 1963, 223 August Road, North Babylon, NY, valued at approximately \$1,000, and directs that a letter be sent from the Board of Education thanking him for his generosity.

5. Board of Education Approval of the Island Trees Memorial Middle School Band, Chrous, and Orchestra Field Trip to the High Note Music Festival and Great Adventure

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 7th and 8th grade Band, Chorus, and Orchestra field trip to the High Note Music Festival in Freehold, New Jersey, followed by a visit to Great Adventure in Jackson, New Jersey, on Friday, May 30, 2014, at a cost to the students of \$95 per student.

6. Board of Education Approval of Special Education Services Contract for the 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into the special education services contract with the Hicksville Union Free School District for the 2013-2014

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school year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

7. Board of Education Approval of Special Education Services Contract for the 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contract with Oyster Bay-East Norwich CSD for the 2013-2014 school year, and authorizes the Board President to sign said contract, as approved by District Counsel.

8. Board of Education Approval of Special Education Services Contract for Students in Non-public Schools for the 2013-2014 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 the Hicksville U.F.S.D. for students in non-public schools, which was reviewed and approved by District Counsel for the 2013-2014 school year, and authorizes the Board President to sign such contract.

9. Board of Education Approval of Special Education Services Contracts

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts, which were reviewed and approved by District Counsel, listed below for the 2013-2014 school year, and authorizes the Board President to sign such contracts:

Plainedge UFSD
Levittown UFSD
Variety Child Learning Center

10. Board of Education Approval of Contract with Levittown Union Free School District, Gerald R. Claps Career and Technical Center for 2013-2014 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into a contract with Levittown Union Free School District, Gerald R Claps Career and Technical Center, to provide Basic Career and Technical programs to students residing in the Island Trees School District from September 4, 2013, through June 13, 2014, at a tuition rate of \$13,694.00 per student per year, and authorizes the Board President to sign such contract, which has been reviewed and approved by District Counsel

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11. Board of Education Approval of Non-Aligned Administrators Agreement

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for the non-aligned administrator, Dr. Arlene Genden Sage, commencing July 1, 2013, as presented, and is on file with the District Clerk.

12. Board of Education Approval of 2013-2014 Regular School Year BOCES 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 the 2013-2014 regular school year special education transportation in the amount of \$209,645.60, and authorizes the Board President to sign such contract.

13. Board of Education Approval of 2013-2014 Regular School Year Revised Transportation Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised extension transportation contract, covering the 2013-2014 regular school year for a special education student, with Educational Bus Transportation Company in the amount of \$48,672.00, and authorizes the Board President to sign such contract.

14. 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 8 to May 10, 2014, at a cost to the students of approximately \$500 per student.

15. Board of Education Approval of Regular School Year Revised Transportation Contract

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised extension transportation contract covering the 2013-2014 school year for a private school student with WE Transport Inc. in the amount of \$9,347.20, and authorizes the Board President to sign such contract.

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16. Board of Education Acceptance of Revised Policy #4321 – Programs for Students with Disabilities – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Programs for Students with Disabilities Policy #4321, as presented.

17. Board of Education Acceptance of Policy #4773 – Diploma and Credentials Options for Students with Disabilities – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the new Diploma and Credentials Options for Students with Disabilities Policy #4773, as presented.

18. Board of Education Acceptance of Policy #9420 and #9420.1 – Evaluation of Staff – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board accepts as a first reading the revised Evaluation of Staff Policy #9420 and #9420.1, as presented.

19. 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 25, 2013, 1 through 73 inclusive.

20. 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 2013-2014 school year subject to the limitations of policy and regulation:

I.T. 8th Grade Student Leaders
Boy Scout Troop 323
PTSA Post Prom
The Princeton Review/HS Guidance
PTSA
Island Trees Elementary PTA
Island Trees Retired Teachers
Girl Scout Troop 3635
Girl Scout Troop 3104
Cub Scout Pack 600
Girl Scout Troop 3132

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Girl Scout Troop 3385
Girl Scout Troop 3480
Girl Scout Troop 3120
Girl Scout Troop 3280
Girl Scout Troop 3278
Girl Scout Troop 3633
Girl Scout Troop 3802

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for June, 2013, as presented.

F. DISCUSSION

1. High School Progress
2. Saturday Morning AIS Program

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

9/18/13