

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

September 19, 2012

A G E N D A

A. EXECUTIVE SESSION, 7:00 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

Ms. Patricia Mahon, 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 & Executive Session – August 14, 2012

Committee on Special Education – August 8, 14, 20, 21, 27, 30, 2012

Committee on Preschool Special Education – August 14, 20, 27, 2012

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

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

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1. Board of Education Approval Regular School Year Transportation Bid Award

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award transportation contracts as presented, for regular school year transportation services as per the SENTCO bid dated August 15, 2012, and authorizes the Board President to sign said contracts when presented.

Contract Information:

Contractor	IT Contract #	Amount	Bid Date
Acme	675.013.015	\$41,330.00	8/15/2012
Any Time	675.013.016	\$0.00	8/15/2012
EBT	675.013.017	\$0.00	8/15/2012
WE	675.013.018	\$0.00	8/15/2012

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

2. 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 _____

3. Board of Education Approval of Boys' and Girls' Varsity Cross Country Team Participation in Two Cross Country Invitationals

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the request for the Island Trees Boys and Girls Cross Country teams to participate in the Six Flags Safari Cross Country Invitational on Saturday, September 29, 2012, in New Jersey; and the Manhattan College Cross Country Invitational on Saturday, October 13, 2012, at Van Cortland Park, Bronx, NY.

Motion made by _____

Seconded by _____

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Ayes_____ Nays_____ Abstain_____

4. Board of Education Approval of Supervisor of English Position

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Elizabeth Roemer to the position of Supervisor of English, where she will follow the tenets of the administrators' contract for a one year period commencing July 1, 2012, through June 30, 2013.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

5. Board of Education Approval of Revised Policy #0115 – Student Harassment and Bullying Prevention and Intervention, and Policy #0115-R – Student Harassment Bullying Prevention and Intervention Regulation – First Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a first reading the revised Student Harassment and Bullying Prevention and Intervention Policy #0115, and Student Harassment Bullying Prevention and Intervention Regulation Policy #0115-R, as presented.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

6. Board of Education Approval of Special Education Services Contract for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education services contracts with Eden II School for Autistic Children, which was reviewed and approved by District Counsel, for the 2012-2013 school year, and authorizes the Board President to sign such contract:

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

7. Board of Education Approval of Special Education Instructional Services Contracts for the 2012-2013 School Year

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RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education instructional services contracts, which were reviewed and approved by District Counsel, listed below for the 2012-2013 school year, and authorizes the Board President to sign such contracts.

Hicksville Union Free School District
Rockville Centre Union Free School District

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

8. Board of Education Approval of Special Education Instructional Services Contract for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education instructional services contract with the Levittown School District for the 2012-2013 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 _____

9. Board of Education Approval of a Managed Services Agreement with Centris Group for the 2012-2013 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Managed Services Agreement with Centris Group for the 2012-2013 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 _____

10. Board of Education Approval to Declare Surplus and Dispose of Obsolete Office Equipment at the High School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of two

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shredders from the high school: GBC Shredmaster, Model 3220 S-1, Serial #PP16285, Island Trees Tag #7001076; Fellows Shredder, Model 58-97C, Serial #CRC32197, Island Trees Tag # none.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

11. Board of Education Approval to Accept Donation of a Refrigerator from Faculty Member to Michael F. Stokes School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a refrigerator from Ms. Laura Marks, third grade teacher, to be used in the faculty room in Michael F. Stokes School, and directs that a letter be sent from the Board of Education thanking her for her generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

12. 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 November 27, 2012, through November 30, 2012, and authorizes the Board President to sign a contract in the amount of \$36,405, subject to final review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

13. 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 November 27, 2012, through November 30, 2012, 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.

Motion made by _____

Seconded by _____

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Ayes _____ Nays _____ Abstain _____

14. 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 18 teachers chaperoning the Grade 6 trip to the Greenkill Outdoor Environmental Education Center from November 27, 2012, through November 30, 2012, 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.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Change Order #2 – Site Reconstruction, Sparke Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #2 – Site Reconstruction Capital Projects at J. Fred Sparke Elementary School, which represents a contract increase in the amount of \$2,700.00, for the purpose of providing proper pitch from the oil tank pad to the westward catch basin, and authorizes the Board President to sign said change orders, subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. Board of Education Approval of Bid Award for a Work Truck, Tractor, and Infield Groomer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to award Bid #673.013.001 to the following as presented, and to authorize the district to issue purchase orders to be used in the 2012-13 school year:

Merrick Dodge Chrysler Jeep, 3614 Sunrise Highway, Wantagh, NY 11793 – 2012 3500 Reg. ST/SLT 4x4 Cab Chassis – in the amount of \$37,718.

All Island Equipment, 39 Jersey Street, W. Babylon, NY 11704 – Compact Tractor – in the amount of \$38,888.

Storr Tractor Company, 3191 US Highway 22, Branchburg, NJ 08876 – Toro Infield Groomer – in the amount of \$19,768.63.

Motion made by _____

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Seconded by _____

Ayes _____ Nays _____ Abstain _____

17. Board of Education Authorization of Year Ended June 30, 2012 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, 2012.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

18. 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 19, 2012, 1 through 106 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

19. 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 2012-2013 school year subject to the limitations of policy and regulation:

Island Trees Elementary PTA
Class of 2014
Island Trees Football Booster Club
Island Trees Travel Baseball
Girl Scouts of Nassau County
Boy Scouts Troop 323
Island Trees Ladies Soccer League
Cub Scouts Pack 600
PTSA Post Prom
Island Trees Council of PTAs
Levittown Red Devils
Island Trees Soccer Club
Wantagh Levittown Volunteer Ambulance Corp
Theodore Roosevelt Council Boy Scouts of America
Levittown Athletic Club

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Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for May and June, 2012, as presented.

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

9/19/12