

**DRAFT**

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***September 25, 2013***

**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**

Mr. Kenneth Rochon, President will preside.  
A quorum is expected.

**2. Pledge of Allegiance**

**3. Moment of Silence**

**C. 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

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

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

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

**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 the Special Meeting agenda.

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**E. 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.

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

**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.

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

**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.

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

**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

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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.

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

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

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

**5. Board of Education Approval of the Island Trees Memorial Middle School Band, Chorus, 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 7<sup>th</sup> and 8<sup>th</sup> 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.

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

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

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

**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 school year, and authorizes the Board President to sign such contract, as approved by District Counsel.

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

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

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

**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.

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

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

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

**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.

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

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

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

**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  
Rockville Centre UFSD  
Variety Child Learning Center

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

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

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

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

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

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

**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.

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

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

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

**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.

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

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

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

**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.

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

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

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

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**14. 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.

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

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

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

**15. Board of Education Approval of BOCES Transportation Contract for Outdoor Education Transportation Services**

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 Outdoor Education Transportation Services for Island Trees UFSD students in the amount of \$6,470.00, and authorizes the Board President to sign such contract.

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

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

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

**16. Board of Education Approval of Establishment of Lisa Newman Scholarship**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the establishment of the Lisa Newman Scholarship Fund and authorizes the acceptance of proceeds from fund raising activities which have been approved by the Superintendent of Schools and conducted in accordance with District Policy.

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

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

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

**17. Board of Education Approval of Budget Transfer – Building Projects**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$65,000.00, from the PSEN Teacher-Stokes code to the various codes as detailed below to cover unanticipated projects and repairs:

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		<u>From</u>	<u>To</u>
A2110.150-60-2270	PSEN Teacher-Stokes	\$65,000.00	
A1621.500-98-0000	Building Projects		\$43,250.00
A1621.400-98-0000	Contractual & Other		\$18,000.00
A1621.520-98-0000	Repairs & Maintenance		\$1,000.00
A1621.450-98-0000	Maintenance Supplies		\$1,350.00
A2630.490-15-0000	BOCES-Computer Assisted Inst.		\$1,400.00

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

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

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

**18. Board of Education Authorization of Year Ended June 30, 2013, 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, 2013.

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

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

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

**19. Board of Education Authorization of Fund Balance Transfer**

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes a transfer in the amount of \$825,000 from the June 30, 2013, Fund Balance to the Reserve for Retirement Contributions.

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

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

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

**20. 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.

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

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

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

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**21. 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.

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

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

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

**22. Board of Education Acceptance of Policy #9420 – Staff Evaluation, and #9420.1 – Building Principal and Classroom Teacher Evaluation – First Reading**

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

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

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

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

**23. 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.

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

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

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

**24. 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. 8<sup>th</sup> Grade Student Leaders  
Boy Scout Troop 323  
PTSA Post Prom  
The Princeton Review/HS Guidance  
PTSA



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Island Trees Elementary PTA  
Island Trees Retired Teachers  
Cub Scout Pack 600  
Girl Scout Troop 3635  
Girl Scout Troop 3104  
Girl Scout Troop 3132  
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  
Girl Scout Troop 3196  
Girl Scout Troop 3109  
Girl Scout Troop 3299  
Girl Scout Troop 3330  
Levittown Athletic Club  
St. Bernards CYO Basketball  
Island Trees Soccer Club  
Island Trees Varsity Baseball

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

**F. FINANCIAL REPORT**

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

**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**

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9/25/13