

DRAFT

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION WORK SESSION

September 9, 2015

7:00 PM

AGENDA

A. OPENING OF MEETING

1. **Call to Order** Mrs. Kristen Daum, 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 – 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

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 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

BOARD OF EDUCATION WORK SESSION

September 9, 2015

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

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.

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

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.

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.

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:

BOARD OF EDUCATION WORK SESSION

September 9, 2015

Teacher Aides
Registered Professional Nurse
Building and Grounds/Security – Hourly
Part Time – Hourly
Substitutes – Food Service Helper and School Monitor

7. Board of Education Approval of Architectural Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education has approved to award RFP #673.016.001, Architectural Services, to Michael J. Guido Jr. Architect P.C., 20 Polk Street, Rocky Point, NY 11778, in accordance with the terms of the RFP and the negotiated fee schedule as presented.

8. 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.

9. 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.

10. 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 Kristin Rochon, 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.

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

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

BOARD OF EDUCATION WORK SESSION

September 9, 2015

“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.

12. 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.

13. 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 61 inclusive.

14. 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
Island Trees Elementary PTA
SEPTA Island Trees
Island Trees PTSA
Cub Scouts Pack 600
Girl Scouts of Nassau County Plains Assn.
Girl Scouts of Nassau County Troop 3633
St. Bernard’s CYO Basketball

E. FINANCIAL REPORT

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

BOARD OF EDUCATION WORK SESSION

September 9, 2015

F. DISCUSSION

1. Google Chromebook Rollout Update
2. Summer Curriculum/Staff Development Update

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

9/9/15