

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

January 26, 2011

7:30 PM

AGENDA

A. OPENING OF MEETING

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:

Regular Meeting & Executive Session – December 15, 2010

Committee on Special Education – December 1, 7, 10, 21, 22, 2010 & January 6, 11, 2011

Committee on Preschool Special Education –December 2, 9, 16, 2010 & January 6, 2011

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

B. 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.

C. ACTION ITEMS

1. Board of Education Acceptance of Donation from a Former Island Trees Teacher

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from former special education teacher, Zanina Jacinto, of an AlphaSmart 3000 portable laptop word processor keyboard valued at approximately \$200, 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 _____

2. Board of Education Acceptance of Donation for Robotics Competition

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$500.00 in the name of Butehorn Brothers Post 4987, Veterans of Foreign Wars of the United States, Bethpage, NY 11714, for the benefit of the Island Trees Robotics team.

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

3. Board of Education Approval of Island Trees Memorial Middle School Field Trip to Medieval Times

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees Memorial Middle School sixth grade field trip to Medieval Times in Lyndhurst, New Jersey, on April 15, 2011, at a cost to the students of \$70 per student.

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

4. Board of Education Approval of Island Trees High School Field Trip to the Discovery Times Square Exposition

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Island Trees High School field trip to

the Discovery Times Square Exposition in New York City, on March 8, 2011, at a cost to the students of \$40 per student.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval to Declare Surplus and Dispose of J. Fred Sparke and Michael F. Stokes Schools Library Books

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

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Emergency Purchase Order

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment of the following emergency purchase order:

1. \$985.00 to JPC Plumbing & Heating, Inc., 90 Plainfield Rd., Albertson, NY 11507, for the emergency steam pipe repair in Michael F. Stokes School.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Bid Award for Plumbing Repairs & Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the bid award RFP #673.011.009, Plumbing Repairs & Services, to JPC Plumbing & Heating, Inc., at the rate for a Journeyman of \$82.50 per hour, and to authorize the Board President to enter into a contract for said services for the 2010-2011 school year.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. Board of Education Approval of Bid Award for Electrical Repairs & Services

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the bid award RFP #673.011.010, Electrical Repairs & Services, to E.M.I. Inc., at the rates listed below, and to authorize the Board President to enter into a contract for said services for the 2010-2011 school year:

Forman - \$65.00 per hour

Mechanic - \$62.00 per hour

Helper/Apprentice - \$39.00 per hour

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. Board of Education Approval of Health Services Agreements for 2010-2011

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into the Health Services Agreements with the following school districts for the 2010-2011 school year, and authorizes the Board President to sign such agreements subject to review and approval by District Counsel:

Jericho Union Free School District

Seaford Union Free School District

Syosset Central School District

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. Board of Education Approval of Special Education Provider Agency Services Contract for 2010-2011

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provider agency services contract with Eden II School for Autistic Children, which was reviewed and approved by

District Counsel, for the 2010-2011 school year, and authorizes the Board President to sign such contract.

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

11. Board of Education Approval to Declare Surplus and Dispose of Obsolete Computer Equipment

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete computer equipment as presented as it sees fit pursuant to the State Education Department’s recommended procedures.

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

12. Board of Education Approval of Change Order #1 - Contract S – Soil Remediation Work

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #1 to Contract S – Soil Remediation Work, representing a \$10,000 decrease in the total contract amount, and authorizes the Board President to sign said change order subject to review and approval by District Counsel.

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

13. Board of Education Approval of Budget Transfers

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves budget transfers in the aggregate amount of \$25,000.00 as presented below:

Transfer to: A1621.520-98 - Maintenance & Repair - \$25,000.00

Transfer from: A1621.500.98 - Building Projects - (\$15,000.00)
 A1621.400-98 - Contractual & Other - (\$10,000.00)

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

14. Board of Education Approval of Budget Transfer – BOCES Codes

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves budget transfers in various BOCES codes in the aggregate amount of \$66,000.00 as presented, representing no change in the approved General Fund budget total:

		<u>Transfer to</u>	<u>Transfer From</u>
A1430.490-96	BOCES Personnel	3,000.00	
A1621.490-98	BOCES Equipment Leases	18,000.00	
A2110.490-20	BOCES: Outdoor Educ. MS	20,000.00	
A2630.490-15	BOCES-Comp Assisted Instruction	25,000.00	
A2250.490-53	Tuition: BOCES Spec. Ed. 1	_____	66,000.00
		<u>66,000.00</u>	<u>66,000.00</u>

To re-align budget funds within BOCES Codes

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

15. Board of Education Approval of Emergency Remediation of Island Trees High School Track

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares that the remediation of the High School Track is an emergency and, therefore, the award of the contract of such work is made in the amount of \$65,000.000 without the necessity of competitive bidding based upon the emergency nature of such replacement and/or repairs; and District Administration is authorized to effectuate those repairs immediately so as to protect the health, safety, welfare, and property of the District.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

16. Board of Education Acceptance of New Policy #0115 and #0115-R – Student Bullying Prevention and Intervention – 2nd Reading

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

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

17. Board of Education Acceptance of Revised Policy #2520 – Board Member Training – 2nd Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Board Member Training Policy #2520, as presented.

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

18. Board of Education Acceptance of New Policy #4850 – Animal Dissection in the School – 2nd Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Animal Dissection in the School Policy #4850, as presented.

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

19. Board of Education Acceptance of Revised Policy #6685 – Medicaid Compliance – 2nd Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Medicaid Compliance Policy #6685, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

20. Board of Education Approval of Agreement for Legal Services to Participate in the Litigation to Eliminate the “County Guarantee”

RECOMMENDED ACTION: Be it Resolved that the Board of Education of the Island Trees Union Free School District hereby approves an Agreement for Legal Services dated January 26, 2011, between the Board of Education of the Island Trees Union Free School District and Hamburger, Maxson, Yaffe, Knauer & McNally, LLP as attached, and authorizes the Board President to execute said Agreement.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

21. 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 January 26, 2011, items 1 through 125 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

22. 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 2010-2011 school year subject to the limitations of policy and regulation:

- Island Trees Varsity Soccer Intramurals
- Steppin N Style Dance Inc.
- Mickey Lebrecht Studio of Dance
- Claudia Perri School of Dance
- Princeton Review
- Middle School Drama Club
- Island Trees Youth Wrestling
- Cub Scout Pack 600
- Girl Scouts Troop 3373

Island Trees Baseball
Nassau Approved Umpires Association
Island Trees Soccer Club
Wantagh Levittown Volunteer Ambulance Corp.
Island Trees Little League
Island Trees Varsity Cheerleading

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

D. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for November, 2010, as presented.

E. 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.

F. EXECUTIVE SESSION – The Board of Education may choose to adjourn to executive session.

G. ADJOURNMENT

/cc

1/26/11