

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

SPECIAL BOARD OF EDUCATION MEETING

August 24, 2010

7:00 PM

A G E N D A

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:

Special Meeting & Executive Session – August 4, 2010

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 Award of Building Conditions Survey Award

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and in accordance with the BOCES shared services RFP for architectural/engineering services for Rescue Compliance Services (Building

Conditions Survey/Five-Year Plan), the Board of Education awards the said service contract to BBS Architects & Engineer, at a cost not to exceed \$0.025/sq. ft.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

2. Board of Education Approval of Change Order #5 – District Wide Electrical Technology Upgrades – Bond Issue 5

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #5 to Contract E-Electrical Upgrades, New Fire Alarm System, New Security Camera System and Interactive White Board Technology Upgrades – All Schools, which modifies the scope of the project to provide for the relocation of strobe units due to classroom reconfiguration at the Sparke Elementary School, at an additional cost of \$1,862.00, as per the recommendation of the district architects, H2M, and authorizes the Board President to sign the agreement subject to review and approval by District Counsel.

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

3. Board of Education Approval of Scholarship Accounts

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds, previously collected in the Student Activity account for the purpose of awarding student scholarships, to the District scholarship fund, and authorizes the establishment of accounts within this fund for the following scholarships:

Island Trees Alumni Heroes Scholarship
Joanna Ryan Memorial Music Scholarship

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

4. Board of Education Acceptance of Donation from the Island Trees Football Alumni Association

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Island Trees Football Alumni Association in the amount of \$2,500 (labor and material) to be used to

beautify the William Henighan Memorial at Island Trees High School, and directs that a letter be sent from the Board of Education thanking them for their generosity.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Approval of Certified EMT's for Island Trees School District Home Football Games

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Donald Epple and Matthew Epple, Certified EMT's, to cover all Island Trees School District home football games, at a rate of \$60 per game, and authorizes the Board President to sign said agreement subject to review and approval by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Provider Agency Services Contracts for 2010-2011

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following provider agency services contracts, which were reviewed and approved by District Counsel, for the 2010-2011 school year, and authorizes the Board President to sign such contracts:

St. James Tutoring, Inc.

Stony Brook Children's Services University Faculty Practice Corp.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

7. Board of Education Approval of Approved Special Education Programs for the 2010-2011 School Year

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves entering into agreement with the following Approved Special Education Programs for the 2010-2011 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel:

All About Kids
Association for Children with Down Syndrome
Alternative for Children
Brookville Center for Children's Services, Inc.
Cooper Kids Therapy Associates
The Hagedorn Little Village School
Hicksville Pre School Program
Kidz Therapy Services, LLC
Marion K. Salomon & Associates, Inc.
Variety Child Learning Center
Developmental Disabilities Institute, Inc.
Mill Neck Manor School for the Deaf
Nassau BOCES
The Summit School
Woods Services

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

8. Board of Education Acceptance of New Policy Number 6742 – Contracting for Professional Services – 2nd Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the Contracting for Professional Services Policy Number 6741 as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

9. 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 August 24, 2010, items 1 through 115 inclusive.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

10. 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:

- J. Fred Sparke PTA
- M. F. Stokes PTA
- Cub Scouts Pack 600
- Girl Scouts of Nassau County
- Island Trees Little League Baseball
- Island Trees USSSA/ABA Sports
- Island Trees Youth Football
- Island Trees Soccer Club
- Long Island Warriors
- Levittown Red Devils Cheerleading
- Boy Scouts of America Theodore Roosevelt Council

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

D. DISCUSSION

1. District Goals
2. AIS Plan

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