

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

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BOARD OF EDUCATION MEETING

November 17, 2010

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:

Special Meeting – October 25, 2010

Regular Meeting & Executive Session – October 27, 2010

Committee on Special Education – October 19, 22, 27, 2010

Committee on Preschool Special Education – October 19, 22, 27, 28, 2010

Motion made by_____

Seconded by_____

Ayes_____ Nays_____ Abstain_____

B. RECOGNITION

1. Mrs. Connie Ecker, Island Trees Employee

2. Mrs. Christine Holt, Board of Education Trustee

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.

D. ACTION ITEMS

1. Board of Education Approval of Members for the Island Trees Citizens' Budget Advisory Committee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the following residents for the Island Trees Citizens' Budget Advisory Committee for the 2011-2012 budget year:

- Joseph Bentivegna
- Michael Dieppa
- Kathleen Lynch
- Ted Maleska
- Peter Ray
- Neil Savino
- Domenick Stanco

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

2. Board of Education Approval of Emergency Purchase Orders

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

- 1. \$2,737.50 to Park Line Asphalt Maintenance, 1877 Montauk Highway, Brookhaven, NY 11719, for the emergency prep cleaning of parking lot drains and disposal at the high school and memorial middle school.

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

3. Board of Education Approval of Bid Award for Servicing of Outdoor Lighting

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award for the Servicing of Outdoor Lighting RFP #673.011.004 to E.M.I. Inc. at the rates stated below, and authorizes the Board President to sign a contract for said services for the 2010-2011 school year:

Technician Labor Rate - \$60.00 per hour
Bucket Truck - \$10.00 per hour
Mark-up on Materials – 15%

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

4. Board of Education Approval of Transportation Contract for BOCES Outdoor Education Programs

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nassau BOCES in the amount of \$26,125 to provide transportation services for Island Trees UFSD students participating in the BOCES Outdoor Education program for the 2010-2011 school year, and authorizes the Board President to sign such contract.

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

5. Board of Education Approval of Transportation Contract for Island Trees Special Education Students

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nassau BOCES in the amount of \$155,688 to provide transportation services for thirteen Island Trees UFSD special education students for the 2010-2011 school year, and authorizes the Board President to sign such contract.

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

6. Board of Education Authorization of Extension of Empire Coverage to Volunteer Firefighters/Ambulance Workers

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, and in recognition of the service provided to the community by volunteer firefighters and ambulance workers, the Board of Education authorizes the extension of Empire health insurance coverage as authorized in Chapter 71 of the Laws of 2010 amended Civil Service Law. All the costs of said coverage shall be reimbursed in full by the volunteers electing coverage under the District's health insurance plan.

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

7. Board of Education Acceptance of Corrective Action Plan

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan as presented in response to the audit recommendations included in the 2009-2010 Management Letter.

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

8. Board of Education Acceptance of Revised Policy #5252 – Student Activities Funds Management – 2nd Reading

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised Student Activities Funds Management Policy #5252 as presented.

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

9. Board of Education Rejection of Bid Award for Work Truck

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education rejects all bids received on Bid #673.011.007, dated November 4, 2010, for a work truck.

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

10. Board of Education Approval of Bid Award for General Pump Repairs & Maintenance

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Bid #673.011.005, General Pump Repairs & Maintenance, to Advanced Pump, Motor & Controls Inc. at the rates stated below, and authorizes the Board President to enter into a contract for said services for the 2010-2011 school year:

Technician Labor Rate - \$55.00 per hour
Mark-Up on Materials – 15%

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

11. Board of Education Approval of Bid Award for Baseball Scoreboard

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Bid #673.011.006, Baseball Scoreboard, to Young Equipment Sales, Inc., in the amount of \$25,000.00, and authorizes the Board President to enter into a contract for the installation of said scoreboard in accordance with the previously approved Inter-Municipal purchase agreement whereby Nassau County has agreed to reimburse the cost of the scoreboard in an amount not to exceed \$28,062.00.

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

12. Board of Education Support and Approval of Winter Track Team Bus Trips to New York City

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and approves the bus trips to the Armory and Madison Square Garden in New York City for the winter track team to attend two or three of the competitions listed below:

December 3, 2010	Nassau County Coaches Invitational Meet (Armory)
December 15, 2010	North Shore Invitational Meet (Armory)
January 8, 2011	Hispanic Games (Armory)
January 12, 2011	Milrose Trials (Armory)
January 22, 2011	New Balance Games (Armory)
January 28, 2011	Milrose Games (Madison Square Garden)

March 1, 2011 Eastern States (Armory)

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

13. Board of Education Approval of Budget Transfer

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$30,000.00 from the Building Projects Code A1621.500-98-0000 to the Maintenance and Repair Code A1621.520-98-0000.

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

14. Board of Education Approval of Members of the 2010-2011 Audit Committee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

RESOLVED, In accordance with the Laws of 2005, as set forth by the Office of the New York State Comptroller, the following are approved as members of the 2010-2011 Audit Committee:

Kristen Daum
Patricia Mahon
Kim McDonough

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

15. Board of Education Acceptance of Resignation of Board of Education Trustee

RESOLVED, that the resignation of Christine Holt, as a member of the Board of Education, is hereby accepted with such resignation being effective upon the final adjournment of the Board of Education meeting of November 17, 2010.

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

16. Board of Education Acceptance of Appointment of Board of Education Trustee

RESOLVED, that effective November 18, 2010, George Storm is hereby appointed to the position of member of the Board of Education, a position previously held by Christine Holt; said appointment being subject to the administering of the appropriate and applicable oath of office.

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

17. 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 November 17, 2010, items 1 through 79 inclusive.

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

18. 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 Soccer Club
- Island Trees Youth Wrestling
- Princeton Review
- M. F. Stokes PTA

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

E. FINANCIAL REPORT

RECOMMENDED ACTION: That the Board of Education accepts the Financial Report for September, 2010, 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

11/17/10