

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

February 24, 2010

8:00 PM

AGENDA

A. OPENING OF MEETING

1. Call to Order

Mr. Peter Ray, 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 – January 27, 2010

Committee on Special Education – January 19, 26, 29, February 2, 4, 8, 2010

Committee on Preschool Special Education – January 19, 26, 27, 29, February 2, 2010

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

B. RECOGNITION

1. Donna Donahue – Nassau BOCES “Education Partner” Award

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 to Adopt the 2010-2011 School Calendar

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2010-2011 school calendar, as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

2. Board of Education Appointment of Johnson Controls, Inc. as the School District’s Energy Performance Contractor

RECOMMENDED ACTION: “WHEREAS, the Board of Education of the Island Trees Union Free School District publicly requested proposals for the Districtwide implementation of Energy Conservation Measures on a Performance Contracting Basis on October 21, 2009, and

WHEREAS, the School District received proposals in response to the request for proposals, which were opened by the School District on December 1, 2009, and

WHEREAS, the School District Administrators reviewed and evaluated the proposals and accompanying energy audits submitted by the energy performance contracting firms in connection with the Project; and

WHEREAS, based upon said review and evaluation of the proposals and accompanying audits, the School District Administrators recommend that the Board of Education appoint Johnson Controls, Inc. (JCI) as the School District’s energy performance contractor.

NOW THEREFORE

BE IT RESOLVED, that the Board of Education of the Island Trees Union Free School District herewith appoints Johnson Controls, Inc. (JCI) as the School District’s Energy Performance Contractor for the purpose of improving the efficiency of the School District’s energy systems.

BE IT FURTHER RESOLVED, that said appointment is subject to the negotiation of a mutually agreeable formal written agreement to be approved by District Counsel.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

3. Board of Education Acceptance of 2010 Budget Vote and Trustee Election Legal Notice

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the legal notice, as presented, which is to be published four times within seven weeks preceding the 2010 Budget Vote and Trustee Election, the first publication to be made April 2, 2010, in the Levittown Tribune and Newsday.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

4. Board of Education Acceptance of Confidential Medicaid Disclosure Policy – 2nd Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the Confidential Medicaid Disclosure Policy as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

5. Board of Education Acceptance of New Policy #4010 – Equivalence in Instructional Staff and Materials – 2nd Reading

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the new Equivalence in Instructional Staff and Materials Policy #4010 as presented.

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

6. Board of Education Approval of Emergency Repair Orders

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

1. \$835.95 to City Wide Sewer & Drain Service, 100 Voice Rd., Carle Place, NY 11514, for the emergency plumbing repair in the Island Trees Memorial Middle School basement hallway.
2. \$373.50 to City Wide Sewer & Drain Service, 100 Voice Rd., Carle Place, NY 11514, for the emergency plumbing repair in the Island Trees Memorial Middle School basement.
3. \$2,850.00 to Botto Bros. Plumbing & Heating, 128 Woodbury Rd., Hicksville, NY 11801, for the installation of 2 new reduced pressure zone valves for main water lines at Stokes School.
4. \$322.50 to County Pneumatic Controls Inc., P.O. Box 780, 429 Montauk Hwy., East Quogue, NY 11942, for electrical repair in faculty room at Stokes School.

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

7. Board of Education Approval of Change Order #1 to Contract H - Heating System Trap Replacement

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #1 to Contract H – Heating System Trap Replacement at Island Trees High School and Memorial Middle School, in the amount of \$(10,000) representing a credit for the unused construction allowance for this project, 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 _____

8. Board of Education Approval of Change Order #1 to Contract G – General Construction Work

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Order #1 to Contract G – General Construction Work, which modifies various work items within the scope of the projects

and provides for a net decrease in the contract amount of \$(235.00), 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 _____

9. Board of Education Approval of Health Service Agreement

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into the Health Service Agreement with Hicksville UFSD for the 2009-2010 school year, and authorizes the Board President to sign such contract subject to review and approval by District Counsel.

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

10. Board of Education Acceptance of Donation to Island Trees High School Wrestling Team

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Island Trees Wrestling Youth Program of 12 singlets, valued at \$786.00, that are to be worn at the Nassau County Wrestling Championships by the Island Trees High School Wrestling Team, 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 _____

11. 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 February 24, 2010, items 1 through 78 inclusive.

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

12. 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 2009-2010 school year subject to the limitations of policy and regulation:

CAPIT
Island Trees Little League Baseball
Girl Scout Troop 3814
Girl Scout Troop 3630

Motion made by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

E. FINANCIAL REPORT

RECOMMENDED ACTION: “That the Board of Education accepts the Financial Report for December 2009, as presented.

F. DISCUSSION

1. 2010-2011 School Budget

G. CLOSING

1. **Visitors** (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 matters of importance.”

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

I. ADJOURNMENT

/cc

2/24/10