

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

***BOARD OF EDUCATION MEETING***

***January 27, 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:

Special Meeting– December 2, 2009

Regular Meeting & Executive Session – December 16, 2009

Committee on Special Education – December 8, 10, 15, 2009 & January 12, 2010

Committee on Preschool Special Education – December 3, 8, 10, 17, 22, 2009 &  
January 6, 13, 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 Approval of Sparke School Third Grade Field Trip to Bronx Zoo**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the J. Fred Sparke School third grade field trip the Bronx Zoo on May 26, 2010, at a cost of \$18 per student.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**2. Board of Education Approval of Island Trees Memorial Middle School Fifth Grade Field Trip to Historic Philadelphia**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees Memorial Middle School fifth grade class field trip to Historic Philadelphia, Pennsylvania, on April 15, 2010, at a cost of \$75 per student.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**3. Board of Education Approval of Varsity Cheerleaders Trip to Orlando, Florida**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education supports and agrees to sponsor the Island Trees cheerleaders trip to Orlando, Florida, to compete in a National Competition held in the Disney Resort, from Saturday, February 13, to Sunday, February 14, 2010, at no cost to the district.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**4. Board of Education Approval to Declare Surplus and Dispose of J. Fred Sparke School and Island Trees Memorial Middle School Library Books**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of obsolete library books from the J. Fred Sparke School and Island Trees Memorial Middle School

libraries as it sees fit pursuant to the State Education Department’s recommended procedures.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**5. Board of Education Approval to Declare Surplus and Dispose of High School Library Equipment**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to declare surplus and dispose of a Bell & Howell 16 Millimeter Film O Sound Projector from the High School library, and dispose of obsolete equipment 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 Re-certification of the Island Trees School District Plan for Participation in School-Based Planning and Shared Decision Making**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education recertifies the Island Trees Plan for Participation in School-Based Planning and Shared Decision Making, and authorizes the Board President to sign the recertification form which will be forwarded to the New York State Education Department.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**7. Board of Education Approval of Health Service Agreements**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into the Health Service Agreements with the Seaford UFSD, Hempstead UFSD, Syosset UFSD, and Farmingdale UFSD for the 2009-10 school year and authorizes the Board President to sign such contracts subject to review and approval by District Counsel.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**8. Board of Education Approval of Special Education Service Contract with Seaford UFSD**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves entering into a contract with the Seaford Union Free School district for the purpose of special education services to a child residing in the Island Trees School District during the 2009-2010 school year, and authorizes the Board President to sign such agreement.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**9. 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. \$1,294.50 to R & W Truck Equipment Corp., 994 Fulton St./Rte. 109, Farmindgale, NY, 11735, for emergency repair of inoperable plow on school truck.
2. \$586.00 to Island Professional Plumbing & Heating Services, 23 Hawk La., Levittown, NY 11756, for emergency plumbing repair in the kitchen at the Gallow School.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10. Board of Education Approval of Funding for the Island Trees High School Lead Remediation Project**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, and in compliance with the New York State Dept. of Environmental Conservation’s selection of the final remedy for the Island Trees High School Pipe Tunnel Area, the Board of Education declares the expense to be ordinary and contingent and authorizes the Board President to sign the necessary SED application for Capital Project approval for said remediation project in the amount of \$400,000 as per the June 30, 2009, accrual.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**11. Board of Education Approval of Elementary Report Card**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised Elementary Report Card, which was presented to the Board of Education by the Elementary Report Card Committee at the November 10, 2009, meeting.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**12. Board of Education Approval of BOCES Lease for Classroom Space at Island Trees Memorial Middle School**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education approves the lease agreement between Island Trees UFSD and Nassau BOCES for the use of rooms and other facilities at the Island Trees Memorial Middle School as follows, and authorizes the Board President to sign such agreement:

<u>Annual Fee</u>	
Rent	\$11,789.26
Student Placement	\$ 1,325.00/per student placement

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 the transfer of funds in the aggregate amount of \$22,000, as presented, to cover the cost of providing AIS classes in the Island Trees High School and Island Trees Memorial Middle School.

Motion made by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**14. Board of Education Appointment of Child Safety Zone Committee**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education appoints an advisory committee as named below, to investigate the hazards encountered by students crossing Hempstead Turnpike and

report to the Board their findings and recommendations as to whether the area warrants the establishment of a Child Safety Zone under Section 3635-b of Education Law.

Child Safety Zone Committee:

- Dr. Charles Murphy, Superintendent of Schools
- Susan Hlavenka, Assistant Superintendent for Business
- Dr. Arlene Genden Sage, Assistant Superintendent for Special Education
- TBD, Board of Education
- Maria DiFede, Transportation Clerk
- Christine Holt, PTA President
- Lisa Newman, Stokes Principal

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**15. Board of Education Acceptance of Revised Policy #5251, Fundraising Activities - 2nd Reading**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts as a second reading the revised Fundraising Activities Policy #5251 as presented.

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**16. Board of Education Acceptance of Confidential Medicaid Disclosure Policy – 1<sup>st</sup> Reading**

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

Motion made by\_\_\_\_\_

Seconded by\_\_\_\_\_

Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**17. Board of Education Acceptance of New Policy #4010 – Equivalence in Instructional Staff and Materials – 1<sup>st</sup> Reading**

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

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**18. Board of Education Acceptance of Donation from Astoria Federal Savings Bank**

RECOMMENDED ACTION: “That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$3,450.00 from Astoria Federal Savings Bank for credit to account A2110.400-10-30 for the support of the Career Advantage student participation in mock job interviews at the Long Island Marriott on January 14, 2010, and that a letter from the Board of Education be sent to Astoria Federal thanking them for their support.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**19. 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 27, 2010, items 1 through 80 inclusive.

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**20. 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:

- Levittown Athletic Club
- Girl Scouts of Nassau County
- United Teachers of Island Trees
- High School Girls Soccer Association
- Stokes and Sparke PTA’s
- Nassau Approved Umpires
- Island Trees Soccer Club
- Island Trees Preschool
- Cub Scouts Den 1 Weblows—BSA
- Levittown Fire Dept.
- Class of 2011

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**D. FINANCIAL REPORT**

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

**E. DISCUSSION**

1. Board of Education Budget Development Workshops Schedule

**F. 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.”

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

**H. ADJOURNMENT**

/cc

1/27/10