

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

January 28, 2009

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

- I.** Recognition of Mrs. Jean Ryan – recipient of an Educator of Excellence Award for Administration at the New York State English Council Conference

II. Acceptance of Minutes

1. Regular Meeting & Executive Session – November 19, 2008
Special Meetings & Executive Sessions – November 3, December 10, 2008
Committee on Special Education – November 13, 24, 25, December 2, 9, 11, 16, 2008 and January 8, 2009
Committee on Preschool Special Education – November 7, 12, 13, 25, December 2, 4 18, 2008 and January 8, 2009

III. Superintendent's Report

2. Resolution to approve High School Music Department Tri-M field trip to N.Y. City
3. Resolution to approve High School Model UN Club field trip to United Nations Building
4. Resolution to approve Memorial Middle School Grade 5 field trip to Philadelphia, PA
5. Resolution to accept donation of a shade tree from the Cornell Cooperative Extension of Nassau County
6. Resolution to accept donation from the Levittown-Island Trees Youth Council to I.T. Music Dept.
7. Resolution to accept donation from the Levittown-Island Trees Youth Council to Summer Sports Program.
8. Resolution to accept donation from the Michael F. Stokes PTA to the cultural arts program.
9. Resolution to accept donation from the PTSA to the cultural arts program.
10. Resolution to approve surplus and disposal of a network back-up battery.
11. Resolution to approve participation in BOCES Cooperative Bid.
12. Resolution to approve consultant services contract.
13. Resolution to approve budget transfers for the following:
 - a. legal fees
 - b. private tuition
 - c. athletic transportation
14. Resolution to approve the Special Education District Plan

15. Resolution to approve a contract with Sewanhaka Central High School District for instructional services for the 2008-2009 school year
16. Resolution to approve a contract for actuarial consulting services.
17. Resolution to approve the Personnel Report dated January 28, 2009
 - 1 Tenure
 - 125 Additional duty
 - 15 Non Probationary
 - 1 Extend Non-Probationary
 - 1 From Sub. to P/T
 - 3 FMLA
 - 1 FMLA/LOA
 - 1 FMLA/LOA Revised
 - 2 Intramural
 - 3 Home Instruction
 - 2 On-Call
 - 4 Status Change
 - 21 Stipends
 - 15 Student Teachers
18. Resolution to approve the following use of buildings
 - J. Fred Sparke PTA
 - Island Trees Soccer Club
 - Island Trees Little League Baseball
 - Levittown Athletic Club
 - Island Trees Youth Wrestling – Levittown PAL
 - Island Trees H.S./Princeton Review
 - Nassau County Soccer Officials
 - Island Trees Memorial Middle School
 - Girl Scouts of Nassau County
 - Island Trees Baseball
 - American Legion Post 1711
 - Island Trees USSSA/ABA Sports

IV. Report by Asst. Superintendent for Finance & Administration

19. Financial Report for November and December, 2008

V. Old Business

VI. New Business

VII. Adjournment

/cc

1/28/09