

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

June 28, 2006

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Fire Inspectors Report

II. Acceptance of Minutes

Regular Meeting & Executive Session – May 24, 2006

Committee on Special Education – April 6, 11, 12, 25, 28, May 2, 3, 9, 10, 11, 12, 15, 16, 17, 22, 23, 25, 30, June 1, 8, 2006

Subcommittees on Special Education – April 3, 5, 6, 10, 11, 28, May 8, 10, 17, 18, 22, 23, 30, 31, June 2, 2006

Committee on Preschool Special Education – April 4, 5, 11, 25, 26, 27, May 2, 4, 9, 11, 16, 18, 23, 25, 30, June 1, 2006

III. Recognition

- a. Christopher Columbus Awards Competition National Finalists: Christopher Pizzo, Joseph Gombar, Robert Pulido and Gregory Karbuczky
- b. Retirees: Virginia DeFelice, District Substitute Teacher Coordinator; Charles Witte, Grounds Supervisor; Carolyn Sullo, Elementary Teacher; Timothy Lyons, Middle School English Teacher
- c. Board Members: Mr. Charles Bambino, Mr. Kenneth Fazio

IV. Superintendent's Report

1. Resolution honoring Mr. Charles Bambino.
2. Resolution honoring Mr. Kenneth Fazio.
3. Resolution to accept Fire Inspection Report.
4. Resolution to establish Annual Reorganization Meeting date of July 5, 2006.
5. Resolution to approve recertification of District Shared Decision Making Plan.
6. Approval of District Wellness Policy.
7. Approval of Modification of District Fundraising Policy Number 1140.
8. Approval of BOCES Contract Lease – Sparke School.
9. Approval of BOCES Contract Lease – Middle School.
10. Approval of SCOPE Contract – Employee Day Care.
11. Resolution to establish Peter J. Fazio Scholarship Fund.

12. Approval of Contract with the New York State School Boards Association for the review and updating of all Board of Education policies.
13. Approval of donation of synthesizer/keyboard.
14. Approval of transfer of funds.
15. Approval of contract for mandated Internal Auditing Services for the 2006-07 School Year.
16. Approval of students to participate in gymnastics at the Bethpage School District.
17. Approval of bid award for Sand Tunnel Project.
18. Approval of bid award for District Radio System.
19. Resolution to approve the following use of buildings.
Island Trees Cheerleading
20. Resolution to approve the Personnel Report dated June 28, 2006.
..... Appointment of cleaner
..... Approval of chaperones
..... Appointment of elementary teacher
..... Appointment of substitute teachers
..... Appointment of Teacher Aides
..... Appointment of YES Program counselors
..... Appointment of personnel for Summer Evening Recreation

V. Report by Asst. Superintendent for Finance & Administration

21. Financial Report for May 2006.

VI. Old Business

VII. New Business

VIII. Adjournment