

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

October 29, 2008

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Recognition of Board of Education

II. Acceptance of Minutes

1. Special Meeting – September 11, 2008
Regular Meeting & Executive Session – September 24, 2008
Committee on Special Education – September 9, 16, October 2, 14, 2008
Committee on Preschool Special Education – September 3, 10, 26, 2008

III. Superintendent's Report

2. Resolution to approve Memorial Middle School Grade 6 field trip to Medieval Times
3. Resolution to approve participation in the Minisink wrestling tournament
4. Resolution to approve High School English Dept. field trip to Metropolitan Museum of Art
5. Resolution to approve High School Social Studies Dept. field trip to New York City
6. Resolution to approve High School Music Dept. Tri-M field trip to New York City
7. Resolution to approve High School Science Olympiad team two-day trip to state championships at West Point
8. Resolution to accept donation to Island Trees Fine & Performing Arts Dept.
9. Resolution to accept donation of T.V. carts to M.F. Stokes School
10. Resolution to approve surplus and disposal of math textbooks
11. Resolution to approve contract for Greenkill nursing coverage
12. Resolution to approve geese control company Bid #673.009.02
13. Resolution to reject Athletic Trainer Services Bid No. 673.009.003
14. Resolution to approve Cunningham Duct Cleaning Company
15. Resolution to approve payment to Cunningham Duct Cleaning Company
16. Resolution to approve payment to Ultimate Power Inc.
17. Resolution to approve budget transfers for the following:
 - a. Levittown Occ. Ed.
 - b. lead clean up – additional work
18. Resolution to approve the Budget Preparation Dates for 2009-2010
19. Resolution to amend Board of Education Wellness Policy #5405
20. Resolution to approve the Extra-Classroom Activity Club Charters
21. Resolution to accept Federal Single Audit Report
22. Resolution to accept Audit Report

23. Resolution to approve internal audit test
24. Resolution to accept 403B Plan Adoption Agreement
25. Resolution to approve contract with Islip Tutoring Service, Inc., for provider agency services for the 2008-2009 school year
26. Resolution to approve Occupational Education contract with Levittown UFSD for the 2008-2009 school year
27. Resolution to approve contract with Levittown UFSD for specialized educational services for the 2008-2009 school year
28. Resolution to approve the Personnel Report dated October 29, 2008
 - 42 Status Change
 - 1 Probationary
 - 2 Coaches
 - 11 Non-Probationary
 - 55 Additional Duty
 - 2 Class A Advisors
 - 1 FMLA/LOA
 - 6 On-Call
 - 2 Permanent
 - 1 Home Instruction
 - 2 Student Interns
 - 4 Athletic Supervision
 - 1 Substitute Teacher Resignation
 - 1 Volunteer Assistant – Coach
 - 1 Substitute Teacher
29. Resolution to approve the following use of buildings
 - Post Prom Breakfast Committee
 - Girl Scouts of Nassau County
 - Island Trees Little League Baseball
 - M.F. Stokes PTA
 - St. Bernard Youth Basketball
 - Island Trees Soccer Club
 - Levittown PAL
 - Island Trees Baseball
 - SEPTA

IV. Report by Asst. Superintendent for Finance & Administration

30. Financial Report for August, 2008

V. Old Business

VI. New Business

VII. Adjournment