

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION MEETING*

*September 30, 2009*

**8:00 PM**

## **A G E N D A**

Determination of a Quorum

Pledge of Allegiance

### **I. ACCEPTANCE OF MINUTES**

Special Meeting & Executive Session – August 25, 2009

Committee on Special Education – September 15, 2009

Committee on Preschool Special Education – September 2, 2009

### **II. RECOGNITION**

### **III. VISITORS –(Each visitor will be limited to 3 minutes – 30 minutes total)**

The Board of Education welcomes visitors who wish to address the Board on matters relating to this agenda.

If you wish to speak, please fill out a card located at the side of the room on the District Clerk's table. The President of the Board will call speakers to the floor.

### **IV. SUPERINTENDENT'S REPORT**

1. Resolution to approve Grade 6 trip to Greenkill Outdoor Environmental Education Center from November 30 through December 4, 2009
2. Resolution to approve stipend for Greenkill staff chaperones
3. Resolution to approve nursing services for Greenkill trip
4. Resolution to approve SCOPE License & Operating Agreements
5. Resolution to approve 403B Plan Services Agreement for 2009-2010
6. Resolution to abolish Part-Time Occupational Therapist Assistant position
7. Resolution to approve amended UTIT contract
8. Resolution to approve EMT's for home football games
9. Resolution to approve BOCES Cooperative Bid for the purchase of various commodities and/or services
10. Resolution to approve transfer of funds
11. Resolution to declare surplus and disposal of obsolete textbooks from the Island Trees Memorial Middle School
12. Resolution to approve the Island Trees Professional Development Plan
13. Resolution to approve Guercio & Guercio LLP as labor counsel

14. Resolution to approve emergency transportation contract for wheelchair accessible van
15. Resolution to approve transportation contract for wheelchair accessible van for 2009-2010 school year
16. Resolution to approve participation in wrestling tournament in Minisink, NY
17. Resolution to approve appointment of impartial hearing officer
18. Resolution to approve Island Trees Memorial Middle School Grade 7 field trip to New York City
19. Resolution to approve Island Trees Memorial Middle School Grade 8 field trip to New Jersey
20. Resolution to approve Island Trees High School Tri-M Music Honor Society field trip to New York City
21. Resolution to approve the following emergency repair orders:
  - a. for the purchase of lumber to secure doors by handicap ramp area at Island Trees memorial Middle School
  - b. for the purchase of floodlights for the J. Fred Sparke and Michael F. Stokes playground area
22. Resolution to approve donation of a microphone and microphone stand to Michael F. Stokes School from the Stokes PTA
23. Resolution to approve Change Order – light poles at J. Fred Sparke and Michael F. Stokes Schools
24. Resolution to approve contract with School Aid Specialists
25. Resolution to approve Special Education Services Contracts for the 2009-2010 school year.
26. Resolution to approve Special Education Instructional Services Contract-ABA Program with Levittown School District
27. Resolution to approve Special Education Instruction Services Contract for the 2008-2009 school year.
28. Resolution to approve the Personnel Report dated September 30, 2009
  - ..... 1 Coach
  - ..... 9 On-Call
  - ..... 9 Non-Probation
  - ..... 12 Intramurals
  - ..... 2 Supervision
  - ..... 1 Leave of Absence
  - ..... 1 Non-Probation – P/T to F/T
  - ..... 1 Non-Probation – Sub to P/T
  - ..... 2 Probation
  - ..... 5 Status Change
  - ..... 1 Stipend
  - ..... 1 Student Teacher
  - ..... 1 Salary Increase
29. Resolution to approve the following use of buildings
  - ..... Island Trees Youth Football
  - ..... M. F. Stokes PTA
  - ..... Girl Scouts of Nassau County

- ..... Girl Scouts of Nassau County Troop #3814
- ..... Girl Scouts Troop #3539
- ..... Girl Scouts The Plains
- ..... Girl Scouts The Plains Assn. Troop #3540
- ..... Cub Scout Pack 600
- ..... Island Trees Varsity Boys Basketball
- ..... Island Trees Soccer Club
- ..... Island Trees Little League Baseball
- ..... Island Trees Varsity Baseball
- ..... Island Trees Varsity Cheerleading
- ..... Island Trees PTSA
- ..... Levittown Athletic Club
- ..... Island Trees High School Football
- ..... Island Trees Youth Cheerleading
- ..... PTSA Class of 2010 Post Prom

**V. FOR DISCUSSION**

1. Funding the Lead Remediation Project

**VI. VISITORS (Each visitor will be limited to 3 minutes)**

The Board of Education welcomes visitors who wish to present to the Board any matters of importance.

**VII. ADJOURNMENT**

/cc

9/30/09