

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

January 30, 2008

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Presentation by External Auditors, Coughlin Foundatos Cullen and Danowski LLP
(Peter Rodriguez, Partner)

II. Acceptance of Minutes

1. Regular Meeting and Executive Session – November 28, 2007
Special Meeting and Executive Session – December 12, 2007
Special Meeting and Executive Session – December 19, 2007
Committee on Special Education – November 13, 16, 27, December 11, 18, 2007,
and January 8, 2008
Committee on Preschool Special Education – November 8, 14, 26, 29,
December 12, 13, 17, 2007, and January 11, 2008

III. Superintendent's Report

2. Bond Resolution
3. Resolution to approve Budget Dates for 2008-2009
4. Resolution to approve High School Tri-M field trip to Broadway production
5. Resolution to approve High School Chamber Orchestra field trip to Boston, MA
6. Resolution to approve acceptance of donation and increase budget line for Michael F. Stokes School
7. Resolution to approve donation of Christmas tree to Michael F. Stokes School
8. Resolution to approve surplus and disposal of various items and equipment
9. Resolution to approve payment for emergency repair order for air monitoring/asbestos abatement due to gas leak at Memorial Middle School
10. Resolution to approve payment for emergency repair order for repair of gas valve at Memorial Middle School
11. Resolution to approve payment for emergency repair order for asbestos removal from three pipes at Memorial Middle School
12. Resolution to approve open purchase order for emergency plumbing repairs for the district for the 2007-08 school year
13. Resolution to approve open purchase order for emergency boiler repairs for the district for the 2007-08 school year
14. Resolution to approve payment for emergency boiler repairs at the Memorial Middle School and J. Fred Sparke School.

15. Resolution to approve payment for emergency repair to A/C unit at the Memorial Middle School
16. Resolution to approve participation in BOCES Cooperative Bid
17. Resolution to approve agreement for professional land surveying services
18. Resolution to approve purchase of interior batting cage Bid #673.008.010
19. Resolution to approve consultant services contract for staff development in science
20. Resolution to approve consultant services contract for staff development in math
21. Resolution to approve contract with Summit School at NYACK for instructional services
22. Resolution to approve clarification of the contract with the UTIT
23. Resolution to approve the Personnel Report dated January 30, 2008
 - Appointment of coaches
 - Accept resignation of custodial staff
 - Approval of additional duty for instructional personnel
 - Approval of FMLA
 - Appointment of substitute teachers
 - Approval of resignation of substitute teachers
 - Approval of status change for instructional personnel
 - Appointment teacher aides
 - Approval of student teachers
 - Appointment of physical education teacher
 - Appointment of social studies teacher
 - Appointment of Class B advisor
24. Resolution to approve the following use of buildings
 - Levittown Fire Dept. – Ladder Co. 6
 - Girl Scouts of Nassau County
 - J. Fred Sparke PTA
 - M.F. Stokes PTA
 - Island Trees Key Club
 - Nassau Baseball Umpires
 - PTSA Post Prom Breakfast Committee
 - Island Trees Soccer Club
 - Levittown PAL
 - Levittown Athletic Club
 - Kiwanis Club of Levittown
 - Youth Football League

IV. Report by Asst. Superintendent for Finance & Administration

25. Financial Report for November, 2007

V. Old Business

VI. New Business

VII. Adjournment

/cc
1/30/08