

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION MEETING*

*October 24, 2007*

**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 and Executive Session – September 26, 2007  
Committee on Special Education –September 11, 17, 25, 2007  
Sub-Committee on Special Education – September 27, 2007  
Committee on Preschool Special Education – September 4, 17, 19, 26,  
October 4, 2007

### **III. Superintendent's Report**

2. Bond Proposal Presentation
3. Resolution to approve High School A.P. Government and Model UN field trip
4. Resolution to approve Memorial Middle School Grade 6 field trip to Medieval Times
5. Resolution to approve High School field trip to New York Philharmonic
6. Resolution to approve Memorial Middle School field trip to High Note Music Festival
7. Resolution to approve Memorial Middle School Grade 8 field trip to Liberty Science Center
8. Resolution to accept donation – Photography Equipment
9. Resolution to approve the participation of a 9<sup>th</sup> grade student with the Bethpage swim team
10. Resolution to accept the termination of security services with Westech Investigations, Inc.
11. Resolution to approve surplus and disposal of a Schroetter Brand violin
12. Resolution to approve surplus and disposal of air conditioners
13. Resolution to approve consultant services contract
14. Resolution to approve contract with Gersh Academy for instructional services
15. Resolution to approve contract with Gersh Academy for supplementary services
16. Resolution to approve instructional service agreement with Levittown UFSD
17. Resolution to approve contract with Island Trees Principals' Association
18. Resolution to approve floor mats bid #673.008.006
19. Resolution to accept Audit Report

20. Resolution to approve agreement with The Crisis Prevention Institute Inc. to provide a *Nonviolent Crisis Intervention* Two-Day Comprehensive Workshop
21. Resolution to approve contract for Greenkill Nursing coverage
22. Resolution to approve the Personnel Report dated October 24, 2007
  - ..... Appointment of Board of Registry
  - ..... Approval of chaperones
  - ..... Appointment of cleaner
  - ..... Appointment of substitute teaching personnel
  - ..... Accept resignation of substitute teaching personnel
  - ..... Approval of additional duty for instructional personnel
  - ..... Approval of FMLA
  - ..... Approval of status change for instructional personnel
  - ..... Appointment of driver education personnel
  - ..... Approve in-service instructors for Staff Development Day
  - ..... Appointment of Security Aides P/T
23. Resolution to approve the following use of buildings
  - ..... Island Trees Baseball
  - ..... Levittown PAL
  - ..... J. Fred Sparke PTA
  - ..... Cub Scout Pack 600
  - ..... Girl Scouts of Nassau County
  - ..... Memorial Middle School Kickline Club
  - ..... SEPTA
  - ..... Island Trees TravelBaseball
  - ..... Levittown Athletic Club
  - ..... St. Bernards Youth Basketball
  - ..... Post Prom Breakfast Committee

**IV. Report by Asst. Superintendent for Finance & Administration**

24. Financial Report for September, 2007

**V. Old Business**

**VI. New Business**

**VII. Adjournment**

/cc

10/24/07