

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

October 28, 2009

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. RECOGNITION OF BOARD OF EDUCATION

II. RECOGNITION

III. ACCEPTANCE OF MINUTES

1. Regular Meeting & Executive Session – September 30, 2009
Committee on Special Education – September 23, October 6 & 13, 2009
Committee on Preschool Special Education – September 24, October 6, 2009

IV. 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.

V. SUPERINTENDENT'S REPORT

2. Resolution to accept Audit Report
3. Resolution to accept Audit Committee resignation
4. Resolution to approve Audit Committee member
5. Resolution to approve amended Board Meeting Procedures Policy #2350
6. Resolution to approve reviewed and reaffirmed Code of Conduct Policy #5300
7. Resolution to approve reviewed and reaffirmed Investments Policy #6240
8. Resolution to approve award and contract for High School athletic field and exterior bleachers project
9. Resolution to approve Change Order for J. Fred Sparke School playground
10. Resolution to approve Change Order for High School gymnasium floor and bleachers
11. Resolution to approve Change Order for High School general athletic field and gymnasium improvements project
12. Resolution to approve Change Order for High School field lighting
13. Resolution to approve High School chorus field trip to New York City

14. Resolution to approve High School physics field trip to Jackson, NJ
15. Resolution to approve Memorial Middle School amended Grade 7 field trip to New York City
16. Resolution to approve High School field trip to New York City
17. Resolution to approve High School field trip to Flushing, NY
18. Resolution to approve High School Science Olympiad trip to West Point
19. Resolution to approve Memorial Middle School Grade 6 field trip to New Jersey
20. Resolution to approve consulting services for the Ted Petersen Wrestling Tournament
21. Resolution to approve Extra-Classroom Activity Club charters
22. Resolution to approve transfer of funds – Teacher Column Movement Adjustments
23. Resolution to approve transfer of funds – year ended June 30, 2009
24. Resolution to approve Nassau BOCES warranty service renewal for the Cisco equipment
25. Resolution to approve donation
26. Resolution to declare surplus and disposal of High School library books
27. Resolution to approve emergency repair orders
28. Resolution to approve Budget Preparation Dates for 2009-2010
29. Resolution to approve transportation contract with Nassau BOCES
30. Resolution to approve Special Education Provider Agency Contract
31. Resolution to approve Special Education Instructional Service Agreement
32. Resolution to approve NYS Approved Private Special Education School Contract
33. Resolution to approve NYS Approved Special Education Residential School Contract
34. Resolution to approve Special Education Services Contract
35. Resolution accept first reading of Policy #1050 – Annual District Election and Budget Vote
36. Resolution to accept first reading of Policy #2160 – School District Officer and Employee Code of Ethics
37. Resolution to accept first reading of Policy #4526 – Computer Network/Internet Acceptable Use
38. Resolution to accept first reading of Policy #5710 – Violent and Disruptive Incident Report
39. Resolution to accept first reading of Policy #6100 – Annual Budget
40. Resolution to accept first reading of Policy #6120 – Budget Hearing
41. Resolution to accept first reading of Policy #6700 - Purchasing
42. Resolution to approve the Personnel Report dated October 28, 2009
 - 2 Coaches
 - 11 On-Call
 - 4 Non-Probation
 - 43 Status Change
 - 2 Permanent
 - 38 Additional Duty
 - 2 Class A Advisors
 - 2 Home Instruction

- 2 Student Teachers
- 43. Resolution to approve the following use of buildings
 - Island Trees High School Wrestling
 - Middle School Drama Club
 - Island Trees Soccer Club
 - Island Trees Little League Baseball
 - Island Trees Baseball
 - PAL Levittown
 - Island Trees High School Baseball
 - J. Fred Sparke Elementary School
 - J. Fred Sparke PTA
 - Girl Scouts Troop #3278
 - St. Bernard's Youth Basketball
 - Island Trees Youth Wrestling

VI. REPORT BY ASST. SUPERINTENDENT FOR BUSINESS

- 44 Financial Reports for June, July, and August 2009

VII. FOR DISCUSSION

- 1. Ground Breaking
- 2. Storage Facility – Meeting Date

VIII. 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.

IX. ADJOURNMENT

/cc

10/28/09