

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

May 21, 2008

8:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

- I.** Eagle Scout Presentation – Matthew Rochon
- II.** Teacher Recognition – Laura Marks
- III.** Student Recognition – Jessica Panza

- IV.** Acceptance of Minutes
 - 1. Regular Meeting and Executive Session – April 16, 2008
 - Minutes of Budget Hearing – May 6, 2008
 - Committee on Special Education – April 1, 8, 15, 29, 30, 2008
 - Sub-Committee on Special Education – April 3, 28 29, 30, 2008
 - Committee on Preschool Special Education – April 3, 10, 16, 27, 29, 2008

- V.** Superintendent's Report
 - 2. Resolution to approve CSEA Holidays for 2008-2009
 - 3. Resolution to approve donation for cultural arts program from PTSA
 - 4. Resolution to approve donation for cultural arts program from M.F. Stokes PTA
 - 5. Resolution to approve donation of tree to J. Fred Sparke School
 - 6. Resolution to accept Citi Success Fund Grant on behalf of J. Fred Sparke School
 - 7. Resolution to approve BOCES classroom rental at Memorial Middle School
 - 8. Resolution to approve emergency clean up of the High School prop room
 - 9. Resolution to approve transfer of funds for emergency lead remediation at the High School
 - 10. Resolution to approve transfer of funds for BOCES Occ. Ed.
 - 11. Resolution to approve transfer of funds for Employee Liability Reserve
 - 12. Resolution to approve the participation of one high school student to compete in a national competition in Kansas City, Missouri
 - 13. Resolution to approve participation in a Cooperative Bid with Educational Data Services, Inc.
 - 14. Resolution to approve participation in BOCES Cooperative Bid
 - 15. Resolution to approve participation with a centralized textbook distribution service
 - 16. Resolution to approve contract with Greenburgh-North Castle UFSD for instructional services

17. Resolution to approve contract with The Rehabilitation Institute (TRI) for vocational rehabilitation services
18. Resolution to approve contract with Woodward Children's Center for instructional services
19. Resolution to approve the Personnel Report dated May 21, 2008 – Tenure Recommendations
 - 10 Tenure
 - 6 Status Change
 - 39 Non-Probationary
 - 2 Probationary
 - 4 Permanent
 - 201 Additional Duty
 - 13 Chairpersons
 - 1 Lead Teacher
 - 1 Class A Advisor
 - 1 FMLA/LOA
 - 4 Home Instruction
 - 4 On-Call
 - 11 Student Teachers
 - 1 Leave of Absence
 - 60 Student Workers
20. Resolution to approve the following use of buildings
 - Island Trees Lacrosse
 - Cub Scout Pack 600
 - Sparke PTA
 - PTA Council
 - Island Trees Youth Football League
 - SCOPE Education Services
 - Girl Scouts of Nassau County
 - Nassau County Lacrosse Coaches Association

III. Report by Asst. Superintendent for Finance & Administration

21. Financial Report for March and April, 2008

IV. Old Business

V. New Business

VI. Adjournment

/cc

5/21/08