

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *BOARD OF EDUCATION MEETING*

*June 25, 2008*

**8:00 PM**

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

Determination of a Quorum

Pledge of Allegiance

**I.** Acceptance of Street Sign in Honor of Daniel Fuentes from the Fuentes Family

**II.** Acceptance of Minutes

1. Regular Meeting and Executive Session – May 21, 2008  
Committee on Special Education – May 2, 6, 7, 8, 9, 12, 14, 16, 19, 2008  
Sub-Committee on Special Education – May 2, 5, 7, 9, 12, 13, 14, 2008  
Committee on Preschool Special Education – May 6, 8, 15, 2008

**III.** Superintendent's Report

2. Resolution to establish Annual District Reorganization Meeting date of July 8, 2008
3. Resolution to approve Memorial Middle School Field Trip to Greenkill
4. Resolution to approve donation of welcome mats to Michael F. Stokes School
5. Resolution to approve donation of color television to Michael F. Stokes School
6. Resolution to accept donation of chair to Michael F. Stokes School
7. Resolution to approve surplus and disposal of computer equipment
8. Resolution to approve the following emergency repair orders:
  - a. repair of elevator at the Memorial Middle School
  - b. lead clean up in high school Art Suite
  - c. call to provide testing and to oversee lead clean up
  - d. repair of high school elevator
  - e. call to restore electricity to high school after severe weather
9. Resolution to approve the following transfer of funds:
  - a. tuition for private schools
  - b. athletic events
10. Resolution to approve participation in BOCES Cooperative Bid
11. Resolution to approve HVAC and Electrical Bid #673.008.014
12. Resolution to approve Special Education Provider Agency/Consultant Services Contracts for the 2008-2009 school year
13. Resolution to approve NYS Approved Private Education Schools for the 2008-2009 school year
14. Resolution to approve contract with The Hagedorn Little Village School for special education services for the summer

15. Resolution to approve the participation of a high school student with the Bethpage swim team
16. Resolution to approve the Personnel Report dated June 25, 2008
  - ..... 7 Status Change
  - ..... 5 On-Call
  - ..... 22 Non-Probationary
  - ..... 2 Probationary
  - ..... 194 Additional Duty
  - ..... 1 Student Teacher
  - ..... 1 Sub. to Part-Time
  - ..... 1 Part-Time to Sub.
  - ..... 85 Class A Advisors
  - ..... 36 Class B Advisors
  - ..... 2 Supervision
  - ..... 1 Stipend
  - ..... 1 Lead Teacher
  - ..... 3 Home Instruction
  - ..... 1 FMLA
  - ..... 8 Student Workers
17. Resolution to approve the following use of buildings
  - ..... Island Trees Soccer Club
  - ..... Island Trees Youth Football League
  - ..... SCOPE Education Services

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

18. Financial Report for May, 2008

**IV. Old Business**

**V. New Business**

**VI. Adjournment**

/cc

6/25/08