

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## *SPECIAL BOARD OF EDUCATION MEETING*

*August 25, 2009*

**7:00 PM**

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

Determination of a Quorum

Pledge of Allegiance

### **I. Acceptance of Minutes**

Reorganization Meeting – July 7, 2009

Special Meetings & Executive Session – July 9 & August 4, 2009

Committee on Special Education –

Sub-Committee on Special Education –

Committee on Preschool Special Education –

### **II. Superintendent's Report**

1. Resolution to approve Fiber Optic Wide Area Network (WAN) agreement with BOCES
2. Resolution to reject RFP #673.010.001 for athletic trainer services
3. Resolution to abolish a tenure area position
4. Resolution to approve budget transfer
5. Resolution to approve donation from Time-Warner Employee Grant Program to Island Trees School district Fine and Performing Arts Dept.
6. Resolution to approve emergency repair order for plumbing service at the island Trees Public Library
7. Resolution to approve Special Education program sub-allocation contracts for 2009-2010 school year
8. Resolution to approve consultant services contract for 2009-2010 school year
9. Resolution to approve provider agency services contract for summer 2009
10. Resolution to approve provider agency services contracts for 2009-2010 school year
11. Resolution to approve Special Education Services Contract with Long Beach CSD for 2008-2009 school year
12. Resolution to approve summer transportation contract with Nassau BOCES
13. Resolution to approve transportation contracts for the 2009-2010 school year
14. Resolution to approve the Personnel Report dated August 25, 2009
  - ..... 59 Non-Probation
  - ..... 4 Coaches
  - ..... 1 Extended LOA
  - ..... 17 On-Call
  - ..... 40 Additional Duty
  - ..... 86 Class A Advisors
  - ..... 36 Class B Advisors

- ..... 4 Supervision
- ..... 1 Chairperson
- ..... 1 FMLA Revision
- ..... 2 FMLA/LOA
- ..... 1 Permanent
- ..... 3 Status Change
- ..... 4 Stipend
- ..... 1 Student Intern
- ..... 4 Student Observers
- ..... 1 Student Teacher
- ..... 1 Temp. Status Change Rev.

15. Resolution to approve the following use of buildings
- ..... Levittown Fire District
  - ..... ABA Sports-Island Trees USSSA
  - ..... Island Trees Youth Football
  - ..... Levittown Athletic Club
  - ..... Island Trees Baseball
  - ..... Island Trees Soccer Club
  - ..... Levittown Red Devils Cheerleading
  - ..... Girl Scouts of Nassau County
  - ..... Girl Scouts of Nassau County – The Plains Association
  - ..... Cub Scout Pack 600
  - ..... Boy Scouts of America – Theodore Roosevelt Council

**III. For Discussion**

1. Final Remedy Island Trees High School Pipe Tunnel – Twomey Latham
2. Summer Construction/Bond Update – H2M/Dan Sabia
3. M.F. Stokes School Roof
4. Intercom/Phone System – Island Trees Memorial Middle School
5. Security

**IV. Old Business**

**V. New Business**

1. Resolution to approve RFP #673.010.002 –NY Physical Therapy & Wellness – Athletic Trainer

**VI. Adjournment**