

AGENDA



BOARD OF EDUCATION

September 8, 2011

8:00 PM

West Islip High School
1 Lion's Path

Submitted by:
Mr. Richard A. Simon
Superintendent of Schools

A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION

September 8, 2011

West Islip High School, 1 Lion's Path

West Islip, New York

A moment of silence to commemorate September 11, 2001.

I. **CALL TO ORDER**

II. **QUORUM COUNT**

III. **ANNOUNCEMENTS**

IV. **INVITATION TO PUBLIC** - *The public is invited to speak on any agenda item. Community members will be recognized from the signature cards only. (Name and address required) - This will be limited to 20 minutes and will continue only as long as it is conducted in an orderly fashion.*

V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the previous month's Board of Education Meeting(s)

VI. **PERSONNEL**

VII. **CURRICULUM**

VIII. **REPORT OF BOARD COMMITTEES:**

A) Finance Committee (Date of Meeting: 9/6/11)

B) Policy Committee (No Meeting)

Annual Review:

- File 2340 – Board Self-Evaluation
- File 5220 – District Investments
- File 5412 – Purchasing Procedures
- File 5421 – Procurement of Goods & Services
- File 5610 – Insurance
- File 5623 – Use of School Owned Materials and Equipment
- File 5683 – Districtwide Safety Committee
- File 6150 – Alcohol, Drugs and Other Substances (School Personnel)
- File 7320 – Alcohol, Drugs and Other Substances (Students)

C) School Board/Student Liaison Committee (No Meeting)



- D) Audit Committee (No Meeting)
- E) Education Committee (No Meeting)
- F) Legislative Action Committee (No Meeting)
- G) Public Relations Committee (No Meeting)
- H) Buildings and Grounds Committee (Date of Meeting: 9/6/11)
- I) Committee on Special Education/Preschool Special Education Recommendations re: classification/placement/I.E.P. modifications of students as delineated.

IX. OTHER COMMITTEE MEETINGS

- A) COMPASS/Health and Wellness Coalition (No Meeting)

X. FINANCIAL MATTERS

- A) Treasurer's Report

XI. BUSINESS ITEMS

- A) Approval of Change Orders
- B) Approval of the 2011-2012 Tax Levy Resolution
- C) Approval of Special Education Contracts for 2011-2012
 - 1. All Metro Home Care Services of New York, Inc.
 - 2. Bilinguals Inc.
 - 3. Karen E. Burkhard, M.D.
 - 4. Levittown School District
 - 5. Metro Therapy
 - 6. The New England Center for Children
 - 7. The Summit School
 - 8. United Cerebral Palsy Association of Greater Suffolk, Inc.
- D) Approval of BOCES Shared Service Contract – 2011-2012
- E) Declaration of Surplus Textbooks (Beach Street MS)

- F) Approval of Resolution to Increase the 2010-2011 Budget
- G) Approval of the Following Bids:
 - 1. Electrical Repair and Services

XII. PRESIDENT'S REPORT

- A) Approval of the 3020-a Settlement Agreement
- B) Approval of Goals for the 2011-2012 School Year

XIII. SUPERINTENDENT'S REPORT

- A) Opening Day of School
- B) Approval of the APPR Plan

XIV. NOTICES/REMINDERS

XV. OTHER ITEMS FOR BOARD MEMBERS INFORMATION

XVI. INVITATION TO THE PUBLIC - *The public, at this time, is cordially invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards only. (Name and address required) - 20 minutes time limit.*

XVII *EXECUTIVE SESSION - *After a ten minute break, the Board of Education will adjourn to discuss personnel, negotiations and litigation.*

XVIII. Closing – Adjournment

**The Board may adjourn during the course of the meeting for an Executive Session, at the conclusion of which, the Board will re-convene/act upon any such items as may be necessary prior to discussion of the next agenda item, or adjournment, as the case may be.*