PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT Plainview, New York

PROPOSED AGENDA

DATE: Tuesday, July 6, 2010

TIME: ORGANIZATION MEETING 7:00 P.M.

PUBLIC SESSION 7:45 P.M.

PLACE: Board Room, Central Administration

6:00 P.M. EXECUTIVE SESSION

There will be a brief public meeting at which time the Board will make a motion to enter into Executive Session

7:00 P.M. - ORGANIZATION MEETING

To hold annual Organization Meeting of the Board of Education

At time of meeting, Board President and Vice-President will be elected. District Clerk, Internal Auditor, Treasurer and School Attorney will be appointed and other necessary organizational business will be transacted.

7:45 P.M. - REGULAR MEETING

ANNOUNCEMENTS & PRESENTATIONS

- Board Announcements
- Superintendent's Announcements
- Relay for Life Recognition
- Retirement Presentations
- Summer School Enrollment

DISCUSSION AND REPORTS

- Staffing Title I
- State Budget News
- Audit Committee Update

PUBLIC PARTICIPATION

District Policy No. 1510.0 provides that persons wishing to make comments or raise questions, shall (1) state their name and address and (2) indicate on whose behalf they are speaking, if a non-resident. The policy prohibits public discussion on matters relating to staff and students at which their reputation, privacy or rights to due process, or those of others could be in some way violated.

ROUTINE BUSINESS

- 1. <u>Students</u> To consider proposed student placements
- 2. Personnel To consider approval of:
 - a. Retirements Professional Staff
 - b. Appointments Professional Staff
 - c. Appointment Non Teaching
 - d. Appointment Consultant
 - e. Unused Sick Leave Entitlements Administrative/Professional Staff
 - f. Unused Sick Leave Entitlements Non Teaching
 - q. Additional Hours Professional Staff
 - h. Rescissions Summer Special Ed Program
 - i. Appointments Summer Special Ed Program
 - j. Summer School Non Teaching
 - k. Appointments Coaching
 - I. Appointments Chaperones
 - m. Appointments Substitutes
- 3. <u>Finance</u> To consider approval of:
 - a. Contract School Tuition 2010-11 Hagedorn Little Village
 - b. Contract Private School Tuition 2010-11 Maryhaven
 - c. Contract Private School Tuition 2010-11 UCP
 - d. Contract Private School Tuition 2010-11 Summit School
 - e. Contract Private School Tuition 2010-11 & Aide Center for Developmental Disabilities
 - f. Contract Private School Tuition 2010-11 School for Language & Communication Development
 - g. Omni Financial Group Agreement
 - h. Donation K-Center
 - i. Disposal of Obsolete Textbooks Private/Parochial Schools
 - j. Contract with Great Books Foundation Services
 - k. Auditing Services of R.S. Abrams & Co. LLP
 - I. Cooperative Bids #607-614, #581
 - m. Increase in School Lunch Prices
 - n. Lease Agreement Amendment Debbie's Creative Childcare
 - o. Inter-Municipal Cooperative for Transportation Services
 - p. Bid # 585 Musical Instrument Rental
 - g. Cooperative Bids # 616, 617
 - r. Adoption of Resolution to Approve Contract for Masonry Reconstruction Phase II at POBMS
 - s. Award of Bid #586 Periodicals
 - t. Disposal of Obsolete Textbooks POBMS, POBJFK HS
 - u. Contract Hospital & Home Tutoring Creative Tutoring- July/Aug 2010
 - v. Contract Creative Tutoring 2010-11
 - w. Contract Metro Therapy, Inc. - July/Aug 2010
 - x. Contract Metro Therapy, Inc. -- 2010-11

- y. Contract Cooper Kids Therapy –July/Aug 2010
- z. Contract Cooper Kids Therapy 2010-11
- aa. Contract Rebecca Kooper Audiological Services 20010-11
- bb.Contract Carol Sullivan Auditory Processing Consultant POSE Coordinator – Speech Language – July/Aug 2010
- cc. Contract Carol Sullivan Auditory Processing
 Consultant POSE Coordinator Speech Language –
 2010-11
- dd.Contact Harmony Heights Tuition 2010-11
- ee. Contact Summit School Tuition 2010-11
- ff. Contract Mid Is Therapy/All About Kids -2010-11
- gg.Contract Mid Is Therapy/All About Kids July/Aug 2010
- hh.Contract St. James Tutoring Hospital Tutoring 2010-11
- ii. Contract St. James Tutoring Hospital Tutoring July/Aug 2010
- jj. Contract Adrienne Thayer Home Services -July/Aug 2010
- kk. Contract Adrienne Thayer Home Services
 Consultant– 2010-11
- II. Contract Marion K Salomon & Assoc. –July/Aug 2010
- mm. Contract Marion K Salomon & Assoc. -2010-11
- nn. Contract Institute for Children with Autism July/Aug 2010
- oo. Contract Institute for Children with Autism 2010-11
- pp. Contract Darlene Magito McLaughlin, Ph.D Clinical Consultant 2010-11
- qq. Contract Darlene Magito McLaughlin, Ph.D Clinical Consultant July/Aug 2010
- rr. Contract Danielle Hogan Behavior Intervention Services July/Aug 2010
- ss. Contract Ilene Bayone Cook Speech Therapy July/Aug 2010
- tt. Contract Desiree Goodman Physical Therapy July/Aug 2010
- uu. Contract Kathryn Risolo Occupational Therapy July/Aug 2010
- vv. Contract Tina Rosenbaum, Ed.D. Special Ed Instruction, Home Consultation Services – July/Aug 2010
- ww. Contract Tina Rosenbaum, Ed.D. Special Ed Instruction, Home Consultation Services 2010-11
- xx. Contract Gayle E. Kligman Therapeutic Resources July/Aug 2010
- yy. Contract Gayle E. Kligman Therapeutic Resources 2010-11
- zz. Contract Bilinguals Inc 2010-11
- aaa. Contract Bilinguals Inc July/Aug 2010

- bbb. Contract Helping Hands Consultant Services July/Aug 2010
- ccc. Contract Helping Hands Consultant Services 2010-11
- ddd. Contract Home Care for Children July/Aug 2010
- eee. Contract Home Care for Children 2010-11
- fff. Contract Debra Filipelli, Inc. July/Aug 2010
- ggg. Contract Debra Filipelli, Inc. 2010-11
- hhh. Contract Ann Marie Vigliotti Special Ed Home Services – July/Aug 2010
- iii. Contract Ann Marie Vigliotti Special Ed Home Services – 2010-11
- jjj. Contract Education Inc. Hospital/Home Tutoring 2010-11
- kkk. Contract Jeanne Hynes Speech Therapy July/Aug 2010
- III. Contract Jeanne Hynes Speech Therapy 2010-11 mmm.Donation SEPTA
- nnn. Budget Reports
- ooo. Agreement with Keany Associates
- ppp. Warrants

<u>Miscellaneous</u> – To consider approval of:

Minutes of Board of Education Meeting of June 21, June 30

NEW BUSINESS – To consider approval of:

- Field Trips
- Attendance at Conference NYSSBA
- Unaffiliated Personnel Contracts