

**BOARD OF EDUCATION
PATCHOGUE-MEDFORD SCHOOL DISTRICT
241 South Ocean Avenue
Patchogue, New York 11772**

August 24, 2009
Patchogue-Medford High School
Auditorium
AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Public Safety Message**
- 3. Welcome/Ground Rules**
- 4. Appointment of Clerk Pro Tem**

Due to the absence of District Clerk Dennis Logan, School Board President Brett Houdek, as a first order of business, will appoint _____ to serve as the clerk pro tem for this meeting.

5. Presentations and/or Reports

A. Education Matters

Assistant Superintendent for Instruction Christine Finn will discuss the following:

1. Music Staffing Plan for the 2009-2010 school year
2. Occupational Education Program within the district
3. Elementary Library Staffing

B. Facilities Update – Director of Plant and Facilities Michael Butler will explain the recent asbestos remediation activities which took place in district buildings over the summer.

- 6. Public Comments on Agenda Items - Limited to two (2) minutes per person to total no more than 60 minutes with no sharing of minutes by residents.**
- 7. Administration of Oath of Office to Ex Officio Student Member**

Our school attorney will administer the Oath of Office to the newly-appointed ex officio student member of the Board of Education.

8. Consent Agenda (Minutes, Finance, Personnel, New Business)

A. Recommended Approval of Minutes

July 20, 2009 and August 10, 2009

B. Recommended Approval of Personnel

- A.1. Administrative
- A.2. Instructional Staff
- B.1. Non-Instructional Staff
- C. Grants

C. Recommended Approval for Provision of Educational Opportunities to Resident Pupils with Disabilities

- 1. Preschool Special Education
- 2. Elementary Special Education
- 3. Secondary Special Education

D. Recommended Approval of Construction Program Change Orders

E. Recommended Acceptance of Financial Reports

- 1. Treasurer's Report – June
- 2. Extra Classroom Activity Fund – June
- 3. Scholarship Activity Fund – June
- 4. Claims Auditor Letter
- 5. Appropriation/Revenue Budget Status Report – June
- 6. Trial Balance – June
- 7. General Fund Expenses/Revenues – June
- 8. Budget Transfer Query – June
- 9. Budget Transfers in Excess of \$5,000
- 10. Capital Project Report – June
- 11. Warrants – June

F. Bid Awards

Athletic Uniforms – Revised
Instrument Repair
Sheet Music & Method Books

G. Recommended Approval of Contracts

Contract	Description
Bayport-Blue Point School District	Special Education Services Contract
Bayport-Blue Point School District	Shared Services – Food Service Program
BOCES	Classroom Use Agreement (10 rooms) at So. Ocean MS or Bay Elementary for Literacy Instruction
Brookville Center for Children’s Services <i>(Name Change Revision Only - Approved at 7/24/09 BOE Meeting as “AHRC-Nassau”)</i>	Special Education Services Contract
Connetquot Central School District	Special Education District of Location Contract
Creative Tutoring, Inc.	Academic Tutoring
Deer Park UFSD	Special Education District of Location Contract
Education at Mather	Academic Tutoring
Islip Tutoring Service, Inc.	Academic Tutoring
Laurel Associates	College Night @ PMHS to be held 10/27/09
Long Island University/CW Post	2009-10 S.C.A.L.E/A.C.E. Program at P-M High School for students
Longwood Central School District	Special Education District of Location Contract
Middle Country Central School District	Special Education District of Location Contract
Mondo Publishing	Professional Development for Teachers
Sachem Central SD	Special Education District of Location Contract
Smithtown Central SD	Special Education District of Location Contract
South Country Central SD	Special Education District of Location Contract
St. James Tutoring, Inc.	Academic Tutoring
St Joseph’s College	Pre-Kindergarten Program
Syosset Home Tutoring, Inc.	Academic Tutoring
Top Grade	Academic Tutoring
Town of Brookhaven	Snow Removal, Salt, Sand and General Repairs

H. Recommended Disposition of Obsolete Items

- Dyslexic Reader, Apollo Laser, Inc., Model PR, Serial #6296
- Four RCA’s Televisions
- 170 Band Uniforms including pants, jacket and hat
- 192 Textbooks from Eagle Elementary School
- 566 Books from Eagle Elementary Library

I. Recommended Acceptance of Donations

- 98 books from Patchogue-Medford Library to River Elementary School (in memory of Eva Davis)
- \$300 from Motorola Foundation to HS Robotics team (matching grant from the foundation for a donation made by Board Member and district parent Anthony Russo)

J. Lunch Price Increase

K. Recommended Addition of Textbook to Official Listing

English Department

Title:	<u>She Said Yes</u>
Author:	Misty Bernall
Copyright:	1999
Publisher:	Pocket Books, a division of Simon & Schuster, Inc.
Grade(s):	12
Type:	Supplemental Text
Replacing:	None

Music Department

Title:	<u>Tonal Harmony, 6th Edition</u>
Author:	Stefan Kostka, Dorothy Payne
Copyright:	2009
Publisher:	McGraw Hill
Grade(s)	9-12
Type:	Basic Text
Replacing:	None

L. Recommended Approval of Fee Schedule for Before, After and Combined School Care

M. School Building Hours

End of Consent Agenda

9. Items Removed from the Consent Agenda for a Separate Vote

10. Recommended Authorization for Superintendent to Expend Funds

11. Information Item

A.3. Personnel

12. Parent-Teacher Conference Days

Elementary Schools

Elementary schools will observe parent-teacher conferences for Grades K-5 on Wednesday, December 2, 2009, and Thursday, December 3, 2009. Students will attend a half-day session from 9:25 a.m. until 11:25 a.m. on each day. Elementary teachers will NOT be in attendance during the afternoon of December 2, 2009, since they will be conducting parent-teacher conferences in the evening.

An additional evening elementary parent-teacher conference will be held on Wednesday, March 10, 2010. Elementary schools will be open all day.

Secondary Schools

The secondary schools will observe parent-teacher conferences for Grades 6-12 on Tuesday, February 9, 2010, during the day and evening. School will be closed for all secondary students. Elementary schools will be open February 9, 2010.

13. Committee Reports

Chairpersons, or in their absence, administrative liaisons, of 2009-2010 committees may report to the Board of Education on their committee activities. Listed below are the 2009-2010 committees:

- A. Building Operations and Construction/Security
- B. Finance
- C. District-wide Technology
- D. Extracurricular Program
- E. Instructional and Student Support Programs
- F. Legislation
- G. Policy

14. Actions Arising Out of Executive Session

15. Old Business

16. Community Comments

17. Board Comments

18. Adjournment