BUSINESS MEETING

AGENDA

1. OPENING OF MEETING:

2. EXECUTIVE SESSION:

3. PUBLIC MEETING: Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

4. PRESENTATION:

5. APPROVAL OF MINUTES: February 2, 2011 Board Meeting

6. BOARD OF EDUCATION’S REPORT TO THE COMMUNITY

7. SUPERINTENDENT’S REPORT TO THE COMMUNITY

8. INDIVIDUALS AND DELEGATIONS:
9. TRUSTEE’S REQUEST

a. Recommendation: NOMINATIONS FOR WS BOCES BOARD MEMBERS –
Edward J. Murphy Jr.

Recommended Action: Upon a motion made by ________________________, seconded
By ________________________, the following resolution is offered.

RESOLVED that the Board of Education nominate the following candidates for re-election to
the Board of Western Suffolk BOCES for a three-year term expiring on June 30, 2014:

   Mrs. Jeannette Santos
   Mr. Peter Wunsch

Note: See enclosed

Vote on the motion: Yes:

   No:

   Abstained:

Motion carried/defeated
10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: FIELD TRIPS

Recommended Action: Upon a motion made by ________________, Seconded by ________________, the following resolution is offered

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Approves the following field trip(s):

**High School**

- **Saturday April 2, 2011** Approximately 16 members of the ColorGuard will travel to Branchburg, NJ to compete in a ColorGuard competition. Students will be transported via bus.
- **Saturday April 16, 2011** Approximately 16 members of the ColorGuard will travel to South Brunswick, NJ to compete in a ColorGuard competition. Students will be transported via bus.
- **Thursday April 28, 2011** Approximately 40 students will travel to the Bronx Zoo. Students will be transported via bus.

**Middle School**

- **Thursday March 24, 2011** Approximately 45 8th Grade Students will travel to New York City to visit The Metropolitan Museum of Art and to have lunch at Ellen's Stardust Diner. Students will be transported via bus.

**Harding Avenue Elementary School**

- **Wednesday May 18, 2011** Approximately 42 students will travel to New York City to visit the Museum of Natural Science. Transportation will be via LIRR.

Note: See enclosed.

Vote on the motion: Yes: 
No: 
Abstained:

Motion carried/defeated.
b. **Recommendation: BUDGET TRANSFERS**

   Recommended Action: Upon a motion made by _________________,
   Seconded by _________________, the following resolution is offered
   
   RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
   approves the attached budget transfers over $5,000.00.
   
   Note: See enclosed.
   
   Vote on the motion:  
   - Yes:
   - No:
   - Abstained:
   
   Motion carried/defeated.

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b. **Recommendation: OBSOLETE EQUIPMENT**

   Recommended Action: Upon a motion made by _________________,
   Seconded by _________________, the following resolution is offered
   
   RESOLVED that the Board of Education, upon the recommendation of the Superintendent
   approves the disposal of the following books:
   
   **ADMINISTRATION** - 1 Panasonic Jet Writer Electric Typewriter KX-E500B Lind #102438
   
   Note: See enclosed
   
   Vote on the motion:  
   - Yes:
   - No:
   - Abstained:
   
   Motion carried/defeated
11. **SCHEDULES**

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<thead>
<tr>
<th>Schedule</th>
<th>A-2</th>
<th>No. 8</th>
<th>Personnel, Instructional - Leave of Absence</th>
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<td>No. 15</td>
<td>Substitute Personnel Appointments</td>
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<td>Schedule</td>
<td>A-3</td>
<td>No. 45</td>
<td>Personnel, Instructional Appointments</td>
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<td>A-3</td>
<td>No. 48</td>
<td>Personnel, Instructional Appointments</td>
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<td>Schedule</td>
<td>B-3</td>
<td>No. PT-12</td>
<td>Non-instructional Appointments – Part-Time</td>
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<td>Schedule</td>
<td>B-3</td>
<td>No. S-12</td>
<td>Non-instructional Appointments – Substitute Personnel</td>
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<td>OA/C</td>
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<td>Schedule</td>
<td>V</td>
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12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT’S REPORTS
   a. Purchase Order Log F#8
   c. Budget Transfers Less than $5,000, completed from December 15, 2010 through January 24, 2011
   d. Treasurer’s Report (#7), Revenue Status and Appropriation Status Reports as of January 31, 2010

15. DATES TO REMEMBER
   Wednesday March 9  7:00 p.m.  Budget Workshop - McKenna
   Tuesday March 15  7:00 p.m.  Budget Workshop - McKenna
   Wednesday March 16  8:00 p.m.  Community Forum – West Gates
   Wednesday March 23  7:00 p.m.  Budget Workshop - McKenna
   Wednesday March 30  7:30 p.m.  PTA Council – Alleghany
   Thursday March 31  7:00 p.m.  Budget Workshop - McKenna
   Wednesday April 6  8:00 p.m.  Board Meeting – McKenna Building
   Monday-Monday April 18-22  School Closed – Spring Recess
   Monday April 25  School Reopens
   Note – School is open on April 25 because of snow days in January
   Thursday April 28  8:00 p.m.  Community Forum – Middle School
   Wednesday May 4  8:00 p.m.  Board Meeting – McKenna Building
   Tuesday May 17  8:00 p.m.  Community Forum – McKenna
   Wednesday May 25  7:30 p.m.  PTA Council – William Rall
   Friday May 27  School Open Due to Snow Day
   Monday May 30  School Closed – Memorial Day

16. Executive Session