BOARD OF EDUCATION MEETING
August 30, 2012
Islip High School

AGENDA

1. (a) PLEDGE OF ALLEGIANCE
(b) FIRE CODE ANNOUNCEMENT

2. OPENING OF MEETING (call to order)

   Motion by ___________________
   Seconded by ___________________
   Vote ___________________
   Time ___________________

3. EXECUTIVE SESSION (announce purpose)

   Motion by ________________
   Seconded by ________________
   Vote ________________
   Time ________________

4. RECONVENE INTO OPEN SESSION

   Time ________________

5. PRESENTATIONS

6. PUBLIC QUESTIONS ON AGENDA ITEMS
7. **RECOMMENDATIONS**

a) **BOARD OF EDUCATION MEETING MINUTES**

Recommended Action: Upon a motion made by __________, seconded by __________, the following resolution is offered:

That the Board of Education accepts the minutes of the July 26, 2012 and August 23, 2012 Board of Education meetings.

Are there any questions or concerns?

Vote on the Motion: 

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Abstained</td>
</tr>
</tbody>
</table>

Motion Carried/Defeated

b) **POLICY ADOPTION/AMENDMENT/REVIEW**

Recommended Action: Upon a motion made by __________, seconded by __________, the following resolution is offered:

That the Board of Education approves the following new/amended Board of Education policies/regulations:

- 0115-R Student Harassment and Bullying Prevention and Intervention (new)
- 4526 Electronic Access (review)
- 4526-R Electronic Access Regulation and Internet Safety Policy (amended)
- 4526.1 Internet Safety (amended)
- 4526.1-R Internet Safety Regulation (amended)
- 5205-R Academic Eligibility for Co-curricular Activities Regulation (amended)
- 5280 Interscholastic Athletics (amended)
- 5280-R Interscholastic Athletics Regulation (amended)
- 5420 Student Health Services (amended)
- 5420-R Student Health Services Regulation (review)

Are there any questions or concerns?

Vote on the Motion: 

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Abstained</td>
</tr>
</tbody>
</table>

Motion Carried/Defeated
c) **BUDGET TRANSFERS – 2011-12**

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

That the Board of Education authorizes the following transfers for the 2011-12 fiscal year. The purpose of these transfers is to cover expenses incurred by the District during the year-end and to appropriately address year-end reporting requirements.

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Ed. - BOCES Services</td>
<td>Employee Benefits - ERS</td>
<td>$270,400.00</td>
</tr>
<tr>
<td>A2250-490-00-810</td>
<td>A9010-800-00-900</td>
<td>$38,235.00</td>
</tr>
<tr>
<td>Special Ed. Tuition</td>
<td>Employee Benefits - TRS</td>
<td>$458,765.00</td>
</tr>
<tr>
<td>A2250-472-00-815</td>
<td>A9020-807-00-900</td>
<td></td>
</tr>
<tr>
<td>Special Ed. Related Services</td>
<td></td>
<td>$21,400.00</td>
</tr>
<tr>
<td>A2250-473-00-815</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Service - Nurses Office</td>
<td></td>
<td>$43,900.00</td>
</tr>
<tr>
<td>A2815-160-00-765</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Home Instruction Vendor Serv.</td>
<td></td>
<td>$31,800.00</td>
</tr>
<tr>
<td>A2110-485-00-020</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Installment Debt</td>
<td></td>
<td>$36,000.00</td>
</tr>
<tr>
<td>A9785-600-00-950</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$497,000.00

Are there any questions or concerns?

Vote on the Motion:  
- Yes ____________  
- No ____________  
- Abstained ____________

Motion Carried/Defeated
**d) COMPENSATED ABSENCES – 2012-13**

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

WHEREAS, the Islip Public Schools Board of Education has a contract with the Islip UPSEU Clerical Unit;

AND WHEREAS, said contract authorizes certain employees to receive compensation for vacation and sick days accrued but not used;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the compensated absences be funded through the District’s Employee Benefit Accrued Liability Reserve in the amount of $7,618.20;

BE IT FURTHER RESOLVED, that the Board of Education authorizes a $7,618.20 increase in the 2012-13 General Fund appropriations as follows:

<table>
<thead>
<tr>
<th>Budget Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries – Terminal Salaries</td>
<td>$7,618.20</td>
</tr>
<tr>
<td>A2110-146-00-000</td>
<td></td>
</tr>
</tbody>
</table>

Are there any questions or concerns?

Vote on the Motion: Yes ____________ No ____________ Abstained ____________

Motion Carried/Defeated
e) **SPECIAL LEGISLATIVE GRANT**

Recommended Action: Upon a motion made by ____________, seconded by __________, the following resolution is offered:

**BE IT RESOLVED,** that the Board of Education accepts Special Legislative Grant funds in the amount of $40,000;

**BE IT FURTHER RESOLVED,** that the Board of Education authorizes an increase in the General Fund Budget by this amount, and appropriates the funds as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Instructional Supplies – Math</em>  A2110-553-00-290</td>
<td>$3,192.40</td>
<td>Calculators</td>
</tr>
<tr>
<td><em>Math Supplies – MS</em>  A2210-551-21-290</td>
<td>$15,000.00</td>
<td>Calculators</td>
</tr>
<tr>
<td><em>Textbooks – DW</em>  A2110-580-00-160</td>
<td>$12,751.51</td>
<td>Grades 6 &amp; 7 Math Textbooks</td>
</tr>
<tr>
<td><em>CAI – Equipment – DW</em> A2630-200-00-085</td>
<td>$5,500.00</td>
<td>Promethean Board</td>
</tr>
<tr>
<td><em>Science Olympiad – Competition Fee</em> A2110-551-00-465</td>
<td>$3,556.09</td>
<td>CSI Competition for HS Students</td>
</tr>
</tbody>
</table>

Are there any questions or concerns?

Vote on the Motion:  
- Yes  
- No  
- Abstained

Motion Carried/Defeated
f) **SETTLEMENT – BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT**

Recommended Action: Upon a motion made by ___________, seconded by ___________, the following resolution is offered:

**BE IT RESOLVED,** that the Board of Education of the Islip Union Free School District hereby authorizes settlement of the case captioned as **BOARD OF EDUCATION OF THE BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT et al. v. BOARD OF EDUCATION OF THE ISLIP UNION FREE SCHOOL DISTRICT**, Supreme Court, County of Suffolk, Index No. 12-19676, in accordance with the terms of the **AGREEMENT AND STIPULATION OF SETTLEMENT AND RELEASE** between the parties; and

**BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

**NOTE:** See Enclosures.

Are there any questions or concerns?

Vote on the Motion:
- Yes ___________
- No ___________
- Abstained ___________

Motion Carried/Defeated

g) **LICENSE AGREEMENT – CASTLE SOFTWARE, INC.**

Recommended Action: Upon a motion made by ___________, seconded by ___________, the following resolution is offered:

**BE IT RESOLVED,** that the Board of Education hereby authorizes the renewal of a license agreement between the Islip Union Free School District and Castle Software, Inc. for the 2012-2013 school year.

**NOTE:** See Enclosures.

Are there any questions or concerns?

Vote on the Motion:
- Yes ___________
- No ___________
- Abstained ___________

Motion Carried/Defeated
h) INDUSTRIAL CONTRACT – FIRE ISLAND UFSD

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

BE IT RESOLVED, that the Board of Education hereby authorizes an Instruction Contract between the Islip Union Free School District and the Fire Island Union Free School District for the provision of educational services to students residing in the Fire Island Union Free School District and attending the Islip Union Free School District for the 2012-2013 school year.

BE IT ALSO RESOLVED, that the Board of Education hereby authorizes the Board President to execute said agreement.

NOTE: See Enclosures.

Are there any questions or concerns?

Vote on the Motion: Yes ________ No ________ Abstained ________

Motion Carried/Defeated

i) COOPERATIVE SERVICE AGREEMENT – U.S. DEPT. OF AGRICULTURE

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

BE IT RESOLVED, that the Board of Education hereby authorizes a service agreement between the Islip Union Free School District and the United States Department of Agriculture for the management of wildlife on District property effective August 1, 2012 until completion or July 31, 2013.

NOTE: See Enclosures.

Are there any questions or concerns?

Vote on the Motion: Yes ________ No ________ Abstained ________

Motion Carried/Defeated
j) **SERVICE AGREEMENTS**

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

**BE IT RESOLVED,** that the Board of Education authorizes service agreements between the Islip Union Free School District and the following:

- Adults and Children with Learning and Developmental Disabilities, Inc. for the provision of therapeutic recreation programs for the period July 1, 2012 to June 30, 2013;
- Daytop Prepatory School to provide instruction for students who are placed in licensed alcohol and substance abuse treatment programs during the 2012-2013 school year;
- Eden II School for Autistic Children, Inc. for the instruction of students with disabilities in those situations where the Islip School District is unable to provide for their instruction in special classes for the period July 1, 2012 to June 30, 2013;
- Sachem Central School District for the provision of special education programs and services to students in situations where the Islip Union Free School District is unable to provide these services for the period July 1, 2012 to August 30, 2012; and
- SD Behavior Analysis Team for the provision of behavior management services for the period July 1, 2012 through June 30, 2013.

**NOTE:** See Enclosures.

Are there any questions or concerns?

**Vote on the Motion:**

- Yes ____________
- No ____________
- Abstained ____________

Motion Carried/Defeated
k) DISPOSAL OF DISTRICT PROPERTY

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

That the Board of Education, in accordance with Policy 6900, Disposal of District Property, declares equipment, furniture, and textbooks as surplus and obsolete.

NOTE: See Enclosures

Are there any questions or concerns?

Vote on the Motion: 
Yes
No
Abstained

Motion Carried/Defeated

l) PERSONNEL SCHEDULES (enclosed)

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

That the Board of Education approves the following Personnel Schedules:

- Schedule (2012-2013) A-1, No. 4 Personnel, Instructional Appointments
- Schedule (2012-2013) A-3, No. 3 Personnel, Instructional – Leave of Absence
- Schedule (2012-2013) A-13, No. 2 Personnel – Additional Duties
- Schedule (2012-2013) B-1, No. 4 Non-Instructional Personnel – Appointments

Are there any questions or concerns?

Vote on the Motion: 
Yes
No
Abstained

Motion Carried/Defeated
m) SPECIAL EDUCATION SCHEDULES

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

That the Board of Education approves the following Special Education Schedules:

- CPSE 042412 Annual/Initial Eligibility
- CPSE 042412 Annual/Initial Eligibility
- CPSE 042712 Annual
- CPSE 042712 Annual
- CPSE 043012 Annual
- CPSE 043012 Annual/Requested Review
- CPSE 050412 Annual
- CPSE 050412 Annual
- CPSE 050412 Annual
- CPSE 050412 Annual
- CPSE 051412 Initial Eligibility
- CPSE 051412 Annual
- CPSE 052112 Annual
- CPSE 061112 Annual/Initial Eligibility/Requested Review
- CPSE 061812 Initial Eligibility
- CPSE 070912 Initial Eligibility

Are there any questions or concerns?

Vote on the Motion:  
- Yes
- No
- Abstained

Motion Carried/Defeated
n) **ACKNOWLEDGE RECEIPT OF REPORTS**

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

That the Board of Education approves the following reports:

- Appropriation Status Report – 6/1/12 – 7/31/12
- Revenue Budget Status Report – 6/1/12 – 6/30/12
- Budget Transfer Schedule – June and July
- Cash Disbursement Report – June and July
- Extra Classroom Activity Reports – July
- FOIL Report
- Summary Warrant Report – June and July
- Treasurer’s Report – June
- Use of Buildings Report – August

Are there any questions or concerns?

Vote on the Motion: Yes ______ No ______ Abstained ________

Motion Carried/Defeated

8. **REPORTS AND CORRESPONDENCE**

9. **PUBLIC QUESTIONS – OPEN ENDED**

10. **ADDITIONAL AGENDA TOPICS**

11. **DATES TO REMEMBER**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 4</td>
<td></td>
<td>First Day of School for Students</td>
</tr>
<tr>
<td>September 5</td>
<td>7 p.m.</td>
<td>Board of Education Meeting, High School</td>
</tr>
<tr>
<td>September 17-18</td>
<td></td>
<td>Schools Closed</td>
</tr>
<tr>
<td>September 20</td>
<td>7 p.m.</td>
<td>Board of Education Meeting, High School</td>
</tr>
<tr>
<td>September 26</td>
<td></td>
<td>Schools Closed</td>
</tr>
</tbody>
</table>
AGENDA ADDENDUM – August 30, 2012

7. o) BUDGET TRANSFERS – 2011-12

Recommended Action: Upon a motion made by ____________, seconded by ____________, the following resolution is offered:

WHEREAS, the Board of Education adopted a resolution authorizing the following budget transfers for the 2011-12 fiscal year:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletics-Event Services</td>
<td>Security – Part Time Monitors</td>
</tr>
<tr>
<td>A2855-153-00-860</td>
<td>A1622-167-00-890</td>
</tr>
<tr>
<td>$12,594</td>
<td>$8,996</td>
</tr>
<tr>
<td>Plant Operations Substitutes</td>
<td></td>
</tr>
<tr>
<td>A1620-162-00-870</td>
<td></td>
</tr>
<tr>
<td>41,759</td>
<td></td>
</tr>
<tr>
<td>Public Relations-Prof. Serv.</td>
<td>Legal Services</td>
</tr>
<tr>
<td>A1480-441-00-000</td>
<td>A1420-418-40-010</td>
</tr>
<tr>
<td>12,966</td>
<td>19,266</td>
</tr>
<tr>
<td>Personnel – Prof. Services</td>
<td></td>
</tr>
<tr>
<td>A1430-441-00-025</td>
<td></td>
</tr>
<tr>
<td>6,300</td>
<td></td>
</tr>
<tr>
<td>$36,177</td>
<td>$36,177</td>
</tr>
</tbody>
</table>

AND WHEREAS, the $41,759 transfer amount from the Plant Operations Substitutes (A1620-162-00-870) code is incorrect and the actual amount is $4,317 and the $8,996 transfer amount into Security – Part Time Monitors (A1622-167-00-890) code is incorrect and the actual amount is $16,911;

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts a motion that it amends the motion and resolution adopted at the July 26, 2012 meeting by striking $41,759 and inserting $4,317 and striking $8,996 and inserting $16,911.

Are there any questions or concerns?

Vote on the Motion: Yes ____________; No ____________; Abstained ____________

Motion Carried/Defeated
12. ADJOURN

Motion by
Seconded by
Vote
Time