BOARD OF EDUCATION MEETING

May 27, 2014

Wing Elementary 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.  PRESENTATIONS

    Wing Discovery Room

4.  PUBLIC QUESTIONS ON AGENDA ITEMS
5. 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 May 13, 2014 and May 20, 2014 Board of Education meetings.

Are there any questions or concerns?

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

Motion Carried/Defeated

b) EASTERN SUFFOLK BOCES COOPERATIVE EDUCATIONAL SERVICES

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

BE IT RESOLVED, that the Board of Education authorizes an agreement with Eastern Suffolk BOCES for Cooperative Educational Services for the 2014-15 school year.

NOTE: See Enclosures.

Are there any questions or concerns?

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

Motion Carried/Defeated
c) **SERVICE AGREEMENTS – WOODS SERVICES**

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

**BE IT RESOLVED,** that the Board of Education hereby authorizes service agreements between the Islip Union Free School District and Woods Services for the provision of instruction to handicapped children in those situations where the District is unable to provide said services in special classes for the periods July 1, 2013 to June 30, 2014 and July 1, 2014 to June 30, 2015.

**NOTE:** See Enclosures.

Are there any questions or concerns?

Vote on the Motion:  
Yes  ____________  
No  ____________  
Abstained  ____________  

Motion Carried/Defeated

d) **SERVICE AGREEMENT – HOLLYROCK ENTERTAINMENT**

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 Hollyrock Entertainment for the provision of entertainment for the Post Prom Breakfast.

**NOTE:** See Enclosures.

Are there any questions or concerns?

Vote on the Motion:  
Yes  ____________  
No  ____________  
Abstained  ____________  

Motion Carried/Defeated
e) **DONATION – SCHOLARSHIP FUND**

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

**BE IT RESOLVED,** that the Board of Education accepts a $750 donation from the Al and Deena Garod Family Charitable Fund to be deposited into the *Al Garod Scholarship Fund* to benefit High School students.

Are there any questions or concerns?

Vote on the Motion:  
Yes ____________
No ____________
Abstained ____________

Motion Carried/Defeated

f) **ABOLISHMENT OF POSITIONS**

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

That the Board of Education abolishes the following positions effective June 30, 2014:

- One Instructional Aide
- Two Individual Monitors

Are there any questions or concerns?

Vote on the Motion:  
Yes ____________
No ____________
Abstained ____________

Motion Carried/Defeated

6. **EXECUTIVE SESSION** (announce purpose)

    Motion by ____________
    Seconded by ____________
    Vote ____________
    Time ____________

7. **RECONVENE INTO OPEN SESSION**

    Time ____________
8. **RECOMMENDATIONS**

a) **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 (2013-2014) B-1, No. 21 Non-Instructional Personnel – Appointments
- Schedule (2013-2014) B-2, No. 12 Non-Instructional Personnel – Resignations/Terminations
- Schedule (2013-2014) B-3, No. 18 Non-Instructional Personnel – Leave of Absence

Are there any questions or concerns?

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

Motion Carried/Defeated

b) **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 030314 Annual
- CPSE 030714 Annual
- CPSE 030714 Annual
- CPSE 031014 Annual/Requested Review
- CPSE 031014 Annual
- SubCSE 031114 Re-eval/Annual
- SubCSE 031214 Requested Review/Annual
- CPSE 031314 Annual
- CPSE 031314 Annual
- SubCSE 031314 Annual
- CPSE 031714 Annual
- CPSE 031714 Requested Review/Annual
- SubCSE/Section 504 031714 Annual/Re-eval/Annual/504 Annual
- SubCSE/Section 504 031814 Annual/Re-eval/Annual/504 Annual
- SubCSE 031914 Annual
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Vote on the Motion:  Yes    __________
                          No  __________
                          Abstained  __________

Motion Carried/Defeated

c) **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 – 7/1/13 – 4/30/14
- Revenue Budget Status Report – 7/1/13 – 4/30/14
- Budget Transfer Schedule – April
- Extra Classroom Activity Reports – April
- Health Reports – April
- Summary Warrant Report – April
- Treasurer’s Reports – March
- Use of Buildings – April

Are there any questions or concerns?

Vote on the Motion:  Yes    __________
                          No  __________
                          Abstained  __________

Motion Carried/Defeated

9. **PUBLIC QUESTIONS – OPEN ENDED**

10. **REPORTS AND CORRESPONDENCE**

11. **ADDITIONAL AGENDA TOPICS**
12. **DATES TO REMEMBER**

   June 10    7 p.m.  Board Meeting, Wing Elementary
   June 25    6 p.m.  High School Graduation, High School
                     Athletic Field (High School Gymnasium if inclement weather)
   July 1     7 p.m.  Annual Reorganization Meeting/Business
                     Meeting, High School

13. **ADJOURN**

   Motion by __________
   Seconded by __________
   Vote __________
   Time __________