

Board of Education – January 2008

The Board of Education took the following actions on January 15 and January 22, 2008:

January 15, 2008

- 1) Conditionally approved the participation of Islip High School seniors in a field trip to Hershey, Pennsylvania, which is scheduled for June 6, 2008, upon resolution of two specific issues: a) walking home, and b) self medication paperwork.

January 22, 2008

- 1) Accepted the minutes from the following meetings:
 - Board of Education Meeting Minutes – December 11, 2007
 - Board of Education Meeting Minutes – December 18, 2007
- 2) Accepted an amended date of resignation from Alan Van Cott, Superintendent of Schools. The amended resignation date is the close of business on June 30, 2008 for the purpose of retirement on July 1, 2008.
- 3) Authorized budget transfers:
 - To cover payroll expenses associated with the hiring of an additional individual nurse to meet a student's IEP requirements; and
 - To cover costs associated with contractor provided transportation services to Islip students due to the District's reduced use of BOCES services.
- 4) Accepted the recommendation of the Long Island School Food Service Directors Association (LISFSDA) Cooperative Bid Committee to approve the use of cooperative bid lists for Dairy beginning February 1, 2008 through August 14, 2008.
- 5) Accepted the recommendation of the Long Island School Food Service Directors Association (LISFSDA) Cooperative Bid Committee to approve the use of cooperative bid lists for Meats beginning February 1, 2008 through June 30, 2008.
- 6) Accepted the recommendation of the Long Island School Food Service Directors Association (LISFSDA) Cooperative Bid Committee to approve the use of cooperative bid lists for Small and Large Equipment beginning February 1, 2008 through January 31, 2009.
- 7) Declared one 1985 Dodge pickup truck as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
- 8) Accepted the donation of a new batting cage at an estimated value of \$1,500 from the Murphy family.
- 9) Authorized the creation of a District-wide subcommittee to research the possibility of offering a Universal Pre-K Program for the District.

- 10) Approved the participation of the High School Jazz Ensemble in a field trip to Boston, Massachusetts, which is scheduled for March 14-16, 2008.
- 11) Authorized an agreement between the Islip Union Free School District and Peconic Learning Center to provide academic tutoring services for the District for the period December 17, 2007 through June 30, 2008.
- 12) Authorized an agreement between the Islip Union Free School District and Lindamood-Bell Learning Processes to provide staff development (10 sessions) for District staff to occur during the period February 6, 2008 through June 30, 2008, subject to the Board entering into a formal written agreement memorializing the terms and conditions of said services.
- 13) Rescinded its action of August 21, 2007 appointing Russell Weisenbacher to the position of Stage Crew Advisor and appointed Matthew Senese to this position.
- 14) Rescinded its action of August 21, 2007 appointing Russell Weisenbacher to the position of Musical Director, and appointed Matthew Senese to this position.
- 15) Approved Personnel Schedules.
- 16) Approved Special Education Schedules.
- 17) Acknowledged receipt of reports.
- 18) Entered into an employment agreement with Francis J. Mazura for interim administrative services as Assistant Superintendent for Administrative Services.