

January 2009

The Board of Education took the following actions on January 21, 2009:

- 1) Accepted the minutes from the following meetings:
 - Special Board of Education Meeting – December 3, 2008
 - Special Board of Education Meeting – December 10, 2008
 - Board of Education Meeting – December 17, 2008
- 2) Approved the participation of High School students in a field trip to West Point Military Academy to compete in the New York State Science Olympiad, which is scheduled for March 20-21, 2009.
- 3) Amended the appointment of parent members for the Committee on Special Education and the Sub Committee on Special Education to include Kate Constantino and Jennifer Hayes effective January 22, 2009.
- 4) Approved the adoption of the School District Calendar for 2009-2010.
- 5) Approved additional election inspectors for the 2008-09 school year votes.
- 6) Authorized the Board of Education President to execute documents to effectuate a lease purchase agreement with Banc of America Public Capital Corp. for the financing of the energy performance contract.
- 7) Accepted the recommendation of the Long Island School Food Service Directors Association Cooperative Bid Committee to approve the use of cooperative bid lists for Dairy, Meats, and Small Equipment.
- 8) Authorized agreements between the District and the following: Eden II School for Autistic Children, Inc.; O'Connell, Selig & Associates, LLP; and Our Lady of Peace Academy at Montfort Therapeutic Residence.
- 9) Authorized the President of the Board of Education to sign contracts for Health and Welfare Services for the Amityville Union Free School District and Brentwood Union Free School District.
- 10) Authorized a budget transfer to cover changes in budget salaries due to column transfers.

- 11) Authorized budget transfers to cover payroll expenses that must be reappropriated to another budget code due to a change in employee assignment.
- 12) Approved the formation of a new scholarship account entitled *Islip Marching Band Scholarship* to benefit High School students, and accepted a \$500 donation to this account from the Sons of Italy.
- 13) Accepted a donation of \$240.77 from the Inter County Teacher Center, authorized an increase in the General Fund budget by this amount, and appropriated the amount to the *District-wide Testing – Curriculum Audit* budget code.
- 14) Declared equipment as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
- 15) Approved Personnel Schedules as listed on the January 21, 2009 agenda.
- 16) Approved Special Education Schedules as listed on the January 21, 2009 agenda.
- 17) Acknowledged receipt of reports as listed on the January 21, 2009 agenda.