

Board of Education – February 2008

The Board of Education took the following actions on February 12, and February 26, 2008:

February 12, 2008

- 1) Approved the participation of Middle School students in a field trip to Washington, D.C., to compete in the Future City National Competition, which is scheduled for February 16-21, 2008.
- 2) Accepted a donation of \$600 from Wiedersum Associates Architects, PLLC and a donation of \$200 from Malvese Equipment Co., Inc., authorized an increase in the General Fund budget by \$800, and appropriated this amount to the *Co-curricular Student Competitions* budget code.

February 26, 2008

- 1) Appointed Albert Cooley, Sr. to serve as President Pro Tem for the February 26, 2008 meeting.
- 2) Accepted the minutes from the following meetings:
 - Board of Education Meeting Minutes – January 8, 2008
 - Board of Education Meeting Minutes – January 15, 2008
- 3) Accepted a \$4,000 donation from the Sherwood Elementary School PTA; authorized an increase in the General Fund budget by \$4,000, and appropriated this amount to the *BOCES Instruction – Arts in Education* budget code.
- 4) Accepted a donation of six sport jackets, one suit, and 12 long dresses and gowns valued at approximately \$695 from Terri Ricci.
- 5) Accepted a donation of \$250 from Estella Clasen to be deposited into the *Ron Frankin Memorial Scholarship Fund* to benefit a High School student.
- 6) Authorized the Superintendent of Schools to enter into an agreement with Children’s Institute, Inc. to provide Primary Project, an early intervention program, to the Wing Elementary School for the 2007-08 school year, subject to the Board entering into a formal written agreement memorializing the terms and conditions of said services.
- 7) Authorized an agreement between the Islip Union Free School District and Eden II School for Autistic Children, Inc. to provide instructional services for students in accordance with their IEPs for the period July 1, 2007 through June 30, 2008.
- 8) Authorized an agreement between the Islip Union Free School District and Suffolk Hearing and Speech Center to provide hearing evaluations for students in accordance with their IEPs for the period July 1, 2007 through June 30, 2008.
- 9) Awarded the contract for Automatic Temperature Control Systems Repairs and Maintenance for the

2007-2008 school year to Commercial Instrumentation Services as the lowest responsible bidder.

- 10) Awarded the contract for Fire Alarm Services for the 2007-2008 school year to World Wide Security & GC Alarm Inc., the sole bidder.
- 11) Awarded the contract for Refrigeration Repairs for the 2007-2008 school year to WJW HVAC-R as the lowest responsible bidder.
- 12) Awarded the contract for Roof Drainage Replacement at Islip High School to Vinton Construction Corp. as the lowest responsible bidder.
- 13) Authorized budget transfers from Capital Fund budget codes to the *High School Roof Drainage Replacement* budget code to cover the cost of drainage repairs in the High School gym.
- 14) Authorized an increase in the 2007-08 General Fund Budget to reflect the receipt of funds from the New York Schools Insurance Reciprocal (NYSIR), the District's commercial property insurance carrier, for boiler damage at the Islip High School in January 2008.
- 15) Authorized the transfer of funds from the *Insurance – Property & Casualty* budget code and the *Special Education – Professional Services* budget code to the *Legal Services* budget code to cover legal service expenses associated with Board counsel and other billable services.
- 16) Authorized the transfer of funds from the *Benefits – Employee Retirement System* budget code and from the *Debt Service – TAN* budget code to the *Benefits – Teachers Retirement* budget code to cover District contributions to the New York State Teachers' Retirement System.
- 17) Rescinded its previous appointment of the Theater Arts Club Advisor, and appointed Thomas Hahn to the position of Theater Arts Club Advisor.
- 18) Abolished several extra classroom activity accounts at the Islip Middle School.
- 19) Approved the adoption of the School District Calendar for 2008-2009.

- 20) Declared various textbooks as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
- 21) Approved Personnel Schedules.
- 22) Approved Special Education Schedules.
- 23) Acknowledged receipt of reports.
- 24) Authorized the President of the Board to execute a Memorandum of Agreement dated February 11, 2008 with the District Custodial Unit, Civil Service Employees Association, and the Superintendent of Schools to implement the terms and provisions of the more formal agreement.

- 25) Authorized the President of the Board to execute a Memorandum of Agreement dated February 13, 2008 with the District Clerical Unit, Civil Service Employees Association, and the Superintendent of Schools to implement the terms and provisions of the more formal agreement.