

February 2009

The Board of Education took the following actions on February 10, 11, and 25, 2009:

February 10, 2009

- 1) Approved a bond resolution authorizing various building improvements in and for the District.

February 11, 2009

- 1) Approved Personnel Schedule B-1, No. 10 – Non-Instructional Personnel Appointments.
- 2) Authorized the Superintendent of Schools to execute a Stipulation of Settlement regarding an employee, approved an unpaid leave of absence, and accepted the irrevocable resignation of the employee.

February 25, 2009

- 1) Accepted the minutes from the following meetings:
 - Special Board of Education Meeting – January 7, 2009
 - Special Board of Education Meeting – January 14, 2009
 - Board of Education Meeting – January 21, 2009
- 2) Authorized a budget transfer to cover expenses encumbered through a purchase order directly with the vendor, but billed through the District's Health & Safety Program with BOCES.
- 3) Authorized budget transfers to cover payroll expenses associated with interim administrative services.
- 4) Authorized a contract to provide health and welfare services to children residing in the Islip School District and attending a non-public school located in Sayville during the period July 1, 2008 through June 30, 2009.
- 5) Authorized agreements between the District and the following:
 - All About Kids to provide services for handicapped students in accordance with student IEPs for the period July 1, 2008 to June 30, 2009; and
 - Education Inc. to provide academic tutoring for students for the period September 1, 2008 to July 1, 2009.

- 6) Approved the following non-resident tuition rates for the 2007-08 and 2008-09 school years as determined by the New York State Education Department:

	<u>Actual</u> <u>2007-08</u>	<u>Estimated</u> <u>2008-09</u>
Regular Ed. Pupil (K-6)	\$8,996	\$9,353
Regular Ed. Pupil (7-12)	\$8,423	\$7,910
Special Ed. Pupil-(K-6)	\$35,942	\$39,929
Special Ed. Pupil-(7-12)	\$35,369	\$38,486

- 7) Declared equipment as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
- 8) Awarded computer equipment financing to Capital One Public Funding LLC and authorized the Board of Education President to execute the necessary documents to effectuate a lease purchase agreement for the financing of computer equipment.
- 9) Accepted the audit report of the Islip Union Free School District issued by the Office of the New York State Comptroller for the period July 1, 2006 to June 30, 2007 (2008M-177) and approved the corrective action plan as prepared by the District and that such audit report and corrective action plan be filed with the District Clerk and be available for public inspection.
- 10) Accepted the donation of books from the Commack Road Elementary PTA to the Commack Road Elementary library.
- 11) Approved Personnel Schedules.
- 12) Approved Special Education Schedules as listed on the February 25, 2009 agenda.
- 13) Acknowledged receipt of reports as listed on the February 25, 2009 agenda.
- 14) Accepted a donation from Brookwards to benefit the Vocal Music Organization.
- 15) Authorized the use of services by a plumbing contractor for completion of work in the Middle School cafeteria kitchen.
- 16) Accepted a donation from the Islip Board of Education to benefit a High School student.
- 17) Authorized the Board President and Superintendent of Schools to execute a certain agreement settling a proceeding brought against a certain tenured employee.
- 18) Authorized the Superintendent of Schools to enter into an agreement with a certain probationary teacher to extend the probationary term for an additional year.