

April 2010

The Board of Education took the following actions on April 7 and 21, 2010:

April 7, 2010

- 1) Approved the following field trips:
 - Participation of Middle School students in a field trip to SUNY New Paltz, which is scheduled for April 30-May 1, 2010, to compete in the New York Science Olympiad Competition State Finals; and
 - Participation of High School Seniors in a field trip to Hershey Park, Pennsylvania which is scheduled for May 24, 2010.
- 2) Approved the following new/amended Board of Education policies:
 - 4325.1 – Response to Intervention (RtI) (new)
 - 5300 – Code of Conduct (amended)
 - 6700 – Purchasing (amended)
 - 6700-R – Purchasing Regulation (amended)
 - 6700-E.1 – Purchasing Exhibit (amended)
- 3) Accepted donations totaling \$250 from various contributors, increased the General Fund budget by this amount, and appropriated it to a budget code to be utilized to provide a Post Prom breakfast.
- 4) Accepted donations totaling \$330 from various contributors, authorized an increase in the General Fund budget by this amount, and appropriated it to a budget code to be utilized for the Senior Citizen Prom.
- 5) Approved the formation of a new scholarship account entitled *Sandra Ross-Kerr Memorial Scholarship* to benefit High School students, and accepted a \$30,000 donation to this account from the Ross-Kerr family.
- 6) Accepted a donation in the amount of \$80.00 from the Board of Education to be deposited into the *Islip Community Scholarship Fund* to benefit High School students.
- 7) Accepted the following donations from SEPTA, authorized an increase in the General Fund Budget by the donated amounts, and appropriated the funds to a budget code.

<u>Amount</u>	<u>To Be Utilized by</u>
\$739.75	Wing Elementary School
\$747.27	Sherwood Elementary School
\$750.00	Middle School

- 8) Accepted a \$25 donation from Annette Brownell to be deposited into the *Ann Wheeler Memorial Scholarship Fund* to benefit High School students.
- 9) Authorized an agreement between the Islip Union Free School District and SCOPE Education Services to provide a Summer Enrichment Program at Sherwood Elementary for grades K-5 for the 2010-2011 school year.
- 10) Authorized an agreement between the Board of Education of the Islip Union Free School District and Colleen Askinas for staff development services during the period April 1, 2010 to June 30, 2010.
- 11) In accordance with Policy 6900, Disposal of District Property, declared equipment as surplus and obsolete.
- 12) Authorized budget transfers to cover payroll expenses associated with the reporting requirements of the American Recovery & Reinvestment Act, changes in job responsibilities, column transfers, contract settlements and offsets to decreases in grant funding from federal sources.
- 13) Approved Personnel Schedules.
- 14) Awarded the bid for the Installation of Promethean AB+2 Fixed Whiteboards with Audio Gear 55 and/or Training of School Personnel in the ActivInspire Software to Logical Choice Technologies, Inc.
- 15) Terminated an employment agreement for interim administrative services in compliance with NYS Education Regulation §80-5.5.
- 16) Entered into an employment agreement for interim administrative services.

April 21, 2010

- 1) Accepted the minutes of the following Board Meetings:
 - Board of Education Meeting Minutes – March 3, 2010
 - Board of Education Meeting Minutes – March 17, 2010
 - Special Board of Education Meeting Minutes – March 27, 2010
- 2) Approved the District Technology Plan for the years 2010 – 2013.
- 3) Accepted donations totaling \$50.00 from various contributors, authorized an increase in the General Fund budget by this amount, and appropriated it to a budget code to be utilized to provide a Post Prom breakfast for graduating seniors and their guests.

- 4) Accepted donations totaling \$60.00 from various contributors, authorized an increase in the General Fund budget by this amount, and appropriated it to a budget code to be utilized for the Senior Citizen Prom.
- 5) Accepted donations of books to the District's elementary school libraries.
- 6) Accepted a donation from Suffolk Transportation Service, Inc. to be deposited into the *Suffolk Transportation Service Scholarship Fund* to benefit High School students.
- 7) Accepted a donation of \$877.50 from the Sherwood Elementary School PTA, authorized an increase in the General Fund budget by this amount, and appropriated the funds to a budget code to be utilized to help defray the cost of a presentation at Sherwood Elementary School.
- 8) Accepted a donation of \$748.80 from SEPTA, authorized an increase in the General Fund budget by this amount, and appropriated the funds to a budget code to be utilized to purchase instructional supplies for the Commack Road Elementary School.
- 9) Amended the appropriation of a \$2,237.02 donation from SEPTA that was accepted at the April 7, 2010 Board of Education meeting.
- 10) Rescinded the acceptance of the donation of \$4,000 in the form of gift cards from the Islip Children's Endowment, which was accepted by the Board of Education at its January 6, 2010 meeting, and accepted the donation of ten Kindles and \$1,000 in gift certificates to be used to purchase e-books for the Kindles.
- 11) Adopted a budget for the 2010-2011 school year for the Annual District Budget Vote and Election to be held on Tuesday, May 18, 2010.
- 12) Awarded the contract for Drainage Improvements at Commack Road Elementary School to Fasco Asphalt Paving, Inc., the lowest responsible bidder meeting bid specifications.
- 13) Authorized the transfer of funds to cover expenses associated with the District's recent borrowing of Bond Anticipation Notes (BANs).
- 14) Authorized the transfer of funds so that Post Prom monies could be assigned to a newly created budget code.
- 15) Authorized an increase in the 2009-10 General Fund budget to reflect the receipt of monies received from the New York Schools Insurance Reciprocal (NYSIR) as insurance recovery for property damage to the Wing Elementary School.
- 16) Approved the addition of Elizabeth Russo as a substitute election inspector for the 2010 school district votes.
- 17) Authorized an agreement between the Board of Education and Catherine Alcuri for the provision of co-teaching and literacy consultant services for the period September 1, 2010 to June 30, 2011.

- 18) Approved the proposed Eastern Suffolk BOCES administrative budget for the 2010-11 school year.
- 19) Voted for five candidates to serve on the BOCES Board.
- 20) Declared equipment 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 entering into an agreement with Cullen & Danowski, LLP to provide the District with external auditing services.