

April 2009

TO: Administrators
Coordinators
Directors

RE: Board of Education Actions

The Board of Education took the following actions on April 15 and 22, 2009:

April 15, 2009

- 1) Adopted a budget for the 2009-10 school year in the amount of \$64,998,491 for the Annual District Budget Vote and Election to be held on Tuesday, May 19, 2009.
- 2) Authorized a service contract with Jennifer Ochoa for professional development services for teachers.
- 3) Awarded the proposal for Survey, Tone-out, and GPR Services at the Commack Road Elementary School to Michael K. Wicks, Licensed Land Surveyor.
- 4) Awarded the proposal for Soil Borings, Analysis, and Geotechnical Report Services at Commack Road Elementary School to J. C. Broderick & Associates, Inc.

April 22, 2009

- 1) Accepted the minutes from the following meetings:
 - Special Board of Education Meeting – March 4, 2009
 - Special Board of Education Meeting – March 11, 2009
 - Board of Education Meeting – March 25, 2009
- 2) Authorized agreements with the Uniondale Union Free School District and the West Islip Union Free School District for the purpose of providing health and welfare services for children residing in the Islip School District and attending a non-public school located in the Uniondale or West Islip Union Free School Districts.

- 3) Authorized service agreements between the Islip School District and the following:
 - The Children’s Village, Inc. for the provision of residential treatment services for the period December 18, 2008 to June 30, 2009;
 - Metro Therapy Inc. for the provision of services for students with handicapping conditions for the period July 1, 2008 to June 30, 2009; and
 - Seaford Union Free School District to provide services for students in accordance with student IEPs for the period September 1, 2008 to June 30, 2009.

- 4) Authorized service agreements between the Islip School District and the following for the period July 1, 2009 to June 30, 2010:
 - Career and Employment Options, Inc. to provide job coaching services to students;
 - Creative Tutoring, Inc. to provide academic tutoring services;
 - Empowering Minds Therapy Inc. to provide services for students with handicapping conditions;
 - Islip Tutoring Service, Inc. to provide academic tutoring and resource room services;
 - Lakretz Creative Support Services, Inc. to provide staff development for the District’s inclusion program;
 - New Age Therapy to provide services for students with handicapping conditions in accordance with student IEPs;
 - Our Lady of Peace Academy at Montfort Therapeutic Residence to provide instructional services for children placed in alcohol and substance abuse treatment programs at their facility; and
 - Stony Brook Children’s Services University Faculty Practice Corp. to provide autism consultation services for students in accordance with student IEPs.

- 5) Approved the following amended/new Board of Education policies/regulations:
 - 5100: Student Attendance Policy (amended)
 - 5100-R: Administrative Attendance Procedures Regulation (new)
 - 5150: School Admissions (amended)
 - 5150-R: School Admissions Regulation (amended)
 - 5152: Admission of Non-Resident Students (amended)
 - 5152-R: Admission of Non-Resident Students Regulation (new)
 - 5460: Child Abuse, Neglect, and Maltreatment in a Domestic Setting (amended)
 - 5460-R: Child Abuse, Neglect, and Maltreatment in a Domestic Setting Regulation (amended)
 - 5460.1-R: Child Abuse in an Educational Setting Regulation (amended)

- 6) Accepted a donation from Suffolk Transportation Service, Inc. to be deposited in the District’s Scholarship Account to benefit High School students.

- 7) Accepted a donation from various contributors and authorized an increase in the General Fund budget by the donated amount and appropriated the amount to the *Fine & Performing Arts Equipment* budget code.

- 8) Approved the proposed Eastern Suffolk BOCES administrative budget for the 2009-10 school year.
- 9) Voted for five vacancies on the BOCES Board.

10) Authorized the Superintendent of Schools to enter into an agreement with a certain probationary teacher to extend the probationary term for an additional year as per a confidential memorandum.

11) Abolished the following positions effective June 30, 2009:

Instructional Positions

- One technology teacher
- Four elementary teachers
- One music teacher
- One physical education teacher
- One ESL teacher
- One speech teacher
- One business teacher
- Two social studies teachers
- One family and consumer science teacher
- One guidance counselor
- Assistant Superintendent for Educational Services

Non-instructional Positions

- One school monitor
- Three media monitors
- Four teacher assistants
- Nineteen instructional aides
- Three part-time clerk typists
- One clerk typist

12) Approved Personnel Schedules.

13) Approved Special Education Schedules as listed on the April 22, 2009 agenda.

14) Acknowledged receipt of reports as listed on the April 22, 2009 agenda.

15) Approved a retirement incentive agreement between the Islip Teachers Association and the Islip Association of School Administrators and authorized the Board of Education President to sign said agreement.