

ISLIP BOARD OF EDUCATION – May 2008

The Board of Education took the following actions on May 27, 2008:

- 1) Accepted the minutes of the following Board of Education meetings:
 - Board of Education Meeting Minutes – April 8, 2008
 - Board of Education Meeting Minutes – April 15, 2008
 - Special Board of Education Meeting Minutes – April 16, 2008
 - Board of Education Meeting Minutes – April 29, 2008
- 2) Approved participation of Commack Road Elementary School fourth grade students in a field trip to Sailor's Haven, Fire Island, scheduled for June 20, 2008.
- 3) Authorized budget transfers to:
 - Cover salary expenses associated with changes in the status of teaching personnel
 - Cover expenses associated with interim administrative services
- 4) Authorized service agreements between the Islip Union Free School District and:
 - Eden II School for Autistic Children, Inc. to provide Applied Behavior Analysis services for students in accordance with student IEPs for the period July 1, 2007 through June 30, 2008;
 - Levittown Union Free School District to provide instructional services for students in accordance with student IEPs for the period July 1, 2007 through June 30, 2008; and
 - Lindamood-Bell Learning Processes to provide services for students for the period April 14, 2008 through June 30, 2008.
- 5) Authorized service agreements between the Islip Union Free School District and the following service providers for the period July 1, 2008 through June 30, 2009:
 - All Staff Healthcare Agency
 - Bilinguals Inc.
 - Islip Tutoring Service, Inc.
 - Lakretz Creative Support Services, Inc.
 - New York Therapy Placement Services
 - Randolph Academy
 - Syosset Home Tutoring
 - Tender Age PT, Inc.
- 6) Authorized an agreement between the Islip Union Free School District and SCOPE Education Services to provide a Summer Enrichment Program at Wing Elementary for grades K-7 for the 2008-2009 school year.
- 7) Authorized service agreements between the Islip Union Free School District and the following service providers for the period September 1, 2008 through June 30, 2009:
 - Levittown Union Free School District
 - St. James Tutoring

- 8) Rescinded its bid award of February 26, 2008 to WJW HVAC-R for Bid #715, Refrigeration Repairs. WJW HVAC-R is not able to meet the specifications for Bid #715.
- 9) Authorized participation in the Joint Municipal Cooperative Bidding Program.
- 10) Approved the following non-resident tuition rates for the 2006-07 and 2007-08 school years:

	Actual <u>2006-07</u>	Estimated <u>2007-08</u>
Regular Ed. Pupil (K-6)	\$ 7,217	\$ 7,206
Regular Ed. Pupil (7-12)	\$ 8,915	\$ 9,459
Special Ed. Pupil-60% (K-6)	\$53,168	\$
Special Ed. Pupil-60% (7-12)	\$54,866	\$
Special Ed. Pupil-20% (K-6)	\$31,544	\$
Special Ed. Pupil-20% (7-12)	\$33,242	\$
Special Ed. Pupil (K-6)	\$	\$32,425
Special Ed. Pupil (7-12)	\$	\$34,678

- 11) Declared audiovisual equipment from the Middle School and three high jump mats from the Athletic Department as surplus and obsolete.
- 12) Accepted the donations listed below, authorized an increase in the General Fund budget by \$5,680 to reflect these donations, and appropriated this amount to the *BOCES Instruction – Arts in Education* budget code (A2110-490-00- 811).
- \$4,680 from the Wing Elementary School PTA to be applied to the District’s BOCES Arts in Education Program for the 2007-08 school year; and
 - \$1,000 from the Sherwood Elementary School PTA to be applied to the District’s BOCES Arts in Education Program for the 2007-08 school year.
- 13) Accepted the following donations:
- \$1,000 from Suffolk Transportation Service, Inc. to be deposited in the District’s Scholarship Account to benefit a High School student;
 - \$708 from Diane McDonald to be deposited into the *Kris McDonald Scholarship Fund* to benefit High School students;
 - \$100 from Lillian Brugel and Jennifer Intintoli to be deposited into the *Kris McDonald Scholarship Fund* to benefit High School students;
 - \$500 (donator wishes to remain anonymous) to benefit the *Future Elementary Educator Scholarship*;
 - \$5,200 from various contributors (see Enclosures) to establish the *Ann Wheeler Memorial Scholarship Fund* to benefit High School students;

- \$500 from Josten's to be deposited into the *Josten's Scholarship Fund* to benefit a High School student; and
 - \$750 from the Al and Deena Garod Family Charity Fund to be deposited into the *Al Garod Scholarship Fund* to benefit a High School student.
- 14) Adopted the Annual Professional Performance Review Plan in its current format for the 2008-09 school year.
 - 15) Approved Personnel Schedules.
 - 16) Approved Special Education Schedules.
 - 17) Acknowledged receipt of reports.
 - 18) Accepted the donation of \$1,690 from the Islip Children's Endowment, authorized an increase in the General Fund budget by the donated amount of \$1,690, and appropriated \$1,575 to the *Salaries 1-5* budget code (A2110-120-00-000) and \$115 to the *Instructional Supplies – CRES* budget code (A2110-551-13-170).