

**The Board of Education took the following actions on May 20, 2009:**

May 20, 2009

- 1) Accepted the minutes from the following meetings:
  - Special Board of Education Meeting – April 1, 2009
  - Special Board of Education Meeting – April 15, 2009
  - Board of Education Meeting – April 22, 2009
- 2) Approved the participation of Middle School seventh grade gold team students in a field trip to Captree State Park for a fishing trip on the Great South Bay, which is scheduled for June 19, 2009.
- 3) Approved an amendment to an agreement with Lawrence Light for consulting services in connection with the New York State Capital Improvement Project for the period of July 1, 2008 through June 30, 2009.
- 4) Authorized an agreement between the Islip Union Free School District and Barbara Luna to provide two hours of teacher training on June 1, 2009.
- 5) Authorized budget transfers as follows:
  - To cover expenses associated with the redesign of the District's website; and
  - To cover salary expenses associated with home instruction of Islip students.
- 6) Authorized agreements between the Board of Education of the Islip Union Free School District and the Boards of Education of the following school districts:
  - Central Islip UFSD for the period September 3, 2008 through June 26, 2009;
  - Hauppauge UFSD for the period September 1, 2008 through June 30, 2009;
  - Jericho UFSD for the 2008-2009 school year;
  - Northport-East Northport UFSD for the period September 1, 2008 through June 30, 2009;
  - Riverhead CSD for the period September 4, 2008 through June 30, 2009; and
  - South Huntington UFSD for the period September 1, 2008 through June 30, 2009.
- 7) Authorized service agreements between the District and the following:
  - All Staff Healthcare Agency for the provision of nursing staffing services for the period July 1, 2009 through June 30, 2010;
  - Bilinguals Inc. for the provision of related services for students with handicapping conditions for the period July 1, 2009 to June 30, 2010;
  - Developmental Disabilities Institute for the provision of instruction for handicapped students for the period July 1, 2009 to June 30, 2010;
  - Education Inc. for the provision of academic tutoring services for the period July 1, 2009 to June 30, 2010;
  - Eden II School for Autistic Children, Inc. for instruction in the area of Applied Behavior Analysis in accordance with student IEPs for the period July 1, 2009 to June 30, 2010;

- Eden II School for Autistic Children, Inc. for the provision of instruction of handicapped students in accordance with their IEPs for the period July 1, 2009 to June 30, 2010;
  - Institute for Children with Autism (ICA) for the provision of instruction for handicapped students for the period July 1, 2009 through June 30, 2010;
  - Dr. Andrew Kent for the provision of related services for students with handicapping conditions in accordance with their IEPs for the period May 1, 2009 to June 30, 2009;
  - Kids in Action of Long Island, Inc. for the provision of related services for students with handicapping conditions for the period September 3, 2009 to June 26, 2010;
  - Gayle E. Kligman Therapeutic Resources for the provision of related services for students with handicapping conditions in accordance with their IEPs for the period July 1, 2009 to June 30, 2010;
  - Life's WORC for the provision of support services to assist families with children diagnosed with autism, mental retardation, and other known developmental disabilities for the period July 1, 2009 to June 30, 2010;
  - Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC for the provision of related services for students with handicapping conditions in accordance with their IEPs for the period July 1, 2009 to June 30, 2010;
  - Suffolk Hearing and Speech Center for the provision of hearing evaluations for students in accordance with their IEPs for the period July 1, 2008 through June 30, 2009;
  - Suffolk Hearing and Speech Center for the provision of hearing evaluations for students in accordance with their IEPs for the period July 1, 2009 through June 30, 2010; and
  - Tender Age PT, Inc. for the provision of related services for students with handicapping conditions for the period July 1, 2009 to June 30, 2010.
- 8) Authorized participation in the Long Island School Nutrition Directors Association Cooperative Bid.
  - 9) Accepted a donation of \$582.85 from SEPTA.
  - 10) Accepted donations to be deposited in the District's Scholarship Account to benefit High School students.
  - 11) Accepted a donation of \$600 from various contributors in memory of Gerard Frese.
  - 12) Accepted donations to be utilized by EXCEL students for their "EXCEL-lent Restoration Project."
  - 13) Accepted a donation of flowers from the Commack Road Elementary School PTA.
  - 14) Accepted a donation of \$927 from the Islip Booster Club to be utilized to purchase a volleyball cart for the Athletic Department.
  - 15) Approved the formation of a new scholarship account entitled *The Heart of Islip Scholarship* to benefit High School students, and accepted a \$700 donation to this account from various contributors.
  - 16) Declared equipment as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
  - 17) Approved Personnel Schedules.
  - 18) Approved Special Education Schedules as listed on the May 20, 2009 agenda.

- 19) Acknowledged receipt of reports as listed on the May 20, 2009 agenda.