

ISLIP BOARD OF EDUCATION – June 2008

The Board of Education took the following actions on June 10, and 16, 2008:

June 10, 2008

- 1) Designated the Islip Middle School auditorium to be known as the Alan Van Cott Auditorium.

June 16, 2008

- 1) Accepted the minutes of the following Board of Education meetings:
 - Board of Education Meeting Minutes – May 6, 2008
 - Board of Education Meeting Minutes – May 13, 2008
 - Annual District Meeting Minutes – May 20, 2008
 - Board of Education Meeting Minutes – May 27, 2008
- 2) Authorized budget transfers to:
 - Cover salary expenses associated with contract settlements
 - Cover expenses associated with home instruction of Islip students
 - Cover expenses associated with weekend security services performed by District security personnel
- 3) Authorized the issuance of not to exceed \$18,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2009.
- 4) Authorized an agreement between the Islip Union Free School District and the State of New York, Office of General Services – Division of Food Distribution and Warehousing, governing the distribution of government commodity foods to the District's Food Services Program.
- 5) Authorized an agreement between the Islip Union Free School District and Triad Group, LLC to provide self-funded workers compensation claims administration and management services for the 2008-09 school year.
- 6) Appointed the Long Island School Food Service Directors Association Bidding Committee to purchase food and food service supplies for the 2008-09 school year as authorized by *General Municipal Law, Section 119-0*.
- 7) Authorized the renewal and the continued participation of the Islip School District in the National School Lunch and Breakfast Program for the 2008-2009 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.
- 8) Approved the Certification of Acceptance for the continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents.
- 9) Authorized an increase of \$7,400 in the 2007-08 General Fund budget to reflect the receipt of \$7,400 from Encompass Insurance. This is the amount of the District's insurance recovery for property

damage to the fence in front of the Islip Middle School on March 15, 2008. The budget increase will be appropriated to the *Maintenance – Facilities Repairs* budget code (A1621-422-00-880).

- 10) Authorized funding for the fiscal year ended June 30, 2008 from Unappropriated Fund Balance to the Workers Compensation Reserve for an amount not to exceed \$500,000.
- 11) Approved the following resolution: That the budget of the Islip Union Free School District for the fiscal year 2008-09 as proposed by the Board of Education in accordance with Section 1716 of the Education Law of the State of New York and as amended, shall be approved and a tax levied therefor upon the taxable property of said school district.

The results of the balloting were as follows:

<u>YES</u>	<u>NO</u>
1,722	880

BE IT FURTHER RESOLVED, that Proposition #1, School Budget, has been approved by the registered voters of the District; and

THAT Myrill Solaski and Laura M. Paehr have been elected as trustees for a term of three years to begin July 1, 2008 and end June 30, 2011.

- 12) Set Tuesday, July 8, 2008 as the date of the reorganization meeting for the 2008-09 school year.
- 13) Engaged Hazard, Young, Attea & Associates, Ltd. as outlined in their consulting proposal for a series of Board/Superintendent development workshops during the 2008-09 school year.
- 14) Approved the recertified/amended Shared Decision Making Plan/aka Islip's Compact for Learning effective July 1, 2008.
- 15) Approved amended Policy 5300: Code of Conduct.
- 16) Approved the Academic Intervention Services Plan for the 2008-2009 school year.
- 17) Awarded the bid for District-wide Elevator Service for the 2008-09 school year to Barist Elevator.
- 18) Awarded the bid for District-wide Printing for the 2008-09 school year to the following vendors:
 - A to Z Printing for NCR forms, pads, District stationery – 31 total items
 - Printstars, Inc. for card stock forms and publications – 20 total items
- 19) Awarded the bid for Geese Control for the 2008-09 school year to Long Island Geese Control.
- 20) Awarded the bid for Automatic Temperature Control Systems – Maintenance & Repair for the 2008-09 school year to Cardinal Control Systems, Inc.
- 21) Awarded the bid for Fire Alarm Services for the 2008-09 school year to World Wide Security & GC

Alarm Inc.

- 22) Awarded the bid for Refrigeration Repairs for the 2008-09 school year to Advanced Air Conditioning, Heating & Refrigeration.
- 23) Awarded the bid for Turf Maintenance for the 2008-09 school year to LandTek Group, Inc.
- 24) Awarded the bid for Repair and Maintenance of Food Preparation Equipment for the 2008-09 school year to Long Island Repair Co., Inc.
- 25) Accepted a \$400 donation from Overton Funeral Home and a \$500 donation from Statewide Roofing, authorized an increase in the General Fund budget by these amounts, and appropriated the funds to the *Co-curricular Graduation* budget code (A2850-566-30-855); both donations will be utilized toward the 2008 graduation ceremony reception.
- 26) Accepted the following donations:
 - \$1,000 from the Islip Teachers Association to be deposited in the *Ann Wheeler Memorial Scholarship Fund* to benefit High School students; and
 - \$5,000 from various contributors to establish the *Most Desire to Succeed Scholarship Fund* to benefit High School students.
- 27) Accepted the donation of various tools and hardware to be utilized by the Technology Department from Mrs. Williams.
- 28) Authorized an agreement between the Islip Union Free School District and Stony Brook Children's Services University Faculty Practice Corporation to provide Autism Consultation Services for students in accordance with student IEPs for the period July 1, 2008 through June 30, 2009.
- 29) Authorized an agreement between the Islip Union Free School District and West Islip Union Free School District to provide special education services for Islip students attending schools in the West Islip School District in accordance with student IESPs for the period July 1, 2007 through June 30, 2008.
- 30) Entered into an employment agreement with Brian McCarthy for interim administrative services as an elementary principal commencing July 1, 2008 and not extending past November 18, 2008.
- 31) Entered into an employment agreement with Francis J. Mazura for interim administrative services as Assistant Superintendent for Administrative Services commencing July 1, 2008 and not extending past September 8, 2008.
- 32) Approved two resignation rescissions/tenure area transfers.
- 33) Approved Personnel Schedules.
- 34) Approved Special Education Schedules.

- 35) Acknowledged receipt of reports.
- 36) Approved an employee Request for Defense and Indemnification.