

Board of Education – July 2007

The Board of Education took the following actions on July 9 and 25, 2007:

The District Clerk administered the Oath of Office to re-elected Board members Catherine M. Romano and Nelson Couvertier.

- 1) Catherine M. Romano and Nelson Couvertier were respectively elected President and Vice President of the Board of Education.
- 2) Approved Consent Agenda Items IV. a. through VIII. e. as listed on Pages 2 – 12 of the Reorganization Meeting Agenda.
- 3) Accepted the minutes from the following meetings:
 - Board of Education Meeting – June 12, 2007
 - Board of Education Meeting – June 19, 2007
 - Board of Education Meeting – June 26, 2007
- 4) Authorized the transfer of funds to cover additional expenses associated with the District’s annual payroll for the 2006-07 school year.
- 5) Authorized an agreement between the District and Wilson Language Training.
- 6) Authorized an agreement between the District and Applied Data Services.
- 7) Authorized an agreement between the District and Stony Brook Children’s Services University Faculty Practice Corporation.
- 8) Authorized an agreement between the District and Tender Age PT, Inc.
- 9) Authorized an agreement between the District and Islip Tutoring Service, Inc.
- 10) Authorized an agreement between the District and Interim Healthcare.

- 11) Authorized the President of the Board to execute a Memorandum of Agreement with the District Cafeteria Unit, Civil Service Employees Association, dated June 28, 2007 and the Superintendent of Schools to implement the terms and provisions of the more formal agreement.
- 12) Appointed Holly Bernhard to substitute for the Assistant Superintendent for Administrative Services when it is determined by the Superintendent of Schools that such services are necessary.
- 13) Declared equipment as surplus and obsolete.
- 14) Approved the following resolution:

Whereas, the Islip Union Free School District desires to embark on a capital improvement project involving the replacement of the original High School Gymnasium roof drainage piping and components; and

Whereas, the Board of Education has reviewed the description and scope of work for the capital project involving replacement of the existing gymnasium roof drainage system components at the Islip High School; and

Whereas, the Board of Education has reviewed and evaluated the impact of this Islip High School project under consideration, and after review, determined that the capital project under consideration is a routine activity of an educational institution and shall have no significant environmental impact; and

Therefore, be it resolved, that the Islip Union Free School District is hereby designated as the lead agency pursuant to the New York State Environmental Quality Review Act (SEQRA), as per New York State Department of Education Regulation Section 617.5; and

Be it further resolved, that the Board of Education, as lead agency, has classified the replacement of the High School Gymnasium roof drainage piping and components as Type II action pursuant to 6 NYCRR 617.5. The project is thereby determined to have no significant environmental impact, requiring no further action under SEQRA.

- 15) Approved Personnel Schedules as listed on the July 9th agenda.
- 16) Approved Special Education Schedules as listed on the July 9th agenda.
- 17) Acknowledged receipt of reports as listed on the July 9th agenda.
- 18) Approved Personnel Schedule A-1, No. 2 – Personnel, Instructional Appointments.
- 19) Authorized the Board President to approve a Stipulation of Settlement resolving a contemplated impartial hearing.