

July 2008

The Board of Education took the following actions at the July 8, 2008 Reorganization and Business meetings:

July 8th Reorganization Meeting

- 1) The District Clerk administered the Oath of Office to re-elected Board members Laura M. Paehr and Myrill Solaski, as well as the new superintendent, Susan A.Schnebel.
- 2) Catherine M. Romano and Nelson Couvertier were respectively elected President and Vice President of the Board of Education.
- 3) Approved Consent Agenda Items VI. a. through X. f. as listed on Pages 2 – 13 of the Reorganization Meeting Agenda.

July 8th Business Meeting

- 1) Accepted the minutes from the following meetings:
 - Board of Education Meeting – June 10, 2008
 - Board of Education Meeting – June 16, 2008
 - Special Board of Education Meeting – June 24, 2008
- 2) Authorized the transfer of funds:
 - To cover substitute teacher salary expenses for the 2007-08 school year;
 - Within various BOCES codes to cover service expenses for the 2007-08 school year;
 - To cover salary expenses for home instruction of Islip students during the 2007-08 school year;
 - To cover expenses associated with the purchase of instructional materials for the 2007-08 school year;
 - To cover expenses associated with life insurance premiums for the 2007-08 school year; and
 - For the purpose of consolidating various building service contracts into one district-wide code.
- 3) Authorized the following school lunch and breakfast price scale for the 2008-09 school year:

	<u>Elementary</u>	<u>Middle School</u>	<u>High School</u>
Breakfast	\$ 1.00	\$ 1.00	\$ 1.25
Lunch	\$ 1.75	\$ 2.00	\$ 2.50

- 4) Approved the use of various cooperative bid lists upon recommendations from the Long Island School Food Service Directors Association (LISFSDA) Cooperative Bid Committee.

- 5) Approved participation in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with Education Law and General Municipal Law.
- 6) Authorized an increase in the 2007-08 General Fund budget to reflect the receipt of an insurance recovery for property damage to the fence in front of the Islip Middle School.
- 7) Accepted donations to the Ann Wheeler Memorial Scholarship Fund and the Kris McDonald Scholarship Fund.
- 8) Accepted a donation from Suffolk Transportation Service, Inc. to be utilized toward the 2008 graduation ceremony reception.
- 9) Authorized agreements between the District and:
 - Career and Employment Options, Inc.
 - Creative Tutoring
 - Little Flower Union Free School District
 - Island Therapies of Suffolk, LLP
 - Port Jefferson Union Free School District.
- 10) Authorized the renewal of an agreement with Integra Consulting and Computer Services, Inc.
- 11) Authorized the renewal of an agreement with Utility Check Ltd.
- 12) Authorized an agreement with BookSmart, a division of Corporate Accounting Solutions.
- 13) Authorized an agreement between the District and Covert Investigations, Inc.
- 14) Approved an agreement with Lawrence Light.
- 15) Declared equipment as surplus and obsolete.
- 16) Approved Personnel Schedules as listed on the July 8th agenda.
- 17) Approved Special Education Schedules as listed on the July 8th agenda.
- 18) Acknowledged receipt of reports as listed on the July 8th agenda.