

July 2009

TO: Administrators
Coordinators
Directors

RE: Board of Education Actions

The Board of Education took the following actions on July 1 and 15, 2009:

July 1, 2009 Reorganization Meeting

- 1) Appointed Kathleen Hoey as District Clerk to serve at the pleasure of the Board of Education during the 2009-10 school year.
- 2) Elected Catherine M. Romano and Nelson Couvertier to serve as President and Vice President of the Board of Education.
- 3) Approved Consent Agenda Items III, and V. a. through X. g. as listed on Pages 1 – 14 of the Reorganization Meeting Agenda.

July 1, 2009 Business Meeting

- 1) Accepted the minutes of the following Board Meetings:
 - Special Board of Education Meeting Minutes – June 3, 2009
 - Board of Education Meeting Minutes – June 17, 2009
- 2) Authorized an agreement between the Islip Union Free School District and Brookville Center for Children's Services, Inc. on behalf of its Fay J. Lindner Center for Autism & Developmental Disabilities for professional consultation services during the period May 1, 2009 to June 30, 2009.
- 3) Authorized an agreement between the Islip Union Free School District and All About Kids for services for students with handicapping conditions in accordance with their IEPs during the period July 1, 2009 to June 30, 2010.
- 4) Authorized an agreement between the Islip Union Free School District and Scientific Learning for Fast ForWord support and services for the period August 29, 2009 through August 29, 2010.

- 5) Authorized an agreement with BookSmart, a division of Corporate Accounting Solutions, for accounting services to assist the District Business Office with the 2009-10 fiscal year closing process. The total cost of services shall not exceed \$10,000.
- 6) Authorized an agreement with Lawrence Light for consulting services in connection with the District's New York State Capital Improvement Project for the 2009-10 school year. The total cost of services shall not exceed \$15,000.
- 7) 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 2009-2010 school year.
- 8) Authorized an agreement between the Islip Union Free School District and Syntax Communications to provide communication services for the period July 1, 2009 to June 30, 2010.
- 9) Approved the Eastern Suffolk BOCES Contract for Services for the school year 2009-2010.
- 10) Authorized the Superintendent of Schools to enter into a Memorandum of Understanding with the Suffolk County Department of Labor for Work Experience Programs operated by the Suffolk County Department of Labor for the period March 23, 2009 through June 30, 2013.
- 11) Awarded the contract for Geese Control for the 2009-10 school year to Long Island Geese Control.
- 12) Accepted the recommendation of the Long Island Food Service Directors Association (LISFSDA) Cooperative Bid Committee to approve the use of cooperative bid lists for Drinks awarded as listed below:
 - Bid 09-10-100: Non-student Beverages with and without equipment to Coca Cola
 - Bid 09-10-200: Non-carbonated Drinks with equipment to Coca Cola, Snapple, Savory Foods, and Big Geyser
 - Bid 09-10-400: Coffee Products without equipment to Galaxie Coffee Service
 - Bid 09-10-500: Non-carbonated Drinks without equipment to Coca Cola, Snapple, Driscoll Foods, MVILA, Big Geyser, Cookies & More, QTG Sales, Jay Bee, Savory Foods, Pepsi, and T.A. Morris.

The awards are effective August 15, 2009 through August 14, 2010.

- 13) Accepted a donation of \$25 from Patricia and Kenneth Goedel in memory of Gerard Frese and authorized an increase in the General Fund Budget by the donated amount of \$25 and appropriated this amount to the *Fine & Performing Arts Equipment* budget code (A2110-200-00-310).
- 14) Accepted a donation of \$100 from Ralph and Joyce Lewis to be deposited in the *Kris McDonald Scholarship Fund*.
- 15) Approved Personnel Schedules.

- 16) Approved Special Education Schedules as listed on the July 1, 2009 agenda.
- 17) Acknowledged receipt of reports.

July 15, 2009

- 1) Approved the following amended/new Board of Education policies/regulations effective July 1, 2009:
 - 0110 – Sexual Harassment (amended)
 - 0110-R – Sexual Harassment Regulation (amended)
 - 4327 – Homebound Instruction (amended)
 - 4750 – Promotion and Retention of Students (amended)
 - 5151 – Education of Homeless Children (new)
 - 5300 – Code of Conduct (amended)
 - 6700-R – Purchasing Regulation (amended)
- 2) Accepted a donation of seventy five (75) new hard cover books (25 books each for grades 6, 7, and 8) from the Islip Middle School PTA.
- 3) Abolished the position of Director of Curriculum and Instruction K-5 effective July 1, 2009; created the position of Executive Director of Curriculum K-12 effective July 1, 2009; appointed Ellen Semel to the new position of Executive Director of Curriculum K-12 effective July 1, 2009; and amended the Table of Organization to reflect these changes.
- 4) In accordance with Policy 6900, Disposal of District Property, declared a 1991 GMC van and various textbooks as surplus and obsolete.
- 5) Authorized budget transfers to cover changes in budgeted salaries due to column transfers, payroll expenses associated with coaching assignments, and expenses associated with the transportation of special education students.
- 6) Authorized budget transfers for the purpose of establishing individual building budget codes for textbooks according to building needs, new sections, new courses and other issues that impact the purchase of new textbooks.
- 7) Authorized and directed the Board President to execute an agreement with Covert Investigations for the period of July 1, 2009 through and including June 30, 2010, subject to the terms and conditions negotiated between the parties.
- 8) Amended the resolution that was approved by the Board at its July 1, 2009 meeting which authorized an agreement between the Islip Union Free School District and Brookville Center for Children's Services, Inc. on behalf of its Fay J. Lindner Center for Autism & Developmental Disabilities to reflect a term of agreement from July 6, 2009 through June 30, 2010.
- 9) Renewed an agreement with Utility Check Inc. Ltd. to provide utility bill reviews and cost recovery services for the 2009-10 school year.

- 10) Authorized an agreement between Maxim Healthcare Services d/b/a Maxim Staffing Solutions to provide nursing staffing services for the District for the period July 1, 2009 through June 30, 2010.
- 11) Authorized an agreement between the Board of Education of the Islip Union Free School District and the Board of Education of the Bay Shore Union Free School District for the purpose of providing health and welfare services for children residing in the Islip District and attending a non-public school located in the Bay Shore Union Free School District during the 2008-09 school year.
- 12) Approved Personnel Schedules as listed on the July 15, 2009 agenda.
- 13) Approved Special Education Schedules as listed on the July 15, 2009 agenda.
- 14) Rescinded the bid award for Refrigeration Repairs which was awarded to Mechanical Systems Service at the June 17, 2009 Board meeting and authorized cancellation of any contracts entered into with the vendor as outlined in the bid specifications.
- 15) Accepted the donation of a Jacobsen Turfcut T528D mower with sixty inch cutting deck, serial #1676 (estimated value \$7,500) from Malvese Equipment Co., Inc.