

Islip Board of Education – September 2007

The Board of Education took the following actions on September 4, and September 25, 2007:

September 4, 2007

- 1) Approved an agreement with Corporate Accounting Solutions, Inc. to assist with the 2006-07 fiscal year closing process.

September 25, 2007

- 1) Accepted the minutes from the following meetings:
 - Board of Education Meeting – August 21, 2007
 - Board of Education Meeting – August 28, 2007
 - Special Board of Education Meeting – September 4, 2007
- 2) Accepted the resignation for the purpose of retirement from Alan Van Cott, Superintendent of Schools, effective June 30, 2008.
- 3) Approved participation of High School students in a field trip to Rochester, New York to perform at the NYSSMA All-State Winter Conference scheduled for November 29-December 2, 2007.
- 4) Adopted Policy 6656: Capital Assets Accounting.
- 5) Adopted Policy 8631: Financial Software Controls.
- 6) Approved an amendment to 8332-R: Cellular Telephone Regulation.
- 7) Awarded the bid for computer equipment financing to All Points Public Funding, a subsidiary of North Fork Bank.
- 8) Authorized the transfer of funds to cover the cost of instrument rentals at the elementary schools.
- 9) Authorized the transfer of funds to cover payroll expenses for District health services that were budgeted as professional services.
- 10) Rescinded the authorization of the School Business Administrator to sign checks for the 2007-08 school year in the absence of the Treasurer and authorized the District Clerk to sign checks for the 2007-08 school year in the absence of the Treasurer.
- 11) Adopted the Budget Schedule and Date of Events for the 2008-09 budget.
- 12) Designated the Superintendent of Schools as the sole user of the District credit card in accordance with Board of Education Policy 8334.
- 13) Abolished one full time Instructional Aide position effective September 4, 2007.

- 14) Accepted a donation from the Islip Booster Club of one “Pass-It” trainer and two ball carts for the District’s volleyball program.
- 15) Authorized service agreements between the Islip School District and:
 - Bilinguals Inc.
 - Daytop Preparatory School
 - Island Therapies of Suffolk, L.L.P.
 - Metro Therapy Inc.
 - O’Connell, Selig & Associates, LLP
 - Lakretz Creative Support Services, Inc.
- 16) Declared equipment as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
- 17) Approved Personnel Schedules as listed on the September 25th agenda.
- 18) Approved Special Education Schedules as listed on the September 25th agenda.
- 19) Acknowledged receipt of reports as listed on the September 25th agenda.