

**The Board of Education took the following actions on September 2 and 16, 2009:**

September 2, 2009

- 1) Authorized an agreement with Bay Shore Union Free School District for the provision of a special education program/service for Islip students in accordance with student IEPs for the period July 1, 2009 to June 30, 2010.
- 2) Authorized an agreement with George Keckler for the provision of related services for students with handicapping conditions in accordance with student IEPs for the period August 1, 2009 to June 30, 2010.
- 3) Authorized an agreement with Susan Slavin for professional development services during the 2009-10 school year.
- 4) Authorized an agreement with Colleen Askinas for professional development services during the 2009-10 school year.
- 5) Appointed Eileen Rossman as Chief Faculty Counselor for Extraclassroom Activity Funds at the Islip High School, and Curt Juengerkes and Peter Pramataris to serve as Assistant Chief Faculty Counselors for Extraclassroom Activity Funds at the Islip High School to serve at the pleasure of the Board of Education during the 2009-10 school year; and  
  
Appointed Timothy Martin as Chief Faculty Counselor for Extraclassroom Activity Funds at the Islip Middle School and Chad Walerstein to serve as Assistant Chief Faculty Counselor for Extraclassroom Activity Funds at the Islip Middle School to serve at the pleasure of the Board of Education during the 2009-10 school year.
- 6) Approved and ratified a certain Agreement between the Board of Education of the Islip Union Free School District and the United Public Service Employees Union on behalf of the Islip School District Clerical Unit, which Agreement has been reviewed and approved by the Board of Education; and authorized the Board President to executive said Agreement subject to the approval of the Clerical Bargaining Unit.
- 7) Authorized the Superintendent of Schools to enter into an agreement with Daniel Leddy for the payment of monies resulting from additional work.
- 8) Awarded the bid for Refrigeration Repairs Services to WJW HVAC-R as the lowest responsible bidder.
- 9) Declared abatement and repair work at the Wing Elementary School Gymnasium to be an emergency and authorized the use of services of a certified abatement company to complete the work.

- 10) Declared equipment as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
- 11) Approved Personnel Schedules as listed on the September 2, 2009 agenda.
- 12) Terminated the appointment of Dianne Daly as Treasurer for the Middle School Extra Classroom Activity Accounts with the close of business on August 28, 2009 and appointed Susan Debus as Treasurer for the Middle School Extra Classroom Activity Accounts effective August 31, 2009 through June 30, 2010.
- 13) Authorized an agreement with Hillcrest Educational Centers, Inc. for educational services for students with handicapping conditions in accordance with their IEPs for the period July 1, 2009 to June 30, 2010, subject to approval of Board of Education counsel.

September 16, 2009

- 1) Accepted the minutes of the following Board Meetings:
  - Board of Education Meeting Minutes – August 5, 2009
  - Board of Education Meeting Minutes – August 19, 2009
- 2) Authorized an agreement with Center for Communication Care, LLC for providing speech and language therapy services in accordance with student IEPs during the period July 1, 2009 to June 30, 2010.
- 3) Authorized an agreement with the Board of Education of the East Islip Union Free School District for the provision of a special education program/service for Islip students in accordance with their IEPs during the period July 1, 2008 to June 30, 2009.
- 4) Authorized an agreement with Theatre Three to provide assemblies for Middle School students on October 27-28, 2009.
- 5) Authorized a tax levy for the 2009-10 school year with an estimated tax rate.
- 6) Declared equipment as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
- 7) Approved the participation of the boys/girls cross country teams in a field trip scheduled for October 2-3, 2009 to Brewster, New York to compete in an invitational race.
- 8) Approved Personnel Schedules.

- 9) Approved Special Education Schedules.
- 10) Acknowledged receipt of reports.
- 11) Authorized a budget transfer to cover payroll expenses associated with the Summer Regents Prep Program.
- 12) Authorized an agreement with the Board of Education of the West Islip Union Free School District for the utilization of Islip facilities by the West Islip Union Free School District from September 16, 2009 to September 18, 2009.