

June 2009

TO: Administrators  
Coordinators  
Directors

RE: Board of Education Actions

**The Board of Education took the following actions on June 3, 17, and 25, 2009:**

June 3, 2009

- 1) Approved Personnel Schedule A-7, No. 5 – Personnel, Instructional – Tenure Appointments.

June 17, 2009

- 1) Accepted the minutes of the following Board Meetings:
  - Special Board of Education Meeting Minutes – May 6, 2009
  - Special Board of Education Meeting Minutes – May 13, 2009
  - Board of Education Meeting Minutes – May 20, 2009
- 2) Authorized an agreement between the Islip Union Free School District and O’Connell, Selig & Associates, LLP for speech therapy services to students in accordance with their IEPs during the period July 1, 2009 to June 30, 2010.
- 3) Authorized agreements between the Islip Union Free School District and the following vendors for services for students with handicapping conditions in accordance with their IEPs for the period July 1, 2009 to June 30, 2010:
  - Island Therapies of Suffolk, LLP
  - New York Therapy Placement Services
- 4) Authorized an agreement between the Islip Union Free School District and the State of New York, Office of General Services – Division of Food Distribution and Warehousing, governing the distribution of government commodity foods to the District’s Food Services Program for the 2009-10 school year.
- 5) Authorized an agreement between the Islip Union Free School District and Triad Group, LLC to provide self-funded workers compensation claims administration and management services for the 2009-10 school year.

- 6) Authorized the Superintendent of Schools to enter into an agreement between the Islip Union Free School District and Dr. Diane B. Scricca to provide staff development for administrators for the period July 1, 2009 through June 30, 2010.
- 7) Entered into an employment agreement with Michael O'Brien for part time interim administrative services as an Assistant Superintendent for Educational Services.
- 8) Authorized the renewal and the continued participation of the Islip School District in the National School Lunch and Breakfast Program for the 2009-10 school year.
- 9) Approved the Certification of Acceptance for the continuation of the Free and Reduced Price Meal Policy Statement, including the Family Income Eligibility Criteria and all required documents.
- 10) Approved participation in a Joint Municipal Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Eastern Suffolk for the purchase of needed services, standardized supply and equipment items.
- 11) Authorized budget transfers as follows:
  - To cover payroll expenses associated with security coverage of District facilities performed by District security personnel;
  - To cover expenses associated with the repair of equipment in the High School Home & Careers workshop; and
  - To cover expenses associated with the reconstruction of a bus loop for building entrance/exit area at the High School.
- 12) Authorized the issuance of not to exceed \$18,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2010.
- 13) Accepted the recommendation of the Long Island School Food Service Directors Association (LISFSDA) Cooperative Bid Committee to approve the use of cooperative bid lists.
- 14) Awarded the contract for District-wide Elevator Service for the 2009-10 school year to Barist Elevator Company, Inc.
- 15) Awarded contracts for District-wide Printing of fifty five (55) items for the 2009-10 school year to the following vendors as the lowest responsible bidders:
  - A to Z Printing (26 items)
  - Print Market (18 items)
  - Richner Communications Inc. (2 items)
  - Sir Speedy (8 items)
  - Tobay Printing (1 item)
- 16) Awarded the contract for Automatic Temperature Control Systems for the 2009-10 school year to Cardinal Control Systems, Inc., the lowest responsible bidder.

- 17) Awarded the contract for Fire Alarm Services for the 2009-10 school year to Protective Management Systems, Inc., the lowest responsible bidder.
- 18) Awarded the contract for Refrigeration Repairs for the 2009-10 school year to Mechanical Systems Service, the lowest responsible bidder.
- 19) Awarded the contract for Turf Maintenance for the 2009-10 school year to LandTek Group, Inc., the sole bidder.
- 20) Awarded the contract for Repair and Maintenance of Food Preparation Equipment for the 2009-10 school year to Acme American Repairs Inc., the lowest responsible bidder.
- 21) Awarded the contract for HVAC Services for the 2009-10 school year to Commercial Instrumentation Services, the lowest responsible bidder.
- 22) Accepted a donation of \$300 from various contributors to be deposited into the *Heart of Islip Scholarship Fund* to benefit High School students.
- 23) Accepted the donation of a podium from the Sherwood Elementary PTA to the Sherwood Elementary School.
- 24) Accepted the donation of a \$600 gift card from Barnes and Noble.
- 25) Accepted a \$676.95 donation from SEPTA, authorized an increase in the General Fund Budget by the donated amount, and appropriated the funds to the *Instructional Supplies – CRES* budget code (2110-551-13-070).
- 26) Accepted a donation of \$160 (\$150 from the High School Student Activity Account – Football Club and \$10 from Jamie Lynch) to be deposited into the *Consolidated Scholarship Fund* to benefit a High School student.
- 27) Approved increases in pay for part time clerical from \$10.30 per hour to \$10.61 per hour and for part time custodial from \$10.00 per hour to \$10.30 per hour effective July 1, 2009.
- 28) Authorized the Board President to enter into Salary and Benefit Agreements with employees.
- 29) Approved the amended 5420-R, Student Health Services Regulation.
- 30) Set Wednesday, July 1, 2009 as the date of the reorganization meeting for the 2009-10 school year.
- 31) Approved the amended Annual Professional Performance Review (APPR) Plan.
- 32) Reappointed the following members of the Audit Committee for the term December 13, 2008 through December 13, 2011: Albert Cooley, Sr.; Nelson Couvertier; Laura M. Paehr; and William Camera.
- 33) Approved Personnel Schedules.

- 34) Approved Special Education Schedules as listed on the June 17, 2009 agenda.
- 35) Acknowledged receipt of reports as listed on the June 17, 2009 agenda.

June 25, 2009

- 1) Approved the following Personnel Schedules:
  - Schedule (2008-2009) A-11, No. 3 – Personnel, Recall of Services
  - Schedule (2008-2009) B-1, No. 16 – Non-instructional Personnel – Appointments
- 2) Effective July 1, 2009, reduced three full time security monitor positions to three 80% security monitor positions, affecting the three least senior security monitors within the ITAA.