

October 2008

**The Board of Education took the following actions on October 15, 22, and 29, 2008:**

October 15, 2008

- 1) Authorized a budget transfer due to the reclassification of the inter-fund transfer from the Capital Fund to the General Fund in accordance with auditing requirements and procedures for the 2007-08 fiscal year-end process.
- 2) Authorized a budget transfer to cover the reclassification of salary expenses from the Federal Fund to the General Fund in accordance with auditing requirements and procedures for the 2007-08 fiscal year-end process.
- 3) Authorized an agreement between the Islip Union Free School District and Castle Software, Inc. for the 2008-09 school year.
- 4) Approved Personnel Schedules as listed on the October 15, 2008 agenda.

October 22, 2008

- 1) Accepted the minutes from the following meetings:
  - Special Board of Education Meeting – September 3, 2008
  - Special Board of Education Meeting – September 10, 2008
  - Special Board of Education Meeting – September 17, 2008
  - Board of Education Meeting – September 24, 2008
- 2) Approved the following field trips:
  - Participation of Middle School eighth grade students in a Nissequogue River Canoe Trip, which is scheduled for June 8, 2009 (raindate of June 9, 2009); and
  - Participation of Sherwood fourth grade students in a field trip to Atlantis Marine World, Riverhead, New York, where students will take a boat tour on Flanders Bay, on June 8 and June 16, 2009.
- 3) Approved an increase in pay for weekend security officers. The hourly rate will increase from \$16.00 per hour to \$16.50 per hour effective October 23, 2008.

- 4) Authorized an increase in the 2008-2009 General Fund Budget to reflect the receipt of Legislative Grants-in-Aid.
- 5) Authorized an increase in the 2008-2009 General Fund Budget to reflect acceptance of an insurance recovery for property damage.
- 6) Authorized a budget transfer to cover expenses for public relations consulting services.
- 7) Accepted the recommendation of the Long Island School Food Service Directors Association Cooperative Bid Committee to approve the use of cooperative bid lists for Miscellaneous Items beginning September 22, 2008 through June 30, 2009.
- 8) Accepted a donation from the Historical Society of Islip Hamlet to either help defray the cost of historic field trips or to bring in historic programs for the schools, authorized an increase in the General Fund budget to reflect this donation, and appropriated the monies to the budget code.
- 9) Accepted a donation from various contributors to be deposited in the Islip Future Elementary Education Scholarship.
- 10) Authorized agreements between the Islip Union Free School District and the following:
  - Empowering Minds Therapy, Inc. to provide services to students in accordance with their IEPs for the period September 1, 2008 to August 31, 2009; and
  - Kids in Action of Long Island, Inc. to provide services to students in accordance with their IEPs for the period September 3, 2008 to June 26, 2009.
- 11) Authorized agreements between the Islip Union Free School District and the Bay Shore Union Free School District for the periods July 1, 2007 through June 30, 2008 and July 1, 2008 through June 30, 2009.
- 12) Approved a contract amendment between the Islip School District and Johnson Controls, Inc. to include modifications made by the State Education Department and authorized the Board President to execute the contract amendment.
- 13) Approved Personnel Schedules as listed on the October 22, 2008 agenda.
- 14) Approved Special Education Schedules as listed on the October 22, 2008 agenda.
- 15) Acknowledged receipt of reports as listed on the October 22, 2008 agenda.

#### October 29, 2008

- 1) Authorized the Islip Union Free School District to enter into an agreement with BBS Architects & Engineers to provide the Islip Union Free School District with architectural and engineering services.
- 2) Authorized an agreement between the Islip Union Free School District and EINNOC Educational Enterprises to provide professional development for District staff for the period November 3, 2008 through November 7, 2008.