

The Board of Education took the following actions on October 7 and 28, 2009:

October 7, 2009

- 1) Authorized Service and Business Associate Agreements between the Board of Education of the Islip Union Free School District and Dr. Andrew Kent for the provision of psychiatric evaluation services for students for the period July 1, 2009 to June 30, 2010.
- 2) Authorized an agreement between the Board of Education of the Islip Union Free School District and the Board of Education of the Levittown School District for the provision of a special education program/service for Islip students in accordance with student IEPs. This agreement is for the period September 9, 2009 to June 30, 2010.
- 3) Awarded the contract for High School Track Resurfacing to Pioneer Landscaping and Asphalt Paving, Inc., the lowest responsible bidder meeting bid specifications.
- 4) Rescinded the appointment of John Quackenbush as Chemical Hygiene Officer for the 2009-10 school year and appointed Daniel Leddy as Chemical Hygiene Officer for the 2009-10 school year.
- 5) Declared equipment as surplus and/or obsolete in accordance with Policy 6900, Disposal of District Property.
- 6) Accepted a donation from Tom Manuel to the Islip High School Music Department.
- 7) 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 Sherwood and Commack Road Elementary Schools, and the Middle and High Schools; authorized an increase in the General Fund budget by the donated amount and appropriated it to the budget code.
- 8) Approved Personnel Schedules as listed on the October 7, 2009 agenda.
- 9) Declared repair work at the Administration Building an emergency and authorized the Superintendent or her designee to take the necessary steps to secure services and equipment to correct conditions.

October 28, 2009

- 1) Accepted the minutes of the following Board Meetings:
 - Board of Education Meeting Minutes – September 2, 2009
 - Board of Education Meeting Minutes – September 16, 2009

- 2) Approved the following field trips:
 - Participation of two High School students in a field trip to Rochester, New York, which is scheduled for December 3-6, 2009, to participate in the NYSSMA All-State Music Festival Winter Conference; and
 - Participation of High School students in a field trip to Athens, Pennsylvania, which is scheduled for January 16-17, 2010, to participate in the Science Olympiad Invitational.
- 3) Authorized an agreement between the Islip Union Free School District and Adults and Children with Learning and Developmental Disabilities, Inc. to provide therapeutic recreation programs for students in accordance with their IEPs during the period July 1, 2009 to June 30, 2010.
- 4) Authorized an agreement between the Board of Education of the Islip Union Free School District and St. James Tutoring for the provision of academic tutoring services for the period September 1, 2009 to June 30, 2010.
- 5) Authorized an agreement between the Islip Union Free School District and Wireless Sounds Ltd. for the provision of a sound system for commencement exercises scheduled for June 25, 2010.
- 6) Authorized a licensing agreement with Rubicon International for Atlas Curriculum Management Software for a one-year period beginning September 1, 2009.
- 7) Authorized a software licensing agreement with PLATO, Inc., dba PLATO Learning, for a one-year period beginning November 2009.
- 8) Authorized an agreement between the Islip Union Free School District and Lou Curra to work in the capacity of consultant during the 2009-2010 school year.
- 9) Authorized Kaplan K12 Learning Services to provide a professional development workshop scheduled for November 3, 2009.
- 10) Accepted a donation of \$300 from Kenneth Phalen to be utilized to purchase supplies for the Pumpkin Catapult Team, authorized an increase in the General Fund Budget by the donated amount, and appropriated this amount to the *Science Olympiad – Supplies* budget code (A2110-551-00-465).
- 11) Rescinded the acceptance of the donation of an Ashdown Electric Blue 150 Bass Amp (valued at \$750) from Tom Manuel.
- 12) Authorized a budget transfer to cover expenses associated with the repair and resurfacing of the High School track.

- 13) Adopted the Budget Schedule and Date of Events for the 2010-2011 budget as follows:
 - Monday, April 19, 2010.....Submission of petitions for Board of Education candidates to be filed with the District Clerk
 - Monday, May 10, 2010.....Public Hearing on the 2009-2010 Budget – 7 p.m. at Islip High School
 - Tuesday, May 18, 2010.....Annual Meeting for the Budget Vote and Board of Education Election, 6 a.m. – 9 p.m., Islip High School
- 14) Approved and authorized the Superintendent of Schools to execute a stipulation of settlement with the Islip Association of School Administrators.
- 15) Approved a certain First Amendment to the employment contract of the Superintendent of Schools and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- 16) In accordance with Policy 6900, Disposal of District Property, declared a Hobart Slicer, Model #1512-D, Serial #1255799 as surplus and obsolete.
- 17) Approved Personnel Schedules.
- 18) Approved Special Education Schedules.
- 19) Acknowledged receipt of reports.
- 20) Approved an increase in pay from \$7.50 per hour to \$8.50 per hour for Food Service Workers effective November 1, 2009.

