

The Board of Education took the following actions on February 3 and 24, 2010:

February 3, 2010

- 1) Approved the adoption of the School District Calendar for 2010-2011.
- 2) Accepted donations totaling \$225 from various contributors; increased the General Fund budget by the donated amount and appropriated the monies to the *Co-Curricular Community Relations* budget code.
- 3) Approved the following field trips:
 - Participation of EXCEL students in a field trip to Washington, D.C., which is scheduled for February 13-17, 2010, to compete in the Future City National Finals.
 - Participation of Middle School eighth grade students in a Nissequogue River Canoe Trip, which is scheduled for June 11, 2010 (raindate of June 16, 2010); and
 - Participation of Middle School seventh grade purple team students in a field trip to Captree State Park for a fishing trip on the Great South Bay, which is scheduled for June 22, 2010.
- 4) Awarded the contract for Promethean Whiteboard Installation to Logical Choice Technologies as the bidder that best meets the specifications of the bid upon final approval of legal counsel and authorized the Superintendent of Schools to sign said agreement.
- 5) In accordance with Policy 6900, Disposal of District Property, declared equipment and textbooks as surplus and obsolete.
- 6) Authorized an agreement between the Board of Education of the Islip Union Free School District and Catherine Alcuri for the provision of co-teaching and literacy consultant services for the period September 1, 2009 to June 30, 2010.
- 7) Entered into an employment agreement with Lynn Burke for interim administrative services as an elementary principal for the period March 20, 2010 through June 30, 2010, or the return of the Commack Road Elementary School Principal, whichever occurs first.
- 8) Approved Personnel Schedules.
- 9) Considered an appeal of a Superintendent's disciplinary hearing and affirmed and upheld the Superintendent's determination in its entirety.
- 10) Authorized the Superintendent of Schools to enter into a Property Access Agreement between the Islip School District and Optimum Lightpath beginning March 1, 2010 and terminating on February 28, 2011.

February 24, 2010

- 1) Accepted the minutes of the following Board Meetings:
 - Board of Education Meeting Minutes – January 6, 2010
 - Board of Education Meeting Minutes – January 20, 2010
- 2) Awarded the computer equipment financing bid to Capital One Public Funding and authorized the Board President to execute the necessary documents to effectuate the lease purchase agreement for the financing of the computer equipment.
- 3) Accepted donations totaling \$325 from various contributors, increased the General Fund budget by that amount and appropriated the funds to a budget code; accepted a donation of two admission tickets from Atlantis Marine World to be presented as raffle prizes at the Post Prom breakfast.
- 4) Approved Personnel Schedules.
- 5) Approved Special Education Schedules.
- 6) Rescinded the award of the contract for Promethean Whiteboard Installation to Logical Choice Technologies that was approved at the February 3, 2010 Board meeting.
- 7) Amended the appropriation of funds for the Post Prom breakfast.