

January 2010

The Board of Education took the following actions on January 6 and 20, 2010:

January 6, 2010

- 1) Accepted a donation of \$300 from Estella Clasen to be deposited into the *Ron Frankin Memorial Scholarship Fund* to benefit a High School student.
- 2) Accepted a donation of used library books from the Islip Public Library for the Sherwood Elementary School Library.
- 3) Accepted a donation of seven boxes of double window envelopes from an anonymous donator.
- 4) Accepted a donation of \$4,000 in the form of gift cards from the Islip Children's Endowment.
- 5) Accepted a donation from the Islip Booster Club in the amount of \$3,500, authorized an increase in the General Fund budget by \$3,500 to reflect this donation and appropriated \$2,000 to the *Interscholastics – Supplies DW* budget code (A2855-551-00-860) and \$1,500 to the *Maintenance – Facilities Repairs DW* budget code (A1621-422-00-880).
- 6) Authorized budget transfers to cover payroll expenses associated with the reporting requirements of the American Recovery & Reinvestment Act, changes in job responsibilities, column transfers, contract settlements and offsets to decreases in grant funding from federal sources.
- 7) Awarded the contract for the purchase of a 2500 lb. Capacity Skid Steer Loader to Malvese Equipment Co., Inc., the lowest responsible bidder meeting bid specifications.
- 8) Awarded the contract for the purchase of Websense Hardware and a Websense Security License to ANI Direct, LP, the lowest responsible bidder meeting bid specifications.
- 9) Authorized an agreement between the Board of Education of the Islip Union Free School District and the Board of Education of the Plainview-Old Bethpage Central School District for the provision of special education programs/services for Islip students in accordance with student IEPs.
- 10) Declared repair work at Wing Elementary School to be an emergency, authorized the use of services by certified contractors to correct conditions at Wing, and authorized the Superintendent of Schools or her designee to take the necessary steps to secure such services for the completion of the repair work.

January 20, 2010

- 1) Accepted the minutes of the following Board Meetings:
 - Board of Education Meeting Minutes – December 2, 2009
 - Board of Education Meeting Minutes – December 9, 2009
- 2) In accordance with Policy 6900, Disposal of District Property, declared books as surplus and obsolete.
- 3) Authorized budget transfers to cover payroll expenses associated with the reporting requirements of the American Recovery & Reinvestment Act, changes in job responsibilities, column transfers, contract settlements and offsets to decreases in grant funding from federal sources.
- 4) Authorized a budget transfer to cover expenses for associated related services provided to students as per their IEPs.
- 5) Approved the following non-resident tuition rates for the 2008-09 and 2009-10 school years as determined by the New York State Education Department:

| | <u>Actual</u> <u>2008-09</u> | <u>Estimated</u> <u>2009-10</u> |
|--------------------------|---------------------------------|------------------------------------|
| Regular Ed. Pupil (K-6) | \$9,876 | \$12,249 |
| Regular Ed. Pupil (7-12) | \$8,776 | \$10,234 |
| Special Ed. Pupil-(K-6) | \$42,778 | \$36,708 |
| Special Ed. Pupil-(7-12) | \$41,678 | \$34,693 |

- 6) Accepted the recommendation of the Long Island School Food Service Directors Association (LISFSDA) Cooperative Bid Committee to approve the use of cooperative bid lists for Dairy (RFP 2065) awarded to Driscoll Foods, MVILA, Oaktree Dairy Inc., Savory Foods and T.A. Morris beginning February 1, 2010 through June 30, 2010.
- 7) Accepted the recommendation of the Long Island School Food Service Directors Association (LISFSDA) Cooperative Bid Committee to approve the use of cooperative bid lists for Meats (RFP 2076) awarded to Driscoll Foods, Flynn's Provisions, MVILA, Savory Foods and T.A. Morris beginning February 1, 2010 through June 30, 2010.
- 8) Accepted the recommendation of the Long Island School Food Service Directors Association (LISFSDA) Cooperative Bid Committee to approve the use of cooperative bid lists for Large Equipment (RFP 2066) awarded to Bar Boy Products, Calico Industries, Inc., Elite Foodservice Equipment Co. Inc., King Glassware Co. Inc., and Nassau Food Service Equipment beginning February 1, 2010 through January 31, 2011.
- 9) Amended the appropriation of the \$3,500 donation from the Islip Booster Club that was accepted at the January 6, 2010 Board of Education meeting as follows: Appropriated \$2,000 to the *Maintenance*

– *Facilities Repairs DW* budget code (A1621-422-00-880) and \$1,500 to the *Interscholastics – Supplies DW* budget code (A2855-551-00-860).

- 10) Adopted Policy 6685: Medicaid Compliance Policy.
- 11) Approved Personnel Schedules.
- 12) Approved Special Education Schedules.
- 13) Acknowledged receipt of reports.
- 14) Accepted the recommendation of the Long Island School Food Service Directors Association (LISFSDA) Cooperative Bid Committee to approve the use of cooperative bid lists for Small Equipment (RFP 2067) awarded to Bar Boy Products, Calico Industries, Inc., MIVILA, New Paper and Chemical, Top Safety Products and Wes Design & Supply Co. beginning February 1, 2010 through January 31, 2011.
- 15) Authorized the Board President to enter into an agreement with the United Public Service Employees Union and two employees whose identity has been made known to the Board in Executive Session.