

June 2010

The Board of Education took the following actions on June 2 and 16, 2010:

June 2, 2010

- 1) Set Wednesday, July 7, 2010 as the date of the reorganization meeting for the 2010-11 school year.
- 2) Appointed the Long Island School Food Service Directors Association Bidding Committee to purchase food and food service supplies for the 2010-11 school year as authorized by *General Municipal Law, Section 119-0*.
- 3) Accepted the donation of an Aria Guitar (Model A551B, Serial #3062), a Chipboard Guitar Case, Chrome Finish Guitar Stand, and Zen-on Justina Quartz Guitar Tuner with Case (Model SQT-365M) from Hilda Bestard.
- 4) Accepted donations to be deposited into the *Ann Wheeler Memorial Scholarship Fund* to benefit High School students.
- 5) Accepted a \$25.00 donation from Patricia Eichner, authorized an increase in the General Fund budget by this amount, and appropriated it to the *Co-Curricular Post Prom* budget code (A2850-568-30-855) to be utilized to provide a Post Prom breakfast for graduating seniors and their guests.
- 6) Accepted donations totaling \$280.00 from various contributors, authorized an increase in the General Fund budget by \$280.00 to reflect this donation, and appropriated this amount to the *Co-Curricular Activities* budget code (A2850-566-13-855) to be utilized for the CRES 5th Grade Moving Up Celebration.
- 7) In accordance with Policy 6900, Disposal of District Property, declared equipment and textbooks as surplus and obsolete.
- 8) Authorized agreements between the Islip Union Free School District and the following:
 - All Staff Healthcare Agency (Service Agreement and Business Associate Agreement) for the provision of nursing staffing services for the period July 1, 2010 through June 30, 2011;
 - Developmental Disabilities Institute for the instruction of handicapped children in those situations where the District is unable to provide for their education in special classes for the period July 1, 2010 to June 30, 2011; and
 - Hillcrest Educational Centers, Inc. for the instruction of handicapped children in those situations where the District is unable to provide for their education in special classes for the period July 1, 2010 to June 30, 2011.

- 9) Authorized the continuation of Extra Classroom Activity Clubs for the 2009-10 school year.
- 10) Awarded the contract for Purchase of Music Department Uniforms and Accessories to Fred J. Miller, Inc. (Items #2-7) and DeMoulin Brothers & Co. (Item #1), the lowest responsible bidders meeting bid specifications.
- 11) Amended the resolution authorized for purposes of reviewing student transportation bus routes for SED reporting that was approved at the May 19, 2010 Board of Education meeting to reflect that the agreement is between the Islip Union Free School District and Applied Data Services, subject to approval by legal counsel.
- 12) Authorized the President of the Board of Education to execute a Settlement Agreement with the United Public Service Employees Union – Clerical Unit.
- 13) Approved Personnel Schedules.

June 16, 2010

- 1) Accepted the minutes of the following Board Meetings:
 - Board of Education Meeting Minutes – May 5, 2010
 - Special Board of Education Meeting Minutes – May 18, 2010
 - Board of Education Meeting Minutes – May 19, 2010
- 2) Accepted donations totaling \$50.00, authorized an increase in the General Fund budget by \$50.00, and appropriated this amount to the *Co-Curricular Post Prom* budget code (A2850-568-30-855) to be utilized to provide a Post Prom breakfast for graduating seniors and their guests.
- 3) Accepted donations totaling \$60.00, authorized an increase in the General Fund budget by \$60.00, and appropriated this amount to the *Co-Curricular Activities* budget code (A2850-566-13-855) to be utilized for the CRES 5th Grade Moving Up Celebration.
- 4) Accepted a donation of \$500 from the Islip High School Football Club to be deposited into the *Patrick Joseph O'Keefe Memorial Scholarship Fund* to benefit High School students.
- 5) Authorized the renewal and the continued participation of the Islip School District in the National School Lunch and Breakfast Program for the 2010-11 school year as prescribed in the policies of the United States Department of Agriculture and the New York State Education Department.
- 6) 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.

- 7) Approved participation in the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program.
- 8) Authorized the issuance of Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2011.
- 9) Authorized funding for the fiscal year ended June 30, 2010 from Unappropriated Fund Balance to the Workers Compensation Reserve.
- 10) 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 2010-11 school year.
- 11) Renewed an agreement with Utility Check Inc., Ltd. to provide utility bill reviews and cost recovery services for the 2010-11 school year.
- 12) Authorized an agreement between the Islip Union Free School District and BookSmart, a division of Corporate Accounting Solutions, for accounting services to assist the District Business Office with the 2010-11 fiscal year closing process.
- 13) Authorized an agreement with Lawrence Light for consulting services in connection with the District’s New York State Capital Improvement Project for the 2010-11 school year.
- 14) Authorized and directed the Board President to execute an agreement with Covert Investigations for the period of July 1, 2010 through and including June 30, 2011, subject to the terms and conditions negotiated between the parties.
- 15) Authorized service agreements between the Islip Union Free School District and the following:
 - Metro Therapy Inc. for the provision of related services for students with handicapping conditions for the period July 1, 2010 to June 30, 2011;
 - O’Connell, Selig & Associates, LLP for the provision of occupational therapy, physical therapy and speech therapy services for the period July 1, 2010 to June 30, 2011;
 - Plainview-Old Bethpage Central School District for the provision of instruction to students with disabilities in situations where the Islip Union Free School District is unable to provide these services for the period July 5, 2010 to August 13, 2010; and
 - Syosset Home Tutoring for the provision of academic tutoring and resource room services for the period July 1, 2010 to June 30, 2011.
- 16) Approved Change Order #1 to the security surveillance system contract with A+ Technology Solutions, Inc. and authorized the Superintendent of Schools to execute said Change Order.

- 17) Authorized a budget transfer to cover debt service associated with the financing of the District's energy performance contract.
- 18) Authorized budget transfers to purchase band uniforms as per the bid award for this purchase approved at the June 2, 2010 Board of Education meeting.
- 19) Awarded contracts for District-wide Printing of fifty two (52) items for the 2010-11 school year to the following vendors as the lowest responsible bidders meeting specifications:
 - A to Z Printing (49 items)
 - Design Distributors (1 item)
 - Precision Envelope & Printing (2 items)
- 20) Awarded the contract for Geese Control for the 2010-11 school year to Long Island Geese Control, the lowest responsible bidder.
- 21) Awarded the contract for Elevator Maintenance, Inspection and Repairs for the 2010-11 school year to All-Ways Elevator, Inc., the lowest responsible bidder.
- 22) Awarded the contract for Fire Alarm Services for the 2010-11 school year to Protective Management Systems, Inc., the lowest responsible bidder.
- 23) Awarded the contract for Turf Maintenance for the 2010-11 school year to Landtek Group, Inc., the lowest responsible bidder meeting specifications.
- 24) Awarded the contract for Repair and Maintenance of Food Preparation Equipment for the 2010-11 school year to Long Island Repair Co., Inc., the lowest responsible bidder.
- 25) Approved the revised Annual Professional Performance Review (APPR) Plan.
- 26) In accordance with Policy 6900, Disposal of District Property, declared equipment as surplus and obsolete.
- 27) Approved Personnel Schedules.
- 28) Approved Special Education Schedules.
- 29) Acknowledged receipt of Reports.
- 30) Authorized an agreement between the District and CBIZ Valuation Group for capital asset valuation and inventory services for the 2009-10 school year and authorized the Superintendent of Schools to execute said agreement.