

November 2008

**The Board of Education took the following actions on November 5 and 19, 2008:**

November 5, 2008

- 1) Authorized a contract between the District and RCP Consultants, Inc. to provide professional development for District staff for the period November 14, 2008 through November 30, 2008 at a rate not to exceed \$2,200 without prior approval of the Board of Education.
- 2) Authorized a contract between the District and John E. Potente to provide classroom/outdoor instruction for students during the 2008-2009 school year at a cost not to exceed \$800 without prior approval of the Board of Education.

November 19, 2008

- 1) Accepted the minutes from the following meetings:
  - Special Board of Education Meeting – October 15, 2008
  - Board of Education Meeting – October 22, 2008
  - Special Board of Education Meeting – October 29, 2008
- 2) Approved the following revised Board of Education policies:
  - Policy 6150: Budget Transfers
  - Policy 6670: Petty Cash/Petty Cash Accounts
  - Policy 6830: Expense Reimbursement
- 3) Approved the participation of the boys' lacrosse team in a field trip to Memphis, Tennessee, to compete in a multi-team scrimmage which is scheduled for March 18-22, 2009.
- 4) Authorized agreements between the District and the following for the period July 1, 2008 through June 30, 2009:
  - Adults and Children with Learning and Developmental Disabilities, Inc. to provide therapeutic recreation programs; and
  - Daytop Preparatory School to provide educational services for students.

- 5) Accepted the following donations:
  - \$500 from the Class of 1968 to be deposited into the *Spirit of Islip HS Scholarship Fund (Coca-Cola)* to benefit a High School student;
  - \$250 from Estella Clasen to be deposited into the *Ron Frankin Memorial Scholarship Fund* to benefit a High School student; and
  - A Promethean Board from the Intercounty Teacher Resource Center.
- 6) Accepted the audit reports submitted by the auditing firm of R.S. Abrams & Co., LLP, CPA for the District for the 2007-2008 fiscal year.
- 7) Approved Personnel Schedules as listed on the November 19, 2008 agenda.
- 8) Approved Special Education Schedules as listed on the November 19, 2008 agenda.
- 9) Acknowledged receipt of reports as listed on the November 19, 2008 agenda.
- 10) Amended appointments for Census Enumerator, Attendance Officer, Section 504 and Title IX Coordinators as follows:

Census Enumerator: Barbara Nelson

Attendance Officer: Barbara Nelson

Section 504 Coordinator: Barbara Nelson

Title IX Coordinators: Barbara Nelson and Robert Panariello