

## Islip Board of Education – December 2007

### The Board of Education took the following actions on December 11, and December 18, 2007:

#### December 11, 2007

- 1) Authorized an agreement with Eagle Strategies Corporation for the purpose of conducting an independent review of Islip's life insurance programs.

#### December 18, 2007

- 1) Accepted the minutes from the following meetings:
  - Board of Education Meeting – November 5, 2007
  - Board of Education Meeting – November 13, 2007
  - Board of Education Meeting – November 20, 2007
  - Special Board of Education Meeting Minutes – November 28, 2007
- 2) Approved the participation of the High School wrestling team in a field trip to Sullivan County Community College, New York to compete in the Eastern States Wrestling Tournament, which is scheduled for January 10-12, 2008.
- 3) Approved the participation of the High School Science Olympiad Teams in a field trip to Athens, Pennsylvania to compete in the Athens Area Science Olympiad, which is scheduled for January 19, 2008.
- 4) Accepted the following donations:
  - \$235 from various contributors to be deposited into the *Class of 66 Scholarship Fund* to benefit a High School student.
  - \$100 from the Islip PTA Council (on behalf of the Board of Education in recognition of School Board Appreciation Week) to be deposited into the *J. Marchetti Memorial Scholarship Fund* to benefit a High School student.
  - \$1,000 from Virginia Robb and Nancy Christiansen to be deposited into the *Donna Robb Memorial Scholarship Fund* to benefit a High School student.
- 5) Authorized an agreement between the District and Adults and Children with Learning and Developmental Disabilities, Inc. to provide therapeutic recreation programs for students for the period July 1, 2007 through June 30, 2008.
- 6) Authorized an agreement between the District and Lindenhurst Union Free School District to provide services for students in accordance with their IEPs for the period July 1, 2007 through June 30, 2008.
- 7) Authorized an agreement between the District and Little Flower Union Free School District to provide services for students in accordance with their IEPs for the period September 1, 2007 through June 30, 2008.

- 8) Authorized an agreement between the District and Jonathan Hughes, Ph.D. to conduct a study of demographic and enrollment trends for the District.
- 9) Approved the following 2006-2007 Contracts for Receipt of Federal Part B Flow-Through Allocations for Section 611 and Section 619 for the 2007-2008 program year and authorized the Board President to execute said agreements:
- ACDS
  - ACLD
  - All About Kids
  - Building Blocks Dev. Preschool
  - Cleary School
  - Connetquot Central School District of Islip
  - County of Suffolk acting through its duly constituted Suffolk Department of Health Services
  - Developmental Disabilities Institute
  - East Islip Pre-School Program
  - Eden II
  - Harmony Heights School
  - Henry Viscardi Schools
  - Just Kids Early Childhood Learning Center
  - Kids First Evaluations & Advocacy Center, Inc.
  - Kidz Therapy Services, LLC
  - Leeway School
  - Marion K. Salomon & Associates, Inc.
- 10) Authorized an agreement between the District and Hazard, Young, Attea & Associates, Ltd. to provide superintendent search services as per Request for Proposals dated October 8, 2007.
- 11) Authorizes the transfer of funds from the *Insurance – Property/Casualty* budget code to the *BOE – Professional Services* budget code.
- 12) Authorized budget transfers to cover budgeted payroll expenses that now must be reappropriated to other budget codes due to changes in employee status and assignments.
- 13) Authorized budget transfers to cover payroll expenses for psychologists and social workers which were expected to be covered by a grant and must now be funded by the general fund since the grant has been approved at a reduced amount.
- 14) Accepted the donation of two partial sets of used golf clubs at an estimated value of \$50.00 from Judy Koenig.
- 15) Accepted donations from the Islip Children’s Endowment as follows:

<u>Item</u>	<u>Amount</u>	<u>Donated to</u>
Leveled Reading Books	\$1,813.00	Commack
Friendship Club	\$1,690.00	Commack

Digital Camera and Memory Card	\$ 262.98	Commack
Social Studies Maps	\$1,813.05	Commack
Leveled Reading Books	\$ 788.62	Commack
Organizational Cubbie	\$ 495.99	Sherwood
White Board and Easel	\$ 269.98	Sherwood
Social Studies Software and Maps	\$ 373.84	Middle School
Sound System	\$2,599.00	Middle School
Multi-media Projector	\$ 619.99	Middle School
E-Instruction	\$1,995.00	Middle School
Headset Microphones	\$2,380.00	High School
CBL System	\$1,508.00	High School

- 16) Declared one 1992 GMC minibus as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
- 17) Approved Personnel Schedules.
- 18) Approved Special Education Schedules.
- 19) Acknowledged receipt of reports.