

December 2008

The Board of Education took the following actions on December 10 and 17, 2008:

December 10, 2008

- 1) Classified the energy improvement projects at the Islip High School, Middle School, Sherwood Elementary, Commack Road Elementary, Wing Elementary, Administration Building, and Maintenance Building as Type II action, having no significant environmental impact and requiring no further action, under the New York State Environmental Quality Review Act (SEQRA).
- 2) Approved a Special District Meeting (February 10, 2009) to authorize the expenditure of monies for school purposes and the levy of a tax.

December 17, 2008

- 1) Accepted the minutes from the following meetings:
 - Special Board of Education Meeting – November 5, 2008
 - Special Board of Education Meeting – November 12, 2008
 - Board of Education Meeting – November 19, 2008
 - Special Board of Education Meeting – November 25, 2008
- 2) Approved the following field trips:
 - 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 16-17, 2009; and
 - Participation of the SWING choir in a field trip to Williamsburg, Virginia, to participate in the Festivals of Music, which is scheduled for April 16-19, 2009.
- 3) Accepted the donation of \$1,000 from Virginia M. Robb to be deposited into the *Donna D. Robb Memorial Scholarship Fund* to benefit a High School student.
- 4) Accepted the donation of a weight lifting machine with bench and weights on pulleys (approximate value of \$500) from the Phalen family.
- 5) Authorized a budget transfer to cover expenses for public relations consulting services.

- 6) Authorized a budget transfer to cover costs associated with the installation of two sets of control doors at the High School.
- 7) Authorized a budget transfer to cover payroll expenses that must be re-appropriated to other budget codes due to changes in employee assignments and a reduction in federal assistance through grants.
- 8) Authorized budget transfers to cover budgeted payroll expenses that must be re-appropriated to other budget codes due to changes in employee status or assignments and contract settlements.
- 9) Appointed Teresa Gibbons as Treasurer for the High School Extra Classroom Student Activity Accounts and Dianne Daly as Treasurer for the Middle School Extra Classroom Student Activity Accounts.
- 10) Approved the appointment of election inspectors and their rate of pay for the 2008-2009 school year votes.
- 11) Abolished one clerk typist position at the Islip High School.
- 12) Amended and restated its 403(B) arrangement with the written Plan Document and Adoption Agreement effective as of January 1, 2009.
- 13) Declared equipment as surplus and obsolete in accordance with Policy 6900, Disposal of District Property.
- 14) Approved 2007-2008 Contracts for Receipt of Federal Part B Flow-Through Allocations for Section 611 and Section 619 for the 2008-2009 program year and executed the Board President to execute these agreements.
- 15) Approved Personnel Schedules as listed on the December 17, 2008 agenda.
- 16) Approved Special Education Schedules as listed on the December 17, 2008 agenda.
- 17) Acknowledged receipt of reports as listed on the December 17, 2008 agenda.
- 18) Accepted a donation of \$6,135.36 from ICE, authorized an increase in the General Fund budget by that amount, and appropriated the funds to the Instructional Supplies – District-wide budget code.
- 19) Approved the participation of the varsity wrestling team in a field trip to Rowan University in Glassboro, New Jersey, to compete in the Border Battle Challenge, which is scheduled for December 19-20, 2008.