

Islip Board of Education

Learner Focused
Foundation for Success
Working Smarter
Respect for the Community

BOARD OF EDUCATION MEETING

June 2, 2015 Islip Middle School, Auditorium

AGENDA

1.	(a) PLEDGE OF ALLEGIANCE(b) FIRE CODE ANNOUNCEMENT
2.	OPENING OF MEETING (call to order)
	Motion by Seconded by Vote Time
3.	EXECUTIVE SESSION (announce purpose)
	Motion by Seconded by Vote Time
4.	RECONVENE INTO OPEN SESSION
	Time
5.	PRESENTATIONSWhat's New at Islip High School
6.	PUBLIC QUESTIONS ON AGENDA ITEM

7. RECOMMENDATIONS

Recommended Action:, the follo	-	offered:
That the Board of Educa meeting.	tion accepts the m	inutes of the May 5, 2015 Board of Education
Are there any questions	or concerns?	
Vote on the Motion:	Yes No Abstained	
Motion Carried/Defeated	d	
	Upon a motion ma	ICH TECHNOLOGY CENTER ade by, seconded by offered:
Recommended Action:, the follo BE IT RESOLVED, that the District and Kornreic the agreements for the per	Upon a motion may wing resolution is at the Board of Edoh Technology Ceeriods July 1, 2014	nde by, seconded by offered: ucation authorizes service agreements between the for the provision of services as detailed in through June 30, 2015. Board of Education authorizes the
Recommended Action:, the follo BE IT RESOLVED, that the District and Kornreic the agreements for the personal design. BE IT FURTHER RES	Upon a motion material wing resolution is at the Board of Edeh Technology Celeriods July 1, 2014 GOLVED, that the als to execute said	nde by, seconded by offered: ucation authorizes service agreements between the for the provision of services as detailed in through June 30, 2015. Board of Education authorizes the
Recommended Action:, the follo BE IT RESOLVED, that the District and Kornreic the agreements for the period of School superintendent of School school school superintendent of School	Upon a motion material wing resolution is at the Board of Edeh Technology Ceeriods July 1, 2014 GOLVED, that the als to execute said osures.	nde by, seconded by offered: ucation authorizes service agreements between ter for the provision of services as detailed in through June 30, 2015. Board of Education authorizes the

		Ipon a motion may ving resolution is	•	, seconded by
between the D programs and	District and I services for	Levittown School students in situa	District for the tions where the	authorizes service agreeme provision of special educa Islip Union Free School D 015 to June 30, 2016.
<u>NOTE</u> :	See Enclos	sures.		
Are there any	questions or	r concerns?		
Vote on the M	Iotion:	Yes No Abstained		
		Abstanieu		
Motion Carrie	ed/Defeated	Austained		
<u>AGREEMEN</u>	NT – DR. R. d Action: U	ANDALL SOLO	nde by	, seconded by
Recommender BE IT RESO the District an purposes of property of the purposes of the purposes of the purposes of the purpose of th	NT – DR. R. d Action: U _, the follow LVED, that d Dr. Randa roviding con	ANDALL SOLO John a motion may resolution is the Board of Edual Solomon for the	offered: ucation hereby ne provision of relative to staffi	, seconded by authorizes an agreement be services of a psychiatrist fo ng needs for the period Jan
Recommender BE IT RESO the District an purposes of property of the purposes of the purposes of the purposes of the purpose of th	NT – DR. R. d Action: U _, the follow LVED, that d Dr. Randa roviding con	ANDALL SOLO John a motion maying resolution is the Board of Eduall Solomon for the sulting services is are no longer ne	offered: ucation hereby ne provision of relative to staffi	authorizes an agreement be services of a psychiatrist fo
Recommender BE IT RESO the District an purposes of pr 1, 2015 until s	d Action: U _, the follow LVED, that d Dr. Randa roviding con said services See Enclos	ANDALL SOLO John a motion maying resolution is the Board of Edull Solomon for the sulting services is are no longer necessary.	offered: ucation hereby ne provision of relative to staffi	authorizes an agreement be services of a psychiatrist fo

EASTERN SUFFOLK BOCES COOPERATIVE EDUCATIONAL **e**) **SERVICES** Recommended Action: Upon a motion made by ______, seconded by _____, the following resolution is offered: **BE IT RESOLVED,** that the Board of Education authorizes an agreement with Eastern Suffolk BOCES for Cooperative Educational Services for the 2015-16 school year. NOTE: See Enclosures. Are there any questions or concerns? Vote on the Motion: Yes No Abstained Motion Carried/Defeated f) DONATION – AL GAROD SCHOLARSHIP FUND Recommended Action: Upon a motion made by ______, seconded by _____, the following resolution is offered: That the Board of Education accepts a donation of \$750.00 from the Al and Deena Garod Family Charitable Fund to be deposited into the Al Garod Scholarship Fund to benefit High School students. Are there any questions or concerns? Vote on the Motion: Yes No Abstained Motion Carried/Defeated

g)	SALARY AND BENEFITS AGREEMENTS					
	Recommended Action: Upo		•	, seconded by		
	BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to enter into a Salary and Benefits Agreements with Raymond Schettini, Network and Systems Technician and Kari Ann Carr, Secretarial Assistant.					
	Are there any questions or concerns?					
	Vote on the Motion:	Yes No Abstained				
	Motion Carried/Defeated	Motion Carried/Defeated				
h)	BID AWARD- UNIT VEN	TILATOR R	EPLACEMENTS			
	Recommended Action: Upon a motion made by, seconded by, the following resolution is offered:					
	WHEREAS , the Islip School District went out for public bid on April 2, 2015 for Unit Ventilator Replacements at the Islip High School and the Islip Junior High School, and the bids were opened and read aloud on April 23, 2015; and whereas, vendors submitted bids for the contracts;					
	NOW, THEREFORE, BE IT RESOLVED , that the Board of Education awards the contracts for the Unit Ventilator Replacements at the Islip High School (Base Bid EC-1) to Palace Electrical Contractors Inc. as the lowest responsible bidder meeting bid specifications at \$52,000 and the Islip Junior High School (Base Bid EC-2) to Mainline Electric Corp. as the lowest responsible bidder meeting bid specifications at \$80,900.					
	BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board of Education President and Superintendent to execute said agreement and other necessary documents on its behalf.					
	Are there any questions or concerns?					
	Vote on the Motion:	Yes No Abstained				

Motion Carried/Defeated

	Upon a motion made by, seconded by wing resolution is offered:
Room/ADA Toilet Recon	shool District went out for public bid on May 5, 2015 for Lock instruction at the Commack Road Elementary School, and the boud on May 27, 2015; and whereas, vendors submitted bids for
contract for Locker Room School (Base Bid GC-1 a	BE IT RESOLVED, that the Board of Education awards the n/ADA Toilet Reconstruction at the Commack Road Elementa and Add Alternate 1) to Saracino Construction Corp. as the low
responsible bidder meetin	ng bid specifications at \$418,000.
BE IT FURTHER RES	of bid specifications at \$418,000. OLVED, that the Board of Education hereby authorizes the Board Superintendent to execute said agreement and other necessary.
BE IT FURTHER RESO of Education President an	OLVED, that the Board of Education hereby authorizes the B and Superintendent to execute said agreement and other necessary

Motion Carried/Defeated

	Recommended Action: Upon a moti	on made by, seconded by tion is offered:					
	That the Board of Education approve	That the Board of Education approves the following Personnel Schedules:					
	Schedule (2014-2015) A-1, No. 19 Schedule (2014-2015) A-2, No. 2 Schedule (2014-2015) A-3, No. 12 Schedule (2014-2015) A-13, No. 9 Schedule (2014-2015) B-2, No. 15 Schedule (2014-2015) B-3, No. 16 Schedule (2014-2015) B-3A, No. 3	Personnel, Instructional Appointments Personnel, Instructional – Resignation/Terminations Personnel, Instructional – Leave of Absence Personnel– Additional Duties Non-Instructional Personnel – Resignations/Terminations Non-Instructional Personnel –Leave of Absence Non-Instructional Personnel –Leave of Absence (catastrophic)					
	Are there any questions or concerns?	•					
	Vote on the Motion: Yes No Abstair	ned					
8.	ISLIP PRIDE						
9.	PUBLIC QUESTIONS – OPEN ENDED						
10.	REPORTS AND CORRESPONDENCE						
11.	ADDITIONAL AGENDA TOPICS						

j)

 $\underline{PERSONNEL\ SCHEDULES}\ (enclosed)$

Parent Portal Legislator letters

12. DATES TO REMEMBER

	June 16	7:00 pm	Board of Education Meeting – Islip Middle School, Auditorium
13.	ADJOURN		
	Motion by Seconded by Vote Time		