



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. **PRESENTATIONS**
 - What's New at Islip High School

6. **PUBLIC QUESTIONS ON AGENDA ITEM**

7. **RECOMMENDATIONS**

a) **BOARD OF EDUCATION MEETING MINUTES**

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered:

That the Board of Education accepts the minutes of the May 5, 2015 Board of Education meeting.

Are there any questions or concerns?

Vote on the Motion:	Yes	_____
	No	_____
	Abstained	_____

Motion Carried/Defeated

b) **SERVICE AGREEMENTS –KORNREICH TECHNOLOGY CENTER**

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered:

BE IT RESOLVED, that the Board of Education authorizes service agreements between the District and Kornreich Technology Center for the provision of services as detailed in the agreements for the periods July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute said agreements.

NOTE: See Enclosures.

Are there any questions or concerns?

Vote on the Motion:	Yes	_____
	No	_____
	Abstained	_____

Motion Carried/Defeated

c) **SERVICE AGREEMENT**

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered:

BE IT RESOLVED, that the Board of Education hereby authorizes service agreement between the District and Levittown School District for the provision of special education programs and services for students in situations where the Islip Union Free School District is unable to provide these services for the period July 1, 2015 to June 30, 2016.

NOTE: See Enclosures.

Are there any questions or concerns?

Vote on the Motion:	Yes	_____
	No	_____
	Abstained	_____

Motion Carried/Defeated

d) **AGREEMENT – DR. RANDALL SOLOMON**

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered:

BE IT RESOLVED, that the Board of Education hereby authorizes an agreement between the District and Dr. Randall Solomon for the provision of services of a psychiatrist for the purposes of providing consulting services relative to staffing needs for the period January 1, 2015 until said services are no longer needed.

NOTE: See Enclosures.

Are there any questions or concerns?

Vote on the Motion:	Yes	_____
	No	_____
	Abstained	_____

Motion Carried/Defeated

e) **EASTERN SUFFOLK BOCES COOPERATIVE EDUCATIONAL 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: Upon a motion made by _____, seconded by _____, the following resolution is offered:

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

h) BID AWARD- UNIT VENTILATOR REPLACEMENTS

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

i) **BID AWARD- LOCKER ROOM/ADA TOILET ROOM RECONSTRUCTION**

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 May 5, 2015 for Locker Room/ADA Toilet Reconstruction at the Commack Road Elementary School, and the bids were opened and read aloud on May 27, 2015; and whereas, vendors submitted bids for the contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the contract for Locker Room/ADA Toilet Reconstruction at the Commack Road Elementary School (Base Bid GC-1 and Add Alternate 1) to Saracino Construction Corp. as the lowest responsible bidder meeting bid specifications at \$418,000.

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

j) **PERSONNEL SCHEDULES** (enclosed)

Recommended Action: Upon a motion made by _____, seconded by _____, the following resolution is offered:

That the Board of Education approves the following Personnel Schedules:

Schedule (2014-2015) A-1, No. 19	Personnel, Instructional Appointments
Schedule (2014-2015) A-2, No. 2	Personnel, Instructional – Resignation/Terminations
Schedule (2014-2015) A-3, No. 12	Personnel, Instructional – Leave of Absence
Schedule (2014-2015) A-13, No. 9	Personnel– Additional Duties
Schedule (2014-2015) B-2, No. 15	Non-Instructional Personnel – Resignations/Terminations
Schedule (2014-2015) B-3, No. 16	Non-Instructional Personnel –Leave of Absence
Schedule (2014-2015) B-3A, No. 3	Non-Instructional Personnel –Leave of Absence (catastrophic)

Are there any questions or concerns?

Vote on the Motion: Yes _____
 No _____
 Abstained _____

8. **ISLIP PRIDE**

9. **PUBLIC QUESTIONS – OPEN ENDED**

10. **REPORTS AND CORRESPONDENCE**

11. **ADDITIONAL AGENDA TOPICS**

- 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 _____