

AGENDA



**BOARD OF EDUCATION**

**August 18, 2009**

**8:00 PM**

West Islip High School  
Lions Path

*Submitted by:  
Dr. Beth Virginia Blau  
Superintendent of Schools*

A G E N D A  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**August 18, 2009**

West Islip High School, Lions Path

West Islip, New York

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- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
- IV. **INVITATION TO PUBLIC** - *The public is invited to speak on any agenda item. Community members will be recognized from the signature cards only. (Name and address required) - This will be limited to 20 minutes and will continue only as long as it is conducted in an orderly fashion.*
- V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the previous month's Board of Education Meeting(s) and revised minutes from June 25, 2009.
- VI. **PERSONNEL**
- VII. **CURRICULUM UPDATE**
- VIII. **REPORT OF BOARD COMMITTEES:**
  - A) Finance Committee (Date of Meeting: 8/18/09)
  - B) Policy Committee (No Meeting)  
First Reading Approval: File 4212 – Table of Organization
  - C) School Board/Student Liaison Committee (No Meeting)
  - D) Public Relations Committee (No Meeting)
  - E) Buildings and Grounds Committee (Date of Meeting: 8/18/09)
  - F) Audit Committee (No Meeting)
  - G) Education Committee (No Meeting)
  - H) Legislative Action Committee (No Meeting)

- I) Committee on Special Education/Preschool Special Education Recommendations re: classification/placement/I.E.P. modifications of students as delineated.

**IX. OTHER COMMITTEE MEETINGS**

- A) Health and Wellness Committee (No Meeting)
- B) Bond Project Advisory Committee (No Meeting)

**X. FINANCIAL MATTERS**

- A) Treasurer's Report

**XI. BUSINESS ITEMS**

- A) Approval of Budget Transfers (if necessary)
- B) Approval of Bond Issue Change Orders (if necessary)
- C) Approval of Bond Issue Allowance Authorizations
- D) Approval of Resolution Setting the Tax Levy for the 2009-2010 Year
- E) Approval of BOCES Shared Services for 2009-2010
- F) Approval of the Following Bids:
  - 1. Drinks
  - 2. Suffolk Transportation (Bid Extension)
- G) Approval of the Following Donations
  - 1. Wayne VanAcker Memorial Scholarship \$1,000
- H) Declaration of the Following Surplus Items
  - 1. Welbilt Refrigerator – Model # WFF10-2: High School
- I) Approval of the Following Health Services
  - 1. Bay Shore UFSD

J) Approval of Special Education Contracts

1. Bay Shore UFSD: 2008-2009
2. All About Kids: 2009-2010
3. The Daytop Preparatory School: 2009-2010
4. Gayle E. Kligman Therapeutic Resources: 2009 – 2010
5. Maryhaven: 2009 – 2010
6. New York Therapy: 2009-2010
7. Out East Therapy of New York: 2009 – 2010
8. Horizon Healthcare Staffing: 2009 – 2010
9. Islip Tutoring Service, Inc.: 2009 -2010
10. Developmental Disabilities Institute: 2009 -2010
11. Syosset Home Tutoring: 2009 -2010
12. Little Flower UFSD: 2009 – 2010
13. AHRC: 2009 – 2010
14. Metro Therapy: 2009 - 2010

K) Approval of Contract with Security Coordinator for 2009-2010

**XII. PRESIDENT'S REPORT**

- A) Approval of Board Delegate (Sharon Bieselin) and Alternate (Annmarie LaRosa) to the New York State School Boards Association's Annual Convention

**XIII. SUPERINTENDENT'S REPORT**

- A) Approval of Memorandum of Agreement – School Nurse - John Hummel
- B) Approval of Memorandum of Agreement – Administrative Assistant Apprentice – Tim Horan

**XIV. NOTICES/REMINDERS**

- A) First Day of School for Teachers – September 3<sup>rd</sup>
- B) First Day of School for Students – September 8<sup>th</sup>

**XV. OTHER ITEMS FOR BOARD MEMBERS INFORMATION**

**XVI. INVITATION TO THE PUBLIC** - *The public, at this time, is cordially invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards only. (Name and address required) - 20 minutes time limit.*

**XVII. \*EXECUTIVE SESSION** - *After a ten minute break, the Board of Education will adjourn to discuss personnel, negotiations and litigation.*

**XVIII. Closing** – Adjournment

\*The Board may adjourn during the course of the meeting for an Executive Session, at the conclusion of which, the Board will re-convene/act upon any such items as may be necessary prior

to discussion of the next agenda item, or adjournment, as the case may be.