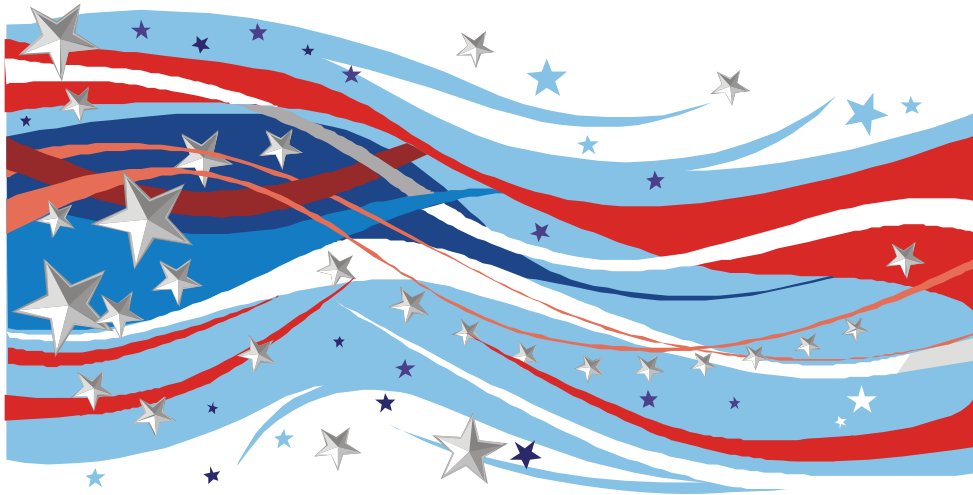


AGENDA



BOARD OF EDUCATION

July 7, 2011

8:00 PM

West Islip High School
Lions Path

*Submitted by:
Richard A. Simon
Superintendent of Schools*

A G E N D A

REGULAR MEETING OF THE BOARD OF EDUCATION

July 7, 2011 - Immediately Following Organizational Meeting

West Islip High School, Lions Path

West Islip, New York

- 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).
- VI. **PERSONNEL**
- VII. **CURRICULUM UPDATE**
- VIII. **REPORT OF BOARD COMMITTEES:**
 - A) Finance Committee (No Meeting)
 - B) Policy Committee (No Meeting)
 - C) School Board/Student Liaison Committee (No Meeting)
 - D) Public Relations Committee (No Meeting)
 - E) Buildings and Grounds Committee (No Meeting)
 - F) Audit Committee (No Meeting)
 - G) Legislative Committee (No Meeting)
 - H) Education Committee (Date of Meeting: 6/28/11)
 - 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/COMPASS Alliance (No Meeting)
- B) West Islip Summit Coalition (No Meeting)
- C) Bullying Awareness Committee (No Meeting)
- D) Bond 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
 - 1. # 1 - Walsh Mechanical Contractors, Inc. (\$35,000.00)
 - 2. # 2 – Walsh Mechanical Contractors, Inc. (\$21,559.89)
 - 3. # 2 – Walsh Mechanical Contractors, Inc. (\$32,726.25)
 - 4. # 5 – SMC Construction, Corp. \$9,050.00
 - 5. # 4 – SMC Construction, Corp. \$9,050.00
- C) Approval of Contract for Legal Services with the Law Offices of Thomas M. Volz, PLLC
- D) Approval of Days of Religious Observance for 2011-2012 (used for calculating daily attendance for SA-19)
- E) Approval of the Donations
 - 1. Jostens → West Islip High School \$500.00
 - 2. Ahold Financial Services → \$774.22
- F) Approval of Special Education Contracts for 2011-2012
 - 1. Developmental Disabilities Institute
 - 2. Home Care Therapies, LLC
 - 3. Gayle Kligman Therapeutic Resources
- G) Approval of Service Agreements
 - 1. Smartweb
 - 2. Joseph J. Nicolosi – Security Coordinator
 - 3. The Omni Group

- H) Approval of R.S. Abrams Engagement Letter for June 30, 2011 and June 30, 2012
- I) Approval of Cullen and Danowski Engagement Letter for 2011-2012

XII. PRESIDENT'S REPORT

- A) Approval of Memorandum of Agreement with the Paraprofessionals – July 1, 2011 – June 30, 2015

XIII. SUPERINTENDENT'S REPORT

- A) Approval of resolution empowering Board President to authorize member attendance at conferences, workshops, conventions, etc. (as per Policy 2320)
- B) Reporting Requirements for Elected or Appointed Officials

XIV. NOTICES/REMINDERS

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.