

**East Islip Union Free School District
1 Craig B. Gariepy Ave
Islip Terrace NY 11752**

MISSION STATEMENT

Our mission is to celebrate our students' uniqueness and maximize their ability to attain excellence as we guide and prepare them to become responsible citizens of the world.

**East Islip Board of Education
Business Meeting Agenda – March 13, 2014
(Meeting Chaired by Board of Education President)**

The meeting will begin at 6:00 p.m. for the possible purpose of considering a motion to enter Executive Session to discuss confidential matters. If there is an Executive Session, the meeting will return to public session at approximately 8:00 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda and supporting information for this meeting will be posted at www.eischools.org once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**
2. **PLEDGE OF ALLEGIANCE**
3. **BOARD PRESIDENT** to advise members of the audience that they may address the Board regarding agenda items after the approval of the minutes. Only those members, whose names and addresses are listed on the sign-in sheet available prior to the start of the meeting, will be recognized during New Business. The Chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.
4. **SUPERINTENDENT'S REPORT TO THE BOARD**
 - **Student Recognition** – “Looms of Love” - Timber Point Elementary School
Morgan Allen, Jacob Arens, Peter Carino, Meghan Clayton, Gabrielle Diverde, Nicholas Fabio, Thomas Henderson, Peter Hopkins, Peter Jacobsen, Anna Koch, Anthony Koehler, Anthony Latorre, Molly Magnifico, Michelle Mirabelli, Danielle Muroff, Frankie Naccarato, Kaila O'Hara, Jenna Rigo, Lauren Rigo, Kira Rumfola, Zachary Schwartz, Katelyn Schwarz, Kayla Sciallo, Victoria Senft
 - **Staff Recognition**
 - A. Heather Toomey – *Long Island's Best of the Best*
 - B. Israel Malinowitzer - Electrical & Electronic Engineers Education Activities Board (IEEE EAB) Pre-University Educator Award
 - Participation in the Ambassador Network Team Training Institute
 - EHS Career Academies Presentation
5. **Board Minutes**
 - Board of Education Business Meeting Minutes of February 14, 2014
 - Board of Education Special Meeting Minutes of February 24, 2014

6. ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

- A. BE IT RESOLVED that the Superintendent of Schools is authorized to execute a Memorandum of Agreement dated March 13, 2014 for a successor collective bargaining agreement between the East Islip Union Free School District and the East Islip Teachers' Association for the Secretarial Chapter for the period July 1, 2011 through June 30, 2017.
- B. BE IT RESOLVED that the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.
- C. BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of January 2014.
- D. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of January 2014.
- E. BE IT RESOLVED that the Board of Education approves the contract with West Islip Union Free School District for special education services provided to three of our students parentally placed in St. John the Baptist High School located within their district for the 2013-14 school year. The cost for the current year will be provided by West Islip at the end of the school year and will be paid from the general fund. The cost for these students for the 2012-13 school year was \$7,888.39.
- F. BE IT RESOLVED that the Board of Education approves the contract with Half Hollow Hills Central School District for special education services provided to two of our students parentally placed in St. Pius V School located within their district for the 2013-14 school year. The cost for the current year will be provided by Half Hollow Hills at the end of the school year and will be paid from the general fund. The cost for these students for the 2012-13 school year was \$18,917.64.
- G. BE IT RESOLVED that the Board of Education approves the contract with Ubiquis for translator services that will be provided at an annual review meeting for one of our special education students. The cost for this service will be approximately \$255 and will be paid out of the general fund.
- H. BE IT RESOLVED that the Board of Education approves the contract with Tutoring Service of Long Island for tutoring services that will be provided to our students in the 2013-14 school year. The rate for these services is \$45.00 per hour. This expense will be paid from the general fund.
- I. BE IT RESOLVED that the Board of Education approves the lease agreement with Eastern Suffolk BOCES for the use of two classrooms at Timber Point Elementary for the period of September 1, 2014 through June 30, 2016. The base classroom rent for the 2014-15 school year will be \$8,799 which reflects the rate from the 2013-14 school year as increased by the tax cap's most recent allowable growth factor of 1.4648. The base rent will increase for the 2015-16 school year by the most recent tax cap's allowable growth

factor.

- J. BE IT RESOLVED that the Board of Education accepts the \$500 scholarship from Momentum at South Bay for Rehabilitation and Nursing for one of our 2014 graduating students who is interested in entering into a career in the medical field.
- K. BE IT RESOLVED that the Board of Education accepts the donation of \$1,000 from the Syncopated Foundation to the East Islip Music Department to purchase projectors and technology equipment for the High School Band and Orchestra rooms. The code to be increased is 2110-200-09-5380.
- L. BE IT RESOLVED that the Board of Education accepts the below listed donations totaling \$5,535.22 to the East Islip Middle School:
 - a. Lifetouch - \$3876.81 – Middle School’s participation in this year’s fall picture program
 - b. Target - \$509.52 – Take Charge of Education Program
 - c. Stop and Shop - \$798.22 – A+ Rewards Program
 - d. JDRF - \$282.87 – Middle School’s participation in Kids Walk to Cure Diabetes
 - e. Box Tops for Education - \$67.80 – Box Tops for Education Program.

These donations together with the FTK donation of \$1,483 which was approved at the January Board meeting will be used to purchase the attached list of items. The code to be increased is 2110-200-08-0000.

- M. BE IT RESOLVED that the Board of Education accepts the donation of \$9,670 from the JFK Student Activity Account. This donation along with the \$3,250 donation from FTK which was accepted by the Board on January 9, 2014, will be used to purchase the electronic sign for JFK Elementary School. The total cost of the sign is \$12,920. The code to be increased is 2110-200-04-0000.
- N. BE IT RESOLVED that the Board of Education approves the disposal of the below listed items from the Buildings and Grounds Department:
 - 1. Degreaser
 - 2. OI roof coating and flashing
 - 3. Paint
 - 4. Tile adhesive
 - 5. Floor Wax

With Board approval these items will be donated to Habitat for Humanity.

- O. BE IT RESOLVED that the Board of Education approves the below listed 2013-14 appropriation change:

LOCATION	FROM	TO	AMOUNT	RATIONALE
Middle School	2610-534-08-0000 Aidable Library/Periodicals	2010-490-00-0000 BOCES Svcs.	\$617.55	To purchase Fact Cite Lincoln Library through BOCES

- P. BE IT RESOLVED, that the Board of Education accepts the donation of the following items from Worldwide Inventory Network:

1. Ten (10) Walk Behind Scrubbers
2. One (1) Wide Area Vacuum
3. Sixteen (16) Commercial Upright Vacuums
4. Six (6) Back-pack Vacuums

The district is required to pay an administrative fee for each item. Listed below is a list of the administrative fees and the savings/value of the donation. The total administrative fee will be \$11,999 and will be paid out of the general fund.

Q. WHEREAS, the Superintendent of Schools recommend(s) the adoption of the following revised resolution:

A Resolution of the Board of Education of the East Islip Union Free School District, for the year 2014, in relation to the Alternative Veteran's Exemption from Real Property Taxation under Section 458-a of the Real Property Tax Law (RPTL) of the State of New York, and

WHEREAS, a public hearing was held on February 24, 2014 at 7:00pm in the East Islip Administration Building, Islip Terrace, New York, on said resolution, and

WHEREAS, Six (6) persons appeared to speak on said resolution, now, therefore, be it

RESOLVED, that a Resolution of the Board of Education of the East Islip School District, Islip Terrace, New York, for the year 2014, in relation to the Alternative Veteran's Exemption from Real Property Taxation under Section 458-a of the Real Property Tax Law (RPTL) of the State of New York be enacted by the Board of Education of the East Islip School District, Islip Terrace, New York, as follows:

Section 1. The purpose of this resolution is to adopt the Basic Maximum exemption allowable in Real Property Tax Law, Section 458-a(2), a, b, and c which exemptions are not to exceed the following: \$12,000 for wartime veterans, non-combat; \$8,000 for wartime veterans in combat zone; and \$40,000 for wartime veterans, disabled.

Section 2. This Resolution shall take effect immediately upon its filing with the Town of Islip Assessors Office and shall be applicable to all 2014 assessment rolls prepared on or after March 1, 2014.

R. WHEREAS, the District has contracted with Western Suffolk BOCES to conduct a Long Range Facilities "Demographic, Enrollment and Facilities" Study, and WHEREAS, said study has determined that it is anticipated that enrollment will undergo a downward trend from 2014 through 2023,

NOW THEREFORE, BE IT RESOLVED that the Board of Education has determined to retain the current district composition of four elementary schools, but said schools effective September 1, 2014 shall have the following indicated modified grade level configurations to maximize building capacity, efficiency and services for the District's

elementary student population:

- (1) K-2 Building – North side – Connetquot Elementary School
- (1) 3-5 building – North side – Ruth C. Kinney Elementary School
- (1) K-2 Building – South side – Timber Point Elementary School
- (1) 3-5 Building - South side – John F. Kennedy Elementary School

S. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) and the Committee on Preschool Special Education (CPSE).

7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING -** March 27, 2014 (Budget Presentation#2/Budget Advisory Committee Presentation to Board of Education); April 10,2014 (Budget Workshop/Board of Education Response to Budget Advisory Committee); April 24 (Business Meeting/Budget Adoption)

10. **MOTION TO ADJOURN**