

**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 – April 24, 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.

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** – Varsity Boys' Wrestling-Coach Leggio

Erik Adon, Jesse DellaVecchia, Dennis Ferro

- **Student Recognition** – Girls' Varsity Bowling-Coach Cooley

| | | | |
|-----------------|---------------|------------------|------------------|
| Nichole Baione | Amanda Kreush | Lyndsay Mavrich | Jenny Murphy |
| Julia Bocamazo | Jordan Kruger | Melissa Mavrich | Amanda Schilling |
| Colleen Boyle | Megan Kuehne | Stephanie Milito | Julianna Spina |
| Lauren Christie | Olivia Lopera | Veronica Milito | Kathryn Stephens |

- **Student Recognition** – Connetquot Elementary School Science Fair Winners

| | |
|------------------------------|----------------------------|
| Sophia Chillemi-Kindergarten | Daniella Chillemi-Grade 3 |
| Michael Stadelman-Grade 1 | Brianna Zinkiewicz-Grade 4 |
| Jake Vessalico-Grade 2 | David Dreyer-Grade 5 |

- **Student Recognition** - East Islip High School Research Program Presentation- Mrs. Dinota

Emilysia Almonacy

Erika Baier

Samantha Calzone

5. **Board Minutes**

Board of Education Business Meeting Minutes of March 13, 2014

Board of Education Special Meeting Minutes of March 27, 2014

6. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**

- A. BE IT RESOLVED, that the Board of Education accepts New York State's letter of acceptance dated March 21, 2014 from the New York State Education Department which accepts the proposed amendments to the District's 2013/2014 Annual Professional Performance Review Plan.
- B. BE IT RESOLVED that the Board of Education authorizes the adoption of a newly revised Kindergarten Report Card for the 2014/2015 school year.
- C. 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.
- D. BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of February 2014.
- E. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of February 2014.
- F. BE IT RESOLVED that the Board of Education approves the contract with Uniondale Union Free School District for health services provided to two of our students who attend Kellenberg High School located in Uniondale School District for the 2013-14 school year. The total cost is \$1,222.80 and will be paid from the general fund.
- G. BE IT RESOLVED that the Board of Education approves the contract with South Huntington Union Free School District for health services provided to forty two of our students who attend St. Anthony's High School and five of our students who attend the Long Island School for the Gifted located in South Huntington School District for the 2013-14 school year. The total cost is \$37,948.27 and will be paid from the general fund.
- H. BE IT RESOLVED that the Board of Education approves the contract with Smithtown Central School District for health services provided to four of our students who attend Smithtown Christian School located in Smithtown School District for the 2013-14 school year. The total cost is \$3,444.44 and will be paid from the general fund.
- I. BE IT RESOLVED that the Board of Education approves the contract with Sachem Central School District for health services provided to four of our students who attend LI Baptist Academy located in Sachem School District for the 2013-14 school year. The total cost is

\$3,767.76 and will be paid from the general fund.

- J. BE IT RESOLVED that the Board of Education approves the contract with Eiber Translation Inc. for translator services that will be provided at annual review meetings as needed for special education students. The cost for this service varies according to language as noted on Schedule A and will be paid out of the general fund.
- K. BE IT RESOLVED that the Board of Education approves the Joint Municipal Cooperative Bidding Program Resolution (A), Exhibit 1 from BOCES for the 2014-2015 school year. The cost of this service is \$8,480 which is a 2% increase over the current school year.
- L. BE IT RESOLVED that the Board of Education approves the High School and Middle School as Emergency Evacuation Location Points for South Shore Children’s Center. South Shore Children’s Center will be leasing space in the Early Childhood Center and has requested the use of the East Islip High School and Middle School for temporary sheltering in case of an emergency at the ECC building.
- M. BE IT RESOLVED that the Board of Education approves the Resolution to establish an Expendable Trust Account for the purpose of awarding Memorial Nursing Scholarships in the name of Kimberly A. Coffey as requested by her family. The initial amount to be placed in this trust fund will be \$500 - \$1,000. This scholarship will be presented to one of our graduating students each year beginning in the 2014-15 school year based on the attached criteria.
- N. The proposed budget for 2014-15 is \$110,785,649. This figure reflects an increase over the 2013-14 budget of \$1,308,965 or 1.20%. The estimated tax levy for 2014-15 is \$69,756,866, which is an increase of \$647,397 or .94% over 2013-14. This increase is within the calculated maximum tax levy cap.

BE IT RESOLVED that the Board of Education adopts the budget for the 2014-15 school year with proposed expenses of \$110,785,649.

- O. BE IT RESOLVED that the Board of Education, as required by State Education Law Sections 1608, 1716(7) and 2601-a(3), approve the Property Tax Report Card for the 2014-15 school year.
- P. BE IT RESOLVED that the Board of Education approves the bid extensions for one year into the 2014-15 school year on the following bids at the current bid prices:

| Bid # | Bid Name/Description | Company | Orig. Bid Date |
|----------|-------------------------------------|-----------------------------|----------------|
| 050912-1 | A/C-Refrig Repairs & Services | Best Climate Control Corp | May 9, 2012 |
| 040213-1 | Cafeteria Equipment Maint. & Repair | Acme American Repairs | April 2, 2013 |
| 040213-2 | Cesspools Maintenance and Repair | Andriola's Cesspool Service | April 2, 2013 |
| 041113-2 | Door & Closure Repairs | VIP 99 | April 11, 2013 |
| 040213-3 | Electrical Repairs & Services | Madison Ave Electric | April 2, 2013 |
| 040913-2 | Glass Replacement & Maintenance | VIP 99 | April 9, 2013 |

| | | | |
|----------|--------------------------------------|-----------------------------|----------------|
| 040413-3 | Gym Equip/Folding Door/Stage Rigging | Young Equipment Sales Inc | April 4, 2013 |
| 040413-1 | Irrigation Repair Services | Watercraft Irrigation Inc | April 4, 2013 |
| 040413-4 | Oil Burner Services | HTP | April 4, 2013 |
| 041113-4 | Playground Inspect/Repair | A&D Recreation | April 11, 2013 |
| 040213-4 | Plumbing Repairs & Services | Seaford Ave Corp. | April 2, 2013 |
| 052312-1 | Refuse Removal Services | Progressive Waste Solution | May 23, 2012 |
| 040913-1 | Security System Monitoring | World Wide Security | April 9, 2013 |
| 041113-3 | Venetian Blinds Repairs & Services | Acme Windows/Master Carrier | April 11, 2013 |

- Q BE IT RESOLVED that the Board of Education approves the agreement with Stericycle, Inc. to collect, transport, treat and dispose of all regulated medical waste from the boxes located at the nurse's office at each building for the period of April 4th, 2014 to April 5th, 2015. The cost for this service per pick up is \$35 per box and will be paid from the General Fund. This cost is \$10 or 28% less than the prior year.
- R. BE IT RESOLVED that the Board of Education approves the disposal of the below listed items from the ECC basement:
1. 3 Old broken wooden teacher desks
 2. 2 Old broken metal desks
 3. 100 Old broken student desks
 4. 2 Old copy machines:
 - Canon - serial number NFN04698
 - Savin - serial number 100475
 5. 3 Old printers:
 - Duplo – serial number 60555445
 - Ascom – serial number 1003341
 - IBM – serial number 1003355
- S. BE IT RESOLVED that the Board of Education approves the disposal of six typewriters from the Pupil Personnel/Special Education department. These typewriters are not repairable as parts are no longer available.
1. Brother-Model 500-God907604
 2. Swintec-Model 600-no serial number
 3. Swintec-Model 600-no serial number
 4. Brother-BEM530-KIC275677
 5. Swintec-Model 1186-no serial number
 6. Nakajima-AE710-no serial number

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

| LOCATION | FROM | TO | AMOUNT | RATIONALE |
|---------------------|----------------------|------------------|-------------|--|
| District Office | 2110-480-00-0000 | 2010-490-00-0000 | \$11,433.66 | Funds needed for continuation of module implementation in ELA & Math |
| | D/W Contingency Text | BOCES Services | | |
| District Office | 2811-510-00-0000 | 2010-490-00-0000 | \$11,433.66 | Funds needed for continuation of module implementation in ELA & Math |
| | Admin. Supplies | BOCES Services | | |
| Buildings & Grounds | 1620-200-00-0000 | 1621-200-00-0000 | \$1,600.00 | Funds needed for line sprayer for grounds. |
| | Bldg. Equipment | Equipment | | |

U. 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.

7. **OLD BUSINESS**

- Ratio of children to nurses district wide
- Transportation Committee for 2014/2015 school year

8. **NEW BUSINESS**

- Field Trip Pre-Approvals

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING**

May 13, 2014 (Workshop Meeting/Budget Hearing); May 20, 2014 (Regular Business Meeting/School Budget Vote & Election)

10. **MOTION TO ADJOURN**