

**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 – May 20, 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

5. Board Minutes

Board of Education Special Business Meeting Minutes of April 10, 2014
Board of Education Business Meeting Minutes of April 24, 2014

6. ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

- A. BE IT RESOLVED, that the Board of Education approves the Agreement between the East Islip Teachers' Association and the East Islip Union Free School District for the utilization of a **VGo Assistive Device** to assist in the instruction of an East Islip School District student unable to attend school; and, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the agreement.
- B. BE IT RESOLVED that the Board of Education authorizes the adoption of a newly revised English to Speakers of Other Languages (**ESL**) **progress report**, which will go into effect in the 2014/15 school year.
- C. BE IT RESOLVED that the Board of Education approves the Honors Spanish Students' **trip to Spain** April 3-11, 2015

- D. 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.
- E. BE IT RESOLVED that the Board of Education accepts the **Treasurer's Report** for the month of March 2014.
- F. BE IT RESOLVED that the Board of Education accepts the **Extra Classroom Activity** Funds Report for the month of March 2014.
- G. BE IT RESOLVED that the Board of Education approves the contract with **Hauppauge Public Schools** for health services provided to one of our students who attends the Ivy League School located in Hauppauge School District for the 2013-14 school year. The total cost is \$820.62 and will be paid from the general fund.
- H. BE IT RESOLVED that the Board of Education approves the **Extension of Contract for Transportation of Pupils for the Summer of 2014** with Suffolk Transportation Co. at the CPI increase as of May 2014. CPI will be applied when it becomes available in June.
- I. BE IT RESOLVED that the Board of Education approves the **Shared Services Contract** with **Eastern Suffolk BOCES** for the 2014-15 school year. Total cost of these services is \$4,507,159.11 which is within budget and will be paid from the general fund.
- J. BE IT RESOLVED that the Board of Education approves the **E-Rate Processing Service Agreement** with Integra Services, Inc. for 2014-15 for E-Rate consulting services. The annual cost is \$6,500 which is the same as this school year, and will be paid from the general fund.
- K. BE IT RESOLVED that the Board of Education approves the **engagement letter with Nawrocki Smith** for internal auditing services for the 2014-15 school year. The cost for these services will be \$30,000 which is a decrease of \$5,500 or 15% from the current school year. This cost will be paid from the general fund.
- L. BE IT RESOLVED that the Board of Education approves **Jamie Winkler Real Estate Inc.** to be retained to provide commercial real estate broker services for the East Islip School District and authorize the Board President to sign the agreement when it is completed.
- M. BE IT RESOLVED that the Board of Education approves **Drs. Gerardi & Puglisi** to be retained for School Physician Services for the 2014-15 school year at a cost of \$16,000 which will be paid from the general fund.
- N. BE IT RESOLVED that the Board of Education approves the **Stable Contribution Option Election for TRS**. The district is not electing the stable contribution option.
- O. BE IT RESOLVED that the Board of Education approves the **Multi-Year Service Agreement** with BOCES to replace copiers in the Teacher Support Room Copy Centers district wide. The annual cost for these copiers will be \$58,104.41 totaling \$232,417.63 for the four year agreement. This cost is included in the BOCES Shared Service Agreement and is \$19,604 less than the prior copiers' cost. This expense will be paid from the general

fund.

- P. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business, the Board of Education award a contract to **Laser Industries** as they were the sole responder to the **Snow Removal – Stand By – As Need Basis Bid #042214-2** for the 2014-15 school year. Laser Industries’ rates quoted in 2014-15 were lower than their 2013-14 rates. Total cost for as-needed services are paid from the General Fund.
- Q. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business, the Board of Education awards a contract to **Sound Roof Systems LTD** as they were the lowest responsible bidder for the Roof (Rubber Membrane) Repair, Maintenance and Service Bid #042214-1 for the 2014-15 school year. Total cost for as-needed services are paid from the General Fund.
- R. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business, the Board of Education awards a contract to **Island Elevator** as they were the lowest responsible bidder for the Elevator and Stage Lift Chair Inspection and Repairs Bid #042214-3 for the 2014-15 school year. Total cost for as-needed services are paid from the General Fund.
- S. BE IT RESOLVED that the Board of Education approves a new scholarship fund for the **“Directors Choice Senior Scholarship”** and accept the donations listed below. This scholarship fund will award an annual scholarship beginning in 2013-14 in the amount of \$1,000 to a graduating senior that has faced adversity in school yet excelled in the arts and contributed to both art and music departments. A plaque will be mounted in the high school lobby with the names of each year’s recipient. The remaining balance will be placed in our expandable trust account. Listed below are the donors of this scholarship fund for 2013-14:
- | | |
|---------------------------------------|-------|
| David Sanders Dance Dynamics | \$500 |
| Dance Xplosion | \$250 |
| Long Island Academy of Dance Arts | \$250 |
| Starpower, Inc. | \$250 |
| Starbound National Talent Competition | \$500 |
| Stephen Guarino | \$250 |
- T. BE IT RESOLVED that the Board of Education accept the **\$1,000 scholarship from the Suffolk County Superintendent of Buildings & Grounds Association** for two of our 2014 graduation seniors who will receive \$500 each. This scholarship is in appreciation for John Rotzman having served on the Executive Board of the Superintendents of School Buildings & Grounds Association.
- U. BE IT RESOLVED that the Board of Education accepts the **donation** of a 12 string guitar to the East Islip High School Music Department from Mr. Mike Morris, a resident of the district. This guitar is in good playing order, with a value of \$75.
- V. BE IT RESOLVED that the Board of Education approves the **disposal** of the following

holding cabinets/warmers from the kitchens ECC/TPE/MS:

1. Cres-Cor Model#100-1841, East Islip Tag #000265
2. Cres-Cor Model #H-137-UA12, East Islip Tag #100026
3. Volcan Model #VP18, S/N 52-1004813
4. Epcor Model #BCA 72418 HP, S/N 910723HP09
5. Metro C175-C N-B, S/N 28939
6. Metro C175-C N-B, S/N 28945

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

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	2811-510-00-0000	2010-490-00-0000	\$7,205.12	Printing services - ELA modules needed to continue implementation
	Admin supplies	BOCES Services		

X. 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**

- RCK Playground
- Field Trip Policy Update
- Elementary School Transition Nights
- Posting of Clubs/Sports included in 2014/2015 Budget

8. **NEW BUSINESS**

- Snow Day Give Back Reminder
- UPK Lottery
- K-2 Literacy Program

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

May 29, 2014 (Board Workshop); June 12, 2014 (Regular Business Meeting)

10. **MOTION TO ADJOURN**