

**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 – July 10, 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](http://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**

5. **Board Minutes**

Board of Education Business Meeting Minutes of June 12, 2014

Board of Education Special Business Meeting Minutes of June 19, 2014

**(Public Comment on Action Items** – limited to three (3) minutes in order for the Board to expeditiously conduct its business.

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

- A. BE IT RESOLVED THAT THE Board of Education accepts for the Second Reading for approval, the revisions to the East Islip School District Code of Conduct, Policy Number 5300.
- B. BE IT RESOLVED THAT THE Board of Education approves the French 4 and French 5 students' trip to France from April 2, 2015 to April 9, 2015.
- C. BE IT RESOLVED THAT THE Board of Education approves the Mock Trial Team trip to Harvard University from October 3, 2014 to October 6, 2014.

- 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 accept the Treasurer's Report for the month of May 2014.
- F. BE IT RESOLVED that the Board of Education accept the Extra Classroom Activity Funds Report for the month of May 2014.
- G. BE IT RESOLVED that the Board of Education approve the contract with Commack Union Free School District for health services provided to two of our students who attended the Jewish Academy located in Commack School District for the 2013-14 school year. The total cost is \$1,988.32 and will be paid from the general fund.
- H. BE IT RESOLVED that the Board of Education approve the tutoring contract with Education Inc. for hospital tutoring services provided to one of our elementary students during the 2013-14 school year. The rate for this service is \$49 per hour. This expense will be paid from the general fund.
- I. BE IT RESOLVED that the Board of Education approve the proposal for actuarial services being provided by Pinnacle Actuarial Resources, Inc. The cost of this service is \$5,000 which is a 3.8% reduction from last year's cost. This expense will be paid from the general fund.
- J. BE IT RESOLVED that the Board of Education approve the student accident insurance coverage offered through Pupil Benefits at a premium of \$46,006, and catastrophic coverage through AXIS at a premium of \$2,505 effective July 1, 2014 through June 30, 2015. The total premium of \$48,511 is 6% higher than the previous school year's cost. This expense will be paid from the general fund.
- K. BE IT RESOLVED that the Board of Education approve the Professional Membership Affiliation Agreement between SCOPE Education Services and East Islip School District for the school year 2014-2015. The membership fee is \$3,264 which is the same as the previous school year. This cost will be paid from the general fund.
- L. BE IT RESOLVED that the Board of Education approve the Self Insured Dental Renewal for the dental claims administration fee with J.J. Stanis and Company, Inc. for 2014-15 school year at the current rate of \$4 per person per month. This cost will be paid from the general fund.
- M. BE IT RESOLVED that the Board of Education approve the maintenance contract with Black Box, our telephone maintenance company, for the 2014-15 school year. The annual cost is \$3,900, which is the same as the previous school year, and will be paid from the general fund.
- N. BE IT RESOLVED that the Board of Education approve the Financial Advisory Services Agreement with Fiscal Advisors & Marketing, Inc. to act as a financial advisor to the District and to provide services relating to the issuance of tax

anticipation notes, revenue anticipation notes, bond anticipation notes, serial bonds and or refunding serial bonds. They will also provide advice for proposed capital project referendums and prospective debt issuances. Attached is the fee schedule for the 2014-15 school year and will be paid from the general fund.

- O. BE IT RESOLVED that the Board of Education approve the 3 year lease with All Island Equipment/Trinity Vendor Finance for a 2014 Massey Ferguson 4609 Utility Tractor at a cost of \$1,529 per month for 36 months and with a \$1 buyout. This cost will be paid from the general fund.
- P. BE IT RESOLVED that the Board of Education approve Commander Electric, Inc.'s Change Order #EC-1, decrease in the amount of \$15,614.03.
- Q. BE IT RESOLVED that the Board of Education accept the \$500 donation from the Suffolk Association of School Business Officials on behalf of Carl Fraser. This donation will be used to provide a scholarship to a deserving 2015 graduating student. The funds will be deposited into the District's Trust and Agency account.
- R. BE IT RESOLVED that the Board of Education approve the below listed 2013-14 appropriation change:

| LOCATION            | FROM   | TO   | AMOUNT      | RATIONALE   |
|---------------------|--|--|-------------|---|
| Buildings & Grounds | 1621-460-00-1001<br>Repairs H/L/P/V          | 1621-510-00-1503<br>Bldg. Repair Supplies    | \$40,000.00 | To increase Bldg. Repair Supply Code to cover expenses.     |
| Buildings & Grounds | 1621-460-00-1001<br>Repairs H/L/P/V          | 1621-449-00-0000<br>Prof & Tech Services     | \$25,000.00 | To increase Prof & Tech Services Code to cover expenses.    |
| Buildings & Grounds | 1621-466-00-0000<br>Repair Construction      | 1621-449-00-0000<br>Prof & Tech Services     | \$13,000.00 | To increase Prof & Tech Services Code to cover expenses.    |
| District Office     | 2110-120-00-0000<br>Prof. Salaries 4-6       | 2830-150-00-0000<br>Prof. Salaries           | \$1,000.00  | To fund contractual salary expense.                         |
| District Office     | 2250-165-00-0000<br>Para Prof/Aides Salaries | 7311-165-00-0000<br>Para Prof/Aides Salaries | \$16,500.00 | To fund salary expense for Before and After School program. |
| District Office     | 9760-720-00-0000<br>Interest on TANS         | 9901-951-00-0000<br>Transfer/H/C Summer Prog | \$16,000.00 | To fund additional expense for Summer HC program.           |
| District Office     | 9760-720-00-0000<br>Interest on TANS         | 9010-810-00-0000<br>Non-Tchr Retirement      | \$30,600.00 | To cover expense for ERS cost.                              |

- 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**

- Allergy/Wellness Update
- Copier Efficiency Study Request
- Dress Code
- Canine Unit Initiative

8. **NEW BUSINESS**

- Grade Level Supply Lists
- Robot
- Elementary Transitions
- High School Graduation

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING** – July 24, 2014

10. **MOTION TO ADJOURN**