

**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

**Approved Special Business Meeting Minutes – June 19, 2014
(Meeting Chaired by Board of Education President)**

The public session will begin at 6:00 p.m. to consider the agenda and all other items which may properly come before the Board of Education.

1. **CALL TO ORDER BY THE BOARD PRESIDENT** - Mr. Raffone called the meeting to order at 6:20 p.m. Mr. Behan was unable to attend this evening's meeting.
2. **PLEDGE OF ALLEGIANCE** - Mr. Raffone led those in attendance to the Pledge of Allegiance.
3. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**

A. Motion by Mrs. Phillips to approve the following resolution: BE IT RESOLVED that the Board of Education of the East Islip Union Free School District hereby approves a certain Stipulation of Settlement with a member of the instructional staff dated June 18, 2014 and authorizes the Board President to execute said Stipulation of Settlement on behalf of the Board of Education.

Therefore, BE IT RESOLVED that the Board of Education of the East Islip Union Free School District hereby accepts the attached resignation of the instructional staff member dated June 18, 2014, with an effective date of resignation of June 30, 2014 ; Seconded by Mr. Montuori and unanimously approved.

B. Motion by Mr. Montuori to approve the following resolution: 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; seconded by Mr. Reed and unanimously approved. . Item 1 in the Certified Personnel Report and Items 1–3 in the Non-Certified Personnel Report were approved by the Board. Mr. Reed questioned if the custodial substitutes were on a list and if they are qualified. Mrs. Rozzi responded that they are all qualified as custodial workers and will be used as needed during the summer. All their paperwork is on file.

C. **MOTION TO ADJOURN**-Motion by Mrs. Phillips to adjourn the public session: Seconded by Mr. Montuori and unanimously approved. The meeting ended at 6:24 p.m.

EAST ISLIP UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION CERTIFIED PERSONNEL AGENDA FOR June 19, 2014

The Superintendent of Schools recommends the Board of Education approve the following in accordance with Education Law:

No.	Name	Position	Action	Reason	Tenure Area	Tenure Date	Salary Info	Rate	Funding	Effective Date	Ending Date	Bldg.
1	William Raftery	Elementary	Resignation	Personal	Elementary	n/a	MA 30 Step 20	\$126,203	General Fund	7/1/2014	n/a	MS

RESIGNATIONS, TERMINATIONS, LEAVES OF ABSENCE, ABOLITIONS