

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.

AGENDA

East Islip Board of Education

Special Business Meeting/Budget Work Session

July 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.

1. CALL TO ORDER BY THE BOARD PRESIDENT

2. PLEDGE OF ALLEGIANCE

3. ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

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

- a. BE IT RESOLVED that the Board of Education approves the agreement with Watermoor Group Limited d/b/a Syntax Communication for website maintenance and hosting services for the 2014-15 school year. The total cost is \$5,000.00. The fee is comprised of website maintenance in the amount of \$2,250.00 and webhosting, which is fully eligible for e-rate in the amount of \$2,750.00 and will be paid from the general fund.
- b. BE IT RESOLVED that the Board of Education approves the resignations, terminations, leave 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 approves the below listed 2013-14 appropriation changes:

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	9760-720-00-0000 Interest on TANS	1420-441-00-0000 Legal	\$22,500.00	To increase funds to cover Ingerman Smith legal expenses for May & June 2014.
District Office	9760-720-00-0000 Interest on TANS	2815-449-00-0000 Prof & Tech Services	\$5,850.00	To increase funds to cover the health services cost for 2013-14 school year.

4. **NEW BUSINESS**

- **Announcement of first reading of Board Policies:**

- I. Policy 5405 – Student Wellness
- II. Policy 5422 – Food Allergies
- III. Regulation 5422R – Food Allergies

5. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING** – August 14, 2014

6. **Motion to Adjourn**