

**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**

**Regular Business Meeting**

**September 11, 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**

- Star Spangled Banner
- Moment of Silence

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.

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

4. **SUPERINTENDENT'S REPORT TO THE BOARD**

- Opening Day
- 9/11 Remembrances Districtwide
- Other News

5. **Minutes**

Board of Education Business Meeting Minutes of August 14, 2014

Board of Education Workshop Meeting of August 20, 2014

Board of Education Special Business Meeting Minutes of August 28, 2014

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

- A. 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.
- B. BE IT RESOLVED that the Board of Education accept the Treasurer’s Report for the month of July 2014.
- C. BE IT RESOLVED that the Board of Education accept the Extra Classroom Activity Funds Report for the month of July 2014.
- D. BE IT RESOLVED that the Board of Education approve Trish Reimer to conduct Custodial/Maintenance/Grounds 2014-15 AED/CPR training at a cost of \$1,440 which will be paid from the general fund.
- E. BE IT RESOLVED that the Board of Education set the 2014-15 Tax Levy for the East Islip UFSD at \$69,756,866. The tax levy is the same as was budgeted for 2014-15, and is based on the tax levy cap calculation of 0.94%.

The 2014-15 total assessed value (Homestead and Non-Homestead) is \$351,922,086 or \$361,832 higher than the 2013-14 assessments. This increase is due primarily to the higher assessments for Residential and Commercial properties, and was offset slightly by an additional exemption for veterans in 2014-15. The overall increase in assessment results in a tax rate increase of 0.83% versus the budget projection of 0.94%. For a home assessed at \$40,000 (homestead), the actual tax levy increase is \$41 per year based on the actual assessment above, compared to the budgeted tax levy increase of \$72 using the estimated assessment from the budget. Supporting documentation include the Budget Tax Reporting Form required by the Town of Islip, as well as other financial schedules.

- F. BE IT RESOLVED that the Board of Education approve the disposal, for safety reasons, the stage sound shells that are over 40 years old at the High School. The stage sound shells are worn beyond use, the metal is fatigued, sound panels are antiquated and they are cumbersome to use.
- G. BE IT RESOLVED that the Board of Education approve the increase to the budget for the donation that was approved at the August 14, 2014 board meeting. This donation of “Buddy Benches” from Sally and Joe Gabriel to JFK and RCK Elementary Schools totaled \$533.86. The codes that will be increased are 2110-533-02-0000 and 2110-533-04-0000 in the amount of \$266.93 each.
- H. BE IT RESOLVED that the Board of Education approve the below listed 2013-14 appropriation change.

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	9760-720-00-0000	9901-951-00-0000	\$3,000.00	To balance code for year end close due
	Interest on TANS	Transfer/Special Aid		to higher allocated actual summer handicap cost

- I. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendation of the Committee on Special Education (CSE) and the Committee on Preschool Special Education (CPSE).

J. BE IT RESOLVED that the Board of Education approve the contract with Connetquot Central School District which will be providing instructional services to one of our students who will be attending their school in the 2014-15 school year. The estimated tuition rate is currently \$13,792. This rate is subject to adjustment by the State. This expense will be paid from the general fund.

6. OLD BUSINESS

- Parent's Bill of Rights and Privacy Act
- IDS Program Costs

7. NEW BUSINESS

- Wellness/Allergy Updates

8. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING – September 18, 2014 (Board of Education Workshop Meeting. October 9, 2014 Regular Business Meeting).

9. MOTION TO ADJOURN