

**East Islip Union Free School District
1 Craig B. Gariepy Ave
Islip Terrace NY 11752**

MISSION STATEMENT

Our Mission is for East Islip is to be a District of Excellence, and to educate students with the skills and knowledge to become exceptional learners and leaders. We will provide a safe and positive learning environment in partnership with our greater community.

AGENDA

**East Islip Board of Education
Regular Business Meeting**

October 9, 2014

(Meeting Chaired by Board of Education President)

The meeting will begin at 5:30 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. **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**
 - **Student Recognition**
 - Sam Rocco Sharkey-Eagle Scout Award.
 - Corey McGovern-JFK (3rd grade student)-Exemplary Character.
 - Steven Cinquemani-School to Career Internship, Chamber of Commerce first “Student of the Month”.
 - **Mr. Alan Yu-Cullen & Danowski, LLP**
 - **Presentation-Technology in Our Schools**
 - **Superintendent’s Updates, News and Events**

5. **Minutes**

Board of Education Business Meeting Minutes of September 11, 2014
Board of Education Special Business Meeting of September 18, 2014

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

- A. BE IT RESOLVED that the Board of Education approves the appointment of William Madden and Scott Norris as new members of the Audit Committee for a three year term ending June 30, 2017.
- B. Whereas, the District received notifications from the State Education Department on June 27, 2014 that the District's state aid claims submitted from years 2005-2006 through 2010-2011 have been revised by New York State, which resulted in state aid overpayments in prior years totaling \$2,249,247. This amount is to be deducted from current and future state aid payments.
Whereas, pursuant to Education Law 3604 (5), the District has submitted a Request for Extended Overpayment Recovery to the State Education Department to have the overpayments deducted over a three-year period. The per-year deduction exclusive of interest is estimated at \$749,749.
Whereas, the first installment of the overpayment deduction will be taken by the State Education Department in the 2014-15 fiscal year. The District did not foresee this unanticipated expenditure.
Therefore, be it resolved, that the Board of Education assigns from the General Fund's available fund balance as of June 30, 2014, the amount of \$749,749 to be designated for the anticipated state aid deduction in the 2014-15 fiscal year.
- C. BE IT RESOLVED that the audit report for year ending June 30, 2014 from Cullen & Danowski, LLP be accepted by the Board of Education.
- 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 August 2014.
- F. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of August 2014.
- G. BE IT RESOLVED that the Board of Education approves the contract with Dr. Robyn Shapiro which will be providing services to our special education students as needed in the 2014-15 school year. The fee for these services is \$600 for auditory processing evaluation and \$100 for a hearing examination. This expense will be paid from the general fund.
- H. BE IT RESOLVED that the Board of Education approves the proposal with Custom Computer Specialists which will provide Infinite Campus Custom Services Training on Superintendent's Conference Day being held on November 4, 2014. The cost for this training is \$1,250 and will be paid from the Title II fund.

- I. BE IT RESOLVED that the Board of Education approves the proposal with IXL Learning which will provide in-depth web based training on October 20, 2014 for several math teachers. These teachers will then train other math teachers on Superintendent’s Conference Day being held on November 4, 2014. The cost for this training is \$395 and will be paid from Title IIA funds.
- J. BE IT RESOLVED that the Board of Education approves the membership dues with New York State School Boards Association (NYSSBA) for the 2014-15 school year. The cost for the membership will be a maximum of \$11,489 or 4% increase over the prior year’s dues. This increase is based upon the district’s budgeted general fund expenditures plus September’s CPI. This expense will be paid from the general fund
- K. BE IT RESOLVED that the Board of Education approves the Memorandum of Understanding between the Federation of Organizations for the Foster Grandparent Program and Connetquot Elementary School and Timber Point Elementary School for the period of September 2014 through September 2017. This is a voluntary program and there is no cost to the district.
- L. BE IT RESOLVED that the Board of Education accepts the donation of the attached list of items from Phil Abshire, a community member, to the East Islip High School Culinary Program. The estimated value of this donation is \$3,295. These items will be a great addition to the Culinary Program’s inventory and will be used by the High School students.
- M. BE IT RESOLVED that the Board of Education accepts the donation of up to \$4,000 from the Timber Point Elementary School’s Student Activity Fund to the East Islip School District to purchase metal tables for the playground area. The code to increase is 2110-200-06-0000.
- N. BE IT RESOLVED that the Board of Education accepts two donations from the EJ Autism Foundation to the East Islip School District. The first donation in the amount of \$900 will be used to purchase the “News 2 You: Unique Learning System” program for the Career Development classes in the High School. The second donation in the amount of \$900 has been provided by NSSA (Nassau Suffolk Services for Autism) on behalf of EJ Autism to purchase kitchen supplies for the Career Development classes in the Middle School.
- O. BE IT RESOLVED that the Board of Education approves the disposal of a Hobart Slicer from the ECC Kitchen, S/N 000263. This item has not worked in two years. No replacement to be purchased at this time is available.
- P. BE IT RESOLVED that the Board of Education approve the below listed appropriation changes:

2013-2014 Appropriation Change

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	9760-720-00-0000	9901-950-00-0000	\$16,000.00	To balance code for year end close
	Interest on TANS	Transfer/Special Aid		due to allocation of General Fund
				portion of costs for 4201 program.

2014-15 Appropriation Change

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	2630-533-00-4630	2110-490-00-0000	38,651.37	Microsoft Licensing was originally budgeted in software code, is being
	Comp/Software DW	BOCES		purchased through BOCES at
				discounted rate.

Q. 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).

7. **OLD BUSINESS**

- Home Instruction Costs of Vendors

8. **NEW BUSINESS**

- Field Trip All-State Music Festival, Rochester NY-- Preapproval
- Field Trip-7th & 8th Grade Ensemble Trip to Dorney Park-Preapproval

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

October 23, 2014 (Board of Education Regular Business Meeting).

10. **MOTION TO ADJOURN**