

**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 23, 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.

**(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**

- **Staff Recognition**
  - Board of Education Recognition
  - Tenure Appointments
- **Superintendent’s Updates News & Events**

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

- A. **BE IT RESOLVED**, that the Board of Education adopts a Parent’s Bill of Rights for Data Privacy and Security in the form attached hereto and authorizes the Superintendent of Schools to amend this Bill of Rights as may be required by any regulations or guidance that may be issued by the New York State Education Department; and **BE IT FURTHER RESOLVED**, that this Bill of Rights shall be published by the District on the District’s website.

- B. BE IT RESOLVED that the Board of Education approves the **Field Trip** to All-State Music Festival on December 4, 2014 through December 7, 2014.
- C. **BE IT RESOLVED** that the Board of Education approves the **Field Trip** to the Music in the Parks Competition on May 1, 2015.
- 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 approves the Agreement for **Consulting Services with Dr. Regina Cohn** which will provide sustained professional development in the area of APPR Calibration for the Leadership Council members and teachers. These services will be provided during six visitations throughout the school year and the cost will be \$1,800 per visit and will be paid from the Title II Grant.
- F. **BE IT RESOLVED** that the Board of Education approves the proposal for a professional development workshop with **Lee Schwartzberg**, which will be presented on November 4, 2014, Superintendent's Conference Day to our clerical staff. The cost of this class is \$2,000 for the day and will be paid from the Title II Grant.
- G. **BE IT RESOLVED** that the Board of Education approves the **disposal** of obsolete text books from Ruth C. Kinney Elementary School. The following books listed are obsolete and would be deemed as excessed.

Harcourt Math	Harcourt Copyright 2002 (186 books)
United States Social Studies	MacMillan Copyright 1997& 2000 (85 books)
Science Anytime	Harcourt Copyright 1995 (unreachable)
Comp. Math Assessment	Options Copyright 2004 (unreachable)
The World & Its People	Silver Burdett Copyright 1986 (unreachable)
Silver Burdett Science	Silver Burdett Copyright 1987 (unreachable)
Soft Pillow for an Armadillo	D.C. Heath Copyright 1993 (137 books)
Cats Sleep Anywhere	D.C. Heath Copyright 1993 (58 books)
McDougal, Littell Spelling	McDougal, Littell Copyright 1990 (112 books)

6. **OLD BUSINESS**
- Wrestling Mats
  - Basketball Courts
7. **NEW BUSINESS**
- Canine Sweep at High School
  - Field Trip Preapproval-American Sign Language Class-Washington D.C.
8. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING**  
November 13, 2014 (Board of Education Regular Business Meeting).
9. **MOTION TO ADJOURN**