

**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.

**East Islip Board of Education
APPROVED MINUTES
Workshop Meeting Agenda
November 20, 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 personnel and contractual matters. If there is an Executive Session, the meeting will return to public session at approximately 7:00 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** -Mr. Behan called the meeting to order at 7:03 p.m. Mr. Raffone, Mrs. Becker-Santa, Mrs. Kossler and Mr. Woelhoff were not in attendance.
2. **PLEDGE OF ALLEGIANCE**-Mr. Behan led those in attendance to the Pledge of Allegiance. Mr. Behan informed members of the audience they could address the Board this evening keeping within the 3- minute time frame.
3. **Superintendents Updates and Upcoming Events:**
 - Unpaid Lunch Balances- Mrs. Rozzi stated that a letter was mailed out to those families who have an unpaid breakfast or lunch balance. There will also be a Connect-Ed message going out to these families on Friday, November 21st. She mentioned the district is following a policy used in most districts that students can only charge up to five lunches and they will receive an alternate meal. Mr. Montuori questioned the total amount owed to the district and Mr. Harrison replied that it is approximately \$18,000, which is a rollover amount from prior years.
 - Transportation Consultant-Mr. Harrison mentioned that the district has put an RFP out for a transportation consultant to analyze mileage limitations. Mr. Behan stated the district is examining lowering the mileage limitations for the 4th and 5th grades to the same limit as the 3rd grade. He also mentioned the bus company did a preliminary study where there may be no cost to the district for this change. After this study, the Board will determine if a transportation referendum will be put up for a vote in the late winter.
 - Varsity Football Game- Mrs. Rozzi mentioned that there is a varsity football game this Saturday, November 22. East Islip will play Half Hollow Hills West for the Suffolk County

Division II championship at 4:00 p.m. at Stony Brook University. Best wishes to our varsity football team!

- Parent-Teacher Conferences-Mrs. Rozzi mentioned elementary parent-teacher conferences are being held on Monday, November 24 and Tuesday, November 25 which are half days for the elementary students. High School parent teacher conferences are being held at 6:00 p.m. those evenings.
- PTSA Craft Fair-Mrs. Rozzi also mentioned the PTSA Craft Fair being held this weekend, Saturday, November 22nd and Sunday, November 23rd and asked all to come out and support this event.

4. The following discussions took place:

- Bullet Aid-Mr. Montuori asked about the Bullet Aid received. Mr. Harrison stated he was provided a list by the Board of Education. He mentioned two items coming to fruition; basketball hoops at John F. Kennedy Elementary School and wrestling mats at the high school. Mr. Behan stated there are several items in need of repair or replacing; JFK basketball hoops, wrestling mats at the high school, rock climbing wall and dishwasher for the culinary academy.
- Music Room at High School-Mr. Zachry questioned the music room at the high school and discussion ensued as to how Mr. Woelhoff can address the temperature issue.

The following community members addressed the Board:

- Mrs. D' Addario-Teacher absences due to professional development.
- Mrs. Guliani-Lunch charges; high school music room temperature.

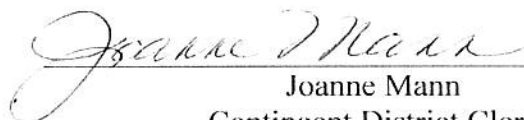
5. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING –**

Regular Business meeting to be held on December 11, 2014, 8:00 p.m.

6. Motion by Mr. Zachry to move to Executive Session at 7:22 p.m.; Seconded by Mr. Montuori and unanimously approved. Reconvened to Open Session at 8:08 p.m.

7. **MOTION TO ADJOURN** -Motion by Mr. Zachry to adjourn the meeting; Seconded by Mr. Carpluk and unanimously approved. The meeting adjourned at 8:09 p.m.

Approved December 11, 2014



Joanne Mann
Contingent District Clerk