

**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**

January 8, 2015

(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 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**

Student Calendar Artwork (Grades K-5)

Blake	Gilchrist	Kindergarten		Madison	Lozyngier	3 rd grade	RCK
Aubrey	Shea	Kindergarten		Lauren	Holmes	3 rd grade	JFK
Kylie	Sambo	Kindergarten		Robert	Le	3 rd grade	TP
Brendan	McCaffrey	1 st grade	JFK	Donovan	Kelpie	4 th grade	RCK
Annalise	Piano	1 st grade	RCK	Desiree	Jackson	4 th grade	JFK
Haley	Trifaro	1 st grade	TP	Kaitlyn	Caragiulo	4 th grade	TP
Michael	Lewandowski	2 nd grade	RCK	Nathan	Willdigg	4 th grade	CES
Kailyn	Bloch	2 nd grade	JFK	Nicole	Rosenberg	4 th grade	CES
Isabella	Procaccini	2 nd grade	TP	Nikolas	Kalodimos	4 th grade	CES

Student Calendar Artwork (Grades K-5)-Continued

Sara	Waller	4 th grade	CES	Michael	Baldino	4 th grade	CES
Cody	Knott	4 th grade	CES	Joelle	Tomossone	5 th grade	RCK
Imani	Desir	4 th grade	CES	Vince	Papillo	5 th grade	TP
Louis	Kalodimos	4 th grade	CES				

- **Superintendent's Updates & Upcoming Events**

5. **MINUTES**

Board of Education Business Meeting Minutes of December 11, 2014.

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

- A. **BE IT RESOLVED** that the Board of Education approves the resolution calling for New York State to stop conducting **Field Tests for State Assessments** in our schools. This resolution urges the Regents to reconsider its approach to assessing student learning and teacher or principal effectiveness; in as much as this decision hurts children and abuses the public trust by subsidizing private enterprise without public discussion.
- B. **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.
- C. **BE IT RESOLVED** that the Board of Education approves the **Field Trip** to Music in the Parks (Great Adventure), Lakewood High School on Friday, May 15, 2015.
- D. **BE IT RESOLVED** that the Board of Education approves the **Field Trip** for the Varsity Softball team to Binghamton, NY on Saturday, April 11, 2015 through Sunday, April 12, 2015.
- E. **BE IT RESOLVED** that the Board of Education accepts the **Treasurer's Report** for the month of November 2014.
- F. **BE IT RESOLVED** that the Board of Education accepts the **Extra Classroom Activity Funds** Report for the month of November 2014.
- G. **BE IT RESOLVED** that the Board of Education approves the contract with **West Islip Union Free School District** for special education services being provided to approximately six of our students parentally placed in St. John the Baptist for the 2014-15 school year. The cost will be determined at the end of the school year and will be paid from the general fund.
- H. **BE IT RESOLVED** that the Board of Education approves the **Health Services Contract with Central Islip School District** for the 2014-15 school year. This contract is for health services provided to two of our students who attend Our Lady of Providence located in the Central Islip district. The cost per student is \$1,035.70 and the total is \$2,071.40. This expense will be paid from the general fund.
- I. **BE IT RESOLVED** that the Board of Education accepts the **Corrective Action Plan** developed in response to recommendations made to the District by its Independent Auditors. This Correction Action Plan has been reviewed, and is being recommended by the District's Audit Committee.

- J. **BE IT RESOLVED** that the Board of Education accepts **two scholarships from eiMAPs**. The first eiMAPs Scholarship will be awarded to graduating seniors who have shown outstanding interest and participation in music by taking part in such activities during their high school career. The second eiMAPs scholarship will be awarded to graduating seniors who have shown outstanding interest and participation in art by taking part in such activities during their high school career. The amount of the scholarships will be determined by eiMAPs and will be sent directly to the selected institute of continued learning.
- K. **BE IT RESOLVED**, that upon the recommendation of the Assistant Superintendent for Business, Purchasing Agent and the Director of Facilities, that the Board of Education awards a **three year lease agreement to All Island Equipment Corp.** for the lease of a new grounds tractor, in the amount of \$12,453.96 per year. All Island Equipment Corp. was the lowest responsible bidder.

- L. **BE IT RESOLVED** that the Board of Education approves the below listed 2014-15 appropriation changes:

LOCATION	FROM	TO	AMOUNT	RATIONALE
Middle School	2110-533-08-0000 Instructional Supplies	2610-534-08-0000 Aidable Libry/Pdicals	\$3,399.26	Monies originally appropriated for lendable and supplies were switched
Middle School	2110-542-08-0000 Periodical Newspapers	2610-534-08-0000 Aidable Libry/Pdicals	\$159.20	Monies let over from magazine (Periodical) purchases.
District Office	1621-469-00-0000 Upkeep Grnds/Grnd Equip	1621-510-00-1503 Bldg. Repair Supplies	\$1,500.00	To increase Home Depot Drawdown purchase order.
District Office	1621-469-00-0000 Upkeep Grnds/Grnd Equip	1621-510-02-1503 Bldg. Repair Supplies	\$1,500.00	To increase Home Depot Drawdown purchase order.

- M. **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**

8. **NEW BUSINESS**

- Policy-Promotion and Retention of Students-Policy #4750
- Policy-Child Abuse in an Educational Setting-Policy #5465
- Policy-Child Abuse in a Domestic Setting-Policy #5460

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

Board of Education Workshop Meeting- January 22, 2015 at 7:00 p.m.
Regular Business Meeting February 12, 2015 at 8:00 p.m.

10. **MOTION TO ADJOURN**