

**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**

February 12, 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**
 - **Superintendent’s Updates Around the District**

 - **Student Recognition**

Student Calendar Artwork-Middle School Student Artists

Niamh	Amitrano	Mia	Catalanotto	Thomas	Febbraro
Taylor	Anderson	Patrick	Colleary	Brianna	Fiorello
Claudia	Banville	Gabriella	Commisso	Luke	Foerster
Rebecca	Bast	Angelina	Costanzo	Karina	Gallagher
Sarah	Bloom	Emily	Cramer	Kylie	Goess
Elena	Buser	Brendan	Cutrone	David	Gomez IV
Taylor	Capozzoli	Miranda	D'Amico	Alyssa	Huss
Felice	Carone	Patrick	Darmody	Sarah	Kern

Grace	Carroll	Ridge	Dufek	Jolie	Lenox
Tameia	McPherson	Jordan	Rant	Luke	Marinich
Autumn	Nelson	Alveria	Rapuano	Eric	Sadler
Emily	Palomba	Jessica	Selle	Isabella	Toto
David	Perugini	Michael	Silva	Kevin	Varga

- **Superintendent's PowerPoint on the 2nd Annual District Advocacy Breakfast**
- **Upcoming Events**

5. **MINUTES**

Board of Education Business Meeting Minutes of January 8, 2015
Board of Education Workshop Meeting Minutes of January 22, 2015.

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

- A. BE IT RESOLVED that the Board of Education approves the following resolution: BE IT RESOLVED that the Board of Education approves the East Islip School District School Calendar for 2015/2016.
- 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 Policy 5465-Child Abuse in an Education Setting.
- D. BE IT RESOLVED that the Board of Education approves the Policy 5460-Child Abuse in a Domestic Setting.
- E. BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of December 2014.
- F. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of December 2014.
- G. BE IT RESOLVED that the Board of Education approves the Health Services Contract with Massapequa Public Schools for the 2014-15 school year. This contract is for health services provided to one of our students who attend Grace Day School located in the Massapequa School District. The cost is \$910.29 and will be paid from the general fund.
- H. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business, the Board of Education awards a contract to B & H Photo Video Corp., and Gov-Connection Inc. as they were the lowest responsive, responsible bidders for the Technology Equipment – Mimio & Similar I.T. Equipment Bid Contract Bid #122214-1 for the 2014-15 school year.
- J. BE IT RESOLVED that the Board of Education accepts the \$500 scholarship in Memory of Wendy Rauh from the On a Whim Gift Boutique, a local business. This scholarship will be given to a graduating senior who has performed a Random Act of Kindness and then write about what they did, why they did it and how the recipient reacted to it.

J. BE IT RESOLVED that the Board of Education accepts the donation of the below listed items from Worldwide Inventory Network and pay an administrative fee of \$890 plus the freight quote charges of approximately \$377.76. Freight is determined at the time of shipping and varies based upon weight of items shipped. These items will be used by the Buildings & Grounds staff and the East Islip Middle School staff. The estimated value of this donation after the administrative fee is \$3,679.

<u>ITEMS</u>	<u>ITEM COST</u>	<u>ADMIN. FEE</u>	<u>DONATION</u>
(1) Backpack Vacuums	\$2,006	\$395	\$1,611
(1) Franklin Chef Clear Ice Maker	\$2,563	\$495	\$2,068
TOTAL	\$4,569	\$890	\$3,679

K. BE IT RESOLVED that the Board of Education accepts the donation of \$3,090.56 from the EJ Autism Foundation to the East Islip School District to fund the teacher’s grants that were approved by the Foundation. Listed below are the teachers receiving the grants and the items to be purchased. The revenue code to be increased is 2705.000 and the budget codes to be increased are listed below.

<u>TEACHER</u>	<u>AMT</u>	<u>ITEMS TO BE PURCHASED</u>	<u>CODE TO INCREASE</u>
Susan Kosser	\$1,000	Apple Volume Purchase Program	2250-533-00-0000
Linda Kunsch	\$869.82	Read 180 Xtra Fiction & Non Fiction Collection	2250-533-00-0000
Teresa Lacy	\$425.33	Mimeo View Document Camera	2250-200-00-0000
Shannon Cordova	\$795.41	Lakeshore Materials	2250-533-00-0000

L. BE IT RESOLVED that the Board of Education accepts the donation of the below listed items at a value of \$291.58 from eiMAPs to the East Islip School District’s Art & Music Programs.

Items for Donation:

- Grillodur Bar Xylophone Mallets
- Rosewood Bar Soprano Xylophone Mallets
- Cowbells with Malletts
- Prehistoric Art to Medieval Art Posters
- Romanesque to Post-Impressionism Posters Art Display Cards

M. BE IT RESOLVED that the Board of Education accepts the donation of \$1,320 from the Connetquot Elementary School’s Student Activity Account to the East Islip School District. The donation will be used to purchase the casing for an LED sign which was donated by the AMVETs to Connetquot Elementary School. The revenue code to be increased is 2705.000 and the budget code to be increased is 2110-200-03-0000.

N. BE IT RESOLVED that the Board of Education approves the disposal obsolete/broken equipment from the photography studio at the High School. Attached is a list of these items which cannot be repaired or are obsolete.

O. BE IT RESOLVED that the Board of Education approves the disposal of the attached list of technology equipment items which have been removed from service and have exceeded their useful life. The Technology Department and Buildings and Grounds Department will work together to determine the most effective method for removal and disposal of these items.

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

LOC	FROM	TO	AMT	RATIONALE
DO	1621-469-00-0000	1621-510-03-1503	\$1,500.00	To increase Home Depot
	Upkeep Grnds/Grnd Equip	Bldg. Repair Supplies		Drawdown n purchase order.
DO	1621-469-00-0000	1621-510-04-1503	\$1,000.00	To increase Home Depot
	Upkeep Grnds/Grnd Equip	Bldg. Repair Supplies		Drawdown purchase order.
DO	1621-469-00-0000	1621-510-08-1503	\$1,000.00	To increase Home Depot
	Upkeep Grnds/Grnd Equip	Bldg. Repair Supplies		Drawdown purchase order.
DO	1621-469-00-0000	1621-510-09-1503	\$1,500.00	To increase Home Depot
	Upkeep Grnds/Grnd Equip	Bldg. Repair Supplies		Drawdown purchase order.

LOC	FROM	AMT.	TO	AMT.	RATIONALE
DO	1620-462-00-0000	\$1,190.00	1621-449-02-0000	\$2,900.00	To increase Seaford Avenue
	Refuse Removal DW		Prof & Tech Serv. RCK		Construction purchase order
	1620-462-02-0000	\$1,790.00	1621-449-04-0000	\$1,300.00	To increase Seaford Avenue
	Refuse Removal RCK		Prof & Tech Serv. JFK		Construction purchase order
	1620-462-03-0000	\$1,790.00	1621-449-08-0000	\$1,600.00	To increase Seaford Avenue
	Refuse Removal CES		Prof & Tech Serv. MS		Construction purchase order
	1620-462-04-0000	\$1,790.00	1621-449-09-0000	\$2,350.00	To increase Seaford Avenue
	Refuse Removal JFK		Prof & Tech Serv. HS		Construction purchase order
	1620-462-06-0000	\$1,590.00			
	Refuse Removal TPES				
	TOTAL	\$8,150.00		\$8,150.00	

- 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).
- R. **BE IT HEREBY RESOLVED** that upon the recommendation of the Superintendent of Schools and the recommendation of the Committee on Special Education, the Board of Education of the East Islip Union Free School District authorizes Frazer & Feldman, its special education counsel, to serve a cross-complaint for due process in response to a demand for due process filed on behalf of the parents of a district student, student ID number #103141, to pursue an order for authority to conduct an initial evaluation in an Impartial Hearing, case number 88495.
7. **OLD BUSINESS**
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8. **NEW BUSINESS**
- Policy-Substitutes #9270.1
9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING**
 Board of Education Workshop/Budget Presentation #1 Meeting- February 26, 2015 at 7:00 p.m.
 Board of Education Special Business Meeting-March 5, 2015 at 7:00 p.m.
 Regular Business Meeting March 12, 2015 at 8:00 p.m.
10. **MOTION TO ADJOURN**