

**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  
January 22, 2015  
(Meeting Chaired by Board of Education President)**

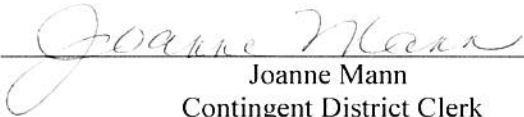
The meeting will begin at 6:00 p.m. for the possible purpose of considering a motion to enter Executive Session to discuss personnel and contractual matters. If there is an Executive Session, the meeting will return to public session at approximately 7:00 p.m. to consider the agenda and all other items 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](http://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. Montuori was not in attendance.
2. **PLEDGE OF ALLEGIANCE**-Mr. Behan led those in attendance to the Pledge of Allegiance. Mr. Behan stated that this session is a workshop and there are no comments from the public. The Board of Education will answer any questions after the meeting is adjourned.
3. **SUPERINTENDENT'S REPORT**
  - Budget-Mrs. Rozzi stated the district was expecting state aid budget runs, however, the Governor refused to give these initial runs to school districts unless the Legislature approved his reforms. The Superintendent's Association is looking at how they can advocate in order to receive these figures quickly. At this time the district is working on the budget and moving forward. She also stated Mr. Harrison is doing a diligent job putting the district's budget together.
  - Basketball Courts-Mr. Behan stated the basketball courts at John F. Kennedy Elementary School look beautiful and are up and running now.
  - Transportation Study-Mr. Harrison stated that the district has contracted with Transfinder Corporation to do an analysis of our walker/rider mileage. He introduced Mr. Dan Roberts from Transfinder Corporation who briefly discussed Transfinder's report. The report indicated that the district would be able to transport 179 more students who would now be eligible for transportation due to lowering the walker-rider mileage distance from 1 mile to ½ mile for 4<sup>th</sup> and 5<sup>th</sup> graders. Mr. Roberts also stated that the District would lose approximately \$87,000 in state aid due to a higher non-allowable pupil decimal. Mr.

Roberts provided this report to Mrs. Rozzi and the Board. Mr. Harrison explained the findings and a discussion took place based upon this analysis. Mrs. Rozzi stated she would publish this report to the website shortly.

4. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING –**  
Regular Business Meeting on February 12, 2015 at 8:00 p.m.
5. **MOTION TO ADJOURN PUBLIC SESSION-**Motion by Mr. Zachry to adjourn the meeting;  
Seconded by Mr. Carpluk and unanimously approved. The meeting adjourned at 7:38 p.m.

Approved February 12, 2015

  
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Joanne Mann  
Contingent District Clerk