

**East Islip Union Free School District  
1 Craig B. Gariepy Ave  
Islip Terrace NY 11752**

**MISSION STATEMENT**

*Our Mission is for East Islip 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/Budget Presentation #2  
March 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](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**
  - Student Recognition
  - Superintendent’s Updates Around the District
  - 2015/2016 Budget Presentation #2

<b>Science Fair Winners</b>					
Nicholas Rizzo	RCK	Science Fair Winner	Gabriella Schwalm	JFK	Science Fair Winner
Isabella Fantauzzi	RCK	Science Fair RunnerUp	Jacob Klahn	JFK	Science Fair Runner Up
John Verdolino	RCK	Science Fair RunnerUp	Isabella Lemke	JFK	Science Fair Runner Up
<b>Calendar Artwork Winners</b>					
Polina Arteev	HS	Calendar Art Work	Courtney Green	HS	Calendar Art Work
Roisin Ashe	HS	Calendar Art Work	Faith Kern	HS	Calendar Art Work

Connor Bermingham	HS	Calendar Art Work		Jessica Kiesel	HS	Calendar Art Work
Kyle Bishop	HS	Calendar Art Work		Megan Ludwig	HS	Calendar Art Work
Erica Budovsky	HS	Calendar Art Work		Meaghan McCaffery	HS	Calendar Art Work
Nicole Cardone	HS	Calendar Art Work		Ashleigh McCarron	HS	Calendar Art Work
Jennifer Casey	HS	Calendar Art Work		Nicholas Mongeluzzi	HS	Calendar Art Work
Krista Cook	HS	Calendar Art Work		Weston Osburn	HS	Calendar Art Work
Lesly Covenas	HS	Calendar Art Work		Michael Riolo	HS	Calendar Art Work
Nicholas Dahill	HS	Calendar Art Work		Jessica Sabal	HS	Calendar Art Work
Jodi Derry	HS	Calendar Art Work		Anthony Saitta	HS	Calendar Art Work
Bryan Dondero	HS	Calendar Art Work		Michelle Suter	HS	Calendar Art Work
Michael Dondero	HS	Calendar Art Work		Alyssa Tabershaw	HS	Calendar Art Work
Delanie Fitzgerald	HS	Calendar Art Work		Teresa Teuschler	HS	Calendar Art Work
				Angela Verlezza	HS	Calendar Art Work
<b>All County Music Participants</b>						
Jonathan Coffin	HS	All County Participant				
Laura Coffin	HS	All County Participant		Jake MacMorris	HS	All County Participant
Sarah Commisso	HS	All County Participant		Danielle Pafundi	HS	All County Participant
Jennifer Converso	HS	All County Participant		Faith Penny	HS	All County Participant
Krista Cook	HS	All County Participant		Nicholas Pepino	HS	All County Participant
Emily Fishman	HS	All County Participant		Karli Pipitone	HS	All County Participant
Harrison Gieraltowski	HS	All County Participant		Samantha Sampollo	HS	All County Participant
Joseph Janover	HS	All County Participant		Sam Sharkey	HS	All County Participant
Doug Keller	HS	All County Participant		Carolyn Sidoti	HS	All County Participant
Valli Mani	HS	All County Participant		Alyssa Stephens	HS	All County Participant
<b>All State Music Students</b>						
Harrison Gieraltowski	HS	All-State Honors		Samantha Sampollo	HS	All-State Honors
Joseph Janover	HS	All-State Honors		Sam Sharkey	HS	All-State Honors
Valli Mani	HS	All-State Honors		Alyssa Stephens	HS	All-State Honors
<b>Middle School Kickline Students</b>						
Kyleigh Barsch	MS	Kickline		Jordan Kramer	MS	Kickline
Rebecca Bast	MS	Kickline		Madison Lane	MS	Kickline
Alexa Bishop	MS	Kickline		Gabrielle Orobello	MS	Kickline
Caitlin Breitenbecker	MS	Kickline		Paige Maurici	MS	Kickline
Brianna Campson	MS	Kickline		Isabel O'Neil	MS	Kickline
Gianna Canizio	MS	Kickline		Ashley Rosenthal	MS	Kickline
Megan Ferer	MS	Kickline		Mikayla Sepulveda	MS	Kickline
Lauren Florenz	MS	Kickline		Nicole Serino	MS	Kickline
Alex Graffagnino	MS	Kickline		Jamie Smith	MS	Kickline
Olivia Hoppe	MS	Kickline		Cassidy Triolo	MS	Kickline
Caroline Kelly	MS	Kickline				

<b>Varsity Boys' Bowling Team</b>						
Vincent Altman	HS	Varsity Boys' Bowling		Anthony Riggi	HS	Varsity Boys' Bowling
Matthew Amin	HS	Varsity Boys' Bowling		Michael Riolo	HS	Varsity Boys' Bowling
Nicholas DeFazio	HS	Varsity Boys' Bowling		Nickolas Salentino	HS	Varsity Boys' Bowling
Craig Griffith	HS	Varsity Boys' Bowling		David Sherman	HS	Varsity Boys' Bowling
John Kavanaugh	HS	Varsity Boys' Bowling		James Spina	HS	Varsity Boys' Bowling
Michael Orobello	HS	Varsity Boys' Bowling		Matthew Waldron	HS	Varsity Boys' Bowling
Justin Orobello	HS	Varsity Boys' Bowling				
<b>Varsity Girls' Bowling Students</b>						
Olivia Lopera	HS	Varsity Girls' Bowling		Lyndsay Mavrich	HS	Varsity Girls' Bowling
<b>Girls' Varsity Winter Track &amp; Field Students</b>						
Faith Penny	HS	Track & Field		Katharine Newhoff	HS	Track & Field
<b>Varsity Wrestling Students</b>						
Jesse DellaVecchia	HS	Wrestling		Alex DeVeglio	HS	Wrestling

5. **MINUTES**

Board of Education Business Meeting Minutes of February 12, 2015 )  
Board of Education Workshop Meeting Minutes of February 26, 2015.

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

- A. **BE IT RESOLVED** that the Board of Education **rescinds the adoption of the Board of Education School Calendar for 2015/2016** from February 12, 2015.
- B. **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 Revised Calendar for 2015/2016**.
- C. **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.
- D. **BE IT RESOLVED** that the Board of Education approves **Policy #9270.1-Substitutes**.
- E. **BE IT RESOLVED** that the Board of Education approves **Policy #4750 Retention of Students**.
- F. **BE IT RESOLVED** that the Board of Education accepts the **Treasurer's Report** for the month of January 2015.

- G. **BE IT RESOLVED** that the Board of Education accepts the **Extra Classroom Activity Funds Report** for the month of January 2015.
- H. **BE IT RESOLVED** that the Board of Education approves the contract with **Serene Home Nursing Agency** who will be providing sub-nursing services if needed to the East Islip School District in the 2014-15 school year. The fee for these services is \$50 per hour on an as-needed basis. This expense will be paid from the general fund.
- I. **BE IT RESOLVED** that the Board of Education approves the **Health Services Contract with Sayville Public Schools** for the 2014-15 school year. This contract is for health services provided to one of our students who attend West Sayville Christian School located in the Sayville School District. The cost is \$1,025.46 and will be paid from the general fund.
- J. **BE IT RESOLVED** that the Board of Education approve the **Health Services Contract with Uniondale Union Free School District** for the 2014-15 school year. This contract is for health services provided to three of our students who attend Kellenberg Memorial High School located in the Uniondale School District. The cost is \$1,846.41 and will be paid from the general fund.
- K. **BE IT RESOLVED** that the Board of Education approves the attached **Refunding Bond Resolution**. This bond was originally issued for the East Islip Union Free School District in 2007 (the "2007" Refunded Bond) in the amount of \$6,507,391. There is a potential cost savings on this bond based on the attached analysis if it is refunded. By approving the resolution to refund this bond, the district can take advantage of more favorable interest rates which would reduce its annual interest payments. There is no upfront issuance cost to refund this bond. The anticipated savings, over the remaining term, for the 2007 Refunded Bond is \$144,632. This projected savings is subject to interest rate fluctuations at the time of sale.
- L. **BE IT RESOLVED** that the Board of Education approves the **Collateral Agreement** between the East Islip School District, **HSBC Bank USA, and The Bank of New York Mellon**.
- M. **BE IT RESOLVED** that the Board of Education accepts the **\$500 Neil C. Skidmore Scholarship** that will be awarded to a graduating senior who has been accepted to any program of higher education, which includes a two/four year college, vocational training, BOCES, professional programs and who has demonstrated the spirit of volunteerism and humanitarianism in the community through an organized charitable, nonprofit, and/or school program.

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

LOC	FROM	TO	AMT	RATIONALE
DO	1060-412-00-0000	1010-500-00-0000	\$1,000.00	To provide for unanticipated expenses
	Advertising	Supplies		including purchased of timer for Board
				of Ed. Meetings and items not normally
				purchased on an annual basis.
DO	1060-449-00-0000	1010-500-00-0000	\$800.00	To provide for unanticipated expenses
	Prof & Tech Services	Supplies		including purchased of timer for Board
				of Ed. Meetings and items not normally
				purchased on an annual basis.
DO	1620-421-00-0000	1620-421-09-0000	\$15,000.00	To cover High School National Grid
	Gas - District Wide	Gas - High School		bills.
DO	2250-470-00-0000	2250-449-00-0000	\$44,000.00	Increase code to cover expenses for
	Tuition Other Schools	Prof & Tech Services		the remainder of the school year.

- O. **BE IT RESOLVED** that the Board of Education of the East Islip Union Free School District authorizes the assignment of the agreement between the District and All Island Equipment Corp. for the lease of the tractor to AGCO Finance, L.L.C. in accordance with the assignment attached hereto; and **BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said assignment.

**BE IT RESOLVED**, that the Board of Education authorizes the East Islip Union Free School District to enter into contract with All Island Equipment Corp. for the lease of a tractor pursuant to Bid # 112414-1 for a period of three (3) years at a cost of \$37,361.88 and in accordance with the terms of the attached Agreement.

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute the attached Agreement on behalf of the Board of Education.

- P. **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**

- Before & After School Program
- Smart Schools Bond Act
- Career Academy Programs

8. **NEW BUSINESS**

- Abolishment of Policy # 9310-Physical & Mental Exams
- Abolishment of Policy # 4720 Testing Programs

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING**  
Board of Education Workshop/Budget Advisory Committee Presentation- March 19, 2015  
at 7:00 p.m.
10. **MOTION TO ADJOURN**