

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

**MISSION STATEMENT**

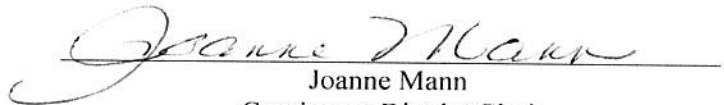
*Our Mission is for East Islip to be a District of Excellence, and to educate students with the skills and knowledge to become exceptional learners and leaders. We will provide a safe and positive learning environment in partnership with our greater community.*

**East Islip Board of Education  
Special Business Meeting Approved Minutes  
Eastern Suffolk BOCES Budget & BOCES Board Election Vote  
April 22, 2015  
(Meeting Chaired by Board of Education President)**

The meeting will begin at 4:15 p.m. for the purpose of voting on the annual Eastern Suffolk BOCES Budget and BOCES Board Election.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**-Mr. Behan called the meeting to order at 4:15 p.m. Mr. Raffone and Mr. Zachry were not in attendance.
2. **PLEDGE OF ALLEGIANCE**-Mr. Behan led those in attendance to the Pledge of Allegiance.
3. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**
  - Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the East Islip Union Free School District approves the 2015/2016 Eastern Suffolk BOCES Administrative Budget, as attached; Seconded by Mr. Montuori and unanimously approved.
  - Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the East Islip Union Free School District casts one vote for each of the 5 candidates indicated on the Eastern Suffolk BOCES ballot representing five vacant seats; Seconded by Mr. Montuori and unanimously approved.
4. **MOTION TO ADJOURN PUBLIC SESSION**-Motion by Mr. Carpluk to adjourn the meeting; Seconded by Mr. Montuori and unanimously approved. The meeting adjourned at 4:25 p.m.

Approved May 12, 2015

  
Joanne Mann  
Contingent District Clerk