

**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**

June 11, 2015

(Meeting Chaired by Board of Education President)

The public meeting will begin at 6:00 p.m. The Board will consider a motion to enter Executive Session to discuss personnel and contractual matters. 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**

• **Staff Recognition-Retirees:**

Patricia Brosseau, Paraprofessional -HS

Mario Cardillo, Maintenance Mechanic-DW

Peter Cavanaugh, Groundskeeper I-DW

Diane Cordina, Teaching Assistant-JFK

Maryann Coughlin, Special Education Teacher-HS

Mary Ann Dailey, Clerk Typist-MS

Maryann Esposito, Paraprofessional-RCK

Joyce Ferrante, Paraprofessional-CES

Marylou Ferrieri, Foreign Language Teacher-HS

Mary Guarisco, Paraprofessional-TP

Kathleen Hector, Paraprofessional-MS

Phyllis Henry, Paraprofessional-MS

Barbara Keeley, Paraprofessional-MS

John McGinn, Maintenance Mechanic II-DW

Carol Pearlman, Paraprofessional, TP

John Rotzman, Asst. Plant Facilities Admin.

Valerie Tator, Social Studies Teacher-HS

Wendy Turkington, Library Media Spec.-HS

Joseph Tursi, Foreign Language Teacher-HS

- **Student Recognition:**

- Environmental Career Academy Presentation-Thomas DiOrio (Rain Garden Green Infrastructure Initiatives).
- Lauren Farrell and Valli Mani-Valedictorians 2014-2015
- Harrison Gieraltowski Rensselaer Medalist/2016 National Merit Scholarship Program
- Michael Stevens- 2015 Carnegie Hall National Youth Orchestra’s Tour
- Superintendent’s Updates Around the District

5. **MINUTES**

- Board of Education Business Minutes of May 12, 2015 (Tab #1)
- Board of Education Business Minutes -Budget Vote/Board Election of May 19, 2015
- Board of Education Workshop Meeting of May 28, 2015

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

- A. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **July Reorganizational Meeting and Regular Board Meeting date** of Thursday, July 9, 2015, with the Reorganizational Meeting to begin at 7:00 p.m. (Tab #2)
- B. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the documentation reviewed to certify that the following administrators have met the requirements to be **recertified** as **Lead Evaluators** for the East Islip School District for the 2015/2016 school year: (Tab #3)
- | | | |
|--------------------|--------------------|--------------------|
| Sara Jean Anderson | Stephen Guarino | Kate O’Callaghan |
| Alise Becker-Santa | Janet Jones | Stephen Restivo |
| Lisa Belz | Susan Kosser | Linda J. Rozzi |
| Mark Bernard | Izzy Malinowitzer | Christian Seifert |
| Bill Brennen | Danielle Naccarato | Deborah Smith |
| Nick Bilotti | Aileen O’Rourke | Jason Stanton |
| | | Michael Thorley |
| | | Richard Zwyczewicz |
- C. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Memorandum of Agreement** between the East Islip Union Free School District and the East Islip Teachers’ Association regarding amending the coaching stipend for the **Varsity Girls’ Tennis Coach** as per Section XI Regulations. (Tab #4)
- D. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the East Islip Union Free School District and the East Islip Teachers’ Association regarding **APPR to evaluate teachers** and develop an annual composite rating.
- E. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the East Islip Union Free School District and the East Islip Association of School Administrators regarding **APPR to evaluate principals** and develop an annual composite rating.

- F. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, 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. (Tab #5)
- G. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **Treasurer’s Report** for the month of April 2015. (Tab #6)
- H. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **Extra Classroom Activity Funds Report** for the month of April 2015. (Tab #7)
- I. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contracts for the below listed agencies which will be providing services to our **special education** students in the 2015-16 school year: (Tab #8)

AGENCY	TAB #
Access 7 Services, Inc.	a
Achieve Beyond Pediatric Therapy & Autism Services	b
All About Kids	c
Ascent: A School for Individuals with Autism	d
Caryl Oris M.D.	e
Center for Communication Care	f
Clinical Staffing	g
DaVinci Education & Research	h
Developmental Disabilities Institute	i
Eiber Translations, Inc.	j
Coleen Henry/dba Henry Consulting	k
Hilary Gomes Ph.D.	l
Hillcrest Educational Centers, Inc.	m
Institute for Children with Autism	n
Metro Therapy Inc.	o
NYSARC/AHRC - Suffolk	p
Paola Glassman	q
Serene Home Nursing Agency	r
Stony Brook Medicine	s
Smithtown Central School District (Summer School)	t

- J. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tutoring contracts with the below listed agencies for tutoring services that will be provided to our students in the 2015-16 school year. (Tab #9)

AGENCY	TAB #
A Plus-All Subjects Tutoring, Inc.	a
Creative Tutoring Inc.	b
Islip Tutoring Service, Inc.	c
Tutoring Service of Long Island	d

- K. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Health Services Contract with Commack Union Free School District** for health services provided to two of our students who attend the Jewish Academy School located in Commack School District for the 2014-15 school year. The total cost is \$1,952.32 and will be paid from the general fund. (Tab #10)
- L. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between East Islip School District and **J.J. Stanis for Third Party Administrative Services** for the Self-Insured Employee Dental Plan for the 2015-16 school year. The administrative cost for this service is \$4 per employee per month. Dental claims as well as administrative costs will be paid from the general fund. (Tab #11)
- M. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Shared Services Contract** with Eastern Suffolk BOCES for the 2015-16 school year. Total cost of these services is estimated at \$4,181,769.35 which is within budget and will be paid from the general fund. (Tab #12)
- N. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves Trish Reimer RN to conduct Emergency Care and Safety Institute Training during the month of June. **CPR/AED and Basic First Aid training** will be provided. The cost for this training is \$30 per employee, totaling \$1,200, which will be paid from the general fund. (Tab #13)
- O. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase of ten (10) cents to the **lunch prices** for our elementary and secondary schools. The new lunch price for the elementary schools will therefore be \$1.70, and for the middle and high schools the new price will be \$1.80 and \$2.60. (Tab #14)
- P. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the one year renewal agreement with **Blackboard** for SchoolWorld Teacher Sites for the 2015-16 school year. The cost for the one year renewal is \$5,012.41 and will be paid from the general fund. (Tab #15)
- Q. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with **ZYCRON Industries** for 2015-16 for Medicaid Reimbursement professional services. The fee for these services will be 10% percent of all monies actually received and retained by the district as a result of claims submitted by ZYCRON Industries on behalf of the district. (Tab #16)
- R. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to **Nickerson Corp.** as they were the lowest responsible bidder for the Gymnasium Bleachers, and Basketball Backstop Safety Inspection, Certification and Repair portion of Bid #042215-5. (Tab #17)
- S. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to **Tri State Folding Partitions Inc.**, as they were the lowest responsible bidder for the Folding Door and Stage Rigging Safety Inspection, Certification and Repair portion of Bid #042215-5. (Tab #18)

- T. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the (Tab #19) Board of Education awards a contract to **Watercraft Irrigation Inc.** as they were the lowest responsible bidder for the Irrigation Inspection, Repair and Service Maintenance Bid #042315-1.
- U. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the (Tab #20) Board of Education awards a contract to **Andriola's Cesspool Service Inc.** as they were the lowest responsible bidder for the Cesspools/Grease Traps & Stoppages Maintenance/Repair Bid #042215-3.
- V. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the (Tab #21) Board of Education awards a contract to **Best Climate Control** as they were the lowest responsible bidder for the Air Conditioning Maintenance Repairs and Services (Schedule A) portion of Bid #050715-1.
- W. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the (Tab #22) Board of Education awards a contract to **Comfort Kool** as they were the lowest responsible bidder for the Refrigeration/Freezer Maintenance Repairs and Services (Schedule B) portion of bid #050715-1.
- X. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the (Tab #23) Board of Education approves the **disposal** of the attached list of Science and Math books located at the Middle School. These books are outdated and are no longer in use.

Y. **BE IT RESOLVED** upon the recommendation of the Superintendent of Schools, that the Board of Education approves the below listed 2014-15 **appropriation changes:** (Tab #24)

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	1620-510-03-1500	1621-449-00-0000	\$640.00	WIN Warehouse - Chairs
	Custodial Clean Supplies	Prof & Tech Services		
District Office	1620-510-03-1500	1621-449-00-0000	\$641.00	Freight Quote for Chair Delivery
	Custodial Clean Supplies	Prof & Tech Services		
District Office	1620-510-02-1500	1621-449-09-0000	\$1,820.00	ABS Pump SHS Repair
	Custodial Clean Supplies	Prof & Tech Serv HS		
District Office	1620-510-09-1500	1621-449-09-0000	\$3,800.00	Statewide Roofing SHS Warranty
	Custodial Clean Supplies	Prof & Tech Serv HS		
District Office	1620-510-06-1500	1621-449-09-0000	\$1,000.00	Statewide Roofing SHS Warranty
	Custodial Clean Supplies	Prof & Tech Serv HS		
District Office	1620-510-02-1500	1621-449-09-0000	\$180.00	Statewide Roofing SHS Warranty
	Custodial Clean Supplies	Prof & Tech Serv HS		
District Office	1620-510-03-1500	1621-449-09-0000	\$20.00	Statewide Roofing SHS Warranty
	Custodial Clean Supplies	Prof & Tech Serv HS		
District Office	1620-510-04-1500	1621-460-00-1001	\$210.00	Hartford Boiler ECC Inspection Fee
	Custodial Clean Supplies	Repairs H/L/P/V		
District Office	1620-510-08-0000	1621-460-03-1001	\$465.00	Cardinal Controls Invoice - CES
	Custodial Clean Supplies	Repairs H/L/P/V		
District Office	1620-510-04-1500	1621-460-03-1001	\$210.00	Hartford Boiler CES Inspection Fee
	Custodial Clean Supplies	Repairs H/L/P/V		
District Office	1620-510-04-1500	1621-460-04-1001	\$210.00	Hartford Boiler JFK Inspection Fee
	Custodial Clean Supplies	Repairs H/L/P/V		
District Office	1620-510-03-1500	1621-460-09-1001	\$670.00	Cardinal Controls Invoice SHS
	Custodial Clean Supplies	Repairs H/L/P/V		
District Office	1620-510-04-1500	1621-460-09-1001	\$315.00	Hartford Boiler SHS Inspection Fee
	Custodial Clean Supplies	Repairs H/L/P/V		

- Z. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resolution to authorize the **transfer of unexpended funds** that may be left over from the 2014-15 operating budget to the following reserves. These transfers are not to exceed the following amounts. (Tab #25)

Maximum Amount of Transfers

Workers Compensation Reserve	\$1,300,000
Employee Retirement Contribution Reserve	\$2,000,000
Unemployment Reserve	\$ 200,000
Accrued Benefit Accrued Liability Reserve	\$ 500,000

- aa. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Resolution to appropriate up to \$250,229 from the **Employee Benefit Accrued Liability Reserve** to fund the retirement and separation costs for employees retiring in 2015 per attached summary. (Tab #26)

- bb. **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)**. (Tab #27)

- cc. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Martha Tsoumpas, school social worker, as **DASA Co-Chairperson for Connetquot Elementary School**.

7. OLD BUSINESS

- Responses based on Budget Advisory Committee Recommendations-Alise Becker-Santa

8. NEW BUSINESS

9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS.

- Board of Education Business Meeting/Annual Reorganization Meeting-Thursdays, July 9, 2015 at 7:00 p.m.

10. MOTION TO ADJOURN