

**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**

**July 9, 2015**

**(Meeting Chaired by Board of Education President)**

The meeting will begin at 7:30 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 9:00 p.m. to consider the agenda for the Reorganizational Meeting and then continue to the Regular Business Meeting 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**

- Superintendent’s Updates Around the District

5. **MINUTES**

Board of Education Special Business Meeting Minutes of June 9, 2015  
Board of Education Regular Business Meeting Minutes of June 11, 2015.

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

- A. **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** attachments.

- B. **BE IT RESOLVED** upon the recommendation of the Superintendent of Schools, the Board of Education approves the East Islip School District's **Code of Conduct** for the 2015-2016 school year.
- C. **BE IT RESOLVED** upon the recommendation of the Superintendent of Schools, the Board of Education approves the East Islip School District's **Professional Development Plan** from August 2015 through July 2017.
- D. **BE IT RESOLVED** that the Board of Education accepts the **Treasurer's Report** for the month of May 2015.
- E. **BE IT RESOLVED** that the Board of Education accepts the **Extra Classroom Activity Funds** Report for the month of May 2015.
- F. **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:

<u>AGENCY</u>	<u>TAB #</u>
Accessible learning Technology Alternatives	a
The Center for Developmental Disabilities	b
Home Care Therapies/Horizon Healthcare Staffing	c
Hope for Youth	d
Positive Behavior Support & Psychological Resources P.C.	e

- G. **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.

<u>AGENCY</u>	<u>TAB #</u>
Education at Mather	a
St. James Tutoring	b
Top Grade	c

- H. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Health Services Contract with Hauppauge Public Schools** for health services provided to one of our students who attend the Ivy League School located in Hauppauge School District for the 2014-15 school year. The total cost is \$915.52 and will be paid from the general fund.
- I. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **contract with Silver Hill Hospital, Inc.** which provided educational instruction for one of our students while at their facility. The services were provided for two hours per day for the period of February 13, 2015 through March 11, 2015. The cost per hour is \$45 which is the current rate for tutoring. The total cost is \$1,350 which will be paid out of the general fund.
- J. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approve the E-Rate Processing Service Agreement with Integra Services, Inc. for 2015-16 for **E-Rate consulting services**. The annual cost is \$6,500 which is the same as the prior school year, and will be paid from the general fund.

- K. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Professional Membership Affiliation Agreement between SCOPE Education Services** and East Islip School District for the school year 2015-2016. The membership fee is \$3,264 which is the same as the previous school year. This cost will be paid from the general fund.
- L. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approve the annual membership for **Nassau-Suffolk School Boards Association, Inc.** for the school year 2015-2016. The membership fee is \$3,600 which is less than a 1% increase from the previous school year. This cost will be paid from the general fund.
- M. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **maintenance contract with Black Box**, our telephone maintenance company, for the 2015-16 school year. The annual cost is \$3,900, which is the same as the previous school year, and will be paid from the general fund.
- N. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal for actuarial services being provided by **Pinnacle Actuarial Resources, Inc.** The cost of this service is \$5,000 which is the same as the previous school year. This expense will be paid from the general fund.
- O. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approve the **student accident insurance coverage** offered through Pupil Benefits at a premium of \$48,089.60, and catastrophic coverage through AXIS at a premium of \$2,505 effective July 1, 2015 through June 30, 2016. The total premium of \$50,595 is 1.95% higher than the previous school year's cost. This expense will be paid from the general fund.
- P. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education awards HM Solutions, Mark Palmer Assoc., KM Printing LLC, New Image Press, School Paper Express and WB Mason the following **printing services**:

Envelopes	Music Booklet Cover Only
Letterhead	Newsprint
Literary Magazine HS	Commencement Program and Tickets

FURTHERMORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects the remaining printing services and that a new proposal be established.

- Q. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Extension of Contract for Transportation of Pupils for the Summer of 2015 with Suffolk Transportation Co. at an anticipated cost of \$227,060. The CPI for May 2015 is 0%, therefore there is no increase in cost. The majority of this cost will be paid from the Summer Handicapped Grant.
- R. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approve the **Extension of Contract for Transportation of Pupils for Athletic/Field Trips** with Contractor Providing Fuel with Montauk Bus LLC. The CPI for May 2015 is 0%, therefore there is no increase in cost. The anticipated cost is \$121,050 and will be paid from the general fund.

- S. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation** of \$2500 from **For the Kids Foundation on behalf Dr. Krishnan to the East Islip High School** to purchase Robotics material. The revenue code to increase is 2705.000 and the budget code to be increased is 2110-200-09-6000.
- T. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accept the \$500 **donation from the Suffolk Association of School Business Officials** on behalf of Stephen Harrison. This donation will be used to provide a scholarship to a deserving 2015 graduating student. The funds will be deposited into the District's Trust and Agency account.
- U. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation** totaling \$8619.95 from the **High School Yearbook Club** to the East Islip High School to purchase the following items:
1. Donation up to \$1,139.97 will be used to purchase three (3) Sony DSC-HX300 20.4 Megapixel cameras – these cameras will be used by the students and advisor of the yearbook club.
  2. Donation up to \$1,499.00 for the purchase of a Nikon D7100DSLR camera with an 18-140mm lens and a 15-3000mm VR zoom lens – this camera will be used on a per event basis by the yearbook club advisor and students for special events requiring a zoom lens.
  3. Donation up to \$101.99 for the purchase of a tripod for use by the club photographers.
  4. Donation up to \$2,378 for the purchase of a 15" Apple MacBook pro with retina display and Apple USB Superdrive – this computer will be used by the yearbook advisor and students to do the photo retouching and Adobe InDesign layouts required.
  5. Donate up to \$3,500 to the High School to purchase a lectern. This donation will be a wonderful addition to the High School for use by both students and staff.
- V. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of **2014-2015 appropriation changes**. See attachment.
- W. **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
8. NEW BUSINESS
9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING  
Board of Education Workshop Meeting-Thursdays, July 30, 2015 at 7:00 p.m.
10. MOTION TO ADJOURN