

**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**

**August 13, 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](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**

5. **MINUTES**

Board of Education Reorganizational Meeting Minutes of July 9, 2015  
Board of Education Regular Business Meeting Minutes of July 9, 2015  
Board of Education Special Business Meeting Minutes of July 30, 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 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**.

- B. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **revision to Policy # 5151-New Entrant Placement**. This policy is being revised due to the reconfiguration of elementary schools. The corresponding regulation is no longer needed as there is no longer a buffer zone.
- C. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **abolishment of Policy # 4326-Limited English Proficiency Instruction**.
- D. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the East Islip School District's 2015-2016 **Academic Intervention Services District Plan**.
- E. **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 June 2015.
- F. **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 June 2015.
- G. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with **Ideal Consulting** which will provide workshops/consultation to our teaching staff and administrators for the Response to Intervention Project for the 2015-16 school year. The fee for these services is \$23,189. This expense will be paid from the general fund.
- H. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with **The Genesis School** who will be providing educational services for one of our special education students who will be attending their facility during the 2015-16 school year. The estimated cost for these services is \$75,583. This expense 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 **Islip Union Free School District for special education services** we will provide to two of their special education students who will be attending our district in the 2015-16 school year. The estimated tuition rate the District will receive is \$36,444 per student.
- J. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with **Brentwood Union Free School District for special education services** provided to one of our students parentally placed in MDQ Academy located within Brentwood School District for the 2015-16 school year. The cost will be determined at the end of the 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 approve the contract with **Oyster Bay – East Norwich Central School District** for special education services provided to one of our students parentally placed in St. Dominic located within their school district for the 2014-15 school year. The cost will be determined at the end of the school year and will be paid from the general fund.

- L. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with **Keany Associates, Inc.** who will be providing professional development training to East Islip Administrators during the 2015-16 school year. The estimated cost for these services is \$3,750. This expense 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 contract with The **Distinctive Educator’s Institute, Inc.** who will be providing consultant services to our elementary teachers during the 2015-16 school year. The estimated cost for these services is \$46,250. This expense will be paid from the Title II Grant.
- N. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **Standard Work Day** and Reporting Resolution 2015-16 as required by the New York State Comptroller’s Office for the below listed employees. This Resolution must be approved each school year for these appointed positions.
- |                     |  |
|---------------------|--|
| Security Guard      | Director of Facilities                 |
| School Health Aide  | Asst. Plant & Facilities Administrator |
| School Teacher Aide |  |
| School Monitor      |  |
- O. **BE IT RESOLVED** that the Board of Education approve the Extension of the Contract for School Food Service Management with **Whitson’s Culinary Group** for 2015-16. The CPI used for this extension is 0% and is based on May 2015 report. The cost for this service will be paid from the Cafeteria Fund (C Fund).
- P. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation** of \$2,469.78 from the Class of 2015 Student Activity Fund to the East Islip High School. This donation is the balance of their account and the Class of 2015 would like these funds to be put towards the purchase of a sign to sit on top of the marquee sign in front the High School. The revenue code to be increased is 2705.000 and the budget code to be increased is 2110-200-09-0000.
- Q. **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  
None
8. NEW BUSINESS
- 1<sup>st</sup> Reading-Revision to Policy #4526-Computer Network for Education-Alise Becker-Santa
  - Field Trip-Mock Trial Team to Brooklyn (Pre-Approval)-Alise Becker-Santa
  - Field Trip-Mock Trial Team to Harvard (Pre-Approval)-Alise Becker Santa
9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS
10. MOTION TO ADJOURN