

**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

November 12, 2015

(Meeting Chaired by Board of Education President)

The public meeting will begin at 5:30 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**

- School Board Recognition
- ECG Engineering & Honeywell (ESCO) Presentation
- AP Capstone-Dr. Sara Jean Anderson & Mrs. Janet Jones

5. **MINUTES**

Board of Education Meeting Minutes Regular Business Meeting of October 8, 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 attachments.

- B. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for Spanish IV and Spanish V students to Puerto Rico on April 23-28 2016.
- C. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the Selection of Valedictorian and Salutatorian Policy #4768.
- D. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution: WHEREAS, in accordance with Education Law §3811 and/or Public Officer's Law §18, former Superintendent of Schools Linda J. Rozzi and staff members Susan Kosser and Shelly Stapleton have submitted timely written requests for legal defense and indemnification in an action dated October 1, 2015, entitled JESSICA STANZIONE v. EAST ISLIP UNION FREE SCHOOL DISTRICT, EAST ISLIP UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION, LINDA ROZZI, Superintendent, SUSAN KOSSER, Assistant Superintendent, Pupil Personnel, and Director Of Special Education, SHELLY STAPELTON, Index No. 610498/2015, which was served on the School District on October 22, 2015 and in which each are named; and WHEREAS, there are allegations in the legal action arising from the performance of the above referenced employee's and former employee's duties and responsibilities within the scope of their employment; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the East Islip Union Free School District hereby agrees to defend and indemnify the individuals identified above and appoints the law firm of Silverman & Associates to represent the individuals identified above in addition to the School District in the above referenced legal action.
- 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 September 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 September 2015.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with the Central Islip School District for special education services we will be providing to three of their students parentally placed in St. Mary's located in our district for the 2015-16 school year. Once the services needed for this student is determined, an invoice will be sent to them.
- H. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract with the Daytop Preparatory School which will be providing educational services to our students who are attending their facility in the 2015-16 school year. The fee for these services is \$135 per pupil per day. 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 Pathfinder Village, Inc. which will be providing instructional services to one of our special education students who will be attending their facility in the 2015-16 school year. The estimated tuition rate is \$38,651 per student per school year, estimated tuition rate for extended school year is \$6,442 per student and the estimated 1:1 rate is currently \$93.42 per student per day. These rates are subject to adjustment by the State. This expense will be paid from the general fund.

- J. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Patchogue-Medford School District for special education services provided to one of our students parentally placed in Emanuel Lutheran School located within Patchogue-Medford 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 approves six additional dates for consulting services with The Distinctive Educator's Institute, Inc. The consultant contract with Distinctive Education's Institute, Inc. was board approved at the August 13th board meeting for 37 days at a cost of \$46,250. The cost for these additional dates is \$7,500. This expense will be paid from the Title II Grant.
- L. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation contracts with Eastern Suffolk BOCES who will be transporting three of our students for the 2015-16 school year to the Career-Technical Education Program at the Joseph M. Barry Technical Center, Little Flower, and West Hampton Beach Learning Center. The anticipated cost for these contracts is \$59,000 and 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 service agreement with Eastern Suffolk BOCES for the 2015-16 school year. This agreement is for services we provide to their students who attend the BOCES program at Timber Point Elementary School for Music, Art and Physical Education.
- N. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Michael J. Guido, Architect for the purpose of completing and submitting the mandated Building Condition Survey (BCS) and Five Year Capital Plan to NYSED. The cost of this contract is \$17,614 which is aidable at the District's State and Building ratio of 60%. Due to State mandated deadlines, the Board of Education is being asked to approve this contract retroactively to the date the purchase order was issued, October 30, 2015.

- O. WHEREAS, the Board of Education of the East Islip Union Free School District (“District”) requested proposals from energy performance contractors for the “District Wide Implementation of Energy Conservation Measures on a Performance Contracting Basis Project” (the “Project”) on March 17, 2015; and WHEREAS, the Board of Education received proposals for this Project on July 8, 2015; and WHEREAS, the School District Administrators and the District’s Engineer, ECG Engineering, P.C. (“ECG”) reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project; and WHEREAS, based upon said review and evaluation of the proposals, the School District Administrators and ECG recommend that the Board of Education authorize Honeywell Building Solutions (“Honeywell”) to conduct a Comprehensive Energy Audit in accordance with the request for proposals issued by the School District at no cost to the School District; and WHEREAS, based upon said recommendation, the Board of Education has determined that it is in the best interest of the District to appoint Honeywell as its energy performance contractor for the purpose of conducting a Comprehensive Energy Audit.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Honeywell as the School District’s Energy Performance Contractor for the purpose of conducting a Comprehensive Energy Audit at Honeywell’s sole cost and expense to determine the feasibility of entering into an Energy Performance Contract with the School District.
- P. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the list of Budget Advisory Committee Members for the 2016-17 Budget Planning period. (Attached)
- Q. BE IT RESOLVED, that the Board of Education of the East Islip Union Free School District hereby authorizes an Agreement and Addendum between the District and Heartland Payment System, Inc. for electronic funds transfers, credit and debit card payment services in connection with the MySchoolBucks service in accordance with the terms and conditions set forth in the attached agreements and addendum.
- R. BE IT RESOLVED, WHEREAS, the East Islip Union Free School District entered into agreements for Heartland Payment System, Inc.’s Nutrikids and MySchoolBucks services and products; And WHEREAS, Heartland Payment System, Inc. may receive personally identifiable information in connection with the provision of the services.
NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the East Islip Union Free School District hereby authorizes an Agreement between the District and Heartland Payment System, Inc. for treatment of confidential information in connection with the MySchoolBucks and Nutrikids services in accordance with the terms and conditions set forth in the attached agreement.
- S. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of nine new adhesive versa strips which are 8 ft. in length from Sally and Joe Gabriel to the Ruth C. Kinney Elementary School. These strips look like cork board and will be used on the main floor to hang the student’s art or literary work.
- T. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a Pearl Vision 5-piece hybrid drum set with 22” bass from eiMaps to the East Islip High School Music Department. The value of this set is \$1099. This set will be able to benefit multiple groups in the High School.

- U. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of \$700 from the Connetquot Elementary Schools' Student Activity Fund. This donation will be used to purchase additional SQAIR mats for use in their physical education classes. The revenue code to be increased is 2705.000 and the general fund code to be increased is 2110-533-03-6000.
- V. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$4,318.39 from the Middle School. This donation was funded by the Lifetouch for the Middle School's participation in this year's fall picture program. These funds will be used to purchase audio visual equipment, Multi Media Projectors, Mimio View and Mimio Teach, to support building initiatives. The revenue code to be increased is 2705.000 and the general fund code to be increased is 2110-533-08-5160.
- W. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$4,318.39 from the Middle School. This donation was funded by the Lifetouch for the Middle School's participation in this year's fall picture program. These funds will be used to purchase audio visual equipment, Multi Media Projectors, Mimio View and Mimio Teach, to support building initiatives. The revenue code to be increased is 2705.000 and the general fund code to be increased is 2110-533-08-5160.
- X. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$318.66 from the Middle School. This donation was funded by the Stop and Shop A+ Rewards Program totaling \$293.66 and the Target – Take Charge of Education Program totaling \$25. These funds will be used to purchase audio visual equipment, Mimio View and Mimio Teach, to support building initiatives. The revenue code to be increased is 2705.000 and the general fund code to be increased is 2110-533-08-5160.
- Y. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the below list of items from the High School. These items are antiquated and broken.
- Piano – broken
 - Laminator – broken #100136
 - Old camera – obsolete #WV341 Panasonic
 - Sharp TV #100012
 - RCA TV - #38090908311433
 - Panasonic VCR – obsolete #L7KN09891
 - 2 Compression mold machines – obsolete
 - 2 Table saws – broken, missing parts
 - 2 Lawn mower frames – no engine
 - 3 Broken folding chairs
- Z. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of an OKI C6150 color printer Model #N31176Am /tag #1040910 from the Middle School. This printer is not working and would cost more to repair than replace.

- aa. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of 70 AP US History textbooks, listed below, that are no longer fit for student use.

Textbook Title	ISBN	Edition	Copyright	# of Books
American History: A Survey	0-07-912114-4	9th	1995	24
American History: A Survey	0-07-242436-2	11th	2003	46

- bb. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the below list of items from Ruth C. Kinney Elementary School. These items are obsolete, unrepairable, and/or not educationally relevant.

Silver Burnett series 1 through 6 record set; circa 1970s
 Silver Burnett Book Series, ISBN 0-382-05922-0 and ISBN 0-382-05923-9
 Record Player F1 49724V, circa 1970s
 Pioneer Dual Tape Player, GH3666806, circa 1980s
 Reen Califorme 1450a, 1453 38175 reel projector, circa 1960s
 Viewex Projector, 182937, circa 1960s
 Bell and Howell Reel Projector, 1231065, circa 1980s, IE Tag# 004044
 Miscellaneous Materials in boxes on shelves (headsets, tambourines, etc.)

- cc. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the below listed 2015-16 appropriation changes.

Location	From	To	Amount	Rational
MS	2110-542-08-0000	2610-534-08-0000	\$218.95	Funds were incorrectly budgeted in the periodical/newspaper code.
	Periodical/Newspaper MS	Aidable/Library MS		

- dd. BE IT RESOLVED that 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

- Committee Reports
- January Board of Education Meeting –Mr. Montuori
Field Trips for Pre-Approval-Alise Becker-Santa
- Medical Academy trip to Washington, DC May 21-24, 2016
- Girls Basketball KSA Events Holiday Basketball Tournament trip to Orlando Florida on December 27, 2015 – January 1, 2016
- Middle School Music students to Dorney Park, PA on May 16, 2016
- Environmental Green Career Academy to Costa Rica on May 20 - May 27, 2016
- Business and Culinary Academies to Nashville, TN on April 3-7, 2016

9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING:

Board of Education Regular Business Meeting-December 10, 2015 at 8:00 p.m.

10. MOTION TO ADJOURN