

**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**

**December 10, 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**

- Students Against Destructive Decisions –SADD Adviser- Bridget Lopiccolo, SADD Members and SADD Red Ribbon Winners: JFK-Katelyn Neslon and RCK-Emily Bott
- Fire Chiefs -Islip Terrace Fire Dept., Great River Fire Dept., East Islip Fire Dept.

5. **MINUTES**

Special Business Meeting Minutes of November 24, 2015 and Special Business Meeting Minutes of December 1, 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 the Board of Education extends the appointment of Louis Zocchia as Special Assistant to the Superintendent pursuant to the terms and conditions of an Employment Agreement dated December 10, 2015.
- C. BE IT RESOLVED that the Board of Education appoints Anthony Gagliano as Assistant Plant & Facilities Administrator effective December 14, 2015 and authorizes the Board President to execute a salary and benefits agreement with Mr. Gagliano, which agreement has been reviewed by the Board of Education.
- D. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for the Medical Academy to Washington DC on May 21-24, 2016.
- E. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for the Environmental Green Academy to Costa Rica on May 20 - May 27, 2016
- F. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for the Business and Culinary Academies to Nashville, TN on April 3-7, 2016.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for the Middle School music students' to go to Dorney Park, PA on May 6, 2016.
- H. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for the girls' basketball team (KSA Events Holiday Basketball Tournament) to go to Orlando, Florida from December 27, 2015 to January 1, 2016.
- I. 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 October 2015.
- J. 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 October 2015.
- K. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with South Huntington Union Free School District for special education services provided to one of our students parentally placed in St. Anthony's High School located within their 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.

- L. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Little Flower UFSD 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 yearly tuition rate is \$46,571, which will be prorated. This rate is subject to adjustment by the State. 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 Connetquot Central School District for special education services we will provide to one of their special education students who will be attending our district in the 2015-16 school year. The estimated yearly tuition rate is \$88,856.54 which will be prorated.
- N. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan developed in response to recommendations made to the District by its Independent Auditors. This Correction Action Plan has been reviewed, and is being recommended by the District's Audit Committee.
- O. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution: BE IT RESOLVED that the Board of Education approves the membership dues with New York State School Boards Association (NYSSBA) for the 2015-16 school year. The cost for the membership will be a maximum of \$11,272. 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 approves the disposal of an old teacher desk with broken legs from Timber Point Elementary School
- Q. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the attached list of obsolete math books. These books are outdated and can no longer be used by students.
- R. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the attached list of history books. These books are either outdated or have pages that are no longer bound.
- S. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1,017.39 from Ruth C. Kinney Elementary Schools' Student Activity Fund. These funds are from their Yankee Candle Fundraiser and will be donated to the RCK Playground Account.

- T. 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.
- U. 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
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8. NEW BUSINESS
- Committee Reports—Mr. Montuori
9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING:  
Board of Education Regular Business Meeting-January 28, 2015 at 8:00 p.m.
10. MOTION TO ADJOURN