

**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**

**January 28, 2016**

**(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**

Regular Business Meeting Minutes of December 10, 2015, Special Business Meeting Minutes of December 16, 2015 and Special Business Meeting Minutes of January 11, 2016.

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 of the East Islip Union Free School District, having reviewed a Settlement Agreement and General Release involving a member of the non-instructional staff in executive session, hereby approves such Settlement Agreement and authorizes and directs the Superintendent of Schools and Board of Education President to execute such Settlement Agreement on behalf of the Board.
- C. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change of dates for the field trip of the Hospitality, Tourism and Culinary Academy to Schenectady from February 26-27, 2016 to February 25-27, 2016.
- D. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves change of dates for the field trip of the Business and Culinary Academy to Nashville, Tennessee from April 3, 2016-April 7, 2016, to May 22, 2016 –May 25, 2016.
- E. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves a new course of study entitled “Introduction to Algebra II” for the 2016/2017 school year.
- F. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves a new course of study entitled “AP Seminar” for the 2016/2017 school year.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves a new course of study entitled “AP Research” for the 2016/2017 school year.
- H. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves a new course of study entitled “Honors Research” for the 2016/2017 school year.
- 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 November 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 November 2015.
- K. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Fusion Academy & Learning Center for educational services that will be provided to one of our special education students in accordance with the terms of the Stipulation of Settlement. The tuition cost will not exceed \$31,700 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 West Islip Union Free School District for special education services provided to five of our students parentally placed in St. John the Baptist 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.
- M. BE IT RESOLVED that the Board of Education approves the Health Services Contract with Bay Shore Union Free School District for the 2015-16 school year. This contract is for health services provided to fifteen of our students who attend St. Patrick School located in the Bay Shore School District. The cost is \$8,201.71 and will be paid from the general fund.

- N. BE IT RESOLVED that the Board of Education approves the Health Services Contract with West Islip School District for the 2015-16 school year. This contract is for health services provided to ninety six of our students who attends Our Lady of Lourdes or St. John the Baptist located in their district. The cost per student is \$811.47 and the total is \$83,581.41. This expense will be paid from the general fund.
- O. BE IT RESOLVED that the Board of Education approves the Health Services Contract with Patchogue Medford School District for the 2015-16 school year. This contract is for health services provided to one of our students who attend Emanuel Lutheran School located in the Patchogue Medford School District. The cost is \$780.40 and 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 contract with Half Hollow Hills Central School District for special education services provided to two of our students parentally placed in St. Pius V 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.
- Q. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of \$169.49 from the Middle School. This donation was funded from the Target Take Charge of Education program. These funds will be used to purchase audio visual equipment 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.
- R. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$777.65 from Timber Point Elementary Schools' Student Activity Fund. These funds will be used to purchase 20 two-way radios which will enable the staff to have open communication within the building and also with the gym classes when outside. The revenue code to be increased in 2705.00 and the budget code to be increased is 2110-533-06-0000.
- S. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of the below listed items from Worldwide Inventory Network and pay an administrative fee of \$2,224 plus the freight quote charges of approximately \$640.12. Freight is determined at the time of shipping and varies based upon weight of items shipped. These items will be used by the Buildings & Grounds staff district wide. The estimated value of this donation after the administrative fee is \$15,252.

ITEMS	ITEM COST	ADMIN. FEE	DONATION
(4) Ash/Trash Cans	\$ 3,648.00	\$ 594.66	\$ 3,053.34
(4) Water Bottle/Cooler	\$ 3,056.00	\$ 114.67	\$ 2,941.33
(4) Nobles Scout 24" Sweeper	\$10,772.00	\$1,514.67	\$ 9,257.33
TOTAL	\$17,476.00	\$2,224.00	\$15,252.00
ESTIMATED FREIGHT			\$ 640.12
TOTAL DONATION			\$16,835.88

T. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of the below listed items at a value of \$639 from eiMAPs to the East Islip School District’s Art & Music Departments.

- 1 Dewalt 15-Amp 12 in. Heavy Duty Single-Bevel Compound Miter Saw, valued at \$279
- 3 Brother Project Runway CS5055PRW Electric Sewing Machine-50 Built-In Stitches-Automatic Threading, valued at \$120 each for a total value of \$360

U. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a 2002 Chevrolet Minibus with a handicap lift gate from Suffolk Transportation, estimated value of \$6,800.

V. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of \$104 from the East Islip PTA. This donation will provide our Ruth C. Kinney fifth grade students the opportunity to participate in the “Up, Up, and Away!” performance by Mad Sciences of Li-Zoda LLC. The revenue code to be increased is 2705.000 and the general fund code to be increased is the Cultural Arts BOCES code 2110-490-00-1010.

W. 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.

- Clarinet #78825 – Circa 1970s Unrepairable
- Clarinet #77825 – Circa 1970s Unrepairable
- Clarinet #78518 – Circa 1970s Unrepairable
- Alto Saxophone #628380 – Circa 1970s Unrepairable
- Trumpet#C101954 – Circa 1970s Unrepairable
- Trombone #C826015 – Circa 1970s Unrepairable
- Melo-Sonic Electric Organ – Circa 1960s

X. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of 83 music textbooks from Connetquot Elementary School, listed below, that are no longer used in the music curriculum.

Textbook Title

Silver Burdett Music Centennial Edition

<u>ISBN</u>	<u>Quantity</u>
382059239	26
382059255	24
382059263	28
382059247	5

- Y. 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
District Office	2250-490-00-0000	5540-490-00-0000	\$60,000.00	Funds to cover transportation costs which
	BOCES	Transportation		are billed through BOCES for some of our
				special need students.
District Office	2630-533-00-4630	2110-490-00-0000	\$13,200.00	Funds to cover services provided
	Comp. Software DW	BOCES		through Eastern Suffolk BOCES.

- Z. 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).

- aa. BE IT RESOLVED that the Board of Education of the East Islip Union Free School District, having received and reviewed a Stipulation of Settlement between the East Islip School District and an employee regarding a confidential personnel matter, hereby approves the Settlement Agreement between the parties; and, BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute any and all documents necessary to effectuate said agreement.

- bb. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the East Islip Union Free School District hereby approves the lease for a portion of the ECC to the Little Angels Center, Inc. from February 1, 2016 to January 31, 2021. The lease is for approximately 1,725 square feet. The annual lease revenue will be \$18,975, which will increase 3% each year during the term of the lease.

7. OLD BUSINESS

- Alise Becker Santa-Course History of Language selection at the high school level

8. NEW BUSINESS

- Committee Reports  
Alise Becker Santa –Field Trips:
- Ruth C. Kinney 5<sup>th</sup> grade trip to Medieval Times, Lyndhurst, NJ on June 13, 2016.
- Varsity Softball trip to Binghamton on April 9-April 10, 2016.
- HS Music students to Lakewood HS and Great Adventure, NJ on May 20, 2016.

9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS:

Board of Education Regular Business Meeting-February 11, 2015 at 8:00 p.m.  
Board of Education Workshop Meeting/Budget Presentation #1-February 25, 2016 at 7:00 p.m.

10. MOTION TO ADJOURN