

**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 & Public Hearing  
Budget Adoption & Property Tax Report Card Approval  
April 21, 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. If there is an Executive Session, the meeting will return to public session at approximately 8:00 p.m. to consider a public hearing discussing the proposed Smart School Investment Plan. Following the public hearing, the Board will convene the Regular Business Meeting 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. **Public Hearing**
  - Smart Schools Investment Plan
5. **SUPERINTENDENT'S REPORT TO THE BOARD**
  - Student Recognition:
    - IXL March Mathness Challenge Winners: Natalie Mendolia, 3<sup>rd</sup> grader at JFK, Lucas Aparicio, 3<sup>rd</sup> grader at RCK, Jared Kelly, 4<sup>th</sup> grader at RCK and Allesandro Inguaggiato, 5<sup>th</sup> grader at RCK.
    - International Business Globalization Career Academy "VE Connected" students: Haley Abesamis, Crystal Vessalico, Alaina Daly, Melissa Marra, Michelle Suter and Sean Touhy.
  - Budget Adoption & Property Tax Report Card Approval

6. **MINUTES**

Regular Business Meeting Minutes of March 10, 2016.

Regular Business Meeting Minutes of March 22, 2016.

Special Business Meeting Minutes of March 30, 2016.

7. **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 WHEREAS, the Board of Education has been presented with background information regarding the Committee's work and a recommended Preliminary Smart Schools Investment Plan dated April 21, 2016 ("Preliminary Plan"); and WHEREAS, the Board of Education has determined that the Committee followed the requirements for the development of the Preliminary Plan; and WHEREAS, the Board of Education held a public hearing on the Preliminary Plan April 21, 2016 at 8:00 p.m. and there were no recommended changes to the Preliminary Plan. NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the Smart Schools Investment Plan.
- C. 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 February 2016.
- D. 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 February 2016.
- E. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health Services Contract with South Huntington Union Free School District for health services provided to forty two of our students who attend St. Anthony's High School and one of our students who attend the Long Island School for the Gifted located in South Huntington School District for the 2015-16 school year. The cost per student is \$790.86 and the total cost is \$34,006.98 and will be paid from the general fund.
- F. 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 2016-17 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.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Second Amendment of the lease agreement with the Cleary School for the use of part of the East Islip High School for the provision of instruction and support services to students for the 2015-16 school year. The annual rent will be approximately \$393,650.90 which includes a prior year adjustment of \$1,592.90. The annual rent will be adjusted if necessary at the end of the 2015-16 school year.

H. The proposed budget for 2016-17 is \$112,683,147. This figure reflects an increase over the 2015-16 budget of \$1,606,689 or 1.45%. The estimated tax levy for 2016-17 is \$70,428,345, which is a change of \$0 or 0% over 2015-16. This change is below the calculated maximum tax levy cap of .08%.

BE IT RESOLVED that the Board of Education adopts the budget for the 2016-17 school year with proposed expenses of \$112,683,147.

I. BE IT RESOLVED that the Board of Education, as required by State Education Law Sections 1608, 1716(7) and 2601-a(3), approves the Property Tax Report Card for the 2016-17 school year.

J. BE IT RESOLVED that the Board of Education approves the Joint Municipal Cooperative Bidding Program Resolution (A), Exhibit 1 from BOCES for the 2016-2017 school year. The cost of this service is \$8,737 which is approximately a 1% increase over the current school year. This cost is included in the Shared Services Contract with Eastern Suffolk BOCES 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 Proposal from The South Shore Foundation for Early Childhood Education Inc. for Universal Pre-Kindergarten Services for four year old students who reside in the East Islip School District. There were six copies of the Request for Proposal (RFP) mailed and we received two responses from SCOPE Education Services and The South Shore Foundation for Early Childhood Education Inc. It is recommended that The South Shore Foundation for Early Childhood Education Inc. be awarded the RFP as they were the most responsive, responsible and experienced proposer. The District will be compensated at a rate of \$80 per pre-k student (non UPK), per month and \$40 per month per student attending the wrap around day care program. Based upon the 2015-2016 school year, the District expects to receive revenue of approximately \$29,600.

L. BE IT RESOLVED that the Board of Education accepts the Corrective Action Plan developed in response to recommendations made to the District by the Office of the NYS Comptroller in its Report of Examination – Financial Condition 2015M-283. This Correction Action Plan has been reviewed, and is being recommended by the District’s Audit Committee.

M. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the bid extensions for one year into the 2016-17 school year on the following bids at the current bid prices:

Bid Number	Bid Name/ Service	Awarded Vendor	Original Bid Date	PAID TO DATE
042315-3	Security System Monitoring Repair, Maintenance, Svce	World Wide Security Group	April 23, 2015	\$11,400.00
042214-2	Snow Removal - Stand By - As Needed Basis	Laser Industries, Inc.	April 22, 2014	\$3,375.00

N. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to T & T Baldwin Auto, Inc. as they were the lowest responsible bidder for the Vehicle Service and Repairs Bid #032916-1 effective April 21, 2016 through April 20, 2017. There is no repair shop contract currently established for the District. However we have utilized several shops for necessary repairs and have paid \$26,035 to date for these repairs. For the District to remain compliant a bid is required as per threshold mandates.

- O. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Acme American Repair Inc. as they were the lowest responsible bidder for the Cafeteria Related Items Equipment – Maintenance & Repair Bid #032916-2 for the 2016-17 school year. Acme American Repair Inc. is presently under contract with the district and has received \$2,937.58, to date, in the school year.
- P. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to VIP 99 Inc. as they were the lowest responsible bidder for the Door and Closure Maintenance and Repair Services Bid #032916-3 for the 2016-17 school year. VIP 99 Inc. is presently under contract with the East Islip School District and has received \$1,013.56, to date, in this school year.
- Q. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to VIP 99 Inc. as they were the lowest responsible bidder for the Glass Replacement and Maintenance Bid #032916-4 for the 2016-17 school year. VIP 99 Inc. is presently under contract with the district and has received \$6,521.77, to date, in this school year.
- R. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Madison Avenue Construction as they were the lowest responsible bidder for the Electrical Repair and Service Bid #032916-5 for the 2016-17 school year. Madison Avenue Construction is presently under contract with the district and has received \$17,713.89, to date, in this school year.
- S. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to HTP Mechanical Corp. as they were the lowest responsible bidder for the Oil Burner Services Bid #033016-1 for the 2016-17 school year. HTP Mechanical Corp. is presently under contract with the district and has received \$19,418.80, to date, in this school year.
- T. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to North American Light, Power & Electric Corp. as they were the lowest responsible bidder for the PA, Intercom, House Phone: Installation, maintenance and Repair Bid #033016-2 for the 2016-17 school year. The district does not currently have a contract for these services. However, we have utilized Symbrant Technology to perform these services and we anticipate spending \$16,000 in the current school year.
- U. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to A & D Recreation Inc. as they were the lowest responsible bidder for the Playground Inspection Maintenance and Repair Services Bid #033016-3 for the 2016-17 school year. A & D Recreation Inc. is presently under contract with the district and we anticipate compensating them \$2,380 for the annual inspection.
- V. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education award a contract to Byrne & Sons Irrigation, Inc. as they were the lowest responsible bidder for the Plumbing Repair, Maintenance and Services Bid #033016-5 for the 2016-17 school year. Another vendor, Seaford Avenue Corp., is presently under contract with the district and has received \$19,991.10, to date, in this school year.

- W. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education reject Bid #121615-1 Play Structure including Installation for the Ruth C. Kinney Elementary School. The time frame for awarding this bid has expired. Several vendors are not able to honor the prices proposed beyond the 45 days required in the bid. Therefore, this bid is being presented to the Board of Education for rejection in its entirety.
- X. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education reject Bid #032316-1 Purchase of Surplus Vehicles in its entirety. The district did not receive any responsive bids and therefore it is recommended that this bid be rejected in its entirety. It is also recommended that these vehicles be scrapped at market value.
- Y. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1,248.52 from Ruth C. Kinney Elementary Schools' Student Activity Fund. These funds are from their Great American Opportunities Fundraiser and will be donated to the RCK Playground Account. At present, there is \$55,802.59 in the RCK Playground Account.
- Z BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of one Panasonic laser plain paper fax machine, Model #KXFL541, located in the nurse's office at the Middle School. This fax machine is no longer under warranty and is too costly to repair.
- aa. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of VHS tapes from the library at John F. Kennedy Elementary School. These items can no longer be utilized due to updated technology.
- bb. 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).
- cc. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the below listed **appropriation changes**.

Location	From	To	Amount	Rational
Business Office	2110-480-00-0000	2610-534-06-0000	\$312.49	To cover the cost of "Grief" books for
	D/W Contingency Text	Aidable Libry/Pdicals-TP		TPES Library
Business Office	2110-480-00-0000	2610-534-03-0000	\$296.26	To cover the cost of "Grief" books for
	D/W Contingency Text	Aidable Libry/Pdicals-CES		CES Library

8. OLD BUSINESS

9. NEW BUSINESS

- Committee Reports
- Revision to Policy #5500 (Student Records)- Alise Becker-Santa
- Field Trip-Mock Trial to NYC on Friday, November 11-Monday, November 14, 2016- Alise Becker-Santa

10. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS:  
Board of Education Regular Business Meeting and Budget Hearing –May 10, 2016 at 8:00 p.m. and Board of Education Regular Business Meeting and Budget Vote & Board Election –May 17, 2016 at 8:00 p.m.
  
11. MOTION TO ADJOURN