

**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 & Budget Hearing
May 10, 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 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**

- Student Recognition:
 - Michael Orega, PTA Reflections Contest
- Budget Hearing

5. **MINUTES**

Workshop Meeting Minutes of April 7, 2016.
Special Business Meeting Minutes of April 14th, 2016.
Special Business Meeting Minutes of April 19, 2016.
Regular Business Meeting Minutes of April 21, 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 pursuant to Education Law Section 913, the Board of Education of the East Islip School District hereby directs a member of the instructional staff to attend a medical examination to be conducted on Wednesday, May 18, 2016, at 1:00 p.m. in the office of Dr. Craig B. Ordway, 24 Woodbine Avenue, Northport, NY 11768.
- C. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revision to Student Records, Policy # 5500.
- D. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Mock Trial Team field trip to New York on November 11, 2016 through November 14, 2016.
- 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 March 2016.
- 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 March 2016.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase to the Special Aid Fund for the RCK Playground of \$39,128.08. This increase is from the funds that are currently in the Trust and Agency – RCK Playground Account. After this increase, the total funds in the Special Aid Fund – RCK Playground Account will be \$57,051.11. These funds will then be used to replace the playground at RCK Elementary School. The cost of the playground is \$63,124.51 plus an additional \$4,000 for fibar surface material. The difference of \$10,073 is to be funded by the general fund via a budget transfer.
- H. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract with US Medical Staffing which will be providing substitute nurses if needed during the period of May 1, 2016 through June 30, 2016. The fee for a registered nurse is \$53 per hour and \$35 per hour for a LPN. 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 Thermo Tech Combustion's Construction Change Directive HC-01 dated April 15, 2016 in the amount of a decrease of \$115,980. This Change Directive requires the further approval by Thermo Tech Combustion's Construction, which would be indication acceptance of the Change Directive.

- J. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approve the below listed appropriation changes.

Location	From	To	Amount	Rational
Buildings & Grounds	1621-460-03-1001	1621-449-09-0000	\$3,000.00	To cover the cost of damaged cameras
	Repairs H/L/P/V - CES	Prof & Tech Services HS		which will be reimbursed by insurance
Buildings & Grounds	1621-466-00-0000	1621-449-09-0000	\$2,000.00	To cover the cost of damaged cameras
	Repairs Construction	Prof & Tech Services HS		which will be reimbursed by insurance
Buildings & Grounds	1621-466-02-0000	1621-449-09-0000	\$3,000.00	To cover the cost of damaged cameras
	Repairs Construction RCK	Prof & Tech Services HS		which will be reimbursed by insurance
Buildings & Grounds	1621-466-06-0000	1621-449-09-0000	\$2,000.00	To cover the cost of damaged cameras
	Repairs Construction TP	Prof & Tech Services HS		which will be reimbursed by insurance
Buildings & Grounds	1621-466-09-0000	1621-449-09-0000	\$2,600.00	To cover the cost of damaged cameras
	Repairs Construction HS	Prof & Tech Services HS		which will be reimbursed by insurance
Business Office	9020-820-00-0000	1621-466-02-0000	\$10,073.00	To fund the balance of the replacement of the RCK Playground
	Teacher Retirement	Repairs Construction RCK		

- K. 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

- Committee Reports
- Abolishment of School District Records Policy # 1120-Alise Becker-Santa

9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS:

Board of Education Regular Business Meeting and Budget Vote & Board Election –May 17, 2016 at 8:00 p.m.

10. MOTION TO ADJOURN