

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.

APROVED MINUTES
East Islip Board of Education
Regular Business Meeting & Budget Vote/Board Election
May 17, 2016
(Meeting Chaired by Board of Education President)

The public meeting will begin at 7:00 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**-Mr. Montuori called the meeting to order at 8:03 p.m.
2. **PLEDGE OF ALLEGIANCE**-Mr. Montuori led those in attendance to the 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:

Mr. Dolan and the Board of Education recognized and congratulated two outstanding seniors for the Class of 2016, valedictorian Meaghan Coles and salutatorian, Joseph Teknus. Mr. Dolan introduced Mr. Malinowitzer, Director of Career & Student Services, to speak on behalf of the Medical, Health & Technology Academy. Mr. Malinowitzer discussed the S.T.E.M. Research Challenge and the Youth Summit Competition that the students participated in and introduced the winners and finalists. S.T.E.M. Research Challenge: Lower Division: 1st Place- Kylie Goess, 2nd Place-Emily Mahoney, 3rd Place-James Smalley. Upper Division: 1st Place-Phoebe Tedesco, 2nd Place-Grace Vaca, 3rd Place-Asma Malik and Certificate of Merit Recipients: Cierra Colon, Kenny Terwilliger, Stephanie Milito, Ran Soto, Winners of the Youth Summit Competition : Grace Vaca, Hetal Patel, Meaghan Coles,

Melissa Tello and finalists: Camila Cabrera, Ashley Gala, Carla Davis, Juliana Cialdella, Rosa Murria, Shannon Mellett, Karlie Herrera, Santino Dunham, Asmak Malik, Emma Benardos, and Kyra Walls.

5. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**

A. Motion by Mr. Carpluk to approve the following resolution: 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; Seconded by Mr. Zachry and unanimously approved.

B. Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the E Education approves the documentation reviewed to certify that the following admini have met the requirements to be recertified as Lead as Lead Evaluators for the East Islip District; Seconded by Mr. Zachry and unanimously approved.

Sara Anderson	Janet Jones	Christian Seifert
Alise Becker-Santa	Susan Kosser	Deborah Smith
Lisa Belz	Izzy Malinowitzer	Jason Stanton
Mark Bernard	Danielle Naccarato	Michael Thorley
Bill Brennen	Aileen O'Rourke	Richard Zwyczewicz
Nick Bilotti	Stephen Restivo	
John V. Dolan		

C. Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the E Education approves the documentation reviewed to certify that the following administrators have met the requirements to be certified as Lead Evaluators for the East Islip School District; Seconded by Mr. Zachry and unan approved.

Hillary Bromberg	Robert Wottawa
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D. Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the abolishment of School District Records Policy #1120; Seconded by Mrs. Carney and unanimously approved.

E. Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Request for Proposal for Architectural/Engineering Consulting Services to Michael J. Guido, Jr. Architect PC as they were the highest scoring, responsible and responsive proposer. East Islip School District has not had an Architect of Records on contract for several years; Seconded by Mrs. Carney and unanimously approved. Mr. Behan asked if this was the same architect who conducted the Building Condition Survey to which Mr. Harrison responded yes

F. Motion by Mrs. Carney to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects Bid #050616-2 Auditorium Seating (New) in its entirety. The attached analysis report shows all price submissions exceed the current budget for this project; Seconded by Mrs. Carney and unanimously approved; Seconded by Mr. Zachry and unanimously approved.

G. Motion by Mrs. Carney to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to McHugh Furnishings, LLC as they were the lowest responsible bidder for the Auditorium Seating (Refurbished) Bid #050616-2. This contract for the purchase of materials necessary to refurbish auditorium seating at the high school amounts to \$92,393.50; Seconded by Mr. Zachry and unanimously approved. Mr. Zachry asked Mr. Woellhof to discuss this. Mr. Woellhof provided an explanation on the refurbishing of the seats. Mr. Zachry asked if there was a time frame for completion to which Mr. Woellhoff replied delivery has not yet been confirmed; however, they are looking at August for completion. Mr. Montuori asked if there would be any recitals during the summer. Mr. Woellhof replied no.

H. Motion by Mr. Zachry to approve the following resolution: 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 the Music and Arts Parent Support Program, eiMAPS. These items were requested by the teacher and will be donated to the Art & Music Department for use by the students and teacher in both the JFK Elementary School and the Middle School. The value of this donation is \$1,527.94; Seconded by Mr. Carpluk and unanimously approved. Mrs. Carney asked if there is an inventory list. Mr. Harrison replied there is list currently being updated by Dr. Wottawa.

1. 1 Klaus Mueller Allegro Violin, GP-104VN valued at \$169 requested by Ms. DeMaria
2. 1 Yamaha Nylon String Classical Guitar $\frac{3}{4}$ size #CGS103A11 valued at \$129.99 requested by Mr. Santoro.
3. 1 Bose Soundlink Speaker valued at \$129.95 requested by Mr. Fox.
4. 1 Yamaha YDP143R Arius Series Console Digital Piano with Bench, Rosewood valued at \$1,099 requested by Mrs. Stevens.

I. Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of seventeen t-shirts valued at \$240 from SEPTO. These t-shirts are for our students who will be participating in the Special Olympic being held on May 22, 2016; Seconded by Mr. Zachry and unanimously approved.

6. OLD BUSINESS

- Tennis Courts-Mr. Behan asked for an update on the tennis courts at the high school and a time frame for completion. Mr. Woellhof discussed the status and stated weather permitting the courts should be ready in mid July. Mr. Zachry asked if they are currently playing at the middle school to which Mr. Woellhof replied yes.

7. NEW BUSINESS

- Field Trip to France-Mrs. Alise Becker-Santa discussed the first reading for the field trip to France in April of 2017 being requested by teacher, Lauren Pinka.
- Mr. Dolan thanked student David Csoban for videotaping the meeting this evening.

8. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS:
Mr. Montuori announced the Board of Education Regular Business Meeting will be held on June 9, 2016 at 8:00 p.m.
9. MOTION TO ADJOURN-to executive session Motion by Mr. Carpluk to move to executive session; Seconded by Mrs. Carney and unanimously approved. Executive Session convened at 8:39 p.m.
10. ANNOUNCEMENT OF RESULTS:
Proposition #1: RESOLVED, that the 2016-17 school budget, as submitted by the Board of Education of the East Islip Union Free School District, be approved
YES - 1389 NO - 1106. Proposition carried.
Proposition #2: RESOLVED that the proposition to establish a Capital Reserve Fund be approved. YES-1075 NO-996. Proposition carried.
Board of Education to re-elect Steven Behan for a three (3) year term commencing July 1, 2016, and expiring on June 30, 2019.
11. Motion by Mr. Carpluk to reconvene open session; Seconded by Mrs. Carney and unanimously approved. Open session reconvened at 9:45 p.m.
12. MOTION TO ADJOURN: Motion by Mr. Carpluk to adjourn the meeting; Seconded by Mr. Behan and unanimously approved The meeting adjourned at 9:48 p.m.

Approved June 9, 2016

Joanne Mann
Contingent District Clerk