

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
July 2, 2008 – APPROVED  
BUSINESS MEETING

Board Members in Attendance:

Gary J. Lamm, President  
Kim G. Phillips, Vice President  
Ken Cronin, Trustee  
Terri Lyons, Trustee  
Glenn Reed, Trustee

Staff Members in Attendance:

Wendell Chu, Superintendent of Schools  
Carl Fraser, Asst. Superintendent for Business  
Alise Becker-Santa, Asst. Supt. For Instruction/Personnel  
  
Marie Rogers - District Clerk

Approximate Attendance: Meeting held in the Early Childhood Center Boardroom  
(Meeting chaired by Gary Lamm, Board President)

MTG. CALLED TO ORDER: I.) Public session of meeting called to order by Mr. Lamm, Board President, 7:31 p.m.

PUBLIC ADVISED: II.) The Chairman advised the public that the Board would accept questions from the public and employees of the district, concerning agenda items, under New Business. Members of the audience wishing to avail themselves of the opportunity to ask a question are required to sign in at the door prior to the start of the meeting. The District Clerk will then call upon each member, allowing each three minutes, to address the Board. Questions by the public will be addressed immediately and addressed at the next regularly scheduled Board of Education Meeting. Members of the Board will also be available after the meeting to speak to anyone wishing to do so. Questions may be sent by email to the Board at its newly created email address: [eiboard@eischools.org](mailto:eiboard@eischools.org), which can be accessed through the district's website.

SUPERINTENDENT'S REPORT TO THE BOARD: III)  
(Wendell Chu)

Mr. Chu said that it is great to be here and an honor and a privilege to serve as Superintendent of the East Islip School District. He reported that he began in his new position yesterday and so far, had the opportunity to meet with the Central Office Assistant Superintendents. Having just two days in the district, he said he didn't have much to report. However, he reported that we did have a theft in the district of a golf cart from a storage garage at the high school and asked that if anyone had any information to please let us know.

APPROVAL OF MINUTES: IV.) Motion by Mrs. Lyons to approve the Board of Education Business Meeting Minutes of June 10, 2008, pp. 74-79 Seconded by Mr. Cronin and unanimously approved.

Motion by Mr. Cronin to approve the Board of Education Special Meeting Minutes of June 24, 2008, pp. 80-81; Seconded by Mrs. Lyons and unanimously approved.

Mr. Lamm asked if anyone had any questions regarding the agenda items before putting them before the Board.

**ACTION ITEMS: V.) Action Items Recommended by the Supt. of Schools  
(Wendell Chu)**

**TREASURER'S REPORT:** a) Motion by Mr. Reed to approve the Treasurer's Report for the month of May 2008 as recommended by the Assistant Superintendent for Business and the Superintendent of Schools; Seconded by Mrs. Lyons and unanimously approved.  
(Copy of Treasurer's Report Appended to Minutes)

**HEALTH SERVICES CONTRACTS:** b) Motion by Mr. Cronin to approve the following resolution:  
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Health Services Contract with Smithtown Central School District for the 2007-08 school year. These contracts are for health services provided for children who live in our district and attend St. Patrick's and Smithtown Christian Schools; Seconded by Mrs. Phillips and unanimously approved.

**SPECIAL EDUCATION:** c) Motion by Mrs. Lyons to approve the following resolution:  
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Special Education contracts with Maryhaven for 2007/08 & 2008/09; and for 2008/09: Center for Communication Care, LLC, ASCENT, Little Flower Union Free School District and Long Island Development Consulting for special education services provided to an East Islip special education student; Seconded by Mrs. Phillips and unanimously approved.

**E-RATE PROCESSING SERVICE AGREEMENT FOR 2008-09:** d) Motion by Mr. Cronin to approve the following resolution:  
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the e-Rate Processing Service Agreement with Integra Services, Inc. for 2008-09 for E-Rate consulting services; Seconded by Mrs. Phillips and unanimously approved.

**NYS OGS FOOD DISTRIBUTION & WAREHOUSING:** e) Motion by Mrs. Lyons to approve the following resolution:  
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Agreement for Direct Distribution of Government Commodities between the State of New York Division of Food Distribution & Warehousing and East Islip School District for the 2008-09 school year; Seconded by Mr. Reed and unanimously approved.

**THE OMNI GROUP:** f) Motion by Mrs. Lyons to approve the following resolution:  
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the 2008-09 Service Agreement with Omni Group our Third Party Administrator for the 403B Plans; Seconded by Mr. Cronin and unanimously approved.

**HSBC BANK, USA:** g) Motion by Mr. Reed to approve the following resolution:  
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Collateral Agreement with HSBC Bank, USA which will enable the district to seek competitive investment options; Seconded by Mrs. Phillips and unanimously approved.

**EASTERN SUFFOLK BOCES SHARED SERVICES CONTRACT FOR 2008-09:** h) Motion by Mr. Cronin to approve the following resolution:  
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District Approve the Shared Serviced Contract for 2008-09 with Eastern Suffolk BOCES; Seconded by Mrs. Phillips and unanimously approved.

CHANGE ORDER FOR CAPITAL PROJECTS: i) Motion by Mr. Cronin to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the change order received from Building and Grounds as outlined below:

<b>PROJECT NUMBER</b>	<b>AMT.</b>	<b>DESCRIPTION</b>
58-05-03-0-010-017	\$5,700.00	Removal of asbestos wall board discovered during demolition
High School		of cabinets. All asbestos will be removed under supervision
		of the school's asbestos consultant. Discovered condition.

Seconded by Mrs. Lyons and unanimously approved.

DONATION: j) Motion by Mrs. Lyons to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the donation from For the Kids Foundation (FTK) in the amount of \$2,500. These funds will be used to purchase multimedia equipment for the High School Science Department in 2008-09. The code to be increased is 2110-200-09-0000; Seconded by Mr. Cronin and unanimously approved.

DISPOSAL OF MICROFILM AND MICROFILM CABINETS: k) Motion by Mr. Cronin to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the disposal of microfilm and microfilm cabinets from the High School Library; Seconded by Mrs. Lyons and unanimously approved.

EAST ISLIP BIDS: l) Motion by Mr. Cronin to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the bid for Food Services to Whitsons School Nutrition Corp.; Seconded by Mrs. Lyons and unanimously approved.

INCREASE IN ADULT SCHOOL LUNCH PRICE: m) Motion by Mrs. Lyons to approve the following:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the increase of adult school lunch from \$2.75 to \$3.00 plus tax as required by the New York State Education Department; Seconded by Mr. Cronin and unanimously approved.

APPROPRIATION CHANGES: n) Motion by Mr. Cronin to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the appropriation changes as follows in order to balance codes in preparation for the 2007-08 year end close:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
A2110 130 32 0000	A1240 150 00 0000	\$25,630.00	To fund salary expenses in Supt. Office
A2020 160 00 0000	A1325 160 00 0000	1,075.00	To fund non-instr.salary - Treasurer
A2020 160 00 0000	A1345 160 00 0000	10.00	To fund non-instr.salary - Purchasing
A2110 130 32 0000	A1430 150 00 0000	8,000.00	To cover instr. salary expenses
A9010 810 00 0000	A2010 490 00 0000	28,500.00	To fund expenses for BOCES services
A2110 120 00 0000	A2250 130 00 0000	267,000.00	To fund expenses for Sp. Ed. Salaries
A2250 449 00 1000	A2250 470 00 0000	105,000.00	To fund expenses for private placements
A9760 720 00 0000	A2250 470 00 0000	45,000.00	To fund expenses for private placements
A9901 960 00 0000	A2250 490 00 0000	215,500.00	To fund expenses for BOCES Sp. Ed. services
A9010 810 00 0000	A2280 490 31 0000	40,000.00	To fund expenses for BOCES Occ. Ed. services
A9070 870 00 0000	A2111 480 00 0000	17,500.00	To cover textbooks expenses
A9070 870 00 0000	A2111 534 00 8000	15,500.00	To cover library books expenses
A2020 160 00 0000	A2805 160 00 0000	3,000.00	To fund non-instr. Salary expense
A2020 160 00 0000	A2815 160 00 0000	41,500.00	To fund non-instr. Salary expense

A2020 160 00 0000	A5510 160 00 0000	1,000.00	To fund non-instr. Salary expense
A9070 870 00 0000	A5540 416 00 0000	125,000.00	To provide funds for contract transp. expenses

Seconded by Mrs. Lyons and unanimously approved.

PERSONNEL: o) Motion by Mrs. Phillips to approve Item #1-13 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Lyons and unanimously approved.

Motion by Mr. Cronin to approve Items #1-19 in the in the Non-Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Lyons and unanimously approved.

Mr. Chu reported that included in the Certified Personnel Report is the appointment of Christian Seifert, Assistant Principal for the East Islip Middle School, who was introduced and congratulated by those in attendance. He also announced new teachers for the 2008/2009 school year and asked them to stand and be recognized.

SETTLEMENT AGREEMENT BETWEEN THE EIUFSD AND AN EMPLOYEE: p) Motion by Mr. Cronin to approve the following resolution:

BE IT HEREBY RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School district, having read the stated Stipulation of Agreement between the East Islip School District and an employee regarding a confidential personnel matter, hereby approves the Stipulation of Agreement between the parties; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said agreement; Seconded by Mrs. Lyons and unanimously approved.

ACCEPTANCE OF PROFESSIONAL DEVELOPMENT PLAN: q) Motion by Mrs. Phillips to accept the East Islip School District Professional Development Plan as recommended by the Assistant Superintendent and Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

COMMITTEE ON SPECIAL ED. (CSE): r) Motion by Mrs. Phillips to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):

Case # 1-20070503-S through Case # 139-20070266S in the Continuing Student Category;

Case # 140-20070641S through Case # 145-20070648S in the Ineligible Student Category;

Case # 146-20070626S through Case # 151-200700685 in the New Student Category; Seconded by Mrs. Lyons and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

COMMITTEE ON PRE-SCHOOL SPECIAL ED. (CPSE): s) Motion by Mrs. Phillips to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case # 20070203P- 11 through Case # 20070214P-35 in the New Student Category;

Case # 20070102P-2 through Case # 20070173P-41 in the Continuing Student Category;

Case # 20070166P-9 through Case # 20070224P-30 in the Declassified Student Category;

Case # 2007021P-1 through Case # 20070195P-39 in the Ineligible Student Category;

Seconded by Mrs. Lyons and unanimously approved.

(Copies of all CPSE Cases Appended to Minutes)

UNFINISHED BUSINESS: VI. There was no unfinished business discussed.

NEW BUSINESS: VII. There was no new business discussed.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Lamm announced that the next regularly scheduled Board of Education Meeting would take place on Tuesday, August 12, 2008, at 7:00 p.m. in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Cronin to adjourn the public meeting; Seconded by Mrs. Lyons and unanimously approved. Meeting adjourned at 7:50 p.m.

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Carol Feudi, Contingent District Clerk

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