

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
August 12, 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
Robert M. Tartaglia, Plant & Facilities Administrator
Marie Rogers - District Clerk

Approximate Attendance: 60 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, 7:00 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, which can be accessed through the district's website.

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

Mr. Chu reported to the Board that we recently had an act of vandalism, where a nurse's office window was broken and we lost one of our security cameras.

Mr. Chu reported that he, Mrs. Phillips, Mr. Fraser, along with West Islip School District Board Vice President Steven Gellar met with Assemblyman Phil Boyle on August 11th regarding the proposed property tax cap on schools. He reported that the meeting was good with a positive exchange of ideas. Mr. Chu spoke on behalf of both East Islip and West Islip Schools, and all school districts, and stressed to Assemblyman Phil Boyle the negative impact that a 4% school property tax cap would have on schools and school programs. He thanked Mrs. Phillips and Mr. Fraser for being very active participants in this meeting.

APPROVAL OF MINUTES: IV.) Motion by Mrs. Phillips to approve the Board of Education Annual Reorganization Meeting Minutes of July 2, 2008, pp. 1-6; Seconded by Mr. Cronin and unanimously approved.

Motion by Mrs. Lyons to approve the Board of Education Business Meeting Minutes of July 2, 2008, pp. 7-11; Seconded by Mr. Reed 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 June 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. Reed 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 Half Hollow Hills Central School District for special education services provided to our students placed in non-public schools within their district for the 2007-08 school year; the contract with AHRC, (Association for the Help of Retarded Children) for educational services to our special education students for the 2008-09 school year; and the School Service Agreement with UCP (United Cerebral Palsy) of Suffolk for the 2008-09 school year for educational services to our special education students; Seconded by Mr. Cronin and unanimously approved.

TRANSPORTATION CONTRACT EXTENSION FOR 2008-09: 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 Transportation Contract Extension with Suffolk Transportation for the 2008-09 school year at a cost increase based on a CPI of 4%; approve the Field and Athletic Transportation Contract Extension with ACME Bus Corporation for the 2008-09 school year; Seconded by Mr. Reed and unanimously approved.

DONATIONS: d) Motion by Mrs. Lyons to accept the following donations with the provision that the Board table Ms. Ruben's request to hang a plaque in the technology department for the purpose of Board discussion;

1) \$3,500 from the East Islip PTA Council for a Cultural Arts Program District-wide, increasing code 2110-490-00-1010 – Cultural Arts Serv-BOCES;

2) A donation of shop tools and machinery from Lynn Restuccia Ruben who works with the Cleary School. This donation which is being made on behalf of her father and will be used in both the Middle School and the High School Industrial Technology Department. Ms. Ruben has also requested whether her father could be honored with a plaque to be hung in the Industrial Technology Department at the High School (Items to be donated: lathe machine, table saw, band saw, drill press, table, belt sander, handmade tools and exotic woods, machine skill saw);

3) A donation from the Class of 2008 in the amount of \$5,927.04 for the High School to purchase a gazebo for the courtyard. The code we would like to increase is 2110-200-09-0000-Equip/Hardware-HS;

Mr. Cronin seconded the motion to table the plaque request and accept the donations and unanimously approved.

REQUEST TO DISPOSE OF COMPUTER EQUIPMENT: e) 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 obsolete/broken computer equipment itemized in the attached document, which is no longer usable by the district; Seconded by Mrs. Phillips and unanimously approved.

APPROPRIATION CHANGES: f) Motion by Mrs. Lyons to approve the following appropriation changes:

<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>
District Office	2020-160-00-0000 Non-Inst. Salaries	1240-160-00-0000 Non-Inst. Salaries
District Office	2020-160-00-0000 Non-Inst. Salaries	1325-160-00-0000 Non-Inst. Salaries
District Office	2020-160-00-0000 Non-Inst. Salaries	1345-160-00-0000 Non-Inst. Salaries
District Office	1621-449-00-0000 Prof. & Tech. Serv.	1680-490-00-0000 BOCES Services
District Office	2110-131-00-0000 Salary Schedule Changes	2010-490-00-0000 BOCES Services
District Office	9010-810-00-0000 Non-Tchr Retirement	2111-480-00-0000 D/W Contingency Text
District Office	2110-120-00-0000 Prof. Salaries 1-6	2250-165-00-0000 Para Prof/Aides Salaries
District Office	2110-120-00-0000 Prof. Salaries 1-6	2850-132-09-0000 Tchr Salaries E/C SHS
District Office	7311-165-00-0000 Para Prof/Aides Salaries	7310-160-00-0000 Non-Inst. Salaries

Seconded by Mr. Cronin and unanimously approved.

PERSONNEL: f) Motion by Mrs. Lyons to approve Items #1-67 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

Motion by Mrs. Lyons to table Item #68 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Phillips and unanimously approved.

Motion by Mr. Cronin to approve Items #69-77 in the 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 new teachers for the 2008/2009 school year and asked them to stand and be recognized.

Motion by Mr. Reed to approve Items #1-98 in the in the Non-Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved.

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

Case # 1-20070048P through Case #163-20070030P in the Continuing Student Category;
 Case # 164-20070223S in the Exited Student Category;
 Case # 165-20070654S through Case # 167-11713(504) in the Ineligible Student Category;
 Case # 168-20070615S through Case # 177-20070676S in the New Student Category;
 Case # 178-20070177S through Case #179-20070381S in the Declassified Student Category;
 Case # 180-20070132S in the Declassified Support Services Student Category;
 Case # 181-20070410S in the Graduated Student Category;
 Case # 182-20070678S through Case # 183 – 200700105 in the Eligibility Not Determined Student Category; Seconded by Mrs. Phillips and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

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

Case # 20070220P-3 through Case #20070217P-14 in the New Student Category;

Case # 20070100P-1 through Case #20070057P-2 in the Continuing Student Category;

Case #20070219P-4 through Case # 20070218P-13 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. a. Mrs. Gregorio stated that at a Board meeting in June, the Board approved the transfer of \$1.2 million into reserve funds and asked if the Board is anticipating that the unreserved fund balance will be increased when the 07/08 school year is done and if so does the Board have a number. Mr. Fraser responded that we are still in the process of closing books but anticipates it would be below 4% and that most recent number reflects and unappropriated fund balance increase; however, he does not have an exact number or estimate at this time.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Lamm announced that the next regularly scheduled Board of Education Meeting would take place on Tuesday, September 9, 2008, at 8:00 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. Phillips and unanimously approved. Meeting adjourned at 7:40 p.m.

Carol Feudi, Contingent District Clerk

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