

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
April 14, 2009 – 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  
Kathleen Borzello, Asst. Supt. For Pupil Personnel & Special  
Education  
Robert M. Tartaglia, Plant & Facilities Administrator  
Marie Rogers - District Clerk

Approximate Attendance: 125 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, 8:15 p.m.

SALUTE TO THE FLAG: Mr. Lamm asked those in attendance to join him in a Salute to the Flag.

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 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 announced that senior, and valedictorian, Molly McLean was the recipient the Wendy's High School Heisman Award, an award which honors both male and female high school students who excel in academics, athletics and student leadership.

Mr. Chu congratulated students and staff at Ruth C. Kinney Elementary School for having a number of winners in this year's PTA Reflections contest. The theme for this year was "WOW". We're very proud to announce that Brandon Miller (Ms. Parker's 1<sup>st</sup> grade class) is the New York State Reflections Contest First Place Winner in Visual Arts for Primary Students. His painting will now be moved on to the National PTA level where the winner will be announced in June. RCK also had winners at the Suffolk District level of PTA. Jenna Norrby (Mrs. Shuren's 4<sup>th</sup> grade class) received an Award of Excellence for Literature and went on to the NYS PTA for the next level of judging. Kira Westgate-Addessi (Mr. Orlando's class) received an Award of Merit for Visual Arts from Suffolk District PTA as they found her work to be noteworthy.

APPROVAL OF MINUTES: IV.) Motion by Mr. Cronin to approve the Board of Education Business Meeting Minutes of March 10, 2009, pp. 46- 52; Seconded by Mrs. Phillips and unanimously approved.

Mr. Lamm asked if anyone had any questions regarding the agenda items before putting them before the Board. Mrs. Rosa Ferrara asked for clarification on Agenda items c., d., e., f., g., h., i., k., l., and p. Mr. Lamm reported that Item k. would be tabled this evening; Mrs. Becker-Santa responded to Items l. and p.; and, Mr. Fraser clarified the remaining items in question.

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

TREASURER'S REPORT: a) Motion by Mrs. Lyons to approve the Treasurer's Report for the month of February 2009 as recommended by the Assistant Superintendent for Business and the Superintendent of Schools; Seconded by Mrs. Phillips and unanimously approved.  
(Copy of Treasurer's Report Appended to Minutes)

HEALTH SERVICES CONTRACTS: b. Motion by Mrs. Phillips 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 Hauppauge Public Schools for the 2008-09 school year. This contract is for health services provided to three East Islip students who attend Ivy League School located in Hauppauge. The cost is \$1,991.64; Seconded by Mr. Cronin and unanimously approved.

EDUCATIONAL SERVICES CONTRACT: 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 educational services contract with Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc. for educational services to one of our students placed at this facility by the Suffolk County Family Court; Seconded by Mr. Reed and unanimously approved.

SCOPE MEMBERSHIP AFFILIATION AGREEMENT: d) 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 SCOPE Membership Affiliation Agreement for the 2009-10 school year; Seconded by Mrs. Phillips and unanimously approved.

WINCAP AGREEMENT: 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 agreement with Capital Computer Associates Inc. for the WinCap Accounting System software and support services; this agreement was reviewed by Ingerman, Smith LLP; Seconded by Mrs. Phillips and unanimously approved.

BOCES RESOLUTION A: f) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Joint Municipal Cooperative Bidding Program Resolution (A), Exhibit 1 from BOCES for the 2009-2010 school year; Seconded by Mr. Cronin and unanimously approved.

EXTERNAL AUDITING SERVICES: 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 engagement letter from Coughlin, Foundotos, Cullen & Danowski, LLP for external auditing services for the school year ending June 30, 2009; Seconded by Mrs. Lyons and unanimously approved.

TRANSPORTATION PROPOSITION: h) Motion by Mrs. Phillips to table this item; Seconded by Mr. Cronin and unanimously approved.

HSBC BANK: i) 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 opening of a new bank account with HSBC Bank which will enable the District to invest in Certificate of Deposits (CDs) at more competitive rates; Seconded by Mrs. Lyons and unanimously approved.

DONATIONS: j) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the following donations:

- Seven new hardcover Dr. Seuss books for the RCK Library from the Tiger Cub Scout Den #38. The books are:
  - ABC
  - The Cat in the Hat
  - The Foot Book
  - Fox in Socks
  - Green Eggs & Ham
  - Hop on Pop
  - One fish, two fish, three fish, blue fish
  
- Hoosier F200 Engine Hoist and Engine Stand by Mr. Richard Piscitelli who is a resident of East Islip. This equipment will be utilized in the East Islip High School Technology Department. See Attachment #10.
  
- The donation of \$3,750 from the College Board to the Middle School. This donation is due to the Middle School's participation in the pilot of the Eighth Grade College Readiness Test administered to our eighth grade students in October 2008. These funds will be used to purchase an additional Promethean Interactive White Board that will be mounted in a classroom at the Middle School. It is recommended that code 2630-220-08-00 be increased to complete the purchase.

Seconded by Mr. Cronin and unanimously approved.

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

<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>RATIONALE</u>
Timber Point Elem.	2020-510-06-0000 Adm. Supplies - TP	2110-533-06-0000 Inst. Supplies - TP	\$76.93	Funds needed to cover cost of instructional materials for Grade 5
Instructional/ Personnel	2811-510-00-0000 Adm. Supplies	2110-480-00-0000 D/W Contingency Text	\$30,000.00	Textbooks needed to assure students are meeting the NYS Standards on State assessments

and to maximize State aid.

Seconded by Mr. Reed and unanimously approved.

PERSONNEL: l) Motion by Mr. Cronin to approve Items 1-5 in the in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved. Mr. Chu announced that items 1-5 were appointments to teacher tenure and said he was proud to say that he has observed each and every one of these teachers personally and is proud to recommend them for tenure. He congratulated each and asked them to stand and be recognized.

Motion by Mrs. Lyons to approve Items 6-11 in the in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Phillips and unanimously approved.

Motion by Mrs. Phillips to approve Items 12-19 in the in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved. Mr. Chu said it was with regret that he recommends that the Board accept the retirement of these six teachers and two administrators; he said he is truly sorry they are leaving, but thrilled for them and truly grateful for their service to this district.

Motion by Mr. Cronin to approve Items 20-22 in the in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Phillips and unanimously approved.

Motion by Mrs. Phillips to approve Items 1-17 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): m) Motion by Mrs. Lyons to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):

Case # 1-2007020274S through Case # 116-20070032P in the Continuing Student Category;

Case # 117-20070740S through Case # 140-20070150P in the New Student Category;

Case # 129-20070746S through Case # 131-20070747S in the Ineligible Student Category;

Case # 132-20070293S through Case # 136-20070424S in the Graduating Student Category;

Seconded by Mr. Reed and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

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

Case # 20070288P-23 through Case # 20070290P-53 in the New Student Category;

Case # 20070154P-6 through Case # 20070244P-51 in the Continuing Student Category;

Case # 20070204P-1 through Case # 20070244P-52 in the Declassified Student Category;

Case # 20070284P-18 through Case # 20070286P-34 in the Ineligible Student Category;

Seconded by Mr. Cronin and unanimously approved.

(Copies of all CPSE Cases Appended to Minutes)

FIELD TRIP: o) Motion by Mr. Cronin to approve the following field trip:

Blue Chip Classic Softball Tournament sponsored by STOP-DWI Program, Friday, April 24<sup>th</sup> – Saturday, April 25<sup>th</sup> in Binghamton, New York. Coach Tom Tilton and Coach Stephanie

Nardone will chaperone approximately 15 students; Seconded by Mrs. Lyons and unanimously approved.

APPROVAL OF APPR.: p) Motion by Mrs. Phillips to approve and accept East Islip School District's Annual Professional Performance Review Plan 2009/2010; Seconded by Mrs. Lyons and unanimously approved.

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 a special Board of Education meeting would take place this Tuesday, April 21, 2009, at 7:00 p.m. for the 2009/2010 budget adoption and transportation proposition. In addition, the next regularly scheduled Board of Education Meeting is scheduled for Tuesday, May 19, 2009, at 8:00 p.m. in the district office boardroom. He announced that this date is also the annual budget vote, which will take place from 8:00 a.m.- 9:00 p.m.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mrs. Phillips to adjourn the public meeting; Seconded by Mrs. Lyons and unanimously approved. Meeting adjourned at 8:50 p.m.

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Carol Feudi, Contingent District Clerk

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