

East Islip School District
 Craig B. Gariepy Avenue
 Islip Terrace, New York 11752
 May 19, 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, 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, which can be accessed through the district's website.

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

Mr. Chu introduced Mrs. Miriam Flynn, East Islip High School Principal, who in turn presented the Top 10 Students in the Class of 2009: Frank Ferro, Katelyn Ludwig, Frank Macri, Molly McLean, Suraj Patel, Alexa Purdy, Evan Robertson, Laura Rosenfeld, Bryan Tan, Stephanie Vargas. The students who were present announced their rank in the class, the college they plan on attending and their major course of study.

Mr. Chu announced the winners of scholarships awarded by New York State as a result of students' Regents scores (Bryan Tan & Molly McLean - \$1,500; Evan Robertson, Laura Rosenfeld, Katelyn Ludwig, Courtney Fitt, Alexa Purdy, Maththw Grossman, Brian Cain, Sarah Espinosa, Laura Hofrichter, Stephen Marzocca and Suraj Patel - \$500. He also announced that Samson Flancbaum was the recipient of the New York Lottery 2009 Leaders of Tomorrow \$5,000 Scholarship.

Mr. Chu announced that our high school student paper, *The Broadcaster*, has met and surpassed the high standard of high school publishing set by students in previous years. The New York Press Association cited *The Broadcaster* for: First Place, Overall Design, and Second

Place, Best Sports Story, to J.T. Grosse and Justin Regan for their extensive article on the championship East Islip Girls Soccer team. Nationally, *The Broadcaster* won First Place honors (up from last year's second place status) by the American Scholastic Press Association as well as Best Overall Sports Coverage to senior editors Lena Amalfitano, Sarah Espinosa, and Justin Regan. The newspaper is published five times a year and is created by students in grades 9-12. Advisor Mrs. Dlouhy stated that she is proud of the hard work and dedication shown by these fine East Islip students which has been recognized by outside professional organizations. Mr. Chu introduced Mrs. Dlouhy and Mr. Connell, co-advisors, who in turn introduced each student member of the *Broadcaster* who was parent and their position on the paper: Ashley Acocella, Lena Amalfitano, Jamie Boroden, Sarah Espinosa, Joey Falcone, J. T. Grosse, Brian Hanley, Catherine Johnson, Kellianne Kinane, Kelsey McGrath, Nick Montanino, Justin Regan, Amanda Stավdal, Chris Swezey, Chelsea Touhy, Jordan Waldholz, Kay Wood

APPROVAL OF MINUTES: IV.) Motion by Mrs. Phillips to approve the Board of Education Business Meeting Minutes of April 14, 2009, pp. 53-57; Seconded by Mrs. Lyons and unanimously approved.

Motion by Mrs. Phillips to approve the Board of Education Special Business Meeting Minutes of April 21, 2009, pp. 58-59; Seconded by Mrs. Lyons and unanimously approved.

Motion by Mrs. Phillips to approve the Board of Education Business Meeting Minutes of April 22, 2009, pp. 60-61; 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 March 2009 as recommended by the Assistant Superintendent for Business and the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved.

(Copy of Treasurer's Report Appended to Minutes)

HEALTH SERVICES CONTRACTS: b. 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 Health Services Contract with Central Islip Union Free School District for the 2008-09 school year. This contract is for health services provided to three East Islip students who attend Our Lady of Providence School located in Central Islip for a cost of \$2,433.93; with South Huntington Union Free School District for the 2008-09 school year for health services provided to 45 East Islip students who attend St. Anthony's High School and 5 East Islip students who attend Long Island School for the Gifted located in South Huntington for the cost of \$38,585.66; and with Smithtown Central School District for the 2008-09 school year for health services provided to 4 East Islip students who attend Smithtown Christian School located in Smithtown for a cost of \$2,829.76; Seconded by Mrs. Phillips and unanimously approved.

EDUCATIONAL SERVICES CONTRACT: c) 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 instructional and educational services contracts with ASCENT, A School for Individuals with Autism; NYT, New York Therapy Placement Services, Inc.; and, Long Island Development Consulting, Inc. for the 2009/2010 school year; Seconded by Mrs. Lyons and unanimously approved.

EAST ISLIP BIDS: d) 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 bid extensions as outlined :

BID #	BID	COMPANY
031207-4	Cafeteria Related Items Maintenance & Repair	Summit Restaurant Repair
031207-5	Camera Surveillance Annual Maintenance Agreement	JA Systems Company
031307-1	Cesspools/Grease Traps & Stoppages Maintenance/Repair	Andriola's Cesspool Service
031307-3	Electrical Repairs and Services	Ernest Maytan Electric
031507-2	Oil Burner Services	HTP Mechanical Corp.
032708-3	Plumbing Repairs and Services	Vinton construction Corp.
031607-3	Security System Monitoring/Maintenance & Repair	Laser Central Alarms, Inc.
031607-5	Venetian Blinds Repairs and Services	Acme Window Treatments & Master Carrier Window Treatments
031307-4	Elevator Repair Services District Wide	Island Elevator Services
031307-5	Floor Finishes and Cleaning Products	I. Janvey & Sons
031407-1	General Plumbing	Babylon Plumbing Supply Inc Lakeland Plumbing Supply, LLC
031407-2	Glass Replacement & Maintenance District Wide	VIP 99 Inc.
032708-2	Pneumatic Controls Repairs and Services	Commercial Instrumentation Services, Inc
092707-4	Turf Maintenance Services	The Landtek Group, Inc.
031407-5	Irrigation Repair Services	Watercraft Irrigation, Inc.

Seconded by Mr. Reed and unanimously approved.

NATIONAL SCHOOL LUNCH PROGRAM AGREEMENT: 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 National School Lunch Program Agreement with Suffolk County Department of Social Services; through this partnership with Suffolk County eligible students will be identified to benefit from the National School Lunch Program; Seconded by Mrs. Phillips and unanimously approved.

CHANGE ORDERS FOR CAPITAL PROJECTS: 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 change orders as outlined below:

PROJECT NUMBER	AMOUNT	DESCRIPTION
58-05-03-03-0-010-017	(\$44,447.00)	Credit for construction allowance not used.
High School		
58-05-03-03-0-010-017	\$4,500.00	Contract called for the existing catch basin to be cleaned. Due to the silt soil, the parking area still flooded and froze during the winter. A new pool was installed and connected to the existing catch to avoid floods.
High School		Discovered Condition.

Seconded by Mr. Cronin and unanimously approved.

INCREASE TO THE BUDGET: g) 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 Board of Education approve the increase to the district wide computer hardware code 2630-220-00-0000 in the amount of \$70,000 to purchase Promethean Boards

district wide. This purchase is being funded from a Special Grant in Aid that was facilitated by Senator Trunzo in September 2008; Seconded by Mr. Cronin and unanimously approved.

DONATIONS: h) Motion by Mr. Cronin to approve the following donation:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the donation of \$200 from the Bayard Cutting Arboretum to the High School Chorus Activity Account. This donation was a result of a performance of the High School Jazz Choir in December 2008 performed at the Bayard Cutting Arboretum volunteer dinner reception; the donation of \$12,000 from the High School Student General Organization Account to the East Islip School District to purchase TV/Computer System to be installed in the high school cafeteria and approve the increase to the budget code 2110-200-09-0000 for this purchase Seconded by Mrs. Lyons and unanimously approved.

APPROPRIATION CHANGES: i) 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 appropriation changes as outlined:

<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>RATIONALE</u>
District Office	1310-160-00-0000	1240-150-00-0000	\$6,500.00	To fund expense for Contractual Salaries
	Non-Inst. Salaries	Prof. Salaries		
	1310-160-00-0000	1240-160-00-0000	\$16,000.00	To fund expense for Contractual Salaries
	Non-Inst. Salaries	Non-Inst. Salaries		
	1345-160-00-0000	1430-150-00-0000	\$1,500.00	To fund expense for Contractual Salaries
	Non-Inst. Salaries	Prof. Salaries		
	1345-160-00-0000	1430-160-00-0000	\$5,000.00	To fund expense for Contractual Salaries
	Non-Inst. Salaries	Non-Inst. Salaries		
	2020-160-00-0000	1480-160-00-0000	\$8,000.00	To fund expense for Contractual Salaries
	Non-Inst. Salaries	Non-Inst. Salaries		
	2820-130-00-0000	2810-130-00-0000	\$2,000.00	To fund expense for Contractual Salaries
	Prof. Salaries 7-12	Prof. Salaries 7-12		
	2820-130-00-0000	2810-160-00-0000	\$7,500.00	To fund expense for Contractual Salaries
	Prof. Salaries 7-12	Non-Inst. Salaries		
	2820-130-00-0000	2825-130-00-0000	\$1,000.00	To fund expense for Contractual Salaries
	Prof. Salaries 7-12	Prof. Salaries 7-12		
	2020-160-00-0000	2830-150-00-0000	\$10,000.00	To fund expense for Contractual Salaries
	Non-Inst. Salaries	Prof. Salaries		
	2020-160-00-0000	2830-160-00-0000	\$2,400.00	To fund expense for Contractual Salaries
	Non-Inst. Salaries	Non-Inst. Salaries		
	9010-810-00-0000	9040-840-00-0000	25,000.00	To fund expense for Workers' Comp. Claims
	Non Teacher Retirement	Workers Compensation		

Seconded by Mr. Cronin and unanimously approved.

PERSONNEL: l) Motion by Mrs. Phillips to approve Items 1-3 in the in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved. Mr. Chu reported that Items 1-3 were the appointment to tenure for three of our administrators: Alise Becker-Santa, Asst. Superintendent for Instruction/Personnel; Carl Fraser, Asst. Superintendent for Business; and, Mark Bernard, Principal of the East Islip Middle School. He stated that he was very proud of these administrators and very, very proud to present them to the Board for tenure and wished them a long career in East Islip.

Motion by Mr. Cronin to approve Items 4-29 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 1-2 in the in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

Motion by Mrs. Phillips to approve Items 3-5 in the in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

Motion by Mrs. Lyons to approve Items 6-16 in the in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

Motion by Mrs. Phillips to approve Items 17-20 in the in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved.

Motion by Mrs. Phillips to approve Items 21-28 in the in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved.

Mr. Chu announced that items 3-5 and 17-20 were paraprofessional and custodial retirements and wished them all well.

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

Case #1-20070191S through Case #140-20070581S in the Continuing Student Category;

Case # 141-20070727S through Case #143-20070759S in the Ineligible Student Category;

Case # 144-20070203S through Case #149-20070244S in the Declassified Student Category;

Case # 150-20070744S through Case # 160-20070764S in the New Student Category;

Case #161-20070441S through Case # 169-20070276S 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): k) Motion by Mrs. Phillips to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case # 20070291-23 through Case # 20070110P-104 in the New Student Category;

Case # 20070146P-1 through Case # 20070179P-111 in the Continuing Student Category;

Case # 20070250P-1 through Case # 20070258P-106 in the Declassified Student Category;

Case # 20070293P-41 through Case # 20070299P-80 in the Ineligible Student Category;

Seconded by Mr. Reed 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, June 9, 2009 at 8:00 p.m. in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mrs. Phillips to adjourn the public meeting; Seconded by Mr. Cronin and unanimously approved. Meeting adjourned at 8:45 p.m.

Carol Feudi, Contingent District Clerk

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