

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
June 9, 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  
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: 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, 8:20 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 thanked, and presented plaques to, Board Trustee Terri Lyons and Board President Gary Lamm for their dedication and service to the entire district community for the past three years. Mrs. Phillips and Mr. Reed also thanked them and presented them with gifts on behalf of fellow Board members. They stated that the dynamics of this Board has been fabulous. Mrs. Lyons stated that she was proud of what she has helped to accomplish in this district and said she can go away with a clear conscious. She said everything this Board did was for the children and community of this district. Mr. Lamm stated that it was his privilege to give back to this community and that he not only enjoyed the wonderful dynamics of this Board, but their friendships as well, and asked that the community continue to support them. He said he will now finish up his doctorate.

Mrs. Patricia Diesu, President, For the Kids Foundation of East Islip, Inc. (FTK) presented a check in the amount of \$2,050, on behalf of the Dr. Krishnan/FTK Endowment Fund. The funds will go to three East Islip students in the amount of \$650 each to Valedictorian

Molly McLean, Salutatorian Evan Robertson and outstanding science student Katelyn Ludwig. The remainder will go to the science department. Dr. Krishnan stated that he was a science teacher in the district from 1971 to 2002 and like Mr. Lamm, he is trying to give back to the students of East Islip as well as his own community. Mr. Chu thanked FTK and Dr. Krishnan for their generosity.

Mr. Chu introduced East Islip High School music teachers, Steve Guarino and Bethany Blyskal who announced the Teeny Award nominees and winners of *Sweeney Todd*: Clayton Howe, Lead Male in a Musical, Alexandra Mendes, Lead Female in a Musical, Raymond O'Connor, Supporting Male in a Musical, Nicole Fragala, Outstanding Musical Performance, Bobby Holliday, Set Design and Joseph Naftal, Honorable Mention - Lighting Design. Mr. Chu announced that Teeny Awards were given by the Town of Islip for superior performance and out of nine high school's participating this year, East Islip won four out of five categories and an honorable mention for one student who was not old enough to receive the award. He congratulated both teachers and students for an outstanding job.

APPROVAL OF MINUTES: IV.) Motion by Mr. Cronin to approve the Board of Education Business Meeting Minutes of May 19, 2009, pp. 62-67; 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 April 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)

SPECIAL EDUCATION SERVICE 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 instructional and educational services contracts with Maryhaven Center of Hope for our students who will be attending their school in 2009-10, Three Village School District for services being provided to one of our special education students for the 2008-09 school year and Marion K. Salomon & Associates, Inc. for instructional and educational services which will be provided to our special education students for the 2009-10 school year; Seconded by Mrs. Phillips and unanimously approved.

E-RATE PROCESSING SERVICE AGREEMENT FOR 2009-10: 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 E-Rate Processing Service Agreement for 2009-10 with Integra for 2009-10 for E-Rate consulting services with an annual cost of \$6,500; Seconded by Mrs. Phillips and unanimously approved.

BOCES MULTI-YEAR SERVICE AGREEMENT FOR OCE COPIERS: 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 BOCES Multi-Year Service Agreement for the OCE copiers, a five year agreement which begins in the 2009-10 school year and will end in the 2013-14 school year; Seconded by Mr. Reed and unanimously approved.

RESOLUTION TO APPROPRIATE RESERVES: 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 Resolutions to appropriate reserves to appropriate \$234,892 from the Employee Benefit Accrued Liability Reserve to fund the 2008 retirement and separation costs for employees retiring in 2009; and, approve the Resolution to appropriate \$80,080 from Workers Compensation Reserve for a Section 32 Workers Compensation settlement; Seconded by Mr. Reed and unanimously approved.

RESOLUTION TO TRANSFER UNEXPENDED FUNDS TO RESERVES: f) 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 Resolution to transfer unexpended funds left over from the 2008-09 expense budget to the following reserves:

**Maximum Amount of Transfers**

- Employee Benefit Accrued Liability Reserve -\$1,200,000
- Unemployment Reserve -\$ 100,000
- Employee Retirement Contribution Reserve -\$ 880,500
- Workers Compensation Reserve - \$ 150,000;

Seconded by Mr. Cronin and unanimously approved.

EAST ISLIP BIDS: g) 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 and new bids as outlined:

BID #	BID	COMPANY	ORIG DATE OF BID
031307-2	Custodial/Security Uniforms	The Ultimate Image, LLC	3/13/2007
031507-1	Lumber & Related Building Materials	S. Feldman Lumber Co., Inc.	3/15/2007
031907-1	Musical Instrument Repairs	Gil Breines Music Ltd. & Kolstein Music Inc.	3/19/2007
031607-2	Student Agendas District Wide	Action Publishing Inc. & Premier Agendas	3/16/2007
031407-3	Gymnasium/Bleachers/Stage Rigging Outdoor Playground Inspection and Maintenance Contract	Dependable Stage & Gymnasium Services, Inc.	3/14/2007

Seconded by Mrs. Lyons and unanimously approved.

Motion by Mr. Reed to approve the following East Islip Bids:

Air Conditioning/Refrigeration Repairs – to Commercial Instrumentation Services, Inc. for the 2009-10 school year;

Door and Closure Repairs and Services – to Northport Glass and Door LLC for the 2009-10 school year;

Refuse Removal Services – to Jet Sanitation Service Corp. for the 2009-10 school year;

Seconded by Mrs. Phillips and unanimously approved.

DONATIONS: h) Motion by Mr. Cronin to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the donation of:

- \$1,540.00 from the High School Tri-M Honor Society to the Burnhart Rydzeski scholarship Fund for 2008-09 scholarships;

- Meade 51501 Polaris 60 AZ-D Refractor Telescope from Mrs. Dina Salemo, to be used in the High School Science Department.
- \$2,050 from Dr. Chirakkal Krishnan, a former Science teacher to be presented by the For The Kids Foundation on behalf of Dr. Krishnan. These funds will be used to support the High School Science programs in 2009-10. It is also recommended that the expense code 2630-220-09-0000 be increased for this donation

Seconded by Mrs. Lyons and unanimously approved.

**INACTIVE CLUBS IN THE MIDDLE SCHOOL AND HIGH SCHOOL:** 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 closing of inactive club accounts at both the Middle School and the High School and the transfer funds remaining in these accounts to the respective building Student Activity General Organization Account; Seconded by Mr. Cronin and unanimously approved.

**APPROPRIATION CHANGES:** j) 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 appropriation changes as outlined below:

<b>LOCATION</b>	<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>RATIONALE</b>
District Office	9060-860-00-0000	9040-840-00-0000	\$80,080.00	To cover cost for Section 32
	Medical Insurance	Compensation Ins.		workers compensation settlement
Dist Office	1060-433-00-0000	1010-500-00-0000	\$405.00	To cover cost of general
	Machine Rental	General Supplies		supplies
Dist Office	2110-490-00-0000	2330-490-00-0000	\$10,500.00	To cover cost for BOCES
	BOCES Services	BOCES Services		Summer School services
Dist Office	2020-160-00-0000	2805-160-00-0000	\$7,635.00	To fund Salary expense per
	Non-Inst. Salaries	Non-Inst. Salaries		contract
Dist Office	9060-860-00-0000	2815-449-00-0000	\$5,000.00	To cover expenses for student
	Medical Insurance	Prof & Tech Services		Health Services

Seconded by Mr. Cronin and unanimously approved.

**CONSULTANT SERVICES:** k) 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 Contract with jdl Socratic Solutions for consultant services in connection with the Annual Professional Performance Review (APPR) Plan; Seconded by Mr. Cronin and unanimously approved.

**PERSONNEL:** l) Motion by Mrs. Lyons to approve Items 1-54 in the in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved.

Motion by Mr. Cronin to approve Items 1-111 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Lyons and unanimously approved.

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

Case # 1 – 20070239S through Case # 155-20070321S in the Continuing Student Category;

Case # 156-20070747S through Case # 157-20070774S in the Ineligible Student Category;

Case # 158-20070796S through Case # 162-20070767S in the New Student Category;

Case # 163-20070666S through Case # 167-20070431S 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 Mr. Cronin to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case # 20070296P-3 through Case # 20070314P-25 in the New Student Category;

Case # 20070161P-1 through Case #20070254P-37 in the Continuing Student Category;

Case #20070175P-2 through Case #20070275P-30 in the Declassified Student Category;

Case #20070313P-5 in the Ineligible Student Category;

Seconded by Mrs. Lyons and unanimously approved.

(Copies of all CPSE Cases Appended to Minutes)

Ratification of Memorandum of Agreement between the East Islip Union Free School District and the East Islip Association of School Administrators: o) This item was tabled.

Ratification of Memorandum of Agreement between the East Islip Union Free School District and the East Islip Teachers Association for the Teaching Assistant Chapter: p) Motion by Mr. Cronin to approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Islip Union Free School District hereby ratifies and approves a certain Memorandum of Agreement dated June 9, 2009, between the School District and the East Islip Teachers Association, Teaching Assistant Chapter, and authorizes the Superintendent of Schools to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement; Seconded by Mrs. Phillips and unanimously approved.

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

NEW BUSINESS: VII. Mr. Gary Gianna, parent and resident of the district, first complimented administration and the Board for the 2009/2010 budget passing with a low tax increase. He expressed his disappointment with the defeat of the transportation referendum, stating that obviously the community has spoken and does not want transportation for more children. He urged the Board not to distribute temporary bus passes next year, but perhaps put the referendum up for vote again if parents want their students to be eligible for transportation.

Mrs. Nancy Irace, PTA Council President, stated that on behalf of the entire PTA, she wanted to thank Mr. Lamm and Mrs. Lyons for their service to the district. She stated that the PTA realizes it is a very difficult job and wanted to thank them for their dedication.

Mr. Lamm asked everyone to join him in a moment of silence for Christian Koehler, 4<sup>th</sup> grade student in the district, who passed away last week.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Lamm announced that there would be a special Board of Education Meeting on Tuesday, June 16, 2009, at 7:00

p.m. and that the Annual Reorganization and business meeting would take place on Thursday, July 2, 2009 at 7:00 p.m. in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mrs. Lyons to adjourn the public meeting; Seconded by Mrs. Phillips and unanimously approved. Meeting adjourned at 8:53 p.m.

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Carol Feudi, Contingent District Clerk

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