

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
June 16, 2009 – APPROVED  
SPECIAL 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  
Carl Fraser, Asst. Supt. for Business  
Kathleen Borzello, Asst. Supt. For Pupil Personnel & Special  
Education  
Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers - District Clerk

Approximate Attendance: 30 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 announced that student members of our Career Academy are being recognized by the Town of Islip this Tuesday, June 23, 2009, at Connetquot School District High School, during the Islip Town Board Meeting.

APPROVAL OF MINUTES: IV.) Approval of the minutes were tabled until next meeting.

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)

**RESOLUTION FOR MIDDLE SCHOOL CAFETERIA STRUCTURAL DECK/ROOF RECONSTRUCTION:** a) Motion by Mr. Cronin to approve the following resolution:

Whereas, the Board of Education of the East Islip Union Free School District desires to embark upon the necessary reconstruction of a structural deck over the Cafeteria at the East Islip Middle School and,

Whereas, the reconstruction of the East Islip Middle School's Cafeteria structural deck is a routine activity of the District which requires classification as Type II Action Pursuant to the New York State Environmental Quality Review Act (SEQRA) (6NYCRR 617.5).

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip Union Free School District, including the opinion of William Wisbauer of Tetra Tech Architects & Engineers, hereby determines that the proposed project is an action classified as a Type II action, which, by definition, has no significant adverse impact on the environment and requires no further environmental review under the State Environmental Quality Review Regulations, Section 6 NYCRR 617.5 [C] [8];

Seconded by Mrs. Phillips and unanimously approved.

**INCREASE TO BUDGET:** b) Motion by Mrs. Phillips to approve the increase of codes 2850-133-03-0000 and 2250-533-00-0000 to fund the expenses related to the donation of \$4,000 from the E.J. Autism Foundation. This donation was accepted by the Board of Education at their November 10, 2008 meeting; Seconded by Mrs. Lyons and unanimously approved.

**APPROVAL OF SCHOOL WORLD CONTRACT:** c) Motion by Mr. Reed to approve the contract with School World for the 2009/2010 school year for a cost of \$26,000; Seconded by Mrs. Phillips and unanimously approved.

**PERSONNEL:** d) Motion by Mr. Cronin to approve Items 1-8 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 table Items 9-11 in the Certified Personnel Report; Seconded by Mrs. Phillips and unanimously approved.

Motion by Mrs. Phillips to approve Item #1 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Lyons and unanimously approved.

Motion by Mr. Cronin to approve Item #2 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Phillips; Opposed by Mr. Lamm. Motion carried.

Motion by Mrs. Lyons to approve Item #3-7 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Phillips and unanimously approved.

**MEMORANDUM OF AGREEMENT:** e) Motion by Mr. Cronin to approve the following resolution:

The Board of Education hereby ratifies the Memorandum of Agreement between the East Islip School District and the East Islip Association of School Administrators dated June 3, 2009; and, authorizes the Superintendent of Schools to execute the said Memorandum of Agreement; Seconded by Mr. Reed and unanimously approved.

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

NEW BUSINESS: VII. Mr. Lamm announced that the East Islip junior lacrosse organization is requesting the opportunity to donate a Memorial Garden (shrubs, flowers, a small tree, and plaque ) to the Timber Point Elementary School in memory of Christian Koehler, to be placed on Timber Point Rd. ( West side of the driveway entrance). The donation of materials and labor are at no cost to the district. Christian Koehler was an avid lacrosse player who touched the lives of the parents and students associated with this organization as well as the Timber Point School and East Islip community. Motion by Mrs. Lyons to accept the donation of the memorial garden; Seconded by Mr. Cronin and unanimously approved.

Mr. Lamm also announced that as a tribute to Christian Koehler, many seniors of the high school will be performing at Timber Point Elementary School on June 22, 2009, beginning at 5:00 p.m. Donations for admission are welcome and raffle baskets will be available, with all proceeds going directly to the Koehler family.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Lamm announced that there would be a special Board of Education Meeting on Tuesday, June 23, 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 8:20 p.m.

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Carol Feudi, Contingent District Clerk

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