

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
June 23, 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
Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers - District Clerk

Approximate Attendance: 25 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. Reed introduced Boy Scouts (and East Islip students) Adam Pomerantz, Patrick Ferris and Bryan Busch from Troop 508 (Scout Master Dr. William Pomerantz) to lead those in attendance to 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 announced that many seniors of the high school performed at Timber Point Elementary School on June 22, 2009 in memory of Christian Kohler. He stated this was a wonderful, spontaneous event that brought the entire community together. He thanked the students, Mr. Spiezio, Art/Music Director and Mrs. Harper, Principal of Timber Point Elementary School.

Mr. Chu informed the Board that earlier today one of our middle school students was hit by a car while riding his bicycle home today. The student is doing well and no major injuries were sustained.

APPROVAL OF MINUTES: IV.) Motion by Mrs. Lyons to approve the Board of Education Meeting minutes of June 9, 2009 pp. 68-73 and the Board of Education Special Meeting Minutes of June 16, 2009 pp. 74-76; 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. Ferrara asked for clarification on Items a.(1,2,3 – were contracts extended, were there raises, when were they due to expire?; pre-school summer school principal), b. and d. Mr. Chu and Mr. Fraser responded.

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

PERSONNEL: a) Motion by Mrs. Phillips to approve Items 1-8 in the in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Reed 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. Mr. Reed abstained. Motion carried.

RATIFICATION OF MEMORANDUM OF AGREEMENT: b) 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 United Public Service Employees Union for the Custodial Unit dated June 11, 2009; and, authorizes the Board President to execute the said Memorandum of Agreement; Seconded by Mrs. Lyons and unanimously approved.

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

Case # 1 – 20070010S through Case # 20 – 20070740S in the Continuing Student Category;

Case # 21 – 20070266S in the New Student Category;

Case # 22-20070779S through Case #24-20070772S in the Ineligible Student Category;

Case # 25-20070419S in the Graduating Student Category;

Seconded by Mrs. Lyons and unanimously approved.

SETTLEMENT AGREEMENT: d) Motion by Mrs. Lyons to approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Islip School district hereby approves a settlement agreement involving a certain student and authorizes the Superintendent of Schools to execute a written stipulation regarding same; Seconded by Mr. Cronin and unanimously approved.

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

NEW BUSINESS: VII. Mrs. Ferrara questioned why the Board conducted a special meeting this evening and questioned whether this business could not have been conducted at the next regularly scheduled meeting. Members of the Board responded that they were currently involved in contract issues as well as the custodial Memorandum of Agreement, which they had been working on for over a year. Going through all of the background of these items would have been involved. Therefore, the Board wanted to finish the business at hand, rather than passing along to new members. Mr. Chu stated that he applauds the Board for finishing up business and commended this Board, which has been a Board with a high level of integrity. He thanked the

departing Board members for their service to the district and stated that he looks forward to working with the new Board.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Lamm announced that the Annual Reorganizational and regular Board of Education Meeting would be held 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 Mr. Cronin and unanimously approved. Meeting adjourned at 7:30 p.m.

Carol Feudi, Contingent District Clerk

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