

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
August 25, 2009 –APPROVED
BUSINESS MEETING

Board Members in Attendance:

Kim G. Phillips, President
Ken Cronin, Vice President
Louis F. Raffone, Trustee
Glenn Reed, Trustee
Joseph Sargent, Trustee

Staff Members in Attendance:

Wendell Chu, Superintendent of Schools
Carl Fraser, Asst. Superintendent for Business

Robert M. Tartaglia, Plant & Facilities Administrator
Marie Rogers - District Clerk

Approximate Attendance: 30 Meeting held in the Early Childhood Center Boardroom
(Meeting chaired by Mrs. Phillips, Board President)

MTG. CALLED TO ORDER: I.) Public session of meeting called to order by Mrs. Phillips, Board President, at 7:37 p.m.

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 gave condolences to Robert Tartaglia on the loss of his nephew and to Alise Becker-Santa on the loss of her father.

Mr. Chu reported on the vandalism at several of our elementary schools and about a recent incident where a young student was found unconscious on the field of Ruth C. Kinney Elementary School.

Mr. Chu stated that district staff is currently in preparation for the opening of school and reported that the renovation to the high school guidance wing is completed and all staff is back in their offices.

APPROVAL OF MINUTES: IV.) Motion by Mr. Raffone to approve the Board of Education Meeting Minutes of July 28, 2009, pp. 13-14; Seconded by Mr. Sargent and unanimously approved.

Mrs. Phillips asked if anyone had any questions regarding the agenda items before putting them before the Board. Mrs. Ferrara asked for clarification on Agenda items a., b., g., h., i., and j. to which Mr. Fraser and Mr. Chu responded.

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

(Wendell Chu)

EXTRA CLASSROOM ACTIVITY FUNDS REPORT : a) 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 Extra Classroom Activity Funds Report for the month of June 2009; Seconded by Mr. Raffone and unanimously approved.

SPECIAL EDUCATION: b) 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 instructional and educational services contracts with Bay Shore Union Free School District for special education services provided to our students parentally placed in non-public schools within their district for the 2008-09 school year; the contract with All About Kids for educational services to our special education students for the 2009-10 school year; the contract with Anderson Center for Autism for services provided to our special education students for the 2009-10 school year; the agreement with Hope for Youth which is an authorized agency of the New York State Office of Children and Family Services who will provide educational services to our students who may be placed by the Family Court Act; and, the agreement with A Plus-All Subject Tutoring, Inc. for services provided to our special and regular education students for the 2009-10 school year; Seconded by Mr. Raffone and unanimously approved.

SCOPE EDUCATION SERVICES AGREEMENT: c) 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 agreement with SCOPE Education Services for the Universal Pre-Kindergarten and the Regular Pre-Kindergarten Programs for the 2009-10 school year; Seconded by Mr. Cronin and unanimously approved.

SCHOOL PHYSICIAN: d) This item was tabled.

TRANSPORTATION CONTRACT EXTENSION FOR 2009-10: e) Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Field and Athletic Transportation Contract Extension with ACME Bus Corporation for the 2009-10 school year; Seconded by Mr. Sargent and unanimously approved.

BOCES LEASE AGREEMENT: f) Motion by Mr. Sargent to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the proposed lease agreement covering BOCES' use of two classrooms in the Early Childhood Center with the base rent for each classroom \$8,503 (the same as 2008-09 school year); Seconded by Mr. Reed and unanimously approved.

EAST ISLIP BIDS: g) 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 bids as outlined:

Printing Services Bid - to A to Z Printing, Ltd.; Data Flow Services; Direct Mail Computer Services, Inc.; Design 2 Printing, Inc.; Lotus Events, Inc.; Miles Kedex Company, Inc.; Postal Envelope Co., Inc.; Precision Envelope Co., Inc.; and Richner Communications Inc.

Sheet Music Bid - to Catalano Musical Products for the 2009-10 school year; Seconded by Mr. Reed and unanimously approved.

CHANGE ORDERS FOR CAPITAL PROJECTS: h) Motion by Mr. Sargent 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:

PROJECT NUMBER	AMOUNT	DESCRIPTION
58-05-03-03-0-010-017 High School	(\$14,481.16)	Balance of construction allowance not used. Credit back to the Owner.

Seconded by Mr. Cronin and unanimously approved.

REQUEST TO DISPOSE OF OBSOLETE BOOKS IN THE MIDDLE SCHOOL: i) Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the disposal of books from the Middle School book room that are no longer useful to the English and Social Studies departments; Seconded by Mr. Cronin and unanimously approved.

PERSONNEL: j) Motion by Mr. Raffone to approve Items 1-12 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved. Mr. Chu took the opportunity to welcome newly appointed teachers, Susan Mills and Barbara Whelan Justine Markey, Tonianne Corley and Concetta Felicciardi.

Motion by Mr. Raffone to approve Items 1-7 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved. Mr. Chu welcomed new purchasing agent to the district, Ellen Kaplan.

COMMITTEE ON SPECIAL ED. (CSE): k) Motion by Mr. Reed to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):

Case # 1 – 20070288S through Case # 14-20070581S in the Continuing Student Category;
Case #15-20070795S through Case #16-20070088X in the Ineligible Student Category;

Seconded by Mr. Sargent and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

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

Case # 5 – 200700324P through Case # 23-20070327P in the New Student Category;
Case #1 – 20070220P through Case #22-20070319P in the Ineligible Student Category;

Seconded by Mr. Reed and unanimously approved.

Appointment of Susan Kosser as Chairperson, Committee on Special Education and Preschool Special Education: m) Motion by Mr. Reed to appoint Susan Kosser as Chairperson, Committee on Special Education and Preschool Special Education; Seconded by Mr. Cronin and unanimously approved.

Field Trip: n) The varsity basketball trip was tabled.

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

NEW BUSINESS: VII.

- a. Mr. Chu announced that at next month's meeting the Board will consider the approval of the Revision of Board Policies – 6650 Internal Auditor and 6645 Capital Assets Accounting.

- b. Mrs. Rosa Ferrara requested clarification, under Old Business at next month's meeting, to the following in regard to her recent Freedom of Information request:
- i. Coaching stipends – are the Ciampi coaching appointments for Ciampi Jr. or Sr.
 - ii. Ron Croteau is listed as coach for four sports – don't these seasons overlap
 - iii. Ralph Tubello's appointment as coach.
 - iv. District custodians accommodating private camps at Heckscher State Park – who authorized the staff to go to Heckscher, were we reimbursed for the cost; what about insurance coverage.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mrs. Phillips announced the next regularly scheduled Board of Education meeting would be held on Thursday, September 10, 2009, at 8:00 p.m.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Cronin to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 8:20 p.m.

Carol Feudi, Contingent District Clerk