

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
May 3, 2010 - APPROVED  
SPECIAL BUSINESS MEETING

Board Members in Attendance:

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

Staff Members in Attendance:

Wendell Chu, Superintendent of Schools  
Alise Becker-Santa, Asst. Supt for Instruction/Personnel  
Carl Fraser, Asst. Superintendent for Business  
Robert M. Tartaglia, Plant & Facilities Administrator

Approximate Attendance:

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

MTG. CALLED TO ORDER: I.) Meeting called to order by Mrs. Phillips at 6:30 p.m.

EXECUTIVE SESSION: II.) Motion by Mr. Cronin to adjourn public session in order to convene to executive session; seconded by Mr. Sargent and unanimously approved.

PUBLIC SESSION: III.) Motion by Mr. Sargent to adjourn executive session in order to reconvene in open public session; seconded by Mr. Cronin and unanimously approved.  
Public session called to order at 7:25 p.m.

SALUTE TO THE FLAG: Mrs. Phillips led those in attendance to a salute to the flag.

ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS:

RATIFICATION OF MEMORANDUM OF AGREEMENT: a) Motion by Mr. Sargent to approve the following resolution:

The Board of Education hereby ratifies the Memorandum of Agreement between the East Islip Union Free School District and the East Islip Teachers' Association; and, whereas the Board of Education authorizes the Board President to execute the said Memorandum of Agreement; Seconded by Mr. Reed. Mr. Raffone abstained. Motion carried.

Bilinguals, Inc., Child & Parent Services: b) Motion by Mr. Sargent to approve the services of Bilinguals, Inc. to provide translation services for two East Islip students during testing at a rate of \$90 per hour; Seconded by Mr. Cronin and unanimously approved.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mrs. Phillips announced that the Annual Budget Hearing would take place on Tuesday, May 11, 2010, at 7:00 p.m. and the next regularly scheduled business meeting would take place on Tuesday, May 18, 2010, at 8:00 p.m., in the district office boardroom, the date of the annual school budget vote.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Reed to adjourn the public meeting; Seconded by Mr. Cronin and unanimously approved. Meeting adjourned at 8:10 p.m.