

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
May 18, 2010 - 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
Alise Becker-Santa, Asst. Supt for Instruction/Personnel
Carl Fraser, Asst. Superintendent for Business
Robert Tartaglia, Plant & Facilities Administrator

Marie Rogers - District Clerk

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 6:00 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 8:11 p.m.

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

PUBLIC ADVISED: V.) 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: VI.) (Wendell Chu)

Mr. Chu stated that he was happy to report that the East Islip Hockey Team won their first Suffolk County Championship this year. Music students took many awards in their recent trip to Music in the Parks: Symphony took 2nd place; Wind Ensemble – 1st; Jazz Ensemble – 1st; Honors Choir – 1st; and, String Orchestra – 1st. Congratulations to students and music staff for a great job! Mr. Chu announced that we are moving into our awards season as we approach the end of the year and reminded all to please look to the school calendar for upcoming events. He also announced that the 4th and 8th grade science assessments will given the first and second of June.

APPROVAL OF MINUTES: IV.) Motion by Mr. Cronin to approve the Board of Education Special Meeting Minutes of April 21, 2010, pg 60; Seconded by Mr. Raffone and unanimously approved.

Motion by Mr. Sargent to approve the Board of Education Meeting Minutes of April 22, 2010, pp. 61-66; Seconded by Mr. Raffone and unanimously approved.

Motion by Mr. Sargent to approve the Board of Education Special Meeting Minutes of May 3, 2010; pp. 67; Seconded by Mr. Cronin and unanimously approved.

Mrs. Phillips 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. Cronin to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the Treasurer's Report for the month of March 2010; Seconded by Mr. Raffone and unanimously approved.

EXTRA CLASSROOM ACTIVITY FUNDS REPORT: b) 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 March 2010; Seconded by Mr. Raffone and unanimously approved. Mr. Sargent asked for clarification on the large disbursements to Timber Point and the ECC, to which Mr. Fraser said he would get back to him. Mr. Reed commented that the large disbursements could be due to a lot of receipts for items such as pictures. Mrs. Phillips asked if Connetquot Elementary School's playground money is being held separate, to which Mr. Fraser said it was.

HEALTH SERVICES CONTRACTS: 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 Health Services Contract with Sachem Central School District at Holbrook for the 2009-10 school year. This contract is for health services provided to four of our students who attend LI Baptist Academy and one of our students who attend St. Joseph located in the Sachem School District. The cost is \$4,148.55; the Health Services Contract with Bay Shore Union Free School District for the 2009-10 school year. This contract is for health services provided to twelve of our students who attend St. Patrick's and eight students who attend St. Peter's by the Sea Episcopal Day School located in the Bay Shore School District. The cost is \$14,053.20; the Health Services Contract with Commack Union Free School District for the 2009-10 school year. This contract is for health services provided to one of our students who attends Jewish Academy of Suffolk County located in the Commack School District. The cost is \$504.38; Seconded by Mr. Raffone and unanimously approved.

EMERGENCY RESOLUTION: d) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve Emergency Resolution to repair and replace the air conditioner units at the East Islip High School that were damaged during a recent wind storm; Seconded by Mr. Cronin and unanimously approved. Mr. Raffone asked is any of this is going to be aidable, to which Mr. Fraser and Mr. Tartaglia responded that we will go through our insurance company (NYSIR) and possibly see some relief from FEMA. The damage from the storm is about \$59,000.

EAST ISLIP BIDS: e) Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District award the bids as follows:

Installation of Projectors and Screens – Bid #042610-1 – to A+ Technology for the 2010-11 school year ;

General Plumbing Supplies – Bid #042110-7 – to Island Replacement Parts, Babylon Plumbing Supply, Inc. and Blackman Plumbing Supply Inc. for the 2010-11 school year ;

Elevator/Stage Lift Chair Repair Services – Bid #041410-1 – to Island Elevator for the 2010-11 school year ;

Electrical Repairs and Services – Bid #042110-5 – to Madison Avenue Construction for the 2010-11 school year;

Seconded by Mr. Cronin and unanimously approved.

Motion by Mr. Cronin to reject the bid for Camera Surveillance – Bid #050510-2. Fifteen (15) bids were mailed out and there were two (2) responses from Feel Secure Alarms and JA Systems Company. It is determined that it was not possible to fairly determine which company should be awarded the bid due to too many variables and extreme discrepancies in the dollar amounts;

Seconded by Mr. Sargent and unanimously approved.

Motion by Mr. Raffone to table the bid Dodge Sprinter Cargo Van 2500 – Bid #041210-1 to obtain further information – how the van will be equipped, how it will be used, how much time will be saved by use of this van, etc.; Seconded by Mr. Cronin and unanimously approved. Mr. Fraser commented that this bid has been open for some time now and we may lose the van at the current cost. In addition, we do have the money in the budget this year, but not in next year's budget.

DONATIONS: f) Motion by Mr. Sargent to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the donation of \$300 from the High School Photography Club to the High School Art Scholarship Fund ; Seconded by Mr. Raffone and unanimously approved.

REQUEST TO DISPOSE OF KITCHEN EQUIPMENT & OLD DAMAGED BOOKS: g)

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 kitchen equipment that is no longer working and cannot be repaired; and, approve the disposal of old damaged books from the Middle School. These books are in very poor, unusable condition; Seconded by Mr. Cronin and unanimously approved. Mr. Raffone asked if these items are being disposed of through Green, to which Mr. Tartaglia responded that we have a salvage vendor who takes the items and pays us for any recyclable items.

APPROPRIATION CHANGES: h) 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 appropriation change as outlined;

<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>RATIONALE</u>
District Office	1420-441-00-0000 Legal Services	1010-412-00-0000 Advertising	\$1,300	To fund cost of legal advertisements
District Office	1910-420-00-0000 Insurance	1920-419-00-0000 Association Dues	\$4,000	To fund cost of association dues

District Office	9760-720-00-0000	2815-449-00-0000	\$40,000	To fund health services expense
	Interest on TANS	Health Services		
District Office	9760-720-00-0000	9050-850-00-0000	\$40,000	To fund add'l unemployment
	Interest on TANS	Unemployment Ins.		ins. Cost
District Office	9760-720-00-0000	9040-840-00-0000	\$75,000	To fund add'l workers comp. cost
	Interest on TANS	Workers Compensation		
District Office	2110-175-00-0000	2830-150-00-0000	\$20,500	To fund admin. salary per contract
	Medical Buy-back	Prof. Salary		
District Office	2110-175-00-0000	2825-130-00-0000	\$800	To fund prof. salary per contract
	Medical Buy-back	Prof. Salary		
Buildings & Grnds	1620-462-00-0000	1621-469-00-0000	\$3,500	To increase upkeep Grounds &
	Refuse Removal	Upkeep Grnd/Grnd Equip.		Grounds Equip. code
Buildings & Grnds	1620-421-00-0000	1621-460-00-1000	\$30,000	SHS Rooftop Air Conditioner
	Gas	Repairs A/C		Repair

Mr. Raffone asked where the \$60,000 or partial \$60,000 will go if we are reimbursed by insurance and/or FEMA. Mr. Fraser responded the monies will go into the general fund. He stated that we are taking monies from codes we don't believe we will spend down by the end of this year. Mr. Reed questioned the NCERT dues. Mr. Fraser stated that the Board had recommended to wait until the end of the year to complete transfers, i.e., workers' compensation. We budgeted \$525,000 for that code and to date spend \$545,000; Seconded by Mr. Raffone. Mr. Sargent abstained. Motion carried.

D'Arcangelo & Co., LLP: i) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District hereby approves the Engagement Letter provided by D'Arcangelo & Col, LLP for Account Consulting for Fiscal Reporting Services they will be providing to the East Islip Union Free School District for the fiscal year ending June 30, 2010; and, authorizes the Board President to execute the said Memorandum of Agreement; Seconded by Mr. Cronin and unanimously approved.

PERSONNEL: j) Motion by Mr. Cronin to approve Items #1-10 in the Certified Personnel Report as recommended by the Superintendent of Schools, with approving Item #1, the resignation of Pete Blieberg with regret; Seconded by Mr. Raffone and unanimously approved.

Motion by Mr. Raffone to approve Items 1-11 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

PERSONNEL AUDIT CONSULTANT: K) Motion by Mr. Reed to approve Consultant Cramer Harrington; Seconded by Mr. Sargent and unanimously approved. Mrs. Becker-Santa explained the purpose and need for this consulting service for human resources services in our district.

RATIFICATION OF EIASA MEMORANDUM OF AGREEMENT: l) Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District hereby ratifies the Memorandum of Agreement between the East Islip School District and the East Islip Association of School Administrators dated May 4, 2010; and, authorizes the Board President to execute the said Memorandum of Agreement; Seconded by Mr. Cronin and unanimously approved.

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

Case # 1-20070377S through Case # 112-20070847S in the Continuing Student Category;

Case # 113-20070844S through Case # 122-20070840S in the Initial Eligibility Determinations Student Category;

Case # 123 – 20070852S in the New Student Category;

Seconded by Mr. Sargent and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

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

Case # 20070293P-5 through 20070383P - 57 in the New Student Category;

Case # 20070341P-1 through Case #20070327P-62 in the Continuing Student Category;

Case # 20070368P-13 through Case # 20070369P-48 in the Ineligible Student Category;

Case # 20070248P-4 through Case #20070293P-6 in the Exiting (as of 6/25/10) Student Category;

Case # 20070347P-16 through 20070358P-60 in the Declassified (as of 6/25/10) Student Category;

Seconded by Mr. Raffone and unanimously approved.

APPROVAL OF IMPARTIAL HEARING OFFICER: o) Motion by Mr. Reed to approve Impartial Hearing Officer Janice Orland of White Plains; Seconded by Mr. Raffone and unanimously approved.

UNFINISHED BUSINESS: VI. a. . Regents Review Classes Code – Mr. Chu reported on the budget code for Regents review classes as requested at the April 22, 2010 meeting, the code being 2110 132 0000. In addition, he gave the amount of the grant for the Staff Development Center of the Islips, which original sum was \$151,000. The State asked for an amended grant and the grant was reduced to \$132,244.

NEW BUSINESS: VII. a. Mr. Robert Conway questioned the plans for replacement for Mr. Blieberg, Athletic Director, who is resigning his position in the district effective June 30, 2010. He also asked for clarification on rumors in the district regarding personnel, to which Mrs. Phillips responded that personnel issues cannot be discussed in public.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mrs. Phillips announced that the next regularly scheduled business meeting would take place on Thursday, June 10, 2010, at 8:00 p.m., in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Raffone to adjourn the public meeting; Seconded by Mr. Cronin and unanimously approved. Meeting adjourned at 9:05 p.m.