

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
June 10, 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: 100 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 8:25 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 announced the Top 10 students from the Class of 2010: Nela Tatur (Boston
University); Deanna Pandolfo (University of Pennsylvania); Christian Reed (MIT); Shawn Smith
(Cornell); Matthew Meagher (Boston College); Victor Bruno (Stony Brook); James Montague
(NYU); Eric Oswald (WPI); Brendon Fusco (Ohio State); Mary Vetter (Binghamton). Those
students who were present received a round of applause.

Mr. Chu introduced the following representative from music groups that received awards
in their recent trip to Music in the Parks: String Orchestra - Scott Daily and Samantha Daily;
Jazz Ensemble - Rhiannon Fanning and Lauren Aulet; Honor's Choir- Ryan Kelly and Clayton
Howe; Symphony Orchestra - Brian Engeldrum; Wind Ensemble- Brendan Meier and James

Montague. Next he introduced the winners of this year's Teeny Awards: Clayton Howe, Nicole Fragala, Bobby Holliday, Larry Banks, Tom Connors, Allison O'Brien; and, the chorus students who have been selected to participate in the American Music Abroad Empire Tour of Europe: Kerri Becvar; Caitlin Condon; Nicholas Converso; Bobby Holliday; Michael Janover; and Monica Lobo.

All of the students received a round of applause for their accomplishments.

Mr. Chu announced that he attended a bowling exhibition today with the varsity girls bowling team playing a "friendly" challenge match against WFAN radio personality Craig Carton. Craig is Boomer Esiason's sidekick on their morning radio show. During the winter season, our girls received quite a lot of newspaper coverage and because of that, Boomer constantly talked about the team. Craig (in good nature) kept commenting on how bowling was not a sport and he could beat the girls with no practice and any effort. They sent out a challenge and he accepted.

APPROVAL OF MINUTES: IV.) Motion by Mr. Sargent to approve the Board of Education Business Meeting Minutes of May 18, 2010, pp. 68-72; 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. Reed 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 April 2010; Seconded by Mr. Raffone and unanimously approved.

EXTRA CLASSROOM ACTIVITY FUNDS REPORT: b) 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 Extra Classroom Activity Funds Report for the month of April 2010; Seconded by Mr. Reed and unanimously approved.

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 Hauppauge Public Schools for the 2009-10 school year. This contract is for health services provided to two of our students who attend the Ivy League School located in the Hauppauge School District, with a cost of \$1,389.62; Seconded by Mr. Raffone and unanimously approved.

SPECIAL EDUCATION CONTRACTS: d) 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 Special Education contract with West Islip UFSD for services provided to one of our parentally placed students who attend St. John the Baptist located in their district for the 2009-10 school year at a cost of \$1,445.08; and approve the contract with The Daytop Preparatory School for one of our students who entered their program on May 12, 2010 and will be receiving

educational services for the remainder of the 2009-10 school year at a rate of \$98 per pupil per day; Seconded by Mr. Cronin and unanimously approved.

Motion by Mr. Reed to approve the following two resolutions (e. & f.):

RESOLUTION TO TRANSFER UNEXPENDED FUNDS TO RESERVES: e)

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Resolution to Transfer Unexpended Funds to Reserves left over from the 2009-10 operating budget to the following reserves:

Maximum Amount of Transfers

▪ Workers Compensation Reserve	\$1,200,000
▪ Employee Retirement Contribution Reserve	\$2,000,000
▪ Unemployment Reserve	\$ 100,000
▪ Accrued Benefit Accrued Liability Reserve	\$ 500,000

RESOLUTION TO APPROPRIATE RESERVES: f) 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 Resolution to appropriate \$119,399 from the Employee Benefit Accrued Liability Reserve to fund the retirement and separation costs for employees retiring in 2010; Seconded by Mr. Cronin. Mr. Sargent and Mr. Raffone abstained. Motion carried.

BOCES RESOLUTION A: g) 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 Joint Municipal Cooperative Bidding Program Resolution (A), Exhibit 1 from BOCES for the 2010-2011 school year; Seconded by Mr. Cronin and unanimously approved.

RESOLUTION OF STANDARDIZATION: 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 Resolution of Standardization of Cleaning & Floor Care Products. Standardization on this product will enable the District to continue to provide a uniform in-service program for floor care to the custodial and maintenance staff; Seconded by Mr. Sargent. Mr. Reed voted no. Motion carried. To respond to Mr. Reed's question regarding using these products, Mr. Tartaglia stated that the district has been standardized on these products for ten years.

EAST ISLIP BIDS: i) Motion by Mr. Raffone to award the following bid for Athletic Uniforms Bid #042110-1 to 4 Seasons Swimwear, GTM Sportswear, Metro Team Outfitters, Port Jefferson Sporting Goods, Murphy's Sport Shack, and Riddell/All American for the 2010-11 school year; Seconded by Mr. Reed and unanimously approved.

Motion by Mr. Cronin to reject the bid for Custodial/Security/Staff Uniforms – Bid #050510-4; Seconded by Mr. Raffone and unanimously approved.

Motion by Mr. Reed to approve the following bids:

Cafeteria Related Items Maintenance & Repair – Bid #050510-1 – to Summit Restaurant Repair, Inc. for the 2010-11 school year.

Student Agendas District-Wide 2010-11 – Bid #042810-1 – to Premier Agendas, Inc. and School Mate for the 2010-11 school year.

Cesspools/Grease Traps and Stoppages Maintenance/Repair District-Wide – Bid #050510-3 – to Andriola’s Cesspool Service for the 2010-11 school year.

Irrigation Repair Services – Bid #051210-4 – to Watercraft Irrigation Inc. for the 2010-11 school year.

Gymnasium/Bleachers/Stage Rigging/Outdoor Playground Inspection and Maintenance Contract – Bid #051210-3 – to Gym Door Repair, Inc. for the 2010-11 school year.

Air Conditioning/Refrigeration Repairs and Service – Bid #060309-1 – to Commercial Instrumentation Service Inc. for the 2010-11 school year.

Glass Replacement & Maintenance District Wide – Bid #051210-2 – to VIP 99, Inc. for the 2010-11 school year.

Dodge Sprinter Cargo Van 2500 – Bid #041210-1 –the Brown Jeep Chrysler Bid #2 is approved.

Seconded by Mr. Raffone and unanimously approved.

Mr. Sargent questioned the increase of \$60,000 this year for repairs and maintenance. Mr. Tartaglia stated that the hourly rate is the same as it was last year; however, we experienced a lot more repair work due to the storms this year. Mr. Raffone asked what buildings are connected to sewers and are we paying a flat rate. Mr. Tartaglia responded that we do not have cesspools in the district.

DONATION: j) Motion by Mr. Sargent to approve the following resolution:

It is recommended that the Board of Education accept the donation of \$2,500 from Dr. Chirakkal Krishnan, a former science teacher. This donation was presented by the For The Kids Foundation on behalf of Dr. Krishnan. These funds will be used to support the High School Science programs in 2010-11. It is also recommended that the expense code 2110-200-09-6000 be increased for this donation. Seconded by Mr. Reed and unanimously approved.

REQUEST TO DISPOSE OF KITCHEN EQUIPMENT: k) 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 disposal of kitchen equipment that is no longer working and cannot be repaired (the list of equipment and the building where it is located); Seconded by Mr. Sargent and unanimously approved.

APPROPRIATION CHANGE: l) 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 below listed appropriation changes. These changes are intended to provide year end correction to the codes as well as to provide funds to codes from which payments are still being made.

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	9760-720-00-0000	9040-840-00-0000	\$60,828	To fund add'l workers comp. cost based on a recent WC Board settlement.
	Interest on TANS	Workers Compensation		
District Office	1310-160-00-0000	1060-165-00-0000	\$3,273	To fund add'l salary expense for election workers.
	Non-Instr. Salary	Para Prof. Salary		
District Office	9760-720-00-0000	1010-412-00-0000	\$500	To cover cost for legal advertising expense.
	Interest on TANS	Advertising		
District Office	2110-175-00-0000	1240-150-00-0000	\$25,750	To Fund contractual salary expense.
	Medical Buy-back	Prof. Salary		

District Office	2110-175-00-0000	1325-160-00-0000	\$4,000	To Fund contractual salary expense.
	Medical Buy-back	Treasurer		
District Office	2110-175-00-0000	1430-150-00-0000	\$10,300	To Fund contractual salary expense.
	Medical Buy-back	Prof. salary		
District Office	2110-175-00-0000	2010-150-00-0000	\$10,300	To Fund contractual salary expense.
	Medical Buy-back	Prof. salary		
District Office	9760-720-00-0000	1430-449-00-0000	\$15,000	To fund expense for Human Resource
	Interest on TANS	Prof. & Tech. Services		Audit.
District Office	9760-720-00-0000	2010-490-00-0000	\$100,000	To cover various BOCES contract
	Interest on TANS	BOCES		services expense.
District Office	2110-144-00-0000	2855-133-00-0000	\$20,000	To fund contractual salary expense.
	Non-Certified Subs	Prof. Salary		
District Office	2110-165-04-0000	7311-165-00-0000	\$15,000	To fund AS para professional salary
	Para Prof. Salary	Para Prof. Salary		expense.
District Office	2110-175-00-0000	9055-855-00-0000	\$2,000	To fund add'l cost for disability insurance.
	Medical Buy-back	Prof. & Tech. Services		
District Office	1420-441-00-0000	1430-449-00-0000	\$12,000	To cover expense for Human Resource
	Legal Service	Prof. & Tech. Services		Audit.

Seconded by Mr. Cronin and unanimously approved. Mr. Reed asked if we envision any appropriate changes beyond this report, to which Mr. Fraser responded there may be if the books are closed.

PERSONNEL: m) Motion by Mr. Reed to approve Item #1 in the Certified Personnel Report, the tenure appointment of Nicholas Bilotti, Assistant Principal at the high school, as recommended by the Superintendent of Schools; Seconded by Mr. Sargent and unanimously approved.

Motion by Mr. Sargent to approve the following resolution (Item #2 in the Certified Personnel Report):

WHEREAS, effective April 10, 2007, the school district retained Kathleen Borzello in the managerial position of Assistant Superintendent for Pupil Personnel & Special Education; and

WHEREAS, upon Ms. Borzello's resignation at the conclusion of the 2008-09 school year, the school district appointed Susan Kosser to the temporary position of Interim Executive Director for Pupil Personnel & Special Education effective August 10, 2009 and terminating on June 30, 2010; and

WHEREAS, since Ms. Kosser is a retiree in the New York State Teachers Retirement System, the District was permitted to employ Ms. Kosser for a one (1) year period of time pursuant to a waiver issued by the New York State Education Department; and

WHEREAS, as the result of Ms. Kosser reaching the age of sixty-five (65), she no longer requires a waiver under New York State law to be employed by District and may now be appointed on a permanent basis; and

WHEREAS, upon the recommendation of the Superintendent of Schools, the District has determined not to fill the position of Executive Director for Pupil Personnel & Special Education, and to abolish the same, and to create a central office cabinet position possessing the managerial responsibilities of the former position of Assistant Superintendent for Pupil Personnel & Special Services; and

WHEREAS, the District seeks to employ Ms. Kosser on a permanent basis to perform the managerial duties previously associated with the position of Assistant Superintendent for Pupil Personnel & Special Education, and such other managerial duties assigned to her, under the new title of Assistant to the Superintendent for Student Support Services.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District creates the position of Assistant to the Superintendent for Student Support Services.
2. Susan Kosser is hereby appointed to a three (3) year probationary term in the position of Assistant to the Superintendent for Student Support Services for the period from July 1, 2010 through June 30, 2012.
3. The school attorney is directed to prepare a salary and benefits agreement for Ms. Kosser, the terms and conditions of which are subject to formal approval by the Board of Education;

Seconded by Mr. Raffone and unanimously approved.

Motion by Mr. Raffone to approve Items 3 through 52 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved. Mr. Chu announced that included in these items are the tenure appointments of the following teachers and asked them to stand and be recognized:

Melanie Barsch-CES/RCK-Lib Media Specialist

John Caraccia-SHS/ECC-Health

Claire Casaccio-EIMS-English

Michael Festa-SHS-Mathematics

Edward Lattari-TPES-Music

Lynda Maniscalco-TPES/RCK-Music

Justin Massa-ECC-Physical Education

Peter O'Neill-SHS-Social Studies

Steve Safrany-EIMS-Special Education

Christina Spera-TPES-Art

Joy Taylor-SHS-Art

Tara Trifaro-EIMS-Special Education

Sabina Uettwiller-SHS-Special Education

Vivian VanKoolwijk-CES-Social Worker

Elizabeth Vann-CES-Special Education

Scott Williams-SHS-Social Studies

Mr. Chu also said that it is with regret that we bid farewell to Michael Saidens, ECC Principal and John Spiezio, Director of Art & Music, who have resigned effective the end of this school year. He thanked them for their service to the staff and students of the East Islip School District.

Motion by Mr. Reed to approve Items 1-22 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Raffone and unanimously approved. Mr. Chu congratulated William Braut, custodian; Pat Hushin, clerk typist; and Theresa Albertelli, paraprofessional, on their retirement from the district this year.

AGREEMENT BETWEEN THE EAST ISLIP UNION FREE SCHOOL DISTRICT AND THE EAST ISLIP TEACHERS' ASSOCIATION FOR THE TEACHING ASSISTANT UNIT: n)

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 Agreement between the East Islip School District and the East Islip Teachers Association for the Teaching Assistant Unit, which memorializes a rate of pay of \$25/hour for after school detention; and, authorizes the Board President to execute the said Agreement; Seconded by Mr. Cronin and unanimously approved.

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

Case # 1-20070697S through Case # 131-20070776S in the Continuing Student Category;
Case # 132-20070892S through Case # 133-20070868S in the Initial Eligibility Determinations Student Category;
Case # 134-20070862S 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: p) Motion by Mr. Raffone to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case # 20070377P-1 through 20070393P-22 in the New Student Category;
Case # 20070290P-4 through Case #20070327P-27 in the Continuing Student Category;
Case #20070387P-16 through Case # 20070379P-23 in the Ineligible Student Category;
Case # 20070240P-8 in the Exiting (as of 6/25/10) Student Category;
Case # 20070264P-6 through 20070235P-15 in the Declassified (as of 6/25/10) Student Category;
Seconded by Mr. Reed and unanimously approved.

Course Approvals: q) Motion by Mr. Reed to approve that the following course offerings be added to the 2010/2011 school curriculum guide: Entrepreneurship, which would be offered during the first and second quarters; and, E-Commerce, which would be offered the third and fourth quarter. These courses will run with existing staff. Seconded by Mr. Cronin and unanimously approved.

UNFINISHED BUSINESS: VI. a) Mr. Sargent thanked Mr. Malinowitzer for the recent EI Idol Program. He stated that there was not one student there who could not be on American Idol.

NEW BUSINESS: VII. a. Mrs. Phillips read Board Policy Advanced College Placement and announced that the Board would be considering approval of this policy at its next business meeting (July).

Mr. Chu recognized Mrs. Jean Donnelly, whose retirement was accepted at the May 18th Board meeting. He thanked her for her service to the district and for touching the lives of so many students throughout her tenure. Mrs. Donnelly received a standing ovation.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mrs. Phillips announced that the Annual Reorganization Meeting and Business meeting would take place on Thursday, July 1, 2010, at 8:00 p.m., in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Sargent to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 9:25 p.m.