

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
December 23, 2010 - APPROVED
SPECIAL BUSINESS MEETING**

Board Members in Attendance:

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

Staff Members in Attendance:

Wendell Chu, Supt. of Schools

Approximate Attendance: 0 Meeting held in the Early Childhood Center Boardroom
(Meeting chaired by Mr. Cronin, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Cronin at 12:00 Noon

EXECUTIVE SESSION: II.) Motion by Mrs. Phillips to adjourn public session in order to convene to executive session; seconded by Mr. Reed and unanimously approved. Executive session began at 12:10 pm

PUBLIC SESSION: III.) Motion by Mrs. Phillips to adjourn executive session in order to reconvene in open public session; seconded by Mr. Sargent and unanimously approved. Public session called to order at 1:00 p.m.

SALUTE TO THE FLAG IV): Mr. Cronin 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.

ACTION ITEMS: VI.) Personnel - Amendment to Superintendent's Contract:

- a. Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Islip Union Free School District (hereinafter the "Board") herewith authorizes the President of the Board, Kenneth Cronin, on behalf of the Board, to execute a Second Amendment to the Wage and Benefit Agreement dated June 24, 2008 and First Amendment thereto dated June 23, 2009 between the Board and Wendell Chu; and

BE IT FURTHER RESOLVED, that the Board herewith accepts the terms and conditions set forth in the aforesaid Second Amendment, which it has previously reviewed and approved during Executive Session;

Seconded by Mr. Sargent and unanimously approved.

b. b. Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Islip Union Free School District (hereinafter the "Board") herewith authorizes the President of the Board, Kenneth Cronin, on behalf of the Board, to execute a certain General Release between the East Islip Union Free School District and a particular employee;

Seconded by Mrs. Phillips and unanimously approved.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XI. Mr. Cronin announced that the next business meeting would take place on Thursday, January 13, 2011, at 8:00 p.m., in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: XII. Motion by Mrs. Phillips to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 1:03 p.m.

Carol Feudi