

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
January 13, 2011 - APPROVED
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
Alise Becker-Santa, Asst. Supt. for Instruction/Personnel
Carl Fraser, Asst. Supt. for Business
Susan Kosser, Asst. to the Supt. for Student Services
Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers, District Clerk

Approximate Attendance: 50 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 6:00 p.m.

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.

PUBLIC SESSION: III.) Motion by Mr. Sargent to adjourn executive session in order to reconvene in open public session; seconded by Mrs. Phillips and unanimously approved.
Public session called to order at 8:25 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.

SUPERINTENDENT'S REPORT TO THE BOARD: VI.) (Wendell Chu)

Mr. Chu congratulated eighth grader, Justin Arnold, for winning the Middle School spelling bee and who is off to represent the district at the regional spelling bee.

Mr. Chu introduced Mr. Stephen Restivo, Director of Physical Education, Health and Athletics who presented on concussion management plans for districts, which are currently being discussed at both the Suffolk County Athletic Association and State levels. He stated that currently St. Charles Hospital is the only local pediatric head trauma center. St. Charles has volunteered to partner with districts in providing baseline cognitive testing of students to be used as a comparison if and when a student sustains a head injury. Mr. Restivo explained the process and fees associated with the software testing program and will provide the Board with further information for future discussion.

APPROVAL OF MINUTES: VII.) Motion by Mr. Sargent to approve the Board of Education

Business Meeting Minutes of December 9, 2010; pp. 35-38; Seconded by Mr. Raffone and unanimously approved.

Motion by Mr. Sargent to approve the Board of Education Special Business Meeting Minutes of December 23, 2010, pp. 39-40; Seconded by Mr. Raffone and unanimously approved.

Mr. Cronin asked if anyone had any questions regarding the agenda items before putting them before the Board.

ACTION ITEMS: VIII.) Action Items Recommended by the Supt. of Schools
(Wendell Chu)

TREASURER'S REPORT: a) 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 Treasurer's Report for the month of November 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 November 2010; Seconded by Mr. Raffone and unanimously approved.

SPECIAL EDUCATION 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 contract with the contract with The Daytop Preparatory School for services being provided to one our students for the 2010-11 school year, and the contract with Laura LoManto for consultant services for the 2010-11 school year; Seconded by Mrs. Phillips and unanimously approved.

HEALTH SERVICES 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 Health Services Contract with Syosset Central School District for the 2010-11 school year for health services provided to one of our students who attends Our Lady of Mercy Academy located in the Syosset Central School District, at a cost of \$817.88; Seconded by Mr. Raffone and unanimously approved.

LAWLOR CONSULTANTS LTD: 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 contract with Lawlor Consultants Ltd. to complete the conversion of History Data from Admin/2000 System to XL Spread Sheets ready for WinCap System Import at a total cost for the conversion is \$8000; Seconded by Mr. Reed and unanimously approved. Mr. Reed asked how many years back is this going and do we need this service for now or the future, to which Mr. Fraser responded that information can be obtained back to 1998 and that currently staff is switching back and forth between two programs for information so we are getting this done now. Mr. Reed asked if there was any else after this conversion, to which Mr. Fraser responded that there is information in the personnel portion of Lawlor that also needs to be converted to WinCap. Mr. Reed asked if there was any cost savings for cutting off the Lawlor system.

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

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District donation of \$4,324.36 from the Middle School Student General Organization Account, the commission from Lifetouch for the buildings participation in this year's fall picture program, for

the purchase of a 60" flat panel television which will be mounted in the library to be used by all students and teachers. The codes to be increased are 2110-200-08-0000, Equipment Hardware, in the amount of \$2,329.36 and 2110-449-08-0000, Prof. & Tech Services, in the amount of \$1,995.00; the donation of \$38,059 from the East Islip Athletic Booster Club; an Air Hockey table from the Thall family, residents of the district, for the community room at Ruth C. Kinney Elementary School; and the donation of \$3000 in mini grants from the EJ Autism Foundation to East Islip teachers currently working with students diagnosed with Autism Spectrum Disorders; Seconded by Mr. Reed and unanimously approved. Mr. Cronin thanked those who donated this evening.

PERSONNEL: g) Motion by Mr. Raffone to approve Items 1 through 5 in the Certified Personnel Report; Seconded by Mrs. Phillips and unanimously approved.

Motion by Mr. Raffone to approve Items 1-40 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Phillips and unanimously approved. Mr. Sargent asked for clarification to Non-certified items 24, 25, 35 :& 36, to which Mr. Chu responded.

PARAPROFESSIONAL MEMORANDUM OF AGREEMENT: h) Motion by Mr. Sargent to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District hereby ratifies the agreement between the East Islip Union Free School District and the East Islip Teachers Association for the Paraprofessional Unit dated December 20, 2010; and authorizes the Board President to Execute said agreement; Seconded by Mr. Raffone and unanimously approved.

CLERICAL AGREEMENT: i) Motion by Mr. Sargent to approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Islip Union Free School District hereby creates the position of Office Application Specialist and Senior Office Application Specialist and accretes the position of Office Application Specialist and Senior Office Application Specialist into the East Islip Teachers Association (Secretarial Chapter - Unit III) ("EITA - Secretarial Chapter"), and recognizes EITA - Secretarial Chapter as the exclusive bargaining representative for the positions of Office Application Specialist and Senior Office Application Specialist in accordance with a Memorandum of Agreement between the School District and EITA - Secretarial Chapter dated January 13, 2011; and

BE IT FURTHER RESOLVED, that the District Clerk is directed to post a notice of voluntary recognition of EITA - Secretarial Chapter as the exclusive bargaining representative for the positions of Office Application Specialist and Senior Office Application Specialist; and

BE IT FURTHER RESOLVED that effective January 31, 2011, Christine Reinheimer is hereby appointed to the position of Senior Office Application Specialist at Step 10 of the 2010-11 salary schedule attached to the afore-stated Memorandum of Agreement; Seconded by Mr. Raffone and unanimously approved.

Committee on Special Education: j) Motion by Mr. Sargent to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):

Case # 1-200700505 through Case # 21-20070742S in the Continuing Student Category;
Case # 22-20070923S through Case # 26-20070937S in the Initial Eligibility Student Category;
Case # 27-20070925S through Case # 30-20070917S in the New Student Category;
Seconded by Mr. Reed and unanimously approved.
(Copies of all CSE Cases Appended to Minutes)

Committee on PreSchool Special Education: k) Motion by Mrs. Phillips to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case # 20070412P-2 through Case # 20070415P-11 in the New Student Category;
Case #20070338P - 1 through Case # 20070340P - 12 in the Continuing Student Category;

Case #20070414P - 5 in the Ineligible Student Category;

Seconded by Mr. Reed. Mr. Sargent abstained. Motion carried.

BOARD POLICY: l) Motion by Mr. Sargent to approve the revision to Board Policy 6410 Authorized Signatures; Seconded by Mr. Raffone and unanimously approved.

FIELD TRIP: m) Motion by Mr. Sargent to approve the following field trips: CES & Connetquot Chords to participate in the Music in Our Schools select performance at the New York State Capital in Albany on March 30, 2011; Seconded by Mrs. Phillips and unanimously approved.

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

NEW BUSINESS: X. Mr. Cronin announced that Board Policy 5152 Admission of Non-Resident Students would be considered for approval by the Board at its meeting of February 10, 2011.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XI. Mr. Cronin announced that the next business meeting would take place on Thursday, February 10, 2011, at 8:00 p.m., in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: XII. Motion by Mr. Raffone to adjourn the public meeting; Seconded by Mr. Reed and unanimously approved. Meeting adjourned at 9:00 p.m.

Carol Feudi