

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
April 27, 2011 - APPROVED
SPECIAL BUSINESS MEETING

Board Members in Attendance:

Ken Cronin, President
Glenn Reed, Vice President
Kim G. Phillips, Trustee

Staff Members in Attendance:

Wendell Chu, Superintendent 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 8:17 a.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 Mrs. Phillips to adjourn executive session in order to reconvene in open public session; seconded by Mr. Reed and unanimously approved.
Public session called to order at 8:20 a.m.

SALUTE TO THE FLAG: Mr. Cronin led those in attendance to a salute to the flag.

ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS:

BOCES BUDGET: 1) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip Union Free School District approve the Administrative Budget of the Board of Cooperative Educational Services for 2011-2012 in the amount of \$36,121,239; Seconded by Mr. Reed and unanimously approved.

ELECTION OF BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD

MEMBERS: 2) Motion by Mr. Reed to vote for the following candidates for the BOCES Board: Walter Denzler of Three Village School District; Susan Lipman of West Islip School District; Anne Mackesey of Sag Harbor School District; William Miller of Longwood School District; and, Katherine Heinlein of Bayport-Blue Point School District; Seconded by Mrs. Phillips and unanimously approved.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Cronin announced that the Annual Budget Hearing would take place on Tuesday, May 10, 2011, at 7:00 p.m. and the next regularly scheduled Board of Education meeting would take place on Tuesday, May 17, 2011, at 8:00 p.m., both in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mrs. Phillips to adjourn the public meeting; Seconded by Mr. Reed and unanimously approved. Meeting adjourned at 8:23 a.m.