

**East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
May 17, 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: 140 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 8:05 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](mailto:eiboard@eischools.org), which can be accessed through the district's website.

Mr. Cronin announced that one more item was being added to the Non-Certified Personnel report, making a total of 30 items for consideration by the Board. In addition, two agenda items were added; u. and v.

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

Mr. Chu announced that News 12 was at the middle school today to cover the visit by a US Marine to thank our students for participating in sending items to military personnel overseas. Mr. Chu thanked Mrs. Rena Costello, the faculty and students of the middle for participating in their constant stream of donations. Mr. Chu announced that two Timber Point Elementary classes took first and second place in the Disney Planet Challenge sponsored by New York State.

They beat out many teams from throughout the State. Mrs. Giordano's fourth grade class was awarded first place in New York State and fifth place in the nation; Mrs. Boudart's fifth grade class was awarded second place in New York State and sixth place in the nation.

Mr. Chu introduced Mrs. Patricia Diesu, President and Mrs. Nancy Goldfader, Vice President, of the For the Kids Foundation of East Islip, Inc. Mrs. Diesu presented the Board and administration with a check for \$50,000 on behalf of FTK as this year's donation for the students and staff of East Islip Schools. Mrs. Diesu said that \$40,000 was being donated for technology and \$10,000 for the music department this year. Mrs. Diesu also announced that FTK's annual golf outing this year would take place on June 20 at the Island Hills Country Club and the monies raised at the golf outing will be used toward next year's FTK donation.

**APPROVAL OF MINUTES: VII.)** Motion by Mr. Reed to approve the Board of Education Business Meeting Minutes of April 14, 2011; pp. 57-64; Seconded by Mr. Raffone and unanimously approved.

Motion by Mrs. Phillips to approve the Board of Education Special Meeting Minutes of April 27, 2011; pg. 65; Seconded by Mr. Reed 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. Raffone 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 2011; Seconded by Mr. Reed 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 March 2011; Seconded by Mr. Raffone and unanimously approved.

**SPECIAL EDUCATION CONTRACT:** c) 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 contract with for special education services provided to six of our students parentally placed in non-public schools within their district for the 2010-11 school year; approve the contract with Marion K. Salomon & Associates which will be providing services to our special education students in the 2011-12 school year (the fees are 5% less than the 2010-11 school year); and approve the contract with the Daytop Preparatory School which will be providing educational services to one of our students who will be attending their program for the remainder of the 2010-11 school year for a cost of \$98 per day; Seconded by Mrs. Phillips and unanimously approved.

**TUTORING SERVICES CONTRACTS:** d) 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 Top Grade for academic tutoring services that will be provided to our students for the 2010-11 school year at the rate of \$45 per hour ; Seconded by Mr. Sargent and unanimously approved.

HEALTH SERVICES CONTRACTS: e) 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 Half Hollow Hills Central School District for the 2010-11 school year. This contract is for health services provided to one of our students who attend Upper Room Christian School located in their district for a cost of \$655.24; approve the Health Services Contract with Hauppauge Public Schools for the 2010-11 school year. This contract is for health services provided to two of our students who attend Ivy League School located in their district for a cost of \$1,511.02; Seconded by Mr. Sargent and unanimously approved.

FOSTER TUITION CONTRACT: f) 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 Foster Tuition contract with Brentwood Union Free School District for two of our students who were placed in foster homes in their district for the 2009-10 school year for a cost of \$3,536.16; Seconded by Mrs. Phillips and unanimously approved.

EXTERNAL AUDITORS: g) 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 Engagement Letter with Cullen & Danowski LLP for external auditing services for the year ended June 30, 2011. This contract was tabled at the March 2011 Board of Education meeting pending review of their fee for possible adjustment. The fee was adjusted down from \$51,200 to \$49,300 and reflects no change from the 2009-10 school year; Seconded by Mr. Raffone and unanimously approved.

D'ARCANGELO & CO., LLP: h) 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 Engagement Letter with D'Arcangelo & Co., LLP for the Account Consulting for Fiscal Reporting services that will be provided to the East Islip School District for the fiscal year ending June 30, 2011 for a fee of \$8,500.00; Seconded by Mr. Reed and unanimously approved. Mrs. Phillips asked if this is the last year we will use this service, to which Mr. Fraser responded it was and that we are planning on doing the service in-house.

NYSIR REIMBURSEMENT – APPROPRIATION ADJUSTMENT: i) 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 below listed appropriation adjustments which are from the reimbursement check received from NYSIR for the damaged supplies at JFK due to a frozen coil:

2110-480-04-0000	\$ 537.83	Books
2630-220-04-0000	\$ 277.00	Printer
1620-164-00-0000	\$ 302.40	Emergency Call Out
Total	\$1,117.23	

Seconded by Mr. Raffone and unanimously approved. Mrs. Phillips asked Mr. Tartaglia if we see future reimbursements for this to which Mr. Tartaglia said there are outstanding invoices. Mr. Reed asked if there was only one deductible for all of the claims, to which Mr. Tartaglia responded yes.

EAST ISLIP BIDS: j) 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 following East Islip bids:

Door Closure and Repair Bid#041311-1 – to Northport Glass & Door LLC for the 2011-12 school year;

Cafeteria Related Items Maintenance & Repair Bid #042011-1 – to Acme American Repairs, Inc. for the 2011-12 school year ;

Snow Removal – Stand By – As Needed Basis Bid #042011-2 – to Laser Industries for the 2011-12 school year;

Plumbing Repair and Service Bid #041311-2 – to Seaford Avenue Corp for the 2011-12 school year;

Automatic/Pneumatic Controls Repairs and Services Bid #042011-3 –It is recommended that the Board of Education reject Bid #042011-3 in its entirety. The district will be utilizing the Eastern Suffolk BOCES Bid #2010-018-0921 which will allow for the use of two vendors in a more cost efficient manner to provide services; Seconded by Mr. Raffone and unanimously approved. Mr. Reed asked how we differentiate when we use inside or outside plumber, to which Mr. Tartaglia responded that an outside plumber is only on an as-needed basis. Mr. Sargent asked about snow removal costs. Mr. Tartaglia said the cost is based on hourly rate.

RESOLUTION TO REVIVE THE CAPITAL BOND RESOLUTION: k) 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 resolution to revive the prior capital bond resolution that would allow the district to utilize unexpended funds from the original \$72 million bond project to complete additional capital work; Seconded by Mr. Sargent and unanimously approved. Mrs. Phillips asked if we were going to look at projects to see if we are doing them. Mr. Fraser responded that there are projects that were not done but in Phase 1 and 2 and if we do them, bond counsel said we could use these funds.

MAILFINANCE INC. AND NEOPOST USA: 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 resolution with MailFinance Inc. and Neopost USA for the lease of mail equipment and postage meter for 63 months; Seconded by Mr. Raffone and unanimously approved pending clarification of the Totalfunds agreement language.

CHIEF EQUIPMENT INC.: m) 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 resolution with Chief Equipment Inc. for the lease of a John Deere 1600 Turbo Series II Commercial Wide Area Mower for 36 months, with the District owning the tractor at the end of the lease; Seconded by Mrs. Phillips and unanimously approved.

BOCES TRANSPORTATION CONTRACT: n) 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 transportation contract with Eastern Suffolk BOCES for transportation

services provided to one of our special education students for the period of April through June 2011 at a cost of \$5,150; Seconded by Mr. Sargent and unanimously approved.

**E-RATE PROCESSING SERVICE AGREEMENT FOR 2011-12:** o) 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 E-Rate Processing Service Agreement with Integra Services, Inc. for 2011-12 for E-Rate consulting services at a cost of \$6,500; Seconded by Mrs. Phillips and unanimously approved. Mr. Reed asked that if at some point, could we get a skilled employee in-house to do this service to which Mr. Fraser responded that the paperwork is too intensive. Mr. Reed asked if they help us get better bids, to which Mr. Fraser responded no; we provide them with a list of all our e-ratable telecommunications services and the federal government provides discounts and reimbursements. This company helps us get the discounts.

**DISPOSAL OF OLD ELECTRONIC HARDWARE:** p) 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 old electronic hardware at the High School , which are old and obsolete; Seconded by Mr. Sargent and unanimously approved. Mr. Raffone asked if these items are e-wasted to which Mr. Fraser responded yes.

**DONATIONS:** q) 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 \$50,000 from the For The Kids Foundation. A \$10,000 grant will be awarded to the Art & Music Director and will be used to purchase various musical instruments. The code to be increased is 2110-200-09-5380. A \$40,000 grant will be used to update the District's technology program. Listed below are the grant amounts awarded to each building and the budget code that will be increased:

\$10,000	High School	2110-200-09-6000
\$ 7,000	Middle School	2110-200-08-6000
\$ 5,750	Connetquot	2110-200-03-6000
\$ 5,750	Ruth C. Kinney	2110-200-02-6000
\$ 5,750	John F. Kennedy	2110-200-04-6000
\$ 5,750	Timber Point	2110-200-06-6000

Please note that the ECC award of \$3,000 has been allocated evenly to each of the four elementary schools as recommended by the For The Kids Foundation; Seconded by Mr. Reed and unanimously approved.

Motion by Mr. Sargent to accept the donation of two (2) mountain bikes from Whitsons Culinary Group in conjunction with Snapple which will be given to one student in the High School and one student in the Middle School. Whitsons Culinary Group and Snapple are promoting a "Ride into Summer" program to encourage students to stay active over the summer; and accept the donation of \$2,100 from the Middle School Tri-M Music Honor Society for seven \$300 music scholarships that will be given to Middle School students. The seven recipients must use the money towards private study or a music program. This donation will be deposited into the Trust & Agency Account for disbursement of these scholarships; Seconded by Mrs. Phillips and unanimously approved. Mrs. Phillips asked if the bicycles would be awarded through a straight forward lottery to which Mr. Fraser responded yes.

**PERSONNEL:** r) Motion by Mrs. Phillips to approve Items 1 through 7 in the Certified Personnel Report; Seconded by Mr. Reed and unanimously approved.

Motion by Mrs. Phillips to approve Items 1-30 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Raffone and unanimously approved. Mr. Chu congratulated clerical employees Charlene Lanigan and Sally Gabriel on their retirement from the district this June; as well as Helena Nuttall, paraprofessional and Marie Thompson, teaching assistant.

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

Case #1-20070332S through Case #64-20070272S in the Continuing Student Category;

Case #65-20070052S through Case #72-20110007S in the Initial Eligibility Determination Student Category;

Case #73-20070936S 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: t) Motion by Mr. Reed to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case #20070428P through Case #20070431P in the New Student Category;

Case #6 –20070332P through Case #21-200703292P in the Continuing Student Category;

Case #22-20070434P in the Ineligible Student Category;

Case #24-20070324P through Case #32-20070425P in the Exiting as of 6/11 Student Category;

Case #33-20070334P through Case #39-20070400P in the Declassified as of 6/11 Student Category;

Case #40-20070332P through Case #47-20070330P in the Exiting as of 8/11 Student Category; Seconded by Mr. Raffone. Mr. Sargent abstained. Motion carried.

**RESOLUTION TO ABOLISH AND CREATE POSITION:** u) 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 hereby creates one (1) position of Custodial Worker III and abolishes one (1) position of custodial Worker I, effective May 18, 2011. The newly created position of Custodial Worker III shall be assigned to Senior High School (night shift). The pay for the position of Custodial Worker III shall be in accordance with the differential schedule set forth in the collective bargaining agreement for Custodial Worker III; Seconded by Mrs. Phillips and unanimously approved.

**PERSONNEL RESOLUTION:** v) 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, having reviewed a settlement agreement and General Release involving a member of the non-instructional staff in executive session, hereby approves such Settlement Agreement and authorizes and directs the Superintendent of Schools and board of Education President to execute such Settlement Agreement on behalf of the Board. The approval of this agreement is contingent upon the execution of a subsequent agreement regarding an extra-pay assignment performed by the staff member; Seconded by Mr. Reed and unanimously approved.

**UNFINISHED BUSINESS: IX.**

There was no unfinished business discussed.

**NEW BUSINESS: X.**

There was no new business discussed.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XI. Mr. Cronin announced that the next regularly scheduled Board of Education meeting would take place on Thursday, June 9, 2011 at 8:00 p.m., in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: XII. Motion by Mr. Reed to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 8:56 p.m.

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Carol Feudi