

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
June 9, 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: 125 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 8:15 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 announced that the high school newspaper, *The Broadcaster*, received more awards than what was reported at the Board meeting a few months back. They have now been awarded the Gold Award from the Long Island Press in each of the following categories: sports' photo; sports story, arts review; opinion; double truck (centerfold); news photo; and overall design. Mr. Chu congratulated Mrs. Dlouhy and Mr. Connell, advisors and the entire staff of the Broadcaster.

Mr. Chu announced that there was a slight change in graduation procedures for this year. There will be a rain date in the event that it rains on Friday evening. If it does rain, graduation will be held on Saturday at 10:30 a.m., rain or shine.

APPROVAL OF MINUTES: VII.) Motion by Mr. Reed to approve the Board of Education Business Meeting Minutes of May 17, 2011; pp. 66-72; Seconded by Mrs. Phillips 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. 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 2011; Seconded by Mr. Raffone and unanimously approved.

EXTRA CLASSROOM ACTIVITY FUNDS REPORT: b) Motion by Mrs. Phillips 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 2011; Seconded by Mr. Sargent and unanimously approved.

SPECIAL EDUCATION CONTRACTS: c) 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 Instructional Services Contract with Three Village Central School District for services provided to one of our special education students for the 2010-11 school year. The cost is \$95,799; and approve the contract with Daytop Preparatory School for academic services in their Summer School program for two of our students who are attending their school. The cost is \$75 per pupil per day; Seconded by Mrs. Phillips and unanimously approved.

HEALTH SERVICES CONTRACTS: d) Motion by Mr. Sargent to approve the Health Services Contract with Commack Union Free School District for the 2010-11 school year. This contract is for health services provided to one of our students who attends the Jewish Academy located in the Commack School District. The cost is \$550.95; Seconded by Mr. Raffone and unanimously approved.

TUTORING SERVICES: e) 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 A Plus-All Subjects Tutoring, Inc. for academic tutoring services that will be provided to our students for the 2011-12 school year in including summer school 2012. The rate for home tutoring will be \$57 per hour; Seconded by Mr. Raffone and unanimously approved.

INTERPRETER SERVICES: f) Motion by Mrs. Phillips to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the interpreter contract with Legal Interpreting Services for services that will be provided to one of our students for the 2010-11 school year. The cost is \$1,176; Seconded by Mr. Raffone and unanimously approved.

RESOLUTION TO TRANSFER UNEXPENDED FUNDS TO RESERVES: 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 Resolution to authorize the transfer

of unexpended funds that may be left over from the 2010-11 operating budget to the following reserves. These transfers are not to exceed the following amounts.

Maximum Amount of Transfers

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

Seconded by Mrs. Phillips and unanimously approved.

RESOLUTION TO APPROPRIATE RESERVES: h) Motion 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 \$383,517 from the Employee Benefit Accrued Liability Reserve to fund the retirement and separation costs for employees retiring in 2011; Seconded by Mr. Sargent and unanimously approved.

EAST ISLIP BIDS: i) 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 following bid extensions:

060309-1	Air Conditioning/Refrigeration Repairs and Service	Commercial Instrumentation Service Inc.	6/3/2009
063010-1	Custodial/Security/Staff Uniforms	Woods Men & Boys Clothing	6/30/2010
062310-1	Pelco Certified Camera Surveillance Annual Maintenance Agreement	CHS Inc.	6/23/2010
042110-7	General Plumbing Supplies	Island Replacement Parts, Babylon Plumbing Supply, Inc., Blackman Plumbing Supply	4/21/2010

and approve the bid for MIMIO Interactive Teaching Technology Bid #060311-1 –CDW-G for the 2010-11 school year for the FTK Grant and the anonymous donation; Seconded by Mr. Reed and unanimously approved. Mr. Raffone asked if there was only one bid for A/C services, to which Mr. Fraser responded that this was an extension of services. Mr. Reed asked about the uniforms – where they are held, who handles, and if it is a multi-year supply. Mr. Tartaglia responded that the storekeeper maintains them and they are distributed every year per the contracts.

DONATIONS: j) Motion by Mr. Sargent to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School accept the donation of two computers and two printers from Fran Sharkey of Sharkey Advertising to be used by the Career Academy students at the High School; accept the donation of twenty (20) tuxedos from RSVP Tuxedos to the East Islip Music Department to be used in various performances and productions; and, accept the anonymous donation of \$25,467 to the John F. Kennedy Elementary School for the installation of projectors, Mimio interactive teaching equipment and screens in five locations (the code that will be increased for this purchase is 2630-220-04-0000); Seconded by Mr. Reed and unanimously approved.

APPROPRIATION CHANGES: k) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School 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.

<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>RATIONALE</u>
District Office	1910-420-00-0000	1320-442-00-0000	\$2,500.00	To fund expense for

	Insurance	Auditing		actuarial services
District Office	1910-420-00-0000	1430-412-00-0000	\$5,000	To fund expense for
	Insurance	Advertising		advertising
District Office	1910-420-00-0000	1920-419-00-0000	\$6,500.00	To provide funds for
	Insurance	School Assoc. Dues		school assoc. dues
District Office	2250-490-00-0000	2330-490-00-0000	\$27,161.00	To fund expense for
	BOCES	BOCES		BOCES services
District Office	9760-720-00-0000	2815-449-00-0000	\$30,000.00	To cover expense for
	TANS	Prof & Tech		Health services
District Office	2110-130-00-0000	2855-133-00-0000	\$12,000.00	To fund salary expense
	Salaries	Salaries		for athletic trainer
District Office	7310-165-00-0000	7311-165-00-0000	\$10,500.00	To fund salary expense
	Salaries	Salaries		for Before School Program
District Office	1240-510-00-0000	1010-500-00-0000	\$355.00	To cover supplies expense
	Admin. Supplies	General Supplies		
District Office	2110-175-00-0000	2020-160-00-0000	\$25,000.00	To fund expenses for
	Medical Buyback	Non Instr. Salaries		Non-Instructional salaries

Seconded by Mrs. Phillips and unanimously approved.

PERSONNEL: 1) Motion by Mrs. Phillips to approve Items 1 through 82 in the Certified Personnel Report; Seconded by Mr. Raffone and unanimously approved. Mr. Chu congratulated the thirteen teachers and twenty-nine teaching assistants who received tenure this evening. He read each name aloud and asked everyone to stand and be recognized.

Motion by Mr. Raffone to approve Items 1-64 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Phillips and unanimously approved.

ANNOUNCEMENT OF AGENDA CHANGE: Mr. Cronin announced that two items were being added to the agenda this evening. One item is to announce the annual reorganization meeting date and the other item is to consider a resolution for an interim superintendent.

m. **RESOLUTION FOR INTERIM SUPERINTENDENT:** Motion by Mr. Raffone to approve the following resolution:

RESOLVED, that the East Islip Board of Education herewith appoints John J. Finello as Interim Superintendent of Schools for the period July 5, 2011 through June 30, 2012 subject to and contingent upon the issuance of a “waiver” by the Commissioner of Education permitting the employment of the Interim Superintendent who is a retiree under the New York State Teachers Retirement System, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an employment agreement between

the District and John J. Finello as Interim Superintendent of Schools, which agreement has been provided to the Board members for review.

Seconded by Mr. Sargent and unanimously approved.

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

Case #1-20110007S through Case #176-20070660S in the Continuing Student Category;

Case #177-20080946S in the Initial Eligibility Determination Student Category;

Seconded by Mr. Reed and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

Committee on Preschool Special Education: o) Motion by Mr. Reed to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case #1-20070428P through Case #2-20070001P in the New Student Category;

Case #3-20070351P through Case #13-20070433P in the Continuing Student Category;

Case #14-20070001P in the Exiting as of 6/11 Student Category;

Case #15-20070420P through Case #16-20070412P in the Exiting as of 8/11 Student Category;

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

ANNUAL REORGANIZATION MEETING: p) Motion by Mrs. Phillips to hold the Annual Reorganization Meeting on Thursday, July 14, 2011, at 7:00 p.m.; Seconded by Mr. Raffone and unanimously approved.

UNFINISHED BUSINESS: IX.

Mr. Chu announced that in response to a resident's request for the school district to contact the Town of Islip for consideration of the installation of sidewalks on Bayview Ave, the district sent a letter to the Town. He reported that we just received a reply from the Town stating that they conducted a study of the area in question and due to the amount of requests for sidewalks and limited Town funds, that the Bayview Avenue area is not being recommended for sidewalks at this time.

Mr. Reed stated that this evening is Mr. Chu's last Board meeting as he retires June 30th after 38 years in education. He wished Mr. Chu, on behalf of the Board, health, success happiness and relief from stress. He thanked him for his service to the East Islip School District.

NEW BUSINESS: X.

1. Mr. Cronin announced that revision to Board Policies 0100 Equal Opportunity and 9110 Equal Employment Opportunity will be considered for approval at the July 2011 Board meeting.

2. Mr. Tim Bucci stressed his concern with the elimination of middle school sports in next year's budget. He understands that some people cannot afford tax increases; however, he feels we should not take it out on the children by eliminating things such as sports from their program.

3. Mr. Joe D'Addereo stated that he was also present to support the reinstatement of middle school sports for the 2011/2012 school year. He stressed his belief that students who play sports know how to act professionally and respectfully throughout their lives; respect and skill values that are instilled in students from being on a sports team are invaluable. He asked the Board how we go about in these tough times to get a program; it is a lot of money to raise

through fundraising by August 18th. Mr. Cronin stated that as a Board we feel very strongly for the sports program and feel it is a very important part of the total education.

4. Mr. Cummings, President of the Athletic Booster Club asked if the Board could help by providing \$50,000-\$75,000 toward the program. Mr. Cronin responded that he will have Mr. Fraser look into this.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XI. Mr. Cronin announced that the Annual Reorganization and next regularly scheduled Board of Education meeting would take place on Thursday, July 14, 2011 beginning at 7:00 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.

Carol Feudi