East Islip School District Craig B. Gariepy Avenue Islip Terrace, New York 11752 June 21, 2011 - 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:

Approximate Attendance: 5
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 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 6:17 p.m.

SALUTE TO THE FLAG: Mr. Cronin led those in attendance to a salute to the flag. Mr. Cronin asked everyone for a Moment of Silence for one of East Islip's high school students who tragically passed.

ACTION ITEMS:

BOARD RESOLUTION: 1) Motion by Mr. Sargent to approve the following resolution: BE IT RESOLVED THAT the Board of Education appoints John J. Finello, as Interim Superintendent of Schools for the period from July 5, 2011 through June 30, 2012, and authorizes the Board President to execute the certain employment contract between John J. Finello and the East Islip Board of Education; Seconded by Mr. Raffone and unanimously approved.

Mr. Reed announced that Mr. Finello comes to East Islip after thirty-nine years in Huntington. He stated that the Board met with him during an extensive interview and found him enthusiastic, energetic, and as someone who could help move our district forward. He stated that Mr. Finello came to the district with his wife to look at the district, looked at the budget, and gave the Board a brief outline of a budget for 2013. In addition, he talked to people in our community to learn a little about our community.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Cronin announced that the Annual reorganization and regular business meetings would take place on Thursday, July 14, 2011 at 7:00 p.m. in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Sargent to adjourn the public meeting; Seconded by Mr. Reed and unanimously approved. Meeting adjourned at 6:19 p.m.

Carol Feudi	