

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
June 29, 2011 - APPROVED
SPECIAL BUSINESS MEETING

Board Members in Attendance:

Ken Cronin, President
Glenn Reed, Vice President
Louis F. Raffone, Trustee

Staff Members in Attendance:

Approximate Attendance: 6

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 8:00 a.m.

EXECUTIVE SESSION: II.) Motion by Mr. Raffone to adjourn public session in order to convene to executive session; seconded by Mr. Reed and unanimously approved.

PUBLIC SESSION: III.) Motion by Mr. Raffone 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 8:03 a.m.

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

ACTION ITEMS:

BOARD RESOLUTION: 1) Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT the Board of Education appoints Carl Fraser as Acting Superintendent of Schools for the period from July 1, 2011 through July 4, 2011 at no additional compensation; Seconded by Mr. Reed and unanimously approved.

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. Reed to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 8:05 a.m.

Joanne Mann