

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
August 2, 2011 - APPROVED  
SPECIAL BUSINESS MEETING

Board Members in Attendance:

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

Staff Members in Attendance:

John J. Finello, Superintendent of Schools  
Carl Fraser, Asst. Supt. for Business

Carol Feudi, Contingent District Clerk

Approximate Attendance: 4

Meeting held in the Early Childhood Center Boardroom (Meeting chaired by Mr. Reed, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Reed at 8:03 a.m.

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

ACTION ITEMS III):

BOARD RESOLUTION: a) Motion by Mr. Sargent to approve the following resolution:

**WHEREAS**, the School District wishes to offer an early retirement incentive benefit to members of the East Islip Association of School Administrators ("EIASA") submitting their application for resignation for the purpose of retirement by August 5, 2011, with an effective date of no later than August 31, 2011; and

**WHEREAS**, representatives of the District and EIASA have engaged in discussions for such an offer of an early retirement incentive benefit.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education herewith approves an Agreement with EIASA to provide an early retirement incentive and authorizes the expenditure of funds necessary to implement the terms of said Agreement;

Seconded by Mr. Raffone and unanimously approved.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: IV). Mr. Reed announced that the next regularly scheduled Board of Education meeting was scheduled for Thursday, August 11, 2011, but may be rescheduled to August 18<sup>th</sup>; the date will be announced within the next few days.

MOTION TO ADJOURN PUBLIC SESSION: V). Motion by Mr. Cronin to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 8:05 a.m.

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Carol Feudi