

**East Islip Union Free School District**  
**1 Craig B. Gariepy Ave**  
**Islip Terrace NY 11752**

*MISSION STATEMENT*

*Our mission is to celebrate our students' uniqueness and maximize their ability to attain excellence as we guide and prepare them to become responsible citizens of the world.*

**Board of Education Business Meeting Agenda**  
**October 13, 2011**  
**(Meeting Chaired by Board of Education President)**

1. Calling of the meeting to order by Board President
2. Motion to consider adjourning to executive session to discuss matters leading to the appointment or employment of particular individuals which will include discussion on negotiations, employment histories, Committee on Special Education and Committee on Pre-School Special Education cases.
3. Motion to adjourn executive session in order to reconvene in open public session.
4. Salute to the Flag - "The Star-Spangled Banner" - Courtney Kenyon
5. Open public session called to order
6. Chairman to advise members of the audience that they may address the Board regarding agenda items after the approval of the minutes. Only those members whose names and addresses are listed on the sign-in sheet, available prior to the start of the meeting, will be recognized during New Business. The Chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.
7. Presentations:
  - Members of the Roisin Dubh Pipe Band, East Islip's Ancient Order of Hibernians Division 7: 12th grader Joseph Pagillo; 11th-graders Matthew Brown, James Burke, Michael Danz, Jack McGibney; 7<sup>th</sup> grader Delanie Fitzgerald.
  - Class of 2012 Top Ten Students:
    - Nicholas Pandolfo
    - Angela Pizzuto
    - Raymond O Connor
    - Kendall Grant
    - Athena Shea
    - Ethan Schaber
    - Christopher Rost
    - Kathleen Moskowitz
    - Kayleigh Cook
    - Gianna Pico
  - Mr. Frank Fritz, President of S.E.P.T.A.

- Alan Yu – External Audit Report

8. Superintendent’s Report to the Board

9. Approval of Minutes

Board of Education Business Meeting Minutes of September 8, 2011; pp. 19-23;

10. Action Items Recommended by the Superintendent of Schools:

Curriculum & Instruction – Mrs. Becker-Santa

- 2010/2011 State Assessments

Personnel – Mrs. Becker-Santa

- a) Certified Personnel Report
- b) Per Diem Substitutes & Non-Certified Personnel Report
- c) Stipulation of Settlement

Business – Mr. Fraser

- a) Treasurer’s Report
- b) Extra Classroom Activity Funds Report
- c) Special Education Contracts
- d) BOCES Transportation Contract
- e) Zilkha Radiology
- f) Excess Workers’ Compensation Insurance
- g) Proposed Advance Refunding Bond Resolution
- h) Audit Report
- i) Disposal of Condemned Piano
- j) Donation
- k) Appropriation Changes

CSE/CPSE – Mrs. Kosser

- a) Committee on Special Education
- b) Committee on Preschool Special Education

11. Unfinished Business

12. New Business

- Announcement of Revision of Board Policy 4435 Doubling Up on Courses at the High School Level

13. Announcement of Board of Education Meeting

14. Motion to adjourn public session