

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
April 18, 2012 - APPROVED
SPECIAL BUSINESS MEETING

Board Members in Attendance:

Ken Cronin, Vice President
Kim G. Phillips, Trustee
Louis F. Raffone, Trustee

Staff Members in Attendance:

John J. Finello, Supt. of Schools

Carol Feudi

Approximate Attendance: 0

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

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Cronin at 10:00 a.m.

EXECUTIVE SESSION: II.) Motion by Mrs. Phillips to adjourn public session in order to convene to executive session; seconded by Mr. Raffone 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. Raffone and unanimously approved.
Public session called to order at 10:01 a.m.

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

ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS:

BOCES BUDGET: 1) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip Union Free School District approve the Administrative Budget of the Board of Cooperative Educational Services for 2012-2013 in the amount of \$36,765,854; Seconded by Mr. Raffone and unanimously approved.

ELECTION OF BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD

MEMBERS: 2) Motion by Mrs. Phillips to vote for the following candidates for the BOCES Board: Pamela Bethel of Mount Sinai School District; Stephen Dewey of Eastport-South Manor School District; Chris Garvey of Hampton Bays School District; Joseph LoSchiavo of Patchogue-Medford School District; and, Jeffrey Smith of Mattituck-Cutchogue School District; Seconded by Mr. Raffone and unanimously approved.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Cronin announced that the next regularly scheduled Board of Education meeting and annual budget adoption would take place on Thursday, April 19, 2012, at 8:00 p.m. in the Early Childhood Center cafeteria.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mrs. Phillips to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 10:03 a.m.