

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
May 15, 2012 - APPROVED
BUSINESS MEETING**

Board Members in Attendance:

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

Staff Members in Attendance:

John J. Finello, Supt. of Schools
Alise Becker-Santa, Asst. Supt. for Instruction/Personnel
Carl Fraser, Asst. Supt. for Business
Susan Kosser, Asst. to the Supt. for Student Services
Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers, District Clerk

Approximate Attendance: 20 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 7:00 p.m.

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

PUBLIC SESSION: III.) Motion by Mr. Sargent to adjourn executive session in order to reconvene in open public session; seconded by Mrs. Phillips and unanimously approved. Public session called to order at 8:06 p.m.

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

PUBLIC ADVISED: V.) The Chairman advised the public that the Board would accept questions from the public and employees of the district, concerning agenda items, under New Business. Members of the audience wishing to avail themselves of the opportunity to ask a question are required to sign in at the door prior to the start of the meeting. The District Clerk will then call upon each member, allowing each three minutes, to address the Board. Questions by the public will be addressed immediately and addressed at the next regularly scheduled Board of Education Meeting. Members of the Board will also be available after the meeting to speak to anyone wishing to do so. Questions may be sent by email to the Board at its email address: AllBoardMembers@eischools.org, which can be accessed through the district's website.

APPROVAL OF MINUTES: VII.) Motion by Mr. Cronin to approve the Board of Education Special Meeting Minutes of April 18, 2012; pg. 65; seconded by Mr. Raffone. Mr. Reed abstained. Motion carried.

Motion by Mr. Cronin to approve the Board of Education business meeting minutes of April 19, 2012; page 66-72; Seconded by Mr. Raffone and unanimously approved.

Mr. Reed asked if anyone had any questions regarding the agenda items before putting them before the Board.

Superintendent's Report to the Board: VIII)

Mr. Finello said that he was proud and honored to announce that on Tuesday, May 29, 2012 between the hours of 10:00 a.m. and 12:00 p.m., the United States Marines will be landing

three (3) helicopters on the Middle School Field. This event is being held in honor of Fleet Week and Memorial Day Weekend and East Islip School District has been selected to take part in this special helicopter landing.

Mr. Finello announced that the Suffolk County Chapter of New York State Association for Superintendents of Buildings & Grounds annually awards scholarship money to school districts within our county. This year, through the extra effort and hard work of John Rotzman, Assistant Plant & Facilities Administrator, we have been awarded \$1,000 for a graduating senior.

Mr. Finello announced that on July 1 all districts must submit their Annual Professional Performance Review (APPR) plans to New York State. He stated that we are successfully in negotiations with our teachers and administrators to complete this process. He acknowledged and thanked Mrs. Becker-Santa and representatives of both the administrative and teacher units for their efforts with this very complicated plan.

At the request of Mr. Finello, Mr. Tartaglia gave an update on the new handicapped accessible playground at Connetquot Elementary School. This playground was made possible through community fund raising and has the capability of being expanded; \$47,000 was raised to date.

Mr. Finello gave an update on the long range plan for the district. He reported that Mr. Cronin and Mrs. Phillips offered to work with him on a draft outline for the plan and the draft is currently in the tweaking stage. The following areas will be studied: financial, facilities, technology needs, demographic study, educational program and how it impacts different areas. Mr. Finello stated that sometime over the summer they will determine the committee structure and give more specific details about the committee's charge.

Mr. Finello announced that there will be a 9/11 memorial on May 28, at 1:00 p.m., at the East Islip Public Library.

ACTION ITEMS: IX.) Action Items Recommended by the Supt. of Schools
(John J. Finello)

CURRICULUM & INSTRUCTION - Mrs. Becker-Santa

- a) Professional Development Plan Addendum- MOTION by Mr. Raffone to approve the addendum to the Professional Development Plan, dated September 2011 through June 2013, which has been amended to include language relevant to administrators with professional certifications effective beginning 2008 and their required 175 hours of professional development; Seconded by Mrs. Phillips and unanimously approved.
- b) Board Policy Revision - Code of Conduct 5300 - Motion by Mrs. Phillips to approve the revision to Board Policy 5300, Code of Conduct, which includes the regular yearly update and updating requirement by the Dignity for All Act; Seconded by Mr. Raffone and unanimously approved.

PERSONNEL - Mrs. Becker-Santa

Motion by Mr. Cronin to approve Items #1-8 in the Certified Personnel Report as recommended by the administration of the East Islip School District; Seconded by Mrs. Phillips and unanimously approved.

Motion by Mr. Raffone to approve Items 1-14 in the non-certified personnel report as recommended by the administration of the East Islip School District; Seconded by Mrs. Phillips and unanimously approved. Mrs. Becker-Santa acknowledged and congratulated clerical employee Linda Testino who is retiring this June.

BUSINESS - Mr. Fraser

TREASURER'S REPORT: a) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the Treasurer's Report for the month of March 2012; Seconded by Mrs. Phillips and unanimously approved.

EXTRA CLASSROOM ACTIVITY FUNDS REPORT: b) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the Extra Classroom Activity Funds Report for the month of March 2012; Seconded by Mr. Cronin and unanimously approved.

SPECIAL EDUCATION CONTRACTS: C) Motion by Mr. Cronin to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the contract with Paola Glassman who will be providing interpretation and translation services to one of our special education students in the 2011-12 school year; and approve the contract with Summit School for educational services being provided to one of our students attending their school for the 2011-12 school year; Seconded by Mr. Raffone and unanimously approved.

SELF-FUNDED DENTAL RENEWAL: d) Motion by Mr. Sargent to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the renewal agreement from J.J. Stanis and Company, Inc. for the administration of the district's Self-Funded Dental Program at a fee of \$4.00 per employee, per month; Seconded by Mr. Cronin and unanimously approved. Mrs. Phillips asked if we were paying less than with other companies, to which Mr. Fraser responded yes.

PROPOSAL FOR FOOD SERVICE CONSULTANT: e) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the proposal from Susan Merims, Food Service Consultant who will assist with the preparation of the Food Services bid for Food Services Management Company operation for the 2012-2013 school year. The fee for these services is \$1,800; Seconded by Mr. Cronin and unanimously approved. Mrs. Phillips questioned the recent need for utilizing consultants. Mr. Fraser responded that due to new requirements from the Federal and State governments and the technical nature of the food services bid, the need for the consultant is necessary.

TRANSPORTATION OF PUPILS FOR SUMMER 2012: f) Motion by Mr. Sargent to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District award the contract to Suffolk Transportation as the transportation services provider for the summer of 2012; Seconded by Mr. Cronin and unanimously approved. Mrs. Phillips asked if we looked not just at the price when awarding this contract. Mr. Fraser said that safety records, etc., was also considered.

OMNI GROUP: g) Motion by Mrs. Phillips to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the renewal fee for 2012-2013 from the Omni Group for 3rd party administration services of the District's 403b plan. The renewal fee is \$2,436, which is a reduction of \$9,756 from the prior year; Seconded by Mr. Raffone and unanimously approved. Mr. Fraser provided an explanation of the reason for the large cost reduction.

DONATIONS. h) Motion by Mr. Sargent to accept the donation from the High School Student Council of an 18 x 30 inch bronze plaque in memory of East Islip graduates who have fallen

while in military service. The memorial plaque will be placed in the lobby of the high school; accept the donation of emergency first aid kits, blood pressure machines and stethoscopes from a resident of the East Islip School District. These items will be given to the nurses in each health office for the benefit of the nurses and all students in the district. The value of these items is \$1,015.74; and, accept the donation of \$2,116 from the Ruth C. Kinney Student Activity Account to the RCK Playground Account. These funds were received from the Great American Opportunities for RCK's participation in the TIME for Kids Program; Seconded by Mrs. Phillips and unanimously approved.

CSE/CPSE - Mrs. Kosser

a. COMMITTEE ON SPECIAL EDUCATION: Motion by Mrs. Phillips to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):
Case #1-20070202P through 5-108061 in the Initial Eligibility Determination Category;
Case #6- 20110020S through Case #305-103225 in the Continuing Student Category;
Case #306-109364 through Case #313-20070829S in the Declassified Student Category; Seconded by Mr. Cronin and unanimously approved.
(Copies of all CSE Cases Appended to Minutes)

b. COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION: Motion by Mr. Cronin to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):
Case #1-108777 through Case #8-109374 in the New Student Category;
Case #9-109971 in the Ineligible Student Category;
Case #10-20070354P through Case #45-20070331P in the Continuing Student Category;
Case #46-20070365P through Case #54-20070377P in the Declassified (6/22, 8/10 or 8/17/12) Student Category;
Case #55-20070395P through Case #60-20070402P in the Exiting (6/22, 8/10 or 8/17/12) Student Category; Seconded by Mrs. Phillips. Mr. Sargent abstained. Motion carried.
(Copies of all CSE Cases Appended to Minutes)

UNFINISHED BUSINESS: X. There was no unfinished business discussed.

NEW BUSINESS: XI.

Mr. Raffone announced that Police Week events are being held this week in Yaphank.
Mr. Reed announced that the girls' softball and girls' lacrosse teams have made it to the playoffs this season.
Mr. Ted Sanford, Class of '68 and life-long resident of East Islip, expressed his concern with the school voting procedures this evening.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XII. Mr. Reed announced that the next regularly scheduled Board of Education meeting would take place on Tuesday, June 14, 2012 beginning at 8:00 p.m., in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: XIII. Motion by Mrs. Phillips to adjourn the public meeting; Seconded by Mr. Cronin and unanimously approved. Meeting adjourned at 8:41 p.m.