

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
June 19, 2012 - APPROVED
SPECIAL 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: 40

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

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Reed at 9:00 p.m.

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

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

PUBLIC SESSION: IV.) Public session called to order at 9:01 p.m.

ACTION ITEMS V): Motion by Mr. Cronin to approve the following resolution:

WHEREAS, the School District wishes to offer an early retirement incentive benefit to members of the United Public Service Employees Union, Unit 4, submitting their application for resignation for the purpose of retirement by June 22, 2012, with an effective date of no later than June 30, 2012; and

WHEREAS, representatives of the District and UPSEU 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 UPSEU 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.

MOTION TO ADJOURN: Motion by by Cronin to adjourn the public session; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 9:10 p.m.