

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
January 10, 2013 - APPROVED  
BUSINESS MEETING

Board Members in Attendance:

Ken Cronin, President  
Louis F. Raffone, Vice President  
Philip Montuori, Trustee  
Kim G. Phillips, Trustee  
Glenn Reed, 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

Marie Rogers, District Clerk

Approximate Attendance: 65 Meeting held in the Early Childhood Center Boardroom  
(Meeting chaired by Mr. Cronin, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Cronin at 6:00 p.m.

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

PUBLIC SESSION: III.) Motion by Mr. Reed 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 8:08 p.m.

SALUTE TO THE FLAG IV): Mr. Cronin 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](mailto:AllBoardMembers@eischools.org), which can be accessed through the district's website.

Mr. Cronin stated that anyone who attended last month's meeting had the opportunity to listen to the District-wide Transportation Committee's presentation to the Board. Mrs. Carney, Chairperson of the Committee, forwarded the Board a list of the committee's recommendations. Mr. Fraser will post the presentation on the district's website.

**SUPERINTENDENT'S REPORT:**

APPROVAL OF MINUTES: VII.) Motion by Mr. Montuori to approve the Board of Education Business Meeting Minutes of December 13, 2012, 2012; pp. 47-51; Seconded by Mr. Raffone and unanimously approved.

Mr. Cronin asked if anyone had any questions regarding the agenda items before putting them before the Board. Mrs. Asaro questioned Non-Certified Personnel Report Items 7, 8, 11, 12,

13,14,15 and 18; Personnel Agenda Items C & D; Certified Personnel Items 4-9; and Business Agenda Items C&D. Mrs. Kosser and Mrs. Becker-Santa will provide Mrs. Asaro with grant money information and the amount provided for Items 7, 8, 13 & 14. Mrs. Becker- Santa will also provide Professional Development grant information as well as the average number of students per week in the before school childcare program.

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

CURRICULUM & INSTRUCTION - Mrs. Becker-Santa

Field Trip - Motion by Mrs. Phillips to approve the field trip with Mrs. Rydzeski and music students to competition in Lakewood, New Jersey, May 17, 2013 and Mr. Malinowitzer and the international business career academy to New Orleans April 15-19, 2013; Seconded by Mr. Montuori and unanimously approved.

PERSONNEL - Mrs. Becker-Santa

Certified Personnel: Motion by Mr. Raffone to approve Items 1-10 in the Certified Personnel Report as recommended by the administration of the East Islip School District; Seconded by Mr. Reed and unanimously approved

Non-Certified Personnel: Motion by Mrs. Phillips to approve Items 1-12 in the non-certified personnel report as recommended by the administration of the East Islip School District; Seconded by Mr. Raffone and unanimously approved.

Motion by Mr. Raffone to approve Items 13-15 in the non-certified personnel report as recommended by the administration of the East Islip School District; Seconded by Mrs. Phillips; opposed by Mr. Montuori. Motion carried.

Motion by Mr. Reed to approve Items 16-19 in the non-certified personnel report as recommended by the administration of the East Islip School District; Seconded by Mrs. Phillips and unanimously approved.

Resolutions: 1) Motion by Mr. Raffone to approve the following resolution:

Be it resolved that the President of the Board of Education is authorized to execute a certain agreement with the United Public Service Employees Union dated December 27, 2012, regarding the payment of compensation for unit members called in to perform emergency work arising from the effects of Hurricane Sandy; Seconded by Mr. Reed and unanimously approved.

2) Motion by Mr. Raffone to approve the following resolution:

Be it resolved that the President of the Board of Education is authorized to execute a certain agreement with the United Public Service Employees Union dated January 10, 2013 resolving a grievance pertaining to payment for unused vacation days; Seconded by Mr. Reed. Opposed by Mrs. Phillips and Mr. Montuori. Motion carried.

3) Motion by Mr. Montuori to approve the following resolution:

Be it resolved that the President of the Board of Education is authorized to execute a certain agreement with the paraprofessional chapter of the East Islip Teachers' Association, dated January 10, 2013, regarding make-up instructional days as a result of school closings due to super storm sandy; Seconded by Mr. Raffone and unanimously approved.

4) Motion by Mr. Raffone to approve the following resolution:

Be it resolved that the President of the Board of Education is authorized to execute a Memorandum of Agreement dated December 21, 2012 for a successor collective bargaining agreement between the East Islip Teachers' Association for the Security Guard Unit for the period July 1, 2011 through June 30, 2015; Seconded by Mr. Reed. Opposed by Mr. Montuori. Motion carried.

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 November 2012; Seconded by Mr. Montuori and unanimously approved.

EXTRA CLASSROOM ACTIVITY FUNDS REPORT: b) Motion by Mr. Reed 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 November 2012; Seconded Mr. Raffone and unanimously approved.

SPECIAL EDUCATION CONTRACTS: c) Motion by Mr. Reed to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the contract with West Islip School District for special education services provided to three of our students parentally placed in non-public schools within their district for the 2012-13 school year; the contract with South Huntington Union Free School District for special education services provided to two of our students parentally placed in non-public schools within their district for the 2012-13 school year; and the contract with Half Hollow Hills Central School District for special education services provided to three of our students parentally placed in non-public schools within their district for the 2012-13 school year; Seconded by Mr. Montuori and unanimously approved.

HEALTH SERVICES CONTRACTS: d) 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 Health Services Contract with West Islip School District for the 2012-13 school year. This contract is for health services provided to 76 of our students who attend St. John the Baptist and 2 of our students who attend Our Lady of Lourdes located in the West Islip School District. The cost is \$51,628.20; Seconded by Mr. Reed and unanimously approved. Mr. Montuori asked if we receive any reimbursement for unused funds, to which Mr. Fraser responded no.

DONATION.: e) Motion by Mr. Reed to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the donation of \$4,222.75 from the East Islip Middle School. These funds were from the Middle School's participation in this year's fall picture program through Lifetouch National School Studios. This donation will be used to pay for the installation of four new ceiling mounted projectors , four (4) Promethean Interactive White Boards and one ceiling mounted projector in various classrooms in the Middle School. The code to be increased is 2110-449-08-0000; Seconded by Mr. Raffone and unanimously approved. Mr. Reed asked if the donation at the middle school is the same at the high school. Mr. Fraser responded that it is the same vendor; however, the principals in each school have the ability to do what they feel necessary with the funds. Mr. Reed suggested promethean boards for the special areas. Mrs. Becker-Santa responded that the boards are

part of our technology plan and that there was a phase-in for some of our special area rooms. Mr. Finello added that he also asked Mr. Guarino to look into this.

DISPOSAL OF COMPUTERS AND ACCESSORIES: f) Motion by Mr. Montuori to approve the disposal of old computers, DVRs, monitors, printers, and UPS batteries district wide based on the attached list from the IT department ; Seconded by Mr. Raffone and unanimously approved. Mrs. Phillips asked if there was a cost associated with the disposal of these items. Mr. Fraser responded there is not and that we actually received salvage value most times.

CSE/CPSE - Mrs. Kosser

COMMITTEE ON SPECIAL EDUCATION: Motion by Mr. Montuori to approve the following Committee on Special Education (CSE) and Committee on Preschool Education (CPSE) Student recommendations and accept the appointment of an Impartial Hearing Officer:  
CSE: Case #1-105813 through Case # 5-110186 in the Initial Ineligibility Determinations Student Category;  
Case #6-20070057S through Case # 62-20070025S in the Continuing Student Category;

CPSE: Case #1-109334 through 4-108798 in the New Student Category;  
Case # 5-109817 in the Ineligible Student Category;  
Case #6-108857 through Case #13-110058 in the Continuing Student Category;  
Case # 14 in the Declassified Student Category;

Seconded by Mr. Raffone and unanimously approved.  
(Copies of all CSE & CPSE Cases Appended to Minutes)

UNFINISHED BUSINESS: X.

NEW BUSINESS: XI.

a. Mr. Cronin stated that last month a short discussion took place regarding security in our school buildings. He reported that the district will be implementing a plan for the installation of video cameras outside all of our school buildings to enable personnel at front desks to monitor. Further discussion will also be taking place regarding additional security measures.

b. Mr. Gary Gianna stated that it is a good concept to start with cameras for our Schools. He stated that without metal detectors anyone can come in with a gun. He further stated that he is in contact with Phil Boyle and will get back to the Board with information from Mr. Boyle and how he can help. Mr. Gianna referred to the Student Dignity Act and expressed his concern with teachers berating students, as well as, parents not being permitted to remove and or change their children's classroom teachers. Mrs. Becker-Santa will speak with Mr. Gianna and will investigate his concern with teachers berating students. Mr. Gianna also questioned the search for a new superintendent and suggested that the Board look at the current staff members, namely our assistant superintendent, to fill this position.

c. Mrs. Asaro asked for the student dropout rate for the past three years and what changes have been made to help floundering students. She asked if the State is planning on investigating the district's special education students' performing at lower levels than general education students and asked for the special education enrollment rate over the past three years. Mrs. Asaro questioned why the special education director's salary was in the budget; however, not given until a later date and where the funds for the special education assistant came from in the budget. She also questioned where budgeted funds are for a copy machine

since the copier has not been purchased. Mrs. Asaro asked how the new security arrangement works with high school students and if they all have ID cards. She asked for an explanation on the additional clerical assistance for the librarian and the parameters in the security guard contract; under what conditions, circumstances or criteria is outside security contractors doing surveillance. Mr. Cronin responded that outside contractors provide videotaping and surveillance outside of the county.

d. Ms. Allison Profeta expressed concern that JFK and the middle school do not have phones in classrooms for teachers to call out and asked how staff can call out in an emergency.

e. Mrs. Sue Kavanagh expressed her concerns with no phones in the classrooms and the inability for teachers to call out. She asked if buildings have this capability for phones to call out. She also questioned if all teacher classroom door locks are working. Mr. Eric Woellhof responded that most phones in classrooms are not set up for outside calls. He also responded that he would have his custodial staff check all classroom doors. Mr. Reed asked if it was possible for teachers to utilize Infinite Campus or Skype to call 911. Mr. Finello responded that he would have our technicians look into this.

**ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XII.** Mr. Cronin announced that a special executive session would take place on Friday, January 18, at 10:00 a.m. and that the next regularly scheduled Board of Education business meeting would take place on Thursday, February 14, 2013 beginning at 8:00 p.m., in the district office boardroom.

**MOTION TO ADJOURN PUBLIC SESSION: XIII.** Motion by Mr. Reed to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 9:00 p.m.

Carol Feudi



East Islip Union Free School District  
 Non-Certified Personnel Report  
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	Name	Bldg.	Position	Effective	Schedule	Justification
<b>Student Teacher Appointment:</b>						
1.	Kaila O'Neill	RCK	Elementary	1/14/13		*Non-Salaried
2.	Alex Gourlay	HS	Physical Education	1/14/13		*Non-Salaried
3.	Austin Dougherty	RCK	Physical Education	1/14/13		*Non-Salaried
4.	Jonathan Halama	HS/MS	Social Studies	1/14/13		*Non-Salaried
5.	Patricia Chavarria	CES	Elementary	1/14/13		*Non-Salaried
6.	Ryan Cornell	HS	Math	1/14/13		*Non-Salaried
*will substitute for class in which they student teach only in emergency situations at the non-certified rate of pay.						
<b>Club &amp; Advisor Appointments:</b>						
7.	Wendy Frees	CES	Homework Club	1/11/13	*\$749.50	Special Ed Grant-611
8.	Lesia Virga	CES	Homework Club	1/11/13	*\$749.50	Special Ed Grant-611
*stipend increase 2/1/13 per contract						
<b>Club &amp; Advisor Resignation:</b>						
9.	Patrice Mercurio	TPE	Drama Club	1/2/13		Resignation
<b>Coaching Resignation:</b>						
10.	Chad Spruyt	HS	JV Boys' Lacrosse	1/2/13		Resignation
<b>Volunteer Coaching Appointments:</b>						
11.	Cameron Gee	HS	Wrestling	1/11/13	N/A	Recommended
12.	Joseph Esposito	HS	Wrestling	1/11/13	N/A	Recommended
<b>CLASSIFIED NON-COMPETITIVE PERSONNEL:</b>						
<b>Part Time Office Applications Specialist Appointment:</b>						
13.	Linda Dacey	DW	Office Applications Specialist (not to exceed 17.5 hrs per/wk)	1/7/13	\$45.85 p/hr	Grant-Title IIA
<b>Paraprofessional Appointments-Early Morning Program:</b>						
14.	Verena Orski	JFK	School Teacher Aide 1.75 hrs per/day	1/11/13-6/30/13	\$19.26 p/hr Step 4	Self- Sustaining
15.	Barbara Kopolovich	TPE	School Teacher Aide 2.5 hrs per/day	1/11/13-6/30/13	\$20.16 p/hr Step 4	Self -Sustaining
<b>Hourly Paraprofessional Substitute Appointments:</b>						
16.	Kimberly Burnor	DW	Hourly Para Sub	1/14/2013	\$7.25 p/hr	Qual Sub As Needed
17.	Michelle Aristides	DW	Hourly Para Sub	1/14/2013	\$7.25 p/hr	Qual Sub As Needed

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**ADDENDUM**  
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Name	Bldg.	Position	Effective	Schedule	Justification	
<b>Guard Reinstatement:</b>						
18.	Jacqueline Ferrara	DW	Guard	1/11/13	\$20.00 p/hr	Rotational List (Within Budget)
<b>Student Teacher Appointment:</b>						
19.	Corina Rodriguez	MS	Special Education	1/11/13		*Non-Salaried