

East Islip Board of Education
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
Board of Education Annual Reorganization and Business Meeting Agenda
July 9, 2013
(Meeting Chaired by Board of Education President)

1. Calling of the Annual Reorganization Meeting to order by the District Clerk
2. Salute to the Flag
3. Annual Reorganization Meeting
4. Calling of the business meeting to order by Board President
5. 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. Motion to adjourn executive session in order to reconvene in open public session.
6. Open public session called to order
7. 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.
8. Superintendent's Report to the Board
9. Approval of Minutes

Board of Education Business Meeting Minutes of June 13, 2013, pp. 86-94;
Board of Education Special Meeting Minutes of June 24, 2012; pp. 95-97;
10. Action Items Recommended by the Superintendent of Schools:

Personnel - Mrs. Becker-Santa

- a) Certified Personnel Report
- b) Non-Certified Personnel Report

Business - Mr. Fraser

- a) Treasurer's Report
- b) Extra Classroom Activity Funds Report
- c) Health Services Contracts
- d) Special Education Contracts
- e) Consultant Services Contract
- f) E-Rate Processing Service Agreement for 2013/2014
- g) SCOPE Membership for 2013/2014
- h) Student Accident Insurance
- i) Eastern Suffolk BOCES Shared Services Contract for 2013/2014
- j) Black Box Contract for 2013/2014
- k) Transportation Contract Extension for 2013/2014

- l) East Islip Bid
- m) Donations

CSE/CPSE - Mrs. Kosser

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

11. Unfinished Business

12. New Business

a. The following Board Policies are being presented for a Second-Time Reading and Approval:

- i. Board Policy 5422 & 5422R - Food Allergies - Adoption
- ii. Board Policy 5405 Student Wellness Policy - Revision

b. The following Board Policies are being presented for a First-time Reading and will be considered for approval at the August Board meeting:

Suspension of Board Policies:

- i. Board Policy 5152 - Non-Resident Students
- ii. Board Policy 6254 - Non-Resident Tuition

Revision of Board Policies:

- iii. Board Policy 6900 - 5152 - Admission of Non-Resident Students
- iv. Disposal of District Property
- v. Board Policy 6450 - Accounting of Funds

Abolishment

- vi. Board Policy 6254 - Non-Resident Tuition

13. Announcement of Board of Education Meeting

14. Motion to adjourn public session