

**East Islip Union Free School District
1 Craig B. Gariepy Ave
Islip Terrace NY 11752**

MISSION STATEMENT

Our mission is to celebrate our students' uniqueness and maximize their ability to attain excellence as we guide and prepare them to become responsible citizens of the world.

**East Islip Board of Education
Business Meeting Agenda
August 15, 2013
(Meeting Chaired by Board of Education President)**

The meeting will begin at 6:00 p.m. for the possible purpose of considering a motion to enter Executive Session to discuss confidential matters. If there is an Executive Session, the meeting will return to public session at approximately 7:00 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda and supporting information for this meeting will be posted at www.eischools.org once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**
2. **PLEDGE OF ALLEGIANCE**
3. **BOARD PRESIDENT** 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.
4. **SUPERINTENDENT'S REPORT TO THE BOARD**
5. **APPROVAL OF THE MINUTES**
 - Approval of minutes – Business Meeting of June 24, 2013 (TAB #1)
 - Approval of minutes – Annual Reorganization Meeting of July 9, 2013
 - Approval of minutes – Business Meeting of July 9, 2013
6. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**
 - A. **BE IT RESOLVED** that the Board of Education approves the proposed schedule of regular monthly business and workshop meetings of the Board of Education for the 2013/2014 school year (Ed. Law 1708 and 2504). (TAB #2)

- B. **WHEREAS**, on August 8th, 2013 the East Islip Union Free School District solicited proposals from qualified provider(s) for the operation of the District's Universal Pre-Kindergarten Program for the 2013-2014 school year; **WHEREAS**, three (3) proposals were received by the District in response to its request for proposals and opened on the 14th day of August 2013; **NOW BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Proposal of SCOPE Education Services with respect to the provision of Universal Pre- Kindergarten services for the 2013-2014 school year servicing 81 students in an amount not to exceed state provided UPK funding in the amount of \$218,700 (calculated at a per pupil rate of \$2,700.00 per enrolled student). **FURTHER RESOLVED** that the Board of Education approves the contract with SCOPE Educational Services with respect to the provision of Universal Pre- Kindergarten services for the 2013-2014 school year and authorizes the President of said Board to execute the same on behalf of the District. (TAB #3)
- C. **BE IT RESOLVED** that the Board of Education approves the revision of **Board Policy No. 5152** – Admission of Non-Resident Students. (TAB #4)
- D. **BE IT RESOLVED** that the Board of Education approves the revision of **Board Policy No. 6900** – Disposal of District Property.
- E. **BE IT RESOLVED** that the Board of Education approves the revision of **Board Policy No. 6450** – Accounting of Funds.
- F. **BE IT RESOLVED** that the Board of Education approves the abolishment of **Board Policy No. 6254** – Non-Resident Tuition.
- G. **BE IT RESOLVED** that the Board of Education approves the trip for the **Mock Trial Team** to Harvard University from November 9 to November 10, 2013. (TAB #5)
- H. **BE IT RESOLVED** that the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the **Personnel Changes** attachment. (TAB #6)
- I. **BE IT RESOLVED** that the Board of Education accepts the **Treasurer's Report** for the month of June 2013. (TAB #7)
- J. **BE IT RESOLVED** that the Board of Education accepts the **Extra Classroom Activity Funds** Report for the month of June 2013. (TAB #8)
- K. **BE IT RESOLVED** that the Board of Education approves the **appropriation changes** as provided. (TAB #9)
- L. **BE IT RESOLVED** that the Board of Education approves the contract with **Caryl Oris MD** who will be providing services to our special education students in the 2013-14 school year. The fee for clinical services is \$300 per hour, and psychiatric evaluation is \$1,100. This expense will be paid from the general fund. (Tab #10)

- M. **BE IT RESOLVED** that the Board of Education approves the contract with **Positive Behavior Support Consulting** who will be providing services to our special education students in the 2013-14 school year. Fee varies based on the number of hours of service. This expense will be paid from both the general fund and the 611 Grant.
- N. **BE IT RESOLVED** that the Board of Education approves the contract with **Anderson Center for Autism** who will be providing services to our special education students in the 2013-14 school year. Rates are set by the State Education Department (SED). This expense will be paid from the general fund except for the summer portion which will be paid from the 611 Grant.
- O. **BE IT RESOLVED** that the Board of Education approves the contract with **Colleen Henry** who will be providing services to our special education students in the 2013-14 school year. The fee for these services is \$40 per hour. This expense will be paid from the general fund.
- P. **BE IT RESOLVED** that the Board of Education approves the contract with **Brentwood Union Free School District** for special education services provided to one of our students parentally placed in the non-public school, St. Mary, within their district for the 2013-14 school year. This expense will be paid from the general fund.
- Q. **BE IT RESOLVED** that the Board of Education approves the contract with the **Islip Tutoring Service, Inc.** for tutoring services that will be provided to our students in the 2013-14 school year. The rate for these services is \$45.00 per hour which is the same rate as last year. This expense will be paid from the general fund. (TAB #11)
- R. **BE IT RESOLVED** that the Board of Education approves the **Consultant Contract with Sharon Williams** to provide consultant services in the 2013-14 school year at a cost of \$500 per day for up to and not to exceed 60 days per year. These services will be funded from the 611 Federal Grant and is retroactive to July 1, 2013. (TAB #12)
- S. **BE IT RESOLVED** that the Board of Education approves the one year contract with Eastern Suffolk BOCES for **100 Megabits of Internet Access and 100 Megabits of connectivity** to the BOCES RIC for the 2013-14 school year. The total cost is \$45,627.40. This contract represents a budgetary savings of over \$50,000. This expense will be paid from the general fund. (TAB #13)
- T. **BE IT RESOLVED** that the Board of Education approves the contract for Annual Website Services and Printing Services with **Syntax** for the 2013-14 school year. The cost for the annual website services is \$5,000 and the cost for the printing services is approximately \$10,900. This expense will be paid from the general fund. (TAB #14)
- U. **BE IT RESOLVED** that the Board of Education approves the appointment of **Wright Risk Management Company, LLC** as the Third Party Administrator for the (TAB #15)

District's Workers' Compensation Self-Insured Program effective July 1, 2013. By this appointment, the District is transferring the Workers' Compensation Third Party Administrators services between the district and Brown & Brown of New York, Inc. d/b/a Fitzharris & Company.

- V. **BE IT RESOLVED** that the Board of Education approves the proposal from **Allan Rotto Consultants**. The agreement with Allan Rotto Consultants will provide auditing of our telecommunication bills at no cost to the district. If savings are realized due to billing errors from the telephone companies, Allan Rotto will receive 50% of those savings. (TAB #16)
- W. **BE IT RESOLVED** that the Board of approves the contracts with **AUSSIE Professional Development** which will provide professional development training on Superintendent's Conference Day at a cost of \$1,900 and for professional development training for Middle and High School teachers on Literacy Strategies and aligning the Common Core to instruction throughout the school year at a cost of \$20,300. The total cost is \$22,200 and will be funded from a Title IIA Grant. (TAB #17)
- X. **BE IT RESOLVED** that the Board of approves the contracts with **Seacliff Educational Solutions** which will provide professional development training on Superintendent's Conference Day being held on September 3, 2013. The cost for this training is \$750 and will be paid from the general fund. (TAB #18)
- Y. **BE IT RESOLVED** that the Board of Education approves the contract with **Zilkha Radiology** to conduct x-rays services for the 2013-14 school year for employees on an as needed basis. The cost is \$50 per x-ray and will be paid from the general fund. (TAB #19)
- Z. **BE IT RESOLVED** that the Board of Education approves the one year renewal agreement with **Edline, LLC d/b/a Blackboard Engage** for our Teacher Sites for the 2013-14 school year. The cost for the one year renewal is \$5,407.13 and will be paid from the general fund. (TAB #20)
- AA. **BE IT RESOLVED** that the Board of Education approves the membership dues with New York State School Board Association (**NYSSBA**) for the 2013-14 school year. The cost for the membership will be a maximum of \$11,325 or 4% increase over the prior year's dues. This increase is based upon the district's budgeted general fund expenditures plus September's CPI. This expense will be paid from the general fund. (TAB #21)
- B.B. **BE IT RESOLVED** that the Board of Education accepts the **donation** of a new 8,000 BTU Frigidaire air conditioner from the Cleary School. The value of the air conditioner is \$207 and will be installed in the Cleary Office located at the High School. (TAB #22)
- C.C. **BE IT RESOLVED** that the Board of Education accepts the **donation** of \$4,485 from the East Islip Athletic Booster Club to the East Islip School District to purchase soccer goals and nets for the soccer teams. The budget code to be increased is 2855-533-09-0000.

D.D. **BE IT RESOLVED** that the Board of Education approves the **disposal** of 4 old, (TAB #23)
unrepairable cafeteria tables from JFK Elementary.

E.E. **BE IT RESOLVED** that the Board of Education approves the **disposal** of an old
stainless steel table in the High School cafeteria snack area.

F.F.. **BE IT RESOLVED** that the Board of Education approves the **disposal** of an HP
LaserJet M1522 fax machine that is broken and beyond repair in the main office
at the High School.

G.G. **BE IT RESOLVED** that the Board of Education hereby approves the (TAB #24)
recommendations of the **Committee on Special Education (CSE) and the
Committee on Preschool Special Education(CPSE)**.

H.H. **BE IT RESOLVED** that the Board of Education hereby approves Caryn Cantley,
school psychologist, as **CPSE/Chairperson/CSE Alternate Chairperson**.

7. **UNFINISHED BUSINESS**

- Clubs/Middle School Sports
- District Strategic Goals
- APPR
- Status of Summer Mailings
- School Lunch Update
- CES Front Entrance
- June Emergency Drill Update
- Stabilization Option
- BOCES Demographic Study

8. **NEW BUSINESS**

- Public Participation

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING**

10. **MOTION TO ADJOURN PUBLIC SESSION**