

**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  
Special Business Meeting Agenda  
Tuesday August 27, 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](http://www.eischools.org) once it becomes available.

1. **CALL OF MEETING 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. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**
  - A. **RESOLVED**, that the Board of Education authorizes the President of the East Islip Board of Education to sign the District Certification Form pertaining to the recently amended **APPR agreement** for the 2013/2014 school year. (TAB #1)
  - B. **WHEREAS**, the New York State Senate has passed, and the New York State Governor has signed into effect, the **Uniform Notice of Claim Act** (hereinafter the "Act"); and (TAB #2)  
**WHEREAS**, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and,  
**WHEREAS**, New York General Municipal Law Section 53(2) requires that all public

corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim; **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and, **BE IT RESOLVED**, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and, **BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution.

- C. **BE IT RESOLVED**, that the Board of Education hereby authorizes Western Suffolk BOCES to conduct a **Comprehensive Long Range Facilities Study** for the East Islip U.F.S.D. at a cost of \$14,100 for all six schools. This fee is BOCES aidable. (TAB #3)
- D. **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 #4)
- E. **BE IT RESOLVED** that the Board of approve the contract with **Expeditionary Learning** which will provide professional development training on Superintendent Conference Day being held on September 3, 2013. The cost for this training is \$2,500 and will be paid from the Race To The Top (RTTT) funds. (TAB #5)
- F. **BE IT RESOLVED** that the Board of Education accept the donation of \$7,564 from the East Islip Youth Football League to the East Islip School District to allow the **High School Kickline and Middle School Kickline Clubs** to run for the 2013-14 school year. This donation will be used to fund the advisor's stipends and the codes to be increased are 2850-133-09-0000 in the amount of \$5,213 and 2850-133-08-0000 in the amount of \$2,351. (TAB #6)
- G. **BE IT RESOLVED** that the Board of Education approve 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 40% of the first \$10,000 in savings and 35% of the additional savings over \$10,000. (TAB #7)
- H. **BE IT RESOLVED** that upon the recommendation of the Assistant Superintendent for Business, the Board of Education awards a contract to the following lowest responsible vendors of **Ink & Toner Cartridges for the Network Printers Bid #080513-1**. Please see attached for the list of items and vendor to which each item will be awarded. (TAB #8)

Alpha B2B LLC  
Beyond Technology  
CDW Government LLC

Custom Computer Specialists  
CVR Computer Services  
Document Integration Tech.  
Laserlink International Inc.  
LD Products Inc.  
PC University  
Smart Group Systems  
TIC Express LLC  
WB Mason Co., Inc.

- I. **BE IT RESOLVED** that the Board of Education accept the donation of \$4,181 from the E.J. Autism Foundation to the East Islip Middle School to fund the Best Buddies Program for the 2013-14 school year. The code to be increased is 2850-133-08-0000.

TAB #6

7. **UNFINISHED BUSINESS**

- Turf Field Donation
- Leasing of ECC
- BOCES Demographic Study
- District Strategic Goals
- CES Front Entrance Update
- June Emergency Drill Update
- Stabilization Option
- Annual Audit Status

8. **NEW BUSINESS**

- Public Participation

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

10. **MOTION TO ADJOURN PUBLIC SESSION**