

**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
September 12, 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 8:00 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 August 15, 2013
 - Approval of minutes – Special Business Meeting of August 27, 2013
6. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**
 - A. **BE IT RESOLVED** that the Board of Education approves the trip for the Boys' Varsity Basketball Team to Orlando, FL from December 18 to December 22, 2013.
 - B. **BE IT RESOLVED** that the Board of Education approves the trip for the Girls' Varsity Basketball Team to Orlando, FL from December 18 to December 22,

2013 for competition purposes.

- C. **BE IT RESOLVED** that the Board of Education approves the trip for the Boys' and Girls' Cross Country teams to Rhode Island from October 18 to October 19, 2013.
- 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.
- E. **BE IT RESOLVED** that the Superintendent of Schools is authorized to execute an Agreement, dated August 29, 2013, with a certain professional staff member resolving a potential disciplinary matter.
- F. **BE IT RESOLVED** that the Board of Education accepts the **Treasurer's Report** for the month of July 2013.
- G. **BE IT RESOLVED** that the Board of Education accepts the **Extra Classroom Activity Funds** Report for the month of July 2013.
- H. **BE IT RESOLVED** that the Board of Education approves the **appropriation changes** as provided.
- I. **BE IT RESOLVED** that the Board of approve the contracts with **Expeditionary Learning** to provide 10 days of professional development for Middle School teachers throughout the 2013-14 school year and to provide 6 days of professional development for Elementary School teachers throughout the 2013-14 school year. The cost for this training for the Middle School teachers will be \$33,000 and will be paid via the grant funds. The cost for the training for the Elementary School teachers will be \$20,000 and will be paid from the general fund.
- J. **BE IT RESOLVED** that the Board of Education set the **2013-14 Tax Levy** for the East Islip UFSD at \$69,109,469. The tax levy amount is the same as was budgeted for 2013-14, and is based on the tax levy cap calculation. The 2013-14 total assessed value (Homestead and Non-Homestead) is \$351,560,254 or \$640,775 higher than the 2012-13 assessments. This increase is due primarily to the higher assessments for Special Franchise namely LIPA, Cablevision, Utility Poles etc. The resulting combined tax rate increase is therefore 3.67% versus the budget projection of 3.86%. Supporting documentation include the Budget Tax Reporting Form required by the Town of Islip, as well as other financial schedules.
- K. **BE IT RESOLVED** that the Board of Education approve the agreement of School Registration and Participation Agreement between MSG Varsity Network LLC and East Islip School District for the 2013-14 school year.

L. **BE IT RESOLVED** that the Board of Education approve the **disposal** of one 32 inch Sony television, serial number KV32F5120, and three 26 inch Panasonic televisions, serial numbers C2AA40847, B1AA40847 and 677425 at Connetquot Elementary School. These old “tube” television sets are antiquated and do not work.

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

7. **UNFINISHED BUSINESS**

- District Strategic Goals
- CES Front Entrance
- Stabilization Option
- BOCES Demographic Study
- Supply Audit Update
- Turf Field Donation
- Handicapped Access
- Website Update

8. **NEW BUSINESS**

- First Reading for Policy #8600 (Identification Badges Policy)
- Policy Revisions of Policy #'s
 - a) 5050 (DASA)
 - b) 4311 (Civility, Citizenship & Character Ed)
 - c) 5300 (Code of Conduct)
 - d) 5020.3 (Section 504 Impartial Hearing)
- Public Participation

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

10. **MOTION TO ADJOURN PUBLIC SESSION**