

**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 – November 14, 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

• **Student Recognition - 2013/2014 Secondary School Calendar Art Winners:**

Jenna	Bosco	Gr. 6	[REDACTED]	Olivia	Parrillo	Gr. 6
Christie	Czajka	Gr. 6	[REDACTED]	Isabella	Pasha	Gr. 6
Kyle	DeLisi	Gr. 6	[REDACTED]	Katelyn	Spina	Gr. 6
Jenna	Donnelly	Gr. 6	[REDACTED]	Katie	Waldron	Gr. 6
Joseph	Fragala	Gr. 6	[REDACTED]	Thomas	Allen	Gr. 7
Shannon	Hubany	Gr. 6	[REDACTED]	Roisin	Ashe	Gr. 8
Natalia	Lozinski	Gr. 6	[REDACTED]	Michael	Carolan	Gr. 8
Stephanie	Milito	Gr. 6	[REDACTED]	Eve	Collier	Gr. 8
Kathryn	O'Neill	Gr. 6	[REDACTED]	Michael	Deehan	Gr. 8
Sayha	Oztas	Gr. 6	[REDACTED]	Hunter	Engrassia	Gr. 8

Alexandra Faraj	Gr. 8	Atakan Kemal	Gr. 9
Amber Farbman	Gr. 8	Kristin Linz	Gr. 9
Emma Hillman	Gr. 8	Dylan Rogers	Gr. 9
Matti Interdonati	Gr. 8	Jessica Sabal	Gr. 9
Kyle Kreuzscher	Gr. 8	Michelle Suter	Gr. 9
Howard Lemon III	Gr. 8	Bryant Weingarten	Gr. 9
Christina O'Brien	Gr. 8	Grace Bogdanowich	Gr. 10
Meghan O'Reilly	Gr. 8	Samantha Castelucho	Gr. 10
Megan Palmer	Gr. 8	Melissa Gallardo	Gr. 10
Varun Sookdeo	Gr. 8	Kimberly Moreno	Gr. 10
Zoe Stengel	Gr. 8	Juliet Witkowski	Gr. 10
Mia Tassa	Gr. 8	Jesse Friel	Gr. 11
Eric Wilson	Gr. 8	Ashley Godden	Gr. 11
Erica Budovsky	Gr. 9	Lindsay Mauro	Gr. 11
Jennifer Casey	Gr. 9	Allison Pinz	Gr. 11
Dylan Hix	Gr. 9	Jeloni Williams	Gr. 11

- Student Recognition - Class of 2014 Top Ten Students/National AP Scholars/AP Scholars with Distinction/Commended Students**

William Meehan	Valedictorian, National AP Scholar, AP Scholar with Distinction, Commended Student by the 2014 National Merit Scholarship Program
Grant Stroehlein	Salutatorian, AP Scholar with Distinction, Commended Student by the 2014 National Merit Scholarship Program
Christina Giordanella	#3, AP Scholar with Distinction
Leah Stevens	#4
Maria Guadagno	#5, AP Scholar with Distinction
Jackson Domenech	#6, AP Scholar with Distinction
Troy Revello	#7
William Farrell	#8, AP Scholar with Distinction
Max Gieraltowski	#9, Commended Student by the 2014 National Merit Scholarship Program
Andrew Dobkowski	#10

Student Recognition - Cancer Awareness Quilt in honor of Cancer Awareness Day

Madison Lane – EIMS Student Government Representative;

Maggie Ruland - EIMS Student Government Representative

Stephanie Milito – EIMS Family and Consumer Science Representative

Erin Meagher - EIMS Family and Consumer Science Representative

Reese Clark – RCK representative

Sarah Parker – CES representative

Molly Zec – JFK representative

Mr. Vincente Vazquez, parent

Teachers: Mrs. Shehada (EIMS), Mrs. Zeffiro (EIMS), Mrs. Ware (EIMS), Mrs. Tomasello (RCK),

Mrs. Frees (CES), Mrs. Marshall (JFK)

- **Superintendent’s Welcome Video: Welcome Back to East Islip**
- **Other News**

5. Board Minutes

Board of Education Meeting Minutes of October 17, 2013

(TAB #1)

Board of Education Special Meeting Minutes of October 24, 2013

6. ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

A. **BE IT RESOLVED** that the Board of Education approves the Virtual Enterprise Career Academy Trip to Germany from November 29 to December 6, 2013

(TAB #2)

B. **BE IT RESOLVED** that the Board of Education approves the Honors Spanish Field Trip to Spain in April, 2014.

C. **BE IT RESOLVED** that the Board of Education approves the four selected Music Students to participate in the All State Music Festival in Rochester, NY from December 5 to 8, 2014.

D. **BE IT RESOLVED** that the Board of Education approves the Medical and Health Technology Career Academy Trip to Washington, DC from May 17 to May 20, 2014.

E. **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 #3)

F. **RESOLVED**, that the Board of Education authorizes the Memorandum of Agreement between the East Islip Union Free School and the United Public Service Employees’ Union (UPSEU) on behalf of an UPSEU employee member.

G. **BE IT RESOLVED** that the Board of Education accepts the **Treasurer’s Report** for the month of September 2013.

(TAB #4)

- H. **BE IT RESOLVED** that the Board of Education accept the **Extra Classroom Activity Funds** for the month of September 2013. (TAB #5)
- I. **BE IT RESOLVED** that the Board of Education approves the contract with Dr. Robyn Shapiro who will be providing auditory processing evaluations and hearing examinations to our special education students as needed in the 2013-14 school year. The cost of the auditory processing evaluation is \$500 per student and the cost for a hearing examination is \$100 per student. This expense will be paid from the general fund. (TAB #6)
- J. **BE IT RESOLVED** that the Board of Education approves the contract with Michael A. Mennella, MD who will be providing psychiatric evaluations as needed to our special education students in the 2013-14 school year. The cost of this evaluation is \$400 per student. This expense will be paid from the general fund. (TAB #7)
- K. **BE IT RESOLVED** that the Board of Education approve the contract with Bay Shore Union Free School District for special education services provided to one of our students parentally placed in non-public schools within their district for the 2013-14 school year. This expense will be paid from the general fund. (TAB #8)
- L. **BE IT RESOLVED** that the Board of Education approves the contract with Stony Brook University Hospital who will be providing neuropsychological evaluations as needed to our special education students in the 2013-14 school year. The cost of this evaluation is \$225 per hour, per student. This expense will be paid from the general fund. (TAB #9)
- M. **BE IT RESOLVED** that the Board of Education approves the contract with Hilary Gomes Ph.D. who will be providing neuropsychological evaluations as needed to our special education students in the 2013-14 school year. The cost of this evaluation is \$3,000 per student. This expense will be paid from the general fund. (TAB #10)
- N. **BE IT RESOLVED** that the Board of Education approve the contract with Trish Reimer RN who will be providing CPR Instruction to our school nurses in the 2013-14 school year. The cost of this instruction is \$25 per person. This expense will be paid from the general fund. (TAB #11)
- O. **BE IT RESOLVED** that the Board of Education approves the Translation Service Agreement with Centris Group, LLC, a software service provider. This agreement will allow the software service provider to make available to the District translations of the Individualized Education Program (IEP) used by the Special Education Department. There will be no cost unless this service is needed and the cost will vary according to the language being translated. This cost will be paid from the general fund. (TAB #12)
- P. **BE IT RESOLVED** that the Board of Education approves the new Managed Services Agreement with Eastern Suffolk BOCES. This agreement will allow the Special (TAB #13)

Education Department to access web-based software programs including IEP Direct for its information technology needs. There is no cost for the new service agreement.

- Q. **BE IT RESOLVED** that the Board of Education approves the transportation contract with Eastern Suffolk BOCES who will be transporting one of our special education students for the 2013-14 school year. The anticipated cost for this contract is \$12,070 and will be paid from the general fund. (TAB #14)
- R. **BE IT RESOLVED** that the Board of Education approves the list of Budget Advisory Committee Members for the 2014-15 Budget Planning period. (TAB #15)
- S. **BE IT RESOLVED** that the Board of Education approves the termination of the Commission Agreement with Genesis Real Estate Advisors for the leasing of the ECC Building which was fully executed on July 25, 2011. (TAB #16)
- T. **BE IT RESOLVED** that the Board of Education rejects Bid #101013-1 Cafeteria Kitchen Equipment – District Wide in its entirety and a new bid be solicited requesting the manufacturer’s standard warranty. The extended warranty that was specified will cost the district an additional \$31,281. Listed below are the eight companies who responded to this bid: Bhayana Brothers LLC; Buffalo Hotel Supply; Commercial Kitchen Designs, Inc.; Culinary Depot; Douglas Equipment; Independent Living Aids; Joseph Flihan Co.; Sam Tell and Sons, Inc. (TAB #17)
- U. **BE IT RESOLVED** that the Board of Education accepts the donation of \$3,821.80 from the High School Athletics Club to the East Islip Middle School to purchase basketball hoop equipment for their auxiliary gym. The code to be increased is 2855-200-08-0000. (TAB #18)
- V. **BE IT RESOLVED** that the Board of Education approves the disposal of 147 textbooks at Connetquot Elementary School which are not standards aligned. (TAB #19)
- W. **BE IT RESOLVED** that the Board of Education approves the disposal of 520 old and outdated Science books at the High School, which are not standards aligned.
- X. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) and the Committee on Preschool Special Education (CPSE); (TAB #20)

7. **UNFINISHED BUSINESS**

- Turf Field
- In-District Suspension Program
- Staff Development Center of the Islips Grant/Liaisons’ Stipends
- Before/After School Program – Revenue and advisor stipends
- Bond Funds
- Annual Board of Education meeting calendar for school year 2013/2014

8. **NEW BUSINESS**

- Sandy Relief Act
- Suffolk County Industrial Commercial Incentive Plan

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING: November 21, 2013**

10. **MOTION TO ADJOURN**