

**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 – December 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**

- **Student Recognition** – Robert Heyward, III (Coach Sal Ciampi) Suffolk County Football Coaches' Association Zellner Award winner
- **Student Recognition** – Students Against Destructive Decisions (SADD) Red Ribbon Winners: Kelli Karlin (CES); Ryann Youngberg (TP); Emily Paiz (JFK); and Joelle Tomossone (RCK) and SADD members:

Micaela	Alberti, President
Moira	McGrath, Vice President
Destiny	Terry, Secretary
Kaitlyn	Selzer, Treasurer
Joshua	Benitez
Kurt	Camino
Lindsay	Carpluk
Gabrielle	DeVeglio
Victoria	Erdman
Emma	Garguilo
Jessica	Gorman
Jonathan	Gorman
Gabriella	Guadagno

Melissa	Haines
Andrew	Hopkins
Destiny	Kohlhepp
Jakob	Langebek
James	Lopiccolo
Rachel	Lopiccolo
Gabriella	Marino
Joseph	Picece
Mateo	Puentes
Danielle	Raccomandato
Timothy	Schmidt
Masha	Schmitt
Phoebe	Tedesco

- **Student Recognition** – E.J. Autism *Grounds for Change* Gardens

Jesse	Lopez	Grade 1	Julia	DiNatale	Grade 8
Jonathan	Carberry	Grade 2	Emma	Elliott	Grade 8
Anthony	Agresta	Grade 4	Sophia	Gerace	Grade 8
Christopher	Urraro	Grade 5	Maggie	Lennon	Grade 8
Dale	Ahlers	Grade 6	April	McCarron	Grade 8
Clifton	Brevard	Grade 6	Mikaela	Naccarato	Grade 8
Lucas	Federico	Grade 6	Nick	Perez	Grade 8
Krish	Khajuria	Grade 6	Robert	Phillips	Grade 8
Emily	Maccarone	Grade 6	Dan	Tohill	Grade 8
Bruce	Malyon	Grade 6	Jordyn	Torres	Grade 8
Evalis	Pagan	Grade 6	Emma	Bowdren	Grade 9
Mary	Perner	Grade 6	John	Fasano	Grade 9
Eric	Petersen	Grade 6	Maggie	Petersen	Grade 9
Joseph	Pontillo	Grade 6	Kelly	Stupplebeen	Grade 9
Destinee	Richter	Grade 6	Alex	Agati	Grade 10
Raquel	Rivera	Grade 6	Liam	Doyle Kane	Grade 10
Megan	Hassig	Grade 7	Justin	Motsiff	Grade 10
Sean	McGlone	Grade 7	Jacob	Owen	Grade 10
Emily	Palomba	Grade 7	Christopher	Wiebalck	Grade 10
Christian	Roche	Grade 7	Adonees	Akl	Grade 11
James	Stiso	Grade 7	Scott	Barry	Grade 11
Corrine	VonSeggern	Grade 7	Brandon	Cortes	Grade 11
Taylor	Anderson	Grade 8	Anne	Deubel	Grade 11
Jenna	Anderson	Grade 8	Matthew	Judge	Grade 11
Alexa	Benitez	Grade 8	Anthony	Molewski	Grade 11
Kathryn	Bingham	Grade 8	Jason	Otten	Grade 11
Delaney	Conlon	Grade 8	Michael	Quagliara	Grade 11
Julia	DiCarlo	Grade 8			

- **Other News**

5. **Board Minutes**

Board of Education Meeting Minutes of November 14, 2013 and Board of Education Workshop Minutes of December 2, 2013

6. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**

- A. **BE IT RESOLVED** that the Board of Education approve the East Islip School District's Annual Academic Intervention Services Plan for the 2013/2014 school year. This plan has been updated to comply with New York State regulations and reflects our services for grades 4-12; **RESOLVED**, that the Board of Education authorizes the President of the East Islip Board of Education to sign the District's Academic Intervention Plan for the 2013/2014 school year.
- B. **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.

- C. **BE IT RESOLVED** that the Board of Education accepts the **Treasurer's Report** for the month of October 2013.
- D. **BE IT RESOLVED** that the Board of Education accepts the **Extra Classroom Activity Funds** for the month of October 2013.
- E. **BE IT RESOLVED** that the Board of Education approves the contract with **Dr. Mitchell Schare** who will be providing Diagnostic and Statistical Mental Disorders (DSM-5) training to our social workers and psychologists in the 2013-14 school year. The cost of this training is \$400. This expense will be paid from the general fund.
- F. **BE IT RESOLVED** that the Board of Education approves the renewal of the Excess Major Medical policy with **First Rehabilitation Life Insurance Company** effective January 1, 2014 through December 31, 2014. The renewal rates will remain the same as the current rate which is \$13.05 for single coverage and \$31.90 for family coverage. This expense will be paid from the general fund.
- G. **BE IT RESOLVED** that the Board of Education approves the agreements between East Islip School District and J.J. Stanis for Third Party Administrative Services and the Business Associate Agreement for the **Self- Insured Employee Dental Plan** for the 2013-14 school year. The cost for this service is \$4 per employee. This cost will be paid from the general fund.
- H. **WHEREAS**, as a result of Superstorm Sandy, Chapter 424 of the Laws of 2013, titled **Superstorm Sandy Assessment Relief Act**, was enacted on October 22, 2013; and; **WHEREAS**, the Board of Education seeks to provide for the assessment relief set forth in said legislation; **NOW, THEREFORE**, **BE IT RESOLVED** that the Board of Education hereby elects to adopt the provisions set forth in Chapter 424 of the Laws of 2013 so as to provide said assessment relief, including the provisions of Section 4(a)(i) through (iv) of said legislation, subject to and contingent upon the Town Board of the Town of Islip's adoption of a similar resolution electing to provide said relief in accordance with said legislation; and, **BE IT FURTHER RESOLVED** that the Board of Education hereby encourages the Town Board of the Town of Islip to take timely action concerning the provisions of Chapter 424.
- I. **BE IT RESOLVED** that the Board of Education approves the **Cisco Academy Support Agreement** between the Schenectady City School District and the East Islip High School for the 2013-14 school year. The fee for services provided by Schenectady City School District is \$1,000 plus fee to cover travel and related expenses associated with onsite support. This cost will be paid from the general fund.
- J. **BE IT RESOLVED** that the Board of Education approves the **Change Order PC-1 for Connelly & Sons** plumbing in the decreased amount of \$7,905.

K. **BE IT RESOLVED** that the Board of Education approves the **disposal** of:

- Reel cutter heads – has not been used in over 20 years – will not be replaced
- Gilson Snow blower - #1001095 – has not been used in 10 years – will not be replaced
- Case Lawn Tractor - #001855 – was replaced with John Deere tractor
- Hustler 285 – has not worked in over 10 years – will not be replaced
- Large sand/salt spreader – purchased over 20 years ago and is too big for any truck – will not be replaced

L. **BE IT RESOLVED** that the Board of Education approves the **disposal/removal** of the Connetquot Elementary School's old swing set and steel apparatus from the playground. This was a NYSIR recommendation and there will be no replacement.

M. **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)**.

7. **UNFINISHED BUSINESS**

- Suffolk County Industrial Commercial Incentive Plan
- Contractual Special Education Services Fees 2012/2013
- CPR Instruction Costs
- Photography Club Clarification
- Cost of High School electronics sign

8. **NEW BUSINESS**

- January Advocacy Workshop
- Budget Advisory Committee

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING -** January 2, 2014 (Workshop); January 9, 2014 (Business Meeting)

10. **MOTION TO ADJOURN**