

**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 – January 9, 2014  
(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](http://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** – “Rainbow Looms of Love”  
Dylan Baranek, Emily Blair, Caleigh DiBeneditto, Robert Finn, Joy Petersen, Joseph Zimmitti
  - **Student Recognition** – “Middle School Student Holds Cancer Recital”  
Alexandra Stewart
  - **For the Kids Foundation of East Islip, Inc. (FTK)**
  - **eiMAPs**
  - **East Islip School District 2014 Strategic Plan – Presentation by Superintendent Rozzi**
  
5. **Board Minutes**

Board of Education Business Meeting Minutes of December 12, 2013
  
6. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**
  - A. **BE IT RESOLVED** that the Board of Education accept the **donation** of \$60,000 from the For the Kids Foundation of East Islip, Inc. (FTK) to the East Islip School District, of which the Board has previously accepted \$10,225 at its meeting of September 17, 2013. This donation will be distributed among the six schools to support student programs. The codes to be charged will be identified when the activity

detail is presented.

- B. **BE IT RESOLVED** that the Board of Education accepts the **donation** of \$2,000 from eiMAPs to the Arts and Music Department. This donation will be used to purchase Art Display Boards. The code to be increased is 2110-533-09-5150.
  - C. **RESOLVED**, that the Board of Education approves the **Memorandum of Agreement**, dated January 9<sup>th</sup>, 2014, between the District and the EITA for the Teaching Assistant Chapter regarding the summer hourly rate of pay for any Teaching Assistant required to receive summer training for the purpose of position. The rate of pay is established to be \$27.00 per hour.
  - D. **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.
  - E. **BE IT RESOLVED** that the Board of Education approves the senior class trip to the Poconos, May 30-31, 2014.
  - F. **BE IT RESOLVED** that the Board of Education accepts for the First Reading, the following **Board Policy**: Use of Service Animals. This policy will be included on the February 13 Board for consideration of Board adoption.
  - G. **BE IT RESOLVED** that the Board of Education accepts for the First Reading, the following **Board Policy Revisions**:
    - Policy 9310 - Revision of Physical and Mental Examinations
    - Policy 4771 – Revision of Early Graduation
    - Policy 4531-E.1-3 – Revision of Field Trip Policy Exhibit
- These policies will be included on the February 13 Board for consideration of Board adoption.
- 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.
  - I. **BE IT RESOLVED** that the Board of Education accepts the **Treasurer's Report** for the month of November 2013.
  - J. **BE IT RESOLVED** that the Board of Education accept the **Extra Classroom Activity Funds** for the month of November 2013.
  - K. **BE IT RESOLVED** that the Board of Education approve the **contract with South**

**Huntington Union Free School District** for special education services provided to three of our students parentally placed in St. Anthony's High School located within their district for the 2013-14 school year. The cost will be determined at the end of the school year and will be paid from the general fund.

- L. **BE IT RESOLVED** that the Board of Education approve the **Health Services Contract with Bay Shore Union Free School District** for the 2013-14 school year. This contract is for health services provided to thirteen of our students who attend St. Patrick School located in the Bay Shore School District. The cost is \$8,961.03 and will be paid from the general fund.
  
- M. **BE IT RESOLVED** that the Board of Education approve the **Health Services Contract with Riverhead Central School District** for the 2013-14 school year. This contract is for health services provided to one of our students who attended Mercy High School located in the Riverhead Central School District from September 9, 2013 to October 4, 2013. The cost is \$74.24 and will be paid from the general fund.
  
- N. **BE IT RESOLVED** that the Board of Education approve the **Emergency Health Care Provider Collaborative Agreement with Michael Torelli, M.D.** to serve as the Emergency Health Care Provider for the District's Public Access Defibrillation (PAD) program for the 2013-14 school year. Dr. Torelli is the district's school physician. There is no additional cost for this service.
  
- O. **BE IT RESOLVED** that the Board of Education approve the **disposal** of books, materials and supplies that are outdated, broken and no longer able to be utilized at Timber Point Elementary School. See attached list of items.
  
- P. **BE IT RESOLVED** that the Board of Education approve the **disposal** of the below items at the Middle School:
  - 18 sewing machines – parts are no longer available to repair machines
  - 2 stoves – cannot be repaired
  - 1 refrigerator – broken and rusty
  - 6 microwaves – old and broken
  
- Q. **BE IT RESOLVED** that the Board of Education approve the **disposal** of a 1991 Ford Van, VIN #1FDJE34MXMHA21168, which was being used by Buildings and Grounds. This vehicle will no longer pass inspection, the engine is blown and the transmission is not repairable. No replacement vehicle has been purchased.
  
- R. **BE IT RESOLVED** that the Board of Education approve the below listed 2013-14 **appropriation change**:

LOCATION	FROM	TO	AMOUNT	RATIONALE
Middle School	2110-542-08-0000	2610-534-08-0000 Aidable	\$1,845.94	To cover cost of lendable materials.
	Periodical Newspaper	Library Periodical		

S. **BE IT RESOLVED**, that the Board of Education appoints Jason Stanton, Assistant Principal at the Middle School, as **Co-DASA Administrator** at the East Islip Middle School.

T. **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)**.

8. **OLD BUSINESS**

- 1/29/14 – Long Range Planning Team Presentation
- 2/7/14 – Advocacy Breakfast

9. **NEW BUSINESS**

10. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING -** February 13, 2014

11. **MOTION TO ADJOURN**