

**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 – February 14, 2014
(Meeting Chaired by Board of Education President)**

The public session will begin at 4:00 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.

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

- Special Education Parent Teacher Association (SEPTA)
- E.J. Autism Foundation

5. Board Minutes

Board of Education Business Meeting Minutes of January 9, 2014

6. ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

- A. BE IT RESOLVED that the Board of Education approves the East Islip School District School Calendar for 2014/2015.
- B. BE IT RESOLVED that the Superintendent of Schools is authorized to execute a Memorandum of Agreement dated January 23, 2014 for a successor collective bargaining agreement between the East Islip Union Free School District and the East Islip Teachers' Association for the Secretarial Chapter for the period July 1, 2011 through June 30, 2017.
- C. BE IT RESOLVED that the Board of Education accepts the donation of \$9,035.83 from the East Islip School District Special Education Parent Teacher Association (SEPTA) to award grants to our special education principals and teachers. This donation will be

distributed as listed below to support student programs. The codes to be charged for each building are also indicated below:

				Code Increase
RCK	Jennifer Beebe	5 Mimeo pad tablets	\$1495.00	2630-220-02-0000
CES	Bill Young	Mimeo camera system	\$1398.00	2630-200-03-0000
TP	Vanessa DiPalma	607 snap word teaching tools cards & chart and Reading Teachers Encyclopedia	\$484.09	2110-533-06-0000
TP	Donna Beal	Materials to enhance "Calm Down Room"	\$805.75	2110-533-06-0000
JFK	Aileen O'Rourke	Bookcases to organize materials by instructional levels & independent reading levels	\$1380.00	2110-200-04-0000
JFK	Teresa Lacy	color printer & set of cartridges	\$299.99	2630-220-04-0000
EIMS	Kate Smith	Age appropriate class furniture necessary to facilitate the Read 180 in self-contained classroom	\$1354.00	2110-200-08-0000
EIMS	Valerie Butler	Mimeo camera	\$599.00	2630-200-08-0000
EIMS/HS	Pat Emmons-Fritz	DVD set, Beyond HS strategies for Non-traditional students, workplace etiquette, Making a Good Impression	\$420.00	2110-533-08-0000 2110-533-09-0000
MS & Career Academy	Pat Emmons-Fritz	Allergen Saf-T-Zone Kits	\$200.00	2110-533-08-0000
HS	Lauren Costantino	Laptop to be used w/career zone to create career plans for students	\$600.00	2630-220-09-0000

D. BE IT RESOLVED that the Board of Education accepts the donation of \$4,000 from the E.J. Autism Foundation to award four \$1,000 grants to our special education teachers. This donation will be distributed as listed below to support student programs. The codes to be charged for each building are also indicated below:

				Code Increase
HS	Sabina Uettwiller Margaret Gallagher	Unique Learning System & New 2 You Bundle Pack for Life Skills classroom		2630-533-09-4630
RCK	Jennifer Breen	Mimeo Pad & Step Up to Writing Classroom Set for Co-integrated class		2630-220-02-0000
MS	Gina Cornicelli	3 iPads with cameras for self-contained classroom		2630-220-08-0000
MS	Joseph Esposito	2 Science 21 Kits for self-contained Life Skills classroom		2110-533-08-0000

E. BE IT RESOLVED that the Board of Education approves the Music Students' Trip to

Lakewood High School, NJ and Great Adventure on May 16, 2014.

- F. BE IT RESOLVED that the Board of Education approves the Wind Ensemble Students' Trip to Ithaca College from April 1 to April 2, 2014.
- G. BE IT RESOLVED that the Board of Education approves the adoption of Use of Service Animals Board Policy.
- H. BE IT RESOLVED that the Board of Education approves the revision of the Early Graduation Board Policy No. 4771.
- I. BE IT RESOLVED that the Board of Education approves the revision of the Physical and Mental Examinations Board Policy No. 9310.
- J. 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.
- K. BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of December 2013.
- L. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of December 2013.
- M. BE IT RESOLVED that the Board of Education approves the contract with Massapequa Public Schools for health services provided to two of our students who are attending Grace Church Day School located in their district for the 2013-14 school year. The total cost is \$1,653.34 and will be paid from the general fund.
- N. BE IT RESOLVED that the Board of Education approves the contract with Sayville Public Schools for health services provided to six of our students who are attending West Sayville Christian School located in their district for the 2013-14 school year. The total cost is \$5,845.38 and will be paid from the general fund.
- O. BE IT RESOLVED that the Board of Education approves the contract with West Islip Union Free School District for health services provided to ninety three of our students who attend St. John the Baptist and two of our students who attend Our Lady of Lourdes located in their district for the 2013-14 school year. The total cost is \$67,408.20 and will be paid from the general fund.
- P. BE IT RESOLVED that the Board of Education approves the contract with Central Islip Union Free School District for health services provided to three of our students who are attending Our Lady of Providence School located in their district for the 2013-14 school year. The total cost is \$2,769.42 and will be paid from the general fund.
- Q. BE IT RESOLVED that the Board of Education approves the contract with West Islip Union Free School District for special education services provided to three of our students parentally placed in St. John the Baptist 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.

- R. BE IT RESOLVED that the Board of Education approves the renewal of the Universal Pre-K License Agreement with SCOPE for the 2014-15 school year and authorizes the Board President to sign the agreement.
- S. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business and School Purchasing Agent, the Board of Education approves awards to the following lowest responsible vendors of Cafeteria Kitchen Equipment for Bid #010714-1: Culinary Depot; Independent Living Aids; Joseph Filhan Co.; Pueblo Hotel Supply; Sam Tell & Sons Inc. Purchases will be paid from the general fund.
- T. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business, Executive Director of Student Achievement and Instructional Technology, and School Purchasing Agent, the Board of Education approves awards to the following lowest responsible vendors of Technology Equipment for Bid #013114-1: Advance Sound Co., B&H Photo Video Corp., CDW Government LLC, Global Gov./Ed Solutions, PC University Distributors' Inc., Troxell Communications, Inc., Valiant National AV Supply
- U. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business and School Purchasing Agent, the Board of Education approves awards to Sign-A-Rama, Hicksville and Young Equipment Sales, Inc. as the lowest responsible vendors for LED Sign - Bid #011614-1. Please see attached for the list of items and vendors for this award.
- V. BE IT RESOLVED that the Board of Education accepts the \$2,500 scholarship from the E.J. Autism Foundation for one of our 2014 graduating students who will be attending college in 2014.
- W. BE IT RESOLVED that the Board of Education accepts the donation of \$21,600 from the High School Student Activity Account. This donation along with the \$10,000 donation from FTK will be used to purchase the electronic sign for the High School. The total cost of the sign is \$31,600. The general fund code to be increased is 2110-200-09-6000.
- X. BE IT RESOLVED that the Board of Education approves the disposal of the below listed equipment from the Buildings and Grounds Department:
 - 1. Tig Welder from SHS – very old, not used, replaced with a smaller more efficient unit.
 - 2. Surface Planer from SHS Tech Shop – surface planer which is too costly to repair, replaced with a smaller more efficient unit.
 - 3. Case Tractor/Mower – very old, not working, replaced with John Deere unit.
 - 4. Ingersoll Tractor – very old, not working, replaced with John Deere unit.
- Y. BE IT RESOLVED that the Board of Education approves the following 2013-14 appropriation change:

Dist Off	2020-461-00-2000 Copiers`	1240-510-00-0000 Admin Supplies	\$2,500	\$2,500 to provide funds for supplies in Superintendent's Office
Dist Off	2110-480-00-0000 D/W Contingency Text	2010-490-00-0000 BOCES Services	\$18,045.12	\$18,045.12 to provide funds to cover duplicating cost for materials to meet Common Core Requirements

- Z. BE IT RESOLVED, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) and the Committee on Preschool Special Education (CPSE).
- AA. Whereas, students scoring below a state-generated cut score on Middle School assessments are required to receive academic intervention services provided by the District, and, Whereas, students scoring above the cut score on N.Y.S. Assessments are not mandated to receive such services, NOW THEREFORE, BE IT RESOLVED, effective beginning in the 2014/2015 school year, students scoring above the state cut may be provided academic intervention services in the discretion of the administration but subject to the receipt of written parental consent.
- BB. RESOLVED, that based upon the financial exigencies facing the District, the Board of Education approves the cessation of the 6th grade character development class effective with the 2014/2015 school year.
- CC. WHEREAS, based upon the financial exigencies facing the District, the Board of Education has directed that the scheduling process for all secondary schools maximize efficiencies as best possible to ensure that the employees are best utilized in a fiscally efficient manner, and , WHEREAS, in furtherance of the foregoing that the practice of teaming be discontinued in 7th and 8th grades in the 2014/2015 school year but remain as it exists in the 6th grade, NOW THEREFORE BE IT RESOLVED, that teaming be discontinued in 7th and 8th grades beginning in the 2014/2015 school year.
- DD. WHEREAS, based upon the financial exigencies facing the District the Board of Education has directed that the District maximize efficiencies as best possible to ensure that the employees are best utilized in a fiscally efficient manner to provide the best educational opportunity to students, NOW THEREFORE BE IT RESOLVED, in keeping with the foregoing, the Board of Education in its best efforts possible desires that 6th grade foreign language be offered in the 2014/2015 school year, provided the 2014/2015 school budget tax levy is at or below state restrictions.
- EE. WHEREAS, based upon the financial exigencies facing the District the Board of Education has directed that the District maximize efficiencies as best possible to ensure that the employees are best utilized in a fiscally efficient manner to provide the best educational opportunity to students, NOW THEREFORE BE IT RESOLVED, in keeping with the foregoing, the Board of Education in its best efforts possible desires that robotics be offered in the 2014/2015 school year at the middle school, provided the 2014/2015 school budget tax levy is at or below state restrictions.
- FF. WHEREAS, based upon the financial exigencies facing the District the Board of

Education has directed that the District maximize efficiencies as best possible to ensure that the employees are best utilized in a fiscally efficient manner to provide the best educational opportunity to students, NOW THEREFORE BE IT RESOLVED, in keeping with the foregoing, the Board of Education in its best efforts possible desires that appropriate staffing of Elementary Science specialists be included within the budget, provided the 2014/2015 school budget tax levy is at or below state restrictions.

GG. WHEREAS, based upon the financial exigencies facing the District the Board of Education has directed that the District maximize efficiencies as best possible to ensure that the employees are best utilized in a fiscally efficient manner to provide the best educational opportunity to students, NOW THEREFORE BE IT RESOLVED, in keeping with the foregoing, the Board of Education in its best efforts possible desires that Elementary Music be reinstated in grade 3, provided the 2014/2015 school budget tax levy is at or below state restrictions.

7. **OLD BUSINESS**

- EIUFSD Advocacy Breakfast

8. **NEW BUSINESS**

- Security Cameras – upgrades
- Upcoming discussions with elementary school parents/staff on modified Princeton Plan

9. **ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING** – March 6, 2014 (Workshop/Budget Presentation 1); March 13, 2014 (Business Meeting)

10. **MOTION TO ADJOURN**