

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 – June 12, 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 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 - Danielle Simonetti, RCK Kindergarten student, and teachers David Kennedy and Teresa Frisina – First Place Winner of the Suffolk Reading Council's Annual Creative Writing Contest
- Staff Recognition
 - Retirees
 - Teachers for Tenure
- Board Recognition – Mrs. Phillips; Mr. Reed
- Department Presentations
 - ELA/Social Studies
 - Math and Science Initiatives

5. **Board Minutes**

Board of Education Business Meeting Minutes of May 20, 2014

Board of Education Special Business Meeting Minutes of May 28, 2014

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

- A. BE IT RESOLVED that Stephen D. Harrison is hereby appointed to the three (3) year probationary term for the period from August 18, 2014 through August 17, 2017 in the position of Assistant Superintendent for Business subject to the terms and

provisions of a certain agreement; and BE IT FURTHER RESOLVED that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education the aforementioned agreement.

- B. BE IT RESOLVED that the Superintendent of Schools is authorized to execute a Memorandum of Agreement dated June 12, 2014 for a successor collective bargaining agreement between the East Islip Union Free School District and the East Islip Association of School Administrators for the period July 1, 2013 through June 30, 2017.
- C. RESOLVED, that the Board of Education hereby adopts *The Good Habits, Great Readers Program*, a comprehensive balanced literacy program to support early literacy instruction and acquisition in Grades K-2. The program is structured to support early literacy acquisition through a Readers' Workshop design using authentic literature (whole group shared reading and small group guided reading instruction). The cost of \$71,482.12 is to be funded through the General Fund for school year 2014/2015.
- D. BE IT RESOLVED that the Board of Education approves the documentation reviewed to certify that the following administrators have been certified to be Lead Evaluators for the East Islip School District:
 - Kate O'Callaghan
 - Jason Stanton
 - Richard Zwycewicz

The following administrators have met the requirements to be recertified as Lead Evaluators:

Sara Jean Anderson	Stephen Guarino	Stephen Restivo
Alise Becker-Santa	Janet Jones	Linda J. Rozzi
Lisa Belz	Susan Kosser	Christian Seifert
Mark Bernard	Izzy Malinowitzer	Deborah Smith
Bill Brennen	Danielle Naccarato	Michael Thorley
Nick Bilotti	Aileen O'Rourke	

- E. BE IT RESOLVED that the Board of Education accepts for the First Reading, the revisions to the East Islip School District Code of Conduct, Policy Number 5300.
- F. 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.
- G. BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of April 2014.
- H. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of April 2014.
- I. BE IT RESOLVED that the Board of Education approves the contract with Sayville

Public Schools for special education services provided to one of our students parentally placed in non-public schools within Sayville School District for the 2013-14 school year. This expense will be paid from the general fund.

- J. BE IT RESOLVED that the Board of Education approves the contracts for the below listed agencies which will be providing services to our special education students in the 2014-15 school year:

<u>AGENCY</u>	<u>TAB #</u>
Access 7 Services, Inc.	a
Accessible Learning Technology Alternatives	b
Achieve Beyond Pediatric Therapy & Autism Services	c
AHRC – Suffolk	d
Ascent: A School for Individuals with Autism	e
Center for Communication Care	f
The Center for Developmental Disabilities	g
The Center for Discovery	h
Cleary School for the Deaf	i
DaVinci Education & Research	j
Developmental Disabilities Institute	k
Eiber Translations, Inc.	l
Paola Glassmann	m
Hilary Gomes Ph.D.	n
Hearing and Tinnitus Center/Melanie Herzfeld Au.D	o
Colleen Henry dba Henry Consulting	p
Home Care Therapies/Horizon Healthcare Staffing	q
Ideal Consulting Services, Inc.	r
Institute for Children with Autism	s
Maxim Healthcare Services, Inc.	t
Michael A. Mennella, MD.	u
Metro Therapy Inc.	v
New York Therapy Placement Services, Inc.	w
Positive Behavior Support Consulting	x
Dr. Prerna Shah	y
Stony Brook Medicine	z
Summit School	aa

- K. BE IT RESOLVED that the Board of Education approves the tutoring contracts with the below listed agencies for tutoring services that will be provided to our students in the 2014-15 school year.

<u>AGENCY</u>	
A Plus-All Subjects Tutoring, Inc.	a
Creative Tutoring Inc.	b
Education at Mather	c
Islip Tutoring Service, Inc.	d
James Tutoring, Inc.	e
Top Grade	f
Tutoring Service of Long Island	g

- L. BE IT RESOLVED that the Board of Education approves the contract with ZYCRON

Industries for 2014-15 for Medicaid Reimbursement professional services. The fee for these services will be 10% percent of all monies actually received and retained by the district as a result of claims submitted by ZYCRON Industries on behalf of the district.

- M. BE IT RESOLVED that the Board of Education approves the following annual non-resident tuition rates for 2014-15:

Regular Education Students in grades K-6 - \$14,472
Regular Education Students in grades 7-12 - \$13,209
Students with disabilities grades K-6 - \$37,707
Students with disabilities grades 7-12 - \$36,444

- N. BE IT RESOLVED that the Board of Education approves the Multi-Year Service Agreement with BOCES for the Internet Service Provisioning at a total cost of \$113,049.60 which will be paid over a four year period (beginning in 2014-15) with the cost for each year being \$28,262.40. This project will improve and enhance internet service throughout the school district. This expense will be paid from the general fund.

- O. BE IT RESOLVED that the Board of Education approves the resolution to appropriate \$169,265 from the Employee Benefit Accrued Liability Reserve to fund the retirement and separation costs for employees retiring in 2014 per attached summary.

- P. BE IT RESOLVED that the Board of Education approves the resolution to authorize the transfer of unexpended funds that may be left over from the 2013-14 operating budget to the following reserves. These transfers are not to exceed the following amounts.

Maximum Amount of Transfers

▪ Workers Compensation Reserve	\$1,300,000
▪ Employee Retirement Contribution Reserve	\$1,800,000
▪ Unemployment Reserve	\$ 200,000
▪ Accrued Benefit Accrued Liability Reserve	\$ 500,000

- Q. BE IT RESOLVED that the Board of Education approves Tromel Construction's Change Orders #GC-1, GC-2, GC-3, GC-4 (decreases):

1. Change Order GC-1 – SHS Balance of Allowance - \$4,023.91
2. Change Order GC-2 – JFK Balance of Allowance - \$2,403
3. Change Order GC-3 – RCK Balance of Allowance - \$2,937
4. Change Order GC-4 – TPE Balance Allowance/Canopy Credit - \$8,887

- R. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business, the Board of Education awards a contract to the below listed vendors as they were the lowest responsive and responsible bidders for Printing Service Bid #052914-1 for the 2014-15 school year:

A to Z Printing, Ltd.
 Concept Printing Inc.
 Lotus Events
 New Image Press
 Richer Communications Inc.

C & C Printing
 Good Mojo Printing
 Mark Palmer Associates
 Precision Envelope & Printing Co.
 WB Mason Co.

Please see attached for the list of items and vendor to which each item will be awarded. This item was tabled at the May 20, 2014 Board meeting. As requested, all websites where bids were available are now listed on the attached back-up.

S. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business, the Board of Education awards a contract to Sound Roof Systems LTD as they were the lowest responsible bidder for the Roof (Rubber Membrane) Repair, Maintenance and Service Bid #042214-1 for the 2014-15 school year.

T. BE IT RESOLVED that the Board of Education accepts the donation of the following items from I. Janvey & Sons, Inc. in the value of \$1,793:

1. 2 sets – 120 Grit Disc per set of 3 - \$294 total
2. 2 sets – SRDII per set of 3 - \$620 total
3. 2 – Impregnator Seal - \$150 total
4. 3 cases – Wet Polish Powder - \$594 total
5. 2 – DiaPoly 20 FP Polish Pad - \$90 total
6. 1 – DiaPoly 20 DMP - \$45 total

U. BE IT RESOLVED that the Board of Education approves the below listed 2013-14 appropriation changes:

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	1310-160-00-0000 Non Inst Salaries	1345-160-00-0000 Non Inst Salaries	\$1,000.00	To fund purchasing salary expense per contract
District Office	2820-130-00-0000 Prof Salaries 7-12	2825-130-00-0000 Prof Salaries 7-12	\$15,000.00	To fund social worker salary expense per contract
District Office	2110-120-00-0000 Prof Salaries 4-6	2850-133-08-0000 Tchr Salaries E/P MS	\$50,000.00	To fund MS Co-Curricular expenses
District Office	2110-120-00-0000 Prof Salaries 4-6	2850-133-09-0000 Tchr Salaries E/P HS	\$50,000.00	To fund HS Co-Curricular expense
District Office	2110-120-00-0000 Prof Salaries 4-6	2855-133-00-0000 Tchr Salaries E/P	\$60,000.00	To fund MS Athletics coaching salaries
District Off	7310-165-00-0000 Para Prof/Aides Salaries	7311-165-00-0000 Para Prof/Aides Salaries	\$28,000.00	To fund Before School Program salaries
District Off	7310-162-00-0000 Non Inst Salaries O-T	7311-165-00-0000 Para Prof/Aides Salaries	\$10,000.00	To fund Before School Program Salaries

V. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special (TAB #23)

Education (CSE) and the Committee on Preschool Special Education (CPSE).

7. **OLD BUSINESS**

- Response to Cash Flow Question
- Copiers' Replacements

8. **NEW BUSINESS**

- Announcement of Proposed Field Trips
- Upcoming District-Wide Events
- District Safety Measures
- Update on Allergy & Wellness Policies
- Update on AIS Plan Revisions
- Update on Professional Development Plan Revisions

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

10. **MOTION TO ADJOURN**