

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 – August 14, 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:
 - Thomas Allen – Empire Center for the Book in the Library of Congress Honorable Mention in the 2014 Letters about Literature Competition (Teacher Mrs. Claire Voss, EIMS)
 - Shannon Carney – NYS AMVETS Essay Contest First Place Winner “What the American Flag Means to Me” (Teacher Mrs. Claire Voss, EIMS)
- APPR – Testing Transparency Report
- Parents Bill of Rights
- Graduation Rate
- Parent Portal Grade Book

5. **Board Minutes**

Board of Education Annual Reorganizational Meeting Minutes of July 10, 2014
Board of Education Regular Business Meeting Minutes of July 10, 2014
Board of Education Special Business Meeting Minutes of July 24, 2014

(Public Comment on Action Items – limited to three (3) minutes in order for the Board to expeditiously conduct its business.

6. ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS

- A. BE IT RESOLVED, that the Board of Education herewith authorizes the President of the Board of Education to execute, on behalf of the Board of Education, a First Amendment to the employment agreement dated May 9, 2014 between the East Islip Union Free School District and Linda Rozzi providing for an extension of her continued employment as Superintendent of Schools through June 30, 2018.
- B. BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools, Linda J. Rozzi to approve, in advance, attendance at professional meetings and conferences of staff members and submit reimbursement requests for expenses so incurred.
- C. BE IT RESOLVED THAT THE Board of Education accepts for the Second Reading for approval, the following Board Policies:
 - I. Policy 5405 – Student Wellness
 - II. Policy 5422 – Food Allergies
 - III. Regulation 5422R – Food Allergies
- D. BE IT RESOLVED, that the Board of Education approves the East Islip School District's 2014/2015 Academic Intervention Services Plan (AIS).
- E. BE IT RESOLVED, that the Board of Education approves the East Islip School District's 2014/2015 Professional Development Plan.
- F. BE IT RESOLVED, that the Board of Education approves the East Islip School District's 2014/2015 Technology Plan.
- G. 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.
- H. BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of June 2014.
- I. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of June 2014.
- J. BE IT RESOLVED that the Board of Education approve the contract with Brentwood Union Free School District for special education services provided to one of our students parentally placed in MDQ Academy located within Brentwood School District for the 2014-15 school year. The cost will be determined at the end of the school year and will be paid from the general fund.
- K. BE IT RESOLVED that the Board of Education approve the contract with Hillcrest Education Center for special education services provided to one of our students who will be attending their facility in the 2014-15 school year. Rates are set by the State Education Department (SED) and will be paid from the general fund.

- L. BE IT RESOLVED that the Board of Education approve the tutoring contract with Education Inc. for hospital tutoring services that will be provided to our students as needed. The rate for this service is \$49 per hour. This expense will be paid from the general fund.
- M. BE IT RESOLVED that the Board of Education approve the contract with Zilkha Radiology to conduct x-rays services for the 2014-15 school year for employees on an as needed basis. The cost is \$50 per x-ray and will be paid from the general fund.
- N. BE IT RESOLVED that the Board of Education approve the one year renewal agreement with Edline, LLC d/b/a Blackboard Engage for our Teacher Sites for the 2014-15 school year. The cost for the one year renewal is \$5,569.34 which is a \$162 or 2.9% increase from the 2013-14 school year and will be paid from the general fund.
- O. BE IT RESOLVED that the Board of Education approve Long Island Sports Care Group to conduct Custodial/Maintenance/Grounds 2014-15 AED/CPR training at a cost of \$3,030 which will be paid from the general fund.
- P. BE IT RESOLVED that the Board of Education approve the proposal with Custom Computer Specialists which will provide Infinite Campus Custom Services Training on Superintendent Conference Day being held on September 2nd & 3rd, 2014. The cost for this training is \$2,500 and will be paid from the general fund.
- Q. A Request for Proposal (RFP) for Transportation of Pupils Athletic/Field Trips with Contractor Providing Fuel was mailed to seven (7) vendors and there were three (3) responses from Suffolk Transportation Services, Inc., Montauk Bus Service Inc., and Baumann & Son's Bus Corp. /ACME. Proposals were received on July 31, 2014 and analyzed. Based on the attached rubric scoring the Montauk Bus Service Inc. received the highest total score. It is therefore recommended that the award be made to Montauk Bus Service Inc. BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Business, Purchasing Agent and Athletic Director the Board of Education award the 2014-15 Athletic/Field Trip contract to Montauk Bus Service Inc.
- R. BE IT RESOLVED that the Board of Education accept the donation of "Buddy Benches" from Sally and Joe Gabriel to JFK Elementary School in memory of their aunt, Lucy Palermo, a former JFK cook, and to RCK Elementary School in memory of their daughter, Sally Jo, a former RCK student. The approximate cost for each bench is \$310.
- S. BE IT RESOLVED that the Board of Education accept the donation of approximately 10-15 back-packs with school supplies from the Town of Islip Rotary to the East Islip School District. The total donation value is approximately \$200.00.
- T. BE IT RESOLVED that the Board of Education approve the disposal of one Neopost Folding Machine, Model #s130, serial #0424030722 located in the Middle School main office. The folding machine is over 10 years old and is not operational and is

obsolete.

U. 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).

V. BE IT RESOLVED that the Board of Education approve the following resolution; WHEREAS, New York State Education Law Section 403-a authorizes a board of education to lease real property that is not currently needed for school district purposes; and WHEREAS, Tammy Nuzzo Morgan desires to lease a certain portion of the premises located at the East Islip Union Free School District's Early Childhood Center ("ECC") for poetry classes and related activities; and WHEREAS, the Board of Education has confirmed that the same portion of the premises located at the ECC is not currently needed for District purposes and that the lease between the School District and Tammy Nuzzo Morgan is in the best interests of the School District;

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Islip Union Free School District hereby authorizes the lease of the portion of the ECC to Tammy Nuzzo Morgan subject to the preparation of a written agreement reviewed by counsel; and BE IT FURTHER RESOLVED that the Board of Education of the East Islip Union Free School District authorizes the Board President to execute the written Lease Agreement on behalf of the Board of Education.

W. BE IT RESOLVED that the Board of Education accepts the \$2,100 donation from the East Islip School District staff on behalf of Carl Fraser's grandson, Nathan Fraser. This donation will be used to provide a scholarship to a deserving 2015 graduation student. The funds will be deposited into the District's Trust and Agency account.

7. **OLD BUSINESS**

- Kutztown Trip
- AIS Cut Scores Determined by NYS

8. **NEW BUSINESS**

- Board Policies:
 - Field Trip Policy No. 4531
 - Staff-Student Relations (Fraternization) Policy No. 9150
- Facilities Update
- Update on Food Service

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING** – August 28, 2014 (special business meeting); September 11, 2014 (Regular Business Meeting)

10. **MOTION TO ADJOURN**