

**East Islip Union Free School District
1 Craig B. Gariepy Ave
Islip Terrace NY 11752**

MISSION STATEMENT

Our Mission is for East Islip is to be a District of Excellence, and to educate students with the skills and knowledge to become exceptional learners and leaders. We will provide a safe and positive learning environment in partnership with our greater community.

AGENDA

**East Islip Board of Education
Regular Business Meeting
November 13, 2014
(Meeting Chaired by Board of Education President)**

The meeting will begin at 5:30 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.

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

4. **SUPERINTENDENT'S REPORT TO THE BOARD**
 - **Student Recognition**
 - Chris Watts- Career Development Program/Teacher-Margaret Gallagher
 - Students Against Destructive Decisions (SADD) Members and Teacher Bridget Lopiccolo and SADD Red Ribbon Winners.

JFK-Jessica Peluso
JFK-Kayla Sciallo

RCK-Miranda Paige Stockton
RCK-Griffin Wylie

- **Superintendent's Updates & Upcoming Events**

5. **MINUTES**

Board of Education Business Meeting Minutes of October 9, 2014.

Board of Education Special Business Meeting of October 23, 2014.

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

- A. BE IT RESOLVED that the Board of Education approves a resolution for Champion of Choices, Inc. to provide an Anti-Bullying school wide assembly and Family Night Event at the East Islip Middle School. The cost of this event is \$5,000, which will be reimbursed through a grant secured by Senator Phil Boyle and the East Islip Community Watch Organization. Once these funds are received, the revenue code to be increased is F115EICG2770.000 and the budget code is F 15EICG-2110-449-00S.
- B. BE IT RESOLVED that the Board of Education accepts the donation of \$13,616 from the FTK Foundation which will be used to fund the High School and Middle School Musicals. The revenue code to be increased is 2705.100 and the budget codes to be increased are 2850-133-08-0000 (middle school) in the amount of \$3,089 and 2850-133-09-0000 (high school) in the amount of \$10, 527.
- C. 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.
- D. BE IT RESOLVED that the Superintendent of Schools is authorized to execute an Agreement, dated November 13, 2014, with a certain professional staff member regarding Contingency Sick Leave Bank.
- E. BE IT RESOLVED that the Board of Education approves the Field Trip for the American Sign Language Class-Washington D.C. on March 7-8, 2015.
- F. BE IT RESOLVED that the Board of Education approves the list of Budget Advisory Committee Members for the 2015-16 Budget Planning period.
- G. BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of September 2014.
- H. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of September 2014.

- I. BE IT RESOLVED that the Board of Education accept the donation of the below listed items from Worldwide Inventory Network and pay administrative fee of \$3,592. These items will be used by the Buildings & Grounds staff and will be a great addition to the district's equipment inventory. The estimated value of this donation after the administrative fee is \$33,304. There will also be shipping fee of \$697.87.

ITEMS	ITEM COST	ADMIN. FEE	DONATION
(4) Backpack Vacuums	\$ 600 each	\$ 58 each	\$ 2,168
(1) 32 gal. Carpet Extractor	\$12,000	\$1,495	\$10,505
(4) 10 gal. Carpet Extractor	\$ 3,074 each	\$ 195 each	\$11,516
(1) 15 gal. Carpet Extractor	\$ 6,000	\$ 495	\$ 5,505
(2) FM 20" Floor Machines	\$ 2,100 each	\$ 295 each	\$ 3,610
TOTAL	\$36,896	\$3,592	\$33,304

- J. BE IT RESOLVED that the Board of Education accepts the donation of an apartment sized refrigerator from the EJ Autism Foundation to the East Islip School District. The refrigerator will be placed in the Middle School Life Skills Room, which will give the students the opportunity to cook, utilize, prepare and store foods that require refrigeration. The value of this donation is \$499.77.
- K. BE IT RESOLVED that the Board of Education accepts the donation of \$1,375 from the East Islip Athletic Booster Club and the St. Mary's Catholic Youth Organization to the East Islip School District to purchase a new ice machine for the East Islip Middle School. The revenue code to be increased is 2705.000 and the budget code to be increased is 2110-200-08-0000.
- L. BE IT RESOLVED that the Board of Education approves the increase to the budget for two donations that were approved at the October 9, 2014 board meeting. These donations were from the EJ Autism Foundation and will be used to purchase the News 2 You: Unique Learning System program and kitchen supplies for the Career Development classes in the Middle School. Please note that the donation for the kitchen supplies was approved for \$900 but the actual cost of these items is \$782.55. Therefore, the donation will be in the amount of \$782.55. The revenue code to be increased is 2705.000 and the budget code to be increased is 2250-533-00-0000.
- M. BE IT RESOLVED that the Board of Education approves the transportation contract with Eastern Suffolk BOCES who will be transporting two of our special education students for the 2014-15 school year. The anticipated cost for this contract is \$21,241 and will be paid from the general fund.
- N. BE IT RESOLVED that the Board of Education approves the disposal of six old, unrepairable tables at Timber Point Elementary School.
- O. BE IT RESOLVED that the Board of Education approve the disposal of one old fax machine, ID #1003411, from the Buildings & Grounds office.
- P. BE IT RESOLVED that the Board of Education accepts the \$60,000 Grant-In-Aid the district received from the New York State Education Department and authorizes the Superintendent to increase the appropriate budget codes once final determination is made on how funds will be used. The revenue code to be increased is 3289.100.

Q. BE IT RESOLVED that the Board of Education accepts the \$10,000 received from the New York State Education Department and approves the increase to the budget for these funds. The funds were secured by Senator Boyle's office and will be used to purchase a VGO Robot to assist in the continued education of students who are chronically ill and can no longer attend regular classes. The revenue code to be increased is 3289.100 and the budget code to be increased is 2250-200-00-0000.

R. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendation of the Committee on Special Education (CSE) and the Committee on Preschool Special Education (CPSE).

6. **OLD BUSINESS**

- Wrestling Mats

7. **NEW BUSINESS**

- Wellness Policy Revision #5405
- Food Allergy Revision #5422

8. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS**

November 20, 2014 (Workshop Meeting) and
December 11, 2014 (Regular Business Meeting)

9. **MOTION TO ADJOURN**