

**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  
December 11, 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 personnel and contractual 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.

**(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**
    - Varsity Football Team-Suffolk County Champions
  - **Superintendent's Updates & Upcoming Events**

5. **MINUTES**

Board of Education Business Meeting Minutes of November 13, 2014.  
Board of Education Workshop Meeting Minutes of November 20, 2014.

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

- A. BE IT RESOLVED that the Board of Education accepts for the Second Reading for approval, the revisions to the East Islip School District Wellness Policy #5405.
- B. 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.
- C. BE IT RESOLVED that the Board of Education approves the Field Trip for the high school wrestling team to Oneonta, NY for the Rotary Ross Cordell Wrestling Tournament on January 2-3, 2015.
- D. 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.
- E. BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of October 2014.
- F. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of October 2014.
- G. BE IT RESOLVED that the Board of Education approves the Agreement for Consulting Services with Magellan Foundation which will provide two full day workshops for district administrators and guidance counselors on January 6th and 7th, 2015 on the topic of Master Scheduling. The cost for these services will be \$3,000 in total and will be paid from the Title IIA Grant.
- H. BE IT RESOLVED that the Board of Education approves the contract with Half Hollow Hills Central School District for special education services provided to two of our students parentally placed in St. Pius V School located within their 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.
- I. BE IT RESOLVED that the Board of Education approves the agreement with Hope for Youth for educational services that will be provided to our students who may be placed in their facility for the 2014-15 school year. The cost of these services is \$40 an hour and will be paid from the general fund.
- J. BE IT RESOLVED that the Board of Education approves the Health Services Contract with West Islip School District for the 2014-15 school year. This contract is for health services provided to ninety six of our students who attends Our Lady of Lourdes or St. John the Baptist located in their district. The cost per student is \$746.90 and the total is \$71,702.40. This expense will be paid from the general fund.

K. BE IT RESOLVED that the Board of Education approves the transportation contract with Eastern Suffolk BOCES who will be transporting one of our students for the 2014-15 school year to the Career-Technical Education Program at the Joseph M. Barry Technical Center. The anticipated cost for this contract is \$10,500 and will be paid from the general fund.

L. BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Business and Purchasing Agent, that the Board of Education awards the Request for Proposal for School Transportation Consultant Services to Transfinder Corporation, as they were the lowest responsible bidder. The expense for providing a cost impact analysis relating to the contemplated change in walker/rider mileage thresholds is \$8,500 plus travel and lodging. Travel and lodging, if necessary, will be \$500 per day. This will be paid from the general fund.

M. BE IT RESOLVED that the Board of Education accept the five donations totaling \$5,878.79 from the below listed vendors to the East Islip Middle School. These donations will be used to fund the purchase of 2 Mimio Teach Interactive White Board Systems and 10 Mimio View Document Cameras. The revenue code to be increased is 2705.000 and the budget code to be increased is 2110-200-08-0000.

Vendor

Lifetouch-Midde School participation in fall picture program	\$3,872.34
Target-Take Charge of Education Program	438.50
Stop and Shop-A+ Rewards program	365.75
Freecause/Onecause	2.20
East Islip Middle School	<u>1,200.00</u>
TOTAL:	\$5,878.79

N. BE IT RESOLVED that the Board of Education accepts the amendment to the donation from Worldwide Inventory Network that was approved at the November Board meeting. The accepted shipping fee was \$697.87, but due to the size of some of the items shipped there is an additional fee of \$280.08. The total shipping fee is \$977.95.

O. BE IT RESOLVED that the Board of Education approves the disposal of three old television sets at Connetquot Elementary School. These are no longer used for instructional purposes and are a safety hazard due to their large size and weight. The model numbers of the televisions are:

- Panasonic – B1AA40849
- Panasonic – B1AA40860
- Panasonic – C2AA12127

P. BE IT RESOLVED that the Board of Education approves the disposal of two old, obsolete fryers from the High School kitchen, inventory numbers 106092 and 106093.

Q. BE IT RESOLVED that the Board of Education approves the disposal of obsolete books and classroom materials that are no longer being utilized at Timber Point Elementary School. Attached is a list of the books and items.

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).

7. **OLD BUSINESS**

- Smart Schools Bond Act
- Student Testing Refusals
- Turf Field Projects Update
- Wrestling Mats Update
- Basketball Goals Update
- Rock Climbing Wall at Connetquot Elementary School

8. **NEW BUSINESS**

- Field Trip-High School- Music in the Parks Festival, NJ, May 15, 2015.
- Field Trip-Varsity Softball Team to Binghamton, NY, April 11-15, 2015.

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

Regular Business Meeting- January 8, 2015 at 8:00 p.m.

10. **MOTION TO ADJOURN**