

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

MISSION STATEMENT

Our Mission is for East Islip 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-Budget Adoption &
Property Tax Card Report Approval
April 23, 2015
(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 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
 - Superintendent’s Updates Around the District
 - 2015/2016 Budget Adoption & Property Tax Report Card Presentation

| Career Development Students | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------|--|-------------------|
| Donald Ahlers | | Cheyenne Laterza | | Michael Quagliara |
| Christopher Watts | | Anthony Lipari | | Yasmin Reyes |
| Richard Worsley | | Anthony Molewski | | Jason Rodriguez |
| | | Jason Otten | | Steven Rogers |
| | | Anthony Pagano | | Jean Warnken |
| Employers: All Friends Veterinary Hospital, All State Insurance Co., Carrabba’s Italian Grill, Home Depot, Lee’s Auto Body, Marshalls, Residence Inn Marriot, South Shore Children’s Center, Tire Express and Town of Islip Dept. of Public Works | | | | |

5. **MINUTES**

Board of Education Business Meeting Minutes of March 12, 2015
Board of Education Workshop Meeting Minutes of March 19, 2015.
Board of Education Special Meeting of March 24, 2015.

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

- A. BE IT RESOLVED that the Board of Education, having received timely and written notification from Mrs. Linda J. Rozzi, hereby accepts with regrets her resignation as the Superintendent of Schools of the East Islip Union Free School District, effective June 30th, 2015 to assume the Superintendent's post in the Babylon Union Free School District, effective July 1st, 2015.
- B. BE IT RESOLVED that the President of the Board of Education is authorized to execute a certain agreement with the United Public Service Employees Union and a unit member, dated April 2, 2015, regarding a retirement issue.
- C. BE IT RESOLVED that the President of the Board of Education is authorized to execute an agreement between the East Islip Union Free School District and the East Islip Teachers' Association dated April 14, 2015 regarding Coaching and Extracurricular pay.
- 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 approves the abolishment of Policy #9310-Physical & Mental Exams.
- F. BE IT RESOLVED that the Board of Education approves the abolishment of Policy #4720 Testing Programs.
- G. BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of February 2015.
- H. BE IT RESOLVED that the Board of Education accepts the Extra Classroom Activity Funds Report for the month of February 2015.
- I. The proposed budget for 2015-16 is \$111,076,458. This figure reflects an increase over the 2014-15 budget of \$290,809 or .26%. The estimated tax levy for 2015-16 is \$70,428,345, which is an increase of \$671,479 or .96% over 2014-15. This increase is within the calculated maximum tax levy cap. BE IT RESOLVED that the Board of Education adopts the budget for the 2015-16 school year with proposed expenses of \$111,076,458.
- J. BE IT RESOLVED that the Board of Education, as required by State Education Law Sections 1608, 1716(7) and 2601-a(3), approves the Property Tax Report Card for the 2015-16 school year.

- K. BE IT RESOLVED that the Board of Education approves the Standard Work Day and Reporting Resolution 2014-15 as required by the New York State Comptroller's Office for the District's Treasurer and Deputy Treasurer. This resolution must be approved each school year for these appointed positions.

- L. BE IT RESOLVED that the Board of Education approves the Health Services Contract with Bay Shore Union Free School District for the 2014-15 school year. This contract is for health services provided to fifteen of our students who attend St. Patrick School located in the Bay Shore School District. The cost is \$10,740.30 and will be paid from the general fund.

- M. BE IT RESOLVED that the Board of Education approves the Health Services Contract with Smithtown Central School District for health services provided to six of our students who attend Smithtown Christian School located in Smithtown School District for the 2014-15 school year. The total cost is \$5017.26 and will be paid from the general fund.

- N. BE IT RESOLVED that the Board of Education approves the Health Services Contract with South Huntington Union Free School District for health services provided to thirty seven of our students who attend St. Anthony's High School and three of our students who attend the Long Island School for the Gifted located in South Huntington School District for the 2014-15 school year. The total cost is \$29,693.60 and will be paid from the general fund.

- O. BE IT RESOLVED that the Board of Education approves the translator contract with Jorge I. Jimenez which will be providing translator services as needed in the 2014-2015 school year. The fees for these services are listed on Appendix A. This expense will be paid from the general fund.

- P. BE IT RESOLVED that the Board of Education approves the Joint Municipal Cooperative Bidding Program Resolution (A), Exhibit 1 from BOCES for the 2015-2016 school year. The cost of this service is \$8,650 which is a 2% increase over the current school year. This cost is included in the Shared Services Contract with Eastern Suffolk BOCES and will be paid from the General Fund.

- Q. BE IT RESOLVED that the Board of Education approves the bid extensions for one year into the 2015-16 school year on the following bids at the current bid prices:

| BID # | Bid Name/Description | Company | Original Bid Date |
|----------|------------------------------------|-----------------------------|-------------------|
| 040213-1 | Cafeteria Equipment Maint & Repair | Acme American Repairs | April 2, 2013 |
| 041113-2 | Door & Closure Repairs | VIP 99 | April 11, 2013 |
| 040213-3 | Electrical Repairs & Services | Madison Ave Electric | April 2, 2013 |
| 040913-2 | Glass Replacement & Maintenance | VIP 99 | April 9, 2013 |
| 040413-4 | Oil Burner Services | HTP | April 4, 2013 |
| 041113-4 | Playground Inspect/Repair | A&D Recreation | April 11, 2013 |
| 040213-4 | Plumbing Repairs & Services | Seaford Ave Corp. | April 2, 2013 |
| 042214-2 | Snow Removal | Laser Industries | April 22, 2014 |
| 041113-3 | Venetian Blinds Repairs & Services | Acme Windows/Master Carrier | April 11, 2013 |

- R. BE IT RESOLVED that the Board of Education approves the one year bid extension from June 12, 2015 to June 11, 2016 at the current bid prices for Bid#042214-1 – Roof (Rubber Membrane) Repair, Maintenance and Service with Sound Roof Systems LTD.
- S. BE IT RESOLVED that the Board of Education accepts the donation of \$666 from eiMAPs to the East Islip School District’s Art & Music Programs. This donation will be used to help defray the cost of the printing of the High School Musical’s Program. The monies will be deposited into the High School Musical Account.
- T. BE IT RESOLVED that the Board of Education accepts the donation of \$1,000 from the Syncopated Foundation to the East Islip School District. The donation will be used to purchase instruments for the Music Department district wide totaling \$900. The revenue code to be increased is 2705.000 and the budget code to be increased is 2110-200-09-5380. The balance of \$100 will be split evenly between the High School Music Senior Scholarship and High School Art Senior Scholarship accounts. The Trust and Agency Account numbers to be increased are 090.09 (Art) and 090.10 (Music).
- U. BE IT RESOLVED that the Board of Education accepts the donation of a 4/4 violin, case and bow from Mr. Patrick Flamio, a district resident, to the East Islip Music Department. The violin and equipment is estimated to be valued at \$300 and will be used by students’ district wide.
- V. BE IT RESOLVED that the Board of Education approves the disposal of two portable backboards located at the Middle School auxiliary gymnasium. These backboards are unsafe and have been replaced with permanent backboards.
- W. BE IT RESOLVED that the Board of Education approves the disposal of 110 Social Studies textbooks located at the High School and the attached list of World Language/Spanish books and several encyclopedias located at the Middle School. The Social Studies textbooks are damaged and are no longer fit for student use. The World Language/Spanish books are outdated and do not follow the Common Core Curriculum and the encyclopedias are incomplete and outdated.

X. BE IT RESOLVED that the Board of Education approve the below listed 2014-15 appropriation changes:

| LOC | FROM | TO | AMOUNT | RATIONALE | |
|--------------|-------------------------------|---------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| DO | 5540-416-00-0000 | 5540-418-00-0000 | \$200,000.00 | A new budget code was established to properly account for private school transportation. These funds were previously budgeted in the codes used for this budget transfer. | |
| | D/W Transportation | Non-Public Transport | | | |
| | | | | | |
| | | | | | |
| DO | 5540-416-00-1000 | 5540-418-00-0000 | \$173,000.00 | A new budget code was established to properly account for private school transportation. These funds were previously budgeted in the codes used for this budget transfer. | |
| | Spec Ed Transportation | Non-Public Transport | | | |
| | | | | | |
| | | | | | |
| HS | 2855-419-00-0000 | 2850-596-09-0000 | \$800.00 | To purchase plaques for Spring Athletic Season | |
| | Dues Part Fees | Awards HS | | | |
| LOC | FROM | TO | AMT | RATIONALE | |
| DO | 1620-510-06-1500 | 1621-449-09-0000 | \$7,415.00 | To increase High School drawdown | |
| | Custodial Clean Supplies TP | Prof & Tech Services HS | 0 | for CHS & Branch Services | |
| DO | 1620-510-02-1500 | 1621-449-08-0000 | \$820.00 | To increase Middle School drawdown | |
| | Custodial Clean Supplies RCK | Prof & Tech Services MS | | for CHS | |
| DO | 1620-510-03-1500 | 1621-466-03-0000 | \$1,000.00 | To cover deductible expense at | |
| | Custodial Clean Supplies CONN | Repairs Construction CONN | 0 | Connetquot for Milburn Carpets | |
| DO | 1620-510-04-1500 | 1621-460-04-1001 | \$350.00 | To increase JFK drawdown for | |
| | Custodial Clean Supplies JFK | Repairs H/L/P/V JFK | | Cardinal Control Systems | |
| DO | 1620-510-04-1500 | 1621-460-09-1001 | \$350.00 | To increase High School drawdown fc | |
| LOC | From | Amt | To | Amt | RATIONALE |
| DO | 1620-420-00-0000 | \$500.00 | 1621-449-09-0000 | \$5,600.00 | Increase JC Broderick |
| | Fuel Oil | | Prof & Tech Svcs. HS | | drawdown HS |
| DO | 1620-420-02-0000 | \$2,000.00 | 1621-449-02-0000 | \$1,500.00 | Increase JC Broderick |
| | Fuel Oil RCK | | Prof & Tech Svcs. RCK | | drawdown RCK |
| DO | 1620-420-03-0000 | \$2,000.00 | 1621-460-00-1001 | \$700.00 | Increase Cardinal Co |
| | Fuel Oil Conn. | | Repairs H/L/P/V | | drawdown district wid |
| DO | 1620-420-04-0000 | \$2,000.00 | 1621-460-06-1001 | \$1,550.00 | Increase Cardinal Co |
| | Fuel Oil JFK | | Repairs H/L/P/V TP | | drawdown TP |
| DO | 1620-420-06-0000 | \$2,000.00 | 1621-460-09-1001 | \$1,750.00 | Increase Cardinal Co |
| | Fuel Oil TP | | Repairs H/L/P/V HS | | drawdown HS |
| DO | 1620-420-08-0000 | \$1,600.00 | | | |
| | Fuel Oil MS | | | | |
| DO | 1620-420-09-0000 | \$1,000.00 | | | |
| | Fuel Oil HS | | | | |
| TOTAL | | \$11,100.00 | | \$11,100.00 | |

- Y. 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
- Before & After School Program
 - Superintendent Search
8. NEW BUSINESS
- Policy-Voting Procedures-Policy #2120.2
 - Policy-Public Use of School Facilities Regulation-Policy #1500 R
9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING
Board of Education Workshop Meeting-May 7, 2015 at 7:00 p.m.
Board of Education Business Meeting/ Annual Budget Hearing-May 12, 2015 at 8:00 p.m.
Board of Education Business Meeting/School District Budget Vote & Trustee Election-May 19, 2015 at 8:00 p.m.
10. MOTION TO ADJOURN