

**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-Annual Budget Hearing  
May 12, 2015  
(Meeting Chaired by Board of Education President)**

The public meeting will begin at 6:00 p.m. At approximately 6:30 p.m. the Board will consider a motion to enter Executive Session to discuss personnel and contractual matters. 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**

- Superintendent's Updates Around the District

5. **MINUTES**

Board of Education Workshop Minutes of April 16, 2015

Board of Education Special Meeting Minutes of April 22, 2015

Board of Education Business Meeting of April 23, 2015

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

- A. **BE IT RESOLVED** that the Superintendent of Schools is authorized to execute a **Memorandum of Agreement** dated May 12, 2015 for a successor collective bargaining agreement between the East Islip Union Free School District and the East Islip Teachers' Association for the Secretarial Chapter for the period July 1, 2011 through June 30, 2018.

- B. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, 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.
- C. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves **Policy #2120.2 -Voting** Procedures.
- D. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **Treasurer's Report** for the month of March 2015.
- E. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **Extra Classroom Activity Funds** Report for the month of March 2015.
- F. **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 approves the **amendment of the lease for a portion of the ECC to the South Shore Children's Center**. This lease will increase the number of rooms being leased to South Shore from 11 to 17. In addition, the term of the lease is being extended by thirteen months to July 1, 2016. Finally, the lease includes the installation of air conditioners in each classroom. The cost of the air conditioners, installation and electricity usage is to be the responsibility of the tenant.
- G. **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 approves the increase to the daily tuition rates for the **Before and After School Program**. The daily morning tuition rate will increase from \$10 to \$11 per day and the daily afternoon tuition rate will increase from \$15 to \$16 per day. Those families paying monthly would see an increase from \$170 to \$187 and \$245 to 272 per month for the morning and afternoon programs, respectively. Rates for additional children and free and reduced students will be adjusted accordingly.
- H. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools the Board of Education awards a contract to **Madison Avenue Constructions** as they were the lowest responsible bidder for the Alarm (Fire) Simplex 4100U System – Inspection, Programming, Maintenance, Repair and Service, Bid #042215-2 for the 2015-16 school year.
- I. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to **World Wide Security Group** as they were the lowest responsible bidder for the Security System Monitoring Maintenance and Repair – District Wide, Bid #042315-1 for the 2015-16 school year.
- J. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to **Winter Brothers Hauling of Long Island, LLC** as they were the lowest responsible bidder for the Non-Recyclable and Recyclable Refuse Removal & Roll Off Containers, Bid #042315-1 for the 2015-16 school year.
- K. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to **Island Elevator** as they were the lowest responsible bidder for the Elevator and Stage Lift Chair Inspection and Repairs Bid #042215-4 for the 2015-16 school year.

- L. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation** of the below listed items from **eiMAPs** to the Music and Art programs at John F. Kennedy Elementary and Ruth C. Kinney Elementary schools:

Item	Cost	School
1 set of scratchboard and tool assortments	\$122.19	JFK
2 ¾ scale Hohner student classical guitars	\$179.98	JFK
1 4/4 size Klaus Mueller Allegra Violin	\$169.00	JFK
Companion 2 series III Multimedia Speaker System	\$ 99.95	JFK
4 Adhesive Versa Strips for displaying art	\$237.07	RCK
<b>Total Donation</b>	<b>\$808.19</b>	

- M. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation of \$2500 from Dr. Krishnan** to the East Islip High School to purchase Robotics material. The revenue code to increase is 2705.000 and the budget code to be increased is 2110-200-09-6000.

- N. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation** of twenty (20) side leather chairs from **Worldwide Inventory Network** and pay an administrative fee of \$639.20 plus the freight quote charges of approximately \$640.94. Freight is determined at the time of shipping and is based upon weight of the items shipped. These chairs will be used by district wide staff. The estimated value of this donation after the administrative fee is \$5,680.08.

- O. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **disposal** of a large refrigeration case from the Middle School food court. This unit cannot be repaired.

- P. **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

- Contract Negotiations
- AP Summer Assignments
- Superintendent Search

8. NEW BUSINESS

9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS.

- Board of Education Business Meeting/School District Budget Vote & Trustee Election-May 19, 2015 at 8:00 p.m.
- Board of Education Workshop Meeting-May 28, 2015 at 7:00 p.m.

10. MOTION TO ADJOURN