

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 Vote & Board Election
May 19, 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**

- Staff Recognition-Teachers for Tenure
- Superintendent’s Updates Around the District

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

- A. **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.
- B. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education adopts a **new textbook series** called “Discovering our Past: A History of the United States” by McGraw Hill Publishing for use in grades 6, 7, and 8 Social Studies Classrooms.

- C. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation of \$3,300 from the East Islip Big Egg Hunt Sponsors**. Attached is the list of the sponsors. This donation will be split, with \$1,650 being deposited into the senior music scholarship fund, Trust and Agency Account 090.10 and \$1,650 being deposited into the senior art scholarship fund, Trust and Agency Account 090.09.
- D. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **\$1,000 scholarship from the Suffolk County Superintendent of Buildings & Grounds Association** for one of our 2015 graduation seniors. This scholarship is in appreciation for John Rotzman having served on the Executive Board of the Superintendents of School Buildings & Grounds Association.
- E. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approve the below listed 2014-15 **appropriation changes**:

| LOC | From | Amt | | To | Amt | RATIONALE |
|--------------|---|--------------------|--|---|--------------------|--|
| DO | 1620-510-02-1500 Custodial Cleaning Supplies | \$2,500.00 | | 1621-469-00-0000 Upkeep Grnds & Grnd Equip | \$10,000.00 | Funds needed to repair sprinkler system - burst |
| DO | 1620-510-03-1500 Custodial Cleaning Supplies | \$2,500.00 | | | | pipes from winter |
| DO | 1620-510-04-1500 Custodial Cleaning Supplies | \$4,000.00 | | | | |
| DO | 1620-510-09-1500 Custodial Cleaning Supplies | \$1,000.00 | | | | |
| TOTAL | | \$10,000.00 | | TOTAL | \$10,000.00 | |

- F. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Proposal from _____ for **Universal Pre-Kindergarten Services** for four year old students who reside in the East Islip School District. There were _____ copies of the Request for Proposal (RFP) mailed and we received _____ responses from _____. It is recommended that _____ be awarded the RFP as they were the most responsive, responsible and experienced proposer.
- Also, the District will be compensated at a rate of \$40 per pre-k child (non-UPK) per month for the 2015-16 school year. This is an increase of \$10 a month from the current rate. The increase of \$10 will not be passed along to the families. Based upon 30 additional students, annual revenue to the District will be approximately \$12,000.

6. OLD BUSINESS
None

7. NEW BUSINESS

8. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS.
• Board of Education Workshop Meeting-May 28, 2015 at 7:00 p.m.

9. MOTION TO ADJOURN