

**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.

**APPROVED MINUTES
East Islip Board of Education
Special Business Board Meeting
July 30, 2015**

(Meeting Chaired by Board of Education President)

The meeting will begin at 6:30 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**-Mr. Montuori called the meeting to order at 8:00 p.m.
2. **PLEDGE OF ALLEGIANCE**-Mr. Montuori led those in attendance to the 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**

Mr. Dolan stated he has met with several different groups and staff members over the past several weeks. He stated together over the next several years we will sculpt the vision for the next generation of East Islip Schools. He welcomed and congratulated, Dr. Lisa Belz, who will be assuming the role of director of special education and Robert Wottawa II, the new director of art and music.

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

- A. Motion by Mr. Carpluk to approve the following resolution: 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 attachments; Seconded by Mr. Zachry and unanimously approved.

- B. Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education and the East Islip Union Free School District hereby approves the terms of a stipulation of settlement resolving a dispute with the parents of a child with special needs, named in confidential attachment "A"; and BE IT FURTHER RESOLVED, that the President of the Board is hereby authorized to sign the stipulation on the Board's behalf; Seconded by Mr. Carpluk and unanimously approved.
- C. Motion by Mr. Behan to approve the following resolution: BE IT RESOLVED, that the Board of Education of the East Islip Union Free School District, having reviewed a Settlement Agreement and General Release involving a member of the non-instructional staff in executive session, hereby approves such Settlement Agreement and authorizes and directs the Superintendent of Schools and Board of Education President to execute such Settlement Agreement on behalf of the Board; Seconded by Mr. Carpluk and unanimously approved.
- D. Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of 2014-2015 appropriation changes; Seconded by Mr. Behan and unanimously approved. Mr. Behan asked for clarification and Mr. Harrison responded.

6. OLD BUSINESS
None

NEW BUSINESS

- 7.
 - Videotaping Board of Education Meetings- Mr. Montuori stated the district is investigating the possibility of having students from the high school videotaping Board of Education meetings this fall.
 - Committee Reports -Mr. Montuori stated committee reports will be communicated during public session.

The following people addressed the Board:


- Sally Gabriel-El Chamber Boat Trip-Culinary Academy students kudos.
- Bonnie Buckley-Regents Examinations and diplomas for students with disabilities.
- Susan Kavanagh- Filming of Board of Education meetings.

8. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS

- Board of Education Regular Business Meeting-August 13, 2015 at 8:00 p.m.

- 9. Motion by Mr. Carpluk to adjourn the meeting and move to Executive Session; Seconded by Mr. Zachry and unanimously approved. Meeting Adjourned at 8:14 p.m. Executive Session convened at 8:16 p.m.
- 10. Motion by Mr. Behan to reconvene open session; Seconded by Mr. Carpluk and unanimously approved. Open Session convened at 9:01 p.m.
- 11. Motion to Adjourn-Motion by Mr. Carpluk to adjourn to meeting; Seconded by Mr. Zachry and unanimously approved. The meeting adjourned at 9:02 p.m.

Approved August 13, 2015



 Joanne Mann
 Contingent District Clerk

EAST ISLIP UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION CERTIFIED PERSONNEL AGENDA FOR July 30, 2015

The Superintendent of Schools recommends the Board of Education approve the following in accordance with Education Law:

No. Name	Position	Action	Reason	Tenure Area	Tenure Date	Salary Info	Rate	Funding	Effective Date	Ending Date	Bldg.	
RESIGNATIONS, TERMINATIONS, LEAVES OF ABSENCE, ABOLITIONS												
APPOINTMENTS - FULL TIME AND PART TIME												
1	Lisa Belz	Director of Special Education	Probationary Appointment	Replace Resignation O'Callaghan	Director of Special Education	7/31/2019	Contract	\$152,767.00 (includes longevity)	611 Grant (\$135,822) General Fund (\$16,944)	7/31/2015	7/30/2019	D/W
2	Robert Wottawa	Director of Art & Music	Probationary Appointment	Replace Resignation Guarino	Director of Art & Music	On or about 8/11/2019	Contract	\$121,856.00	General Fund	On or about 8/11/2015	On or about 8/10/2019	D/W