

**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

September 1, 2015

(Meeting Chaired by Board of Education President)

The public meeting will begin at 6:00 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 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**

5. **MINUTES**

Board of Education Meeting Minutes Regular Business Meeting of August 13, 2015

(Tab #1)

6. **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 President is authorized to execute a certain Memorandum of Agreement with the East Islip Teachers Association, Secretarial Chapter, Unit III regarding longevity payments.
- C. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for the Mock Trial Team to Brooklyn, NY on October 23-26, 2015.
- D. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for the Mock Trial Team to Harvard University on November 13-16, 2015.
- E. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of Policy # 4320- Instruction for English Language Learners.
- F. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revision to Policy # 4526-Computer Network for Education.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with North Babylon Union Free School District for special education services we will provide to one of their special education students who will be attending our district in the 2015-16 school year. The estimated tuition rate the District will receive is \$83,881.19 which includes the extended school year.
- H. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with New York Therapy Placement Services, Inc. which will be providing therapeutic services as needed to our special education students in the 2015-16 school year. The fee for these services varies. See attached Appendix A for list of fees and services. This expense will be paid from the general fund.
- I. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Cleary School for the Deaf which will be providing educational services to one our special education students who will be attending their facility in the 2015-16 school year. The estimated tuition rate is \$93,501 and will be paid from the general fund.
- J. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the translator contract with Jorge I. Jimenez which will be providing translator services as needed in the 2015-16 school year. The fees for these services are listed on Appendix A. This expense will be paid from the general fund.
- K. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 75 new paperback novels from Sally and Joe Gabriel to Ruth C. Kinney Elementary School in memory of their daughter, Sally Jo, a former RCK student. These books are valued at \$399.40.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of the following items from Worldwide Inventory Network and pay administrative fee of \$12,194 plus Freight Quote delivery fee of \$1,424.52 for a total of \$13,618.52.

	<u>Item Cost</u>	<u>Admin/Freight</u>	<u>Donation</u>
(4) Portable Air Conditioners @ \$795 ea. = \$3,180	\$24,800	\$ 3,180	\$21,620
(1) Nobles Speed Gleam Plus @ \$750 ea. = \$750	\$ 7,830	\$ 750	\$ 7,080
(1) Refrigerator, 18.2 cu. Ft., Black @ \$192 = \$192	\$ 1,000	\$ 192	\$ 808
(1) Walk Behind Scrubber T3 17" Ec-H20 = \$1,196	\$ 6,000	\$ 1,196	\$ 4,804
(1) Speed Scrub. 17" w/Fast @ \$1,196 = \$1,196	\$ 6,000	\$ 1,196	\$ 4,804
(1) Band Saw 17.75" Blade Welder = \$1,040	\$ 6,200	\$ 1,040	\$ 5,160
(2) T3 Floor Scrubbers 20" @ \$1,495 ea. = \$2,990	\$12,000	\$ 2,990	\$ 9,010
(1) Burnisher @ \$395 = \$395	\$ 1,000	\$ 395	\$ 605
(1) Upright Vacuum: Wide Area 26" = \$295	\$ 1,850	\$ 295	\$ 1,555
(20) Commercial Vacuums @ \$48 = \$960	\$13,600	\$ 960	\$12,640
Freight Charges	0	\$ 1,424.52	-\$ 1,424.52
	<u>\$80,280</u>	<u>\$13,618.52</u>	<u>\$66,661.48</u>

L. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of a 1991 Dodge 250 Pick Up/Gray from the Buildings & Grounds vehicle inventory.

M. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of 2014-15 and 2015-16 appropriation changes.

N. 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

- Committee Reports

8. NEW BUSINESS

- Revision to Policy # 4765-Class Rank-Alise Becker-Santa
- Field Trip-Hospitality, Tourism and Culinary Academy trip to Albany October 16-17, 2015-Alise Becker-Santa
- Field Trip-Hospitality, Tourism and Culinary Academy trip to Schenectady March 12-13, 2016-Alise Becker-Santa

9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING:

Board of Education Workshop Meeting-September 24, 2015 -7:00 p.m.

10. MOTION TO ADJOURN