

**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 21, 2015

(Meeting Chaired by Board of Education President)

The public meeting will begin at 5:30 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 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 September 1, 2015

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 attachments**.

- B. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board of Education approves the following resolution: WHEREAS, in accordance with Education Law §3811 and/or Public Officer's Law §18, former Superintendent of Schools Linda J. Rozzi, former Assistant Superintendent of Business Carl Fraser, and staff member Dana King have submitted timely written requests for **legal defense and indemnification** in an action dated July 31, 2015, entitled Barbara Williams, et. al. v. East Islip Union Free School District, et al., Index No. 15-13373, which was served on the School District on September 7, 2015 and in which each are named in their individual capacities; and WHEREAS, there are allegations in the legal action arising from the performance of the above referenced employee's and former employees' duties and responsibilities within the scope of their employment; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the East Islip Union Free School District hereby agrees to defend and indemnify the individuals identified above and appoints the law firm of Silverman & Associates to represent the individuals identified above in addition to the School District in the above referenced legal action.
- C. BE IT RESOLVED, that upon the Superintendent of Schools, the Board of Education of the East Islip Union Free School District approves the services rendered from **Guercio and Guercio** for the period of July 1, 2015 through July 31, 2015.
- D. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **Louis Zocchia** as Special Assistant to the Superintendent pursuant to the terms and conditions of a Consultant Agreement dated September 21, 2015.
- E. BE IT RESOLVED that upon the Superintendent of Schools, the Board of Education approves the hourly rate for **per diem nurse substitutes** at \$23.00 per hour effective September 22, 2015.
- E. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **field trip** for the Hospitality, Tourism and Culinary Academy to Albany on October 16-17, 2015.
- F. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **field trip** for the Hospitality, Tourism and Culinary Academy trip to Schenectady on February 26-27, 2016.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revision to **Policy # 4765-Class Rank**.
- H. 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 July 2015.
- I. 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 July 2015.
- J. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with **South Huntington Union Free School District** for special education services provided to one of our students parentally placed in St. Anthony's High School located within their district for the 2014-15 school year. The cost for these services was \$1,490.31 and will be paid from the general fund.

- K. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with **Green Chimneys Children's Services** which will be providing instructional services to one of our special education students who will be attending their facility in the 2015-16 school year. The estimated tuition rate is:

<u>Services</u>	<u>School Year</u>	<u>Extended School Year</u>
Tuition Rate	\$35,120	\$5,853
Dormitory Rate	\$3,866	\$644
Maintenance	billed by County	\$31,912.64
Aid Rate	\$19,278	\$3,213
TOTAL	\$58,264	\$41,622.64

These rates are subject to adjustment by the State. This expense will be paid from the general fund.

- L. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves Trish Reimer RN to conduct **AED/CPR training** at a cost of \$30 per employee during the 2015-16 school year which will be paid from the general fund.
- M. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the necessary startup funds to **Whitsons**, for the cash registers at each of the cafeterias districtwide. The amount needed is \$700 which would be funded from the Cafeteria fund.
- N. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education sets the **2015-16 Tax Levy** for the East Islip UFSD at \$70,428,345. The tax levy is the same as was budgeted for 2015-16. The 2015-16 total assessed value (Homestead and Non-Homestead) is \$352,919,815 or \$997,729 higher than the 2014-15 assessments. This increase is due primarily to the higher assessments for Residential and Commercial properties. The overall increase in assessment results in a tax rate increase of .68% versus the budget projection of .96%. The tax levy increase of .96% is below the maximum allowable tax levy cap of 2.3%.
The following information is not available from the Town of Islip and it will be provided at a later date.
- O. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation** of one Japanese Snowball tree from Eric Woellhof to be planted in Memoriam of Mrs. Patricia Mayer at the District Office. The value of this donation is approximately \$50.

- P. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation** of \$45,000 from the For the Kids Foundation. FTK Foundation approved the below listed grants, one from each elementary school. The appropriate codes will be increased once purchase orders are processed for these items.

SCHOOL	AMOUNT	PURPOSE
JFK	\$10,500	SQAIR Fitness Solutions and updated technology for the Cafetorium.
RCK	\$13,495.32	SQAIR Fitness Solutions and updated technology for the Cafetorium.
Timber Point	\$10,742.16	SQAIR Fitness Solutions, LED sign for main lobby and awnings for the entrance doors
Connetquot	\$9,999.28	SQAIR Fitness Solutions and miscellaneous supplies.
TOTAL:	\$44,736.76	

- Q. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the **disposal** of the attached list of items form the East Islip Middle School. These items are broken and cannot be repaired as to the age of the items and many of the parts are no longer available.

- R. 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

None

8. NEW BUSINESS

- Field Trip: All State Music Festival, December 3-6, 2015-Alise Becker-Santa
- Committee Reports

9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING:

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

10. MOTION TO ADJOURN