

**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

October 8, 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**

- Staff Recognition-Tenure Appointments
- FTK Presentation
- Mr. Alan Yu-Cullen & Danowski, LLP

5. **MINUTES**

Board of Education Meeting Minutes Regular Business Meeting of September 21, 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 field trip for the All State Music Festival trip on December 3-6, 2015.
- C. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the Class Rank Policy #4765.
- 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 August 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 August 2015.
- F. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contracts with the below listed school districts for special education services we will be providing to their students parentally placed in St. Mary’s located in our district for the 2015-16 school year. Once the services needed for each student are determined, an invoice will be sent to each district. Attached is a sample contract.

<u>District</u>	<u>Number of Students</u>
Babylon UFSD	2
Bay Shore UFSD	1
Bayport UFSD	1
Brentwood UFSD	2
Connetquot Central School District	1
Islip UFSD	4
Lindenhurst UFSD	1
Sachem Central School District	2
West Babylon UFSD	1

- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the audit report for the year ending June 30, 2015 from Cullen & Danowski, LLP.
- H. BE IT RESOLVED Whereas, the District received notifications from the State Education Department on June 27, 2014 that the District’s state aid claims submitted from years 2005-06 through 2010-11 have been revised by New York State, which resulted in state aid overpayments totaling \$2,249,247. This amount is to be recaptured over a five year period, beginning June 2017. Whereas, the State Education Department passed legislation spreading the Building Aid repayment over five years beginning with June 2017. The per year deduction exclusive of interest is \$449,849.40. Therefore, be it resolved, that the Board of Education assigns from the General Fund’s available fund balance as of June 30, 2015, the amount of \$374,875 to be designated for the anticipated state aid deductions beginning in the 2016-17 fiscal year.

- I. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Cisco Academy Support Agreement between the Schenectady City School District (a/k/a RPI – Schenectady ASC) and the East Islip High School for the 2015-16 school year. The fee for this program is \$1,000. This cost will be paid from the general fund.
- J. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approve the below listed 2015-16 appropriation changes:

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	9760-720-00-0000	1240-449-00-0000	\$11,641.00	To cover the unanticipated cost of consultant
	TANS	Prof & Tech Services		
District Office	1620-160-00-0000	1240-449-00-0000	\$10,859.00	To cover the unanticipated cost of consultant
	Non Inst. Salaries	Prof & Tech Services		

- K. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Sayville 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 \$56,025.91.

L.	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).	
M.	BE IT RESOLVED , Whereas, the East Islip School District has met the criteria set forth in the application for an APPR Hardship Waiver promulgated by the State Education Department; Whereas, for the reasons set forth in the APPR Hardship Waiver application, the District is unable to meet the statutory deadline requiring implementation of an APPR Plan compliant with Education Law §3012-d; NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the submission of the APPR Hardship Waiver application to the State Education Department; BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools and the Board President to execute such application.	
7.	<u>OLD BUSINESS</u> None	
8.	<u>NEW BUSINESS</u> <ul style="list-style-type: none"> • Board of Education Workshop Meetings –Mr. Montuori • Field Trip to Puerto Rico in April 2016-Alise Becker-Santa • Adoption of Selection of Valedictorian and Salutatorian Policy No. 4768-Alise Becker-Santa 	
9.	<u>ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING:</u> Board of Education Regular Business Meeting-November 12, 2015 at 8:00 p.m.	

10. MOTION TO ADJOURN