

**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 Meeting
November 24, 2015
(Meeting Chaired by Board of Education President)**

The public meeting will begin at 6:30 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 7:00 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 7:12 p.m. Mr. Behan was not in attendance.
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**
 - None.
5. **MINUTES**

Motion by Mr. Carpluk to approve the Board of Education Regular Business Meeting Minutes of November 12, 2015 and Special Business Meeting Minutes of November 18, 2015; Seconded by Mr. Zachry and unanimously approved.

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. Motion by Mr. Carpluk to Table # 2 on the Non-Certified Personnel Agenda; Seconded by Mr. Zachry and unanimously approved. Motion by Mr. Carpluk to approve Items 1 & 3 on the Non-Certified Personnel Agenda; Seconded by Mrs. Carney and unanimously approved.
7. OLD BUSINESS
- None
8. NEW BUSINESS
- None
9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING:
Mr. Montuori announced the next Board of Education Regular Business Meeting will be held on December 10, 2015 at 8:00 p.m.
10. Motion by Mr. Carpluk to move to Executive Session; Seconded by Mrs. Carney and unanimously approved. Executive Session convened at 7:22 p.m.
11. Motion by Mr. Carpluk to reconvene to open session; Seconded by Mr. Zachry and unanimously approved. Open Session reconvened at 8:30 p.m.
12. MOTION TO ADJOURN-Motion by Mr. Carpluk to adjourn the meeting; Seconded by Mr. Zachry and unanimously approved. The meeting adjourned at 8:35 p.m.

Approved December 10, 2015



Joanne Mann
Contingent District Clerk

