

**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**

**February 11, 2016**

**(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](http://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**

Science Fair Winners & Runner Ups:

Marissa Damian	RCK	Science Fair Winner		Emma Danowski	JFK	Science Fair Winner
Sienna Kateridge	RCK	Science Fair RunnerUp		Jake Sambo	JFK	Science Fair Runner Up

5. **MINUTES**

Special Business Meeting Minutes of January 26, 2016  
Regular Business Meeting Minutes of January 28, 2016.  
Special Business Meeting Minutes of February 3, 2016.

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 East Islip School District Calendar for the 2016/2017 school year.
- C. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for the Varsity Softball team to Binghamton, NY on April 9-10, 2016.
- D. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for the high school music students to Great Adventure, New Jersey on May 20, 2016.
- E. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trip for RCK 5th grade students to Medieval Times Dinner and Tournament, Lyndhurst, New Jersey on June 13, 2016.
- F. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves a new course of study entitled "AP Seminar" for the 2016/2017 school year.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves a new course of study entitled "AP Research" for the 2016/2017 school year.
- 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 December 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 December 2015.
- J. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health Services Contract with Central Islip School District for the 2015-16 school year. This contract is for health services provided to one of our students who attend Our Lady of Providence located in the Central Islip School District. The total cost is \$1,015.99. 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 approves the contract with Uniondale Union Free School District for health services provided to six of our students who attend Kellenberg High School located in Uniondale School District for the 2015-16 school year. The cost per student is \$646.34 and the total cost is \$3,878.04 and 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 the below listed 2015-16 appropriation changes.

Location	From	To	Amount	Rational
District Office	9030-830-00-0000	2815-449-00-0000	\$50,000.00	Funds to cover Health Services from
	Social Security	Prof & Tech Services		2014-15
District Office	9030-830-00-0000	1240-160-00-0000	\$35,000.00	To cover unbudgeted salary
	Social Security	Non-Inst Salaries		

- M. 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

- Middle School & High School Bathrooms
- Course History of Language selection at the high school level-Mrs. Becker-Santa

8. NEW BUSINESS

- Committee Reports

9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS:

Board of Education Workshop Meeting/Budget Presentation #1-February 25, 2016 at 7:00 p.m.

10. MOTION TO ADJOURN