

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

March 10, 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 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**

- Budget Presentation # 2- Mr. Dolan and Mr. Harrison
- Building Condition Survey-Mike Guido, Architect

5. **MINUTES**

Regular Business Meeting Minutes of February 11, 2016.

Workshop Meeting Minutes of February 25, 2016.

6. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**

- A. BE IT RESOLVED that the rate of pay for clerical substitutes who work in the same position for five days or more shall be paid \$15.00 per hour.

- B. 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.
- C. WHEREAS, the School District wishes to offer an early retirement incentive benefit to members of the East Islip Teachers' Association ("EITA"), submitting their application for resignation, for the purpose of retirement, by March 18, 2016, with an effective date of either 1) June 30, 2016, for unit members who are first eligible for ordinary service retirement under the New York State Teachers' Retirement System ("NYS TRS") or New York State Employees' Retirement System ("NYS ERS") prior to June 30, 2016 or 2) An effective date on or before December 23, 2016 and in accordance with the unit member's letter of resignation, for those unit members who become first eligible during the period of July 1, 2016 through December 23, 2016; and WHEREAS, representatives of the District and EITA have engaged in negotiations respecting the establishment of an early retirement incentive benefit, NOW THEREFORE, BE IT RESOLVED, that the Board of Education herewith approves the Memorandum of Agreement, dated March 10, 2016 between the District and the EITA, to provide an early retirement incentive and authorizes the expenditure of funds necessary to implement the terms of said Agreement.
- 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 January 2016.
- 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 January 2016.
- F. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tutoring contract with Education Inc. for hospital tutoring services that will be provided to our students as needed. The rate for this service is \$49 per hour. This expense will be paid from the general fund.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health Services Contract with Syosset Central 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 Mercy located in the Syosset Central School District. The total cost is \$886.62. This expense will be paid from the general fund.
- H. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health Services Contract with Smithtown Central School District for health services provided to six of our students who attend Smithtown Christian School located in Smithtown School District for the 2015-16 school year. The cost per student is \$842.62 and the total is \$5,055.72. 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 Health Services Contract with Sayville Public Schools for the 2015-16 school year. This contract is for health services provided to three of our students who attend West Sayville Christian School located in the Sayville School District. The cost per student is \$999.09 and the total is \$2,997.27. This expense 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 contract with Hauppauge Public Schools for health services provided to two of our students who attend the Ivy League School located in Hauppauge School District for the 2015-16 school year. The cost per student is \$946.59 and the total is \$1,893.18. 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 Health Services Contract with Great Neck Public Schools for the 2015-16 school year. This contract is for health services provided to one of our students who attend North Shore Hebrew Academy located in the Great Neck School District. The total cost is \$982.85. 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 the lease agreement with Eastern Suffolk BOCES for the use of two classrooms at Timber Point Elementary for the period of September 1, 2016 through June 30, 2019. The base classroom rent for the 2016-17 school year will be \$8,942. The base rent will increase for the 2017-18 and the 2018-19 school years by the most recent tax cap's allowable growth factor (i.e. the lesser of 2% or the CPI-U).
- M. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Emergency Health Care Provider Collaborative Agreement with Dr. Gerardi and Dr. Puglisi to serve as the Emergency Health Care Provider for the District's Public Access Defibrillation (PAD) program for the 2015-16 school year. Dr. Gerardi and Dr. Puglisi are the district's school physicians. There is no additional cost for this service.
- N. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bid extensions for one year into the 2016-17 school year on the following bids at the current bid prices:

| Bid Number | Bid Name/ Service | Awarded Vendor | Original Bid Date | PAID TO DATE |
|------------|--|-----------------------------|-------------------|--------------|
| 050715-1 | AC/Refrigeration Maint Repair Service AC only | Best Climate Control | May 7, 2015 | \$16,834.00 |
| 050715-1 | AC/Refrigeration Maint Repair Service Refrig. only | Comfort Kool HVAC-R, Inc. | May 7, 2015 | \$4,170.00 |
| 042215-2 | Alarm Inspection Diagnostic Testing Certification | Madison Ave. Construction | April 22, 2015 | \$14,580.00 |
| 042215-3 | Cesspool Grease Trap & Stoppage Maint Repair | Andriola's Cesspool Service | April 22, 2015 | \$5,560.00 |
| 042215-4 | Elevator & Stage Lift Chair Inspection/Repair | Island Elevator | April 22, 2015 | \$23,200.00 |
| 042215-5 | Gym Bleachers/Fold Door/Backstop/Stage Rigging | Nickerson Corp | April 22, 2015 | \$0.00 |
| 042215-5 | Gym Bleachers/Fold Door/Backstop/Stage Rigging | Tri State | April 22, 2015 | \$945.00 |
| 042315-1 | Irrigation Inspection, Repair & Service Maint | Watercraft Irrigation Inc | April 23, 2015 | \$39,588.00 |

- O. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approve the bid extension for one year into the 2016-17 school year for Roof (Rubber Membrane) Repair, Maintenance and Service, Bid #042214-1. This extension period is from June 12, 2016 to June 11, 2017. Sound Roof Systems LTD is presently under contract with the East Islip School District and received \$1,129 to date in this school year and \$10,333 last school year.

- P. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the below list of materials and equipment because these items are either obsolete, unrepairable and/or not educationally relevant within the High School Auditorium:
1. Cases in the booth's closet
 2. Items in the lighting cage
 3. Props/wood up stairs
- Q. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of printers listed below which are too costly to repair:
1. (1) Brother color printer, model #MFC9120CN, serial #U62239K1J696333
 2. (1) Okidata B+W printer, model #B410DN, serial #AF97027494A0
- R. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of an old television and VCR from the library at John F. Kennedy Elementary School. These items are no longer needed thanks to the generous donation of FTK.
- S. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of 2015-16 appropriation changes.
- T. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the \$500 Michael J. Christie Memorial Scholarship that will be awarded to a graduating senior who has been accepted into a college, university or vocational school in September 2016.
- U. 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).
- V. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of \$5,000 from the For the Kids Foundation to fund the "Stay in Your Lane" Student Assembly being held on March 14th and March 15th. This Student Assembly will be held at both the Middle School and High School and will be held for the community on the evening of March 14th. Senator Boyle's office will be refunding the For the Kids Foundation for this expense. The revenue code to be increased is 2705.100 and the budget code to be increased is 2110-449-00-0000.
7. OLD BUSINESS
- None
8. NEW BUSINESS
- Committee Reports
9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS:
Board of Education Meeting/Budget Advisory Committee Presentation-March 22, 2016 at 7:00 p.m.
10. MOTION TO ADJOURN