

**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
Budget Advisory Presentation
March 22, 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 Advisory Presentation

5. **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. WHEREAS, in accordance with Education Law §3811 and/or Public Officer's Law §18, Superintendent of Schools John V. Dolan and staff members Mark Bernard and Jason Stanton have submitted timely written requests for **legal defense and indemnification** in the matter of the claim against the East Islip Union Free School District which was served on the School District on March 3, 2016 and in which each are named; and WHEREAS, there are allegations in the legal action arising from the performance of the above referenced 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 recommendation of the Superintendent of Schools, the Board of Education authorizes the below proposition to be placed on the ballot of the May 17, 2016 annual vote:
SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a **Capital Reserve Fund** known as the "2015/16 Capital Reserve Fund " for the purpose of masonry renovation, plumbing upgrades, electrical upgrades, mechanical upgrades, technology upgrades, telephone and PA systems upgrades, ceiling tile replacement, flooring upgrades, roof replacement on District buildings, door replacement, window replacement, site work, including but not limited to athletic field renovations, press box, bleachers and paving, curbs and sidewalks, renovation/reconstruction of interior and exterior instructional spaces, abatement of hazardous materials and/or the purchase of furnishings/equipment. The maximum amount of the aforesaid Capital Reserve Fund shall be \$20,000,000, plus investment income. The probable term is to be 10 years; the funds are to be transferred from surplus monies remaining in the general fund including a sum not to exceed \$2,000,000 from the 2015-2016 budget and thereafter in an annual amount of not more than \$2,000,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or his/her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "2015/16 Capital Reserve Fund."
- D. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Emerald Data Solutions for the use of the proprietary web-based service known as "**Board Docs**". This service will begin upon approval and be pro-rated at a cost not to exceed \$4,000 for the 2015/2016 school year. The annual service agreement is at cost not to exceed \$10,500 for the 2016/2017 school year. This will become BOCES aidable on March 16, 2016.

- E. WHEREAS there are currently four (4) locations and dates for the **registration of voters for the annual school district budget vote and election**; and WHEREAS, for the purposes of efficiency and economy the Board of Education has determined to consolidate its registration locations and dates by providing for registration at one (1) centralized location on one (1) specific date. NOW, THEREFORE, BE IT RESOLVED that for the 2016 annual school district budget vote and election, the registration of voters shall be held on May 10, 2016 between and hours of 8:00 a.m. to 8:00 p.m. at the Early Childhood Center at 1 Craig G. Gariepy Avenue in Islip Terrace, New York; and BE IT FURTHER RESOLVED that unless modified by a subsequent Board resolution, registration for all subsequent annual school district budget votes and elections shall continue to be held on a date that is seven (7) days prior to the annual budget vote and election between the hours of 8:00 a.m. and 8:00 p.m. at the Early Childhood Center; and BE IT FURTHER RESOLVED that the District Clerk is directed to include the new location and singular date for the registration of voters in the Legal Notice of the annual school district budget vote and election.
- F. Board of Education approve the Extension of Contract for Transportation of Pupils for the 2016-17 and 2017-18 school years with **Suffolk Transportation Service, Inc.** Suffolk Transportation Service, Inc. will hold the contract flat for the 2016-17 school year and then increase the contract cost at the CPI rate not to exceed 2% for the 2017-18 school year. The anticipated value of this contract for 2016-17 is approximately \$4,590,000.
- G. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the below listed **appropriation change**.

Location	From	To	Amount	Rational
Business Office	9760-720-00-0000	2850-596-09-0000	\$700.00	To cover the cost of Spring Award
	TANS	Awards HS		Night
Location	From	To	Amount	Rational
Business Office	2110-537-09-5450	2855-533-09-0000	\$1187.00	To cover the cost of speed and
	PE & Health Supplies	Athletic Supplies		agility supplies

- H. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Four Year Service Agreement with Eastern Suffolk BOCES to **replace copiers** district wide. The annual cost for these copiers will be approximately \$115,996 totaling \$463,984 over the four years. Included in this amount is the retention of a Canon copier through the end of its lease and the addition of one additional copier at the Middle School. This cost will be included in the BOCES Shared Service Agreement and is approximately \$59,004 less than the current annual copier cost. 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 **purchase of one Lely HR Spreader** at a cost of \$3,272. Due to savings on equipment previously purchased, funds are available to support this purchase.
- J. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the **donation** of \$3,299.50 from SEPTO. This donation will fund the attached list of grants that SEPTO approved for these teachers.

6. OLD BUSINESS

- Tutoring Contract-Stephen Harrison
- Substitute Teachers-Alise Becker-Santa

7. NEW BUSINESS

- Committee Reports

8. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS:

Board of Education Workshop Meeting/BOE Response to Budget Advisory Committee- April 7, 2016 at 7:00 p.m. and Board of Education Regular Business Meeting and Budget Adoption & Property Tax Report Card Approval-April 21, 2016 at 8:00 p.m.

9. MOTION TO ADJOURN