

**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**  
**Regular Business Meeting & Budget Hearing**  
**May 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](http://www.eischools.org) once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**-Mr. Montuori called the meeting to order at 8:05 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**
  - Student Recognition:
    - Mr. Dolan and the Board of Education recognized and congratulated Michael Orgera, 4th grade student at JFK Elementary School for his project titled "Mom" which won the New York State Reflections Award of Excellence and for being one of four New York State national level finalists in the 2016 PTA Reflections contest.
  - Budget Vote-Mr. Dolan reminded everyone the budget vote is next Tuesday, May 17th with a 0% tax increase and encouraged all to come out and vote.

5. **MINUTES**

Motion by Mr. Carpluk to approve the Workshop Meeting Minutes of April 7, 2016, Special Business Meeting Minutes of April 14<sup>th</sup>, 2016, Special Business Meeting Minutes of April 19, 2016 and Regular Business Meeting Minutes of April 21, 2016; Seconded by Mr. Zachry and unanimously approved.

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

- A. Motion by Mr. Carpluk to approve the following resolution: 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; Seconded by Mrs. Carney and unanimously approved.
- B. Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that pursuant to Education Law Section 913, the Board of Education of the East Islip School District hereby directs a member of the instructional staff to attend a medical examination to be conducted on Wednesday, May 18, 2016, at 1:00 p.m. in the office of Dr. Craig B. Ordway, 24 Woodbine Avenue, Northport, NY 11768; Seconded by Mrs. Carney and unanimously approved.
- C. Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revision to Student Records, Policy # 5500; Seconded by Mr. Carpluk and unanimously approved.
- D. Motion by Mrs. Carney to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Mock Trial Team field trip to New York on November 11, 2016 through November 14, 2016; Seconded by Mr. Carpluk and unanimously approved. Mr. Montuori asked if all requirements were met. Mrs. Becker-Santa replied requirements have been met at this time and will follow up as the trip nears.
- E. Motion by Mr. Carpluk to approve the following resolution: 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 March 2016; Seconded by Mrs. Carney and unanimously approved.
- F. Motion by Mrs. Carney to approve the following resolution: 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 March 2016; Seconded by Mr. Zachry and unanimously approved.
- G. Motion by Mrs. Carney to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase to the Special Aid Fund for the RCK Playground of \$39,128.08. This increase is from the funds that are currently in the Trust and Agency – RCK Playground Account. After this increase, the total funds in the Special Aid Fund – RCK Playground Account will be \$57,051.11. These funds will then be used to replace the playground at RCK Elementary School. The cost of the playground is \$63,124.51 plus an additional \$4,000 for fibar surface material. The difference of \$10,073 is to be funded by the general fund via a budget transfer; Seconded by Mr. Zachry and unanimously approved. Mr. Zachry asked when it's anticipated the playground would be finished and if the old structure would be removed. Mr. Woellhof replied the goal is September and yes the old structure would be removed.

- H. Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with US Medical Staffing which will be providing substitute nurses if needed during the period of May 1, 2016 through June 30, 2016. The fee for a registered nurse is \$53 per hour and \$35 per hour for a LPN. This expense will be paid from the general fund; Seconded by Mrs. Carney and unanimously approved. Mrs. Carney asked for clarification on the rate. Mrs. Kosser responded. Mr. Montuori asked if we are using LPN's to which Mrs. Kosser replied that we are not only RN's are used.
- I. Motion by Mrs. Carney to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Thermo Tech Combustion's Construction Change Directive HC-01 dated April 15, 2016 in the amount of a decrease of \$115,980. This Change Directive requires the further approval by Thermo Tech Combustion's Construction, which would be indication acceptance of the Change Directive; Seconded by Mr. Carpluk and unanimously approved.
- J. Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approve the below listed appropriation changes; Seconded by Mr. Zachry and unanimously approved.

Location	From	To	Amount	Rational
Buildings & Grounds	1621-460-03-1001	1621-449-09-0000	\$3,000.00	To cover the cost of damaged cameras
	Repairs H/L/P/V - CES	Prof & Tech Services HS		which will be reimbursed by insurance
Buildings & Grounds	1621-466-00-0000	1621-449-09-0000	\$2,000.00	To cover the cost of damaged cameras
	Repairs Construction	Prof & Tech Services HS		which will be reimbursed by insurance
Buildings & Grounds	1621-466-02-0000	1621-449-09-0000	\$3,000.00	To cover the cost of damaged cameras
	Repairs Construction RCK	Prof & Tech Services HS		which will be reimbursed by insurance
Buildings & Grounds	1621-466-06-0000	1621-449-09-0000	\$2,000.00	To cover the cost of damaged cameras
	Repairs Construction TP	Prof & Tech Services HS		which will be reimbursed by insurance
Buildings & Grounds	1621-466-09-0000	1621-449-09-0000	\$2,600.00	To cover the cost of damaged cameras
	Repairs Construction HS	Prof & Tech Services HS		which will be reimbursed by insurance
Business Office	9020-820-00-0000	1621-466-02-0000	\$10,073.00	To fund the balance of the replacement
	Teacher Retirement	Repairs Construction RCK		of the RCK Playground

- K. Motion by Mr. Carpluk to approve the following resolution: 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); Seconded by Mrs. Carney and unanimously approved.

7. OLD BUSINESS

None

8. NEW BUSINESS

- Mrs. Becker-Santa discussed the abolishment of School District Records Policy # 1120. Mrs. Carney questioned if policies have been reviewed by the district. Mrs. Becker Santa replied they have not. Mrs. Carney stated other districts review policies annually at workshops and if this is something the district could do moving forward. Mrs. Becker-Santa replied yes and is hoping Board Docs will be helpful for this.

The following people addressed the Board:

Jacqueline Motsiff-Cutting art and music classes, petition for cuts.

Hunter Engrassia- Read comments from students/parents on art and music department cuts.

Bonnie Buckley-Graduation requirements for students with learning disabilities and regents examinations, high school guidance should inform students they can stay in school until 21 years of age, where does the Suffolk County Schools Superintendent's Association and Suffolk County School Board's stand on issue, met with Chancellor who promised this issue would be resolved.

9. ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETINGS:

Mr. Montuori announced the next Board of Education Regular Business Meeting and Budget Vote & Board Election will be held on May 17, 2016 at 8:00 p.m.

10. MOTION TO ADJOURN-Motion by Mr. Carpluk to adjourn the meeting; Seconded by Mr. Zachry and unanimously approved. The meeting adjourned at 8:36 p.m.

Approved June 9, 2016

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Joanne Mann  
Contingent District Clerk