

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
July 2, 2009 – APPROVED
BUSINESS MEETING

Board Members in Attendance:

Kim G. Phillips, President
Ken Cronin, Vice President
Louis F. Raffone, Trustee
Glenn Reed, Trustee
Joseph G. Sargent, Trustee

Staff Members in Attendance:

Wendell Chu, Superintendent of Schools
Carl Fraser, Asst. Superintendent for Business

Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers - District Clerk

Approximate Attendance: 20 Meeting held in the Early Childhood Center Boardroom
(Meeting chaired by Mrs. Phillips, Board President)

MTG. CALLED TO ORDER: I.) Public session of meeting called to order by Mrs. Phillips,
Board President, 7:55 p.m.

PUBLIC ADVISED: II.) The Chairman advised the public that the Board would accept questions from the public and employees of the district, concerning agenda items, under New Business. Members of the audience wishing to avail themselves of the opportunity to ask a question are required to sign in at the door prior to the start of the meeting. The District Clerk will then call upon each member, allowing each three minutes, to address the Board. Questions by the public will be addressed immediately and addressed at the next regularly scheduled Board of Education Meeting. Members of the Board will also be available after the meeting to speak to anyone wishing to do so. Questions may be sent by email to the Board at its email address: eiboard@eischools.org, which can be accessed through the district's website.

SUPERINTENDENT'S REPORT TO THE BOARD: III)
(Wendell Chu) –No report.

APPROVAL OF MINUTES: IV.) Motion by Mr. Reed to approve the Board of Education Special Meeting Minutes of June 23, 2009, pp. 77-79; and the Board of Education Special Meeting Minutes of June 29, 2009, pg. 80; Seconded by Mr. Cronin and unanimously approved.

Mrs. Phillips asked if anyone had any questions regarding the agenda items before putting them before the Board.

ACTION ITEMS: V.) Action Items Recommended by the Supt. of Schools
(Wendell Chu)

TREASURER'S REPORT: a) Motion by Mr. Cronin to approve the Treasurer's Report for the month of May 2009 as recommended by the Assistant Superintendent for Business and the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

(Copy of Treasurer's Report Appended to Minutes)

SPECIAL EDUCATION SERVICE CONTRACTS: b) Motion by Mr. Reed to approve the contract with Robyn Mikulas, OTR/L for services that will be provided to our special education students for the 2009-10 school year; the contract with NYSARC, Inc. – Suffolk Chapter (AHRC) for services that will be provided to our special education students for the 2009-10

school year; the contract with Little Flower Union Free School District for services that will be provided to our special education students for the 2009-10 school year; the contract with Islip Tutoring Service, Inc. for instructional and educational services which will be provided to our students for the 2009-10 school year; Seconded by Mr. Raffone and unanimously approved.

SCOPE LICENSE AGREEMENT FOR THE ADULT AND CONTINUING EDUCATION PROGRAM: c) Motion by Mr. Cronin to approved the License Agreement with SCOPE for the Adult and Continuing Education program at East Islip for the 2009-10 school year; Seconded by Mr. Raffone and unanimously approved.

EAST ISLIP BIDS: d) Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the bid extensions as outlined:

BID #	BID	COMPANY	ORIG DATE OF BID
031207-3	Athletic Uniforms	Port Jefferson Sporting Goods & Riddell Sports Group Inc. dba Riddell/All American	3/12/2007
031207-2	Athletic Equipment/Supplies/First Aid	Georgi Sports, Port Jefferson Sporting Goods & Riddell Sports Group Inc. dba Riddell/All American	3/12/2007
031207-1	Arts & Crafts Supplies	Island School and Art Supply, Inc. & NASCO	3/12/2007

Seconded by Mr. Cronin and unanimously approved.

WHITSONS CULINARY GROUP: e) Motion by Mr. Reed to approve the Extension of the Contract for School Food Service Management with Whitsons Culinary Group for 2009-10. The CPI used for this extension is from May and is 0%; Seconded by Mr. Sargent and unanimously approved.

DONATIONS: f) Motion by Mr. Sargent to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the donation of dark room equipment from Mrs. Susan Murphy, parent of one of our students. This equipment will be used in the East Islip High School Art Department. Included in this donation is a Bessler Printmaker 35 photo enlarger that retails for approximately \$215.00; Seconded by Mr. Raffone and unanimously approved.

DISPOSAL OF WALL MAP AT JFK: g) Motion by Mr. Sargent to approve the disposal of a broken and outdated wall map in Room 107 at JFK Elementary School. This map is no longer secure and is a safety hazard; Seconded by Mr. Raffone and unanimously approved.

APPROPRIATION CHANGES: j) Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the appropriation changes as outlined below:

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	1010-412-00-0000	1430-412-00-0000	\$1,750.00	To fund advertising expense.
	Legal Advertising	Personnel Advertising		

District Office	1060-412-00-0000	1430-412-00-0000	\$1,780.00	To fund advertising expense.
	Legal Advertising	Personnel Advertising		
District Office	9070-870-00-0000	1240-150-00-0000	\$13,900.00	To fund contractual salary expense.
	Employee Welfare Fund	Prof. Salaries		
District Office	2280-490-31-0000	2010-490-00-0000	\$25,000.00	To fund cost for BOCES services.
	BOCES Services	BOCES Services		

Seconded by Mr. Cronin and unanimously approved.

PERSONNEL: l) Motion by Mr. Cronin to approve Items 1-4 in the in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

Motion by Mr. Cronin to approve Items 1-12 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Raffone and unanimously approved.

COMMITTEE ON SPECIAL ED. (CSE): m) Motion by Mr. Reed to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):

Case # 1 – 20070036S through Case # 59-20070034P in the Continuing Student Category;

Case # 60 – 20070778S through Case # 61-20070761S in the New Student Category;

Case # 62-20070755S through Case # 64 – 20070773S in the Ineligible Student Category;

Seconded by Mr. Sargent and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

COMMITTEE ON PRE-SCHOOL SPECIAL ED. (CPSE): n) Motion by Mr. Reed to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case # 20070316P - 4 through Case # 20070106P-25 in the New Student Category;

Case #20070181P - 1 through Case # 20070288P - 30 in the Continuing Student Category;

Case # 20070113P - 6 through Case # 20070188P - 26 in the Declassified Student Category;

Case # 20070249P – 9 through 20070248P – 10 in the Ineligible Student Category;

Seconded by Mr. Cronin and unanimously approved.

(Copies of all CPSE Cases Appended to Minutes)

UNFINISHED BUSINESS: VI. There was no unfinished business discussed.

NEW BUSINESS: VII. There was no new business discussed.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mrs. Phillips announced the next regularly scheduled Board of Education meeting would be put on the website and posted at the East Islip Public Library as well.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Reed to adjourn the public meeting; Seconded by Mr. Sargent and unanimously approved. Meeting adjourned at 8:12 p.m.

Carol Feudi, Contingent District Clerk