

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
July 14, 2009 – APPROVED
BUSINESS MEETING

Board Members in Attendance:

Kim G. Phillips, President
Ken Cronin, Vice President
Glenn Reed, Trustee
Louis F. Raffone, Trustee
Joseph 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: 10 Meeting held in the Early Childhood Center Boardroom
(Meeting chaired by Kim Phillips, Board President)

MTG. CALLED TO ORDER: I.) Public session of meeting called to order by Mrs. Phillips, Board President, 7:51 p.m.

SALUTE TO THE FLAG: Mrs. Phillips asked those in attendance to join him in a Salute to the Flag.

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 newly created email address: eiboard@eischools.org, which can be accessed through the district's website.

SUPERINTENDENT'S REPORT TO THE BOARD: III)
(Wendell Chu)

APPROVAL OF MINUTES: IV.) Motion by Mr. Reed to approve the Board of Education Annual Reorganization Meeting Minutes July 2, 2009, pp. 1-6; Seconded by Mr. Cronin and unanimously approved.

Motion by Mr. Reed to approve the Board of Education Business Meeting minutes of July 2, 2009, pp. 7-9; Seconded by Mr. Raffone 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. Reed to approve the Treasurer's Report for the month of June 2009 as recommended by the Assistant Superintendent for Business and the Superintendent of Schools; Seconded by Mr. Raffone and unanimously approved.

(Copy of Treasurer's Report Appended to Minutes)

SPECIAL EDUCATION: b) 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 instructional and education services contracts with United Cerebral Palsy Association of greater Suffolk, Inc. (UPC) and Syosset Home Tutoring, Inc. for 2009/10; Seconded by Mr. Cronin and unanimously approved.

OMNI GROUP: c) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Renewal Services Agreement with Omni Financial Group, Inc., our third party administrator for the 403B plans, for the 2009/10 school year - the fee for this renewal is \$12,555 which is an increase of .3% from last year; Seconded by Mr. Cronin and unanimously approved.

STUDENT ACCIDENT INSURANCE: d) Motion by Mr. Raffone to approve the following resolution: **BE IT RESOLVED THAT THE BOARD OF EDUCATION** of the East Islip School District approved the renewal of the student accident insurance offered through Markel Insurance Company for \$27,500 and catastrophic accident insurance through AILIFE for \$4,015 effective July 1, 2009 through June 30, 2010. The premium for the student accident insurance is 2.9% less than last year's premium with CIGNA. The premium for the catastrophic accident insurance remains the same as last year; Seconded by Mr. Cronin and unanimously approved.

EAST ISLIP CAFETERIA EQUIPMENT BID: e) Motion by Mr. Raffone to reject all bids for kitchen equipment; Seconded by Mr. Sargent and unanimously approved.

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

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the donation of \$3,500 from the East Islip PTA Council for a Cultural Arts Program District-wide. The code to be increased is 2110-490-00-1010 – Cultural Arts Serv-BOCES;; Seconded by Mr. Sargent and unanimously approved.

INCREASE TO BUDGET: g) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District increase the codes listed below to fund the expenses related to the donation of \$50,000 from FTK. This donation was accepted by the Board of Education at their February 10, 2009 meeting:

<u>Department</u>	<u>Code</u>	<u>Amount</u>
Tech Department	2630-220-00-6000	\$40,000
Athletic Department	2855-200-00-6000	\$ 5,000
Art & Music Department	2110-449-00-6000	\$ 5,000

Seconded by Mr. Raffone and unanimously approved.

APPROPRIATION CHANGES: h) Motion by Mr. Reed 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:

<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>RATIONALE</u>
District Office	9760-720-00-0000	9010-810-00-0000	\$150,000.00	To cover cost of Principal Payment
	Interest on Tans	ERS		ERS on loan
District Office	9760-720-00-0000	1430-412-00-0000	\$1,142.00	To fund advertising expense.
	Interest on Tans	Personnel Advertising		

Seconded by Mr. Raffone and unanimously approved.

DISPOSAL OF COMPUTER EQUIPMENT: i) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District declare the list of computer items obsolete and approve their disposal; Seconded by Mr. Sargent and unanimously approved.
(List appended to minutes)

PERSONNEL: j) Motion by Mr. Reed to approve Items #1-3 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved.

Motion by Mr. Raffone to approve Items #1-5 in the Non-Certified Personnel Report, as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

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

Case # 1-20070081P through Case # 99-20070140S in the Continuing Student Category;
Case # 100120070792S through Case # 101-20070784S in the Ineligible Student

Category;

Case # 102-20070791S through Case # 110-20070787S in the New Student Category;
Case # 111-20070242P through Case # 114-20070148P in the Exited Student Category,
Case # 115-20070402s in the Declassified Student Category

Seconded by Mr. Sargent and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

BOARD POLICY: l) Mrs. Phillips announced that the revision of Board Policy 5300 –Code of Conduct was being reviewed by the Board and would be put before the Board for approval at its next scheduled Board of Education meeting.

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 that a special Board of Education meeting would take place on Tuesday, July 28, 2009, at 7:00 p.m. to accept bids for repair of the middle school roof and that the next regularly scheduled Board of Education Meeting would take place on Tuesday, August 25, 2009, at 7:00 p.m. and in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Cronin to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 8:08 p.m.

Carol Feudi, Contingent District Clerk