

East Islip School District
 Craig B. Gariepy Avenue
 Islip Terrace, New York 11752
 July 28, 2009 – APPROVED
 BUSINESS MEETING

Board Members in Attendance:

Kim G. Phillips, President
 Mr. Cronin, Vice President

Mr. Raffone, Trustee

Staff Members in Attendance:

Wendell Chu, Superintendent of Schools
 Carl Fraser, Asst. Superintendent for Business
 Alise Becker-Santa, Asst. Superintendent for Instruction/Personnel
 Robert M. Tartaglia, Plant & Facilities Administrator
 Marie Rogers - District Clerk

Approximate Attendance: 8 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, 7:18 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)

Mr. Chu reported that we have had several acts of vandalism in the past week at Ruth C. Kinney Elementary, John F. Kennedy Elementary and the middle school. Both graffiti and playground equipment damage was discovered. The district is working with the police department and stepping up our security measures.

APPROVAL OF MINUTES: IV.) Motion by Mr. Cronin to approve the Board of Education Meeting Minutes of July 14, 2009, pp. 10-12; 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. Mrs. Buckley expressed concern with the appointment of the special education director specifically that the appointment was made as an interim appointment. Mr. Chu responded that Mrs. Kosser was a retiree and that the State Education Department requires that the retiree be appointed as interim and that the district continue in its pursuit of a non-retiree for the position.

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

CHANGE ORDER: a) Motion by Mr. Raffone to approve the below listed change order:

PROJECT NUMBER	AMOUNT	DESCRIPTION
58-05-03-03-0-003-008	\$3,623.48	During construction the piping which was concealed behind the wall
Timber Point Elementary		cabinets were deteriorated and required replacement. The piping

		configuration was different and required additional modifications. Discovered Condition.
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Seconded by Mr. Cronin and unanimously approved.

MIDDLE SCHOOL ROOF REPAIR BID AWARD: b) Motion by Mr. Raffone to award the bid for the middle school cafeteria roof repair to Sound Roof Systems Ltd. In the amount of \$57,500; Seconded by Mr. Cronin and unanimously approved.

PERSONNEL: c) Motion by Mr. Cronin to approve Items 1-31 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Raffone and unanimously approved. Mr. Chu took the opportunity to welcome newly appointed administrator, Susan Koser, as Interim Executive Director of Pupil Personnel and Special Education; and newly appointed teachers Bonnie Rabin, physical education/health teacher, Sara Rose Nocero, band teacher and Michelle Stewart ESL teacher.

Motion by Mr. Cronin to approve Items 1-40 in the Non-certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Raffone and unanimously approved.

SUPERINTENDENT'S CONFERENCE DAY PRESENTERS' PAYMENT

AUTHORIZATION: Motion by Mr. Cronin to approve the payment of \$7,499.50, with an immediate deposit payment of \$1,875.00, to Dr. Allan Mendler and Brian Mendler, presenters for professional development for the 2009/2010 school year; Seconded by Mr. Raffone and unanimously approved.

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

Case # 1 – 20070633S through Case # 6-20070467S in the Continuing Student Category;

Case # 7-20070787S through Case #10-20070783S in the New Student Category;

Case # 11-20070775S through Case # 12-20070794S in the Ineligible Student Category;

Seconded by Mr. Cronin and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

BOARD OF EDUCATION POLICY: l) Motion by Mr. Cronin to approve the second of two public readings and approve Revision of Board Policy 5300 – Code of Conduct; Seconded by Mr. Raffone and unanimously approved.

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

NEW BUSINESS: VII. Mrs. Buckley requested the employment start date of Susan Koser, Interim Executive Director of Pupil Personnel/Special Education, which is August 10, 2009.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mrs. Phillips announced the next regularly scheduled Board of Education meeting would be held on Tuesday, August 25, 2009, at 7:00 p.m.

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 7:27 p.m.

CERTIFIED PERSONNEL:

<u>Name</u>	<u>Bldg</u>	<u>Position</u>	<u>Justification</u>
<u>Interim Administrative Appointment:</u>			
1. Susan Kosser	D/W	Interim Executive Director for Pupil Personnel & Special Education	Replace Resignation (Borzello)
<u>Summer Bridge Program Teaching Appointment:</u>			
2. Elizabeth Vann	CES	Special Education	Recommended
<u>Middle School Science Curriculum Writing Resignation:</u>			
3. Alison Mastik	EIMS	Elementary	Resignation
<u>Middle School Science Curriculum Wring</u>			
4. Mary Ellen Straub	EIMS	Elementary	Recommended
<u>Probationary Music Teacher Appointment:</u>			
5. Sara Rose Nocero	CES/JFK	Music Education	Replace Retire (Neiss)
<u>Regular Substitute Teaching Appointment:</u>			
6. Bonnie Rabin	JFK	Physical Ed/Health	Replace Retiree (Butler)
7. Michelle Stewart	SHS/EIMS	ESL	Recommended (Replace Sabatino)
<u>Staff Development of the Islips Teaching Appointments:</u>			
8. Carol Candela	SHS	Liaison	Grant
9. Carol Candela	SHS	Instructor	Grant
10. Shannon Behrhof	SHS	Instructor	Grant
11. Barbara Cullum	JFK	Instructor	Grant
12. Heather Degen	CES	Instructor	Grant
13. Jean Donnelly	EIMS	Instructor	Grant
14. Laura Hegna	EIMS	Instructor	Grant
15. Hal Kench	EIMS	Instructor	Grant
16. Carene Mahoney	SHS	Instructor	Grant

EAST ISLIP UNION FREE SCHOOL DISTRICT

CERTIFIED BOARD REPORT**July 28, 2009**

CERTIFIED PERSONNEL:

<u>Name</u>	<u>Bldg</u>	<u>Position</u>	<u>Justification</u>
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Staff Development of the Islips Teaching Appointments (cont'd):

17. Raymond Willie	SHS	Instructor	Grant
<u>Teacher Mentor Appointments:</u>			
18. Donna Beal	JFK	Special Education	Mandated (Furey)
19. Mary Billings	ECC	Elementary	Mandated (Treble)
20. Valerie Butler	EIMS	Special Education	Mandated (Pelosi)
21. Christine Cirillo	JFK	Elementary	Mandated (Hallaran/Caron)
22. Cynthia Coppola	ECC	Elementary	Mandated (Massa)
23. Kathleen Dinota	SHS	Science	Mandated (Jordan)
24. Jean Donnelly	EIMS	Art	Mandated (Franzese)
25. Judy Fischer	EIMS	Music	Mandated (Simone)
26. Cindy Freudenberg	EIMS	Science	Mandated (Brody)
27. Nancy Kiernan	SHS	Business	Mandated (Barnard)
28. Carolyn McGee	TPES	Elementary	Mandated (Friedman)
29. Lisa Rapiejko	SHS	Foreign Language	Mandated (Horowitz)
30. Heather Safo	CES	Special Education	Mandated (White)
31. Nancy Soldano	CES	Special Education	Mandated (Beebe)