

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
July 1, 2010 - APPROVED
BUSINESS MEETING**

Board Members in Attendance:

Ken Cronin, President
Glenn Reed, Vice President

Kim G. Phillips, Trustee
Louis F. Raffone, Trustee

Joseph G. Sargent, Trustee

Staff Members in Attendance:

Wendell Chu, Superintendent
Alise Becker-Santa, Assistant Superintendent for
Instruction/Personnel
Carl Fraser, Assistant Superintendent for Business
Susan Kosser, Assistant to the Superintendent for
Student Services
Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers, District Clerk

Approximate Attendance: 71 Meeting held in the Early Childhood Center Boardroom
(Meeting chaired by Mr. Cronin, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Cronin at 8:03 p.m.

EXECUTIVE SESSION: II.) Motion by Mr. Cronin to adjourn public session in order to convene
to executive session; seconded by Mr. Sargent and unanimously approved.

PUBLIC SESSION: III.) Motion by Mr. Sargent to adjourn executive session in order to
reconvene in open public session; seconded by Mr. Reed and unanimously approved.
Public session called to order at 8:04 p.m.

SALUTE TO THE FLAG IV): Mr. Cronin led those in attendance to a salute to the flag.

PUBLIC ADVISED: V.) 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: VI.) (Wendell Chu)

Mr. Chu announced that this year's graduation ceremony was a wonderful one and he
thanked Mr. Brennen for organizing a new format where the graduates were seated in front of
the podium. He thanked Mrs. Rydzeski, Mrs. Nixon and all members of the music department,
as well as, Mr. Tartaglia and the grounds crew for their help and support with this year's
graduation ceremony. He announced that each of the elementary schools also held wonderful
moving up ceremonies. Principals organized tremendous ceremonies. There were some slide
presentations and songs and each one was different in its own way; each was poignant. Lastly,
he announced that BOCES secondary summer school classes would begin next week.

APPROVAL OF MINUTES: IV.) Motion by Mrs. Phillips to approve the Board of Education
Business Meeting Minutes of June 10, 2010, pp. 73-79; Seconded by Mr. Raffone and
unanimously approved.

Mr. Cronin 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 Mrs. Phillips to approve the following resolution:
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the Treasurer’s Report for the month of May 2010; Seconded by Mr. Raffone and unanimously approved.

EXTRA CLASSROOM ACTIVITY FUNDS REPORT: b) 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 Extra Classroom Activity Funds Report for the month of May 2010; Seconded by Mr. Reed and unanimously approved.

SPECIAL EDUCATION CONTRACTS: c) 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 Special Education contract with Daytop Preparatory School for two of our students who will be attending their Summer School Program from July 6 through August 20, 2010; the contract with Wilson Language Training for professional development training to the Special Education teachers. These training sessions will begin at the end of this school year and continue through school year 2010-11; and, with the below listed agencies who will be providing services to our special education students in the 2010-11 school year:

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| ABCD Consulting Inc. | Institute for Children with Autism |
| Accessible Learning Technology Alternatives | Little Flower Union Free School District |
| AHRC Suffolk | Marion K. Salomon & Associates, Inc. |
| A Plus-All Subjects Tutoring, Inc. | Maryhaven Center of Hope |
| Ascent: A School for Individuals with Autism | Metro Therapy, Inc. |
| Bilinguals, Inc. | New York Therapy Placement Services, Inc. |
| Center for Communication Care | Positive Behavior Support Consulting & Psychological Resources, PC |
| Center for Developmental Disabilities, Inc. | United Cerebral Palsy of Suffolk |

Seconded by Mr. Reed and unanimously approved.

HEALTH SERVICES CONTRACTS: d) Motion by Mr. Sargent to approve the following resolution:
BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Health Services Contract with Half Hollow Hills Central School District for the 2009-10 school year. This contract is for health services provided to one of our students who attends the Upper Room Christian School located in the Half Hollow Hills Central School District. The cost is \$628.94; Seconded by Mr. Reed and unanimously approved.

OMNI GROUP: e) 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 Renewal Services Agreement with OMNI Group, our Third Party Administrator for the 403B Plans, for the 2010-11 school year. The fee for this renewal is \$12,960 which is an increase of approximately 3% from last year Seconded by Mr. Reed and unanimously approved.

Mr. Reed asked if we have been happy with Omni's services and do they also prepare form 5500 to which Mr. Fraser responded yes.

WHITSONS CULINARY GROUP: f) 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 Extension of the Contract for School Food Service Management with Whitsons Culinary Group for 2010-11. The CPI used for this extension is from May and is 2.2 %; Seconded by Mrs. Phillips and unanimously approved. Mr. Raffone asked how long we have been using the services of Whitsons, to which Mr. Fraser replied that this is their third year. Mr. Cronin asked if this was a 5-year contract, to which Mr. Fraser responded it is. Mr. Cronin also stated that the Nutrition Committee was looking at raising fees for lunch and breakfast. Mr. Fraser said that he checked the fees that other districts are charging and that, at this time, our district is right in line with those fees.

THIRD PARTY ADMINISTRATION CONTRACT: g) 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 Third Party Administration Contract for East Islip Union Free School District's Self-Funded Workers' Compensation Program, a two year contract, approximately 2.5% increase each year. Seconded by Mr. Raffone and unanimously approved.

EAST ISLIP BIDS: h) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District award the bids as outlined below:

Venetian Blinds Repairs and Services - Bid #060910-6 - Acme Window Treatments, Inc. and Master Carrier Window Treatments for the 2010-11 school year ;

Oil Burner Services - Bid #060910-3 - HTP Mechanical Corp. be awarded Bid #060910-3 for the 2010-11 school year ;

Security System Monitoring, Maintenance and Repair - Bid #060910-4 - Laser Central Alarms, Inc. for the 2010-11 school year ;

Athletic Equipment/Supplies/First Aid - Bid #042110-3 - Port Jefferson Sporting Goods, Med-Co First Aid & Safety, United Health Supplies, Riddell Sports Group, Inc., School Health Corporation, Triple Crown Sports Inc., Passon Sports (Sport Supply Group), S&S Worldwide School Health Corporation and Sport Supply Group, Inc. for the 2010-11 school year

Musical Instrument Repairs - Bid #060910-1 -Gil Breines Music Ltd. and Kolstein Music Inc. for 2010-11 school year for the categories in which they were the lowest responsible bidders.

Door Closure and Repair - Bid #062310-2 - Northport Glass & Door LLC be awarded Bid #062310-2 for the 2010-11 school year

Plumbing Repairs and Service - Bid #032708-3 - It is recommended that the 2009-10 bid with Vinton Construction Corp. be extended for one year with the same terms and conditions and pricing as the original bid

Refuse Removal Services - Bid #060309-3 - It is recommended that the 2009-10 bid with Jet Sanitation Service Corp be extended for one year with the same terms and conditions and pricing as the original bid.

Pneumatic Controls Repairs and Services - Bid #032708-2 - It is recommended that the 2009-10 bid with Commercial Instrumentation Service Inc. be extended for one year with the same terms and conditions and pricing as the original bid; Seconded by Mr. Sargent and unanimously approved.

INCREASE TO THE BUDGET: i) Motion by Mr. Sargent to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the increase to the budget in the amount of \$12,000 from fund balance. These funds were donated from the High School Student General Organization and accepted by the Board at

their May 19, 2009 meeting. At the end of the 2008-09 school year these funds were unspent and thus recorded with the year end fund balance. It is requested that these funds be re-appropriated from the general fund for the purchase of the TV/Computer System at the High School for the Cafeteria in 2010-11. The code to be increased is 2110-200-09-0000-Equip/Hardware-HS; Seconded by Mr. Reed and unanimously approved.

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

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the donations of:

- \$6,791.96 from the High School Student General Organization to the East Islip School District. These funds will be added to the previous donation of \$12,000 to purchase the TV/Computer System to be installed in the High School Cafeteria in 2010-11. The code to be increased is 2110-200-09-0000 - Equip/Hardware-HS.
- \$100 from the Irish Coffee Pub which will be used for the East Islip Music and Arts Program. The code to be increased is 2110-533-09-5150.
- \$1,464 from the High School Tri-M Music Honor Society which will go to the Burnhart Rydzeski Scholarship Fund for 2010-11.
- \$500 from NYSCAME - Suffolk and \$300 from Suffolk County Music Educators' Association, Inc. These donations were sent as a gesture of gratitude for hosting the NYSCAME All-County Rehearsal held in November and the SCMEA All-County Rehearsals in March. These funds will be used to fund the following programs:

- \$500 HS Music Department Scholarship Fund
- \$100 MS Kickline
- \$100 MS Girl Leaders Club
- \$100 HS Tri-M Music Honor Society;

Seconded by Mr. Reed and unanimously approved.

REQUEST TO DISPOSE OF CURTAINS AND GREEN CHALK BOARDS AT JFK : k) Motion by Mr. Reed to approve the disposal of curtains and green chalk boards from the stage area of JFK. These items are no longer needed and were replaced with the FTK grant to renovate their "cafetorium"; Seconded by Mr. Raffone and unanimously approved.

APPROPRIATION CHANGES: l) Motion by Mrs. Phillips to approve the following appropriation changes:

District Office	9060-860-00-0000	9055-855-00-0000	\$10,000	To fund Long Term Disability expensive
District Office	Medical Ins. 2250-490-00-0000	Disability Ins. 2010-490-00-0000	\$75,000	To fund expense for BOCES services
	BOCES	BOCES		

Seconded by Mr. Reed and unanimously approved.

The following item was added to the agenda:

SCHOOL LEADERSHIP: m) Motion by Mr. Reed to approve School Leadership, Inc as consultants to run Board/Staff Development workshops; Seconded by Mr. Raffone and unanimously approved.

PERSONNEL: m) Motion by Mrs. Phillips to table Items #1-3 in the Certified Personnel Report, as recommended by the Superintendent of Schools; Seconded by Mr. Raffone and unanimously approved.

Motion by Mrs. Phillips to approve Items 4 through 30 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Raffone and unanimously approved. Mr. Chu welcomed and congratulated Mr. Stephen Restivo, who was approved this evening as East Islip's new Director of Physical Education, Health and Athletics. He also congratulated Mr. Stephen Guarino, who was appointed Director of Art & Music.

Motion by Mrs. Phillips to approve Items 1-33 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): o) Motion by Mrs. Phillips to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):

Case # 1-20070076P through Case # 148-20070744S in the Continuing Student Category;
Case # 149-20070174S through Case # 156-200700035 in the Initial Eligibility Determinations Student Category;

Case # 157-20070877S in the New Student Category;
Seconded by Mr. Reed and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

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

Case # 20070389P-1 through 20070444P-43 in the New Student Category;
Case # 20070389P-2 through Case #20070360P-44 in the Continuing Student Category;
Case #20070386P-3 through Case # 20070400P-42 in the Ineligible Student Category;
Case # 20070253P in the Exiting (as of 6/25/10) Student Category;
Case # 20070374P-5 through 20070289P-35 in the Declassified (as of 6/25/10) Student Category;

Case # 20070342P-10 in the Exiting as of 8/13/10 Student Category;

Seconded by Mr. Reed and unanimously approved.

BOARD POLICY: Motion by Mr. Raffone to adopt the revision of Board Policy 1722 Advanced College Placement; Seconded by Mrs. Phillips and unanimously approved.

NEW BUSINESS: VII. a. Mr. Cronin read Board Policy Construction Contracts Bidding and Awards and announced that the Board would be considering approval of this policy at its next business meeting in August.

Mr. Raffone asked if there was wording the district could add to bids specifications for additional costs for work that contractors may come across when doing projects for the district.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Cronin announced that the next business meeting would take place on Monday, August 9, 2010, at 7:00 p.m., in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Sargent to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 8:43 p.m.