

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
November 9, 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 Tartaglia, Plant & Facilities Administrator

Marie Rogers, District Clerk

Approximate Attendance: 100. 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 6:00 p.m.

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

PUBLIC SESSION: III.) Motion by Mr. Sargent to adjourn executive session in order to
reconvene in open public session; seconded by Mrs. Phillips and unanimously approved.
Public session called to order at 8:16 p.m. Mr. Cronin asked for a moment of silence to honor
our troops on Veteran's day for those who have served and are now serving.

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)

District Calendar Art Winners (presented by Mr. Stephen Guarino):

East Islip High School: Onur Akkasoglu, Marissa Caico, Aysham Chaudry, Tori Clarke,
Boris Darakchiev, Ashley Dussault, Christina Espinosa, Lyssa Griffith, Maria Guadagno,
Katie Henry, Christopher Leaming, Angela Leonard, Eilish Marquart, Ashley Muroff,
Sarah Schreiner, Keith Sellars, Janine Spillane, Rachel Timpinaro, Gabrielle Vitrano,
Maxx Vogelsberg, Linda Zheng
John F. Kennedy Elementary School: Danielle Catanzarite, Mitchell Meyers, Nicholas
Moses, Katryna Mullen, Zachary Schurman, Emma Trotta
Timber Point Elementary School: Kieran Buckholz, Caroline Meehan, Kelly Murphy,
Michael Dondero, Gabriella Commisso.

b. SADD Red Ribbon Contest Winners (presented by Bridget Lopiccolo, advisor and
SADD members): Ryan Pepe, JFK Elementary School; Destiny Sulima, Connetquot

Elementary School; Dominique Degener, RCK Elementary School; and Evan Mauner, Timber Point Elementary School SADD Members : Katie Fabry, Victoria Sidorski, Jonathan Gutierrez, Kendall Grant (VP), Brittany Mueller (Sec), Jordan Guadagno (Pres), Gina Sarno, Bianca Warnken, Briana Warnken, Rachel Lopiccolo, Angelique Caputo, Kaitlin Acosta, Ashley Cimato, Julie Boessi, Jessica Specht, Nicole Caico, Kameron McGrath, Frank Buquicchio (Tres), Kaitlyn Davidson, Ariel Abesamis, Mary Simonetti, Marissa Quinn, and Amber Capabianco
Mr. Chu thanked both Mr. Guarino and Ms. Lopiccolo. Mr. Cronin congratulated and encouraged all to keep up the good work.

APPROVAL OF MINUTES: VII.) Motion by Mrs. Phillips to approve the Board of Education Business Meeting Minutes of October 12, 2010; pp.26-29; Seconded by Mr. Sargent and unanimously approved. Mr. Cronin added that there is an amendment to the Minutes of September 10, 2010.

Mr. Cronin asked if anyone had any questions regarding the agenda items before putting them before the Board. Mr. Cronin stated that there would be an addition to the Action Items (P) - Educorps Service Contract.

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

TREASURER'S REPORT: a) Motion by Mr. Reed 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 September 2010; Seconded by Mr. Raffone and unanimously approved.

EXTRA CLASSROOM ACTIVITY FUNDS REPORT: b) 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 Extra Classroom Activity Funds Report for the month of September 2010; Seconded by Mr. Sargent and unanimously approved. Mr. Reed questioned the funds being held in the account for the school store at the high school, to which Mr. Fraser replied that it is the first month of the year and the program was just starting up with new purchases.

SPECIAL EDUCATION CONTRACTS: 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 Consultant Services Contract with Caryl Oris MD for staff development and student evaluation services provided to our Special Education staff and students for the 2010-11 school year; and approve the contract with Bay Shore Union Free School District for special education services provided to our students parentally placed in non-public schools within their district for the 2009-10 school year.; Seconded by Mr. Raffone and unanimously approved. Mrs. Phillips asked if the contract with Caryl Oris MD is strictly by the book, to which Mr. Fraser replied that the contract is prepared by the attorney. Mrs. Kossler added that a psychiatrist is utilized for this.

TUTORING 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 tutoring services contracts with St. James Tutoring, Education at Mather, Creative Tutoring, Inc. and Islip Tutoring Service, Inc. as outlined in Item d of the Business Department Narrative; Seconded by Mr. Reed and unanimously approved.

VENDING SERVICES AGREEMENT: e) Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION approve the Vending Services Agreement with Dover Gourmet Corporation who was awarded the bid for beverage vending services at the September 16, 2010 Board meeting. This agreement was prepared by our attorneys Ingerman Smith LLP; Seconded by Mrs. Phillips and unanimously approved.

BOCES AGREEMENT FOR COPIERS: f) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION approve the agreement with BOCES for Xerox copiers district wide ; Seconded by Mr. Reed and unanimously approved.

SERVICE CONTRACT FOR SUPERINTENDENT'S CONFERENCE DAY: g) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION approve the service contracts with National Center for Teaching, NIA Solutions Corp. and Legacy Plus Inc. who provided training to our staff on Superintendent's Conference Day; Seconded by Mrs. Phillips and unanimously approved.

CONTRACT FOR NEW ADMINISTRATORS' WORKSHOPS: h) Motion by Mr. Sargent to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION approve the contract with Joan Daly Lewis, JDL Socratic Solutions, for professional development services that will be provided at the New Administrators' Workshops being held throughout the 2010-11 school year; Seconded by Mr. Reed and unanimously approved.

CONTRACT FOR MAXIMIZATION OF MEDICAID REIMBURSEMENT: i) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION approve the contract with ZYCRON Industries for professional services in pursuit of Maximization of Medicaid Reimbursement; Seconded by Mr. Raffone and unanimously approved. Mr. Reed voiced his concern over the automatic renewal provision. Mr. Fraser replied that both he and Ms. Kosser will stay on top of the situation. Mr. Sargent expressed it sounds like a good deal. Mrs. Phillips asked if we can have a report generated to provide an update, to which Mrs. Kosser replied yes.

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 18 Toshiba phones from Frazer & Feldman, LLP to be used district wide; the donation of \$3,500 from the East Islip PTA Council which is intended for the Arts in Education programs throughout the district; the donation of \$239.98 from the Middle School Yearbook Club which will be used to purchase two digital cameras for the Middle School; and, the donation of \$3,534 from the Connetquot Elementary School's Student Activity Fund to the Connetquot Playground Fund; Seconded by Mr. Reed and unanimously approved. Mr. Cronin thanked everyone for their donations.

INCREASE TO THE BUDGET: k) 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 increase to the budget as in the amount of \$24,327.04 from fund balance. Of this amount, \$4,327.04 was donated from the High School Class of 2008 and accepted by the Board at their August 12, 2008 meeting, and \$20,000 was donated by the For the Kids Foundation and accepted by the Board at the February 11, 2010 meeting. At the end of the 2009-10 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 and encumbered to pay vendors who completed the courtyard renovation work at the High School. The code to be increased is 2110-449-09-6000 - Prof & Tech Services (FTK); Seconded by Mrs. Phillips and unanimously approved. Mr. Cronin stated that if anyone has not had a chance to see the courtyard, it looks great.

DISPOSAL OF DAMAGED CAFETERIA TABLES: l) 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 disposal of damaged cafeteria tables at JFK Elementary School ;Seconded by Mr. Sargent and unanimously approved.

PERSONNEL: m) Motion by Mr. Sargent to approve Items 1 through 3 in the Certified Personnel Report; Seconded by Mrs. Phillips and unanimously approved.

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 Education: n) Motion by Mr. Reed to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):

Case # 1-20070879S through Case # 16-20070701S in the Continuing Student Category;
Case # 17-20070893S through Case # 20-20070912S in the Initial Eligibility Determinations Student Category;

Case # 21-20070898S through Case # 23-20070915S in the New Student Category;
Seconded by Mrs. Phillips and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

Committee on PreSchool Special Education: o) Motion by Mr. Reed to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case # 20070314P-1 through Case # 20070308P-10 in the Continuing Student Category;
Case #20070407P - 4 through Case # 20070408P - 5 in the Ineligible Student Category
Seconded by Mrs. Phillips. Mr. Sargent abstained.

Educorps Service Agreement p) 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 service agreement between Educorps and the East Islip UFSD to provide workshops to the district for the purpose of supporting and working with the appointed district committee through the strategic planning process; Seconded by Mrs. Phillips and unanimously approved.

UNFINISHED BUSINESS: IX. Mr. Reed responded to Mr. Steven Behan's request last month that contracts are posted on the district website. He explained that we are working on a couple of things. We are currently trying to add the FOIL form online for convenience as well. Mr. Reed stated that we are trying to get the contracts in electronic format, which is a project that will take time. We will have an update next month. However, in the interim, all contracts are available through the use of a FOIL form and or the library. We are looking at ways to construct the website to be informative and answer any questions that may be asked.

NEW BUSINESS: X. Mrs. Buckley, resident & PTA president stated that her child was nearly struck by a car speeding in front of the school on Friday, November 5. She expressed her anger at the community member who was in violation of the speed limit. She voiced her concerns over the safety of students due to the traffic /transportation problems in front of the high school and middle school. She also stated that up to this point there has only been a band aid put on the transportation issues at these buildings. She implored to the Board of Education to fix the problem permanently before a tragedy occurs, however, understands that is not exclusively a Board of Education issue, as it is a town road. She has spoken with Mr. Flynn on how to come up with a solution and has asked the Suffolk County Police Department and Town of Islip to come and take a look to try to rectify this situation. She also asked if we could conduct the same type of public safety campaign that we use to notify parents of alerts. Mr. Chu responded that we have met with Tom Cilmi, Suffolk County legislator, Trish Bergin-Weichbrodt, Islip Town Council, the Town of Islip Department of Public Works and the Suffolk County Police Department to discuss ideas for the short term that we can quickly implement. Mr. Bernard is

working to alleviate some traffic by allowing only two lanes. Mr. Cilmi is working on having a crossing guard assigned. There are other ideas that are being discussed so we can arrive at a solution. Mr. Chu asked if anyone has ideas to please send them up to the Superintendent's Office. Mr. Bernard will be sending a letter to parents as well as a Connect-Ed message to parents notifying them of some slight changes that will be made. Mr. Cronin added that the solution will not be a band aid this time.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XI. Mr. Cronin announced that the next business meeting would take place on Thursday, December 9, 2010, at 8:00 p.m., in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: XII. Motion by Mr. Sargent to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 9:00 p.m.

Joanne Mann