

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
June 5, 2012 - APPROVED
SPECIAL BUSINESS MEETING**

Board Members in Attendance:

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

Staff Members in Attendance:

John J. Finello, Supt. of Schools
Alise Becker-Santa, Asst. Supt. for Instruction/Personnel
Carl Fraser, Asst. Supt. for Business
Susan Kosser, Asst. to the Supt. for Student Services
Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers, District Clerk

Approximate Attendance: 150

Meeting held in the Early Childhood Center Cafeteria (Meeting chaired by Mr. Reed, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Reed at 5:30 p.m.

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

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

PUBLIC SESSION: IV.) Public session called to order at 7:15 p.m.

ACTION ITEMS V):

SUPERINTENDENT'S REPORT TO THE BOARD:

- a. Mr. Finello announced that yesterday, at the NYS Association of School Business Officials' conference in Saratoga, Mr. Fraser received the prestigious Philip B Fredenburg Award in recognition of his Outstanding Service to the children, the NYS Association of School Business Officials and the educational community for over 18 years. Mr. Finello read the plaque aloud to those present and Mr. Fraser received a standing ovation.
- b. Mr. Finello gave an overview of the revised proposed budget for 2012/2013 using a PowerPoint presentation.

ACTION ITEMS:

BOARD RESOLUTION: a) Motion by Mr. Sargent to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Islip Union Free School District hereby ratifies the Memorandum of Agreement between the East Islip Union Free School District and the East Islip Association of School Administrators dated June 5, 2012; and, whereas the Board of Education authorizes the Board President and Board Vice President to

execute the said Memorandum of Agreement as attached; Seconded by Mr. Raffone and unanimously approved.

BOARD RESOLUTION: b) Motion by Mrs. Phillips to approve the following resolution:

The Board of Education hereby ratifies the Memorandum of Agreement between the East Islip Union Free School District and the East Islip Teachers' Association dated June 5, 2012; and, whereas the Board of Education authorizes the Board President and Board Vice President to execute the said Memorandum of Agreement as attached; Seconded by Mr. Cronin and unanimously approved.

BOARD RESOLUTION: c) Motion by Mr. Cronin to approve the following resolution:

The Board of Education hereby ratifies the Memorandum of Agreement between the East Islip Union Free School District and the East Islip Association of School Administrators whereas the district is implementing a retirement agreement for those administrators who meet the eligibility requirements and who notify the district on or before June 8, 2012 of their intent to retire effective June 30, 2012; and, whereas the Board of Education authorizes the Superintendent of Schools to execute the said Memorandum of Agreement as attached; Seconded by Mr. Raffone and unanimously approved.

BOARD RESOLUTION: d) Motion by Mr. Raffone to approve the following resolution:

The Board of Education hereby ratifies the Memorandum of Agreement between the East Islip Union Free School District and the East Islip Teachers' Association whereas the district is implementing a retirement agreement for those teachers who meet the eligibility requirements and who notify the district on or before June 12, 2012 of their intent to retire effective June 30, 2012; and, whereas the Board of Education authorizes the Superintendent of Schools to execute the said Memorandum of Agreement as attached; Seconded by Mrs. Phillips and unanimously approved.

BUDGET ADOPTION: e) Motion by Mr. Raffone to adopt the proposed 2012/2013 school budget of \$105,858,971 million, which reflects a change of \$1,929,332 over the 2011/2012 school budget, and, which reflects a 2.99% tax levy increase; Seconded by Mrs. Phillips and unanimously approved.

PERSONNEL: f) Motion by Mrs. Phillips to approve Certified Personnel Items enumerated 1 -2 as recommended by the administration of the East Islip School District; Seconded by Mr. Raffone and unanimously approved. Mrs. Becker-Santa recognized and congratulated two staff members who are retiring from the district; Mr. Kevin Brown, Assistant Principal for ten years and Mrs. Patricia DeRosa-Padden, music teacher for twenty-five years.

BOARD RESOLUTION: g) Motion by Mr. Raffone to approve the following resolution:

WHEREAS, the Board of Education has undertaken an extensive and good faith recruitment search for a certified and qualified candidate to be appointed as Superintendent of Schools and was unable to attract qualified candidates that were capable of handling the responsibilities of the position; and,

WHEREAS, the Board of Education desires to continue the appointment of Interim Superintendent John J. Finello, whose vast experience as a Superintendent of Schools and his fluency in the challenging current issues facing the East Islip School District make him well qualified and can provide constancy while the Board continues its search for permanency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education herewith continues the appointment of John J. Finello, effective July 1, 2012, as Interim Superintendent of Schools for the period ending June 30, 2013; and

BE IT FURTHER RESOLVED that this resolution is subject to the negotiation and execution of an employment agreement between John J. Finello and the Board of Education of the East Islip Union Free School District and the issuance of a waiver by the Commissioner of Education permitting the continued service of John J. Finello as Interim Superintendent of Schools; Seconded by Mrs. Phillips and unanimously approved. Mr. Finello received a standing ovation by those who were present.

MOTION TO ADJOURN PUBLIC SESSION: V). Motion by Mr. Cronin to adjourn the public meeting; Seconded by Mrs. Phillips and unanimously approved. Meeting adjourned at 7:43 p.m.

Carol Feudi