

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
June 29, 2012 - APPROVED
SPECIAL BUSINESS MEETING**

Board Members in Attendance:

Glenn Reed, President

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: 2

Meeting held in the District Office Board room (Meeting chaired by Mr. Reed, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Reed at 10:00 a.m.

EXECUTIVE SESSION: III.) Motion by Mr. Sargent to adjourn executive session in order to convene to public session; seconded by Mr. Raffone 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 10:13 a.m.

ACTION ITEMS V):

Curriculum & Instruction:

Mrs. Becker-Santa reported that she was very proud to bring East Islip School District's Annual Professional Performance Review Plan to the Board for approval. She acknowledged and thanked the building principals of the administrative unit and Mrs. Moloney, Mrs. Stapleton and Mr. Barry of the teacher unit for their efforts in the several months of work and meetings to write this plan. She noted that the plan is a one-year plan that may be renegotiated at the end of the year (for those items that are negotiable).

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 Annual Professional Performance Review Plan for teachers effective July 1, 2012 through June 30, 2013, which meets requirements as outlined by New York State; Seconded by Mr. Sargent and unanimously approved.

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 Annual Professional Performance Review Plan for principals effective July 1, 2012 through June 30, 2013, which meets requirements as outlined by New York State; Seconded by Mr. Sargent and unanimously approved.

Personnel:

Motion by Mr. Raffone to approve Items #1-4 in the Certified Personnel Report as recommended by the administration of the East Islip School District; Seconded by Mr. Sargent and unanimously approved.

Motion by Mr. Raffone to approve Items 1-3 in the non-certified personnel report as recommended by the administration of the East Islip School District; Seconded by Mr. Sargent and unanimously approved.

Business:

Motion by Mr. Raffone to approve the bid for Non-Recyclable & Recyclable Refuse Removal Services – Bid #052312-1 to Winter Brothers Recycling Corp. for the 2012-13 school; seconded by Mr. Sargent and unanimously approved. Mr. Sargent questioned why we are approving this bid when there was only one bidder. Mr. Fraser responded that he compared pricing for this service on the State contract and found them to be higher than the pricing from this bidder.

Pupil Personnel Services:

Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT pursuant to a demand for Due Process, the Board of Education hereby appoints Janice Orland to serve as an Impartial Hearing officer for a Section 504 hearing for student #108559; Seconded by Mr. Sargent and unanimously approved.

NEW BUSINESS:

Mr. Reed stated that he learned that a lot of local claims auditors' fees are being significantly reduced for districts due to individual auditors verses large companies and in consideration of the 2% tax levy cap as well. Mr. Fraser responded that he would put a question out to his colleagues on their list serve to see what they pay for claims auditor services.

MOTION TO ADJOURN: Motion by Mr. Sargent to adjourn the public session; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 10:37 a.m.

Carol Feudi