

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
April 17, 2013 - Approved  
SPECIAL BUSINESS MEETING

**Board Members in Attendance:**

Ken Cronin, President  
Louis F. Raffone, Vice President  
Kim G. Phillips, Trustee

**Staff Members in Attendance:**

John J. Finello, Supt. of Schools  
  
Carol Feudi, Contingent District Clerk

Approximate Attendance: 0

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 10:00 a.m.

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

PUBLIC SESSION: III.) Motion by Mrs. Phillips to adjourn executive session in order to reconvene in open public session; seconded by Mr. Raffone and unanimously approved.  
Public session called to order at 10:00 a.m.

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

**ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS:**

BOCES BUDGET: 1) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip Union Free School District approve the Administrative Budget of the Board of Cooperative Educational Services for 2013-2014 in the amount of \$36,954,633; Seconded by Mr. Raffone and unanimously approved.

**ELECTION OF BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD**

MEMBERS: 2) Motion by Mr. Raffone to vote for the following candidates for the BOCES Board: William Hsiang of Riverhead School District; Lisa Israel of Greenport School District; Fred Langstaff of Sayville School District; Sandra Townsend of Central Islip School District; and John Wyche of Bridgehampton School District; Seconded by Mrs. Phillips and unanimously approved.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Cronin announced that the next regularly scheduled Board of Education meeting and annual budget adoption would take place on Thursday, April 18, 2013, at 8:00 p.m. in the Early Childhood Center cafeteria.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mrs. Phillips to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 10:01 a.m.



Carol Feudi