

**East Islip Union Free School District
1 Craig B. Gariepy Ave
Islip Terrace NY 11752**

MISSION STATEMENT

Our mission is to celebrate our students' uniqueness and maximize their ability to attain excellence as we guide and prepare them to become responsible citizens of the world.

**East Islip Board of Education
Special Business Meeting Agenda
September 20, 2013
(Meeting Chaired by Board of Education President)**

The meeting will begin at 4:30 p.m. for the possible purpose of considering a motion to enter Executive Session to discuss confidential matters. If there is an Executive Session, the meeting will return to public session at approximately 5:00 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda and supporting information for this meeting will be posted at www.eischools.org once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**
2. **PLEDGE OF ALLEGIANCE**
3. **BOARD PRESIDENT** to advise members of the audience that they may address the Board regarding agenda items after the approval of the minutes. Only those members, whose names and addresses are listed on the sign-in sheet available prior to the start of the meeting, will be recognized during New Business. The Chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.
4. **SUPERINTENDENT'S REPORT TO THE BOARD**
5. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**
 - A. **BE IT RESOLVED** that the Board of Education approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the **Personnel Changes** attachment.
 - B. **BE IT RESOLVED** that the Board of Education accept the donation of \$10,225 from the FTK Foundation which will be used to fund the High School and Middle School Musicals. The codes to be increased are 2850-133-08-0000 in the amount of \$3,089 and 2850-133-09-0000 in the amount of \$7,136.
 - C. **BE IT RESOLVED** that the Board of Education accept the donation of \$2,500 from

Dr. Chirakkal Krishnan, a former Science teacher. This donation was presented by the For The Kids Foundation on behalf of Dr. Krishnan. These funds will be used to purchase two MACBOOK Pro Computers and a Deskjet Printer/Scanner/FAX/Copy machine for the Medical Academy at the High School. The code to be increased 2630-220-00-6000.

- D. **BE IT RESOLVED** that the Board of Education accept the donation of \$7,500 from Suffolk Transportation Service, Inc. to the East Islip School District to fund the Middle School Sports Program. The code to be increased 2855-133-00-0000.
- E. **BE IT RESOLVED** that the Board of Education approve the membership with R.E.F.I.T., Reform Educational Financing Inequities Today, for the 2013-14 school year. The annual membership dues are \$600.
- F. **BE IT RESOLVED** that the Board of Education approves the contract with Dr. Prema Shah who will be providing neuropsychological evaluations as needed to our special education students in the 2013-14 school year. The cost of this evaluation is \$3,000 per student. This expense will be paid from the general fund.

6. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING**

7. **MOTION TO ADJOURN PUBLIC SESSION**