

**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  
Business Meeting Agenda - October 17, 2013  
(Meeting Chaired by Board of Education President)**

The meeting will begin at 5:30 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 8:00 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](http://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**

• **Student Recognition - 2013/2014 School Calendar Art Winners:**

Ashley Berke	CES	Grade 5	Emily Bott	RCK	Grade 2
Alexa Carreras	CES	Grade 3	Vincent Fantauzzi	RCK	Grade K
James Duffy	CES	Grade 5	Daisy Ferrandino	RCK	Grade 5
Isabella Marrone	CES	Grade 5	Amy Gonzalez	RCK	Grade 4
AvaBlu Stephens	CES	Grade 5	Michael Kilbourne	RCK	Grade 5
Dylan Baranek	JFK	Grade 3	Mia Mendoza	RCK	Grade 3
Alessia Carcone	JFK	Grade 3	Max Addiego	TPES	Grade 2
Ryan Fioresi	JFK	Grade 1	Allison Bradley	TPES	Grade 1
Kyle Kirschberg	JFK	Grade 5	Edward Lemus	TPES	Grade 5
Aiden Lenox	JFK	Grade 2	Thomas Locke	TPES	Grade 5
Peter Miglionico	JFK	Grade 5	Kira Novotny	TPES	Grade 3
Brianna Tucci	JFK	Grade K	Matthew Shields Jr.	TPES	Grade 4
Sierah Vicinanza	JFK	Grade 2	John Talt	TPES	Grade K

- Steven Gieseler, Jr. – East Islip Middle School Student of Good Character

- Presentation of the 2012/13 Financial Statements  
Alan Yu, Coughlin & Danowski
- Other Pertinent Information

**5. Board Minutes**

- Board of Education Business Meeting Minutes of September 12, 2013
- Board of Education Special Business Meeting Minutes of September 20, 2013

**6. ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**

- A. RESOLVED, that the Board of Education authorizes the President of the East Islip Board of Education to sign the District Certification Form pertaining to the recently amended APPR agreement for the 2013/2014 school year.
- B. BE IT RESOLVED that the Board of Education approves the revision of Civility, Citizenship and Character Education Policy No. 4311.
- C. BE IT RESOLVED that the Board of Education approves the revision of Section 504 Impartial Hearings Policy No. 5020.3.
- D. BE IT RESOLVED that the Board of Education approves the revision of Dignity for All Students Act Policy No. 5050.
- E. BE IT RESOLVED that the Board of Education approves the adoption of Identification Badges Policy No. 8600.
- F. BE IT RESOLVED that the Board of Education approves the trip to Nashville, TN for the NAFME All-National Music Conference from October 25 to October 30, 2013.
- G. BE IT RESOLVED that the Board of Education approves the trip for the Boys' Varsity Basketball Team to Orlando, FL from December 18 to December 22, 2013.
- H. BE IT RESOLVED that the Board of Education approves the Environmental Green and International/Business Career Academies field trip to Belize in April, 2014.
- I. 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.
- J. BE IT RESOLVED that the Board of Education approve the amended employment agreement between the East Islip Union Free School District and the Director of Security.
- K. WHEREAS, the following certified administrator, new to the East Islip School District, has completed a series of professional development workshops focusing on the Danielson rubric pursuant to the New York State Education Department's guidelines; and WHEREAS, the District has received certification from that Lead APPR Evaluator

training occurred in all 9 mandated components;  
NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following administrator to serve as Lead APPR Evaluator for the purpose of teacher evaluation in the East Islip UFSD: Kathleen O'Callaghan

- L. BE IT RESOLVED that the Audit Report for year ending June 30, 2013 from Cullen & Danowski, LLP be accepted by the Board of Education.
- M. BE IT RESOLVED that the Board of Education accept the Treasurer's Report for the month of August 2013.
- N. BE IT RESOLVED that the Board of Education accept the Extra Classroom Activity Funds for the month of August 2013.
- O. BE IT RESOLVED that the Board of Education approve the contract with Dr. Mark Sandberg who will be providing consultant services to our special education students in the 2013-14 school year. The cost of this service is based on an hourly rate of \$250. See attached Fee Schedule for details. This expense will be paid from the general fund.
- P. BE IT RESOLVED that the Board of Education approve the contract with the Fay J. Lindner Center who will be providing consultant services to our special education students in the 2013-14 school year. The cost of this service is based on hourly rates for various evaluations. See attached Fee Schedule for details. This expense will be paid from the general fund.
- Q. 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.
- R. BE IT RESOLVED that the Board of Education approve the Business Associate Agreement with Fitzharris & Company, a division of Brown & Brown of New York.
- S. BE IT RESOLVED that the Board of Education approve the Proposal from Segal Consulting Group for the Patient Protection and Affordable Care Act (PPACA) Administrator Consulting Services. There were eight copies of the Request for Proposal (RFP) mailed and we received four responses from Book Smart Accounting, NYBest, Segal Consulting and Seneca Consulting Group. It is recommended that Segal Consulting Group be awarded the RFP as the company with the highest score according to the Rubric Scoring Schedule. Their cost proposal was \$22,000 for the 2013-14 school year and \$5,000 for the 2014-15 school year which was the lowest of the four proposers.
- T. BE IT RESOLVED that the Board of Education approve the renewal of the Excess Workers' Compensation Insurance coverage with State National effective October 1, 2013 through October 1, 2014. The cost is \$42,223 or 36% higher than the 2012-13 premium.
- U. BE IT RESOLVED that the Board of Education approve the lease renewal agreement

with the Cleary School for the use of part of the East Islip High School for the provision of instruction and support services to deaf students for the 2013-2014 school year. The annual rent in the sum of \$171,172.50 will be adjusted by \$5,195.78 as a result of an over payment by the Cleary School during the 2012-2013 school year.

- V. BE IT RESOLVED that the Board of Education accept the anonymous donation of \$1,500 to be used to fund the Drama Club at the East Islip High School. The code to be increased is 2850-133-09-0000.
- W. BE IT RESOLVED that the Board of Education accept the donation of \$879.98 from the Middle School Yearbook Club to the East Islip Middle School. This donation will be used to purchase two ceiling mounted multi-media projectors. The code to be increased is 2110-200-08-0000.
- X. BE IT RESOLVED that the Board of Education rescind their approval of the donation of \$2,500 from For The Kids Foundation to the Medical & Technology Career Academy for Dr. Krishnan, made on July 9, 2013. A subsequent resolution accepting this \$2,500 donation from the For The Kids Foundation on behalf of Dr. Krishnan was approved by the Board of Education on September 20, 2013.
- Y. BE IT RESOLVED that the Board of Education approve the disposal of old math textbooks at Connetquot Elementary School which are no longer being used.
- Z. BE IT RESOLVED that the Board of Education approve the disposal of an old refrigerator, model #RHT2-32NPUT, serial #227094-8H at Timber Point Elementary School.
- AA. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the recommendations of the Committee on Special Education (CSE) and the Committee on Preschool Special Education (CPSE).

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING: NOVEMBER 14, 2013**

10. **MOTION TO ADJOURN**