

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
August 6, 2012 - APPROVED
SPECIAL BUSINESS MEETING**

Board Members in Attendance:

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

Carol Feudi, Contingent District Clerk

Approximate Attendance: 0

Meeting held in the District Office Board Room (Meeting chaired by Mr. Cronin, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Cronin at 8:45 a.m.

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

PUBLIC SESSION: III.) Motion by Mr. Raffone to adjourn executive session in order to reconvene in open public session; seconded by Mrs. Phillips and unanimously approved.

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

PUBLIC SESSION: V.) Public session called to order at 9:54 a.m.

ACTION ITEMS VI):

Special Education Stipulation Agreement: Motion by Mr. Raffone to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE EAST ISLIP SCHOOL DISTRICT HEREBY approves the terms of a Stipulation of Settlement in the matter of student ID Number 108559;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the said agreement;

Seconded by Mr. Montuori and unanimously approved.

MOTION TO ADJOURN: Motion by Mrs. Phillips to adjourn the public session; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 9:55 a.m.

Carol Feudi