

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

MISSION STATEMENT

**East Islip Board of Education
Business Meeting Agenda
August 15, 2013
(Meeting Chaired by Board of Education President)**

The meeting will begin at 6:00 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 7:00 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. **APPROVAL OF THE MINUTES**

Approval of minutes – Business Meeting of June 24, 2013 (TAB #1)
Approval of minutes – Annual Reorganization Meeting of July 9, 2013
Approval of minutes – Business Meeting of July 9, 2013
6. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**
 - A. **BE IT RESOLVED** that the Board of Education approves the proposed schedule of regular monthly business and workshop meetings of the Board of Education for the 2013/2014 school year (Ed. Law 1708 and 2504). (TAB #2)

B. **WHEREAS**, on

- M. **BE IT RESOLVED** that the Board of Education approves the contract with **Positive Behavior Support Consulting** who will be providing services to our special education students in the 2013-14 school year. Fee varies based on the number of hours of service. This expense will be paid from both the general fund and the 611 Grant.
- N. **BE IT RESOLVED** that the Board of Education approves the contract with **Anderson Center for Autism** who will be providing services to our special education students in the 2013-14 school year. Rates are set by the State Education Department (SED). This expense will be paid from the general fund except for the summer portion which will be paid from the 611 Grant.
- O. **BE IT RESOLVED** that the Board of Education approves the contract with **Colleen Henry** who will be providing services to our special education students in the 2013-14 school year. The fee for these services is \$40 per hour. This expense will be paid from the general fund.
- P. **BE IT RESOLVED** that the Board of Education approves the contract with **Brentwood Union Free School District** for special education services provided to one of our students parentally placed in the non-public school, St. Mary, within their district for the 2013-14 school year. This expense will be paid from the general fund.
- Q. **BE IT RESOLVED** that the Board of Education approves the contract with the **Islip Tutoring Service, Inc.** for tutoring services that will be provided to our students in the 2013-14 school year. The rate for these services is \$45.00 per hour which is the same rate as last year. This expense will be paid from the general fund. (TAB #11)
- R. **BE IT RESOLVED** that the Board of Education approves the **Consultant Contract with Sharon Williams** to provide consultant services in the 2013-14 school year at a cost of \$500 per day for

District's Workers' Compensation Self-Insured Program effective July 1, 2013. By this appointment, the District is transferring the Workers' Compensation Third Party Administrators services between the district and Brown & Brown of New York, Inc. d/b/a Fitzharris & Company.

- V. **BE IT RESOLVED** that the Board of Education approves the proposal from **Allan Rotto Consultants**. The agreement with Allan Rotto Consultants will provide

D.D. **BE IT RESOLVED** that the Board of Education approves the **disposal** of 4 old, (TAB #23)
unrepairable cafeteria tables from JFK Elementary.

E.E. **BE IT RESOLVED** that the Board of Education approves the **disposal** of an old
stainless steel table in the High School cafeteria snack area.

F.F. **BE IT RESOLVED** that the Board of Education approves the **disposal** of an HP
LaserJet M1522 fax machine that is broken and beyond repair in the main office
at the High School.

G.G. **BE IT RESOLVED** that the Board of Education hereby approves the (TAB #24)
recommendations of the **Committee on Special Education (CSE) and the
Committee on Preschool Special Education(CPSE)**.

H.H. **BE IT RESOLVED** that the Board of Education hereby approves Caryn Cantley,
school psychologist, as **CPSE/Chairperson/CSE Alternate Chairperson**.

7. **UNFINISHED BUSINESS**

Clubs/Middle School Sports
District Strategic Goals
APPR