

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
August 21, 2012 - APPROVED
BUSINESS MEETING**

Board Members in Attendance:

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

Marie Rogers, District Clerk

Approximate Attendance: 70 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 6:00 p.m.

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

PUBLIC SESSION: III.) Motion by Mr. Reed to adjourn executive session in order to reconvene in open public session; seconded by Mrs. Phillips and unanimously approved.
Public session called to order at 7:10 p.m.

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

PUBLIC ADVISED: V.) The Chairman advised the public that the Board would accept questions from the public and employees of the district, concerning agenda items, under New Business. Members of the audience wishing to avail themselves of the opportunity to ask a question are required to sign in at the door prior to the start of the meeting. The District Clerk will then call upon each member, allowing each three minutes, to address the Board. Questions by the public will be addressed immediately and addressed at the next regularly scheduled Board of Education Meeting. Members of the Board will also be available after the meeting to speak to anyone wishing to do so. Questions may be sent by email to the Board at its email address:

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Mr. Finello reported that the district calendar has been mailed home to residents and is now available on the district's website. He commended Mr. Greg Fasolino for this difficult task. Mr. Finello also gave an overview of what staff will be involved in on their first day back September 4.

- c. Mr. Finello reported that this year's new teacher orientation will take place on August 28, 29 & 30. Coordinator Shelley Stapleton will be working with Mrs. Becker-Santa on the agenda

EXTRA CLASSROOM ACTIVITY FUNDS REPORT: b) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the Extra Classroom Activity Funds Report for the month of June 2012; Seconded by Mr. Reed and unanimously approved.

SPECIAL EDUCATION CONTRACTS: c) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School approve the contracts with the below listed agencies which will be providing services to our special education students in the 2012-13 school year: Anderson Center for Autism; Ascent Institute for Children with Autism; and, Dr. Susan Voorhees; Seconded by Mr. Reed and unanimously approved.

TUTORING CONTRACT: d) Motion by Mr. Reed to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School approve the contract with the listed agencies for tutoring services that will be provided to our students in the 2012-13 school year. The rate for these services is \$45.00 per hour which is the same rate as last year. Creative Tutoring Inc.;

CONTRACT FOR MAXIMIZATION OF MEDICAID REIMBURSEMENT: h) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the contract with ZYCRON Industries for 2012-13 for Medicaid Reimbursement professional services. The fee for these services will be 9.5

DISPOSAL OF OBSOLETE TEXTBOOKS & FAX MACHINE: p) Motion by Mr. Raffone to approve the disposal of obsolete textbooks from JFK Elementary that are outdated and approve the disposal of an old and broken fax machine which cannot be repaired in the Special Education Office; Seconded by Mr. Montuori and unanimously approved.

DONATION: q) Motion by Mr. Reed to accept the following donations:

x \$6,647.18 from the JFK Student Activity Account to the East Islip School District to purchase tables for the cafeteria to continue the upgrade of the cafetorium, and recess games for the JFK students. The codes to be increased are 2110-200-04-0000 in the amount of \$5,897.10 which is the cost of the tables and 2110-533-04-0000 in the amount of \$750.08 which is the cost of the recess games. See Attachment #24.

x Six Johnson Diversey Trailblazer finish applicators from I. Janvey & Sons to the East Islip School District. These applicators will be used district wide by our Building & Grounds Department. The applicators are valued at \$1,728.46 each totaling \$10,370.76

Seconded by Mr. Raffone and unanimously approved.

APPROPRIATION CHANGES: r) Motion by Mr. Montuori to approve the following appropriation changes:

LOCATION	FROM	TO	AMOUNT	RATIONALE
District Office	2250-449-00-0000	2250-470-00-0000	\$5,000.00	Maintenance for residential
	Prof & Tech Services	Tuition Other Schools		schools, May & June 2012
District Office	5540-416-00-1000	5540-490-00-0000	\$36,000.00	To cover BOCES

Perkins Grant Funded Field Trips Resolution: s) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools,

The Board of Education hereby approves the attached field trip request being paid through the CTEIA/Perkins Grant as written below

- ii. 5428 - Anaphylaxis
- iii. 5025 - Response to Intervention
- iv. 5100 & 5100R - Attendance
- v. 5300 - Code of Conduct

Mrs. Phillips asked if the "To go packs" fall under the anaphylaxis policy, to which Mrs. Kosser