East Islip School District Craig B. Gariepy Avenue Islip Terrace, New York 11752 October 13, 2011 - APPROVED BUSINESS MEETING

Board Members in Attendance: Staff Members in Attendance:

Joseph G. Sargent, Trustee Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers, District Clerk

Approximate Attendance: 110 Meeting held in the Early Childhood Center Boardroom (Meeting chaired by Mr. Reed, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Reed 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. Cronin and unanimously approved.

PUBLIC SESSION: III.) Motion by Mr. Sargent 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 8:30 p.m.

SALUTE TO THE FLAG IV): Mr. Reed led those in attendance to a salute to the flag followed by Courtney Kenyon, eleventh grade student, singing -Spangled Banner.

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: eiboard@eischools.org

APPROVAL OF MINUTES: VI.) Motion by Mr. Cronin to approve the Board of Education Meeting Minutes of September 8, 2011; pp. 19-23; Seconded by Mrs. Phillips. Mr. Raffone abstained. Motion carried.

Mr. Reed asked if anyone had any questions regarding the agenda items before putting them before the Board.

Presentations: VII).

Mr. Finello announced that on Friday, September 9th, there were three assemblies held in commemoration of 9/11. He stated that a lot of work went into planning, which was done by a committee, over several months, headed by Mrs. Becker-Santa. Mr. Finello introduced Mr.

Stephen Guarino, Director of Art/Music, to recognize those who helped to make the event a success. Mr. Guarino thanked student m

services provided to four of our students parentally placed in non-public schools within their district for the 2011-12 school year; and, the contract with Cleary School for the Deaf for one of our students who is attending their school for the 2011-12 school year; Seconded by Mr. Sargent and unanimously approved.

d. <u>BOCES TRANSPORATION CONTRACT:</u> 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 transportation contract with Eastern Suffolk BOCES for transportation services provided to one of our special education students for the 2011-12 school year. The total estimated cost is \$14,760; Seconded by Mrs. Phillips

j. <u>DONATION</u>: Motion by Mr. Cronin to approve the following resolution: BE IT

NEW BUSINESS: XI.

Board Policy Revision Mr. Reed announced that the Board would be considering adopting revisions to Board Policy 4435 Doubling Up on Courses at the High School Level.

Mrs. Sullivan thanked the Board for the written acknowledgement to her recent letter. She questioned the information on certain teachers in the district and whether or not they are certified and also asked

that our teachers are certified and that access regarding this information can be obtained through the New York State Education Department Office of Teaching website. Mr. Finello also responded that district records pertaining to her son have been sent to Mrs. Sullivan.

Mrs. Sue Pierinini, on behalf of the East Islip Athletic Booster Club, donated \$25,000 to

events being sponsored by the club such as the Red/White Dinner at Timber Point Country Club on November 11 and an upcoming raffle where only 1000 tickets will be sold.

Mrs. Mary Moore expressed her concern with the parent portal stating that she would like to see it working fully, as full access to the program is not yet available to parents.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XII. Mr. Reed announced that the next regularly scheduled Board of Education meeting would take place on Thursday, November 17, 2011 beginning at 8:00 p.m., in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: XIII. Motion by Mr. Cronin to adjourn the public meeting; Seconded by Mr. Raffone and unanimously approved. Meeting adjourned at 10:30 p.m.

Carol Feudi		