East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
November 17, 2011 - APPROVED
BUSINESS MEETING

**Board Members in Attendance:** 

Glenn Reed, President Ken Cronin, Vice President Kim G. Phillips, Trustee Louis F. Raffone, Trustee Joseph G. Sargent, Trustee Staff Members in Attendance:

John J. Finello, Supt. of Schools Carl Fraser, Asst. Supt. for Business Susan Kosser, Asst. to the Supt. for Student Services Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers, District Clerk

Approximate Attendance: 150 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 8:37 p.m.

SALUTE TO THE FLAG IV): Mr. Reed 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: eiboard@eischools.org

Presentations: VI).

Mr. Finello introduced Dr. Lisa Belz, Principal of Timber Point Elementary School, who in turn introduced teacher Mrs. Jennifer Giordano, who was present with members of her class this evening to speak about their Disney Challengegetnt PPAsq.P# \$0Vi&@POAsfP\$795. \*\* EPB \$han Y5% Mrh EPE

Mr. Finello introduced Mr. Stephen Guarino, Director of Art & Music, who was present this evening to recognize the 2011/2012 school calendar art winners. Mr. Guarino showed a slide

calendar. Each student present stood to be recognized and received a certificate of appreciation.

Seconded by Mr. Sargent and unanimously approved.

## CSE/CPSE Mrs. Kosser

a. <u>COMMITTEE ON SPECIAL EDUCATION</u>: Motion by Mrs. Phillips to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):

Case #1-20070199P through Case #18-20070342P in the Continuing Student Category;

Case #19-109804 through 21-109796 in the New Student Category;

Case #22-109758 in the Declassified Student Category;

Case #23-20110037S through Case #24-106915 in the Ineligible Student Category;

Seconded by Mr. Cronin and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

b. <u>COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION</u>: Motion by Mr. Raffone to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):