

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

MISSION STATEMENT

East Islip Board of Education
Special Business Meeting Agenda
Tuesday August 27, 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 OF MEETING 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. **ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS**
 - A. **RESOLVED**, that the Board of Education authorizes the President of the East Islip Board of Education to sign the District Certification Form pertaining to the recently amended **APPR agreement** for the 2013/2014 school year. (TAB #1)
 - B. **WHEREAS**, the New York State Senate has passed, and the New York State Governor has signed into effect, the **Uniform Notice of Claim Act** (hereinafter the **WHEREAS**, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and, **WHEREAS**, New York General Municipal Law Section 53(2) requires that all public

corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of

Custom Computer Specialists
CVR Computer Services
Document Integration Tech.
Laserlink International Inc.
LD Products Inc.
PC University
Smart Group Systems
TIC Express LLC
WB Mason Co., Inc.

- I. **BE IT RESOLVED** that the Board of Education accept the donation of \$4,181 from the E.J. Autism Foundation to the East Islip Middle School to fund the Best Buddies Program for the 2013-14 school year. The code to be increased is 2850-133-08-0000.

TAB #6

7. **UNFINISHED BUSINESS**

Turf Field Donation
Leasing of ECC
BOCES Demographic Study
District Strategic Goals
CES Front Entrance Update
June Emergency Drill Update
Stabilization Option
Annual Audit Status

8. **NEW BUSINESS**

Public Participation

9. **ANNOUNCEMENT OF THE UPCOMING BOARD OF EDUCATION MEETING**

10. **MOTION TO ADJOURN PUBLIC SESSION**