

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
January 12, 2012 - APPROVED**

APPROVAL OF MINUTES: VII.) Motion by Mrs. Phillips to approve the Board of Education Meeting Minutes of December 8, 2011; pp. 38-42; Seconded by Mr. Raffone. Mr. Cronin abstained. Motion carried.

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

Superintendent's Report to the Board: VIII)

ACTION ITEMS: IX.) Action Items Recommended by the Supt. of Schools
(John J. Finello)

CURRICULUM & INSTRUCTION - Mrs. Becker-Santa

Mrs. Becker-Santa announced that Timber Point Elementary School, under the direction of Dr. Belz and former principal Mrs. Harper has been nominated as a National Blue Ribbon

Dr. Robyn Shapiro which will be providing consultant services to our special education students in the 2011-12 school year; and, the contract with Developmental Disabilities Institute which will be providing consultant services to our special education students in the 2011-12 school year; Seconded by Mr. Raffone and unanimously approved. Mrs. Phillips asked what Dr. Shapiro's specialty was to which Mrs. Kosser responded audiologist.

d. HEALTH SERVICES CONTRACTS: 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 Health Services Contract with Syosset Central School District for the 2010-11 school year. This contract is for health services provided to one of our students who attends Our Lady of Mercy Academy located in the Syosset Central School District. The cost is \$833.01; Seconded by Mr. Cronin and unanimously approved.

e. EAST ISLIP BIDS: Motion by Mr. Raffone to reject the bid for: Play Structure Including Installation Bid #010312

g. DISPOSAL: Motion by Mr. Cronin to approve the disposal of a True Two-Door freezer located at the Middle School. This freezer can no longer be repaired and a new freezer will be purchased in the near future for the Middle School; Seconded by Mr. Raffone and unanimously approved. Mr. Raffone asked if we are scrapping the freezer to which Mr. Tartaglia responded we are. Mr. Reed asked if monies to replace the freezer will come from the cafeteria fund to which Mr. Fraser responded yes.

h. APPROPRIATION CHANGE: Motion by Mr. Raffone to approve the following appropriation change:

LOCATION	FROM	TO	AMOUNT	RATIONALE
Ruth C. Kinney	2630-533-02-4630	2020-460-02-0000	\$452.00	To cover the cost to repair

BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE EAST ISLIP SCHOOL DISTRICT HEREBY sustains the decision of the Superintendent of Schools as recommended by the hearing officer in a Proceeding held on November 28, 2011;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the District Clerk to notify the family in writing of the decision of the Board of Education; Seconded by Mrs. Phillips and unanimously approved.

3. Mrs. Phillips stated that we need to come together as a community with fundraising groups and that the Board of Education would be organizing such a meeting in the near future.
4. Mrs. Aileen D'Addorio stated that a colleague of hers recently attended a budget meeting with State representatives and was questioning information about separating propositions on the school budget ballot. Mr. Reed and Mr. Finello responded that they just attended the same workshop together with Mr. Fraser today and that they were seeking clarification from the school attorneys regarding this.
5. Mrs. Jessica Carney spoke about the fund raising efforts for middle school sports and reported that the booster club is still in need of \$35,000 in order for spring sports to run. She asked the Board about transportation funds and if the Board would consider supplementing the remainder that was due. Mr. Reed responded that there are no additional funds the district can expend toward middle school sports. He said the Board can look at running some portion of the sports if full funds are not raised in time.
6. Mrs. Cindy Stauber asked the Board if they had any thoughts on closing any of our district's elementary schools as other surrounding districts are doing. Mr. Reed responded that at this point in time, there was not any savings that would support proceeding further.
7. Mr. Joseph D'Addorio stressed his disappointment in the possibility of not running the middle school spring sports program as well as his concern for the program for next school year. Mr. Reed responded that the Board certainly appreciates the efforts of the community in its fund raising efforts for the program and that the Board will be looking at all programs and all activities in next year's budget. He stated that the budget process is starting early this year so that the Board can invite the entire community to come and voice their opinions and give their input on what they would like to see in the budget. Mr. Finello added that the greatest fear that the district has are the mandated services; the district fears it is not even going to meet the required tax cap levy with including the mandated programs in the budget.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XII. Mr. Reed announced that a closed executive session would take place on January 21, 2012, a special board of education meeting for budget CONVERSATION with the community would take place on January 31, 2012, at 7:00 p.m. and that the next regularly scheduled Board of Education meeting would take place on Thursday, February 9, 2012 beginning at 8:00 p.m., in the district office boardroom.

He also announced that the Board of Education was considering changing the March 2012 Board meeting from Thursday, March 8 to Tuesday, March 13, 2012.

MOTION: Motion by Mr. Sargent to change the 2011/2012 school calendar to reflect a change in the March 2012 Board of Education meeting from Thursday, March 8, 2012 to Tuesday, March 13, 2012; Seconded by Mr. Cronin and unanimously approved.

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 10:00 p.m.

Carol Feudi