

countries biggest and most storied High School rivalries. For this and every game they cover the Marine Corps presents one Senior from each team with a \$500.00 Scholarship (Anthony Giangrassa will T9

Prior to the approval of the audit report, Mr. Alan Yu, auditor for the district gave an overview of the district's audit report for the year ending June 2008. He stated that the district was given an unqualified opinion, which is the highest level an auditing firm can give. He also commended the district and its business office for closing its books internally, rather than hiring an outside firm. Mr. Lamm announced that the audit report would be added to the district's webpage for public viewing.

SCOPE: c) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the contract with SCOPE Education Services for the Universal Pre-K Program for the 2008-09 school year; Seconded by Mr. Cronin and unanimously approved.

SPECIAL EDUCATION CONTRACT AGREEMENT: d) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Independent Contractor Agreement with Laura Geelan-LoManto a vision specialist, for services provided to our special education students for the 2008-09 school year; Seconded by Mr. Cronin and unanimously approved.

ARAMARK EDUCATIONAL SERVICES, L.L.C. FOR THE U.B.U. LOUNGE: e) Motion by Mrs.

Lyons to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Memorandum of Understanding between East Islip School District and Aramark Educational Services, L.L.C. for the return of the proprietary items which comprise the U.B.U. Lounge; Seconded by Mr. Reed and unanimously approved.

CHANGE ORDER FOR CAPITAL PROJECTS: f) Motion by Mrs. Lyons to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the change order received from Buildings and Grounds as listed below:

PROJECT NUMBER	AMOUNT	DESCRIPTION
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- from the Cronin Family - several items including stuffed animals, baby dolls and clothes, Lincoln Logs, puzzles and much more to be used for the Toddler High program at the High School.

- from JFK Elementary - the amount of \$1,059.87 which was obtained from the Irwin Simon Spring Fundraiser. These funds will be used to purchase a laminating machine for the JFK building the increase to code 2110-200-04-0000, Equip/Hardware JFK, in the amount of \$1,059.87;

Seconded by Mr. Reed. Mr. Cronin abstained. Motion carried.

DISPOSAL OF OBSOLETE COPY MACHINE AND MUSICAL INSTRUMENTS: i) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the disposal of an obsolete copy machine and musical instruments It is recommended that the Board of Education approve the disposal of an obsolete Pitney Bowes Copy machine located at the high school and the removal of the following musical instruments from the music department's inventory. These instruments will be donated to the Art Department for use as still life models or other renewable resources.

Wood Clarinet #245051	Alto Saxophone #73256
Wood Clarinet #25289	Alto Saxophone #258868
Wood Clarinet #59039	Bassoon #69273
Wood Clarinet #5027A	Bassoon #69275
Bass Clarinet #10150	Bassoon #97200
Cornet #M19100	Cornet #C18184

Seconded by Mrs. Lyons and unanimously approved.

PERSONNEL: j) Motion by Mr. Cronin to approve Items #1-14 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mrs. Lyons and unanimously approved.

Motion by Mrs. Phillips to approve Items #1-191 in the in the Non-Certified Personnel Report, with a correction to heading on the per diem substitute category, as recommended by the Superintendent of Schools; Seconded by Mrs. Lyons and unanimously approved.

COMMITTEE ON SPECIAL ED. (CSE): k) Motion by Mrs. Phillips to approve the following CSE Cases as recommended by the Committee on Special Education (CSE):

Case # 1 – 20070370S through Case # 20 - 20070498S in the Continuing Student Category;

Case # 21-20070678S through Case # 24 0 200700105 in the Ineligible Student Category;

Case # 25 - 200700285 through Case # 31 – 20070677S in the New Student Category;

Case # 32 – 20070432S in the Declassified Support Services Category;

Seconded by Mr. Cronin and unanimously approved.

(Copies of all CSE Cases Appended to Minutes)

COMMITTEE ON PRE-SCHOOL SPECIAL ED. (CPSE): l) Motion by Mrs. Lyons to approve the following CPSE Cases as recommended by the Committee on Pre-School Special Education (CPSE):

Case # 20070232P - 1 through Case # 20070238P-9 in the New Student Category;

Case # 20070081P - 6 through Case # 20070179P - 10 in the Continuing Student Category;

Case # 20070233P - 3 through Case # 20070243P - 8 in the Ineligible Student Category;

Seconded by Mr. Reed and unanimously approved.

(Copies of all CPSE Cases Appended to Minutes)

FIRST OF TWO PUBLIC READINGS: BOARD POLICY 6645 CAPITAL ASSETS ACCOUNTING: m) Motion by Mrs. Phillips to approve the first of two public readings, for approval, Board Policy 6645 Capital Assets Accounting; Seconded by Mr. Cronin and unanimously approved.

UNFINISHED BUSINESS: VI. There was no unfinished business discussed.

NEW BUSINESS: VII. a. Mrs. Alice Sutton, expressed concern with security issues at the recent FTK Carnival and asked that security be more attentive to what some of the children are doing while at the carnival. Mrs. Sutton also expressed her concern with there being only one handicapped parking space in front of the East Islip Middle School. Mr. Chu said he would look into both matters.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mr. Lamm announced that a Board of Education work session would take place on October 30, 2008, at 7:00 p.m. and that the next regularly scheduled Board of Education Meeting would take place on Monday, November 10, 2008, at 8:00 p.m., both in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Cronin to adjourn the public meeting; Seconded by Mrs. Lyons and unanimously approved. Meeting adjourned at 9:00 p.m.

Carol Feudi, Contingent District Clerk

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