



APPROVAL OF MINUTES: IV.) Motion by Mr. Cronin to approve the Board of Education Business Meeting Minutes of March 10, 2009, pp. 46- 52; Seconded by Mrs. Phillips and unanimously

EXTERNAL AUDITING SERVICES: g) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the engagement letter from Coughlin, Foundotos, Cullen & Danowski, LLP for external auditing services for the school year ending June 30, 2009; Seconded by Mrs. Lyons and unanimously approved.

TRANSPORTATION PROPOSITION: h) Motion by Mrs. Phillips to table this item; Seconded by Mr. Cronin and unanimously approved.

HSBC BANK: i) Motion by Mr. Reed to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the opening of a new bank account with HSBC Bank which will enable the District to invest in Certificate of Deposits (CDs) at more competitive rates; Seconded by Mrs. Lyons and unanimously approved.

DONATIONS: j) Motion by



Nardone will chaperone approximately 15 students; Seconded by Mrs. Lyons and unanimously approved.

APPROVAL OF APPR.: p) Motion by Mrs. Phillips to approve and accept East Islip School Performance Review Plan 2009-2010. Seconded by Mrs. Lyons