

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
January 14, 2010 - APPROVED
BUSINESS MEETING

Board Members in Attendance:

Kim G. Phillips, President
Ken Cronin, Vice President
Louis F. Raffone, Trustee
Glenn Reed, Trustee
Joseph Sargent, Trustee

Staff Members in Attendance:

Wendell Chu, Superintendent of Schools
Alise Becker-Santa, Asst. Supt for Instruction/Personnel
Carl Fraser, Asst. Superintendent for Business
Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers - District Clerk

Approximate Attendance: 90 Meeting held in the Early Childhood Center Boardroom
(Meeting chaired by Mrs. Phillips, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mrs. Phillips at 6:02 p.m.

EXECUTIVE SESSION: II.) Motion by Mr. Cronin to adjourn public session in order to
convene to executive session; seconded by Mr. Sargent and unanimously approved.

PUBLIC SESSION: III.) Motion by Mr. Sargent to adjourn executive session in order to
reconvene in open public session; seconded by Mr. Cronin

aware that the district does have programs available to students to help and teach them about destructive decisions.

- Tri-

Education students for the 2009-10 school year; the contract with Half Hollow Hills Central School District for services provided to our parentally placed students who attend St. Pius located in their district for the 2009-10 school year; and, the contract with Sayville Public Schools for services provided to our parentally placed students who attend West Sayville Christian School located in their district for the 2009-10 school year; Seconded by Mr. Cronin and unanimously approved. Mr. Reed asked if we could possibly include the approval for service contracts in the Annual Reorganization Meeting. Mr. Fraser responded that we cannot as rates and services may change depending on the specified service required for a student.

REQUEST TO DISPOSE OF OLD OBSOLETE AUDIOMETER: d) Motion by Mr. Cronin to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the disposal of an antiquated compact disc player from the RCK Music Department; the disposal of the following equipment from the Buildings & Grounds Department. This equipment is old, and has reached its end-of-useful life :

1. Ford 1991 Mini Bus VIN 1PDJE34M2MHA21178
2. Ford Taurus 1994 VIN 1FALP5240RA217213
3. Pride Big Joe Lift Model PDC 25-106, Serial #88887
4. Reel Mower Ford at vehicle compound;

and, the disposal of obsolete books that are out of date and are no longer functional from the Special Education Department; Seconded by Mr. Raffone and unanimously approved.

APPROPRIATION CHANGES: e) Motion by Mr. Cronin to approve the following appropriation changes:

Music Department	2110-449-00-6000 Art/Music FTK	5540-417-00-0000 Field Trips	\$1,500.00	To maximize BOCES aid by use of FTK donated funds for Cultural Arts.
Buildings & Grounds	1621-460-00-1003 Repairs Time & Signal	1621-469-00-0000 Upkeep Grnds & Grnds Equip.	\$13,000.00	To provide funds to maintain grounds/grounds equip.
Buildings & Grounds	1621-510-00-1504 Glass & Glazing Supp.	1621-469-00-0000 Upkeep Grnds & Grnds Equip.	\$5,000.00	To provide funds to maintain grounds/grounds equip.

Seconded by Mr. Raffone and unanimously approved.

PERSONNEL: f) Motion by Mr. Cronin to approve Items #1-11 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved. Mr. Chu recognized and congratulated Kate Molloy, special education teacher, and Elizabeth Sullivan, art teacher, who were appointed to tenure this evening.

Motion by

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

Case # 20070345P 1 through 20070336P - 12 in the New Student Category;

Case # 20070296P 2 through 20070234P - 11 in the Continuing Student Category;

Seconded by Mr. Sargent and unanimously approved.

UNFINISHED BUSINESS: VI.