

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
July 14, 2009 – APPROVED  
BUSINESS MEETING

Board Members in Attendance:

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

Staff Members in Attendance:

Wendell Chu, Superintendent of Schools  
Carl Fraser, Asst. Superintendent for Business  
Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers - District Clerk

Approximate Attendance: 10 Meeting held in the Early Childhood Center Boardroom  
(Meeting chaired by Kim Phillips, Board President)

MTG. CALLED TO ORDER: I.) Public session of meeting called to order by Mrs. Phillips, Board President, 7:51 p.m.

SALUTE TO THE FLAG: Mrs. Phillips asked those in attendance to join him in a Salute to the Flag.

PUBLIC ADVISED: II.) The Chairman advised the public that the Board would accept questions from the public and employees of the district, concerning agenda items, under New Business. Members of the audience wishing to avail themselves of the opportunity to ask a question are required to sign in at the door prior to the start of the meeting. The District Clerk will then call upon each member, allowing each three minutes, to address the Board. Questions by the public will be addressed immediately and addressed at the next regularly scheduled Board of Education Meeting. Members of the Board will also be available after the meeting to speak to anyone wishing to do so. Questions may be sent by email to the Board at its newly created email address: [eiboard@eischools.org](mailto:eiboard@eischools.org), which can be accessed through the district's website.

SUPERINTENDENT'S REPORT TO THE BOARD: III)  
(Wendell Chu)

APPROVAL OF MINUTES: IV.) Motion by Mr. Reed to approve the Board of Education Annual Reorganization Meeting Minutes July 2, 2009, pp. 1-6; Seconded by Mr. Cronin and unanimously approved.

Motion by Mr. Reed to approve the Board of Education Business Meeting minutes of July 2, 2009, pp. 7-9; Seconded by Mr. Raffone and unanimously approved.

Mrs. Phillips asked if anyone had any questions regarding the agenda items before putting them before the Board.

ACTION ITEMS: V.) Action Items Recommended by the Supt. of Schools

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DISPOSAL OF COMPUTER EQUIPMENT: i) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District declare the list of computer items obsolete and approve their disposal; Seconded by Mr. Sargent and unanimously approved.  
(List appended to minutes)

PERSONNEL: j) Motion by Mr. Reed to approve Items #1-3 in the Certified Personnel Report as recommended by the Superintendent of Schools; Seconded by Mr. Cronin and unanimously approved.

Motion by Mr. Raffone to approve Items #1-5 in the Non-Certified Personnel Report, as recommended by the Superintendent of Schools; Seconded by Mr. Reed and unanimously approved.

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

Case # 1-20070081P through Case # 99-20070140S in the Continuing Student Category;

Case # 100120070792S through Case # 101-20070784S in the Ineligible Student Category;

Case # 102-20070791S through Case # 110-20070787S in the New Student Category; e #