

**East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
July 14, 2011 - APPROVED
BUSINESS MEETING**

Board Members in Attendance:

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

Staff Members in Attendance:

John J. Finello, Supt. of Schools
Alise Becker-Santa, Asst. Supt. for Instruction/Personnel
Carl Fraser, Asst. Supt. for Business
Susan Kosser, Asst. to the Supt. for Student Services
Robert M. Tartaglia, Plant & Facilities Administrator

Marie Rogers, District Clerk

Approximate Attendance: 80 Meeting held in the Early Childhood Center Boardroom
(Meeting chaired by Mr. Reed, Board President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Reed at 6:00 p.m.

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

PUBLIC SESSION: III.) Motion by Mr. Sargent to adjourn executive session in order to reconvene in open public session; seconded by Mrs. Phillips and unanimously approved.
Public session called to order at 8:19 p.m.

SALUTE TO THE FLAG IV): Mrs. Rogers led those in attendance to a salute to the flag at the reorganization meeting prior to the business meeting.

PUBLIC ADVISED: V.) 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 email address: eiboard@eischools.org, which can be accessed through the district's website.

Mr. Reed introduced Mr. John J. Finello, Interim Superintendent, for the 2011/2012 school year.

SUPERINTENDENT'S REPORT TO THE BOARD: VI.) (John J. Finello)

Mr. Finello thanked the Board for their confidence and trust in him as Interim Superintendent of East Islip Schools. He stated that he has had the opportunity to meet all of central office staff and most administrative staff, who seem like wonderful, committed, and conscientious staff

a conference just today, which was an extensive and intense review of the new regulation. East Islip administrators will be bringing our district's APPR plan to the Board for approval in the near future; and, although the current due date for submission of the plan to the State is September 1, the date may be extended by the State. He reported that Mrs. Becker-Santa was heading the district's APPR Committee and the process involves a significant amount of work, but feels our district is "ahead of the game."

APPROVAL OF MINUTES: VII.) Motion by Mr. Cronin to approve the following Board of Education Business Meeting Minutes: June 9, 2011; pp.

WHITSONS CULINARY GROUP: f) 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 Extension of the Contract for School Food Service Management with Whitsons Culinary Group for 2011-12. The CPI used for this extension is 2.9 % and is based on May 2011 report; Seconded by Mrs. Phillips and unanimously approved.

FOSTER GRANDPARENT PROGRAM: g) 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 Memorandum of Understanding with the Federation of Organizations for the Foster Grandparent Program for the period of September 2011 through September 2014. This is a voluntary program and there is no cost to the district; Seconded by Mr. Cronin and unanimously approved.

REAL ESTATE CONSULTANT AGREEMENT: h) Motion Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District approve the Commission Agreement with Genesis Real Estate Advisors; Seconded by Mr. Cronin and unanimously approved.

SYNTAX: i) 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 contract for Communication Services with Syntax for the 2011-12 school year; Mrs. Phillips and Mr. Reed will represent the Board in discussion on this service and will report back to the Board; Seconded by Mr. Cronin and unanimously approved.

EAST ISLIP BID: j) Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School award the Musical Instrument Repairs - Bid #061311-1 to Gil Breines Music Ltd. and Advantage Music LTD for 2011-12 school year for the categories in which they were the lowest responsible bidders; Seconded by Mr. Cronin and unanimously approved.

DISPOSAL OF OLD PIANOS & BROKEN CHAIRS: k) 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 three old upright pianos at Timber Point Elementary School that are not in working order and are beyond repair; and, the disposal of eight broken chairs from the High School. These chairs were used by the students in the Computer Lab; Seconded by Mr. Raffone and unanimously approved.

APPROPRIATION CHANGES: l) 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 appropriation changes as outlined:

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conflict with a community/school fund raiser event. In addition, the April Board meeting would be held