

East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
July 2, 2009 - Approved
ANNUAL REORGANIZATION MEETING

MTG. CALLED TO
ORDER:
EXECUTIVE
SESSION:

1. Meeting called to order by Mrs. Rogers, District Clerk at 6:00 p.m.
2. Motion by Mr. Reed to adjourn to executive session; seconded by Mr. Cronin and un4.3/F1 11.04 Tf1 0 0 1 262.97 609.46 Tm()JTJ.04 Tf1 0 0 1 2

APPOINTMENT OF
DEPUTY
TREASURER:

14. Motion by Mr. Reed to appoint Maureen Pace as Deputy Treasurer for the school year 2009/10 at an estimated annual salary of \$12,000 based on an hourly rate of \$21.22; seconded by Mr. Cronin and unanimously approved.

APPOINTMENT OF
ASSISTANT
TREASURER:

15. Motion by Mr. Reed to appoint Mrs. Terri Ferro as Assistant Treasurer for the school year 2009/10 with no additional salary. This title will authorize Mrs. Ferro as a second person to sign checks when necessary in the event the Deputy Treasurer is not available; seconded by Mr. Cronin and unanimously approved.

APPOINTMENT OF
SCHOOL
ATTORNEY:

16. Motion by Mr. Reed to appoint the law firm of Ingerman, Smith, LLP as the School Attorneys for the school year 2009/10 at an annual retainer of \$143,000 and \$180 per hour litigation rate; seconded by

(Annual Reorganization Meeting ñ 7/2/09

DESIGNATION OF
DAY FOR BD. OF
ED. BUSINESS
MEETINGS:

33. Motion by Mr. Sargent to authorize the second Thursday of each month for the Board of Education Business Meeting, 2009/2010; seconded by Mr. Raffone and unanimously approved.

SCHOOL BOARD
CONFERENCES:

34. Motion by Mr. Cronin to authorize Board of Education members to attend educational and school district related conferences; seconded by Mr. Raffone and unanimously approved.

CERTIFIED LIST OF
H.S. GRADUATES:

35. Motion by Mr. Sargent to post a certified list of all high school graduates for 2008/09, including those who graduated in January 2009. Motion seconded by Mr. Raffone and unanimously approved. (Copy of list appended to Minutes)

LIST OF
REGISTRARS &
INSPECTORS:

36. Motion by Mr. Reed to approve the List of Registrars and Inspectors for the Annual Budget Vote; seconded by Mr. Cronin and unanimously approved.

SCHOOL
PHYSICIAN &
PHYSICIAN FEES

37. Motion by Mr. Reed to approve the appended list of School Physicians and fees for Professional Medical Services for the school year 2009/10 as recommended by the Pupil Personnel Services and Special Education, the Assistant Superintendent for Personnel and Instruction, and the Superintendent of Schools; seconded by Mr. Raffone. Mr. Sargent abstained. Motion carried.

TRAVEL AGENT

38. Motion by Mr. Cronin to table the approval of Sawyer Travel Agency as the official travel agency for the district; seconded by Mr. Raffone and unanimously approved.

RESOLUTION ON
JOINT
COOPERATIVE
PURCHASING

39. Motion by Mr. Reed to approve the following resolution regarding Joint Cooperative Purchasing as recommended by the Asst. Superintendent for Business and the Superintendent of Schools: WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and
WHEREAS, the East Islip School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and
WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to

