East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
May 9, 2013 - APPROVED
BUSINESS MEETING/BUDGET HEARING

Board Members in Attendance:	Staff Members in Attendance:
Ken Cronin, President	John J. Finello, Supt. of Schools
Louis F. Raffone, Vice President	Alise Becker-Santa, Asst. Supt. for Instruction/Personnel
Philip Montuori, Trustee	Carl Fraser, Asst. Supt. for Business
Kim G. Phillips, Trustee	Susan Kosser, Asst. to the Supt. for Student Services
Glenn Reed, Trustee	
	Marie Rogers, District Clerk

Approximate Attendance: 50 Meeting held in the Early Childhood Center Cafeteria
(Meeting chaired by Mr. Cronin, Board Vice President)

MTG. CALLED TO ORDER: I.) Meeting called to order by Mr. Cronin at 5:30 p.m.

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

PUBLIC SESSION: IV.) Motion by Mr. Reed to adjourn executive session in order to reconvene in open public session for the annual budget hearing; seconded by Mrs. Phillips and unanimously approved.

SALUTE TO THE FLAG V): Mr. Cronin led those in attendance to a salute to the flag.

BUDGET HEARING: III) The Annual Budget Hearing began at 7:00 p.m.

Mr. Fraser gave an overview of the proposed 2013/2014 school budget referring to copies of PowerPoint slides he provided. He reviewed the budget to budget increase, the tax levy increase, and the cost to homeowners based on home assessment. He explained that, in a contingency budget, the district must reduce the budget by $2,567,189 and consider eliminating all kindergarten classes, all athletics and music, and move to an eight period day at the middle school (due to the cut in music program), as well as reduce the codes for equipment, supplies, etc. Mr. Fraser also reminded those in attendance that the budget vote would take place in one location this year, the Early Childhood Center, due to our recent change in security and due to a small reduction in cost. Mr. Cronin announced that parking arrangements would be in place for those community members who need assistance - designated parking and the golf cart to transport those residents in need of additional assistance.

PUBLIC SESSION: IV.) The public session began at 7:16 p.m.

SUPERINTENDENT OF SCHOOLS: Mr. Cronin announced that the Board would be presenting a resolution this evening for the appointment of the district's new superintendent.

Motion by Mrs. Phillips to approve the following resolution: BE IT RESOLVED that the Board of Education herewith appoints Linda J. Rozzi as Superintendent of Schools effective July 1, 2013 and be it further RESOLVED that the President of the Board of Education is authorized to execute an employment agreement with Ms. Rozzi which agreement has been

reviewed by the Board of Education; Seconded by Mr. Raffone. Opposed by Mr. Montuori. Motion carried. Mr. Montuori stated that he would support the new superintendent 100%; however, he cannot support the superintendent's contract.

SUPERINTENDENT'S REPORT TO THE BOARD: VI)

Mr. Finello spoke about the new medical and health career academy and the event that took place on April 30. There were more than 50 professional members from South Side Hospital present for this medical and health career day, which included interactive exhibits and workshops. He recognized Jack Rosenberg and Kerry Fontaine who worked with Mr. Malinowitzer and all those from South Side Hospital, LIJ, who joined in this worthwhile event for our students.

Mr. Finello stated that we are in the midst of our spring concerts and announced the dates and times of the upcoming concerts.

PUBLIC ADVISED: VII.) 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: AllBoardMembers@eischools.org, which can be accessed through the district's website.

At this point in the meeting (7:20 p.m.) Mr. Cronin became ill and left the meeting.

APPROVAL OF MINUTES: VIII) Motion by Mrs. Phillips to approve the Board of Education Special Meeting Minutes of April 17, 2013, pg. 70; and the Board of Education Business Meeting Minutes of April 18, 2013; pp. 71-79; Seconded by Mr. Raffone. Mr. Reed abstained from approving the minutes of April 17, 2013. Motion carried.

Mr. Raffone asked if anyone had any questions regarding the agenda items before putting them before the Board.

ACTION ITEMS: IX.) Action Items Recommended by the Supt. of Schools
(John J. Finello)

PERSONNEL - Mrs. Becker-Santa

Certified Personnel: Motion by Mr. Reed to approve Items 1-12 in the Certified Personnel Report as recommended by the administration of the East Islip School District; Seconded by Mrs. Phillips and unanimously approved. Mrs. Becker-Santa took a minute to recognize Mr. Gerard Schiraldi, who will be retiring from the district effective June 30, 2013. Mr. Raffone recognized and congratulated Kathleen Carroll and Jessica Fleming who were appointed to probationary positions this evening.

Non-Certified Personnel: Motion by Mr. Montuori to approve Items 1-31 in the non-certified personnel report as recommended by the administration of the East Islip School District; Seconded by Mrs. Phillips and unanimously approved.

Motion by Mrs. Phillips to approve Item #32 in the non-certified personnel report as recommended by the administration of the East Islip School District; Seconded by Mr. Raffone. Opposed by Mr. Montuori. Motion carried.

Personnel Agreements -

a) Motion by Mr. Reed to approve the following resolution: BE IT RESOLVED that Dr. Michael Shanik is hereby designated as School Medical Inspector of the East Islip Union Free School District in order to determine the physical and/or mental capacity of employees to perform their duties pursuant to Section 913 of the Education Law; Seconded by Mr. Montuori and unanimously approved.

b) Motion by Mr. Reed to approve the following resolution: BE IT RESOLVED, pursuant to Education Law Section 913, that a paraprofessional, whose identity is known to the Board of Education, is directed to report for a medical examination in order to determine the physical and/or mental capacity of such person to perform his/her duties, the said medical examination to be before Dr. Michael Shanik, at his office located at 732 Smithtown Bypass, Smithtown, NY on May 10, 2013, at 12:50 p.m. IT IS HEREBY FURTHER RESOLVED, that the paraprofessional is directed to produce at said examination any and all medical records related to his/her health; Seconded by Mr. Montuori and unanimously approved.

c) Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Superintendent of Schools is authorized to enter into an Agreement, dated May 9, 2013, with a member of the professional staff regarding the staff member's utilization of accrued vacation days; Seconded by Mr. Reed and unanimously approved.

d) Motion by Mrs. Phillips to approve the following resolution: BE IT RESOLVED, THAT the President of the Board of Education is authorized to execute an Agreement, which has been reviewed by the Board of Education, regarding contribution toward health insurance premiums by certain non-aligned staff members; Seconded by Mr. Reed and unanimously approved.

BUSINESS - Mr. Fraser

TREASURER'S REPORT: a) Motion by Mr. Reed to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the Treasurer's Report for the month of March 2013; Seconded by Mrs. Phillips and unanimously approved.

EXTRA CLASSROOM ACTIVITY FUNDS REPORT: b) Motion by Mr. Reed to approve the following resolution: BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip School District accept the Extra Classroom Activity Funds Report for the month of March 2013; Seconded by Mrs. Phillips and unanimously approved.

HEALTH SERVICE CONTRACTS: c) 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 Health Services Contract with Central Islip Union Free School District for the 2012-13 school year. This contract is for health services provided to one of our students who attends Our

Lady of Providence School located in that district. The cost is $1024.58; Seconded by Mr. Montuori and unanimously approved.

SELF FUNDED DENTAL RENEWAL: d) Motion by Mrs. Phillips to approve the following resolution:

BE IT RESOLVED, that the Board of Education approve the renewal agreement from J.J. Stanis and Company, Inc. for the administration of the district's Self-Funded Dental Program at the current rate of $4.00 per employee, per month; Seconded by Mr. Reed and unanimously approved. Mr. Montuori asked for clarification of the $4.00 cost, which was provided by Mr. Fraser.

EAST ISLIP BIDS: e) Motion by Mr. Reed to table the bid for electrical repairs and services - Bid #040213-3; Seconded by Mr. Phillips and unanimously approved.

Motion by Mrs. Phillips to award the following East Islip bids:

Bid#040413-3 - Item #1 Gymnasium, Item #2 Folding Wall, Item #3 Bleachers, Item #4 Stage Rigging – to Young Equipment Service for Item #2, Item #3 and Item #4. The District will purchase the services for Item #1 from the Eastern Suffolk BOCES Bid #2012-085-1023.

Glass Replacement & Maintenance – Bid#040913-2 - to VIP 99

Uniforms Custodial/Security – Bid#040913-3 - to Strongwear LLC.

Door and Closure Repair and Maintenance – Bid#041113-2 – to VIP 99.

Venetian Blinds, Repairs, Replacement and Services – Bid#041113-3 - to Acme Window Treatments, Inc. and Master Carrier Window Treatments.

Outdoor Playground Inspection, Repair and Maintenance Bid #041113-4 – to A & D Recreation.

Elevator/Stage Lift Repair, Maintenance and Service – Bid#040413-2 - the Board of Education rejects Bid #040413-2 in its entirety and will utilize the New York State Elevator Maintenance, Group 71004, Award 21340 for the 2013-14 school year.

Musical Instrument Repair – Brass Woodwind Percussion – Bid#040913-4 - The Board of Education rejects Bid #040913-4 in its entirety and will utilize the Eastern Suffolk BOCES Cooperative Bid #2012-035-0425 for the 2013-14 school year;

Seconded by Mr. Montuori and unanimously approved. Mr. Montuori asked how many times we call for inspection/maintenance on the outdoor playgrounds. Mr. Woellhof responded twice per year; we must have certification that the playgrounds are inspected and safe. Mrs. Phillips asked if we had any prices for the New York State elevator group. Mr. Fraser responded that the State bid is the price that is the same across the State and generally lower than, or at lease competitive, with private bids.

DONATION: f) Motion by Mr. Montuori to accept the donation of two $100 US Savings Bonds from Michael and Diane Arens. This scholarship is a memorial award in memory of Brianna Hunt, a Timber Point pre-school student who passed away May 21, 2012, and will be offered annually. Each bond is to be given to a 5th grade boy and girl who demonstrates a positive attitude, consistent effort, respect of others and good citizenship. A plaque will be displayed in the lobby of the Timber Point Elementary School with the names of the award winners each year; Seconded by Mrs. Phillips and unanimously approved.

APPROPRIATION CHANGES: g) Motion by Mr. Reed to approve the following appropriation changes:

District Office	2020-150-00-0000	2010-490-00-0000	$8,878.45	To cover cost of shared
	Prof Salaries	BOCES Services		data expert
District Office	1460-150-00-0000	1240-150-00-0000	$5,100.00	To provide funds for
	Prof Salaries	Prof Salaries		contractual salary
District Office	2020-150-00-0000	1240-150-00-0000	$900.00	To provide funds for
	Prof Salaries	Prof Salaries		contractual salary
District Office	9760-720-00-0000	9050-850-00-0000	$50,000.00	To cover cost of
	Interest on Tans	Unemployment Ins.		unemployment insurance

Seconded by Mrs. Phillips and unanimously approved.

WESTERN SUFFOLK BOCES : h) Motion by Mrs. Phillips to approve the following resolution: BE IT RESOLVED THAT the Board of Education approve the contract with Western Suffolk Boces for services related to the Update Service-School Planning program for the 2013-14 school year. The estimated cost of this service is $6,775; Seconded by Mr. Reed and unanimously approved. Mr. Montuori asked what BOCES could do that we cannot do ourselves. Mr. Fraser responded that this service involves going to the town of Islip obtaining birth information for projection enrollment in future years. Also, the service provides breakdown and analysis and comparisons.

PINNACLE ACTUARIAL RESOURCES, INC.: i) Motion by Mr. Reed to approve the following resolution: BE IT RESOLVED THAT the Board of Education approve the proposal for actuarial services to be provided by Pinnacle Actuarial Resources, Inc. The company will provide a review of the East Islip School District's self-insured workers' compensation program and issue a report of its findings. The cost of this service for the fiscal year ending June 2013 is $5,200; Seconded by Mrs. Phillips and unanimously approved. Mr. Montuori asked if our workers' compensation company could provide this service, to which Mr. Fraser responded no. He added that this service is used to determine the exposure to workers' compensation claims the district will face next year. He did state, however, that this year the district went out for quotes and saved $3,000 by utilizing this new company.

SCHOLARSHIP: j) Motion by Mrs. Phillips to approve a $1,000 scholarship from the Katie McBride Memorial Scholarship fund for one of our graduating seniors in 2013; Seconded by Mr. Montuori and unanimously approved.

CSE/CPSE - Mrs. Kosser

COMMITTEE ON SPECIAL EDUCATION: Motion by Mr. Reed to approve the following Committee on Special Education (CSE) and Committee on Preschool Education (CPSE) Student recommendations:
CSE: Case #1-106073 through Case #7-100904 in the Initial Eligibility Determinations Student Category;
Case #8-20070082X through Case #135-106786in the Continuing Student Category;
Case #136-110477 in the New Student Category.

CPSE: Case #1-100299 through Case #5-108869 in the New Student Category;
Case #6-109471 through Case #7-110392 in the Ineligible Student Category;
Case #8-109904 through Case #23-109876 in the in the Continuing Student Category;
Case 24-108165 through Case #34-108857 in the Declassify in June 2013/August 2013 Student Category;
Case #35-109904 through Case #42-100299 in the Exiting Student Category;

Seconded by Mr. Montuori and unanimously approved.
(Copies of all CSE & CPSE Cases Appended to Minutes)

UNFINISHED BUSINESS: X. No old business was discussed.

NEW BUSINESS: XI.

Mrs. Becker-Santa announced that the Board would be considering the revision of the exhibit to Board Policy 0340: Evaluation of Support Staff (Exhibit Revision) - Exhibit 0340-E.2, at its meeting June 13, 2013. She stated that the policy is being revised based on the request from our clerical and administrative units.

Aileen D'Addario requested information on the following items:
Consolidated sections at the high school; Classes not being offered next year; and, the middle school master schedule (students per class). In addition she expressed her concern with the loss of the BOCES career classes and is requesting information on what actual programs the seven students were in and if they could have transferred into the career academy courses at the high school. She expressed concern with the international globalization academy and the requirements to join. She stated that foreign language was not a requirement and she would like to know who created the requirements. Mrs. Becker-Santa responded that she would get this information. She also apprised Mrs. D'Addario that the students in the BOCES program finished their second year; the program was only closed to new students.

Mr. Fraser announced that there were plans afloat for an emergency drill in East Islip School District, which involves the exchange ambulance, police department, fire department, hospitals and other agencies. This event is tentatively planned for June 22; and, as we firm up plans, he will get the information to the community.

Mr. Fraser offered to provide budget information to any groups who may wish to learn more about the upcoming budget.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: XII. Mr. Raffone announced that the School Budget and Board Vote would take place on Tuesday, May 21, 2013 from 6:00 a.m. - 9:00 p.m. and that the Board would meet at 9:00 p.m. in the district office boardroom, for the vote results. The next regularly scheduled meeting is Thursday, June 13, 2013, at 8:00 p.m.

MOTION TO ADJOURN PUBLIC SESSION: XIII. Motion by Mr. Montuori to adjourn the public meeting; Seconded by Mr. Reed and unanimously approved. Meeting adjourned at 8:01p.m.

Carol Feudi

EAST ISLIP UNION FREE SCHOOL DISTRICT
CERTIFIED PERSONNEL REPORT
May 9, 2013

	Name	Bldg.	Tenure Area	Effective	Schedule	Cert. Status	Justification
	School Age Extended School Year (Summer) Program Administrative Appointments:						
1.	Aileen O'Rourke	JFK	Principal	7/1/13-7/19/13	$3,825 Stipend		IEP Requirement
2.	Deborah Smith	CES	Principal	7/22/13-8/9/13	$3,835 stipend		IEP Requirement
	Probationary Teaching Appointment:						
3.	Kathleen Carroll	RCK	Special Education	9/1/2013 - 8/31/2015	MA, Step 2 ($59,480)*	Initial	Replace Retiree (Hill)
	Teacher Resignation for the Purpose of Retirement:						
4.	Gerard Schiraldi	SHS	Science	6/30/13			Retirement
	Maturation Discussion Group Facilitators' Appointments:						
5.	Bonnie Rabin	RCK	Physical Education	5/10/13	4 hours @ $63.82/hr	Professional	Recommended
6.	Dennis Jones	CES	Physical Education	5/10/13	4 hours @ $63.82/hr	Permanent	Recommended
	Regents Review Courses Teaching Appointments:						
7.	Twenty-one (21) teaching positions	SHS	English (1) Global History (3) US History (2) Algebra 2/Trig (2) Algebra (3) Geometry (2) Chemisry (2) Physics (1) Living Environment (2) Earth Science (3)	5/28/13-6/10/13	5 sessions @1.5 hours each @ $63.82/hr		Budget

	Name	Bldg.	Tenure Area	Effective	Schedule	Cert. Status	Justification
	Middle School Regents Preparation Courses Teaching Appointments:						
8.	Two (2) Teaching Appointments	EIMS	Algebra (1) Earth Science (1)	5/10/13	3 sessions @ 1 hr each session @ $63.82/hr		Budget
	Extension of Probationary Appointment:						
9.	Regina Kearney	SHS	Mathematics	9/1/11-6/30/14		Professional	Recommended

*In Negotiations

EAST ISLIP UNION FREE SCHOOL DISTRICT
CERTIFIED PERSONNEL REPORT
May 9, 2013

-A D D E N D U M-

Name	Bldg.	Tenure Area	Effective	Schedule	Cert. Status	Justification
Probationary Teaching Appointment:						
10. Jessica Fleming	SHS	Special Education	9/1/13 through 8/31/15	MA, Step 2 $59,480)*	Initial	Replace Retiree (Assa)
Teacher Request for an Unpaid Leave of Absence:						
11. Michele Brodtman	TPES	Elementary	5/22/13-5/24/13		Permanent	Personal
Per Diem Substitute Teaching Appointment:						
12. Rachel Axelrod	D/W	Music Elementary	5/10/13	$123/day $195/long term	Professional	Sub as Needed

*In Negotiations

East Islip Union Free School District
Non-Certified Personnel Report

May 9, 2013

	Name	Bldg.	Position	Effective	Schedule	Justification
CLASSIFIED COMPETITIVE PERSONNEL:						
Coaching Appointments-Fall/Winter 2013-2014						
1.	James Marino	HS	Cross Country Boys	Fall 2013	Level 6 Step 4 $7,238	Contingent Budget
2.	Steve Brown	HS	Cross Country Girls	Fall 2013	Level 6 Step 4 $7,238	Contingent Budget
3.	Christopher Veit	HS	Varsity Field Hockey	Fall 2013	Level 3 Step 4 $8,747	Contingent Budget
4.	Chad Spruyt	HS	JV Field Hockey	Fall 2013	Level 5 Step 4 $7,499	Contingent Budget
5.	Sal Ciampi	HS	Varsity Football	Fall 2013	Level 1 Step 4 $11,104	Contingent Budget
6.	John Caraccia	HS	Asst. Varsity Football	Fall 2013	Level 3 Step 4 $8,747	Contingent Budget
7.	Joseph Esposito	HS	Asst. Varsity Football	Fall 2013	Level 3 Step 4 $8,747	Contingent Budget
8.	Jack Glock	HS	Asst. Varsity Football	Fall 2013	Level 3 Step 2 $7,759	Contingent Budget
9.	Ryan Pearsall	HS	Asst. Varsity Football	Fall 2013	Level 3 Step 2 $7,759	Contingent Budget
10.	Nancy Fragala	HS	Varsity Cheerleading	Fall 2013	Level 4 Step 4 $8,279	Contingent Budget
11.	Melissa Palumbo	HS	JV Cheerleading	Fall 2013	Level 7 Step 2 $5,222	Contingent Budget
12.	Christopher Robertson	HS	Varsity Boys' Golf	Fall 2013	Level 6 Step 3 $6,716	Contingent Budget
13.	Ray Lang	HS	Varsity Boys' Soccer	Fall 2013	Level 3 Step 4 $8,747	Contingent Budget
14.	Greg Johnson	HS	JV Boys' Soccer	Fall 2013	Level 5 Step 4 $7,499	Contingent Budget
15.	Julie Susskind	HS	Varsity Girls' Soccer	Fall 2013	Level 3 Step 4 $8,747	Contingent Budget
16.	David Lake	HS	JV Girls' Soccer	Fall 2013	Level 5 Step 4 $7,499	Contingent Budget
17.	Michael Drozd	HS	Varsity Girls' Tennis	Fall 2013	Level 4 Step 4 $8,279	Contingent Budget
18.	Emil Stewart	HS	JV Girls' Tennis	Fall 2013	Level 6 Step 4 $7,238	Contingent Budget
19.	Stacie Wixted	HS	Varsity Volleyball	Fall 2013	Level 3 Step 4 $8,747	Contingent Budget
20.	Dennis Jones	HS	Varsity Gymnastics	Fall 2013	Level 5 Step 4 $7,499	Contingent Budget
21.	Robert Schwender	HS	Varsity Boys' Basketball	Winter 13/14	Level 2 Step 4 $9,791	Contingent Budget
22.	John Caraccia	HS	Varsity Girls' Basketball	Winter 13/14	Level 2 Step 4 $9,791	Contingent Budget
23.	Nancy Fragala	HS	Varsity Cheerleading	Winter 13/14	Level 4 Step 4	Contingent Budget

					$8,279	
24.	Melissa Palumbo	HS	JV Cheerleading	Winter 13/14	Level 7 Step 2 $5,222	Contingent Budget
25.	Robert Cheadle	HS	Boys' Bowling	Winter 13/14	Level 6 Step 2 $6,216	Contingent Budget
26.	Harold Cooley	HS	Girls' Bowling	Winter 13/14	Level 6 Step 4 $7,238	Contingent Budget
27.	Michael Drozd	HS	Girls' Winter Track	Winter 13/14	Level 4 Step 4 $8,279	Contingent Budget
28.	Gaetano Leggio	HS	Varsity Wrestling	Winter 13/14	Level 2 Step 4 $9,791	Contingent Budget
29.	Michael Longobardi	HS	JV Wrestling	Winter 13/14	Level 4 Step 4 $8,279	Contingent Budget
CLASSIFIED NON-COMPETITIVE PERSONNEL:						
Paraprofessional Resignation (After School Program)						
30.	Alexis Braun	CES	School Teacher Aide	4/22/13		Resignation
Registered Nurse Extended School Age Program Appointment						
31.	Tamara Hoina	RCK	Registered Nurse	7/1/13-8/9/13	$4,013.31	IEP Requirement/Enrollment
Hourly Paraprofessional Substitute Appointment						
32.	Carol Nelson	DW	School Monitor	5/10/13	$7.25 p/hr	Sub As Needed

Information Items:

1. The following field observers have been interviewed to observe in classrooms for the 2012/2013 school year:
   Michael Castro-Mark Bernard
   Giovanna Ruggiero-Stephen Guarino

2. Suzanne Loria was approved last month for reinstatement at the high school as a clerk typist replacing Phyllis Favuzzi effective May 6. However, due to personal reasons she is not able to begin in this position until June 3.