East Islip School District
Craig B. Gariepy Avenue
Islip Terrace, New York 11752
April 21, 2010 - APPROVED
SPECIAL BUSINESS MEETING

Board Members in Attendance:
Kim G. Phillips, President
Ken Cronin, Vice President
Joseph G. Sargent, Trustee

Staff Members in Attendance:
Wendell Chu, Superintendent of Schools

Approximate Attendance: 0
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 6:30 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 and unanimously approved. Public session called to order at 8:15 a.m.

SALUTE TO THE FLAG: Mrs. Phillips led those in attendance to a salute to the flag.

ACTION ITEMS RECOMMENDED BY THE SUPERINTENDENT OF SCHOOLS:
BOCES BUDGET: 1) Motion by Mr. Sargent to approve the following resolution:

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the East Islip Union Free School District approve the Administrative Budget of the Board of Cooperative Educational Services for 2010-2011; Seconded by Mr. Cronin and unanimously approved.

ELECTION OF BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD MEMBERS: 2) Motion by Mr. Cronin to vote for the following candidates for the BOCES Board:

1) William Hsiang of Riverhead; 2) Lisa Israel of Greenport; 3) Fred Langstaff of Sayville; 4) Sandra Townsend of Central Islip; 5) John Wyche of Bridgehampton; Seconded by Mr. Sargent and unanimously approved.

ANNOUNCEMENT OF BOARD OF EDUCATION MEETING: VIII. Mrs. Phillips announced that the next regularly scheduled Board of Education meeting would take place on April 22, 2010, at 8:00 p.m., and Annual Budget Hearing would take place on Tuesday, May 11, 2010, at 7:00 p.m., both in the district office boardroom.

MOTION TO ADJOURN PUBLIC SESSION: IX. Motion by Mr. Cronin to adjourn the public meeting; Seconded by Mr. Sargent and unanimously approved. Meeting adjourned at 8:19 a.m.

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Carol Feudi