

REGULAR MEETING OF THE BOARD OF EDUCATION
April 6, 2017 – Beach Street Middle School

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. O'Connor, Mr. Zotto

ABSENT: Mr. Maginniss, Mr. Ulrich

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Rullan

ATTORNEY: Mr. Volz

Meeting was called to order at 8:00 p.m., followed by the pledge.

ANNOUNCEMENTS

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve the minutes of the March 21, 2017 Planning Session.

RECOGNITION

Unsung Hero

Elementary *Alexandra Rodriguez*
Middle School *Kieran Farrell*
High School *Kristen Jackala*

Athletic

Girls Varsity Winter Track - *Hanna Battaglini, Sierra Koehler, Klair Klemens*
Boys Varsity Winter Track - *Andrew Lauriguet*
Boys Varsity Swimming & Diving - *Patrick Carter, Nicos Prokopiou*
Varsity Cheerleading - *Adrianna Cigliano, Taylor Penny*

DECA – Diana Saadat, Advisor

Michael Alini, Juliana Budriss, Krista Ciccarelli, Natalie Cosentino, Patricia Douglas, Briana Ferguson, Marissa Gustavson, Andrew Ierardi, Anthony Ippolito, Genna Johnson, Megan Kerrigan, Katelyn Kohler, Adriana Lent, James Loeffler, Jessica Moellendorf, Kathryn Ryan, Anthony Siconolfi, Melissa Tonn, Melissa Winberry, Qi Di Zheng

PERSONNEL

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) (Pursuant to the Intermittent Family Medical Leave Act of 1993 - 12-week continuous medical coverage): Michelle Holt, Literacy Teacher, effective April 3, 2017 (Udall).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: JoAnn Kickel, Cafeteria Aide, effective March 24, 2017 (Udall).

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$10.75/hour): Daniel Marino, effective April 7, 2017.

CURRICULUM UPDATE

Dr. Rullan informed the audience that English Language Arts tests for Grades 3-8 were administered on March 28 through 30. The percentage of parents who refused the assessment on behalf of their child or children was 72%. The NYS Math Assessment will be administered May 2 through May 4. Dr. Rullan discussed revisions to three Board policies: Policy 7212 - Academic Achievement (revised to reflect current practices for keeping parents informed of their children's progress); Policy 7218 - Class Ranking/Weighting of Grades (revised to eliminate weighting of courses and class rank, effective for the Class of 2021); Policy 7362 - Academic Integrity (revised to clarify expectations and consequences). Dr. Rullan requested approval of three curriculum writing projects for Instrumental Band, Instrumental Orchestra and General Music.

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Curriculum Writing Projects: Instrumental Band Curriculum Writing (Grades 4 -12); Instrumental Orchestra Curriculum Writing (Grades 4 -12); Classroom Music or General Music Curriculum Writing (Grades K-8).

REPORT OF BOARD COMMITTEES

Finance Committee: Scott Brady reported on the meeting held on 4/4/17. Items reviewed included the February treasurer's report; February extra-curricular report; February payroll summary; February financial statements; claims audit report and March system manager audit trail report. Also reviewed were warrants, payroll certification forms, surplus of high school kitchen equipment, bids and a Joint Municipal Cooperative Bidding Program Resolution for 2017-2018. Mrs. Duffy discussed increasing the hourly wage for School Budget Vote workers. Chief Inspector, Voter Registration, Machine Inspectors and Absentee Voting workers will receive \$12.00/hour and Registrars \$10.00/hour, effective for the 2017 School Budget Vote.

Policy Committee: Kevin O'Connor reported on the meeting held 4/4/2017. The committee discussed various policy revisions. Once all the required readings take place, the three-year policy manual update will be complete. The committee had a First Reading on the following policies: No. 7212 Academic Achievement; No. 7218 Class Ranking/Weighting of Grades; and No. 7362 Academic Integrity.

Education Committee: Annmarie LaRosa reported on the meeting held on 4/6/17. Items reviewed included field trips, IB and AP courses, Key for Literacy, attendance policy and student contract.

Buildings and Grounds: Kevin O'Connor reported on the meeting held on 4/4/17. Gary Robertson of BBS presented a bond work update. Mr. Robertson and Mr. Bosse advised that the high school roof replacement will be completed over two summers. Other items reviewed included the Manetuck playground, Chromebook security, and locking all entrances to the Westbrook building effective May 1, 2017. Tenants will be provided with necessary access badges or keys.

Committee on Special Education/Preschool Special Education: Annmarie LaRosa reported on the meeting held on 4/5/2017. Items discussed included CSE and CPSE recommendations and student placements.

FINANCIAL MATTERS

The treasurer's report for February was presented. Beginning balance as of 1/31/2017: \$41,855,612.27 ending balance as of 2/28/2017: \$35,440,609.17.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Budget Transfers 3362 – 3371.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the following surplus items: Frymaster Freyer Unit {WIHS kitchen}; MagiKitch'n Charbroiler Unit {WIHS kitchen}.

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the following Bid: #1700 - Suffolk Auto Driving School, Inc.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the following Bid: #1710 All Island Equipment Corp.

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the following resolution re: Joint Municipal Cooperative Bidding Program 2017-2018.

PRESIDENT'S REPORT

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve Personnel for Annual Meeting (School Budget Vote/Trustee Election).

SUPERINTENDENT'S REPORT

Mrs. Burns advised that all the budget work sessions are completed and the district awaits word from Albany regarding the finalization of the state budget. At the present time, the West Islip school budget will increase by 0.4 % and the tax levy will be 0.33%. Mrs. Burns reminded the audience that nominating petitions for trustee seats are due Monday, April 17, 2017 by 5:00 p.m. Schools will be open Monday, April 17, 2017 and Tuesday, May 30, 2017 due to snow days used.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 8:46 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:15 p.m. on motion by Mike Zotto, seconded by Scott Brady and carried when all Board members present voted in favor.

Meeting adjourned at 10:16 p.m. on motion by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

All correspondence, reports or related material referred to in these minutes are on file in the District Office.