

REGULAR MEETING OF THE BOARD OF EDUCATION
August 13, 2015 – West Islip High School

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

ABSENT: Mr. Brady, 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.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the July 7, 2015 Reorganizational Meeting and Regular Meeting.

PERSONNEL

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Michelle Walsh, Intervention Services Coordinator, effective August 17, 2015 to August 16, 2019 (District-wide; \$92,500 {pro-rated 2015-2016}).

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Victoria Kavitt, Music Teacher (.5), effective September 1, 2015 (Bayview/P.J. Bellew, Step 1¹ {pro-rated}).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: *Brandy B. Chmela, ENL/ESL Teacher (.5), effective September 1, 2015 (Elementary, Step 1⁴ {pro-rated}).

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Danielle Davis, Mathematics, effective September 1, 2015 (High School).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Melissa Morales, Counseling, effective September 1, 2015 (Udall).

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Maureen Sanchez, Special Education, effective September 1, 2015 through June 30, 2016 (Manetuck).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Melanie Solnick, Elementary, effective September 1, 2015 through June 30, 2016 (Manetuck).

*Conditional pending certification

Motion was made by Ron Maginniss, seconded by Mike Zotto and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Corine-Ann Maglione, effective September 1, 2015 to February 1, 2016 (High School; Step 1¹ replacing C. Zeck).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Jaclyn Martella, Counseling, effective September 1, 2015 to June 30, 2016 (Beach; Step 1⁴; replacing L. Nurkin).

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PROBATIONARY APPOINTMENT: Jessica Rega, Part-time Food Service Worker, effective August 27, 2015 (High School; replacing L. O'Keefe {resigned}).

Motion was made by Mike Zotto, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PROBATIONARY APPOINTMENT: Christine Rosati, Cafeteria Aide, effective September 1, 2015 (High School; Step 1; replacing L. Kaich {replaced K. Santangelo, retired}).

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PROBATIONARY APPOINTMENT: Donald Wunder, Custodial Worker I, effective August 17, 2015 (High School, District Office; Step 1; replacing M. Oliveto).

Motion was made by Mike Zotto, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Helen Akley, Cafeteria Aide, effective June 26, 2015 (Bayview).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Dennis Cronin, Groundskeeper I, effective July 10, 2015 (Grounds).

Motion was made by Mike Zotto, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Carol Consavage, Senior Clerk Typist, effective August 28, 2015 (34.73 years).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: William Skinner, Custodial Worker I, effective August 10, 2015 (6.38 years).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Maria Tinelli, Senior Clerk Typist, effective August 28, 2015 (13.5 years).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): CHANGE IN STATUS: Florence Burns, Cafeteria Aide, effective September 1, 2015 (Bayview; change from a regular substitute; replacing H. Akley {resigned}).

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): CHANGE IN TITLE: Michael DeBatt, Groundskeeper I, effective August 31, 2015 (Grounds; Step 10; change from Custodial Worker I; replacing D. Cronin ({resigned})).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE SPECIAL EDUCATION AIDE: Christine Rosati, effective September 1, 2015.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL: (2 nights, \$22,316):
Co-Coordinators: Dawn Morrison, effective July 1, 2015; Paulina Panagos, effective July 1, 2015.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS 2015-2016: (School Functions -\$85 per event; Rental Functions - \$60 per hour): Jesse Fawess, Frank Franzone, David Kaufman, James Kraiss, Leonard LaPinta, Arthur Machowicz, Lisa Martinolich, Michael Saganic, Richard Santeramo, Joseph Senatore, Melissa Senatore, John Simeone.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: CONCERT HALL MANAGERS 2015-2016: James Kraiss, High School, (\$3,473 stipend); Arthur Machowicz, Beach Street Middle School, (\$798 stipend); Leonard LaPinta, Udall Road Middle School, (\$798 stipend).

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: FALL 2015 HIGH SCHOOL COACHES: FOOTBALL: Scott Mattera, Varsity/J.V. Volunteer Coach (replacing J. Dooley approved at the June 11, 2015 BoE meeting).

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: FALL 2015 MIDDLE SCHOOL COACHES: CHEERLEADING: Erica Bucking, Beach 7-8 Coach; Lori Interlicchio, Udall 7-8 Coach (replacing B. Siragusa approved at the June 11, 2015 BoE meeting).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE RESIGNATION: Kristen Caulfield, Preferred Substitute, effective June 26, 2015 (High School).

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: Edward Jablonski, Preferred Substitute (Sub Room) effective September 1, 2015 (High School; \$159.49 per day; replacing K. Caulfield).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted, with the exception of Annmarie LaRosa who abstained from voting, in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2015-2016: SUPERVISORS (\$40 per hour): Jeremy Robertson, Head Supervisor; Noreen Matthews, Supervisor; KristiLee Schubert-Hender, Supervisor; Karyn Storan, Supervisor; Jamie Storeoshenko, Supervisor. LIFEGUARD (\$10 per hour): Cameron Ashe-Kollar, Tara Berdolt, Matt Boniberger, Justin Bosch, Dan Cameron, Patrick Carter, Lauren Coll, Vanessa Costantino, Shannon Culkan, Maggie Delli-Pizzi, Nick Galeto, Jillian Gordon, Jack Hueber, Sierra Koehler, Kayla LaRosa, Samantha Massmann, Eric Mauri, Loudon Meringolo, Palma Millet, Justin Mitchell, Melissa Olenik, Miranda Paterno, Kelly Parrett, Nicos Prokopiou, Julia Rion, Victoria Scheidling, Samantha Wiatrak, Patryk Wlodkowski.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Amanda Hughes, effective September 1, 2015.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Amanda Hughes, effective September 1, 2015.

CURRICULUM UPDATE

Dr. Rullan informed the audience that over 1,400 applications were received and reviewed for elementary positions and 120 candidates were invited back. The Summer Investigations Program was held for four weeks and 79 students attended. The Regents Review courses have concluded and Regents exams were held on August 12 and 13. Results are expected next week. Grades 3-8 ELA/math assessment results will be presented at the September 10, 2015 Board meeting. New Teacher Orientation will take place on August 25, 2015*, all staff returns on September 1, and students return on September 2. (* Date changed to August 31.)

REPORT OF BOARD COMMITTEES

Finance Committee: Ron Maginniss reported on the meeting held on 8/13/2015. Items reviewed included the May and June treasurer's report, May's Extracurricular report, May and June payroll summary, claims audit report and June and July's System Manager Audit trail report. Warrants, May financial statements, surplus of textbooks and Master D Typewriter, Ahold Financial donation, 2015-2016 cafeteria bids, 2015-2016 special education contracts, Smartweb, Inc. contract and approval of 2015-2016 resolutions for Tax Levy, Income Eligibility Guidelines for Free and Reduced Lunch, and Roof Repairs Bid were also reviewed.

Policy Committee: The committee had a First Reading on the following policies: No. 3110 School Sponsored Media; No. 3130 Senior Citizens; No. 3150 School Volunteers.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to waive a Second Reading and approve the above listed policies.

FINANCIAL MATTERS

The treasurer's report for June was presented. Beginning balance as of 5/31/2015 \$41,755,144.98; ending balance as of 6/30/2015 : \$16,404,884.33.

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the following budget transfers: 3205 – 3239.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the following donations: Ahold Financial/Manetuck in the amount of \$954.25.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the following surplus items: *Lord of the Flies* textbooks (17), *The Pigman* textbook (1), *Frankenstein* textbook (1), *The Stranger* textbook (1), *Dance Hall of the Dead* textbooks (48), *Write Source 2000 Skills Books Grade 6* (125), *Write Source 2000 Skills Book Grade 7* (20), *Write Source 2000 Skills* (200), Olympia Master D Typewriter.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve 2015-2016 Special Education Contracts: Anderson Center for Autism, Cleary School for the Deaf, Deer Park School District, Home Care Therapies, LLC, d/b/a Horizon Healthcare Staffing, Laura Anne Hershberger, M.D., Metro Therapy, Nassau Suffolk Services for Autism, New England Center for Children, NYSARC, Inc.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following Long Island School Food Nutrition Directors' Association Cooperative Bids 2015-2016: Bread, Dairy, Dishmachine Cleaning, Drinks, Frozen, Grocery, Ice Cream, Meat, Paper, Snacks.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Resolution: re: 2015-2016 Tax Levy.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Resolution: re: 2015-2016 Income Eligibility Guidelines for Free and Reduced Price Meals or Free Milk.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Resolution: re: Roof Repairs Bid.

PRESIDENT'S REPORT

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2015-2016 Service Agreement with Smartweb, Inc.

SUPERINTENDENT'S REPORT

Saturday, June 25, 2016 at 9:00 a.m. is the date/time for 2016 West Islip High School Commencement Exercises. This date and time was approved at the July 7, 2015 reorganizational meeting.

Clerical and administrative staff are preparing to welcome instructional staff on September 1, 2015 and students on Wednesday, September 2, 2015.

NOTICES/REMINDERS: None

Residents who wished to speak during an "Invitation to Public": None

Kevin O'Connor spoke about a rumor regarding varsity football busing. This issue is being researched by the district team.

Motion was made by Mike Zotto, and seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 8:20 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:38 p.m. on motion by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Meeting adjourned at 9:39 p.m. on a motion by Ron Maginniss seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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