REGULAR MEETING OF THE BOARD OF EDUCATION June 11, 2015 – West Islip High School

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

Mr. Zotto

ABSENT: None

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

ATTORNEY: Mr. Volz

Meeting was called to order at 8:02 p.m., followed by the pledge.

ANNOUNCEMENTS

Mr. Gellar announced that the School Budget Vote passed and thanked the community for its support.

Mr. Gellar also announced that the West Islip Varsity Girls Lacrosse Team won the New York State Championship for the first time in school history.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the May 27, 2015 Planning Session.

RECOGNITION

Class of 2015 Valedictorian Frank J. DeAntonio

Class of 2015 Salutatorian *Eric Harris*

Long Island Science Congress Junior Division High Honors Gareth Dwyer

Edith Stillwaggon Memorial Award for Teachers Mary Kroll

PERSONNEL

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Jeanne Dowling, Director of Special Education and Pupil Personnel Services, effective September 1, 2015.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Kathleen Sapanski, Director of Business and Mathematics, effective October 1, 2015.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Eric Albinder, Director of Art and Music, effective October 15, 2015.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Ryan Foley, Special Education, effective September 1, 2015.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Elizabeth Kelly, Special Education, effective September 3, 2015.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Kristyna Acerno, School Library Media Specialist, effective September 13, 2015.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve the following resolution:

Be it resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2015, professional positions in the West Islip Pubic School District be abolished in the Business area (1 part-time position .6), the English area (1 part-time position .6), the Family and Consumer Science area (1 part-time position .6), the Physical Education area (1 part-time position .8) and the Science area (1 full-time position) of classification.

George Botsch, Physical Education {.8} Ann Hecht, Family and Consumer Science {.6} Barbara Krollage, English {.6} Joanne Macrelli, Business {.6}

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: George Botsch, Physical Education (Step 12⁹; increase in sections), effective September 1, 2015.

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Pamela Cirasole, Music (Step 146; replacing K. Doolittle {retired}), effective September 1, 2015.

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Ann Hecht, Family and Consumer Science (Step 10³; replacing D. Harris {retired}), 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 TEACHING: RECALL OF EXCESSED TEACHERS: Joanne Macrelli, Business (Step 84; increase in sections), effective September 1, 2015.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: CHANGE OF STATUS (part-time position (.6) to full-time position): Heather Enright, English, effective September 1, 2015 (Step 167).

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Robin Cutler, Social Worker (.6), effective September 1, 2015 to June 30, 2016 (Step 66 {pro-rated}).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Barbara Krollage, English, effective September 1, 2015 to June 30, 2016 (Step 126; replacing Jennifer McKenna).

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Brittany Siragusa, English, effective February 2, 2015 to June 30, 2015 (Step 14; replacing Mary Claire Yoder).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Alexandra Nohowec, Science, effective June 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-REARING LEAVE OF ABSENCE (unpaid): Lori Nurkin, Counselor, effective September 1, 2015 to June 30, 2016 (Beach).

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993-12 week continuous medical coverage): Beth Schmitz, Speech, effective June 1, 2015 to June 12, 2015 (Bayview).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Doreen Montefusco, Special Education Aide, effective June 26, 2015 (16.5 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): SUBSTITUTE CUSTODIAN (\$9.75 per hour): Seamas Rutherford, effective June 12, 2015; Bryan Sorahan, effective June 12, 2015.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: FALL 2015 HIGH SCHOOL COACHES:

<u>FOOTBALL</u>: Steve Mileti, Varsity Head Coach; Anthony Yuli, Assistant Varsity Coach; James Dooley, Varsity Volunteer Coach; Nicholas LaGiglia, Head J.V. Coach; Phil Kane, Assistant J.V. Coach; Mark DiCristo, J.V. Volunteer Coach.

<u>GIRLS SOCCER:</u> Nicholas Grieco, Head Varsity Coach; Jeremy Robertson, Assistant Varsity Coach; Lindsay Morgan, J.V. Coach.

<u>BOYS SOCCER:</u> Edward Pieron, Head Varsity Coach; Brian Cameron, Assistant Varsity Coach; Dennis Mazzalonga, J.V. Coach.

GIRLS SWIMMING: Tanya Carbone, Varsity Coach; Mindy Renner, Assistant Varsity Coach.

GIRLS GYMNASTICS: Karyn Storan, Varsity Coach; Gabrielle Pirkl, Assistant Varsity Coach.

GIRLS TENNIS: George Botsch, Varsity Coach; William Turri, J.V. Coach.

<u>FIELD HOCKEY:</u> Josephine Hassett, Varsity Coach; JoAnne Orehosky, Assistant Varsity Coach; Debra Mock-Dorman, J.V. Coach.

<u>CROSS COUNTRY:</u> Christopher Kaigh, Boys Varsity Coach; Michelle Studley-Broderick, Girls Varsity Coach.

BOYS VOLLEYBALL: John Schrank, Varsity Coach; Frank Franzone, J.V. Coach.

GIRLS VOLLEYBALL: James Klimkoski, Varsity Coach; Tara Annunziata, J.V. Coach.

GOLF: Shawn Wallace, Varsity Coach.

KICKLINE: Kelly Leon, Varsity Coach.

<u>CHEERLEADING:</u> Dina Barone, Varsity Coach; Steffanie Traver, Assistant Varsity Coach; Lauren Brady, J.V. Coach.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: FALL 2015 MIDDLE SCHOOL COACHES:

<u>FOOTBALL</u>: Shanan Mauro, Head 7-8 Udall Coach; Dave Rubano, Assistant 7-8 Udall Coach; Vincent Luvera, Head 7-8 Beach Coach; John Denninger, Assistant 7-8 Beach Coach.

GIRLS SOCCER: Edward Jablonski, 7-8 Udall Coach; Colleen Reilly, 7-8 Beach Coach.

BOYS SOCCER: Kenneth DiDonna, 7-8 Udall Coach; Michael LaCova, 7-8 Beach Coach.

<u>CROSS COUNTRY:</u> Kevin Murphy, Udall Boys & Girls Coach; Joseph Nicolosi, Beach Boys & Girls Coach.

FIELD HOCKEY: Taylor Troyano, 7-8 Udall/Beach Coach.

TENNIS: Thomas Loudon, Girls 7-8 Udall/Beach Coach.

CHEERLEADING: Brittany Siragusa, Udall 7-8 Coach.

Motion was made by Mike Zotto, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Giana Sciortino, effective June 12, 2015.

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): Richard Zeitler, effective June 8, 2015.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Margaret Pashen, effective June 12, 2015.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2015: John Mullins, \$75 per hour; Tim Horan, Assistant Director, \$70 per hour; Susan Burke, Clerical Support, \$25 per hour; Jennifer Tomeo, Nurse, \$25 per hour; Debra Federico, Lead Crafts Counselor, \$20 per hour.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: CAMP COUNSELORS (\$12 per hour):

Nicole Blair	Danny Lyons	Jessica Pillitteri
Emily Brierly	Alessandra Marino	Alyssa Pratt
Caitlin Cosentino	Marissa McAllister	Chris Reese
Shannon Cronin	Cara McGovern	Kendall Richter
Ryan DeRosa	Jenna Mercurio	Matthew Tonn
Brooke DiPalma	James Miraval	Melissa Tonn
JJ Downey	John Mullins	Caitlyn Viviano
Frank Fiorino	Chris Murphy	Kylie Walsh
Steve Loccorriere	Ariana Pietaro	Bryan Woodburn
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CURRICULUM UPDATE

Dr. Rullan congratulated administrators, directors and teachers who received tenure and thanked all of them for all their hard work. Dr. Rullan also spoke about wrapping up this school year and working on plans for the new school year and wished everyone a good summer.

Dr. Rullan asked for a motion to approve the *Professional Development Implementation Plan*. Motion was made by Annmarie LaRosa, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve the *Professional Development Implementation Plan 2013-2018*.

REPORT OF BOARD COMMITTEES

<u>Finance Committee</u>: Bob Ulrich reported on the meeting held on 6/11/2015. Items reviewed included the April's treasurer's report, March and April Extra Curricular reports, April payroll summary, claims audit report and May's System Manager Audit trail report. Warrants, April financial statements, PAWS donation in the amount of \$21,756.57, 2015-2016 bids, health service contract for Commack UFSD and resolutions for Food Service Commodities and Supplies and the Breakfast Program Exemption were also reviewed.

<u>Buildings and Grounds</u>: Kevin O'Connor reported on the meeting held on 6/11/2015. Items reviewed included potential bond proposition items, a timeline for adopting bond proposition items, scheduling a public meeting, and holding a bond vote in the Fall/2015. The committee also discussed the ongoing difficulties encountered mounting the new high school turf scoreboard.

Committee on Special Education/Preschool Special Education: Annmarie LaRosa reported on the meeting that took place on 6/11/2015. Special Education recommendations and classifications were found to be in order and Mrs. Dowling spoke about attending a BOCES graduation where a West Islip student was salutatorian.

<u>Health and Wellness:</u> Mike Zotto reported on the meeting that was held on 5/27/15. Items reviewed included mailing of social host postcards, postponing social host lawn sign initiative until the fall, and a possible "Unite for the Fight" event for 2015/2016. Rhonda Pratt discussed the "Police Smart Program" and the committee is finalizing articles for the summer newsletter. The Kids' Triathlon held on May 31 had a wonderful turnout.

FINANCIAL MATTERS

The treasurer's report for April was presented. Beginning balance as of 3/31/2015: \$47,381,833.10; ending balance as of 4/30/2015: \$40,098,610.05.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Budget Transfers 3202-3204.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Contract for Eastern Suffolk BOCES Cooperative Educational Services 2015/2016.

Motion was made by Kevin O'Connor, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve 2014-2015 Health Services Contract for: Commack UFSD - \$976.16.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve Bid#1188 – Tobay Printing Company, Inc.; Bid #1189 Winters Bros. Hauling of Long Island, LLC; Bid #1190 Long Island Equipment Service, Inc.; Bid #1191 Advantage Music; Bid #1192 Ultimate Power, Inc.; Bid #1193 Fleetcor Technologies; Bid #1194 Bain Mechanical Services, Inc.; Bid #1195 Ideal Fence Corporation; Bid #1196 Allstate Enterprises, Inc.; Bid #1197 BSN Sports & Port Jefferson Sports.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve PAWS donation to the West Islip School District in the amount of \$21,756.57.

Mrs. LaRosa thanked PAWS for all their donations and support on behalf of the district over the years.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve resolution – hereby appointing Long Island School Nutrition Directors Association Cooperative Bid Committee to represent West Islip School District to bid jointly on Food Service Commodities and Food Service Supplies for the 2015-2016 school year.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve resolution – for Breakfast Program Exemption for the 2015-2016 school year.

PRESIDENT'S REPORT

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve General Counsel services contract for 2015-2016.

Motion was made by Scott Brady, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve acceptance of the results of the Annual District Meeting held on May 19, 2015.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release – J.D.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release – C.I.

SUPERINTENDENT'S REPORT

Mrs. Burns informed the audience that the concert season has wrapped up for the year, West Islip Girls Varsity Lacrosse won the NYS Championship, senior awards and athletic awards have taken place and the students have had many accomplishments. A kids triathlon was held at the high school and 125 students participated. Mrs. Burns wished everyone a good summer and invited all to high school graduation.

NOTICES/REMINDERS

Graduation ~ Saturday, June 27, 2015 at the High School at 9:00 a.m.

Relay for Life will take place on Saturday, June 20, 2015 at the High School - \$40,000 has already been raised for this event.

Mr. Gellar thanked Mr. Ulrich and Mr. Ulrich's son for the tremendous job they have done for this event.

June 11, 2015 Regular Board Meeting

Residents who wished to speak during an "Invitation to the Public":

Mrs. Regina Jacoby, 53 Sequams Lane, West Islip – Mrs. Jacoby spoke on behalf of Steven J. Flotteron, Islip Town Councilman, regarding building a gazebo on the West Islip Library grounds. Councilman Flotteron is in support of the gazebo and wants to be involved.

Mr. Rocco G. Pepe, 15 David Court, West Islip –Mr. Pepe asked the Board for permission to have a gazebo built on school grounds at the West Islip Library. Mr. Pepe spoke with various community stakeholders and explained how the gazebo could be used. Mr. Gellar thanked Mr. Pepe for his hard work and informed him that the gazebo would be placed on the 6/23/15 Planning Session agenda for discussion.

Motion was made by Scott Brady, and seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 8:50 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:39 p.m. on motion by Kevin O'Connor, seconded by Ron Maginnis and carried when all Board members present voted in favor.

Motion was made by Scott Brady, and seconded by Kevin O'Connor and carried when all Board members present voted in favor to approved Attendance Waiver for O.M.

Meeting adjourned at 9:42 p.m. on a motion by Annmarie LaRosa, seconded by Scott Brady 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.