REGULAR MEETING OF THE BOARD OF EDUCATION

June 12, 2003—High School President Susan Lipman, Presiding

PRESENT: Mrs. Lipman, Mr. Micucci, Mrs. Bieselin, Mrs. McAteer, Mr. Pastore, Mr. Smith

ABSENT: Mr. Hodgson

Administrators: Dr. Blau, Ms. Niles, Ms. McCullough, Mr. Stern

Attorney: Mr. Volz

Meeting was called to order at 8:14 PM, followed by the Pledge. No one wished to speak during An Invitation to the Public.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of May 8; Special Meeting of May 20; Public Hearing on May 20; and Annual Meeting of June 3, 2003.

STUDENT RECOGNITION: Michelle Lahtonen, *Valedictorian*; Carly Maverick, *Salutatorian*; Shazeen Afzal, *Suffolk Reading Council First Place in Grade 1 Poetry.*

Sports Accomplishments – All County Athletes: Girls Varsity Spring Track: Allison Kieffer. Boys Varsity Track: Joe Florido. Varsity Softball: Lisa Buscemi, Stephanie DeSerio, Bailey Vertovez. Boys Varsity Tennis: Richard Schlumpf, Chris Glass, Jordan Mosick. Boys Varsity Lacrosse: Ryan Cunn, Nick Maturro, Fred Reimer, Dan Galasso, Preston Connell. Girls Varsity Lacrosse: Laura Mezzanotte, Kristin Darrell. Girls Varsity Golf: Dani Mullin, Cecilia Bonetti.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith and carried when all board members present voted in favor to approve ADMINISTRATIVE RESIGNATION: Anthony J. Napodano, Elementary Principal, effective July 10, 2203.

Motion was made by Mr. Micucci, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Salvatore Alaimo, Captree, Grade 3.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Heather Brodmerkel, Oquenock, Grade 1.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Susan Burkart, Captree, Grade 1.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1,2003: Christine Caracciola, Westbrook, Grade 1.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Justin DeMaio, Captree, Grade 5.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Joan DeRosa, Captree, Grade 2.

Page 2 – Regular Meeting – June 12, 2003

TENURE APPTS. (continued):

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Craig Evans, Bayview, Grade 5.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Susan Marullo, Manetuck, Kindergarten.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Kelly McLaughlin, Westbrook, Grade 3.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Kevin McLoughlin, Manetuck, Grade 5.

Motion was made by Mrs. McAtter, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: Edward McManus, Captree, Grade 4.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Elementary Area, effective September 1, 2003: JoAnn Sheridan, Bayview, Grade 5.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Art Area, effective September 1,2003: Richard Santeramo, High School.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TENURE APPOINTMENT, English Area, effective September 1, 2003: Vincent Caravana, High School.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, English Area, effective September 1, 2003: Kimberly Crouch, Udall Rd. M.S.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TENURE APPOINTMENT, English Area, effective September 1, 2003: Dawn Scalise, Beach St. M.S.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TENURE APPOINTMENT, English Area, effective September 1, 2003: Jayne Traver, High School.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENT, English Area, effective September 1, 2003: Elizabeth Walsh, High School.

Page 3 – Regular Meeting – June 12, 2003 TENURE APPTS. (continued)

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Foreign Language Area, effective September 1, 2003: Maria Yonick, High School.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Music Education Area, effective September 1, 2003: Rebecca Keech, Manetuck.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Music Education Area, effective September 1, 2003: Camille Persico, Beach St. M.S./Westbrook.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Music Education Area, effective September 1, 2003: Luann Peskanov, Bayview/Captree.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Physical Education Area, effective September 1, 2003: Brian Cameron, Manetuck/Oquenock/Westbrook.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Physical Education Area, effective September 1,2003: Melinda Jaslow, High School/P.J. Bellew.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Reading Area, effective September 1, 2003: Deana Oricoli, P.J. Bellew.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Reading Area, effective September 1, 2003: Michele Ostrowski, Udall Rd. M.S.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Reading Area, effective September 1, 2003: Sheila Siragusa, Captree.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Reading Area, effective September 1, 2003: Robin Traina, Manetuck.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TENURE APPOINTMENT, School Media Specialist (Library) Area, effective September 1, 2003: Anne Bean, Westbrook.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Science Area, effective September 1, 2003: Kristine Ippoliti, Udall Rd. M.S..

Page 4 – Regular Meeting – June 12, 2003 TENURE APPTS. (continued)

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Science Area, effective September 1, 2003: John Ruggiero, Beach St. M.S.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Social Studies Area, effective September 1, 2003: James Gilmartin, Udall Rd. M.S.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Social Worker Area, effective September 1, 2003: Helene Dellas-DiBona, District Wide.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Special Education Area, effective September 1, 2003: Linda Condreras, High School.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Special Education Area, effective September 1, 2003: Pamela Kee, Udall Rd. M.S.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Special Education Area, effective September 1, 2003: Thomas Loudon, Udall Rd. M.S.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENT, Speech Area, effective September 1, 2003: Cindy-Ann Reiter, Captree/Bayview/Udall Rd. M.S.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING RESIGNATIONS: Jaime Austin, Elementary Teacher, effective June 28, 2003; Anthony Ciaccio, Technology Teacher, effective June 28, 2003; Carie L.. Gilchrist, Elementary Teacher, effective June 30, 2003; Susan Granat, Science Teacher, effective June 30, 2003; Colin Greene, English Teacher, effective June 28, 2003; John P. McCabe, Science Teacher, effective June 30, 2003; Carole Sestokas, Mathematics Teacher, effective June 30, 2003; Patricia VanTassell, Mathematics Teacher, effective July 30, 2003.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT:

<u>Mathematics</u>: Kristin Doerr, effective August 29, 2003 to August 28, 2006, Step 1.1.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT:

<u>Mathematics</u>: Christina Hagius, effective August 29, 2003 to August 28, 2006, Step 2.1.

Motion was made by Mrs. McAteer, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT:

<u>Mathematics</u>: Patricia Griffin, effective August 29, 2003 to August 28, 2006, Step 2.2.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: Mathematics: Craig Michel, effective August 29, 2003 to August 28, 2006, Step 2.4.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: Physical Education: Colleen Reilly, effective August 29, 2003 to October 10, 2005, Step 2.1.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: Science: Dennis Adams, effective August 29, 2003 to August 28, 2006, Step 1.4.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: Science: David Olsen, effective August 29, 2003 to August 28, 2006, Step 2.1.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT:

<u>Social Studies</u>: Beth Alicea, effective August 29, 2003 to August 28, 2006, Step 1.1.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT:

<u>Social Studies</u>: Thomas J. Cross, effective August 29, 2003 to October 10, 2005, Step 2.1.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT:

<u>Technology</u>: Michael Gural, effective August 29, 2003 to August 28, 2006, Step 4.4.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: James T. Stidd, Jr., Technology Teacher, effective August 29, 2003 to June 30, 2004, Step 1.1.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: <u>Abolishment of Position</u>: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Civil Service position in the West Islip School District be abolished as follows:

Area: Cook No. of Positions: 1

Motion was made by Mr. Micucci, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: <u>Establishment of Position</u>: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Civil Service position in the West Islip School District be established as follows:

Area: Assistant Cook No. of Positions: 1

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Ann Salmone, PT Food Service Worker, effective May 12, 2003, Step 1.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Patricia Hirt, Principal Stenographer, effective July 20, 2003.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Michael Paladino, Night Lead Custodian, effective July 8, 2003.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Geraldine Sabiston, Bus Driver, effective June 27, 2003

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: William Toto, Custodial Worker I, effective July 29, 2003.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE RESIGNATION: Robert Forst, Bus Driver, effective May 30, 2003; Georgina Rubano, Special Ed Paraprofessional, effective June 27, 2003.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE CHANGE IN STATUS: Thomas Montalbano, Acting Head Custodian, effective June 3, 2003, Step 5.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE SUBSTITUTE CUSTODIAN (\$8.30 per hour): Keith Beecher, effective June 4, 2003.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE PROVISIONAL APPOINTMENT: Colleen Carroll, Senior Account Clerk, effective June 1, 2003, Step 2.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Stephen Baranek, effective August 29, 2003, student teacher; Alyson Born, effective May 19, 2003; Harold Dittmeier, effective August 29, 2003, student teacher; Peter Franzese, effective August 29, 2003, student teacher; Deborah Gifford, effective September 3, 2003, Guidance Intern; Joanne Macrelli, effective September 3, 2003; Patricia Mamatos, effective August 29, 2003, student teacher; Kelly Mason, effective August 29, 2003, student teacher; Allison McGuire, effective August 29, 2003, student teacher; Wesley Oakes, effective August 29, 2003, student teacher; Patrick Regan, effective August 29, 2003, student teacher; Brian Ross, effective September 2, 2003, student teacher; Alissa Thorman, effective August 29, 2003, student teacher.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2002-2003 SCHOOL YEAR: High School: Jennifer Chura, Music Director —Musical Production.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve revised plan for Academic Intervention Services.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve curriculum development projects, as listed in back-up.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve completed curriculum writing projects: Physics Lab; English Language Arts, Grade 7; English Language Arts, Grade 8; Library Research Application to ELA Curriculum, Grades 7 & 8; World Literature—English 12 Honors; Technology Integration Plan, Grade K-5.

The Finance Committee met on June 10, as reported on by Mr. Micucci. Motion was made by Mr. Micucci, seconded by Mr. Smith and carried when all board members present voted in favor to approve warrants for payment. Warrants are on file in the District Office.

No meetings were held for: Policy Committee, Public Relations Committee. Mrs. McAteer reported on School Board/Student Liaison Committee meeting of June 11. Mr. Pastore reported on Buildings & Grounds Committee meeting held on June 10. Mrs. McAteer reported on Committee on Special Education/Preschool Special Education recommendations re: classification/placement/I.E.P. modifications of students as delineated: CSE ID#3968, 5129, 5537, 4673, 5578, 4067, 3186, 5194, 2462, 5558, 4224, 5489, 5519, 5551, 5566, 5523, 5584, 5554. Mrs. Bieselin reported on Health and Wellness Alliance meeting held on June 4.

The Treasurer's Report for April was presented.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve budget transfers, as recommended by Finance Committee.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve Library bond issue change orders, as recommended by Finance Committee.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve contract with Guercio & Guercio for General Counsel, 2003-04 school year--increase of \$1,500. to the retainer to \$46,000. and \$5.00 to hourly litigation rate to \$205.; \$1,500. increase in retainer to \$39,500. annually for labor services for 3 year term of the contract, and a \$5.00 increase in hourly litigation rate to \$205.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the following Health Service Contracts with West Islip UFSD: Smithtown Central School District (Smithtown Christian School) 8 students @ \$499.21 = \$3,993.68.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor, except Mrs. Lipman who was opposed, to accept donation, with thanks, from Westbrook PTA of library books for \$1200.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor, except Mrs. Lipman who was opposed, to accept donation, with thanks, from Bayview PTA, of \$6,000 for blacktop playground area.

Motion was made by Mr. Micucci, seconded by Mr. Smith and carried when all board members present voted in favor to accept donation, with thanks, from West Islip Alumni Association, of \$995 for projector.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bid for Gasoline for district vehicles. Bid was awarded to Sprague Energy: 87 octane \$1.2050/gal; 89 octane \$1.2269/gal; diesel \$1.1508/gal. (Getty Stations on Montauk Hwy, and Sunrise Hwy, West Islip).

Motion was made by Mr. Smith, seconded by Mr. Micucci and carried when all board members present voted in favor to approve bid for Refuse Removal. Bid was awarded to Island Waste Services for \$89,693.35.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Snow Removal and Ice Control. Bid was awarded to K-Clement Landscaping Co., Inc. for \$39,413.00.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to declare the following items as surplus, and allow Business Office to dispose of as it sees fit: 1 White Westinghouse washer, 1 White Westinghouse dryer, 1 Whirlpool dishwasher, 2 GE electric ranges, 1 Caloric electric range, 8 A.C. units, 1 broken science table, 1 library atlas rack, 3 library magazine racks, 5 book shelf cases, 4 cabinet pieces, 5 misc. desk attachment extensions, 4 misc. teacher's desks, 1 six foot metal drawer file, 1 corner drawer unit, 1 rolling library cart, 1 two drawer file on wheels, 1 IBM typewriter, 1 dictionary stand, 1 Xerox 3100 copier, 1 IBM reader printer, 2 IBM monitors, 1 IBM print unit, 1 Evervision monitor, 1 IBM print unit & power supply, 1 Apple computer set, 15 tables, 5 cafeteria rolling tables w/attached chairs, 27 student desks, 2 teacher rolling chairs, 2 student desks w/attached chair.

Mrs. Lipman thanked board members for their work this past year; said she was proud to be part of this district; also thanked staff and administration.

Mr. Micucci congratulated Mrs. Lipman and Mr. Pastore for running for re-election to the Board.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to change date of Reorganization Meeting from July 10 to July 14, 2003.

OTHER ITEMS FOR BOARD MEMBERS INFO/NOTICES/REMINDERS:

Commencement: Saturday, June 28, 2003 at 10:00 AM; Raindate Sunday, June 29 at 2:00 PM.

An Invitation to the Public was held, with two residents speaking. Subjects of concern have been recorded in log.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn to Executive Session at 9:35 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 10:43 PM on motion by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to uphold the expulsion of the student discussed in Executive Session.

Page 9-Regular Meeting-June 12, 2003

Motion to adjourn at 10:45 PM was made by Mrs. McAteer, seconded by Mr. Micucci and was carried when all board members present voted in favor.

Respectfully submitted by,

Carolyn J. Cross District Clerk

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

SPECIAL MEETING OF THE BOARD OF EDUCATION June 26, 2003—District Office

President Susan Lipman, Presiding

PRESENT: Mrs. Lipman, Mr. Micucci, Mrs. Bieselin, Mr. Hodgson, Mrs. McAteer,

Mr. Pastore, Mr. Smith

Administrators: Dr. Blau, Ms. Niles, Ms. McCullough, Mr. Stern

Meeting was called to order at 7:37 PM, followed by the Pledge.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve ADMINISTRATIVE PROBATIONARY APPOINTMENT: Carmen Campos, Director/Lead Teacher of Foreign Language, E.S.L., effective July 1, 2003, District Wide, \$82,770.

Motion was made by Mr. Micucci, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING RESIGNATION for Tara Connolly, English Teacher, effective June 30, 2003.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING RESIGNATION for Patricia A. Griffin, Mathematics Teacher, effective June 24, 2003.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING RESIGNATION for Paul Spinella, Elementary Teacher, effective July 1, 2003.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: English: Maura Maynard, effective August 29, 2003 to August 28, 2006, Step 3.4.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: English: Jeanette Meyer, effective August 29, 2003 to August 28, 2006, Step 3.2.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: Special Education: Kelly A. Cassese, effective August 29, 2003 to August 28, 2006, Step 2.1.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: Special Education: Anne-Marie DiVenti, effective August 29, 2003 to August 28, 2006, Step 1.1.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: Special Education: Shannon Murray, effective August 29, 2003 to August 28, 2006, Step 1.1.

Motion was made by Mr. Micucci, seconded by Mr. Pastore and carried when all board members present voted in favor to table CLASSIFIED CIVIL SERVICE: Establishment of Position: Senior Clerk Typist – 10 months.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin to approve: OTHER: ADVISORS/CLUBS 2002-03 SCHOOL YEAR: High School: Richard Santeramo, Sets Director of Personnel. After discussion, motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to <u>table</u> item.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): All effective August 29, 2003: Michael Davison, student teacher; Lia Demyen, student teacher; Teresa Ebinger, observer; Crystal Losito, student teacher; Brooke Minarcik, student teacher; Michael Mitchell, student teacher; Mary Kay Plante, student teacher.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to accept grants-in-aid (\$148,000 and \$2,000 from Sen. Owen Johnson and \$2,500 from Assemblyman Tom Barraga), fiscal year 2002-03, pursuant to Subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995, and appropriate the proceeds for the specific purpose identified.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve Memorandum of Agreement with UPSEU.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to approve credit change order for \$90,000 with Quad Construction (PAV-LAK) for FRP Doors, as settlement of Quad's portion of the FRP door dispute.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to <u>table</u> RFP Transportation Award until Executive Session.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to authorize the Board of Education President to sign three (3) agreements in connection with carnival permit.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to adjourn to Executive Session at 8:58 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to reconvene at 10:35 PM.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor, except Mr. Micucci who was opposed, to approve CLASSIFIED CIVIL SERVICE: <u>Establishment of Position</u>: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Civil Service position in the West Islip School District be established as follows: <u>Area</u>: Senior Clerk Typist (10 months) <u>No. of Positions</u>: 1

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve RFP Transportation Award: awarded to Suffolk Transportation.

Motion was made to adjourn at 11:10 PM by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor.