WEST ISLIP BOARD OF EDUCATION

PUBLIC HEARING

May 11, 2004—High School

A Public Hearing/Budget Hearing was held at 8:15 PM. Dr. Blau presented the budget to the community. Questions were answered from the community.

REGULAR MEETING OF THE BOARD OF EDUCATION

May 13, 2003—Beach Street Middle School President Kevin Micucci, Presiding

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

Mrs. McAteer, Mr. Pastore

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

Attorney: Mr. T. Volz, Mr. G. Guercio

Meeting was called to order at 8:05 PM, followed by the Pledge. Announcements: Dr. Blau reported that an error had been made on the budget flyer that was mailed yesterday, and a corrected one will be sent out immediately.

No one wished to speak during an Invitation to the Public.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve the minutes of the Special Meetings of April 14, April 21, April 27 and the Regular Meeting of April 15, 2004.

RECOGNITION: Robotics Team; National Teacher Appreciation Week (May 3-9, 2004).

Motion was made by Mrs. Bieselin, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Frank Mauceri, Science Teacher, effective August 19, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Lauren E. Ippoliti, English Teacher, effective July 1, 2004.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Ralph D'Amato, Mathematics Teacher, effective April 28, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Matthew Kraljic, Social Studies Teacher, effective July 1, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Vanessa Lillis, Physical Education Teacher, effective May 3, 2004.

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Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Jaymee Gagliardi, Elementary Teacher, effective May 1, 2004 to May 16, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Jacqueline Wilcken, Elementary Teacher, effective September 2, 2004 to June 30, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: <u>Health Education</u>: John Fernandez, effective September 2, 2004 to September 1, 2007, 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>Health Education</u>: Nicole Perperis, effective September 2, 2004 to September 1, 2007, Step 2.4.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: <u>Mathematics</u>: Kelly Olsen, effective April 27, 2004 to April 26, 2007, Step 1.1.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: <u>Mathematics</u>: Danielle Griffin, effective September 2, 2004 to September 1, 2007, 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>Mathematics</u>: Louis Lu, Jr., effective September 2, 2004 to September 1, 2007, Step 1.1.

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: <u>Physical Education</u>: Nicolas Grieco, effective September 2, 2004 to September 1, 2005, Step 3.1.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING PROBATIONARY APPOINTMENT: <u>Science</u>: Thomas L. Vitti, effective September 2, 2004 to September 1, 2007, Step 5.4.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING REGULAR SUBSTITUTE: Deborah Sullivan, Elementary Teacher, effective October 7, 2003 to June 30, 2004, Step 1.1.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Ernest Behrens, PT Mechanic, effective May 3, 2004.

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Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Marianne Bosco, Paraprofessional, effective May 14, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Sharon Dionisio, Paraprofessional, effective April 30, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Linda Thompson, PT Food Service Worker, effective April 2, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIANS (\$8.30/hr): Robert Coll, effective April 26, 2004; Robert Maso, effective April 23, 2004.

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: SUBSTITUTE FOOD SERVICE WORKERS (\$6.50/hr): Francine Couillard, effective April 22, 2004; Veronica Tardugno, effective May 3, 2004.

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: SUBSTITUTE PARAPROFESSIONAL/CLERICAL (\$6.50/\$8.83/hr): Francine Couillard, effective April 22, 2004; Deborah Thorman-Yusko, effective April 14, 2004.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: June Mellon, Non-Exempt to Exempt, effective May 14, 2004 (\$71,500).

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Christopher Kowalski, effective March 29, 2004, student teacher; John Zuhoski, Jr., effective April 23, 2004, student teacher.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: FALL COACHES 2004: <u>High School</u>: Football: Tim Horan, Varsity Head Coach; Steve Mileti, Asst. Varsity Coach; Anthony Yuli, Asst. Varsity Coach; Steve Lenowicz, Head J.V. Coach; Nicholas LaGiglia, Asst. J.V. Coach; Gregory Ziems, Freshman Coach; Dennis Montalto, Asst. Freshman Coach.

Girls' Soccer: Deborah Colvell, Head Varsity Coach; James Albert, Asst. Varsity Coach; Nicholas Grieco, J.V. coach; Shannon Murray, JV9 Coach.

Boys' Soccer: James Maher, Head Varisty Coach; Edward Pieron, Asst. Varsity Coach; Anthony Mellino, J.V. Coach; Scott Key, JV9 Coach.

Girls' Swimming: Duane Green Head Varsity Coach; Robert Kollar, Asst. Varsity Coach.

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2004 Fall Coaches (continued):

Girls' Gymnastics: Karyn Fazio, Head Varsity Coach; Kerri Jelardi, Asst. Varsity Coach.

Girls' Tennis: Kevin Lewis, Varsity Coach; George Botsch, J.V. Coach.

Field Hockey: Josephine Hassett, Varsity Coach; JoAnne Orehosky, J.V. Coach.

Cross Country: Christopher Kaigh, Boys Varsity Coach; Margaret Okurowski, Girls Varsity Coach.

Boys' Volleyball: James Klimkowski, Varsity Coach; Frank Franzone, J.V. Coach. Girls' Volleyball: Trisha Tramaglini, Varsity Coach; Courtney Sussillo, J.V. Coach.

Golf: Shawn Wallace, Varsity Coach; Michael Hazelton, J.V. Coach.

Kickline: Erica Gross, Varsity Coach.

Cheerleading: Michelle Mellilo, Varsity Coach; Maegan Loehr. J.V. Coach.

CURRICULUM UPDATE: Mr. Stern presented the New York State Report Card.

The Finance Committee met on 5/12, as reported on by Mr. Pastore. Motion was made by Mr. Pastore, 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.

Although the Policy Committee did not meet, a second reading was held tonight for File 7331 Breathalyzers, File 7380 Hazing, File 7122.2 Release time of Students and File 7220 Graduation Requirements. Copies were available to the public. Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt these policies.

Mrs. McAteer reported on School Board/Student Liaison Committee meetings of 5/5 and 5/6. Mr. Smith reported on Buildings and Grounds Committee meeting of 5/12. The Public Relations Committee did not meet. Mrs. McAteer reported on Special Education/Preschool Special Education recommendations re: classification/placement/I.E.P. modifications of students as delineated: CSE ID#: 3046, 5147, 3176, 4068, 4225, 5249, 4006, 5609, 4849, 4849, 5200, 4469, 5760, 5761, 4629, 5762, 5661. The Health and Wellness Alliance met on 4/27, as reported on by Mrs. Bieselin.

The Treasurer's Report for March was presented.

Motion was made by Mr. Smith, seconded by Mrs. Lipman 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. Lipman and carried when all board members present voted in favor to approve library bond issue change orders, as recommended by Finance Committee: S.J. Electric \$22,985.85.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve bid for Sheet Music and Instructional Materials. Bid was awarded to Advantage Music Limited, Holtsville, NY, for 30% off list.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve donation, with thanks, from West Islip Baseball Boosters Club: purchase of bleachers \$2,755.

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Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve donations, with thanks, from Bayview PTA \$1314.45 for purchase of trees and shrubs; from Captree PTA \$1920 for purchase of trees and shrubs.

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 approve donation from Captree PTA of \$2400 for lap-top computer and projector.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to declare items as surplus, and have Business Office dispose of as it sees fit: food service items and piano at Beach Street Middle School.

PRESIDENT'S REPORT: Mr. Micucci reminded the community to vote on Super Tuesday, May 18, from 10 AM – 10 PM at the High School; library vote was passed on April 20; library will be having a ceremony on June 6 for the completion of the bond work.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve date for Reorganizational Meeting: July 13, 2004.

An Invitation to the Public was held, with one speaker. Subject of concern has been recorded in log.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn to Executive Session at 9:45 PM for the purpose of discussing personnel, negotiations and/or litigation.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to reconvene at 11:58 PM.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to reject the Forster appeal, on the basis of timeliness.

Meeting adjourned at 11:59 PM on motion by Mr. Hodgson, seconded by Mrs. Lipman and 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.

ANNUAL MEETING OF THE WEST ISLIP BOARD OF EDUCATION May 18, 2004—High School

The meeting was called to order at 10:00 AM when the polls were declared open by District Clerk/Chairperson Carolyn J. Cross.

At 10:00 PM, polls were closed and results were as follows:

For the Seat of Barbara McAteer:

Barbara McAteer 3113

For the Seat of Kevin Micucci:

Kevin Micucci 2499

For the Seat of George Smith:

George Smith 2439

Proposition #1: Yes 2084

No 3060 Blank 19 Total Vote 5163

The meeting was adjourned at 10:35 PM.

Respectfully submitted by

Carolyn J. Cross District Clerk

SPECIAL MEETING OF THE BOARD OF EDUCATION May 25, 2004—District Office President Kevin Micucci, Presiding

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

Mrs. Lipman, Mr. Pastore

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

Meeting was called to order at 7:35 PM, followed by the Pledge. Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to Executive Session at 7:26 PM for the purpose of discussing personnel, negotiations and/or litigation. Meeting reconvened at 7:47 PM on motion made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor.

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 PROBATIONARY APPOINTMENT: Edward C. Cramer, Jr., Head Custodian, effective June 7, 2004, Step 2.

Discussion items: 2004-05 budget; tax exemption for emergency workers.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman to approve contract with technology consultant. Motion was discussed, and withdrawn. Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to table approval of contract with technology consultant.

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

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve Jesse Greenwald Scholarship recipient: Steven Lubin.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve resolution to set budget revote date for June 22, 2004, 10 AM - 10 PM, at the High School.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to Executive Session at 9:50 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 10:30 PM. Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to adjourn at 10:30 PM.

Respectfully submitted by

Carolyn J. Cross, District Clerk