

REGULAR MEETING OF THE BOARD OF EDUCATION

June 9, 2005—High School
Vice President George Smith, Presiding

PRESENT: Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer,
Mr. Pastore
ABSENT: Mr. Micucci
Administrators: Dr. Blau, Ms. Niles, Mr. Stern, Mr. Zocchia
Attorney: Mr. Volz, Mr. G. Guercio

Meeting was called to order at 8:06 PM, followed by the Pledge. Announcements: Dr. Blau thanked Manetuck's 5th grade String Orchestra, directed by Ms. Martin, who performed prior to meeting.

All board members thanked Mr. Hodgson for his 9 years of dedication to the district as a board trustee, and all were privileged and honored to work with him. Thanks for his guidance, integrity, wisdom and unique perspective, and for always keeping the best interests of the children in mind. Mr. Hodgson will be missed.

No one wished to speak during "An Invitation to the Public".

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the minutes of the Special Meetings of May 10 and May 26, 2005; the minutes of the Annual Meeting of May 17, 2005; and the minutes of the Regular Meeting of May 17, 2005.

RECOGNITION: Co-Valedictorians: Baily Vertovez and Christopher Sipola. Co-Salutatorians: Angela Imperati and James Cote.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve ADMINISTRATION: TENURE APPOINTMENT: Joseph P. Stern, Assistant Superintendent for Curriculum & Instruction, effective July 1, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve ADMINISTRATION: TENURE APPOINTMENT: Karen S. Appollo, Director of English, Language Arts K-12, effective September 26, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve ADMINISTRATION: INTERIM APPOINTMENT: Michael Vertovez, Interim Director of Mathematics, effective July 1, 2005 to August 31, 2005.

Motion was made by Mrs. Bieselin, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve ADMINISTRATION: INTERIM APPOINTMENT: Michael Vertovez, Interim Director of Mathematics, effective September 1, 2005 to December 31, 2006 (*Subject to approval from the State Education Department for Employment of Retiree*).

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Anne R. Davis, Elementary Teacher, effective May 26, 2005.

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): Cynthia LaPrarie, Elementary Teacher, effective June 2, 2005.

Motion was made by Mr. Smith, seconded by Mrs. McAteer 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): Tricia Mileti, Health Education Teacher, effective May 23, 2005 to June 24, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Kimberly Henry, Foreign Language Teacher, effective July 1, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Bethanie N. Rizzo, Mathematics Teacher, effective June 30, 2005.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Shawn Rush, Social Studies Teacher, effective September 1, 2005 to August 31, 2008, 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: PART TIME APPOINTMENT: Karyn Storan, Physical Education, effective September 1, 2005 to June 30, 2006, .6, Step 2.4 prorated.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Elementary: Kay Cragg, P.J. Bellew School, Grade 4.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Elementary: Anne R. Davis, Manetuck School, Grade 4.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Elementary: Michelle Maraia, Oquenock School, Kindergarten.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Elementary: Kimberly Spinella, Oquenock School, Grade 1.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Elementary: Mary Stewart, P.J. Bellew School, Grade 4.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Business Education: Kathy Nocodemo, High School.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
English: Ann Barry, High School.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Foreign Language: Constance Allen, Beach Street/Udall Road Middle School.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Guidance: Lori Alimonti, Udall Road Middle School.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Home & Careers: Amy Faicco, Beach Street & Udall Road Middle Schools.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Home & Careers: Kathy Nicodemo, High School (dual tenure).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Mathematics: Beth Crimi, Udall Road Middle School (dual tenure).

Motion was made by Mrs. McAteer, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Mathematics: Nicoline Flaiz, Udall Road Middle School.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Mathematics: Thomas Longobardi, High School.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Mathematics: Larry Sciarrino, Udall Road Middle School.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Mathematics: Lisa Scimeca, Udall Road Middle School.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005:
Mathematics: Michelle Studley, High School.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Music: Michelle Martin, Udall Road Middle School, Westbrook and Manetuck Schools.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Music: Mindy Rothmeier, Beach Street Middle School, Oquenock & Bayview Schools.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Physical Education: Nicholas Grieco, Bayview & Captree Schools.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Physical Education: Thomas Powers, Manetuck School.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Science: Beth Crimi, Udall Road Middle School (dual tenure).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Science: Jennifer Hirdt, High School.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Special Education: Melissa Cuesta, Beach Street Middle School.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective August 30, 2005: Technology Education: Thomas Larsen, High School & Beach Street Middle School.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 23, 2005: Mathematics: Tamra Burns, High School.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 25, 2005: School Psychologist: Christina Labbate, Bayview Elementary School and High School.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective October 10, 2005: Physical Education: Colleen Reilly, P.J. Bellew School.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective October 10, 2005: Social Studies: Thomas J. Cross, Udall Road Middle School.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Vivian Becker, Senior Account Clerk, effective June 13, 2005, 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: PROBATIONARY APPOINTMENT: Paula Merendino, Assistant Cook, effective April 4, 2005, Step 6.

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 TITLE: Barbara Duffy, Secretarial Assistant, Confidential, effective July 1, 2005 (change from Principal Stenographer).

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: CHANGE IN TITLE: Jeanne Koeper, Administrative Assistant, Confidential, effective July 1, 2005 (change from Head Clerk).

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 CLERICAL (\$8.83/hr.): Laura Tramantano, effective May 19, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKERS (\$6.50/hr.): Vasiliki Alexopoulos, effective June 2, 2005; Susan Janousky, effective June 8, 2005; Teresa Magro, effective June 6, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL – July 6, 2005-August 18, 2005: Joann Hilbert, Summer School Principal, salary \$6,575.

Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem) : Diane Scherer, effective May 19, 2005; William Sorrese III, effective May 19, 2005 (conditional, pending fingerprint clearance).

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Curriculum Development Projects 2005-06: English Language Arts – Elementary Curriculum Map – Gr. K.; Science – Physics – Air Tracks Labs; Science – Introduction to Research Update; Science – Completion of Elementary Science curriculum Alignment – Grades K-4.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve completed curriculum writing project: Health and Wellness, Middle School-Grade 7.

Mrs. Lipman reported on Finance Committee meeting of 6/8. Mr. Hodgson reported on Buildings and Grounds Committee meeting of 6/8. The Policy Committee and School Board/Student Liaison Committee did not meet. The Public Relations Committee met on 5/26, as reported by Mrs. Bieselin. 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#: 3104, 4915, 5305, 3676, 4981, 4480, 5599, 5667, 6038, 6012, 5356, 6001, 6021, 6022, 6023, 6005, 5998, 4234. Mrs. McAteer reported on Health and Wellness Committee meeting of 5/18.

The Treasurer's Report for April was presented.

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

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bid for Sheet Music and Instructional Materials. Bid was awarded to National Discount Music; total % discount 29.7% and 1% payment discount.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Refuse Removal. Bid was awarded to Island Waste Services; total bid price \$87,990.12.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bid for Printing Adult Ed brochure: \$1617 to Emory Litho Corp.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to reject bids for Printing: District Newsletter, District Budget Brochure and District Calendar.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Health Service contracts between West Islip Union Free School District and the following districts: Lindenhurst Public Schools (Our Lady of Perpetual Help) 2 students @ \$496. = \$992; Smithtown Central School District (Smithtown Christian) 9 students @ \$504.47 = \$4540.23.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to declare, as surplus, one Opaque Projection, Serial #9580, from Oquenock School, and allow Business Office to dispose of as sees fit.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve donation, with thanks, of \$1,000 for scholarship from Suffolk County Superintendents of Buildings and Grounds Association.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve donation, with thanks, of an American Optical microscope and carrying case to the High School, from Ms. Aruna Chalasani.

PRESIDENT'S REPORT: Mr. Smith thanked the community for its support in passing the budget. He also thanked Mr. Hodgson again for his service as a board trustee.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Memorandum of Agreement with WITA, re: Syracuse University, subject to change in wording (Project Advance).

One resident spoke during "An Invitation to the Public". Comments have been recorded in log.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to adjourn to Executive Session at 9:20 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 9:50 PM on motion by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to adjourn to a Super Executive session at 9:55 P.M.

Meeting reconvened at 10:40 PM on motion made by Mrs. Lipman, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve salary increases of 4% for Mr. Joseph Stern, Assistant Superintendent for Curriculum and Instruction, and Mr. Louis Zocchia, Director of Personnel, effective July 1, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve modification of Terms of Employment for Assistant Superintendents and Director of Personnel.

Meeting adjourned at 10:42 PM on motion made by Mrs. Lipman, seconded by Mrs. Bieselin 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.

SPECIAL MEETING OF THE BOARD OF EDUCATION

June 23, 2005—District Office
President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Biesel, Mr. Hodgson, Mrs. Lipman,
Mrs. McAteer, Mr. Pastore
Administrators: Dr. Blau, Ms. Niles, Mr. Stern, Mr. Zocchia

Meeting was called to order at 7:30 PM, followed by the Pledge. Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to adjourn to a Super Executive Session at 7:32 PM.

Meeting reconvened at 8:45 PM on motion by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL FACULTY --July 6, 2005 through August 15, 2005:

English Teachers - \$2,158 per period for a full session: Nicole Herzog, Candace Lofaso, Elisabeth Walsh-Bulger.

Mathematics Teachers - \$2,158 per period for a full session: Danielle Griffin, Nancy Sybil.

Social Studies - \$2,158 per period for a full session: Kevin Murphy, Anne Stebbins.

Science Teachers - \$2,158 per period for a full session: John Giordano, Gary Noody, Jerry Salvo.

Special Education – for Regents Days: Linda Condreras, Rosa Contos.

Substitutes: Christina Availa, Jessica Babino, Jennifer Burlandi, Diana Simulcik.

Clerical: Kathleen Powers, Secretary to Summer School Principal.

Paraprofessional: Doreen Montefusco.

Discussion items: Auditors R.S. Abrams; Celebrate Education; policy revision File 5321: Authorized Signatures.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve exemption from implementing the School Breakfast Program for the 2005-06 school year in schools with Grades K-5.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve bid for printing newsletters, budget brochure, and calendar. Bid was awarded to: Port Litho \$1354. for newsletter; Emory Litho \$1685.60 for budget brochure; Tobay Printing \$2947. for calendar.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to declare, as surplus, Special Education equipment, and allow Business Office to dispose of, as sees fit.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to increase 2004-05 budget to reflect donations and grants: donation by West Islip Remembers for JV 9 sports \$65,696; Senator Owen Johnson grant \$15,000; and Assemblyman Andrew Raia grant \$5,000; total increase \$85,696.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to adjourn to Executive Session at 10:10 PM for the purpose of discussing personnel, negotiations and/or litigation.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to reconvene at 11:25 PM.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to approve salary increases for non-represented employees, effective July 1, 2005, as follows: Carolyn Cross \$1,000; Security Officers 3%; Peace Officers 3%; Fred Koelbel 4 ½% plus terms and conditions of employment; Steve Harrison 2%; Geri Sabiston \$269.13/day plus holidays and vacation days (3 weeks vacation) using District Office calendar after appointing as direct district employee; Suzanne Salus 3.75%; Joseph Nicolosi 3.5% increase in contract.

Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve Terms and Conditions of Employment for Superintendent of Buildings and Grounds.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to adjourn to Super Executive session at 11:35 PM.

Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to reconvene at 11:59 PM. Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to suspend rules, and extend Executive Session beyond midnight curfew. Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to adjourn to Super Executive Session at 12:00 AM.

Meeting reconvened at 12:25 PM on motion made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to extend Superintendent's contract through July 31, 2008, increase salary to \$190,000, effective August 1, 2005; and change provisions of contract to include carrying over unused vacation days, benefits (j) to a maximum of \$40,000 based upon payment of \$500 per day, and establishment of an employer non-elective 403(b) account.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to adjourn at 12:27 AM.

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.

