

REGULAR MEETING OF THE BOARD OF EDUCATION

February 9, 2006—Manetuck School

President George Smith, Presiding

PRESENT: Mr. Smith, Mr. Pastore, Mrs. Heine, Mrs. Lipman, Mrs. McAteer,
Mr. Micucci
ABSENT: Mrs. Biesel
Administrators: Dr. Blau, Ms. Duffy, Mr. Stern, Mr. Zocchia
Attorney: Mr. Volz, Mr. G. Guercio

The meeting was called to order at 8:02 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. Lipman and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of January 12, 2006 and the minutes of the Special Meeting of January 26, 2006.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Kristen M. Foster, Elementary Teacher, effective January 23, 2006.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Nancy Yost, Mathematics Teacher, effective January 30, 2006 to June 30, 2006.

Motion was made by Mrs. Heine, seconded by Mrs. Lipman 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): Christine McCann, Special Education Teacher, effective March 20, 2006 to June 16, 2006.

Motion was made by Mrs. Heine, 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): Beth Schmitz, Speech Teacher, effective January 17, 2006 to April 9, 2006.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Karen McLeod, Mathematics Teacher, effective November 21, 2005 to June 30, 2006, Step 1¹.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Paul Vecchione, Special Education Teacher, effective January 3, 2006 to June 30, 2006, Step 1⁵.

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Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Kristian Gregorace, Teacher Aide, effective January 12, 2006, Step 1, Oquenock, new position, grant funded.

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: Marianna Lirosi, Bus Matron, effective February 17, 2006.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CLERK TYPIST (\$8.83/hr): Patricia Cinquemani, effective January 20, 2006.

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: SUBSTITUTE TEACHER AIDE (\$6.75/hr): Stacie Byrne, effective February 2, 2006; Patricia Cinquemani, effective January 20, 2006; Nancy Gimplin, effective January 25, 2006; Margaret Sabatino, effective January 31, 2006.

Motion was made by Mrs. Heine, seconded by Mr. Pastore and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE TEACHER ASSISTANT (\$6.75/hr): Stacie Byrne, effective February 2, 2006.

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: SUBSTITUTE NURSES (\$85 per diem): Stacie Byrne, effective February 2, 2006; Margaret Sabatino, effective January 31, 2006.

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): Elizabeth Alicea, effective January 13, 2006, *student teacher*; Robyn Amundsen, effective January 30, 2006; Maria Armetta, effective January 9, 2006; Kristen Borelli, effective January 19, 2006; *student teacher*; Lauren Boland, effective January 18, 2006, *student teacher*; Scott Bunin, effective January 24, 2006, *student teacher*; Jessica Fredricks, effective January 31, 2006; Sylvia Gimenez, effective January 24, 2006, *student teacher*; Nikki Hand, effective January 12, 2006, *student teacher*; Jessica Heal, effective January 10, 2006; Darcie LeFebure, effective January 19, 2006, *student teacher*; Jose Martelo, effective January 6, 2006, *student teacher*; Jessica Pace, effective January 19, 2006, *student teacher*; Amanda Parker, effective January 20, 2006; *student teacher*; Chris Taylor, effective January 27, 2006, *student teacher*; Suzanne Vasile, effective January 18, 2006, *student teacher*.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: SPRING 7-8 COACHES 2006:

Baseball: Brian Dieumegard, 7-8 Udall Coach; Jim Beuther, 7-8 Beach Coach.

Softball: Beth Costello, 7-8 Udall Coach; Lenny Butler, 7-8 Beach Coach.

Boys Track: Nick Grieco, 7-8 Udall Coach; Scott Key, 7-8 Beach Coach.

Girls Track: Jeremy Robertson, 7-8 Udall Coach; John Lavery, 7-8 Beach Coach.

Boys Lacrosse: Tom Powers, 7-8 Udall Coach; Brian Griffin, Asst. Udall Coach; Chris Scharf, 7-8 Beach Coach; Greg Schmalenberger, Asst. Beach Coach.

Girls Lacrosse: Karyn Storan, 7-8 Udall Coach; Christin Potak, 7-8 Beach Coach.

Boys & Girls Swimming: Noreen Matthews, 7-8 Udall/Beach Coach.

Boys Tennis: Ed Aromando, 7-8 Udall/Beach Coach.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: SPRING VARSITY, J.V. COACHES 2006:

Baseball: Steve Mileti, Varsity Coach; Anthony Yuli, Asst, Varsity Coach; Shawn Rush, JV Coach; Ed Kemnitzer, JV9 Coach.

Softball: George Gagliardi, Varsity Coach; Paul Rush, Asst. Varsity Coach; Colleen Reilly, JV Coach; Paul Vecchione, JV2 Coach.

Boys Track: Sal Alaimo, Varsity Coach; Jim Dooley, Asst. Varsity Coach.

Girls Track: Chris Kaigh, Varsity Coach; Margaret Okurowski, Asst. Varsity Coach.

Boys Lacrosse: Scott Craig, Varsity Coach; William Turri, Asst. Varsity Coach; Tim Horan, JV Coach; Eric Rao, Asst. JV Coach; Mike Hazelton; JV2 Coach; Ed Pieron, Asst. JV2 Coach.

Girls Lacrosse: Joseph Nicolosi, Varsity Coach; Brian Cameron, Asst. Varsity Coach; Deborah Colvell, JV Coach; Michelle Studley, Asst. JV Coach.

Boys Tennis: George Botsch, Varsity Coach; Norman Wingert, JV Coach.

Girls Golf: Thomas Loudon, Varsity Coach.

CURRICULUM UPDATE: Mr. Stern reported on Advanced Placement results and the outstanding results of 2005 Grade 5 Social Studies testing.

The Finance Committee met on 2/7, as reported on by Mr. Pastore. The Finance Committee accepted the warrants as presented by the District's Internal Auditor for submission to the Board. Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve salary increase for substitute cafeteria workers from \$6.50/hr. to \$6.75/hr., per new NYS minimum wage law.

The Policy Committee did not meet. However, second readings were held tonight for policies. Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to waive policy that requires a second reading of a policy before adoption of said policy. Motion was made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor to adopt File 5321: Authorized Signatures, after first reading.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt File 7314: Student Use of Computerized Information Resources.

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Motion was made by Mrs. Lipman, seconded by Mr. Pastore and carried when all board members present voted in favor to adopt File 5330: Budget Transfers.

Motion was made by Mrs. Lipman, seconded by Mr. Micucci and carried when all board members present voted in favor to adopt File 7313: Suspension.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer to adopt File 6110: Code of Ethics. After discussion, motion was amend by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to add sentence: "This policy shall not be construed as limiting a board member's right to access or obtain copies of existing district records." Motion to adopt File 6110 as originally presented was defeated when all board members present were opposed, except Mr. Pastore who was in favor. Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to waive policy that requires a second reading of a policy before adoption of said policy. Motion was made by Mrs. Lipman, seconded by Mr. Pastore and carried when all board members present voted in favor, except Mrs. Heine who was opposed, to adopt policy as modified after first reading.

Motion was made by Mrs. Lipman, seconded by Mr. Pastore and carried when all board members present voted in favor, except Mrs. Heine who was opposed, to adopt File 1510: Board Meetings.

The School Board/Student Liaison Committee and Public Relations Committee did not meet. Mr. Micucci reported on Buildings and Grounds Committee meeting held on 2/7. Mrs. Heine reported on Committee on Special Education/Preschool Special Education recommendations re: classification/placement/I.E.P. modifications of students as delineated: Sub CSE #6065, 5251, 6079, 6001, 6085, 6144, 5924, 6160, 5579, 5356, 6168, 4881, 6167, 5448, 5810, 6181, 5298, 6181, 5296, 6138, 6090, 6156, 3950, 5014, 5733, 4933; CSE# 3347, 3891, 5415, 5204, 4313, 3404, 2891, 4238, 5174, 5434, 4652, 5745, 6175, 4054, 2965, 5716, 6182, 3934, 6015, 4950, 4616, 4095, 3821, 3214, 6177, 4485, 4173, 4150, 4247, 5277; CPSE# 6165, 6151, 6154, 6158, 5712, 6108, 5863, 6153.

Dr. Blau reported on Health and Wellness Committee meeting of 2/7. She spoke of the Health and Wellness weekend March 3-5, with fitness activities for students and parents and the WIDE 5K Fun Run on Sunday, March 5.

The Treasurer's Report for December was presented. Beginning balance was \$11,729,845.79 and ending balance \$14,137,620.95.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve budget transfers, as recommended by Finance Committee (included in Supplemental File).

Motion was made by Mrs. Heine, 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: Bay Shore UFSD (St. Patrick's RC School, St. Peter's by the Sea School and Mark Country Day School) 24 students @ \$553.69 = \$13,288.56; Brentwood UFSD (St. Joseph's Academy) 6 students @ \$502.29 = \$3,013.74; East Islip UFSD (The Hewlett School and St. Mary's School) 7 students @ \$555.85 = \$3,890.95; Massapequa UFSD (Grade Day School) 1 student @ \$590.47.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bid for Cleaning of Closed Drainage. Bid was awarded to Parkline Asphalt Maintenance, Inc.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bids (Long Island Food Service Directors Association) for: Meat – awarded to Flynn's Provisions, Savory Foods, T.A. Morris total \$3231.02. Smallwares – awarded to New Paper and Chemical, One Way Supply Corp. total \$186.47. Dairy – awarded to Oaktree Dairy, Savory Foods, T.A. Morris, total \$7144.51. Equipment – awarded to One Way Supply Corp. \$408.00. Re-bid Frozen Grocery – awarded to Mivila, Savory Foods, T.A. Morris, total \$29,393.19. Miscellaneous Items – awarded to Nardone Bros. Baking Co., total \$7,080.00.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to approve donation of \$1200 from Michael Cohen Group to Oquenock School, with thanks.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to declare as surplus, and dispose of as Business Office sees fit, the following: High School audio-visual equipment, (as listed in back-up and included in Supplemental File), and 140 desks from the High School, Beach Street MS and Udall Road MS.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve Recertification of the District's Compact Plan (Biennial Review).

PRESIDENT'S REPORT: Mr. Smith said we are about to enter "budget season" and that the first audit committee meeting is scheduled for Tuesday, Feb. 28, 7:30 PM at District Office. There are 9 budget workshops scheduled and the public is invited. The budget will be developed using a zero based approach with individual expenses rolling up to their respective line items. We will not just look at last year's budget and add on increases, but will compare expenses with projected needs. We will consider our unappropriated fund balance for capital projects, which would require voter approval in two steps. The first vote would be to create and fund the reserve. A second vote in May 2007 would authorize spending the reserve. Mr. Smith said he looks forward to seeing a large turnout at the budget meetings.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve Code of Conduct Revision – Appeal of Suspension.

OTHER ITEMS FOR BOARD MEMBERS INFO: Mrs. Lipman spoke about a state aid message to our legislators, asking do we get enough and tell them we need more. We should stop talking about education as a cost, but as an investment. Mrs. Lipman also reviewed meetings she attended regarding charter schools and funding methods, waste and fraud in state budget, funding mandates, regional cost factors for state aid, among other things. Mrs. Heine requested researching the cost of an intramural program at the High School. Mrs. Heine inquired about creating a Future Teacher's Club, and questioned restoring bus limits back to one mile with cost remaining the same.

An "Invitation to the Public" was held, with four residents speaking. Subjects of concern have been recorded in the 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 9:48 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 10:25 PM on motion made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Meeting adjourned at 10:26 PM on motion made by Mr. Micucci, 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.

SPECIAL MEETING OF THE BOARD OF EDUCATION/AUDIT COMMITTEE
MEETING

February 28, 2006—District Office
President George Smith, Presiding

PRESENT: Mr. Smith, Mr. Pastore, Mrs. Biesel, Mrs. Heine, Mrs. Lipman,
Mr. Micucci
ABSENT: Mrs. McAteer
Administrators: Dr. Blau, Ms. Duffy, Mr. Stern, Mr. Zocchia
Also Present: Mr. Koelbel, Mr. John Grillo

The meeting was called to order at 7:30 PM, followed by the Pledge. Discussion of: Building Inspection, and Review of Five-Year Plan, with Mr. Koelbel and Mr. Grillo.

Meeting was recessed at 8:00 PM. The Audit Committee was convened at 8:01 PM. The Committee reviewed comments and recommendations from Callaghan Nawrocki, LLP, internal controls review and RS Abrams audit. The Committee discussed engaging an outside firm for some internal audit functions. Mrs. Duffy will request a proposal from Callaghan Nawrocki. The Committee adjourned at 8:35 PM on motion made by Mrs. Lipman, seconded by Mr. Pastore and carried when all board members present voted in favor.

The Special Meeting reconvened at 8:35 PM. Discussion: proposition to create a Capital Fund Reserve.

Motion was made by Mrs. Biesel, seconded by Mr. Pastore and carried when all board members present voted in favor to approve Negative Declaration – re: Building Project, Capital Improvement Program at Udall Road MS and High School, SED #58-05-09-03-0-007-012, SED #58-05-09-03-0-008-022.

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve appointment of parent member to the CSE Committee: Debora Rabbitt.

Motion was made by Mr. Micucci, seconded by Mrs. Biesel 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.

Meeting reconvened and adjourned at 10:05 PM on motion made by Mr. Micucci, seconded by Mr. Pastore and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross
District Clerk

