

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
JULY 2, 2007—HIGH SCHOOL

PRESENT: MRS. BIESELIN, MR. BLOOM, MR. GELLAR, MRS. HEINE, MRS. LAROSA, MR. G. SMITH,
MR. W. SMITH

Administrators: Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia

Attorney: Mr. Volz

The Constitutional Oath of Office was administered by Attorney Thomas Volz to newly elected board members, Annmarie LaRosa and Eliot Bloom. All Board Members read and signed Statement of Assurances, with regard to Board Policy 6110 – Code of Ethics for All District Personnel, as required by this policy.

Mr. G. Smith opened the floor for nominations for President. Mrs. Bieselín nominated Mr. G. Smith, seconded by Mr. Gellar. Mrs. Heine asked questions regarding the role of President and issue was discussed. There were no other nominations. Mr. G. Smith closed the floor for nominations. Motion to nominate Mr. G. Smith for President was carried when all board members present voted in favor, except Mrs. Heine, who was opposed.

Mr. G. Smith opened the floor for nominations for Vice President. Mr. W. Smith nominated Mr. Gellar, seconded by Mrs. Bieselín. Mrs. Heine nominated Mrs. Bieselín. Motion was not seconded. There were no other nominations. Mr. G. Smith closed the floor for nominations. Motion to nominate Mr. Gellar for Vice President was carried when all board members present voted in favor, except Mrs. Heine, who was opposed.

Meeting was called to order at 7:40 PM, followed by the Pledge. All board members were present, and answered on roll call. No one wished to speak during "Invitation to the Public". Mr. Volz, Attorney, administered the Oath of Office to President George Smith and to Vice President Steven Gellar.

The following Board Committees/Liaisons were appointed:

Audit -	Full Board
Buildings & Grounds -	Mrs. Bieselín, Mr. Bloom, Mr. Gellar
Finance -	Mr. Gellar, Mrs. Heine, Mr. W. Smith
Policy -	Mr. Bloom, Mrs. Heine, Mrs. LaRosa
Public Relations -	Mrs. Bieselín, Mrs. LaRosa, Mr. W. Smith
Liaison to Student/School Board -	Mrs. Bieselín, Mrs. Heine
Liaison to Health & Wellness -	Mrs. Bieselín, Mrs. LaRosa
Legislative Action -	Mr. Bloom, Mr. Gellar, Mr. G. Smith
Liaison to Council of PTA -	Mrs. Bieselín, Mrs. LaRosa
Liaison to Special Education -	Mrs. Bieselín, Mrs. LaRosa, Mr. W. Smith
NYSSBA Legislative Contacts	Mr. Bloom, Mr. Gellar, Mr. G. Smith
NYSSBA Convention Voting Delegate	Mrs. Bieselín
Islip School Boards Association	Full Board

Motion was made by Mrs. Heine, seconded by Mrs. Biesel and carried when all board members present voted in favor to appoint CAROLYN J. CROSS as DISTRICT CLERK for the 2007-08 school year.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar and carried when all board members present voted in favor to appoint JUNE MELLON as DISTRICT TREASURER for the 2007-08 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Heine and carried when all board members present voted in favor to appoint BOARD OF REGISTRATION, 2007-08 SCHOOL YEAR: LAURALEE BENNETT, ANNE KUHLWILM, DOROTHY NICHOLL, VIRGINIA JONES, and alternates HELEN SCHICK and RHONDA RAUCH.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar and carried when all board members present voted in favor to set amount of TREASURER'S BOND, 2007-08 school year, at \$1,000,000.

Motion was made by Mr. Gellar, seconded by Mrs. Heine and carried when all board members present voted in favor to appoint ROBERT NOCELLA as PURCHASING AGENT for 2007-08 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel and carried when all board members present voted in favor to appoint FRAN NODELL as DEPUTY PURCHASING AGENT for 2007-08 school year.

Motion was made by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor to appoint JEANNE KOEPER as RECORDS ACCESS OFFICER for 2007-08 school year.

Motion was made by Mrs. LaRosa, seconded by Mrs. Biesel and carried when all board members present voted in favor to appoint R.S. ABRAMS & CO. LLP as DISTRICT AUDITORS for 2007-08 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel and carried when all board members present voted in favor to appoint GUERCIO AND GUERCIO as ATTORNEY/LEGAL OFFICER for District, for 2007-08 school year.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar to appoint JOHN GRILLO as DISTRICT ARCHITECT for 2007-08 school year. After a discussion, motion was made by Mrs. Heine, seconded by Mr. Bloom and carried when all board members present voted in favor to TABLE this appointment.

Motion was made by Mrs. LaRosa, seconded by Mrs. Biesel and carried when all board members present voted in favor to appoint CHIEF/SCHOOL PHYSICIANS for 2007-08 school year –Dr. Marc C. Cimmino, Chief School Physician; Dr. Robert Smolarz, Dr. Robert J. Maccone, Dr. Leonard P. Savino, L. Atkinson, RPA, Dr. Jorge Monges, Dr. Paul Greenblatt, Dr. Costa Constantatos, Dr. Joseph Tommasino, RPA, Dr. Jennifer Mingione, Dr. Ira Woletsky, Dr. Tracy Onal.

Motion was made by Mrs. Biesel, seconded by Mrs. Heine and carried when all board members present voted in favor to approve NEWSPAPERS DESIGNATED TO CARRY LEGAL NOTICES for 2007-08 school year: THE BABYLON BEACON and NEWSDAY.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve DESIGNATED DEPOSITORY for 2007-08 school year: CITIBANK, J.P. MORGAN CHASE, NORTH FORK BANK, HSBC, CLASS (New York Cooperative Liquid Assets Securities System), Bank of America, Commerce Bank.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve 2007-08 COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION/Alternates/Secretaries (list attached in Supplemental File).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar and carried when all board members present voted in favor to approve reappointment of DISTRICT TEAM--NEW COMPACT FOR LEARNING 2007-08 COMMITTEE: Mrs. Maria Pecorale-Chamber of Commerce, Mrs. Luann Dunne-CSEA, Mr. Jerry Mangone-Local 424, Mrs. Theresa Shaw-PTA High School, Mrs. Cathy Bell-PTA Middle School, Mrs. Jennifer Smith-PTA Elementary School, To Be Named-Student Senate Co-President, To Be Named-Student Senate Co-President, Dr. Beth V. Blau-Superintendent, Mrs. Dawn Morrison-WIASA-Elementary, Mrs. Anne Shierant-WIASA-Middle School, Mr. Ken Hartill-WIASA-High School, Mr. William Sorrese-WITA Middle School, Mrs. Catherine Dolan-Stefanak-WITA Elementary, and Mr. Joseph Dixon-WITA-High School

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve 2007-08 HEALTH AND WELLNESS ALLIANCE MEMBERS: Dr. Beth Blau, Sharon Bieselin, Bernadette Broderick, Mary Louise Cairo, Angie Carpenter, Michelle Falco, Ken Hartill, JoAnn Hilbert, Bernie Jones, Chris Kaigh, Fred Koelbel, Nancy Lenz, Wendy Loddigs, Jack Maniscalco, Barbara McAteer, Michael McGrath, Tricia Mileti, Dawn Morrison, John Mullins, Sue O'Connor, Phyllis Paladino, Nicole Perperis, Ellen Quaglio, Susan Salus, J. Wayne Shierant, George Smith, Karen Sossin, Victoria Spedale, Debbie Vertovez, Jamie Winkler, Dick Zeitler, Dr. Marc Cimmino-Chief School Physician.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the following resolution and appoint IMPARTIAL HEARING OFFICERS, 2007-08: WHEREAS, the Regulations of the Commissioner of Education, Pursuant to Sections 207, 3214, 4403, 4404 and 4410 of the Education Law, Part 200, amended January 2007, Section 200.2(e) states that "the Board of Education or trustees of each school district shall establish a list of: (1) The names and statement of the qualifications of each impartial hearing officer who is: (i) certified by the Commissioner of Education pursuant to section 200.1(x)(2) of the Part and; (ii) available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of impartial hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein and the timelines and procedures in section 200.5(j) of this Part. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served, beginning with the first name appearing on such list. Should that impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the district that are documented and can be independently verified, each successive impartial hearing officer whose name next appears on the list, shall be offered appointment, until such appointment is accepted. The name of any newly certified impartial hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order. (List attached in Supplemental File)

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve list of DATES/BUILDING SITES FOR 2007-08 REGULAR MEETINGS AND PLANNING SESSION MEETINGS OF THE BOARD OF EDUCATION. (attached)

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to set DATE/TIME for WEST ISLIP HIGH SCHOOL COMMENCEMENT: Saturday, June 28, 2008 at 10:00 AM.

Page 4 – Organizational Meeting – July 2, 2007

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adopt resolution re: District's participation in ECIA Chapter I Program and other federal programs for 2007-08 and authorization for the Superintendent to apply for all federal funds for the 2007-08 school year. (attached in Supplemental File).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to adopt resolution re: District's COOPERATIVE PURCHASING PROGRAM FOR 2007-08 APPOINTMENT OF EASTERN SUFFOLK BOCES COOPERATIVE PURCHASING PROGRAM COMMITTEE to represent our District in all matters related to same (attached in Supplemental File).

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adopt resolution re: DISTRICT'S FOOD SERVICES FOR 2007-08 appointment of LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE (resolution attached in Supplemental File).

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to appoint Director of Personnel as TITLE IX COMPLIANCE OFFICER for 2007-08 school year.

Motion was made by Mr. W. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to appoint INSTRUCTIONAL REVIEW COMMITTEE for 2007-08 school year: Joseph Stern, Kenneth Hartill, Dawn Morrison, Program Director to be named as appropriate, Joanne Posnanski, Tina Schaeffer, Christina Kruer, Mary Howard.

Motion was made by Mr. W. Smith, seconded by Mrs. Heine and carried when all board members present voted in favor to appoint JEANNE KOEPER as person authorized to accept service, re: subpoenas, lawsuits, etc., for 2007-08 school year.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to appoint AUDIT COMMITTEE for 2007-08 school year: Board of Education.

Motion was made by Mrs. Bieselin, seconded by Mr. W. Smith and carried when all board members present voted in favor to approve appointment of INTERNAL AUDITOR for 2007-08 school year: Callaghan Nawrocki LLP.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CELL PHONE USAGE, for 2007-08 school year, as per Board Policy 5570.

Meeting was adjourned at 8:17 PM on motion made by Mrs. Heine, 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.

