

SPECIAL DISTRICT MEETING

BOND ISSUE REFERENDUM

October 2, 2007—West Islip High School

Meeting was called to order at 10:00 AM, by Chairperson/District Clerk, Carolyn J. Cross. The purpose of this Special District Meeting was to vote upon the proposition contained in the Notice of Special District Meeting, which she then read. At 10:00 AM the polls were declared open and voting would proceed. Sample ballot labels, as were affixed to each voting machine, are attached hereto as Exhibit A.

At 10:00 PM, the Chairperson/District Clerk announced that all voters in the polling place at or before 10:00 PM had been allowed to vote, and declared the polls closed.

Canvass of Vote: Total number of votes cast:	1397*
Number of votes in favor	1166
Number of votes against	229
Blanks	2

Chairperson/District Clerk then declared result of the vote. At 10:27 PM, the Chairperson/District Clerk declared the meeting adjourned.

Carolyn J. Cross
Chairperson/District Clerk

*One Affidavit Ballot, not included in totals, will be canvassed within 10 days, as required by Ed. Law 2019-a, on October 11, 2007 at the Regular Meeting. Total will be adjusted accordingly.

REGULAR MEETING OF THE BOARD OF EDUCATION

October 11, 2007—High School
Vice President Steve Gellar, Presiding

PRESENT: Mr. Gellar, Mrs. Biesel, Mr. Bloom, Mrs. Heine, Mrs. LaRosa,
Mr. W. Smith
ABSENT: Mr. G. Smith
Administrators: Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia
Attorney: Mr. Volz

The meeting was called to order at 8:05 p.m., followed by the Pledge. An Affidavit Ballot by Voter from the October 2nd Bond Issue Vote, was canvassed before the Board and public, and added to total vote for the Bond Issue Vote, October 2, 2007. Ballot was a “yes” vote. New total is 1167 Yes votes, 229 No votes, 2 blanks, for a revised total of 1398.

“An Invitation to the Public” was held, with one resident speaking. Subject of concern has been recorded in the log.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of September 11, 2007, and the minutes of the Special Meeting of September 19 and 25, 2007.

In recognition of *School Board Recognition Month*, Dr. Blau presented each board member with a certificate. Former board members, Barbara McAteer and Kevin Micucci, were also recognized for their years of dedication and service.

Motion was made by Mrs. Biesel, seconded by Mr. W. Smith and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Christine Wittneben, Elementary Teacher, effective September 4, 2007 (Manetuck, Grade 2).

Motion was made by Mrs. LaRosa, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Tracy Clark, Special Education Teacher, effective September 17, 2007 (Manetuck/Beach Street).

Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Dina Altschuler, Science Teacher, effective October 1, 2007.

Motion was made by Mrs. LaRosa, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (Pursuant to FEMLA—12 weeks continuous medical coverage): Linda Marino, Art Teacher, effective October 1, 2007 to December 21, 2007 (H.S.; currently on Child Bearing LOA).

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Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (Pursuant to FEMLA—12 weeks continuous medical coverage): Margaret Okurowski, Social Studies Teacher, effective October 1, 2007 to December 14, 2007 (Beach Street MS; currently on Child Bearing LOA).

Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Kristen Fawess, Elementary Teacher, effective September 17, 2007 to December 21, 2007 (PJ Bellew, Grade 5; currently on Child Bearing LOA).

Motion was made by Mrs. LaRosa, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) (Pursuant to FEMLA): Barbara Masone, Special Education Teacher, effective October 1, 2007 – reduced leave schedule (Bayview; .8 FTE).

Motion was made by Mrs. LaRosa, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENT: Brendan O'Connell, Social Worker, effective September 17, 2007 to June 30, 2008 (H.S., Step 14; replacing D. Morgan).

Motion was made by Mrs. LaRosa, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENT: Jessica DiPietro, English Teacher, effective October 5, 2007 to June 30, 2008 (H.S., Step 14; replacing E. Martins).

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT (Grant Funded): Celia Gottlieb, Special Education Teacher, effective October 1, 2007 to June 30, 2008 (Bayview/PJB; Step 14; prorated at .6).

Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING ASSISTANTS: SUBSTITUTE TEACHING ASSISTANTS (\$85 per diem): *Meghan Behan, effective October 2, 2007; Diana Blaising, effective October 2, 2007; Milissa Camberdella, effective September 27, 2007; *Cathleen Cronin, effective October 5, 2007; *Jennifer Delaney, effective September 26, 2007; *Patricia DiMino, effective September 21, 2007; Susan Esteves, effective September 26, 2007; *Meredith Flynn, effective October 2, 2007; Margaret Graham, effective October 2, 2007; *Karen Harran, effective October 5, 2007; Donna Jeansonne, effective September 27, 2007; *Eileen Magaraci, effective October 5, 2007; & Debra Ognibene, effective September 21, 2007; Gregory Schauer, effective September 27, 2007; *Andrea Wright, effective September 26, 2007; Christina Zanone, effective September 26, 2007.

*Conditional Pending Fingerprint Clearance

Motion was made by Mrs. LaRosa, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE SUBSTITUTE CLERK TYPIST (\$11.00/hr): *June Belyski, effective September 26, 2007; *Sandy Bove, effective October 5, 2007; *Lisa Chiarelli, effective September 21, 2007; *Rosemary Corey, effective September 27, 2007; *Cathleen Cronin, effective October 5, 2007; *Jennifer Delaney, effective September 26, 2007; *Fortunata DeMartino, effective September 21, 2007; *Marie Fioravanti, effective October 5, 2007; *Diane Garretson, effective October 5, 2007; *Diane Greene, effective October 5, 2007; *Eileen Magaraci, effective October 5, 2007; *Diane McKeon, effective September 21, 2007; *Claire McLoughlin, effective October 5, 2007; *Kellie Neglia, effective September 21, 2007; *Lisa Saake, effective September 21, 2007; *Kimberly Schumann, effective October 5, 2007; *Theresa Smith, effective September 26, 2007; *Andrea Wright, effective September 26, 2007.

Motion was made by Mrs. Biesel, seconded by Mrs. Heine and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE SUBSTITUTE CUSTODIAN (\$9.75/hr): *Denise Tippin, effective September 26, 2007.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE SUBSTITUTE FOOD SERVICE WORKERS (\$9.75/hr): *Lorraine Roselli, effective October 3, 2007; *Jacqueline Sarle, effective September 26, 2007; *Colleen Whitney, effective October 3, 2007.

Motion was made by Mrs. LaRosa, seconded by Mrs. Heine and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE SUBSTITUTE NURSE (\$105 per diem): *Maureen Calabrese, effective September 21, 2007; *Audry Liciano, effective September 18, 2007; Maria McAllister, effective September 18, 2007; Barbara McIvor, effective September 18, 2007.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE SUBSTITUTE TEACHER AIDE (\$9.75/hr): Lisa Baynon, effective September 18, 2007; *June Belyski, effective September 26, 2007; *Rosaria Carusillo, effective September 10, 2007; *Lisa Chiarelli, effective September 21, 2007; *Rosemarie Corey, effective September 27, 2007; *Cathleen Cronin, effective October 5, 2007; *Jennifer Delaney, effective September 26, 2007; *Fortunata DeMartino, effective September 21, 2007; *Patricia DiMino, effective September 21, 2007; *Marie Fioravanti, effective October 5, 2007; *Diane Greene, effective October 5, 2007; *Karen Harran, effective October 5, 2007; *Eileen Magaraci, effective October 5, 2007; *Diane McKeon, effective September 21, 2007; *Claire McLoughlin, effective October 5, 2007; *Kellie Neglia, effective September 21, 2007; *Debra Ognibene, effective September 21, 2007; Christine Prokos, effective September 21, 2007; *Lisa Saake, effective September 21, 2007; *Kim Santangelo, effective September 26, 2007; *Jacqueline Sarle, effective October 12, 2007; *Kimberly Schumann, effective October 5, 2007; *Theresa Smith, effective September 26, 2007; Linda Thompson, effective September 26, 2007; *Colleen Whitney, effective October 19, 2007; *Andrea Wright, effective September 26, 2007.

*Conditional Pending Fingerprint Clearance

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Motion was made by Mrs. LaRosa, seconded by Mrs. Heine and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Rosaria Carusillo, Teacher Aide, effective September 18, 2007, Step 1, Paul J. Bellew, new position 1-hour aide, per IEP.

Motion was made by Mrs. LaRosa, seconded by Mrs. Heine and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Kimberly Hirt, Cafeteria Aide, effective October 1, 2007, Step 1, Manetuck, replacing L. Cortigino, resigned.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Mary Howard, Cafeteria Aide, effective September 17, 2007, Step 1, PJ Bellew, replacing P. Vignola, now the library aide.

Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Charlotte Kirchoff, Full-Time Assistant Cook, effective October 2, 2007, Step 6, H.S., replacing M. Giua, resigned.

Motion was made by Mrs. LaRosa, seconded by Mr. W. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Barbara Susajlo, Teacher Aide, effective October 1, 2007, Step 7, Oquenock, change from 3-hour cafeteria aide to 6-hour special ed aide, replacing C. Koon, who is on 1 year leave.

Motion was made by Mrs. LaRosa, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Sue Beck, Senior Account Clerk, effective October 8, 2007.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$105 per diem): *Meghan Behan, effective October 2, 2007; Diana Blaising, effective October 2, 2007; Melissa Camberdella, effective September 27, 2007; *Michael Cassidy, effective September 27, 2007; *Jennifer Delaney, effective September 26, 2007; James Dewhirst, effective October 2, 2007; *Patricia DiMino, effective September 21, 2007; Danielle Donlon, effective September 26, 2007; Susan Esteves, effective September 26, 2007; Shannon Farley, effective September 21, 2007; * Meredith Flynn, effective October 2, 2007; Jennifer Grasso-Moise, effective September 27, 2007; Donna Jeansonne, effective September 27, 2007; Jeremy Johnson, effective October 2, 2007; Deborah LaManna, effective October 2, 2007; Carly Lamson, effective October 2, 2007; Catherine Lang, effective September 18, 2007; Elizabeth McLoughlin, effective September 27, 2007; Cassandra Mercurio, effective October 2, 2007; Jennifer Moore, effective October 2, 2007; Edward Murray, effective September 26, 2007; *Crystal Pace, effective September 27, 2007; Anthony Perez, effective October 5, 2007; Greg Schauer, effective September 27, 2007; Daniel Stratton, effective September 27, 2007; Christine Van Essendelft, effective September 27, 2007; Elzbieta Wnetrzak, effective October 2, 2007; Christina Zanone, effective September 26, 2007.

Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2007-08: Mentors (\$1,000 Stipend): Michelle Martin (Karen Isaksen-Taylor, Music, Bay/Man/West); Kathleen Ryan (Jessica Schwartz, Special Education, Udall Road); Helene Dellas-Dibona (Brendan O'Connell, Social Worker, H.S.).

Motion was made by Mrs. Heine, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM: DISCONTINUE MENTOR STIPEND, effective September 24, 2007: Karen Desz (Lauren Knyper, Elementary, Westbrook); Kathy Galati (Alissa Thorman, Special Education, Captree/Bayview).

Motion was made by Mrs. Biesel, seconded by Mrs. Heine and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2007-08 SCHOOL YEAR:

High School: James Kraiss, Drama Coordinator; Timothy Van Wyen, Sets Director (all productions); Maria Meyer, Costume Director (all productions); Nicole Delaney, Director—Children's Theater; Jennifer Gaylor, Director – Senior Play; David Kaufman, Director – Spring Play; Jennifer Gaylor and David Kaufman, Directors, Musical Play; Sal Fiore, Music Director – Musical Production; David Kaufman, Pit Director; Sal Fiore, Coordinator One Act Plays; James Kraiss, Director – Marching/Pep Band; David Kaufman, Asst. Director – Marching/Pep Band; James Kraiss, Director – Jazz Ensemble; David Kaufman, Jazz Lab; David Kaufman, All District Jazz; James Kraiss, Director – Flag Team; David Gershfeld, Literary Magazine; Maria Meyer, Kimberly Peters, and Elizabeth Walsh-Bulger, Newspaper; Sabrina Donato and Maria Meyer, Yearbook; Linda Condreas, Photographer: Newspaper/Yearbook; Nicole Cifelli, Senior Class Advisor; Kristine Villing, Senior Class Advisor; Ann Barry, Junior Class Advisor; Erica Gross, Junior Class Advisor; Nancy Hedemark, Sophomore Class Advisor; Merritt Monck-Rowley, Sophomore Class Advisor; Noreen Mathews, Freshman Class Advisor; Kevin Murphy, Freshman Class Advisor; Stephen Lenowicz, Student Senate; Norman Wingert, Student Senate; Jessica Picone, National Honor Society; James Como, Mathletes; Melissa Kennedy, Mathletes; Craig Michel, Mathletes; John Sparacio, AV Club Director; Kevin Murphy, Academic Decathlon (Brainstormers); Michelle Falco, Academic Decathlon (Jr. Brainstormers); Victoria Newell, Extra-Curricular Treasurer; Patricia Morgigno, School Store; Victoria Newell, Forensics Competition; Mary Kroll, Research Program; Sabrina Donato, Art Club; Dawn Morgan, Business & Marketing Honor Society; Salvatore Fiore, Cantata Club; Diana Saadat, Distributive Education Club of America; Thomas Vitti, Earth Club; Melissa Russett, Virginia Scudder, English Honor Society; Charles Mascaro, Federal Reserve Challenge; Peter McAllister, Federal Reserve Challenge; Athena Born, Foreign Language Honor Society; Patricia Portnoy, Future Business Leaders Club; Thomas Vitti, Gay-Straight Alliance; JoAnn Posnanski, Library Club; David Kaufman, Music Club; Judith Hayes, Orchestra Club; Nancy Silvestrini, S.A.D.D.; David Kaufman, Tri-M Music Honor Society. Beach Street Middle School: Jesse Fawess and Any Wheeler-Stein, Drama Director; Jesse Fawess, Sets Director; Amy Wheeler-Stein, Costume Director; Melissa Prieto, Music Director; Jesse Fawess, Literary Magazine; Maura Maynard, Newspaper; Donna Palminteri, Yearbook; Mitchel Luquer, Photographer, Geraldine Frain, Student Council; Kim Price, Student Council; Mitchel Luquer and Claudia Ramey, National Jr. Honor Society; Lisa Braat, Mathletes; Jeannine Conaghan, Mathletes; Geraldine Frain, AV Club Director; Denise Cain, School Store; Thomas Larsen, LEGO League; James Stidd, LEGO League; Renee Avelli, Science Olympiad; Lynn Larsen, Science Olympiad; Thomas Larsen, Science Olympiad; John Ruggiero, Science Olympiad; Deborah Harris, Home & Careers Club; Patricia Fauvell,

Homework Help Club; Denise Ciangetti, Friends of Rachel Club; Denise Radesky, Health Awareness Club; Mitchel Luquer, Peer Mediation; Mitchel Luquer, Peer Tutoring 7th Grade; Claudia Ramey, Peer Tutoring 8th Grade; Maria Simeone, World Languages Club.

Udall Road Middle School: Kimberly Crouch, Drama Director; Elaine Herman, Drama Director; Gregory Ziems, Sets Director; Margaret Garbarino, Costume Director; William Eidenback, Music Director; Jaymee Gagliardi and Jeanette Merola-Tamargo, Yearbook; Dina Barone, G.O.; Elyse Patti, G.O.; Edward McNamara, National Jr. Honor Society; Beth Crimi, Mathletes; Christina Hagius, Mathletes; Michael Gural, LEGO League; Michael Taranto, LEGO League; Judi Gardner, Home & Careers Club; Nicole Cagno-Angerame, Horticulture Club; Dina Barone, Udall 6th Grade Activities; Elyse Patti, Udall 7/8 Grade Activities; Mark Wasserman, Unplugged. Bayview: Ann McGrath, Computer Room; Linda Flandina and Judith Warren, Homework Club; Abbie Brodtman and Jennifer Szewczyk, Multi-Culture Club; Jennifer Calvano and Maureen Murphy, School Store.

Captree: Timothy Van Wyen, Art Club; Susan Burkart and Patti Chieffo, Game Club; Justin DeMaio, Mary Robertson and Frank Sblendorio, Gardening Club; Mary Robertson, Geography Bee; Justin DeMaio, School Safety. Manetuck: Thomas McGunnigle, Art Club 4th Grade; Thomas McGunnigle, Art Club 5th Grade; Kevin McLoughlin, Chess Club; Kerri Ierardi and Susan Marullo, Community Service Club; Josephine Armetta, Computer Club; Karen Busch and Daria Solano, Garden Club; Karen Busch, Stamp Club. Oquenock: David Haas, CORPS Club; Jean Cahill, Drama Club; Elizabeth Eidenback, Drama Club; Patricia Heaton, Geography Club. Paul J. Bellew: Christine Maniscalco and Elisabeth Zamarelli, Battle of the Books; Dianna Grancagnolo and Greg Schmalenberger, Bellew Shares and Cares; Kristin Grossi, Geography Club; Amanda Harvey, Homework Club Grades K, 1 & 2; Jeremy Garritano, Homework Club Grades 3, 4, 5; Mary Stewart, Scrabble Club; Theresa Robertson, Yearbook Club. Westbrook: Kathleen Finn, Building Drama Director; Lisa Murphy, Building Drama Director; Marissa Anselmo, AAA Safety Patrol; Jill Culver, Art Club; MaryJane McGrath, Computer Club; Deborah Colvell and Kevin Lewis, Fitness Club; Staci Ansbach, School Store.

Motion was made by Mrs. Heine, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve OTHER: COMBINED MUSIC: Salvatore Fiore, Combined Elementary Chorus; James Kraiss, Combined Elementary Band; Judith Hayes, Combined Elementary Orchestra.

Motion was made by Mrs. Heine, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve OTHER: CONCERT MANAGERS 2007-08 SCHOOL YEAR: Salvatore Fiore, High School (\$2,825 stipend); Arthur Machowicz, Beach Street Middle School (\$650 stipend); William Eidenback, Udall Road Middle School (\$650 stipend).

Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS 2007-08 SCHOOL YEAR (School functions - \$75 per event; Rental Functions - \$50 per hour): Salvatore Fiore, High School; James Kraiss, High School; David Kaufman, High School; Jerry Mangone, High School; John Simeone, Beach Street Middle School; John Kennedy, Beach Street Middle School; William Eidenback, Udall Road Middle School; Michael Gural, Udall Road Middle School; Melissa Prieto, Udall Road Middle School.

CURRICULUM UPDATE: Mr. Stern reported on Advanced Placement results. Sixty-three students have earned the designation of AP Scholar by the College Board in recognition of their exceptional achievement on the college-level Advanced Placement Program exams. Mr. Stern also reported on status of computers: all computers have been delivered, and are in elementary schools and labs next week; Mac lab at the high school is complete.

REPORT OF BOARD COMMITTEES: Mrs. Heine reported on Finance Committee meeting of 10/9. There is a change in the schedule for the Finance and Building & Grounds meetings for February and May. Meetings are changed to February 12 and May 13, 2008. Mrs. LaRosa reported on the Policy Committee that met on 10/3. A First Reading was held this evening, and copies were available to the public, for the following: Smoking/Tobacco Use – Policy 5640 (revised); Class Ranking/Weighting of Grades – Policy 7218 (revised); Code of Ethics for All District Personnel – Policy 6110 (revised); Child Abuse in a Domestic Setting – Policy 7531 (new); Accounting of funds – Policy 5510 (revised); Budget Transfers – Policy 5330 (revised); Accounting of Fixed Assets – Policy 5621 (revised); Petty Cash and Cash in School Buildings – Policy 5530 (revised); Appointment/Duties of the Internal Claims Auditor – Policy 1334 (revised); Computers and Communication – Policy 6471 (new); Computer Resources and Data Management – Policy 5671 (new). Mrs. Bieselin reported on School Board/Student Liaison Committee meetings held on 10/10 and 10/11. Mr. W. Smith reported on Public Relations Committee that met tonight. Mrs. LaRosa reported on Committee on Special Education/Preschool Special Education recommendations, re: classification/placement/I.E.P. modifications of students as delineated: CPSE ID#: 6170, 6432, 6288, 6444, 6441, 6442; CSE ID#: 6020, 6369, 6248, 100666, 0003, 2297, 6148, 22612, 5483, 4917. The Health and Wellness Committee did not meet.

The Treasurer's Report for August was presented. Beginning balance was \$12,702,282.94 and ending balance was \$10,326,320.80.

Motion was made by Mrs. Heine, 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 Mrs. Heine, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Refrigeration Repair and Service. Bid was awarded to Long Island Equipment Service, Inc. with an estimated cost of labor of \$14,118.

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve bid for Boiler and Breeching Cleaning. Bid was awarded to Cunningham Duct Cleaning Co., Inc. with a yearly base contract price of \$9,240.

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve the following donations, with thanks: Target – H.S. \$1,350.65 and PTA – Community Presentation, "Youth Trends" - \$660.00.

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa and carried when all board members present voted, on roll call vote, to accept and ratify the bond resolution results: 1167 yes votes, 229 no votes. Roll call vote: Mr. G. Smith, absent; Mr. Gellar, yes; Mrs. Bieselin, yes; Mr. Bloom, yes; Mrs. Heine, yes; Mrs. LaRosa, yes; Mr. W. Smith, yes.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin to approve Bond Resolution to borrow up to 18,350,000. After a discussion led by Mrs. Heine, motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to table approval of resolution until bond counsel could be consulted.

Motion was made by Mrs. Heine, seconded by Mrs. Bieselin and carried when all board members present voted in favor to reject bid for bleachers, and to re-advertise.

PRESIDENT'S REPORT: Mr. Gellar announced that a child safety zone study is ongoing, in regard to traffic light and bus transportation issues, from last month's meeting (re: Captree students crossing Montauk, and bus mileage eligibility).

Mrs. Bieselin reported that she attended a meeting to discuss proposed bylaws and amendments for the NYSSBA annual convention. She asked the board to accept all bylaws and amendments except #12: court-issued custody matters. Motion was made by Mrs. LaRosa, seconded by Mrs. Heine and carried when all board members present voted in favor to support Mrs. Bieselin's choices at the convention.

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve Memorandum of Agreement with WITA - Unpaid Leave of Absence for Elizabeth Martins.

Mrs. LaRosa requested discussing establishing an education committee. Dr. Blau answered that this should be discussed at the Planning Session, adding this as a possible goal of the board.

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

Motion was made by Mrs. Heine, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn to Executive Session at 9:33 p.m. for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 10:05 p.m. on motion made by Mrs. Bieselin, seconded by Mr. W. Smith and carried when all board members present voted in favor. Meeting adjourned at 10:08 p.m. on motion made by Mr. W. Smith, seconded by Mrs. Heine 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

October 18, 2007—District Office
President George Smith, Presiding

PRESENT: Mr. G. Smith, Mr. Gellar, Mrs. Biesel, Mr. Bloom, Mrs. Heine, Mr. W. Smith
ABSENT: Mrs. LaRosa
Administrators: Dr. Blau, Mrs. Duffy, Mr. Zocchia

The meeting was called to order at 7:35 p.m., followed by the Pledge.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar and carried when all board members present voted in favor to approve resolution to appoint an attorney for the Masera lease extension: Be it resolved, upon the recommendation of the Superintendent of Schools, the West Islip Board of Education hereby authorizes Mr. Richard Hamberger, Esq., from the law firm of Hamberger, Maxon and Yaffe, to handle legal matters pertaining to the Masera lease extension between the West Islip School District and Eastern Suffolk BOCES.

Discussion items: Procurement of architect/engineer for bond issue capital projects, procurement of construction manager, review of list of projects and budgets, and a review of funding information.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar and carried when all board members present voted in favor to adjourn at 9:40 p.m.

Respectfully submitted by

Carolyn J. Cross
District Clerk

SPECIAL MEETING OF THE BOARD OF EDUCATION/Audit Committee Meeting

October 30, 2007—District Office
President George Smith, Presiding

PRESENT: Mr. G. Smith, Mr. Gellar, Mrs. Biesel, Mrs. Heine, Mrs. LaRosa,
Mr. W. Smith

ABSENT: Mr. Bloom

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

The meeting was called to order at 7:32 p.m., followed by the Pledge. The Audit Committee meeting began at 7:45 p.m. Discussion of Internal Risk Assessment findings with representatives of district's internal auditor, Nawrocki Smith LLP took place. Meeting adjourned at 8:28 p.m.

The Special Meeting continued with discussions of the following areas: "Vital Signs", a SCOPE publication which provided statistical data about the district; comparison of final grades to Regents grades; Board's Goals and Objectives; establishment of an Education Committee as a standing Board committee. Policy Committee will discuss necessary policy change to establish this committee. Also discussed was Mr. Shierant's request to change the title of JV wrestling coach.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar and carried when all board members present voted in favor to approve bid for Athletic Field Renovation. Bid was awarded to Custom Clay, Inc. for \$62,400.

Mr. Gellar reported on Legislative Action; he attended a meeting with Senator Flannigan concerning the 2008 state budget process. He indicated that the letter writing campaign should begin earlier this year than in the past.

Motion was made by Mrs. Biesel, seconded by Mrs. Heine and carried when all board members present voted in favor to adjourn to Executive Session at 10:35 p.m., for the purpose of discussing negotiations, personnel and/or litigation.

Meeting reconvened at 10:55 p.m. on motion made by Mrs. Biesel, seconded by Mr. Gellar and carried when all board members present voted in favor.

Motion was made by Mrs. Biesel, seconded by Mr. W. Smith and carried when all board members present voted in favor to approve attendance zone exception for student named in Executive Session.

Meeting adjourned at 10:56 p.m. on motion made by Mrs. Biesel, seconded by Mr. Gellar and carried when all board members present voted in favor.

Respectfully submitted by:
Carolyn J. Cross, District Clerk

