

**SPECIAL MEETING OF THE BOARD OF EDUCATION
BUDGET WORKSESSION**

March 2, 2010 – Beach Street Middle School
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. GELLAR, MRS. LAROSA, MR. SMITH, MR. ULRICH

ABSENT: MR. BLOOM, MR. ZOTTO

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

Meeting was called to order at 8:00 p.m., followed by the Pledge.

The following agenda items were discussed: Update – Retirees, Enrollment Changes 2010-2011; James Bosse – Utilities Usage, Custodial Overtime vs. Substitutes, Consolidation of Budget Codes, Skid Steer; Contingency Budget Status; Budget Review – Object Line and/or Line Items.

Five residents wished to speak during the Public Input Session. Subjects of concern have been recorded in the public participation log.

Meeting adjourned at 9:25 p.m. on motion by Mr. Smith, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

All correspondence, reports, or related materials referred to in these minutes are on file in the District Office.

REGULAR MEETING OF THE BOARD OF EDUCATION

March 11, 2010 – Beach Street Middle School
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BLOOM (arrived at 8:23 p.m.), MR. GELLAR,
MRS. LAROSA, MR. SMITH, MR. ULRICH, MR. ZOTTO

ABSENT: NONE

Administrators: Dr. Blau, Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Zocchia

Attorney: Mr. Volz

Meeting was called to order at 8:04 p.m., followed by the Pledge.

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

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of February 9, 2010.

RECOGNITION: Council of PTA presented an award to George Smith.

Motion was made by Mrs. Biesel, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Linda Caputo, Reading; effective July 1, 2010 (16 years).

Motion was made by Mr. Zotto, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Rosanne Santini, Foreign Language; effective July 1, 2010 (16 years).

Motion was made by Mr. Ulrich, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Norman Wingert, Social Studies; effective July 1, 2010 (37 years).

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Jeanne Flad, Special Education; effective March 8, 2010 (Udall).

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Amanda Harvey, Elementary; effective March 3, 2010 (Paul J. Bellew).

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Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Laura Hill-Primiano, Music; effective March 15, 2010 (Paul J. Bellew / Westbrook).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): Patricia Adamo, effective February 25, 2010; Stacey Behrens, effective January 29, 2010, student teacher; Gioia Brunnen, effective March 5, 2010; Marie Buquicchio, effective March 15, 2010, student teacher; Lindsey Sanchez, effective March 12, 2010.

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30.00/HR): Heather DeBlasio (Math), Julie DeMola (Math), Floyd Green (Biology), Christine Guijarro (Math), Wendy Meyen (Math), Richard O'Malley (Math), James Quinn (Biology, Social Studies), Gina Schwartz (Math), Vinita Singh (Biology, Technology), Annette Snyder (Math), Nicole Sorce (Math).

Motion was made by Mrs. Bieselin, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve OTHER: 2010 SPRING HIGH SCHOOL COACHES: BOYS LACROSSE: Michael Ferrugiari, JV2 Coach (approved as Asst. JV2 Coach @ 2/9 meeting); Joseph McErlean, Asst. JV2 Coach (approved as JV2 Coach @ 2/9 meeting).

CURRICULUM UPDATE: Mrs. Burns reviewed cohort graduation results. Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve the following course and curriculum development proposals: English Language Arts – Grade 5; Mathematics – Grade 5; Mathematics – Advanced Algebra; Physical Education – Fitter, Faster, Stronger; Technology – Digital Photography; World Languages – Post Regents Spanish Film Studies; World Languages – American Sign Language 2; World Languages – American Sign Language 3 R/H; World Languages – American Sign Language 4; ASL Regents Exam.

REPORT OF BOARD COMMITTEES: Mr. Smith reported on the Finance Committee meeting of 3/11/10. Mrs. Bieselin reported on the Buildings and Grounds Committee meeting of 3/2/10. Mrs. LaRosa reported on the Education Committee meeting of 2/23/10. The Legislative Action Committee did not meet; however, Mrs. LaRosa reported on the Suffolk County PTA breakfast she recently attended. Mrs. Bieselin reported on the Committee on Special Education/Preschool Special Education meeting of 3/9/10 and recommendations re: classification/placement/I.E.P. modifications of students as delineated, and the Health and Wellness Committee meeting of 2/25/10. Mrs. LaRosa reported on the West Islip Summit Coalition meeting of 2/22/10 and the Bullying Awareness Committee meeting of 2/22/10. Mr. Ulrich reported on the Bond Advisory Committee meeting of 3/11/10.

The following committees did not meet: Policy Committee, School Board/Student Liaison Committee, Public Relations Committee, Audit Committee, Legislative Action Committee, and COMPASS.

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The Treasurer's Report for January 2010 was presented. Beginning balance as of December 31, 2009 – \$7,823,654.52; ending balance as of January 31, 2010 – \$38,124,714.49.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve the following budget transfers, as recommended by the Finance Committee: Tran # 2750 – 2757.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following bond issue change order: Change Order # 3 – Baruti Construction, Corp. – \$5,500.00.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following health service contract with West Islip UFSD: Hicksville UFSD (Holy Trinity) 1 student @ \$524.64.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following Special Education contracts: The Summit School, Harmony Heights, Education and Assistance Corporation, Grove School, Daytop Preparatory, ACLD, Extended Care Health Services, Devereux, Lindenhurst UFSD, South Huntington UFSD.

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following donations, with thanks: West Islip Little League – Dugouts for \$10,000; Great American Rivalry Series for \$1,000.

PRESIDENT'S REPORT: Mr. Gellar gave an update on the superintendent search.

SUPERINTENDENT'S REPORT: Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve WISE Retirement Incentive.

Dr. Blau informed community members of Operation Medicine Cabinet, which will take place on Saturday, March 13, 2010.

NOTICES/REMINDERS: Budget Worksessions – Tuesday, March 16, 2010; Thursday, March 25, 2010 in the Beach Street Middle School Library.

Six residents wished to speak during an "Invitation to the Public." Subjects of concern have been recorded in the public participation log.

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to adjourn to Executive Session at 9:08 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:49 p.m. on motion by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor.

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Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve Memorandum of Agreement for out-of-title pay for member of Building and Grounds staff, pending approval by counsel.

Meeting adjourned at 9:50 p.m. on motion by Mr. Ulrich, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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**SPECIAL MEETING OF THE BOARD OF EDUCATION
BUDGET WORKSESSION**

March 16, 2010 – Beach Street Middle School
Vice President Annmarie LaRosa, Presiding

PRESENT: MR. BLOOM, MRS. LAROSA, MR. SMITH, MR. ULRICH, MR. ZOTTO

ABSENT: MRS. BIESELIN, MR. GELLAR

Administrators: Dr. Blau, Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Zocchia

Meeting was called to order at 8:00 p.m., followed by the Pledge.

The following agenda items were discussed: Draft of EBALR Letter; Special Education Presentation – Deborah Vertovez and Jeanne Dowling; Analysis of BOCES Costs – Wendy Duffy.

Two residents wished to speak during the Public Input Session. Subjects of concern have been recorded in the public participation log.

Meeting adjourned at 9:36 p.m. on motion by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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SPECIAL MEETING OF THE BOARD OF EDUCATION BUDGET WORKSESSION and PLANNING SESSION

March 25, 2010 – Beach Street Middle School
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BLOOM (arrived at 8:55 p.m.), MR. GELLAR,
MRS. LAROSA, MR. SMITH, MR. ULRICH, MR. ZOTTO

ABSENT: NONE

Administrators: Dr. Blau, Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Zocchia

Meeting was called to order at 7:37 p.m., followed by the Pledge.

The following agenda items were discussed: Reading Program Analysis – Dr. Magda Parvey, Salary Report for Teachers, Transportation Analysis, and Contingent Budget Update.

Five residents wished to speak during the Public Input Session. Subjects of concern have been recorded in the public participation log.

The Planning Session immediately followed.

Motion was made by Mrs. Biesel, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Tanya Carbone, Elementary; effective March 8, 2010 (Udall).

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Deana Smith, Reading; effective March 11, 2010 (Paul J. Bellew).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE TEACHER AIDE (\$9.75/HR): Melissa DeVivo, effective March 8, 2010.

Motion was made by Mrs. Biesel, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): Priscilla Mastromihalis, effective March 15, 2010.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve Memorandum of Agreement with WISE regarding summer hours.

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Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve Memorandum of Agreement with UPSEU regarding summer hours.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve contract with MSG Varsity Network to videotape games.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve contract with MSG Media to videotape games, subject to attorney review.

Meeting adjourned at 9:30 p.m. on motion by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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