

REGULAR MEETING OF THE BOARD OF EDUCATION

August 11, 2011 – High School

PRESENT: Mr. Gellar, Mrs. La Rosa, Mr. Maginniss, Mr. Smith and Mr. Zotto

ABSENT: Mr. Brady and Mr. Ulrich

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Mr. Simon, Mr. Zocchia

ABSENT: Dr. Parvey

ATTORNEY: Mr. Volz

Meeting was called to order at 8:05 PM, followed by the Pledge.

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

Motion was made by George Smith, seconded by Mike Zotto and carried when all board members present voted in favor to approve the minutes of the Reorganizational and Regular Meetings of July 7, 2011.

Motion was made by George Smith, seconded by Mike Zotto, and carried when all board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHER – Barbara Krollage, English – High School, effective September 1, 2011.

Motion was made by George Smith, seconded by Mike Zotto, and carried when all board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHER – Michelle Vecchione, Italian – High School, effective September 1, 2011.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHER – Kristen Florea, Special Education – Bayview, effective September 1, 2011.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) – Beth Fiorini, Social Studies – High School, effective September 1, 2011 through November 23, 2011.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) – Deana Smith, Remedial Reading – Bayview/Westbrook, effective September 1, 2011 through November 23, 2011.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) – Arianna Stubbmann, Reading – Manetuck, effective September 1, 2011 through November 23, 2011.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) – Beth Fiorini, Social Studies – High School, effective November 24, 2011 through June 30, 2012.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE - Edward Jablonski, Social Studies – High School, effective September 1, 2011 through June 30, 2012.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE – Ashley Warren, Special Education – Manetuck, effective September 1, 2011 through June 30, 2012.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: RESCINDING OF PART TIME APPOINTMENT – Edward Jablonski, Social Studies – High School, effective September 1, 2011 through June 30, 2012.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT – Gregory Iorio, Social Studies (.4) – High School/Udall Road Middle School, effective September 1, 2011 through June 30, 2012.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT – Patrick Murphy, Music (.4) – Manetuck/Westbrook, effective September 1, 2011 through June 30, 2012.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: RESIGNATION – Lynn McVeety, English – High School, effective August 1, 2011.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT – Pamela Cirasole, Music – Udall/Beach, effective September 1, 2011 through August 31, 2013.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid) – Reanna Fulton, Special Education – High School, effective September 1, 2011.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: RECALL OF EXCESSED TEACHING ASSISTANT – Donna Saliba - Udall Road Middle School, effective September 1, 2011.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Gerard Murphy – High School, effective July 29, 2011.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Daniel Sparby – High School, effective September 1, 2011.

Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$9.75/HR): Freshta Akley, effective September 6, 2011.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$9.75/HR): Maria Koprowski, effective September 6, 2011.

Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT – Jeanne Koeper, District Clerk, effective August 11, 2011.

Motion was made by George Smith, seconded by Mike Zotto, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL COORDINATOR – Dawn Morrison, effective September 1, 2011 through June 30, 2012.

Motion was made by George Smith, seconded by Mike Zotto, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL COORDINATOR – Lisa Martinolich, effective September 1, 2011 through June 30, 2012.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL SECRETARY – Laura Tramantano, effective September 1, 2011 through June 30, 2012.

Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present voted in favor to approve OTHER: CONCERT HALL MANAGER – William Eidenback, effective September 1, 2011 through June 30, 2012.

Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present voted in favor to approve OTHER: CONCERT HALL MANAGER – John Kennedy, effective September 1, 2011 through June 30, 2012.

Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN – Jesse Fawess, Beach Street Middle School, effective September 1, 2011 through June 30, 2012.

Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN – John Kennedy, Beach Street Middle School, effective September 1, 2011 through June 30, 2012.

Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN – William Eidenback, Udall Road Middle School, effective September 1, 2011 through June 30, 2012.

Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN – Shanan Mauro, Udall Road Middle School, effective September 1, 2011 through June 30, 2012.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: 2011 FALL HIGH SCHOOL COACHES – Reanna Fulton, Asst. Varsity Coach, effective September 1, 2011.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: 2011 FALL HIGH SCHOOL COACHES – Amy Mastrocinque, Jr. Varsity Coach, effective September 1, 2011.

Motion was made by George Smith, seconded by Mike Zotto, and carried when all board members present voted in favor to approve OTHER: 2011 SUMMER ENRICHMENT INSTRUCTORS – Lori, Clifford, Lila Schmidt, Donna Brogan, Bob Watts, Debra Magee, Joanne LaDuca, Maureen Caufield, Timothy Probert, Melanie Solnick, Ed Ermanovics, Carla LaBombard and Karen Nordland

CURRICULUM UPDATE: Bernadette Burns discussed the results of the ELA and Math tests for students in grades three through eight and how that performance compared with other local school districts.

REPORT OF BOARD COMMITTEES: Finance: Ron Maginniss discussed the topics addressed during the meeting of 8/9/11. Buildings and Grounds: George Smith discussed the topics addressed during the meeting of 8/3/11

The Treasurer's Report for June 2011 was presented. Beginning balance as of May 31, 2011, \$30,257,618.71; ending balance as of June 30, 2011, \$ 10,775,471.21.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members voted in favor to approve 2010-2011 budget transfers.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members voted in favor to approve 2011-2012 budget transfers.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the bid through Long Island Food Service Directors Association for bagels, dairy, dishwasher supplies, drinks, frozen foods, grocery, ice cream and equipment, meat, paper and snacks.

Motion was made by George Smith and seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the following donations: \$2,500 from the West Islip Touchdown Committee to the Varsity Football program for transportation; \$850 from Ahold Financial Services (Stop and Shop) to Kirdahy Elementary School; \$732.44 from Ahold Financial Services (Stop and Shop) to Bellew Elementary School; \$10,000 from the West Islip Youth Lacrosse Club for irrigation and grading of West Islip's athletic fields.

Motion was made by George Smith and seconded by Annmarie LaRosa and carried when all board members present voted in favor to approve an extension of the MSG Varsity Agreement.

Motion was made by George Smith and seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve a consultant services contract with ABCD Consulting, Inc. for 2011-2012.

Motion was made by Mike Zotto and seconded by Annmarie LaRosa and carried when all board members present voted in favor to approve a resolution to authorize an inter-municipal agreement for natural gas with Suffolk County.

Motion was made by Mike Zotto and seconded by Ron Maginniss, and carried when all board members present voted in favor to approve changes to terms and conditions of employment for non-represented employees as follows:

Director of Buildings and Grounds: Convert unused Personal days to sick days. Change career increment to \$2,000. Change meal reimbursement to \$25 per meal. Include reimbursement of cell phone costs at \$75 per month.

Transportation Director: Career increment of \$850 at 6 years and 9 years. Convertibility of \$70 per day to a maximum of \$10,500.

Food Service Director: Mileage reimbursement of \$100 per month. Career increment of \$850 at 10 years, 15 years and 20 years.

Computer Technicians: Overtime rate to begin after 35 hours in a week. Change longevity to \$850 at 10, 15, 20 and 25 years. Change convertibility to \$100 per day to maximum of 150 days. Change personal days to 3 days. Add 5 weeks of vacation after 20 years of service.

Confidential Employees: Change longevity to \$850 at 10, 15, 20 and 25 years. Change confidential stipend to \$2,000.

Purchasing Agent: Overtime rate to begin after 35 hours in a week. Change personal days to 3 days. Change convertibility to \$100 per day to a maximum of 150 days. Add longevity of \$850 at 10, 15, 20 and 25 years.

Accountant: Change personal days to 3 days. Add convertibility of \$100 per day to a maximum of 150 days. Add longevity of \$850 at 10, 15, 20 and 25 years.

Assistant Superintendents: Change convertibility to \$250 per day to a maximum of \$37,500. Allow conversion of unused Personal days to sick days. Include meal reimbursement at \$25 per meal.

Motion was made by George Smith and seconded by Annmarie LaRosa and carried when all board members present voted in favor to declare a 1991 Chevy Suburban - # 507 a surplus vehicle and twenty wood drafting desks as surplus equipment.

Motion was made by Mike Zotto and seconded by George Smith, and carried when all board members present voted in favor to approve a summer special education contract with Sachem CSD.

PRESIDENT'S REPORT: Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present, except Mike Zotto who opposed, voted in favor to approve an amendment to the Superintendent's Contract.

PRESIDENT'S REPORT: Motion was made by Annmarie LaRosa, seconded by Mike Zotto, and carried when all board members present voted in favor to approve a request from the Director of Buildings and Grounds to carry over two vacation days into the 2011-2012 school year.

NOTICES/REMINDERS: The Superintendent reminded the audience that the first day of school for teachers for the 2011-2012 school year will be on September 1st and the first day of school for students for the 2011-2012 school year will be on September 6th.

Two residents wished to speak during an "Invitation to the Public" - Mr. Robert Maresca and Mrs. Diane Larkin. Subjects of concern have been recorded in the Public Participation Log.

Motion was made by George Smith, seconded by Mike Zotto, and carried when all board members present voted in favor to adjourn to Executive Session at 9:15 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:56 PM on motion by Mike Zotto seconded by George Smith and carried when all board members present voted in favor.

Meeting adjourned at 9:57 PM on motion by Annmarie LaRosa seconded by Mike Zotto and carried when all board members present voted in favor.

Respectfully submitted by,

Jeanne Koeper

Jeanne Koeper
District Clerk

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

PUBLIC PARTICPATION LOG

Regular Meeting – August 11, 2011

Mr. Robert Maresca: Mr. Maresca spoke volunteerism and criteria for obtaining approval of community service projects.

Mrs. Diane Larkin: Mrs. Larkin spoke about the re-funding of the JV9 Sports and thought any additional funding might be better suited being designated for academics.

~ PLANNING SESSION ~
MEETING OF THE BOARD OF EDUCATION
August 29, 2011 – District Office

PRESENT: Mr. Brady, Mrs. La Rosa, Mr. Maginniss, and Mr. Ulrich

ABSENT: Mr. Gellar, Mr. Smith and Mr. Zotto

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Mr. Simon, Mr. Zocchia

ABSENT: None

Meeting was called to order at 7:31 PM, followed by the Pledge.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all board members present voted in favor to approve Memorandum of Agreement with the Nurses' Chapter of WITA (John Hummel).

Motion was made Bob Ulrich, seconded by Ron Maginniss and carried when all board members present voted in favor to approve an amendment to the Security Director's Contract.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve a Donation from the Touchdown Club for the provision of transportation services for JV Football in the amount of \$2,200.

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all board members present voted in favor to amend the minutes of the August 8, 2011 to include "Stipend for Concert Hall Manager - \$775" "Stipend for District Clerk - \$10,000" and "Stipend for .5 Alternative School Secretary - \$17,806".

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Catherine Olson, Elementary; effective September 1, 2011 through November 23, 2011.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Lori Suprenant, Reading; effective September 1, 2011 through November 23, 2011.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): Lori Suprenant, Reading; effective November 24, 2011 through December 2, 2011.

Motion was made by Rob Ulrich, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Jennifer Fortune, Two-hour Teacher Aide – Step 1; effective September 1, 2011.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN: Giuseppe DiPaola; effective August 30, 2011.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACULTY: Anne Marie Dunn, Mathematics; Nicole Cifelli, Jeffrey O'Hare and Paul Vecchione, English; Aron Chizik, Michael Hazelton and Eric Rao, Social Studies; Dennis Adams and Ali Dolce, Science; Richard Santeramo, Art; Anthony Yuli, Health; Brian Cameron and Joseph Nicolosi, Physical Education; Dennis Montalto, Special Education; Nicole Cifelli, American Sign Language; Robert Matuozzi and Teresa Stecker, Psychologist; Wendy Loddigs and Virginia Mullins, Counselor; Fran Ahearn, Social Worker. Stipend: \$8,572 per full year class

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: MSG VARSITY COORDINATOR – 2011-2011: Tina Schaefer. Stipend: \$1,000.

Motion was made by Scott Brady, seconded by Rob Ulrich, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER: Alissa Ferrucci; effective September 6, 2011.

Motion was made by Rob Ulrich, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT: Alissa Ferrucci; effective September 6, 2011.

Motion was made by Rob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER AIDE: William Sasso; effective September 6, 2011.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: INTERIM ATHLETIC TRAINER: Kevin Kilkenny; effective September 6, 2011. Stipend: \$3,306 (pro-rated amount for six-week period).

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAMS 2011-2012: KrisiLee Hender, Robert Kollar, Thomas Loudon, Jamie Storoshenko and Kerri Whalen, Supervisors. Stipend: \$40 per hour.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAMS 2011-2012: Elizabeth Grace A., Kristin B., Devon B., John Bruno, Kenny C., Angelia C, Andie Ciuffo, Jana G., Mary H., Kevin K., Genevive Messina, Kaleighan M., Tom Monaghan, Mike N., Kendal P., Alyssa P., Jenny S. and Bridget W., Lifeguards. Stipend: \$10 per hour

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all board members present voted in favor to adjourn to Executive Session at 7:39 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:59 PM on motion by Bob Ulrich seconded by Scott Brady and carried when all board members present voted in favor.

Meeting adjourned at 8:00 PM on motion by Scott Brady seconded by Bob Ulrich and carried when all board members present voted in favor.

Respectfully submitted by,

Jeanne Koeper

Jeanne Koeper
District Clerk

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