

REGULAR MEETING OF THE BOARD OF EDUCATION
November 9, 2017 –Beach Street Middle School

PRESENT: Mr. Gellar, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor

ABSENT: Mrs. LaRosa, Mr. Brady, Mr. Zotto

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Rullan

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:02 p.m. followed by the pledge.

APPROVAL OF MINUTES

Motion was made by Kevin O'Connor, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the minutes of the October 24, 2017 Planning Session Meeting.

RECOGNITION

Administrator Recognition ~ *Members of West Islip Association of School Administrators (WIASA)*

PERSONNEL

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve ADMINISTRATIVE: RETIREMENT: Wendy Duffy, Assistant Superintendent for Business, effective July 30, 2018 (Districtwide).

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Michael Giacchetto, Assistant Principal, effective December 1, 2017.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Melissa Morales, School Counselor, effective October 26, 2017 (Udall; change of effective date).

Motion was made by Paul Michaluk, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Nicoline Morrell, Mathematics, effective November 2, 2017 (Manetuck).

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Kristin Barba, Cafeteria Aide, effective November 13, 2017 (Bayview; Step 1; replacing R. White {resigned}).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Ken Jay, Network & Systems Technician, effective November 28, 2017 (Districtwide; \$77,000; new position).

Motion was made by Paul Michaluk, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Patricia Love, Special Education Aide, effective November 13, 2017 (Bayview; Step 1; new position).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Diane Greene, Special Education Aide, effective November 9, 2017 (Beach Street).

Motion was made by Paul Michaluk, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Christina Robiglio, Cafeteria Aide, effective October 31, 2017 (Manetuck).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$11.50 hr.): Donald Nevejans, effective November 13, 2017.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE PARAPROFESSIONAL (\$11.50 hr.): Kelly Archer, effective November 13, 2017; Linda Barrette, effective November 13, 2017; Mayra Castillo, effective November 13, 2017; Lori Grimaldi, effective November 13, 2017; Barbara Holland, effective November 13, 2017; Christina Robiglio, effective November 13, 2017; Lisa Wedlock, effective November 13, 2017.

Motion was made by Paul Michaluk, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE SPECIAL EDUCATION AIDE: Kristin Barba, effective November 13, 2017.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: CONTINGENT APPOINTMENT: Susanne Camilleri, Clerk Typist, effective December 4, 2017 (High School; Step 1; replacing C. Hurd {Senior Clerk Typist}).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2017-2018: HIGH SCHOOL: Robotics, Gregory Baranec.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2017-2018: UDALL ROAD MIDDLE SCHOOL: Mathletes, Grades 7 and 8, Lawrence Sciarrino; Peer Tutoring, Alyssa Urbach.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: 2017-2018 WINTER HIGH SCHOOL COACHES: BOYS SWIMMING: Edward Jablonski, Assistant Varsity Coach.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2017-2018: LIFEGUARD (\$12 per hour): James Landhauser.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30/hour): Sara Meyerback effective November 13, 2017; Bernadette Rodin, effective November 13, 2017; John Weilert, effective November 13, 2017; Lindsey Williams, effective November 13, 2017.

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Gloria Diemer, effective November 13, 2017; Michelle Megara, effective November 13, 2017; Sara Meyerback, November 13, 2017; Bernadette Rodin, effective November 13, 2017; Samantha Sforza, effective November 13, 2017; John Weilert, effective November 13, 2017; Lindsey Williams, effective November 13, 2017.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Gloria Diemer, effective November 13, 2017; Michelle Edgley, effective November 13, 2017; Sara Meyerback, effective November 13, 2017; Bernadette Rodin, effective November 13, 2017; Lindsey Williams, effective November 13, 2017.

CURRICULUM UPDATE

Dr. Rullan informed the audience that Superintendent's Conference Day offered professional development opportunities to staff; some departments attended conferences hosted by regional organizations. The focus at the elementary level was on digital resources for intervention; social-emotional learning; the Next Generation ELA and Math standards; and emergency response planning. Middle school and high school faculty participated in activities related to skills evaluation, cultural awareness, argument-driven inquiry, transitions, and authentic assessments.

The district has begun the 1:1 deployment of Chromebooks for students in Beach Street and Udall Road middle schools. Grade 6 students received instruction on digital literacy, social media, digital databases, virtual collaboration, cyberbullying, legality of online material, digital footprints, privacy and safety.

Dr. Rullan shared a new video production program launched at the high school through a collaboration between the Video Production and Public Speaking classes. Ron Weber, Engineering Technology Teacher and Tina Schaefer, English Teacher facilitated a student-developed "WIHS Lions News", providing news segments and current events and announcements to the faculty and students at the high school. The first production aired last Friday and will eventually become a weekly broadcast.

REPORT OF COMMITTEES:

Finance Committee: Paul Michaluk reported on the meeting held on 11/7/17. Items reviewed included the September treasurer's report; June, July, August and September Extra-Curricular; September payroll summary; June and September financial statements; claims audit report and October system manager audit report. Also reviewed were warrants, payroll certification forms, budget transfers and surplus of 2002 Chevy Sedan #405. Other items reviewed included 2017-18 SEDCAR contracts and contracts for Commack and Deer Park school districts.

Education Committee: Kevin O'Connor reported on the meeting held on 11/9/17. Items reviewed included professional service opportunities for faculty and staff at Superintendent's Conference Day, course name changes, upgrading of high school planetarium, and potential changes to graduation requirements.

Building and Grounds Committee: Paul Michaluk reported on the meeting held on 11/7/17. Mr. Robertson and Mr. Seeba of BBS provided a bond project update for Phases 1, 2a and 2b bond work and discussed the updated SED bid process. A discussion about security vestibule plans will take place at the December meeting. Also discussed was a request by Divine Rhythms to add air conditioning to the cafeteria, the addition of 13 exterior security cameras, a Bayview PTA request to donate funds for a Gaga Pit on its playground, and paving of the Westbrook parking lot.

Committee on Special Education: Ron Maginniss reported on the meeting held on 11/9/17. Items reviewed included CPSE/CSE recommendations, professional development and class sizes.

Policy Committee: Kevin O'Connor reported on the meeting held 11/7/2017. The committee reviewed the following policies and a *First Reading* took place.

No. 4212 Table of Organization

No. 7213 Use and Dissemination of Test Results and Other Educational Materials

No. 7362 Academic Integrity

No. 7620 Students with Disabilities Participating in School District Programs

Motion was made by Paul Michaluk, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve waiving the *Second Reading* of the above policies.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve and accept the policies.

Health and Wellness Committee: Tim Horan reported on the meeting held on 11/9/17. Items reviewed included the success of the Color Run, the January/February newsletter and mindfulness training. The next meeting will take place on December 12, 2017 at 9:30 a.m. in the cafeteria at P.J. Bellew Elementary School.

FINANCIAL MATTERS

The treasurer's report for September was presented. Beginning balance as of 9/31/17: \$46,000,359.33; ending balance as of 9/30/17: \$41,152,786.69.

Motion was made by Paul Michaluk, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve budget transfers 3435-3438.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the following surplus item: 2002 Chevy Sedan #405/Vin #2G1WF55K029359608.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the following contracts: Commack UFSD/Fall 2017-2018; Deer Park UFSD 2016-2017; Deer Park UFSD 2017-2018.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the following 2017-2018 SEDCAR Contracts: Achieve Beyond/Bilinguals; ACDS; ACLD; All About Kids/Mid Island Therapy Associates; Anderson Center for Autism; Ascent; Brookville Center for Children's Services; Building Blocks Developmental Pre-School; Cleary School for the Deaf; Developmental Disabilities, Inc.; The Hagedorn Little Village School; Henry Viscardi School; Just Kids Early Childhood Learning Center; Kids in Action of Long Island, Inc.; Leeway School; Metro Therapy; Mountain Lake Academy; New England Center for Children, Inc.; The New Interdisciplinary School; Nassau Suffolk Services for the Autistic; NYSARC, Inc. - Suffolk; Opportunity Pre-School; Suffolk County Department of Social Services.

PRESIDENT'S REPORT

Motion was made by Paul Michaluk, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve West Islip Teachers' Association Settlement Agreement.

Motion was made by Paul Michaluk, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Building Emergency Response Plans.

Motion was made by Paul Michaluk, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Winkler Amendment to Contract.

SUPERINTENDENT'S REPORT:

Mrs. Burns announced that the district is closed for Veterans Day on Friday, November 10, 2017, and expressed her gratitude to all veterans for their service to this country.

NOTICES/REMINDERS:

Mr. Gellar announced that the West Islip Varsity Football team advanced to the semi-finals and will be playing at West Islip High School on Saturday, 11/11/17. Mr. Gellar encouraged everyone to come out and support the football team.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 8:39 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:47p.m. on motion by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Meeting adjourned at 9:48 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock
District Clerk

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