

REGULAR MEETING OF THE BOARD OF EDUCATION
September 14, 2017 –Beach Street Middle School

PRESENT: Mr. Gellar, Mr. Brady, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor
(arrived at 8:10 p.m.)

ABSENT: Mrs. LaRosa, Mr. Zotto

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

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:01 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 August 29, 2017 Planning Session Meeting.

PERSONNEL

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve ADMINISTRATOR: CHANGE IN STATUS: Michelle Walsh, Director of Intervention Services, effective September 15, 2017 (change from Intervention Services Coordinator) (Districtwide; \$130,000 {pro-rated 2017-2018}).

Motion was made by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE (paid): Jaclyn Jacobs, English, effective September 11, 2017 (Udall).

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE (paid): Melissa Senatore, Music Education, effective September 6, 2017 (High School).

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage): Lindsay Simonton, Special Education, effective August 30, 2017 – September 29, 2017 (Manetuck; change of effective date).

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Maureen Murphy, Elementary, effective December 31, 2017 (32 years).

Motion was made by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Jennifer Delaney, effective September 15, 2017 to September 14, 2021 (High School; Step 5; replacing Marcelin Pechin {retired}).

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: Jennifer Delaney, Special Education Aide, effective September 14, 2017 (Paul J. Bellew).

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: Tracy Beecher, Senior Clerk Typist, effective September 15, 2017 (Beach Street; Step 1; replacing J. Bird {terminated}).

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: *Michael Cacciotti, Guard, effective September 15, 2017 (Paul J. Bellew; \$18.23/hr.).

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: *Heather Mercorella, Cafeteria Aide, effective October 13, 2017 (Udall; Step 1; replacing G. Bohnaker {resigned}).

Motion was made by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE GUARD: *Daniel Concannon, effective September 15, 2017 (\$21.26/hr.); *Joseph D'Angelo, effective September 15, 2017 (\$21.26/hr.); *Daniel Fannon, effective September 15, 2017 (\$18.23/hr.); Mark Ficeto, effective September 15, 2017 (\$21.26/hr.); Dominick LeFerrera, effective September 15, 2017 (\$18.23/hr.).

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: RETIREMENT: Barbara Sheehan, Senior Clerk Typist, effective September 30, 2017 (High School; 19.75 years).

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 SPECIAL EDUCATION AIDE: *Heather Mercorella, effective October 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: ADULT EDUCATION INSTRUCTORS FALL 2017:

Susan Batzar (Computer) \$35/hr
Lenny Butler (Community CPR/First Aid) \$30/hr
Jake Caramcio (How Money Works) no cost to West Islip
Steve Cottral (About Boating Safety) no cost to West Islip
Kim Crichton (Pilates, Qigong, Iyengar Yoga, Fitness Mix) \$30/hr
James Grover (Basketball) \$35/hr
Matthew Haszinger (Volleyball) \$30/hr
Phyllis Hintze (Ballroom Dancing) \$30/hr
Jennifer Keller (Mahjong for All) \$25/hr
Bruce Lieberman (Defensive Driving) no cost to West Islip
Jane Loehle (Aquacise) \$35/hr
Alexandra Prieto (Zumba) \$30/hr
Alyssa Marie Sobel (Volleyball) \$30/hr
Robert Watts (Introduction to Guitar/Piano) \$30/hr
Jeanmarie Wilson (College Planning & Parenting Workshop) \$35/hr

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2017-2018: SUPERVISORS (\$50 per hour): Tanya Carbone; Megan Dawideit; Thomas Loudon; Colleen Reilly; Mindy Renner; Jeremy Robertson; Karyn Storan; Jamie Storeoshenko.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted, with the exception of Steve Gellar who abstained from voting, in favor to approve OTHER: LIFEGUARDS (\$12 per hour):

Paige Azzariti	Spencer Figueroa	Nicholas Mangiamele
Vincent Alagna	Georgia Gagliardi	Eric Mauri
Jack Altieri	Samantha Gagliardi	James McEnaney
Kristina Bachety	Mark Gellar	Deanna Muth
Devon Berdolt	Jillian Gordon	Nicolette Nigro
Tara Berdolt	Kayla Greene	Makenzie O'Connell
Jillian Bosch	Zachary Greschler	Shannon O'Rourke
Katie Branigan	Luke Harris	Sara O'Sullivan-Bakshi
Julianna Budriss	Shannon Horan	Drew Paccione
Anthony Cairo	Brennen Houseman	Brian Parrell
Paul Cenci	Christopher Huber	Thomas Parson
Jaclyn Citarella	Max Hujik	Miranda Paterno
Jonathon Colascione	Kaitlyn Iwasiuk	Katherine Penny
Kiersten Comer	Samantha Jenks	Jack Pollock
Corrine Conste	James Johnson	Julie Rathje
Shannon Culkin	Claudia Kaich	Emily Rushton
Brandon Cullen	Cameron Kollar	Isabelle Sarle
Jordyn Cummings	Kaya Konopa	Timothy Sawina
Thomas D'Auria	Amber Kortright	Madison Scharf
Maggie Delli-Pizzi	Shaelyn Krucher	Ashley Taylor
Nikkollette DePetro	Abigail Lashinsky	Jefferson Xu
Kyle Dorr	Andrew Lauriguet	Robert Young
Heather Dreyer		

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: DISTRICT DATA SPECIALIST RESPONSIBILITIES: Joanne Huscilowitc, Director Information Technology, effective September 15, 2017 (Districtwide; \$6,000 stipend {pro-rated 2017-2018}).

Motion was made by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN 2017-2018: (School Functions - \$85 per event; Rental Functions - \$60 per hour): Leonard LaPinta.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTORS (\$30/hr.): Catherine Florea, effective September 15, 2017; Patrick Heffernan, effective September 15, 2017; Karissa Koerner, effective September 15, 2017; Trisha Kusinitz, effective September 15, 2017; John Lee, effective September 15, 2017; *Brett Leichtman, effective September 15, 2017; Monika Lipinski, effective September 15, 2017; Marissa MacCulloch, effective September 15, 2017; Deidra O'Brien, effective September 15, 2017; Joshua Skou, effective September 15, 2017.

*Conditional pending fingerprinting

Motion was made by Paul Michaluk, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT INSTRUCTORS FALL 2017 (\$275 per session):

Lorrie Clifford (Babysitting & Hand Sewing)
Justin DeMaio (LEGOS & Board Games and More)
Ed Ermanovis (Super Delta Dart & Dragster Design & Construction)
Tami Lombardi (Fun Fall Cooking)
Christine Maniscalco (Coding is Cool 1 & 2)
Wesley Oakes (Introduction to Theater)

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: REGENTS GRADERS 2017: Earth Science: John Hulsmann; Elizabeth Winter.

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 TEACHER (\$115 per diem):

Ryan Brenner, effective September 15, 2017
Amy Capobianco, effective September 15, 2017
*Thomas Compitello, effective September 15, 2017
Catherine Florea, effective September 15, 2017
Brendan Gilley, effective September 15, 2017
Patrick Heffernan, effective September 15, 2017
Paul Klimuszko, effective September 15, 2017
Karissa Koerner, effective September 15, 2017
Trisha Kusnitz, effective September 15, 2017
John Lee, effective September 15, 2017
*Brett Leichtman, effective September 15, 2017
Monika Lipinski, effective September 15, 2017
Marissa MacCulloch, effective September 15, 2017
Deidra O'Brien, effective September 15, 2017
Lisa O'Kane, effective September 15, 2017
Michele Shulman, effective September 15, 2017
Joshua Skou, effective September 15, 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): Joshua Skou, effective September 15, 2017.

CURRICULUM UPDATE

Dr. Rullan informed the audience that the school year started smoothly. Superintendent's Conference Days began with keynote speaker, Jim Ryan, who delivered the message of *Managing Thought, the Key to Success and Happiness in Life*. Faculty and staff participated in professional development, reviewed curriculum updates, fulfilled mandated training and set up classrooms.

Technology Integration Specialist, Trish Hinchman, has been working with teachers to support the effective use of the Google platform in instruction.

The district is moving forward with 1:1 deployment of Chromebooks for middle school students. Both middle schools will be wireless environments by the end of October. Parent technology orientations are scheduled for October 2, 4 and 5, after which students will receive instruction on the use and care of the Chromebooks. Elementary buildings and high school departments will receive Chromebook carts shortly.

REPORT OF COMMITTEES:

Finance Committee: Paul Michaluk reported on the meeting held on 9/12/17. Items reviewed included the July treasurer's report; July payroll summary; July financial statements; claims audit report and August system manager audit report. Also reviewed were warrants, payroll certification forms, and surplus of choral risers, VHS videos and 2002 Bus #67. Other items reviewed included one donation, 2017-2018 contracts and a resolution to increase the 2016-2017 Budget to account for donations that increased the budget.

Education Committee: Kevin O'Connor reported on the meeting held on 9/14/17. Items reviewed included G-Suite, DASA training requirements, the positive survey results of the summer investigations program, and options regarding expansion of the Engineering Technology department.

Building and Grounds Committee: Scott Brady reported on the meeting held on 9/12/17. Items included a bond project update, Paul J. Bellew security office renovations, excavation and repair of Udall sinkhole and replacement of the semi-circles on the high school's artificial turf field. Committee members toured Bayview and Paul J. Bellew with representatives from School Construction Consultants and BBS to plan the security vestibules as part of the bond work next summer.

Committee on Special Education: Ron Maginniss reported on the meeting held on 9/14/17. Items reviewed included CPSE/CSE recommendations, student issues and placements and the start of the school year.

Health and Wellness Committee: Scott Brady reported on the meeting held on 9/12/17. Items discussed included an overview of last year's events and the Color Run to be held on Sunday, October 15, 2017 at 10:00 a.m. The Color Run is open to everyone and registration may be completed online on the district website. The committee approved the Nurse Healthy Snack program for 2017-2018 and the Breast Cancer Awareness Drive. Also discussed was the May 2017 Shed the Meds event which was a complete success. The next meeting will take place on Thursday, October 12, 2017 at 9:30 a.m. in the cafeteria at Paul J. Bellew.

FINANCIAL MATTERS

The treasurer's report for July was presented. Beginning balance as of 6/30/17: \$27,323,779.49; ending balance as of 7/31/17: \$50,397,684.84.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve budget transfers 3419-3424.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following donation: Women of West Islip – Beach/Udall - \$2,500 - bullying prevention assemblies.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the following 2017-2018 Contracts: Islip Tutoring Service, Inc.; Kings Park School District; St. James Tutoring, Inc.

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 items: Choral risers-Beach Street Middle School; 2002 Bus International #67/Vin #1HVVBRAA82A920559; Various VHS videos-Beach Street Middle School.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve resolution: Increase 2016-2017 Budget.

Mr. Gellar explained that the 2016-2017 budget increase was to account for accepted donations.

PRESIDENT'S REPORT

Mr. Gellar gave a presentation explaining the Tax Exemption for Cold War Veterans. This exemption will start in the 2018-2019 school year.

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Cold War Veterans' Exemption.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve Adjusted Alternative Veterans' Exemption.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2017-2018 Goals & Objectives.

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to table for further discussion WIASA Memorandum of Agreement.

SUPERINTENDENT'S REPORT:

Mrs. Burns informed the audience that the opening of school went smoothly and the school year is off to a good start. Students were excited to see the improvements to the gymnasiums at Bayview and Paul J. Bellew, which had new gym floors installed. Delivery of bleachers for the middle school and high school gyms was delayed, but the bleachers in the high school boys' gym will be installed tomorrow and installation of the girls' gym bleaches will be completed by September 25. More of the high school roof was completed than anticipated and at the present time the district is working with BBS and School Construction Consultants to determine if the roof can be completed before the winter without imposing on the district's myriad activities. The new pool liner has been installed and the Paul J. Bellew auditorium is in the process of being completed.

NOTICES/REMINDERS:

The Women of West Islip - John Halligan Bullying Assembly Program will be presented to middle school parents on October 3, 2017.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:29 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:09 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve WIASA Memorandum of Agreement.

Meeting adjourned at 9:10 p.m. on motion by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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