PLANNING SESSION MEETING OF THE BOARD OF EDUCATION October 24, 2017 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor,

Mr. Zotto

ABSENT: None

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

ABSENT: None

Meeting was called to order at 7:30 p.m., followed by the Pledge.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the October 12, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHER: CHILD-BEARING LEAVE OF ABSENCE (paid): Melissa Morales, School Counselor, effective November 13, 2017 (Udall).

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: CHANGE IN TITLE: Carole Hurd, Senior Clerk Typist, effective October 25, 2017 (High School; Step 9; change from Clerk Typist; replacing B. Sheehan {retired}).

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$11.50 per hr.): Donald Carman, effective October 25, 2017.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Rosemary White, Cafeteria Aide, effective October 16, 2017 (Bayview).

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2017-2018:

HIGH SCHOOL:

Academic Decathlon, Brainstormers, Kevin Murphy

Academic Decathlon, Jr. Brainstormers, Noreen Matthews

Art Club, Linda Marino

Audio -Visual Club Director, Frank Franzone

Band Music, David Kaufman

Business and Marketing Honor Society, Joanne Macrelli and Patricia Stack (shared)

Chamber Singers, William Willis

Coordinator, One Act Plays, Elaine Longo

Costume Director, All Productions, Elaine Longo

Creativity Action Service, James Farnworth and Virginia Scudder (shared)

Director, Flag Team, Victoria Kavitt

Director, Musical Play, Kristina Rocco

Director, Senior Play, Elaine Longo

Distributive Education Club of America, Diana Saadat

Extra-Curricular Treasurer, Victoria Newell

Freshman Class Advisor, Kristie Ferruzzi

CLUBS/ADVISORS 2017-2018 - continued

HIGH SCHOOL - continued

Freshman Class Advisor, Kelly Weisenseel

Future Business Leaders Club, Monica Krawczyk and Joanne Macrelli (shared)

Gay-Straight Alliance, Nicole Perperis

Junior Class Advisor, Brian Haldenwang

Junior Class Advisor, Diane Munno

Literary Magazine, David Gershfeld

Mathletes, James Como

Mathletes, Craig Michel

Mathletes, Nancy Yost

Mock Trial, Edward Jablonski

Musical Director, Musical Production, Christina Dimitriou

National English Honor Society, David Gershfeld

National Honor Society, Linda Gifford

Newspaper, James Grover

Photographer: Newspaper/Yearbook, Dawn DiVisconti and Christine Maniscalco (shared)

Pit Director, Musical, David Kaufman

Research Program, Mary Kroll

Robotics, Andrew Baranec

S.A.D.D., Noreen Matthews

School Store, Diana Saadat

Science Olympiad, Jessica Picone and Linda Tong (shared)

Senior Class Advisor, Jennifer Colonna

Senior Class Advisor, Diana Saadat

Sets Director, All Productions, Elaine Longo and Michael Rocco (shared)

Sophomore Class Advisor, Tara Annunziata

Sophomore Class Advisor, Alissa Ferrucci

Student Senate, Edward Jablonski

Student Senate, David Moglia

Students for the Environment Club, Kelly Sepe

Thirst Project Club, Paola Nilsen

Tri-M Music Honor Society, David Kaufman

World Language Honor Society, Andromache Agramonte and Maria Kaminsky (shared)

Yearbook, Dawn DiVisconti

Yearbook, Christine Maniscalco

UDALL ROAD MIDDLE SCHOOL

Activities, Grade 6, Pamela Diorio

Activities, Grades 7 and 8, Kristine Hagens

Art Club, Gregory Ziems

Costume Director, Shane O'Neill

Current Events, Deborah Pulitano

Drama Director, Justin DeMaio

Drama Director, Shane O'Neill

Geography Club, Linda Ruggiero

Health Club, Tricia Mileti

Home and Careers Club, Kathy Nicodemo

Homework Club, Grade 6, Jeanette Merola

Homework Club, Grades 7 and 8 Jeanette Merola

International Club, Deborah Farnworth

Leadership Club, Tricia Mileti and Jessica Schwartz (shared)

Musical Director, Justin DeMaio

CLUBS/ADVISORS 2017-2018 - continued

UDALL ROAD MIDDLE SCHOOL

School Store, Staci Ansbach Science Olympiad, Grades 6, 7, 8, Brenda Mayo Student Council, Pamela Diorio Student Council, Kristine Hagens Yearbook, Alyssa Urbach Yearbook Photographer, Michael Taranto

DISTRICT-WIDE

Combined Band, All District, James Krais
Combined Chorus, All District, Melissa Senatore
Combined Orchestra, All District, Ryan Jensen
Director, Beach/Udall, Chamber Orchestra, Lynnette Fawess
Director, Jazz Band, Beach, Stephen Smith
Director, Jazz Band, Udall, LuAnn Peskanov
Director, Jazz Ensemble, James Krais
Director, Marching/Pep Band, James Krais and Kevin Miller (shared)
Jazz Lab, David Kaufman

BAYVIEW ELEMENTARY SCHOOL

Art Club, Edward McManus Da'Vinci Art Club, Louise Stephenson Drama Director, Justin DeMaio Getting Google-y Club, Joanne LaDuca

MANETUCK ELEMENTARY SCHOOL

Community Service Club Grades K-2, Kerri Ierardi and Susan Marullo (shared) Math Club, Grades 3 and 4, Christine Chocko STEM Club, Grades K-2, Kristyna Acerno and Karen Sessa-Jarosik (shared) STEM Club, Grades 3-5, Kristyna Acerno and Karen Sessa-Jarosik (shared)

OQUENOCK ELEMENTARY SCHOOL

Art Club, Janet Wolfe Fitness Club, Melinda Monahan and Deborah Throo (shared) Math Club, Nicole Cagno-Angerame

PAUL J. BELLEW ELEMENTARY SCHOOL

Drama Director, Fran Coiro and Shane O'Neill (shared) Geography Bee Club, Linda Canonico and Karen McCarthy (shared) Leadership Club, Amanda Harvey and Carrie Yuli (shared) Mindset Club, Kristen Finnegan

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Caitlin Terrell, effective October 25, 2017.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve Change Order No. 1 - More Consulting Corp. - West Islip High School - \$14,825.00.

Motion was made by Scott Brady seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Change Order No. 1 - Inshallah Mechanical Corp. - West Islip High School - \$49,000.00.

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 7:34 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:05 p.m. on motion by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Attendance Waiver for Student A.

Meeting adjourned at 8:06 p.m. on motion by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Lock

Mary Hock District Clerk

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