

REGULAR MEETING OF THE BOARD OF EDUCATION
July 5, 2016 – West Islip High School

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

ABSENT: None

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

ATTORNEY: Mr. Volz

Meeting was called to order at 7:58 p.m., followed by the Pledge.

ANNOUNCEMENTS

Mr. Gellar spoke about the changes in salary for non-represented personnel as listed in the June 21, 2016 Planning Session minutes.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the June 21, 2016 Planning Session.

PERSONNEL

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Ann Hecht, Family and Consumer Sciences, effective July 1, 2016.

Abolishment of Positions:

***Be it resolved,** that upon the recommendation of the Superintendent of Schools, effective June 30, 2016, a professional position in the West Islip Public School District be abolished in the Chemistry area (1 part-time position .6) of classification.*

Kristie Ferruzzi, Chemistry {.6}

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve the above resolution.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Fran Coiro, Elementary, effective August 31, 2016 (Step 5B⁺; replacing B. Dieumegard {resigned}).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Nancy Silvestrini, effective August 31, 2016 Family and Consumer Sciences (Step 7B⁷; replacing A. Hecht {resigned}).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Kristie Ferruzzi, Chemistry, effective August 31, 2016 to August 30, 2020 (High School; Step 1B²; replacing R. Pitagno {retired}). (*Editor's Note – tenure area will be Science*).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: *Ronald Weber, Technology (.6), effective August 31, 2016 (High School; Step 1A⁴ {pro-rated}); increase in sections).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Edward Jablonski, Business Education (.6), effective August 31, 2016 (Beach Street, Step 7B⁴; increase in sections).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Justine Ferrar, Elementary effective August 31, 2016 to June 30, 2017 (Manetuck, Step 1B⁴; replacing M. Solnick {leave of absence}).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Laura Heller, Business Education, effective August 31, 2016 to June 30, 2017 (High School, Step 1B⁴; replacing P. Portnoy {leave of absence}).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Christine Memoli, Part Time Food Service Worker, effective August 25, 2016 (Beach Street; Step 1; replacing R. Rall {retired}).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Suzanne Vivo, Custodial Worker I, effective July 6, 2016 (Beach Street; Step 7; replacing B. Maxwell {Head Custodian}).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Christopher Rugen, Groundskeeper I, effective July 6, 2016 (Grounds; Step 10 replacing M. DeBatt {Head Custodian}).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Troy Trabacchi, Plumber, effective July 6, 2016 (Maintenance; Step 1; replacing H. Perrier {retired}).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Luann Dunne, Senior Clerk Typist, effective July 1, 2016 (District Office; Step 12 {change from 10 month to 12-month Senior Clerk Typist}).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Mary Friedland, Bus Driver, effective June 24, 2016 (26 years).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: FALL 2016 HIGH SCHOOL COACHES: FIELD HOCKEY: Kristen Bagley, J.V. Coach. GOLF: Frank Rapczyk, Varsity Coach (replacing Shawn Wallace {approved at the June 9, 2016 BoE meeting}).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: FALL 2016 MIDDLE SCHOOL COACHES: BOYS SOCCER: Michael Distefano, 7-8 Udall Coach. FIELD HOCKEY: Stacy Pirocato, 7-8 Udall/Beach Coach.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUMMER ACADEMY PROGRAM 2016: Literacy: Grace Avigliano, Elaine Longo, Erin Papadopoulos, Lauren Profeta. Math: Grace Avigliano, Erin Papadopoulos, Lauren Profeta, Theresa Robertson, Alyssa Urbach.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2016: CAMP COUNSELORS (\$12 per hour): Madison Madonia.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUMMER SPORTS ACADEMY CAMPS 2016: Patricia Plompen, Clerical Support, \$28.45 per hour.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUMMER INSTRUCTIONAL SWIM 2016: Lifeguard: Brodie Culkin.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUMMER INVESTIGATIONS PROGRAM 2016: Summer Investigations Aides: Eileen Magaraci, Tara Miller, Lois Wright.

CURRICULUM UPDATE

Dr. Rullan informed the audience that the district will have a variety of summer support programs, including a Summer Investigations program for first through third graders, a middle school Summer Academy for seventh and eighth graders, and Regents Review courses for high school students who have passed Regents courses but not the respective Regents exams. Dr. Rullan also discussed summer curriculum writing, an attendance policy informational brochure for parents and the district's technology initiative for 2016-2017.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve Text Resources – Physics Principles with Applications AP Edition, Pearson 2014.

REPORT OF BOARD COMMITTEES

Policy Committee:

The committee did not have a meeting but there was an *Annual Review* on the following policies: No. 5220 District Investments; No. 5412 Purchasing Procedures; No. 5421 Procurement of Goods and Services; No. 5610 Insurance; No. 5623 Use of School Owned Materials and Equipment; No. 5683 Districtwide Safety Committee; No. 6150 Alcohol, Drugs and Other Substances (School Personnel); No. 7320 Alcohol, Drugs and Other Substances (Students).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the above listed policies.

FINANCIAL MATTERS

The treasurer's report for May was presented. Beginning balance as of 4/30/2016: \$38,049,566.56; ending balance of 5/31/2016: \$35,862,151.88.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve the following donations: Ahold Financial/Bayview - \$1,852.67; Ahold Financial/Paul J. Bellew - \$2,290.97; Target/Paul J. Bellew - \$500.00; Nicholas LaGiglia Memorial Scholarship Fund/West Islip UFSD - \$1,000.00; West Islip Baseball Booster Club/West Islip UFSD - \$1,000.00.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve the following Long Island School Food Nutrition Directors' Association Cooperative Bids 2016-2017: Bagels, Bread, Dairy, Dishwashing/Cleaning Supplies, Drinks/Coffee, Commodity Foods Direct Diversion, Frozen, Grocery, Ice Cream with Equipment, Meat, Paper, Snacks {non-compliant items}, Snacks {smart items}.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve 2016-2017 Special Education contract: Cleary School for the Deaf.

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve 2016-2017 Special Education contract: Greenburgh North Castle UFSD.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve surplus items – miscellaneous English language arts books.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Base Bid No. GC-3 – Louis Barbato Landscaping, Inc. {Playground and General Site at Manetuck and Bellew}.

PRESIDENT'S REPORT

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release – Student A.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release – Student B.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Udall School-Parent Compact.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve West Islip UFSD School, Family and Community Partnership Districtwide Parental Involvement Policy.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve District Plan for Special Education.

SUPERINTENDENT'S REPORT

Mrs. Burns announced that the next Board meeting will be held on Thursday, August 11, 2016. The Board was reminded that there is no Planning Session scheduled for July.

NOTICES/REMINDERS:

Mrs. Burns reminded the audience that the District Office will be closed on Friday beginning July 15, 2016 through Friday September 2, 2016.

The following resident(s) wished to speak during an "Invitation to the Public":

Mr. Donald Marmo, 1317 Wilson Place, West Islip – Mr. Marmo expressed concerns about the course content in the Syracuse University Project Advance (SUPA) English Writing course that was offered at the high school. Members of the Board and administration reminded Mr. Marmo that the course syllabus stated that students would be exposed to provocative topics and each student was required to have parental permission to take the course.

Motion was made by Annmarie LaRosa, and seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:31 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:08 p.m. on motion by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor.

Meeting adjourned at 9:09 p.m. on a motion by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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