

REGULAR MEETING OF THE BOARD OF EDUCATION
October 13, 2016 – Beach Street Middle School

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

ABSENT: Mr. Ulrich, Mr. Zotto

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

ATTORNEY: Mr. Volz

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

ANNOUNCEMENTS

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve the minutes of the September 20, 2016 Planning Session.

RECOGNITION: School Board Recognition Week

Mrs. Burns recognized the Board and Mr. Gellar, on behalf of the Board, accepted a certificate and handmade thank you card from Manetuck Elementary with pictures of the students enjoying the new playground.

PERSONNEL

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:** Jane Reilly, Special Education, effective October 14, 2016 – June 30, 2017 (Beach Street; Step 1A¹; \$47,370 {pro-rated}).

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve **TEACHING ASSISTANT: RECALL OF EXCESSED TEACHING ASSISTANT:** Diane Calderone, effective October 14, 2016 (Oquenock; Step 2; \$22,491 (pro-rated); replacing E. Sipoli 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 ASSISTANT: REGULAR SUBSTITUTE:** G. Patricia Love, effective September 6, 2016 – January 31, 2017 (Bayview; Step 1; \$21,308 (pro-rated); replacing J. Niesen {LoA}).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: RESIGNATION:** Christine Caruana, Part Time Food Service Worker, effective September 30, 2016 (Udall).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: RESIGNATION:** Loretta Martocci, Special Education Aide, effective September 30, 2016 (Paul J. Bellew).

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: TERMINATION:** Robert Verito Jr., Custodial Worker I, effective October 5, 2016 (Manetuck).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$10.75 hr.): Denise Kesler, effective October 14, 2016.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: Krystal Townend, effective October 14, 2016 (West Islip High School; \$160.69 per day; replacing K. Storan {recalled}).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2016-2017:

BEACH STREET MIDDLE SCHOOL:

Be Yourself Activities Club, Jennifer Colonna; Costume Director, Maura Maynard; Drama Director, Justin DeMaio; Drama Director, Camille Persico; Geography Club, John Kennedy; Helping Hands Club, Kathleen Crowley; Home and Careers Club, Denise Ciangetti; Homework Help Club (Fall), Theresa Robertson; Homework Help Club (Spring), Theresa Robertson; Maker Space, Marie DeMarco and Andrea Miller (shared); Mathletes, Grade 7, Elizabeth Kelly; Mathletes, Grade 8, Jeannine Conaghan; Music Director, Camille Persico; National Junior Honor Society, Louis Lu; Peer Tutoring Club, Grade 7, Kathleen Crowley; Peer Tutoring Club, Grade 8, Mitchell Luquer; Photographer, Mitchell Luquer; School Store, Denise Cain; Science Olympiad, Kristie Ferruzzi; Set Director, Justin DeMaio; Student Council, Jesse Fawess; Student Council, Lynnette Fawess; Yearbook, Theresa Robertson.

DISTRICTWIDE:

Combined Band, All District, James Kraiss; Combined Chorus, All District, Melissa Senatore; Combined Orchestra, All District, William Willis; Director, Beach/Udall, Chamber Orchestra, Lynnette Fawess; Director, Jazz Band, Beach, Stephen Smith; Director, Jazz Band, Udall, Leonard LaPinta; Director, Jazz Ensemble, James Kraiss; Director, Marching/Pep Band, James Kraiss; Jazz Lab, David Kaufman.

BAYVIEW ELEMENTARY SCHOOL:

Art Club, Edward McManus; Drama Club, Justin DeMaio; STEAM Club, Maureen Murphy; Teaching Mindfulness to Kids Club, Debra Magee.

OQUENOCK ELEMENTARY:

Art Club, Jill Culver; Fitness Club, Melinda Monahan and Deborah Throo (shared); Geography Club, David Haas; Math Club, Nicole Cagno-Angerame.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: MENTOR PROGRAM 2016-2017 SCHOOL YEAR:

Coordinator (\$1,500 stipend) Catherine Dolan-Stefanak; Mentor (\$1,000 stipend): Anne Bean (Danielle Blaise, Library Sciences); Kristen Doerr, (Kristen Newman, Mathematics); Lynnette Fawess (Vincent Melia, Music Education); Kristen Florea (Bridget Reilly, Special Education); Stephanie Glennon (Erica Bucking, Special Education); Robyn Southard, (Ryan Vollmuth, Transition Coordinator); William Willis (Ryan Jensen, Music Education); Gregory Ziems (Janet Wolfe, Art Education).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present, with the exception of Scott Brady who abstained from voting, voted in favor to approve OTHER: 2016-2017 WINTER HIGH SCHOOL COACHES:

GIRLS BASKETBALL:

Christopher Scharf, Varsity Coach
Jeremy Robertson, Assistant Varsity Coach
William Turri, J.V. Coach

BOYS BASKETBALL:

Thomas Cross, Varsity Coach
Richard Zeitler, Assistant Varsity Coach
John T. Denninger, J.V. Coach

WRESTLING:

Nicholas LaGiglia, Varsity Coach
Thomas Longobardi, Assistant Varsity Coach
John Ferrara, J.V. Coach
Peter Gonzalez, Volunteer Varsity/J.V. Coach

BOYS SWIMMING:

Robert Kollar, Varsity Coach
Karyn Storan, Assistant Varsity Coach

BOYS BOWLING:

James Farnworth, Varsity Coach

GIRLS BOWLING:

Frank Franzone, Varsity Coach

BOYS WINTER TRACK:

Anthony Yuli, Varsity Coach
James Dooley, Assistant Varsity Coach

GIRLS WINTER TRACK:

Michelle Studley-Broderick, Varsity Coach
Kevin Murphy, Assistant Varsity Coach

KICKLINE:

Kelly Leon, Varsity Coach

CHEERLEADING:

Dina Barone, Varsity Coach
Steffanie Traver, Assistant Varsity Coach
Lauren Brady, J.V. 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: 2016-2017 EARLY WINTER MIDDLE SCHOOL COACHES:

GIRLS VOLLEYBALL:

Tara Annunziata, 7-8 Udall Coach
Denise Cain, 7-8 Beach Coach

BOYS BASKETBALL:

Patrick Tunstead, 7-8 Udall Coach
Christopher Salerno, 7-8 Beach Coach

CHEERLEADING:

Nicole Shaw, 7-8 Udall Co-Coach
Priscilla McBride, 7-8 Udall Co-Coach
Erica Bucking, 7-8 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: 2016-2017 LATE WINTER MIDDLE SCHOOL COACHES:

GIRLS BASKETBALL:

Nicholas Grieco, 7-8 Udall Coach
Patrick Tunstead, 7-8 Beach Coach

WRESTLING:

Nicholas Gennaro, 7-8 Udall Coach
Patrick Bell, 7-8 Beach Coach

BOYS VOLLEYBALL:

James Klimkoski, 7-8 Udall Coach
Denise Cain, 7-8 Beach Coach

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Victoria Burns, effective October 14, 2016; Anastasia Marti, effective October 14, 2016; Hallie Thaler, effective October 14, 2016.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: REPORT CARD REVISION PROGRAM 2016: Paul Pekurney.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Danielle Anzalone, effective October 14, 2016; Victoria Astuto, effective October 14, 2016; Kristen Bagley, effective October 14, 2016; Michelle Biamonte, effective October 14, 2016; Victoria Burns, effective October 14, 2016; Krystal Fleischman, effective October 14, 2016; Christina King, effective October 14, 2016; Anastasia Marti, effective October 14, 2016; Kira Niemezyk-DePaolo, effective October 14, 2016; Hallie Thaler, effective October 14, 2016.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT: (\$85 per diem): Danielle Anzalone, effective October 14, 2016; Gail Brill, effective October 14, 2016; Anastasia Marti, effective October 14, 2016; Jennifer Martin, effective October 14, 2016; *Jamie Pittelli, effective October 14, 2016.

CURRICULUM UPDATE:

Dr. Rullan informed the audience that teachers are preparing for the Collaboration half day to be held on October 21; the Report Card Revision Committee met to fine-tune report cards to better reflect student learning; and after-school professional development focusing on the benefits of a professional learning community to educators and students will be offered. Students in grades 9-12 will be receiving access to the Infinite Campus Portal and will be able to view assignments, grades, attendance information, classes and teachers.

REPORT OF BOARD COMMITTEES

Finance Committee: Scott Brady reported on the meeting held on 10/13/16. Items reviewed included the August treasurer's report; August payroll summary; August financial statements; claims audit report and August and September system manager audit trail report. Also reviewed were warrants, payroll certification forms, surplus items and 2016-2017 contracts for Anderson Center for Autism, Brookville Center for Children's Services, Deer Park UFSD, Little Flower Children Services of New York Outside Service Agreement and North Babylon UFSD.

Education Committee: Annmarie LaRosa reported on the meeting held on 10/13/2016. Items reviewed included instructional technology initiative, professional development training, teacher training on Google Apps for Education, high school students having access to Infinite Campus and the Smart Schools Investment Plan.

Buildings and Grounds: Kevin O'Connor reported on the meeting held on 10/13/16. Items discussed included additional parking for Eastern Suffolk BOCES staff, use of High School Performing Arts Center by WICA during a desirable weekend, Department of Health soil sampling results, bond work update, and a one percent discount for prompt payment by the roofing contractor. The sprinkler installation at Westbrook is complete at BCBA and South Shore Children's Center; work continues at Divine Rhythms. Completed lead testing is in compliance with Suffolk County Department of Health requirements, and a high school steam leak in library is being repaired. Building Condition Survey Reports and fire inspection reports were completed and submitted to NYSED.

Committee on Special Education/Preschool Special Education: Ron Maginniss reported on the meeting held on 10/11/2016. Items discussed included CSE and CPSE recommendations. The committee met with the new Transition Coordinator, Ryan Vollmuth.

Health and Wellness: Annmarie LaRosa reported on the meeting held on 10/6/16. Items discussed included an overview of past programs, events and initiatives. The committee approved funding for a Mindfulness pilot program at Bayview and Manetuck and the committee discussed the pros and cons of a 5K Fun Run Walk in October 2017. Upcoming events were discussed. The next meeting will take place on Thursday, November 10, 2016 at 9:30 a.m. at P. J. Bellevue.

*Conditional pending certification

DASA Committee: Dr. Rullan reported on the meeting held on 9/13/16. Items discussed included goals for the year, coping skills for student success, increasing parent participation, continuing the Unsung Hero Award, high school best buddy organization and the Code of Conduct.

FINANCIAL MATTERS

The treasurer's report for July was presented. Beginning balance as of 7/31/2016: \$47,460,183.94; ending balance of 8/31/2016: \$44,372,154.16.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Budget Transfers 3328 – 3332.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the following 2016-2017 Contracts: Anderson Center for Autism, Brookville Center for Children's Services, Deer Park UFSD, Little Flower Children and Family Services of New York Outside Service Agreement (summer 2016), North Babylon UFSD.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the following surplus items: Monarch piano at Paul J. Bellew; 1999 Crown Victoria #408; Cybex treadmill at West Islip High School; lacrosse cage at West Islip High School.

PRESIDENT'S REPORT

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve 2016-2017 Goals & Objectives.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Resolution re: Chief Emergency Officer.

SUPERINTENDENT'S REPORT

The West Islip Fire Department & Women of West Islip will host a "A Night of Hope" & NARCAN Training on Thursday, October 27, 2016 from 7:00 p.m. to 9:00 p.m. Register in advance on the link provided on the school website.

The PAWS event has been rescheduled to March 3, 2017.

Mrs. Burns congratulated Dr. Daniel Marquardt for recently receiving his doctorate degree.

NOTICES/REMINDERS:

Teacher Collaboration Day – October 21, 2016

The following residents wished to speak during an “Invitation to the Public”:

Catherine Artusa, 574 Peter Paul Drive, West Islip - Mrs. Artusa had questions regarding the district’s attendance policy, the expectation for timely responses from teachers to e-mail from parents, and the release of student schedules in August.

Susan Falkenmayer, 351 Hamilton Place, West Islip - Mrs. Falkenmayer had concerns regarding the district’s attendance policy as it relates to family vacations.

Doreen Hantzschel, 1129 Jefferson Avenue, West Islip – Mrs. Hantzschel asked how the attendance policy is determined – be it through state law or district regulation.

Motion was made by Scott Brady, seconded by Kevin O’Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 8:55 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:42 p.m. on motion by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor.

Meeting adjourned at 9:43 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 material referred to in these minutes are on file in the District Office