# PLANNING SESSION MEETING OF THE BOARD OF EDUCATION June 23, 2015 – District Office Board Room

<u>PRESENT</u> :	Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor, Mr. Zotto left 9:10 p.m.
<u>ABSENT</u> :	Mr. Ulrich
ADMINISTRATORS:	Mrs. Burns, Mrs. Duffy, Dr. Rullan
<u>ABSENT</u> :	None

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

Motion was made by Annmarie LaRosa, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve the minutes of the June 11, 2015 Regular Meeting.

## PRESENTATION:

Toski & Co., P.C. Cullen & Danowski, LLP

## PERSONNEL:

Motion was made by Scott Brady, seconded by Mike Zotto and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Laura O'Keefe, Part Time Food Service Worker, effective July 1, 2015 (High School).

Motion was made by Ron Maginniss, seconded by Mike Zotto and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Vincent Russo, Special Education Aide, effective June 26, 2015 (Beach Street).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN: (\$9.75 per hour): Robert Zahn, effective June 24, 2015.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: ATHLETIC TRAINERS 2015-2016: Kevin Kilkenny, \$91.56 per session; Nicole Perperis, \$91.56 per session.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: DISTRICT-WIDE PRINTING SERVICES 2015-2016: John Zuhoski, \$18,734.00.

Motion was made by Ron Maginniss, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: EQUIPMENT COORDINATORS 2015-2016: William Turri, High School; Denise Cain, Beach {shared}; James Klimkoski, Beach {shared}; Brian Cameron, Udall {shared}.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: SPECIAL EDUCATION – ESY RELATED SERVICE PROVIDERS SUMMER 2015: <u>Behavorial Intervention Specialist</u>: Tonimarie Paladino; <u>Speech</u>: Kathleen Finn; Job Coach: Debra DiPalma; <u>Teachers</u>: Elizabeth Kelly, Tonimarie Paladino.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present, with the exception of Scott Brady who abstained from voting, voted in favor to approve OTHER: SUMMER INVESTIGATIONS PROGRAM 2015: <u>Summer Investigations Coordinator</u>: Shelia Siragusa; <u>Summer Investigations Teachers</u>: Timothy Bauernfeind, Lauren Brady, Vanessa Carro, Melissa Dolan, Elaine Longo, Brenda Mayo, Lisa Murphy, Karen Nordland, Paul Pekurney, Jennifer Pitt, Alyssa Urbach.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: BOYS VOLLEYBALL SUMMER CAMP 2015: John Schrank, Director; Frank Franzone, Assistant Director. <u>Coaches:</u> Evin Giglio, Assistant Coach; Shawn Hoyt, Assistant Coach, Ryan McDonagh, College Coach, Steven Schrank, College Coach.

Motion was made by Mike Zotto, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: CAMP ADVENTURE SUMMER 2015: Brian Cameron, Director, James Klimkoski, Director.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: CHEERLEADING SUMMER CAMP: Dina Barone, Director, Steffanie Traver, Director.

Motion was made by Ron Maginniss, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: GIRLS GYMNASTICS SUMMER CAMP 2015: Karyn Storan, Director, Gabrielle Pirkl, Assistant Director; <u>Counselors:</u> Kimberly Arena, Volunteer, Brittany Balletta, Hanna Battaglini, Taylor Buonocore, Lauren Coll, Kimberly Fazio, Allison Heaphy, Kelly Heaphy, Caitlin Leibman, Rebecca McCann, Volunteer, Amanda Pollock, Theresa Rand, Volunteer, Delaney Rivera, Volunteer.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present, with the exception of Annmarie LaRosa who abstained from voting, voted in favor to approve OTHER: SUMMER INSTRUCTIONAL SWIM 2015: Karyn Storan, Director, Jeremy Robertson, Director; <u>Lifeguards:</u> Tara Berdolt, Ashley Carter, Lauren Coll, Daniel Cunningham, Eric Kohloff, Christopher Labriola, Kayla LaRosa, Loudon Meringolo, Kimberly Fazio, Christopher Fioravanti, Jill Gordon, Eric Harris, Sierra Koehler, Phoebe Meringolo, Kelly Parrett, Nicos Prokopiou, Julia Rion, Christina Shaw.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: WRESTLING SUMMER CAMP 2015: Nicholas LaGiglia, Director, Thomas Longobardi, Assistant Director; <u>Coaches:</u> John Ferrara, Kenneth DiDonna, Michael Ferrugiari, Michael Longobardi, David Rubano, John Willkinson; <u>Counselors:</u> Andrew Bell, Joseph Byrne, Nicholas Colloca, Andrew Gray, Christopher Labriola, Colin McShane, Tyler Walsh, Daniel Youngelman.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Angelina Bisono, effective September 8, 2015, student teacher; Paulina Crisci, effective September 2, 2015, student teacher; Michelle Genovese, effective September 8, 2015, student teacher; Michael Hopper, effective September 8, 2015, student teacher; & Jonathan Jaszcar, effective October 26, 2015, student teacher; Korrie Lohan, effective September 2, 2015, student teacher; Jenna Seddon, effective September 2, 2015, student teacher.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Angelina Bisono, effective September 8, 2015; Paulina Crisci, effective September 2, 2015; Michelle Genovese, effective September 8, 2015; Michael Hopper, effective September 8, 2015; \*Jonathan Jaszcar, effective October 26, 2015; Korrie Lohan, effective September 2, 2015.

#### APPROVAL:

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Addendum to Agreement – BBS Architects and Engineers, PC.

Motion was made by Mike Zotto, seconded by Scott Brady and carried when all Board members present voted in favor to approve donation from West Islip Girls Lacrosse Booster Club – West Islip Public Schools Championship signage valued at \$600.00.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the refunding bond resolution entitled:

REFUNDING BOND RESOLUTION OF THE WEST ISLIP UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 23, 2015, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING REFUNDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$19,000,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$19,000,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

The full text of the re-funding bond resolution, including the eight (8) page Refunding Financial Plan (Exhibit A), is on file with the District Clerk and the Business Office.

#### POLICY COMMITTEE

The committee had a <u>First Reading</u> on the following policies: No. 3410 Maintenance of Public Order on School Property; No. 3412 Conduct at School Activities and Events; No. 3510 Emergency Closing; No. 3520 Use of Automated External Defibrillators.

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 9:22 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:42 p.m. on motion by Scott Brady, seconded by Kevin O'Connor 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 J.R.

Meeting adjourned at 9:43 p.m. on motion by Scott Brady, seconded by Mike Zotto and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hack

Mary Hock District Clerk

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