## REGULAR MEETING OF THE BOARD OF EDUCATION

September 9, 2004—Udall Road Middle School President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson,

Mrs. Lipman, Mrs. McAteer, Mr. Pastore

Administrators: Dr. Blau, Ms. Niles, Mr. Stern, Mr. Zocchia

Attorney: Mr. Volz

Meeting was called to order at 8:08 PM, followed by the Pledge and a moment of silence for employee Cindy Galasso, who recently passed away. There were no announcements. "An Invitation to the Public" was held, with one resident speaking. Subject of concern has been recorded in log.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of August 12, 2004, and the minutes of the Special Meeting of August 26, 2004.

The District recognized Mr. Walter Dunham, a long-time resident and educator, for his persistence with Islip Town to have sidewalks installed on Sherman Avenue.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve ADMINISTRATIVE: CHILD CARE LEAVE: Karen Appollo, Director of English Language Arts, K-12, effective October 4, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Edward M. Gruszecki, Science Teacher, effective September 2, 2004 to September 1 2007, Step 1.1.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Virginia Boyle-Mullins, Guidance Counselor, effective September 2, 2004 to June 30, 2005, Step 2.4.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE: Christine E. McCann, Special Education Teacher, effective September 2, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE: Elizabeth Walsh-Bulger, English Teacher, effective September 20, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Marie Bock, Para-Professional, effective August 31, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Mary Colasuonno, PT Food Service Worker, effective August 26, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Denise D'Auria, Paraprofessional, effective September 3, 2004.

Motion was made by Mr. Pastore, seconded by Mr. Smith to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Virginia Petrino, Paraprofessional, effective August 27, 2004. Motion was amended by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to table this item until Executive Session.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Gloria Vitale, Para-Professional, effective September 3, 2004.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Donald Barbour, Peace Officer, effective September 7, 2004, Step 1.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Colleen Henry, Paraprofessional, effective September 7, 2004, Step 1.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Carole Hurd, Paraprofessional, effective September 7, 2004, Step 2.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: James Moran, Night Lead Custodial Worker III, effective June 17, 2004, Step 10.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Deidre Pagano, Paraprofessional, effective September 3, 2004, Step 2.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Rosalie Vecchione, Paraprofessional, effective September 7, 2004, Step 2.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE BUS DRIVER: Robert Anderson, effective September 7, 2004.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE BUS DRIVER: Charles Reilly, effective September 7, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Nazia Amin, effective September 7, 2004, student teacher; Katherine Auer, effective September 3, 2004; Gregory Spindler Brown, effective September 7, 2004, intern; Vanessa Cabrera, effective September 7, 2004, student teacher; Keith DeMaio, effective September 7, 2004, student teacher; Jennifer DiMattei,

effective September 2, 2004; Alexander Dolce, effective September 7, 2004, student teacher; Tanya Errigo, effective September 7, 2004, student teacher; Stephanie Guarino, effective September 7, 2004, student teacher; Amanda Kalistinsky, effective September 7, 2004, student teacher; Julie Massimillo, effective September 7, 2004, student teacher; Michael Rath, effective September 7, 2004, student teacher; Melissa Ridulfo, effective September 7, 2004; Jennifer Sadlowski, effective September 7, 2004, student teacher; Jennifer Salamone, effective September 7, 2004, student teacher; Marissa Sinclair, effective September 7, 2004; Crystal Whitaker, effective September 7, 2004, student teacher; Linda Wood, effective September 7, 2004, intern.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: MIDDLE SCHOOL COACHES 2004 FALL: <u>Girls' Soccer</u>: Beth Arikian, Udall 7-8 Coach.

CURRICULUM UPDATE: Mr. Stern reported on SAT scores and comparisons.

The Finance Committee met on 9/7, as reported on by Mr. Pastore. Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve warrants for payment. Copies of warrants are on file in the District Office.

The following committees did not meet: Policy, School Board/Student Liaison, Public Relations, Health and Wellness.

The Buildings and Grounds Committee met on 9/7, as reported on by Mr. Smith. Mrs. McAteer reviewed Special Education/Preschool Special Education recommendations re: classification/placement/l.E.P. modifications of students as delineated: CSE ID#: 5310, 5829, 5832.

The Treasurer's Report will be available next week, after audit is complete.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approved budget transfers, as recommended by Finance Committee.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve \$22,000,000 Tax Anticipated Note Rates: Chase Investment Services \$10,000,000 @ 2.750%; Banc of America Securities, LLC \$4,000,000 @ 2.750%; North Fork Bank \$2,000,000 @ 3.000%; Commerce Bank \$2,000,000 @ 3.000%; North Fork Bank \$2,000,000 @ 3.000%; Banc of America Securities, LLC \$2,000,000 @ 2.750%.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to declare, as excess vehicle, one (1) 1989 International School Bus, #41, VIN # 1HVLPCFL2KH641600.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve 3.5% salary increase for Security Coordinator, Joseph Nicolosi, from \$33,274 to \$34,440, effective July 1, 2004.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve bid for printing of district newsletters, budget brochure and district calendar. Bids were awarded to: Courier Printing Corp. for 8 page newsletter for \$1410 and for 12 page budget brochure for \$1974; Port Litho Corp. for district calendar for \$5550.

Page 4 Regular Meeting September 9, 2004

PRESIDENT'S REPORT: Board meeting agenda will be on district's web site approximately one week prior to meeting.

**SUPERINTENDENT'S REPORT: Opening enrollment.** 

An "Invitation to the Public" was held, with 10 residents speaking. Subjects of concern have been recorded in log.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to Executive Session at 9:25 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 11:02 PM on motion made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to create forty-two (42) Teaching Assistant positions, effective September 9, 2004.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve resolution appointing John Naum as Impartial Hearing Officer for student named in Executive Session.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to a Super Executive Session at 11:04 PM.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to reconvene and adjourn at 11:30 PM.

Respectfully submitted by

Carolyn J. Cross District Clerk

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

## SPECIAL MEETING OF THE BOARD OF EDUCATION September 15, 2004—District Office

President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman,

Mrs. McAteer, Mr. Pastore (7:39 PM)

Meeting was called to order at 7:35 PM, followed by the Pledge. Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn to Executive Session for the purpose of evaluating the Superintendent of Schools.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to reconvene at 10:33 PM.

Meeting adjourned at 10:34 PM on motion made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross District Clerk

## SPECIAL MEETING OF THE BOARD OF EDUCATION

September 22, 2004—District Office Vice President George Smith, Presiding

PRESENT: Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer,

Mr. Pastore

ABSENT: Mr. Micucci

Administrators Dr. Blau, Ms. Niles, Mr. Stern, Mr. Zocchia

Meeting was called to order at 7:35 PM, followed by the Pledge. Discussion items: Special Education report; Board goals and objectives; JDRF Walk to Cure Diabetes—flyer distribution; West Islip Fire Department exemption.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to set tax levy at \$50,520,399.

Motion was made by Mrs. McAteer, seconded by Mr. Pastore and carried when all board members present voted in favor to adjourn to Executive Session at 9:19 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened and adjourned at 10:40 PM on motion made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross District Clerk