

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION  
JULY 7, 2005—HIGH SCHOOL

PRESENT: MRS. BIESELIN, MRS. HEINE, MRS. LIPMAN, MR. MICUCCI, MR. PASTORE, MR. SMITH  
ABSENT: MRS. MC ATEER

The Constitutional Oath of Office was administered by Attorney Thomas Volz to newly elected board member, Mrs. Heine, and to incumbent board member, Mrs. Biesel. All Board Members read and signed Statement of Assurances, with regard to Board Policy 6110 – Code of Ethics for All District Personnel, as required by this policy.

Mr. Micucci opened the floor for nominations for President. Mr. Micucci nominated Mr. Smith, seconded by Mrs. Lipman. There were no other nominations. Mr. Micucci closed the floor for nominations. Motion to nominate Mr. Smith for President was carried when all board members present voted in favor.

Mr. Smith opened the floor for nominations for Vice President. Mrs. Lipman nominated Mr. Pastore, seconded by Mrs. Biesel. There were no other nominations. Mr. Smith closed the floor for nominations. Motion to nominate Mr. Pastore for Vice President was carried when all board members present voted in favor.

Meeting was called to order at 7:40 PM, followed by the Pledge.

No one wished to speak during An Invitation to the Public. Mr. Volz, Attorney, administered the Oath of Office to President, George Smith and to Vice President, Thomas Pastore.

The following Board Committees/Liaisons were appointed:

Buildings & Grounds –	Mrs. Biesel, Mr. Micucci, Mr. Pastore
Finance –	Mrs. Lipman, Mr. Micucci, Mr. Pastore
Policy -	Mrs. Heine, Mrs. Lipman, Mrs. McAteer
Public Relations -	Mrs. Biesel, Mrs. Heine, Mrs. McAteer
School Board/Student Liaison –	Mrs. Lipman, Mrs. McAteer
Health & Wellness Alliance –	Mrs. Biesel, Mrs. McAteer
Legislative Action -	All
Liaison to Council of PTA –	Mrs. Biesel
Liaison to Committee on Special Education –	Mrs. Heine, Mrs. Lipman, Mrs. McAteer

Page 2 – Organizational Meeting – July 7, 2005

Motion was made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor to appoint CAROLYN J. CROSS as DISTRICT CLERK for the 2005-06 school year.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to appoint JUNE MELLON as DISTRICT TREASURER for the 2005-06 school year.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to appoint BOARD OF REGISTRATION, 2005-06 SCHOOL YEAR: LAURALEE BENNETT, ANNE KUHLWILM, DOROTHY NICHOLL, VIRGINIA JONES, and alternates Kelly Cross, Barbara Shien and Rhonda Rauch.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to set amount of TREASURER'S BOND, 2005-06 school year, at \$1,000,000.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to appoint ROBERT NOCELLA as PURCHASING AGENT for 2005-06 school year.

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to appoint JEANNE KOEPER as RECORDS ACCESS OFFICER for 2005-06 school year.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to appoint R.S. ABRAMS & CO. LLP as DISTRICT AUDITORS for 2005-06 school year, subject to finalization of engagement letter as approved by counsel.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to appoint GUERCIO AND GUERCIO as ATTORNEY/LLEGAL OFFICER for District, 2005-06 school year.

Motion was made by Mrs. Bieselin, seconded by Mr. Micucci and carried when all board members present voted in favor to appoint JOHN GRILLO as DISTRICT ARCHITECT for 2005-06 school year.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to appoint CHIEF/SCHOOL PHYSICIANS for 2005-06 school year –Dr. Marc C. Cimmino, Chief School Physician; Dr. Robert Smolarz, Dr. Robert J. Maccone, Dr. Leonard P. Savino, L.. Atkinson, RPA, Dr. Jorge Monges, Dr. Paul Greenblatt, Dr. Costa Constantatos, Dr. Joseph Tommasino, RPA, Dr. Jennifer Mingione, Dr. Ira Woletsky, Dr. Tracy Onal.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve NEWSPAPERS DESIGNATED TO CARRY LEGAL NOTICES for 2005-06 school year: THE BABYLON BEACON and NEWSDAY.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve DESIGNATED DEPOSITORIES for 2005-06 school year: FLEET BANK, CITIBANK, J.P. MORGAN CHASE, NORTH FORK BANK, BANK OF NEW YORK, CLASS (New York Cooperative Liquid Assets Securities System), Bank of America, Commerce Bank.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve 2005-06 COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION/Alternates/Secretaries (list attached in Supplemental File).

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve reappointment of DISTRICT TEAM--NEW COMPACT FOR LEARNING 2005-06 COMMITTEE: Mrs. Maria Pecorale-Chamber of Commerce, Mrs. Luann Dunne-CSEA, Mr. Jerry Mangone-Local 424, High School Representative-PTA High School, Middle School Representative-PTA Middle School, Elementary Representative-PTA Elementary School, Student Senate President, Dr. Beth V. Blau-Superintendent, Mrs. Michelle D'Amour-WIASA-Elementary, Mrs. Anne Shierant-WIASA-Middle School, Mr. Ken Hartill-WIASA-High School, Mr. William Sorrese-WITA Middle School, Mrs. Catherine Dolan-Stefanak-WITA Elementary, and Mr. Joseph Dixon-WITA-High School (PTA names for approval at a later date).

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman to approve 2005-06 HEALTH AND WELLNESS ALLIANCE MEMBERS: Dr. Beth Blau, Sharon Bieselin, Angie Carpenter, Michelle Falco, Gale Feldman, John Fernandez, Brian Ferruggiari, JoAnn Graceffo, Ken Hartill, JoAnn Hilbert, Rich Ipoiliti, Bernie Jones, Chris Kaigh, Karyn Kirschbaum, Fred Koelbel, Walter Lace, Nancy Lenz, Jack Maniscalco, Barbara McAteer, Tricia Milet, John Mullins, Sue O'Connor, Phyllis Paladino, Nicole Perperis, Maryanne Pfeiffer, Chris Pulitano, Ellen Quaglio, PO Al Ray, Susan Salus, J. Wayne Shierant, George Smith, Karen Sossin, Victoria Spedale, Doug Sutherland, Debbie Vertovez, Jamie Winkler, Dick Zeitler, Dr. Marc Cimmino-Chief School Physician.

Motion was made by Mr. Micucci, seconded by Mr. Pastore and carried when all board members present voted in favor to approve the following resolution and appoint IMPARTIAL HEARING OFFICERS, 2005-06: WHEREAS, the Regulations of the Commissioner of Education, Subchapter P, Part 200, amended January 6, 2000, Section 200.2 (e) states that "the Board of Education or Trustees of each school district shall establish a list of: (1) the names and resumes of all impartial hearing officers who are (i) Certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this part and; (ii) Available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the hearing officer who last served or, in the event no hearing officer on the list has served, beginning with the first name appearing on such list. Should that hearing officer decline appointment, the board shall proceed through such list, offering appointment to each successive hearing officer whose name next appears on the list, until such appointment is accepted. The name of any newly certified hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order. (List attached in Supplemental File)

Motion was made by Mrs. Bieselin, seconded by Mr. Pastore and carried when all board members present voted in favor to approve list of DATES/BUILDING SITES FOR 2005-06 REGULAR MEETINGS AND PLANNING SESSION MEETINGS OF THE BOARD OF EDUCATION. (attached)

Motion was made by Mr. Micucci, seconded by Mr. Pastore and carried when all board members present voted in favor to set DATE/TIME for WEST ISLIP HIGH SCHOOL COMMENCEMENT: Saturday, June 24, 2006 at 10:00 AM (alternate rain date/time: Sunday, June 25, 2006 at 2:00 PM).

Motion was made by Mrs. Bieselin, seconded by Mr. Micucci and carried when all board members present voted in favor to adopt resolution re: FEDERAL FUNDED PROGRAMS: BE IT RESOLVED, that, the Board grants authority for the 2005-06 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECIA Chapter I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and BE IT FURTHER RESOLVED, That, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs, or other designee determined by the Superintendent of Schools and that, the Superintendent of Schools be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

Motion was made by Mr. Micucci, seconded by Mr. Pastore and carried when all board members present voted in favor to adopt resolution re: District's COOPERATIVE PURCHASING PROGRAM FOR 2005-06 APPOINTMENT OF EASTERN SUFFOLK BOCES COOPERATIVE PURCHASING PROGRAM COMMITTEE to represent our District in all matters related to same (attached in Supplemental File).

Motion was made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor to adopt resolution re: DISTRICT'S FOOD SERVICES FOR 2005-06 appointment of LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE (resolution attached in Supplemental File).

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to appoint Director of Personnel as TITLE IX COMPLIANCE OFFICER for 2005-06 school year.

Motion was made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor to appoint INSTRUCTIONAL REVIEW COMMITTEE for 2005-06 school year: Joseph Stern, Kenneth Hartill, Michelle D'Amour, Program Director to be named as appropriate, Joanne Posnanski, Tina Schaeffer, Christina Kruer, Jeanne Schultz.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to appoint JEANNE KOEPER, Secretary to the Superintendent, as person authorized to accept service, re: subpoenas, lawsuits, etc.

Meeting was adjourned at 7:55 PM on motion made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor.

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.

