

REGULAR MEETING OF THE BOARD OF EDUCATION

February 8, 2007—Manetuck School
President George Smith, Presiding

PRESENT: Mr. G. Smith, Mrs. McAteer, Mrs. Bieselin, Mr. Gellar, Mrs. Heine,
Mr. Micucci, Mr. W. Smith
Administrators: Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia
Attorney: Mr. Volz

Meeting was called to order at 8:05 PM, followed by the Pledge. No one wished to speak about an agenda item during "An Invitation to the Public".

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of January 11, 2007; and the minutes, as amended, for the Special Meeting of January 25, 2007 (amended to read Mr. Zocchia was not present).

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Danielle Napodano, Elementary Teacher, effective July 1, 2007.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Brian Dieumegard, Elementary Teacher, effective February 21, 2007 (Manetuck, Grade 4, as per MOA dated 08/31/06).

Motion was made by Mrs. Bieselin, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Melinda Monahan, Physical Education Teacher, effective January 16, 2007 (Oquenock).

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Teresa Romanelli, Elementary Teacher, effective January 23, 2007 to February 7, 2007 (Captree, Kindergarten).

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Elizabeth Walsh-Bulger, English Teacher/Dean, effective January 29, 2007 (High School).

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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 (paid): Wendy Loddigs, Guidance Counselor, effective February 5, 2007 (H.S.).

Motion was made by Mr. Gellar, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (unpaid): Teresa Romanelli, Elementary Teacher, effective February 8, 2007 (Captree, Kindergarten).

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): Danielle Napodano, Elementary Teacher, effective February 1, 2007 to June 30, 2007 (Bayview, Grade 5).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Jennifer Szewczyk, Elementary Teacher, effective September 5, 2006 to June 30, 2007 (Bayview, Grade 5, Step 1¹, replacing D. Napodano).

Motion was made by Mrs. Bieselin, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Lauren Knyper, Reading Teacher, effective January 26, 2007 to June 30, 2007 (Westbrook/Udall, Step 1⁵, replacing M. Susan Pitagno).

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Paul Bodnar, Mathematics Teacher, effective January 26, 2007 to June 30, 2007 (H.S., Step 1¹, replacing V. LaSorsa).

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: Joseph Cuba, Custodial Worker I, effective February 2, 2007 (Manetuck).

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Thomas McTigue, Custodial Worker I, effective February 9, 2007 (Step 1, H.S., filling vacant position due to resignation).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Richard Ogburn, Custodial Worker I, effective February 9, 2007 (Step 1, Udall, filling vacant position due to transfer).

*Conditional Pending Fingerprint Clearance

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Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: LEAVE OF ABSENCE (Pursuant to Family Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Chris Becker, Custodial Worker I, effective January 8, 2007 to March 30, 2007 (HS).

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$105 per diem): *Tara Bartow, effective January 29, 2007, *student teacher*; Paul Bodnar, effective January 18, 2007; Jason Cohen, effective January 24, 2007; Jennifer Dietrich, effective January 29, 2007, *student teacher*; *Rosemarie Espinal, effective January 22, 2007, *student teacher*; Kevin Gallagher, effective February 2, 2007; Kimberly Heller, effective January 17, 2007, *student teacher*; *Dennis Hopper, effective January 29, 2007, *student teacher*; Anthony Letterel, effective January 22, 2007, *student teacher*; *Justin Marks, effective January 16, 2007, *student teacher*; Sarah McLoughlin, effective January 22, 2007, *student teacher*; Michael Melecio, effective January 29, 2007, *student teacher*; Jodi Miller, effective January 29, 2007, *student teacher*; Marialaina Muller, effective January 22, 2007, *student teacher*; Kimberly Sabiston, effective January 8, 2007; Jessica Vaillancourt, effective February 2, 2007.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2006-07 SCHOOL YEAR: High School: Victoria Newell, Forensics Competition.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2006-07 SCHOOL YEAR: Beach Street Middle School: Denise Ciangetti, Friends of Rachel Club.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2006-07: RESIGNATION: Bill Eidenback, Music Education (Melissa Prieto, Beach), effective December 31, 2006 (\$400 prorated stipend).

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2006-07: APPOINTMENT: Camille Persico, Music Education (Melissa Prieto, Beach), effective January 1, 2007 (\$600 prorated stipend).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: 2006-07 HIGH SCHOOL SPRING COACHES: Baseball: Steven Miletì, Varsity Coach; Anthony Yuli, Asst. Varsity Coach; Shawn Rush, JV Coach; Edward Kemnitzer, JV2 Coach. Softball: George Gagliardi, Varsity Coach; Paul Rush, Asst. Varsity Coach; Colleen Reilly, JV Coach; Paul Vecchione, JV2 Coach. Boys Track: Salvatore Alaimo, Varsity Coach; James Dooley, Asst. Varsity Coach. Girls Track: Nicholas Grieco, Varsity Coach; Jeremy Robertson, Asst. Varsity Coach.

*Conditional Pending Fingerprint Clearance

Spring Coaches (continued):

Boys Lacrosse: Scott Craig, Varsity Coach; William Turri, Asst. Varsity Coach; Timothy Horan, JV Coach; Eric Rao, Asst. JV Coach; Michael Hazelton, JV2 Coach; Edward Pieron, Asst. JV2 Coach. Girls Lacrosse: Joseph Nicolosi, Varsity Coach; Brian Cameron, Asst. Varsity coach; Deborah Colvell, JV Coach; Michelle Broderick, Asst. JV Coach. Boys Tennis: George Botsch, Varsity Coach; Norman Wingert, JV Coach. Girls Golf: Thomas Loudon, Varsity Coach.

CURRICULUM UPDATE: Changes in Math Curriculum and Math Regents Exams: Mr. Stern explained how the district will implement revised curriculum.

The Finance Committee met on 2/8/07, as reported on by Mrs. Heine. The committee accepted the warrants as presented by the district's internal auditor for submission to the Board. The Buildings and Grounds Committee met on 2/8/07, also reported on by Mrs. Heine. Mrs. McAteer reported on School Board/Student Liaison Committee meeting of 2/7/07. Mr. W. Smith reported on ad-hoc committee meeting of the Public Relations Committee with executives from Stop & Shop. They reviewed plans for new store facility. The Policy Committee and the Audit Committee did not meet. Mrs. McAteer reported on Committee on Special Education/Preschool Special Education recommendations re: classification/placement/I.E.P. modifications of students as delineated: CPSE ID# 6028, 6359, 6360, 6226, 6381, 6351, 5908, 6361, 6131, 6317, 6355, 6337, 6356, 6362, 6348, 6146, 6347, 6363; CSE ID# 5607, 5645, 5188, 6310, 6248, 6244, 3891, 5398, 4488, 5759, 5261, 5680, 5418, 6083, 5855, 6231, 5754, 5204, 6345, 2486, 4313, 6354. Mr. Gellar reported on Legislative Action Committee held on 1/25. The next meeting will be 2/27 at 8:00 PM. The Health and Wellness Committee did not meet; however Mrs. McAteer reported on Wellness Weekend and Substance Abuse Awareness Week: February 26-March 4. March 4th is the Fun Run and workshops and events will be held the entire weekend for families and students.

The Treasurer's Report for December was presented. General Fund beginning book balance \$9,991,596.16; ending book balance \$12,497,029.65.

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve budget transfers, as recommended by Finance Committee: Item #2389, 2391, 2395, 2396.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve bond issue change orders: HBAC \$5,000. credit (Captree) Ultimate Power.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bid for Small Wares. Bid was awarded to Calico Industries \$351.59 and to One Way Supply \$24.90; total award \$376.49.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve bid for Portable Two-Way Radio, Intercom, Audio Repair and Soundfield System Repairs. Bid was awarded to Associated Audio Service.

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Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve bid for Telephone System. Bid was awarded to NBC Solutions Corp.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bid for Tennis Court. Bid was awarded to Araz Industries, \$289,836.

Motion was made by Mrs. Heine, seconded by Mr. Micucci and carried when all board members present voted in favor to approve bid for Asbestos Abatement for High School. Bid was awarded to JBH Environmental, Inc., \$12,399.

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bid for Boiler Replacement (Captree). Bid was awarded to Walsh Mechanical Contractors, Inc., \$400,000.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve bid for Electrical Reconstruction (Captree). Bid was awarded to Palace Electrical contractors, \$29,100.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to accept the following donations, with thanks: General Mills Box Tops, PJ Bellew School \$903.42; PJ Bellew PTA, Arts in Education \$1200.; Beach Street PTA, Brain Challenge \$800.; Beach Street PTA, Ten Seconds Assembly \$1875.; Beach Street PTA, Four Perfect Pebbles Assembly \$664.70; Bayview PTA, Arts in Education \$3200.; Bayview PTA, Arts in Education \$1700.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve Health Service contracts with West Islip UFSD and Half Hollow Hills UFSD (Upper Room Christian School) 4 students @ \$521.36 = \$2,085.44.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve Health Service contracts with West Islip UFSD and Massapequa UFSD (Grace Day School) 1 student @ \$647.03.

Motion was made by Mr. Micucci, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve engagement letter with R.S. Abrams & Co., LLP.

PRESIDENT'S REPORT: Mr. G. Smith read a statement with regard to Sharp residency issue. The Commissioner of Education, as well as the Supreme Court ruled in favor of the district; and since this matter is now in litigation, the Board cannot comment. The first budget planning meeting will be on March 1, at 7:30 PM in the Beach Street Middle School Library. The next meeting is on March 8th, same place and time. Mr. Smith invited all residents to participate. He also said the state aid looks promising, and the Board looks forward to community input.

SUPERINTENDENT'S REPORT: Dr. Blau reminded everyone of PAWS Dinner Dance on March 16, 2007, honoring Bernie Jones and Susan Lipman. Tickets are on sale now.

NOTICES/REMINDERS: Mr. Heine asked Board to consider changing next planning session, due to conflict on March 27th. She attended a REFIT meeting at Western Suffolk BOCES. It was an interesting session, where legislators met with school board representatives.

"An Invitation to the Public" was held, with three speakers. Subjects of concern have been recorded in log. Meeting adjourned at 8:57 p.m. on motion made by Mr. Micucci, seconded by Mrs. Biesel and carried when all board members present voted in favor.

Meeting reconvened at 8:58 p.m. on motion made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor.

An Invitation to the Public continued. Due to the large crowd, and extended length of comments, public portion continued until 10:00 pm. At that time, meeting was adjourned on motion by Mr. Micucci, seconded by Mrs. Biesel and carried when all board members present voted in favor.

Meeting reconvened at 10:04 p.m. on motion made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor. An Invitation to the Public continued.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to adjourn to Executive Session at 10:15 p.m. for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened and adjourned at 11:17 p.m. on motion by Mrs. Heine, seconded by Mrs. McAteer 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.

SPECIAL MEETING OF THE BOARD OF EDUCATION

February 27, 2007—District Office
President George Smith, Presiding

PRESENT: Mr. G. Smith, Mrs. Biesel, Mrs. Heine, Mr. Gellar, Mr. Micucci,
Mr. W. Smith

ABSENT: Mrs. McAteer

Administrators: Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia

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

Items discussed: correspondence addressed to Board and methods of response; run-off street flooding on Everdell Avenue and its effect of overflowing the creek behind Beach Street Middle School; bus transportation at the High School and Middle School; and infinite campus coaches.

Motion was made by Mr. W. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor, except Mr. Micucci who was opposed, to approve budget transfer of \$13,500 for infinite campus coach stipends.

Motion was made by Mrs. Biesel, seconded by Mrs. Heine and carried when all board members present voted in favor, except Mr. Micucci who was opposed, to approve Memorandum of Agreement with WIASA for Mr. Larry Kazemier and Michelle D'Amour, re: terminal pay.

Legislative Action Committee ideas were discussed.

Motion was made by Mr. Micucci, seconded by Mr. Gellar and carried when all board members present voted in favor to adjourn to Executive Session at 8:57 PM, for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened and adjourned at 9:30 PM on motion made by Mr. Micucci, seconded by Mrs. Heine 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.

SPECIAL MEETING OF THE BOARD OF EDUCATION

BUDGET WORKSESSION

March 1, 2007—Beach Street Middle School

President George Smith, Presiding

PRESENT: Mr. G. Smith, Mrs. McAteer, Mrs. Bieselin, Mr. Gellar, Mrs. Heine,
Mr. W. Smith

ABSENT: Mr. Micucci

Administrators: Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia

The meeting was called to order at 7:34 p.m., followed by the Pledge. Discussion items included: budget highlights; retirees; elementary class sizes; itinerant teacher high potential program; new administrative position; Micucci Report and B Fund report; coaching requests.

A Public Participation session was held, with four residents speaking. Subjects of concern have been recorded in log.

Meeting adjourned at 10:05 p.m. on motion made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross
District Clerk