REGULAR MEETING OF THE BOARD OF EDUCATION

March 15, 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

Attorney: Mr. Volz

A Public Input Session was held at 7 PM, prior to tonight's regular meeting. Dr. Blau presented a proposed draft of the 2007-08 budget and many residents had the opportunity to ask questions.

The meeting was called to order at 8:17 PM. No one wished to speak during "An Invitation to the Public".

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of February 8, 2007 and the Special Meetings of February 27, 2007 and March 1, 2007.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve ADMINISTRATIVE RETIREMENT: Michelle D'Amour, Principal, effective July 31, 2007.

Motion was made by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor to approve ADMINISTRATIVE RETIREMENT: Larry Kazemier, Principal, effective July 31, 2007.

Motion was made by Mr. Gellar, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Arlene Brady, Art Teacher, effective July 1, 2007.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Jeannine Downey-Barson, Elementary Teacher, effective July 1, 2007.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Jean Hartling, Family & Consumer Science Teacher, effective July 1, 2007.

Motion was made by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Helene Schwartz, Mathematics Teacher, effective July 1, 2007.

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Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Patricia Lang, Physical Education Teacher, effective July 1, 2007.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: James Albert, Science Teacher, effective July 1, 2007.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Rosalba Torre, Science Teacher, effective July 1, 2007.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Patricia Troiano, Special Education Teacher, effective July 1, 2007.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: John Zuhoski, Technology Teacher, effective July 1, 2007.

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 (paid): Deborah Chizik, Elementary Teacher, effective February 8, 2007 (Paul J. Bellew, Grade 2).

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): Nancy Piccirilli, Speech Teacher, effective March 2, 2007 (Paul J. Bellew).

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Marissa Anselmo, Elementary Teacher, effective March 6, 2007 (Westbrook, Grade 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 REARING LEAVE OF ABSENCE (unpaid): Andrea DiVita, Elementary Teacher, effective March 5, 2007 to June 30, 2007 (Bayview, Grade 3, currently on FMLA).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Teresa Romanelli, Elementary Teacher, effective March 9, 2007 to June 30, 2007 (Captree, Kindergarten, currently on child-bearing leave).

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Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Christine Carlson, Elementary Teacher, effective September 1, 2007 to June 30, 2008 (currently on child-rearing leave).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Janet Renganeschi, Elementary Teacher, effective September 1, 2007 to June 30, 2008 (currently on child-rearing leave).

Motion was made by Mr. Gellar, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENT: Abbie Brodtman, Elementary Teacher, effective November 13, 2006 to June 30, 2007 (Bayview, Grade 3, Step 14, replacing A. DiVita).

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 APPOINTMENT: Marybeth Qualliotine, Elementary Teacher, effective January 19, 2007 to June 30, 2007 (Captree, Kindergarten, Step 1⁴, replacing T. Romanelli).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Elizabeth Walsh-Bulger, English Teacher/Dean, effective March 13, 2007 to March 30, 2007 (High School, currently on child-bearing leave).

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING ASSISTANT: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993): Jodi Marinello, effective January 16, 2007 to January 15, 2008 – 12 weeks as needed.

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve SUBSTITUTE TEACHING ASSISTANTS (\$85 per diem): Julie Slaven, effective February 13, 2007; Joanne Morris, effective February 13, 2007; Ann Marie Gravano, effective February 14, 2007; *Barbara DelliCarpini, effective February 14, 2007; *Faina Nemirovsky, effective February 14, 2007; *Michele Roller, effective February 14, 2007; Brian Rodgers, effective February 14, 2007.

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: PROBATIONARY APPOINTMENT: *Clayton Chin, Custodial Worker I, effective February 16, 2007, Step 1, Paul J. Bellew (replacing W. Finley, deceased).

*Conditional Pending Fingerprint Clearance

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Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Paul Coppola, Custodial Worker I, effective February 16, 2007, Step 1, Manetuck (replacing J. Cuba, resigned).

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: PROBATIONARY APPOINTMENT: Theresa Rueb, Part-Time Food Service Worker, effective February 12, 2007, Step 1, Westbrook (replacing M. Soliman who is at PJ Bellew, she replaced B. Lawrence, who resigned).

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: Jeffrey Vitkun, Custodial Worker I, effective March 26, 2007, Step 1, Bayview/Captree (replacing A. Gillespie who is now Maintenance Mechanic III-Painter).

Motion was made by Mr. Gellar, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Alex Gillespie, Maintenance Mechanic III, effective March 26, 2007 (Step 7, Maintenance Department, new position – painter).

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: PERMANENT SUBSTITUTE CUSTODIAL WORKER I: *Christopher Rugen, Custodial Worker I, effective March 12, 2007, Step 1, Paul J. Bellew (replacing M. Santerre who is out sick).

Motion was made by Mr. Gellar, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CLERICAL (\$11.00/HR): *Jacqueline Fetter, effective February 8, 2007.

Motion was made by Mr. W. Smith, seconded by Mrs. Heine and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75/HR): *Clayton Chin, effective February 8, 2007; and *Paul Coppola, effective January 30, 2007.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$9.75/HR): *Jacqueline Fetter, effective February 8, 2007; and *Carolina Pozzini, effective March 5, 2007.

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: SUBSTITUTE NURSE (\$105 per diem): *Jeanine Sienkiewicz, effective February 8, 2007.

*Conditional Pending Fingerprint Clearance

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: SUBSTITUTE TEACHER AIDE (\$9.75/HR): *Jacqueline Fetter, effective February 8, 2007.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$105 per diem):

Carolyn Anderson, effective February 9, 2007; Christina DeGregorio, effective March 6, 2007, *student teacher*; *Christopher DePerte, effective February 14, 2007, *student teacher*; Margaret Garthaffner, effective February 8, 2007; Jennifer Lane-Byrne, effective February 5, 2007; Deana Falcone, effective February 6, 2007; Kathryn Kapaun, effective February 7, 2007; Michael Klein, effective February 7, 2007; Danielle Longwell, effective February 9, 2007; *Aida Lynn Lopez, effective February 9, 2007; Emily Masone, effective February 9, 2007; Heather Puckhaber, effective February 28, 2007; *Melissa Rice, effective February 8, 2007; Lisa Seymour, effective February 15, 2007.

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: Mentor (\$1,000 Stipend): Michele Holt, Reading (Elaine Herman, Udall).

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: 2007 SPRING MIDDLE SCHOOL COACHES: Baseball: Brian Dieumegard, 7-8 Udall Coach; James Beuther, 7-8 Beach Coach. Softball: Beth Crimi, 7-8 Udall Coach; Michelle Schroeder, 7-8 Beach Coach. Boys Track: Jason Lopiccolo, 7-8 Udall Coach; Scott Key, 7-8 Beach Coach. Girls Track: Christopher Kaigh, 7-8 Udall Coach; John Lavery, 7-8 Beach Coach. Boys Lacrosse: Thomas Powers, 7-8 Udall Coach; Ryan Howard, Asst. Udall Coach; Christopher Scharf, 7-8 Beach Coach; Greg Schmalenberger, Asst. Beach Coach. Girls Lacrosse: Beth Alicea, 7-8 Udall Coach; Christin Potak, 7-8 Beach Coach. Boys & Girls Swimming: Noreen Matthews, 7-8 Udall/Beach B & G Coach; KristiLee Schubert, Asst. Udall/Beach B & G Coach; Boys Tennis: Nancy Silvestrini, 7-8 Udall/Beach Coach.

The Finance Committee met on 3/13, as reported on by Mrs. Heine. The committee accepted the warrants as presented by the district's internal auditor for submission to the Board. Buildings and Grounds Committee met on 3/13, as reported on by Mr. Gellar. Mrs. McAteer reported on School Board/Student Liaison Committee meeting. The Public Relations Committee met on 3/15, as reported on by Mrs. Bieselin. The Audit Committee and Policy Committee did not meet. Mr. Gellar reported on Legislative Action Committee meeting of 2/27. Mrs. Bieselin reported on Health and Wellness Committee meeting of 3/2. Mrs. McAteer reported on Committee on Special Education/Preschool Special Education recommendations, re: classification/placement/I.E.P. modifications of students as delineated: CSE ID# 4042, 5438, 2664, 5158, 6369, 6287, 6166, 3186, 5489, 5643, 6368, 6025, 6148, 5855, 5625, 2262, 4006, 4503, 4243, 4511, 4950, 6388; CPSE ID# 6373, 6254, 6370, 6376, 6281, 6294, 6378, 6365, 5940, 6384, 6374, 6380, 6364, 6372.

The Treasurer's Report for January was presented. General Fund beginning book balance \$12,497,029.65; ending book balance \$32,850,416.89.

*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 budget transfers, as recommended by Finance Committee.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve donations, with thanks, of Lindsey Sangiorgio Scholarship Fund for \$6,935.00, and donation from Paul J. Bellew PTA for Arts in Education in the amount of \$1,000.

Motion was made by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor to approve the following Health Service Contract with West Islip UFSD: East Islip UFSD (St. Mary's School), 7 students @ \$639.15 = \$4,474.05.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to declare, as surplus, a 1985 Chevy Suburban, VIN #1G8FV16L8FF151222, from Security Department, and dispose of as Business Office sees fit.

PRESIDENT'S REPORT: Mr. Smith addressed the Sharp family residency issue. Since the last board meeting, many residents have expressed opinions on the matter. We have directed our attorney to see if agreement could be reached with regard to a boundary agreement between the family and a neighbor. We are trying to expedite a meeting with Islip Town, Bay Shore Schools, and both party's attorneys. We have not been able to obtain an agreement with Bay Shore schools. Our attorney has made a formal request to arrange a meeting with all parties as soon as possible.

NOTICES/REMINDERS: Mr. Stern reminded everyone of early dismal day on March 30, the last school day before Spring Break.

An "Invitation to the Public" was held, with 8 residents speaking. Subjects of concern have been recorded in log.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn to Executive Session at 9:40 p.m., for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 11:20 p.m. on motion by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Motion was made by Mr. Gellar, seconded by Mr. W. Smith and carried when all board members present voted in favor to approve resolution with Brentwood School District: BE IT HEREBY RESOLVED, the Board of Education approves the terms of the Settlement Agreement and Release with the Brentwood School District resolving Index Nos. 96-15319, 97-14948 and 98-14108 with respect to tuition reimbursement of a foster student for the 1994-95, 1995-96 and 1996-97 school years; and BE IT FURTHER RESOLVED, that the Board President is authorized to execute said Agreement on behalf of the Board.

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Motion was made by Mr. Gellar, seconded by Mrs. Heine and carried when all board members present voted in favor to adjourn at 11:21 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 BUDGET WORKSESSION

March 8, 2007--Beach Street Middle School President George Smith, Presiding

PRESENT: Mr. George Smith, Mrs. McAteer, Mrs. Bieselin, Mr. Gellar,

Mrs. Heine, Mr. Micucci, Mr. W. Smith

<u>Administrators</u>: Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia

The meeting was called to order at 7:30 PM, followed by the Pledge. Tonight's discussion items included: Kindergarten enrollment, capital projects, secondary staffing, teacher salary report and para reconciliation, tax levy figures, additional reductions, and textbooks.

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

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn to Executive Session at 10:05 PM for the purpose of discussing personnel, negotiations and/or litigation.

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

Respectfully submitted by

SPECIAL MEETING OF THE BOARD OF EDUCATION BUDGET WORKSESSION

March 22, 2007—Beach Street Middle School President George Smith, Presiding

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

Smith

ABSENT: Mrs. Bieselin

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

The meeting was called to order at 7:30 PM, followed by the Pledge. Tonight's agenda items that were discussed were: reductions/additions and current tax rate, kindergarten enrollment and highlighted budget items, additional information on class sizes, athletic breakdown, supplies, support staff salary analysis, International Baccalaureate program, Micucci Report – Draft #3.

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

Meeting adjourned at 9:40 PM on motion made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor.

Respectfully submitted by

SPECIAL MEETING OF THE BOARD OF EDUCATION PLANNING SESSION March 27, 2007—District Office 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

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

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Gordon Pagano, Music Teacher, effective September 18, 2007.

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: LEAVE OF ABSENCE (unpaid) (Pursuant to Family Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Michael Santerre, Custodial Worker I, effective December 28, 2006 through March 16, 2007.

Mr. Gellar reported on Legislative Action Committee meeting.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn to Executive Session at 7:42 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 7:55 PM on motion made by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor.

Meeting adjourned at 7:56 PM on motion made by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor.

Respectfully submitted by

SPECIAL MEETING OF THE BOARD OF EDUCATION BUDGET WORKSESSION

March 27, 2007—Beach Street Middle School President George Smith, Presiding

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

Mr. Micucci

ABSENT: Mr. W. Smith

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

Meeting was called to order at 8:00 PM. Agenda items discussed were: Kindergarten enrollment; Special Education: new Federal mandate, elementary integrated program; additional salaries for teachers analysis; projected fund and revenue balances; budget and tax adjustments.

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

Meeting was adjourned at 9:20 PM on motion made by Mr. Micucci, seconded by Mr. Gellar and carried when all board members present voted in favor.

Respectfully submitted by