### REGULAR MEETING OF THE BOARD OF EDUCATION

October 14, 2010 – High School President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BRADY, MR. GELLAR, MRS. LAROSA, MR. SMITH,

MR. ULRICH, MR. ZOTTO

<u>ABSENT</u>: NONE

Administrators: Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Simon, Mr. Zocchia

Attorney: Mr. Volz

Meeting was called to order at 7:59 p.m., followed by the Pledge.

ANNOUNCEMENTS: Mr. Gellar stated that homecoming was a success and thanked the fire department for their help. Mrs. LaRosa reminded the community that the West Islip Summit will be held on October 28 at 6 p.m. at the high school.

No one wished to speak during an "Invitation to the Public."

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of September 16, 2010 and the minutes of the Planning Session of September 28, 2010.

RECOGNITION: Mr. Simon presented the board members with certificates of recognition and pens in honor of School Board Recognition Week.

Disney Planet Challenge – 2009-2010 ~ New York State Runner-Up: Bayview: Luke H., Pamela P., Melissa T., Melissa W.; P.J. Bellew: Natalie C., Kyle D., Emily McL., Morgan I.; P.E. Kirdahy: Sierra K., Kyle O'N., Matthew S.; Manetuck: Brielle A., Joseph G., Megan K., Aimee Q., Jack M., Michael L.; Oquenock: Sabih A., Rosemary C., Jessica M.; Westbrook: Matthew B., Timothy D., Julie K., Brendan McK., Joseph O., Nicole R., Rebecca U..

Motion was made by Mr. Zotto, seconded by Mr. Smith, and carried when all board members present voted in favor to approve ADMINISTRATIVE: RESIGNATION: Vincent LaSorsa, Director of Mathematics; effective November 1, 2010.

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Kyle Valentine, Special Education; effective November 1, 2010 to October 31, 2013 (High School; Step 11; replacing J. Calvano {resigned}).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Mary Trupia, Part-Time Assistant Cook; effective October 18, 2010 (Oquenock; replacing P. Merendino; {custodian}).

Motion was made by Mr. Smith, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Veronica Tardugno, Full-Time Assistant Cook; effective October 18, 2010 (High School; replacing Mary Lempin; {retired}).

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Cathy Weingarten, Full-Time Assistant Cook; effective October 18, 2010 (High School; replacing Louise Malcuit; {retired}).

Motion was made by Mr. Smith, seconded by Mr. LaRosa, and carried when all board members present voted in favor, except Mr. Ulrich who abstained because Ms. Breakstone is his mother-in-law, to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CLERK TYPIST (\$11.00/hr): \*Leslie Breakstone, effective October 4, 2010.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor, except Mr. Ulrich who abstained because Ms. Breakstone is his mother-in-law, to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE TEACHER AIDE (\$9.75/HR): \*Leslie Breakstone, effective October 4, 2010.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2010 – 2011 SCHOOL YEAR: HIGH SCHOOL: Michelle Falco, Academic Decathlon (Jr. Brainstormers); Kevin Murphy, Academic Decathlon (Brainstormers); David Kaufman, All District Jazz; David Kaufman, Asst. Director -Marching/Pep Band; Frank Franzone, Audio Visual Director; Salvatore Fiore, Coordinator – One Act Plays; Ann Hecht, Costume Director (all productions) (shared); Joanne Macrelli, Costume Director (all productions) (shared); Elisabeth Zamarelli, Costume Director (all productions) (shared); David Kaufman, Director - Senior Play; Kristina Rocco, Director - Spring Play; Jennifer Gaylor, Director - Musical Play; James Krais, Director - Flag Team; James Krais, Director - Jazz Ensemble; James Krais, Director - Marching/Pep Band; James Krais, Drama Coordinator; Victoria Newell, Extra-Curricular Treasurer; Victoria Newell, Forensics Competition; Jennifer Burlandi, Freshman Class Advisor; Jaclyn Jacobs, Freshman Class Advisor; David Kaufman, Jazz Lab; Andrea Baritis, Junior Class Advisor; Marianne Cogliano, Junior Class Advisor; David Gershfeld, Literary Magazine; James Como, Mathletes; Melissa Kennedy, Mathletes; Craig Michel, Mathletes; David Moglia, Media Coordinator; Shawn Wallace, Mock Trial; Jessica Picone, National Honor Society; Maria Meyer, Newspaper (shared); Kimberly Peters, Newspaper (shared); Tina Schaefer, Newspaper (shared); Linda Condreras,

<sup>\*</sup>conditional pending fingerprint clearance

Photographer: Newspaper/Yearbook; David Kaufman, Pit Director (Musical); Mary Kroll, Research Program; Patricia Morgigno, School Store; Linda Tong, Science Olympiad; Noreen Matthews, Senior Class Advisor; Kevin Murphy, Senior Class Advisor; James Krais, Sets Director (all productions); David Moglia, Student Senate; Edward Jablonski, Student Senate; Dawn DiVisconti, Yearbook (shared); Elaine Herman, Yearbook (shared); Tricia Mileti, Yearbook (shared); Linda Marino, Art Club; Joanne Fevang, Business & Marketing Honor Society (shared); Joanne Macrelli, Business & Marketing Honor Society (shared); Salvatore Fiore. Cantata Club; Diana Saadat, Distributive Education Club of America; Alexandra Dolce, Earth Club; Melissa Muma, English Honor Society (half stipend); Monica Krawczyk, Future Business Leaders Club (shared); Joanne Macrelli, Future Business Leaders Club (shared); Athena Born, Foreign Language Honor Society: Thomas Vitti, Gay-Straight Alliance (8-session club); David Kaufman, Music Club; William Willis, Orchestra Club; Stephanie Fodera, S.A.D.D.; David Kaufman, Tri-M Music Honor Society; Nicole Cifelli, Sophomore Class Advisor; Kristine Villing, Sophomore Class Advisor. BEACH STREET MIDDLE SCHOOL: Mitchel Luquer, Newspaper/Yearbook Photographer; Karissa Sullivan, Yearbook; Cristina Sullivan, Newspaper; Camille Persico, G.O. Student Council; Tara Probert, G.O. Student Council; Denise Cain, School Store; Jesse Fawess, Drama Director; Melissa Senatore, Drama Director; Jesse Fawess, Costume Director (shared); Melissa Senatore, Costume Director (shared); Jesse Fawess, Sets Director; Melissa Senatore, Musical Director; Lisa Braat, Grade 7 Mathletes; Jeannine Conaghan, Grade 8 Mathletes; Heather Enright, National Junior Honor Society (shared); Louis Lu, National Junior Honor Society (shared); Lynn Larsen, Science Olympiad (shared); Renee Avelli, Science Olympiad (shared); Andrea Miller, Science Olympiad (shared); Thomas Larsen, Science Olympiad (shared); Denise Ciangetti, Peer Mediation & Leadership Club; Mitchel Luquer, Grade 7 Peer Tutoring; Claudia Ramey, Grade 8 Peer Tutoring; Deborah Harris, Home & Careers Club; Patricia Fauvell, Homework Help Club; John Kennedy, Geography Club; Donna Montalbano, Book Club; Theresa McManus, Health Club; James Stidd, Technology Club; Thomas Larsen, Technology Club; Siobhan Kelly, Poetry Club; John Kelly, Chess Club. UDALL ROAD MIDDLE SCHOOL: Justin DeMaio, Drama Director (shared); Paul Spinella, Drama Director (shared); Nancy Silvestrini, Costume Director; Greg Ziems, Sets Design; Beth Crimi, Grade 7 Mathletes; Edward McNamara, National Junior Honor Society; Dina Barone, Student Council; Pamela Diorio, Student Council; Jaymee Gagliardi, Yearbook; Jaymee Gagliardi, Yearbook Photographer; Brenda Mayo, Science Olympiad (3) Grades 6,7,8; Dina Barone, Grade 6 Activities; Pamela Diorio, Grade 7/8 Activities; Jayne Traver, Announcements Club (shared); Jessica Schwartz, Announcements Club (shared); Kristine Hagens, Arts & Crafts Club; Brian Cameron, Club Fit (shared); Michele Jantzen, Club Fit (shared); Deborah Pulitano, Grades 7/8 Current Events League; Linda Ruggiero, Geography Bee; Nancy Silvestrini, Home & Careers Club; Jeanette Merola-Tamargo, Grade 6 Homework Club; Pam Carleo, Grades 6 Homework Club; Patricia Haff, Grades 7/8 Homework Club; Jaymee Gagliardi, Leadership Club (Friends of Rachel's Club); Michael Taranto, Technology Club; Michael Gural, Technology Club. BAYVIEW ELEMENTARY SCHOOL: Carla LaBombard, Scrabble Club; Maureen Murphy, MST Mysteries (shared); Carla LaBombard, MST Mysteries Club (shared); Maureen Murphy, Living A Green Life (shared); Debra Magee, Living A Green Life (shared); William Raffloer, Geography Club; Nicholas Grieco, Fitness Club; Maureen Caufield, Community Service Club (8-week club); Joanne LaDuca, Computer Club; Debra Magee, American Girl Power Club (8-week club):

Christine Kirkpatrick, Book Buddies (8-week club). PAUL E. KIRDAHY ELEMENTARY SCHOOL @ CAPTREE: Susan Burkart, Board Game Club (shared); Patricia Chieffo, Board Game Club (shared); Justin DeMaio, Team Safety Club; Mary Robertson, Geography Club (shared); Shane O'Neill, Geography Club (shared); Maureen Umstatter, Computer Club; Justin DeMaio, Drama Club A; Paul Spinella, Drama Club A; Justin DeMaio, Drama Club B; Paul Spinella, Drama Club B; Ted McManus, Hands-On-Science Club. MANETUCK ELEMENTARY SCHOOL: Karen Busch, Gardening Club (8-week club); Karen Busch, Stamp Club; Josephine Armetta, Computer Club; Kerri Ierardi, Community Service Club (shared); Susan Marullo, Community Service Club (shared); Thomas McGunnigle, Grade 4 Art Club (8-week club); Thomas McGunnigle, Grade 5 Art Club; Karen Sessa, Manetuck "News" (shared); Stella Dempsey, Manetuck "News" (shared); Vivian Hollinger, Geography Club; Ariana Stubbmann, Body Enrichment Club. OQUENOCK ELEMENTARY SCHOOL: David Haas, CORPS Club; David Haas, Geography Club; Melinda Monahan, Fit Club (shared); Edward Pieron, Fit Club (shared); Theresa Robertson, Scrabble Club; Shaun Johnson, Spanish Club; Vivian Hollinger, Photo Fun. PAUL J. BELLEW ELEMENTARY SCHOOL: Kristin Grossi, Geography Club; Kristin Grossi, Drama Club 1; Kristin Grossi, Drama Club 2; Kristen Fawess, Computer Club (Grade 2 & Grade 3); Kristen Fawess, Kid Yoga (Grades 2 & 3); Mary Stewart, Safety Patrol (shared); Linda Canonico, Safety Patrol (shared); Sandra Romaka, Safety Patrol (shared); Dianna Grancagnolo, Bellew Cares and Shares; Christine Maniscalco, Battle of the Books. WESTBROOK ELEMENTARY SCHOOL: Jill Culver, Art Club; MaryJane McGrath, Computer Club; Kevin Lewis, Fitness Club (shared); Deborah Throo, Fitness Club (shared); Celia Gottlieb, Geography Club; Celia Gottlieb, Peer Tutoring Club; Karen Desz, Safety Patrol; Staci Ansbach, School Store. MIDDLE SCHOOLS -DISTRICT-WIDE: Salvatore Fiore, Combined Chorus; William Willis, Combined Orchestra; James Krais, Combined Band. ELEMENTARY / MIDDLE SCHOOLS - DISTRICT-WIDE: Vivian Hollinger, Combined Geography Club; Vivian Hollinger, Disney Planet Challenge Grade 5; Theresa Robertson, Disney Planet Challenge Grade 4.

Motion was made by Mr. Brady, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: RESIGNATION – DRIVER'S EDUCATION COORDINATOR: Vincent LaSorsa; effective November 1, 2010.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACULTY \$8,362 per full year class: Donna Mazur – 1 section/full year.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: 2010-2011 HIGH SCHOOL WINTER COACHES: GIRLS BASKETBALL: Christopher Scharf, Varsity Coach; Aron Chizik, Assistant Varsity Coach; Jeremy Robertson, J.V. Coach; Kevin Osburn, J.V.2 Coach. BOYS BASKETBALL: Tom Cross, Varsity Coach; Patrick Tunstead, Assistant Varsity Coach; James Grover, J.V. Coach; Chris Hillier, JV Volunteer Coach; Richard Zeitler, J.V.2 Coach. WRESTLING: Nicholas LaGiglia, Varsity Coach; John Ferrara, Varsity Volunteer Coach; Tom Longobardi, J.V./Assistant Varsity Coach; Tom Powers, J.V.2 Coach. BOYS SWIMMING: Robert Kollar, Varsity Coach; KristiLee Hender-Schubert, Assistant Varsity Coach. BOYS BOWLING: Greg Iorio, Varsity Coach. GIRLS

BOWLING: Frank Franzone, Varsity Coach. BOYS WINTER TRACK: Anthony Yuli, Varsity Coach; Bill Sasso, Assistant Varsity Coach. GIRLS WINTER TRACK: Christopher Kaigh, Varsity Coach; Tara Probert, Assistant Varsity Coach. 2010-2011 MIDDLE SCHOOL EARLY WINTER COACHES: VOLLEYBALL: Jim Klimkoski, 7-8 Udall Coach; Denise Cain, 7-8 Beach Coach. BOYS BASKETBALL: Brian Cameron, 7-8 Udall Coach; John Denninger, 7-8 Beach Coach.

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: 2010-2011 MIDDLE SCHOOL LATE WINTER COACHES: GIRLS BASKETBALL: Brian Dieumegard, 7-8 Udall Coach; John Denninger, 7-8 Beach Coach. WRESTLING: Tom Goodrich, 7-8 Udall Coach; James Beuther, 7-8 Beach Coach.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: ADULT EDUCATION INSTRUCTORS FALL 2010: Susan Batzar (Word) \$35.00/hr; Lenny Butler (CPR, First Aid) \$25.00/hr; Kim Crichton (Belly Dancing, Pilates, Qigong, Yoga) \$30.00/hr; Marie Cuttonaro (French) \$25.00/hr; Christopher Hansen (Balancing Hormones Naturally); Janice Heitz (About Boating Safety); Vera Kavanaugh (Drawing/Watercolor/Oil Painting) \$25.00/hr; Joseph Laracuenta (Tai Chi for You) \$25.00/hr; Bruce Lieberman (Defensive Driving); Lawrence Merrill (Excel) \$35.00/hr; Frank Olish (Volleyball, Basketball) \$25.00/hr; Robert Watts (Guitar, Piano) \$25.00/hr; Roberta Woolsey (Aquacise) \$25.00/hr.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: ENRICHMENT TEACHERS FALL 2010 (\$275.00 per session): Rochelle Blumling (Origami), Donna Brogan (International Cooking), Denise Campasano (Scrapbooking With a Touch of Reading), Denise Ciangetti (Cooking), Lorraine Clifford (Sewing and Babysitting), Fran Coiro (Reader's Theatre), Ed Ermanovics (Dragster and Airplane Design), Mary Kroll (Hands on Science), Debra Magee (American Girl Power Club), Karen Nordland (Creative Arts & Crafts), Joanne Orehosky (Super Sports), Jeremy Robertson (Super Sports), Monica Sandford (Spanish), Melanie Solnick (Computer), Ariana Stubbmann (Yoga).

Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: MSG VARSITY COORDINATOR 2010-2011: Tina Schaefer, \$1,000 stipend (MSG Varsity Grant funds).

Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): Alessandra Robertazzi Torti, effective October 13, 2010.

CURRICULUM UPDATE: Mrs. Burns and Dr. Parvey gave a presentation on the New York State Testing Program for ELA and Math.

REPORT OF BOARD COMMITTEES: Mr. Ulrich reported on the Finance Committee meeting of 10/12/10. Mr. Smith reported on the Policy Committee meeting of 10/12/10. Mrs. LaRosa reported on the Education Committee meeting of 9/28/10 and the Public Relations Committee meeting of 10/14/10. Mr. Brady reported on the Buildings and Grounds Committee meeting of 10/7/10. Mrs. Bieselin reported on the Committee on Special Education/Preschool Special Education meeting of 10/14/10 and recommendations re: classification/placement/I.E.P. modifications of students as delineated and the Health and Wellness/COMPASS meeting of 10/12/10. The Bond Advisory Committee did not meet; however, Mr. Ulrich gave an update.

The following committees did not meet: School Board/Student Liaison Committee, Audit Committee, Legislative Action Committee, and Bond Advisory Committee.

The Treasurer's Report for August 2010 was presented. Beginning balance as of July 31, 2010 – \$13,385,038.78; ending balance as of August 31, 2010 – \$49,920,787.11.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following budget transfers, as recommended by the Finance Committee: Capital Funds Tran # 2814 – 2838.

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following budget transfers, as recommended by the Finance Committee: General Funds Tran # 2823 – 2835.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following change order: Arrow Steel Window Corp. # 1 for \$3,060.76.

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following change order: Arrow Steel Window Corp. # 2 for \$8,050.47.

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following change order: Stalco Construction, Inc. # 5 for \$8,830.00.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to accept the following donations, with thanks: Arts in Education – PTA/Beach St. MS for \$1,200.00; Assembly Programs – PTA/Beach St. MS for \$3,200.00; Target to West Islip High School for \$2,716.57; Target to Bayview Elementary School for \$840.71; Target to Bellew Elementary School for \$651.15; Target to Kirdahy Elementary School for \$530.01; Target to Manetuck Elementary School for \$735.43; Target to Oquenock Elementary School for \$728.80; Target to Westbrook Elementary School for \$781.87; Parents of Vocal Motion Students for \$5,600.00.

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Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following health service contract with West Islip UFSD (2009-2010): Bay Shore UFSD (St. Patrick's School) 23 students @ \$16,161.18.

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to declare as surplus, and dispose of as the Business Office sees fit, the following items: Buildings and Grounds Vehicle – Trailer, Two Tabletop Delta Scroll Saws, Two Tabletop Delta Belt Sanders.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following Special Education contract for 2010-2011: United Cerebral Palsy of Suffolk Health Center.

PRESIDENT'S REPORT: The Board was provided with a copy of New York State School Boards Association – Proposed Bylaws and Amendments.

SUPERINTENDENT'S REPORT: Mr. Simon spoke about Race To The Top.

Three residents wished to speak during an "Invitation to the Public." Subjects of concern have been recorded in the public participation log.

Motion was made by Mr. Brady, seconded by Mr. Smith, and carried when all board members present voted in favor to adjourn to Executive Session at 9:38 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:25 p.m. on motion by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor.

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to approve change in effective date for Paula Merendino, Custodial Worker I, to September 17, 2010 (approved at 9/16/10 meeting).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to adjourn to Super Executive Session at 10:26 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:36 p.m. on motion by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor.

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Meeting adjourned at 10:36 p.m. on motion by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano District Clerk

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

# **PUBLIC PARTICIPATION LOG**

Regular Meeting – October 14, 2010

Robert Maresca: Expressed concern about state test scores.

Michelle Delaney: Discussed training of teachers on programs brought into the district.

Sharon Cannarella: Requested comparison of West Islip state test scores to surrounding districts; discussed increasing proficiency for students with disabilities.

## PLANNING SESSION OF THE BOARD OF EDUCATION

October 27, 2010 – District Office President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BRADY, MR. GELLAR, MRS. LAROSA, MR. SMITH,

MR. ULRICH, MR. ZOTTO

<u>ABSENT</u>: NONE

<u>Administrators</u>: Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Simon, Mr. Zocchia

Attorney: Mr. Volz

Meeting was called to order at 7:33 p.m., followed by the Pledge.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, 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-week continuous medical coverage): Margaret Okurowski, Social Studies; effective November 15, 2010 to February 11, 2011 (High School/Beach).

Motion was made by Mr. Zotto, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Margaret Okurowski, Social Studies; effective February 14, 2011 to June 30, 2011 (High School/Beach).

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Kristen Florea, Special Education; effective October 18, 2010 (Bayview).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Ann Staak, Elementary; effective October 25, 2010 (Bayview).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: RESIGNATION: Karissa Sullivan, Special Education; effective October 21, 2010 (Beach).

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: RESIGNATION: Kyle Valentine, Special Education; effective November 1, 2010 (High School).

### Page 2 Planning Session October 27, 2010

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2010 – 2011 SCHOOL YEAR: UDALL ROAD MIDDLE SCHOOL: Christina Bivona, Grade 8 Mathletes.

Motion was made by Mr. Zotto, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Melissa DeVivo, effective October 21, 2010.

Motion was made by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: ADULT EDUCATION INSTRUCTORS FALL 2010: Michael Dalia (Tai Chi for You) \$25.00/hr.

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE PEACE OFFICER / \$19.40/hr: \*William Trapani, Jr., effective October 28, 2010 (replacing Ed Ginley).

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve Staff Development contract – ABCD Consulting.

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve Special Education contract – Island Therapies.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve Special Education contract – Sachem Central School District.

The following agenda items were discussed, with no objection: Little League use of Bellew bathrooms. Fee structure to be sent to Little League by Mr. Bosse.

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to adjourn to Executive Session at 7:43 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:40 p.m. on motion by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor.

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve Memorandum of Agreement with UPSEU.

<sup>\*</sup>conditional pending fingerprint clearance

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Meeting adjourned at 8:45 p.m. on motion by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano District Clerk

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