

**PLANNING SESSION  
MEETING OF THE BOARD OF EDUCATION  
October 23, 2018 – District Office**

PRESENT: Mrs. LaRosa, Mr. Antoniello, Mr. Michaluk, Mr. O'Connor

ABSENT: Mr. Gellar, Mr. Brady, Mr. Maginniss

ADMINISTRATORS: Mrs. Burns, Mrs. Pellati, Dr. Rullan

ABSENT: None

---

Meeting was called to order at 7:37 p.m., followed by the Pledge.

The Audit Committee reviewed the audited financial statements for the year ended June 30, 2018 that were presented by the district's auditing firm, R.S. Abrams & Co., LLP.

**APPROVAL OF MINUTES:**

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the October 11, 2018 Board of Education Regular Meeting.

**PERSONNEL:**

Motion was made by Paul Michaluk seconded by Richard Antoniello and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Andromache Agramonte, World Language, effective November 8, 2018 (High School).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve: CIVIL SERVICE: PROBATIONARY APPOINTMENT: \* Jacqueline Richardelli, Cafeteria Aide, effective October 24, 2018 (High School; Step 1; replacing C. Rosati {resigned}).

Motion was made by Kevin O'Connor seconded by Richard Antoniello and carried when all Board members present voted in favor to approve: CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$12.00/hr.): John Rizzotto, effective October 24, 2018.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve: CIVIL SERVICE: SUBSTITUTE GUARD: Kenneth Demarest, effective October 24, 2018 (\$21.69/hr.); \*Christian Holland, effective October 24, 2018 (\$21.69/hr.); \*Kristen Riker, effective October 24, 2018 (\$21.69/hr.).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve: CIVIL SERVICE: SUBSTITUTE NURSE (\$115 per diem): Lorraine Carroll, effective October 24, 2018; \*Carissa Valva, effective October 24, 2018.

Motion was made by Paul Michaluk seconded by Richard Antoniello and carried when all Board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: Katherine Schweitzer, effective October 12, 2018 (High School; \$161.89/day; replacing Krystal Townend {regular substitute}).

\*Conditional pending fingerprinting clearance

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2018-2019:

HIGH SCHOOL

S.A.D.D., Nancy Silvestrini

BEACH STREET MIDDLE SCHOOL

Set Director, Shane O'Neill (replacing Justin DeMaio; approved at the October 11, 2018 BoE meeting).

UDALL ROAD MIDDLE SCHOOL

Activities, Grade 6, Pamela Diorio  
Activities, Grades 7 & 8, Kristine Hagens  
Art Club, Gregory Ziemis  
Chess Club, Catherine Dolan-Stefanak  
Costume Director, Shane O'Neill  
Current Events, Deborah Pulitano  
Drama Director, Justin DeMaio  
Drama Director, Shane O'Neill  
Fitness Club, Joanne Orehosky and Brian Cameron (shared)  
Health Club, Tricia Mileti  
Homework Club, Grade 6, Jeanette Merola  
Homework Club, Grades 7 and 8, Jeanette Merola  
International Club, Elena Iacobellis  
Mathletes, Grades 7 and 8, Lawrence Sciarrino  
Musical Director, Justin DeMaio  
National Junior Honor Society, Julia Cardo  
Peer Tutoring Club, Alyssa Urbach  
School Store, Anne Bean  
Science Olympiad, Grades 6, 7, 8, Kristine Hagens  
Student Council, Pamela Diorio  
Student Council, Kristine Hagens  
Yearbook, Alyssa Urbach  
Yearbook Photographer, Michael Taranto

OQUENOCK ELEMENTARY

STEM Club, Diane Calderone

Motion was made by Kevin O'Connor seconded by Richard Antonello and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2018-2019: LIFEGUARDS: (\$12 per hour): Brett Powell.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): \*Angelica Becerra, effective October 24, 2018.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Special Education Contracts 2018-2019: East Islip UFSD; Kings Park CSD.

Motion was made by Kevin O'Connor seconded by Richard Antonello and carried when all Board members present voted in favor to approve Resolutions re: Funding for fiscal year ended June 30, 2018 from Unassigned Fund Balance; Receipt of Independent Auditor's Report for year ended June 30, 2018.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Change Order: Hi-Lume Corporation - Beach Street Middle School - \$6,163.

#### POLICY COMMITTEE

A *First Reading* took place on Policy No. 3160 - Naming of District Facilities.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to adjourn to Executive Session at 7:51 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:22 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Motion was made by Richard Antonello seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Amendment to Lease Agreement with Divine Rhythms.

Meeting adjourned at 8:40 p.m. on motion by Richard Antonello, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock  
District Clerk

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