

REGULAR MEETING OF THE BOARD OF EDUCATION
November 9, 2011 – High School

PRESENT: Mr. Brady, Mr. Gellar, Mrs. La Rosa, Mr. Maginniss, Mr. Smith, Mr. Ulrich and Mr. Zotto

ABSENT: None

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Simon and Mr. Zocchia

ABSENT: None

ATTORNEY: Mr. Thomas M. Volz

Meeting was called to order at 8:05 PM.

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

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all board members present voted in favor to approve the minutes of the September 8, 2011 Regular Meeting and the September 27, 2011 Planning Session.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: *Melanie DeRosa, Mathematics; effective November 10, 2011.*

Motion was made by George Smith, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): *Arianna Stubbmann, Reading; effective November 24, 2011 to June 22, 2012.*

Motion was made Scott Brady, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE TEACHER: *Jeremy Johnson, Reading; effective September 1, 2011 to June 22, 2012.*

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: *Julia Wey-Burgoyne, Preferred Substitute; effective October 28, 2011.*

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN: *Stephen Bott, effective November 10, 2011.*

Motion was made by Robert Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: *Jeremy Robertson; effective November 4, 2011.*

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER: *Jennifer Ruggirello; effective November 7, 2011.*

The following students were recognized for their participation in the Sparkle Program: Olivia Ulrich, Alycia Renert, Alexis Peralta, Breanne Christ, Lainey Hufford, Ashley Tyrie, Hailee Reehil, Caroline Schneider; Lauren Moreno, Jessica Moreno, Priscella Moreno, Alessia Anavjar and Sarah Bollbach; Advisors – Dina Barone and Reanna Fulton.

The following coaches were recognized by Section XI for Outstanding Sportsmanship: Coach Tara Peterson – Beach Girls Track, Coach Chelsea Reimer – Beach Girls Lacrosse, Coach Dan Sparby – Udall Boys Lacrosse, Coach Brian Dieumegard – Udall Baseball, Coach Shanan Mauro – Udall Softball, Coach Greg Iorio – Beach/Udall Boys Tennis, Coach Mac Loudon – Varsity Girls Golf, Coach George Botsch – Varsity Boys Tennis Team.

CURRICULUM UPDATE: Mr. Burns spoke about Parent Portal (parent accounts are available) and Superintendent's Conference Day – which included Smartboard Presentation and workshops on the common core standards. Dr. Parvey also spoke about Superintendent's Conference Day and mentioned that ITA and Guided Reading workshops were held. Also, she informed the audience that as of November 14th there will be on-line access to "Go Math". Parent/Teacher Conferences on the elementary level will be held in the evening on November 30th and during the day on December 1st.

REPORT OF BOARD COMMITTEES:

FINANCE: Mr. Smith reported on the meeting which was held on November 8, 2011. The following represents some of the matters discussed and reviewed during that meeting – Treasurer's Report, Extracurricular Report, Fund Balance History and Internal Audit.

POLICY: No meeting was held. Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to approve a second reading of the following policies: Table of Organization – Policy 4212; Release Time of Students – Policy 7122.2; Use and Dissemination of Test Results and Other Educational Materials – Policy 7213; Bully Prevention – Policy 7317; Academic Integrity – Policy 7362; Animals in the Schools – Policy 8360; Athlete Concussion Management – Policy 7518.

EDUCATION MEETING: No Meeting was held.

BUILDINGS AND GROUNDS: Mr. Ulrich reported on the meeting that was held on November 8, 2011. The following represents some of the topics discussed and reviewed during that meeting – condition of white picket fence along Montauk Highway, turf complex, temporary lights, cameras, signage and Johnson Controls.

SPECIAL EDUCATION: Mr. Maginniss reported on the meeting which was held on November 9, 2011. The following represents some of the topics discussed and reviewed during that meeting – consultant contracts and the impact school closures will have on the special education population. Mr. Maginniss also mentioned that he and Mrs. LaRosa took a tour of school buildings and were impressed with what was taking place in the classrooms. Mr. Maginniss and Mrs. LaRosa thanked the teachers and administrative staff for such a warm welcome.

BULLYING AWARENESS: Mr. Marquardt spoke about the most recent meeting of this committee which was held on October 17, 2011. A student from the high school was present at that meeting and discussed the Natural Helpers program and spoke about tolerance and awareness. At next month's Board of Education meeting, selected students will be recognized for their efforts to combat bullying.

The Treasurer's Report was presented. Beginning balance as of 8/31/11 – \$6,884,483.81; ending balance as of 9/30/11 – \$31,413,011.24

Motion was made by Scott Brady, seconded by George Smith, and carried when all board members present voted in favor to approve Budget Transfers for 2011-2012: # 2961-2966.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the following donations: Regina Jacoby → West Islip = \$4,818.00; Target → Bayview Elementary School - \$ 768.11; Arts in Education (PTA) → Beach Street Middle School - \$1,200.00.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to approve a health service contract with Middle Country Schools for the 2010-2011 school year in the amount of \$1,277.80.

Motion was made by George Smith, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve the Special Education Contract with Nassau-Suffolk Services for Autism – The Martin C. Barell School for the 2011-2012 school year.

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve the Special Education Contract with AHRC for the 2011-2012 school year.

PRESIDENT'S REPORT: Mr. Gellar asked that the audience be mindful of their neighbors and when addressing the Board and the audience during the "Invitation to the Public" to do so in a respectful manner.

SUPERINTENDENT'S REPORT: Mr. Simon discussed the proposed Student/Teacher Calendar for the 2012-2013 school year.

During the "Invitation to the Public" the following people spoke: Andrea Gebler, Kristy Carlson, Deborah Rainis, Terry Harris, Diane Pecorale, Lynn Dean, Glenn Sloat, Kelly Xippolitos, Amy Dowdell, Ruth Mineo, Carmela Caminito, Maria Stepkowski, Marcelle Crudele, Robert Maresca, Kristina Delaney, Aidan Pecorale, Peter DeMicco and Doreen Hantzschel. Matters on concern can be found in the Public Participation Log.

Motion was made by Scott Brady, seconded by Mike Zotto and carried when all board members present voted in favor to adjourn to Executive Session at 10:15 for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting adjourned to Super-Executive Session at 11:00 PM on motion by Bob Ulrich, seconded by Scott Brady and carried when all board members present voted in favor.

Meeting reconvened at 11:15 PM on a motion by Scott Brady, seconded by Ron Maginniss and carried when all board members present voted in favor.

Meeting adjourned at 11:16 on a motion by Annmarie LaRosa, seconded by Mike Zotto and carried when all board members present voted in favor.

Respectfully submitted by,

Jeanne Koeper

Jeanne Koeper
District Clerk

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

**Conditional pending fingerprint clearance.*