

## REGULAR MEETING OF THE BOARD OF EDUCATION

September 8, 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. Zocchia

ABSENT: Mr. Simon

ATTORNEY: Mr. Thomas M. Volz

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Meeting was called to order at 8:01 PM, followed by the Pledge.

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

Motion was made by George Smith, seconded by Annmarie LaRosa and carried when all board members present voted in favor to approve the minutes of the August 11, 2011 Regular Meeting and the August 29, 2011 Planning Session.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): *Tara Probert, Social Studies; effective September 6, 2011.*

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHER: *Ashley Warren, Special Education; effective September 1, 2011.*

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: RESCINDING OF REGULAR SUBSTITUTE APPOINTMENT: *Ashley Warren, Special Education; effective September 1, 2011 through June 30, 2012.*

Motion was made by Scott Brady, seconded by Mike Zotto, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: *Anne Davis, Special Education; effective September 1, 2011 through June 30, 2012.*

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: *Patrick Murphy, Music (.4); effective September 1, 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: PROBATIONARY APPOINTMENT: *Michael Logiudice, Custodial Worker I – Step 1; effective September 9, 2011.*

Motion was made George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN: *James Mazza; effective September 9, 2011.*

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: 2011 FALL HIGH SCHOOL COACHES: Football – *Jim Dooley, Varsity Volunteer Coach and Phil Kane, JV Volunteer Coach.*

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve OTHER: 2011 FALL MIDDLE SCHOOL COACHES: Football – *Shanan Mauro, Head 7-8 Udall Coach and Dan Sparby, Assistant 7-8 Udall Coach.*

CURRICULUM UPDATE: Dr. Parvey briefly discussed the opening day of school and informed the Board that the successful implementation of Smartboards is nearly complete and training is ongoing.

#### REPORT OF BOARD COMMITTEES:

FINANCE: Mr. Ulrich discussed the minutes of the meeting of the September 6<sup>th</sup> Finance Committee meeting.

POLICY: Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve the annual review of the following policies: File 2340 – Board Self-Evaluation; File 5220 – District Investments; File 5412 – Purchasing Procedures; File 5421– Procurement of Goods & Services; File 5610 – Insurance; File 5623 – Use of School Owned Materials and Equipment; File 5683 – Districtwide Safety Committee; File 6150 – Alcohol, Drugs and Other Substances; (School Personnel); File 7320 – Alcohol, Drugs and Other Substances (Students)

BUILDINGS AND GROUNDS: Mr. Brady discussed the topics covered during the September 6<sup>th</sup> Buildings and Grounds Committee meeting.

SPECIAL EDUCATION: Mrs. LaRosa discussed the meeting she had with Mrs. Vertovez and Mrs. Dowling on September 8<sup>th</sup>. In addition, she addressed the increased enrollment affecting Udall Road's inclusion class and assured the audience that this situation was being closed monitored and will be addressed.

(all minutes included in supplemental file).

The Treasurer's Report for August 2011 was presented. Beginning balance as of 6/30/11 – \$10,775,471.21; ending balance as of 7/31/11 – \$6,534,867.93.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve Budget Transfers for 2010-2011: General - # 2936 and # 2941, Capital - # 2942 and Budget Transfers for 2011-2012: General - # 2938, Capital - # 2939 through 2943.

Motion was made by Scott Brady, seconded by George Smith, and carried when all board members present voted in favor to approve the 2011-2012 tax levy resolution.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve special education contracts for the 2011-2012 school year with All Metro Home Care Services of New York, Inc., Bilinguals Inc., Karen E. Burkhard, M.D., Levittown School District, Metro Therapy, The New England Center for Children, The Summit School and Untied Cerebral Palsy Association of Greater Suffolk, Inc.

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve the 2011-2012 BOCES Shared Service Contract in the amount of \$6,064,479.23

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the declaration of surplus textbooks (Beach Street Middle School).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve a resolution to increase the 2010-2011 budget by \$66,270.76.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the electrical repair and services bid.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the 3020-a settlement agreement.

Motion was made by Scott Brady, seconded by George Smith, and carried when all board members present voted in favor to approve the goals for the 2011-2012 school year.

In the Superintendent's absence, Mrs. Burns read Mr. Simon's remarks which reported on the opening of school – children returned to classes on Tuesday, September 6, 2011, mentioned declining enrollment and the implementation of Smartboards. The Superintendent's remarks also included a thank-you to all staff members who helped to ensure a smooth beginning of the 2011-2012 school year.

Motion was made by Scott Brady, seconded by George Smith, and carried when all board members present voted in favor to approve the APPR Plan. It should be noted that this is the first draft of the APPR Plan and it will continue to undergo rigorous revision before its final adoption.

Motion was made by Mike Zotto, seconded by Bob Ulrich and carried when all board members present voted in favor to adjourn to Executive Session at 8:42 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:26 PM on motion by Bob Ulrich seconded by Annmarie LaRosa and carried when all board members present voted in favor.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: *Brian Daniels, Science; effective September 1, 2011 through June 30, 2012.*

Motion was made by Scott Brady, seconded by Mike Zotto and carried when all board members present voted in favor to approve TEACHING: RESCINDING OF PART-TIME APPOINTMENT: *Brian Daniels, Science (.4); effective September 1, 2011 through June 30, 2012.*

Motion was made by Mike Zotto, seconded by Scott Brady and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: *Jennifer Galatro, Science (.4); effective September 1, 2011 to June 30, 2012.*

Motion was made by George Smith, seconded by Annmarie LaRosa and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: *Mark John Delloso, Music (.4); effective September 12, 2011 to June 30, 2012.*

Meeting adjourned at 9:28 PM on motion by Mike Zotto seconded by Ron Maginniss and carried when all board members present voted in favor.

Respectfully submitted by,

*Jeanne Koepfer*

Jeanne Koepfer  
District Clerk

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