

REGULAR MEETING OF THE BOARD OF EDUCATION
July 5, 2017 –Beach Street Middle School

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor

ABSENT: Mr. Brady, Mr. Zotto

ADMINISTRATORS: Mrs. Burns

ABSENT: Mrs. Duffy, Dr. Rullan

ATTORNEY: Mr. Volz

Meeting was called to order at 7:47 p.m. Mr. Gellar welcomed new board member Paul Michaluk to the Board of Education.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve motion to rescind the June 20, 2017 appointment of Kristen Newman to a Probationary Teaching Position in the Mathematics tenure area effective August 31, 2017 to August 30, 2020; and to appoint Kristen Newman to a Probationary Teaching Position in the mathematics tenure area effective August 30, 2017 to August 29, 2020.

APPROVAL OF MINUTES:

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the June 20, 2017 Planning Session.

PERSONNEL:

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Erin Bies, Social Worker, effective August 30, 2017 to August 29, 2021 (Oquenock; Step 1A¹; new position).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Julia Cardo, Science, effective August 30, 2017 to August 29, 2021 (Beach/Udall; Step 1A¹; replacing C. Marro {retired}).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Sarah Spoering, World Language, effective August 30, 2017 to August 29, 2021 (High School; Step 1A⁴; replacing V. LoPiccolo {terminated}).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Avery Yurman, Music, effective August 30, 2017 to August 29, 2021 (Manetuck/Oquenock; Step 1A¹; replacing L. LaPinta {retired}).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings to Education Law §3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Giavanna Donarumia, Social Studies, effective August 30, 2017 – June 30, 2018 (High School; Step 1A¹; replacing B. Fiorini {leave of absence}).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Justine Ferrar, Elementary, effective August 30, 2017 to June 30, 2018 (Manetuck; Step 2⁺; replacing M. Solnick {leave of absence}).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: FALL 2017 MIDDLE SCHOOL COACHES:

GIRLS TENNIS: Patrick Tunstead, 7-8 Udall/Beach Coach.

FIELD HOCKEY: Kelly Weisenseel, 7-8 Beach Coach.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Julia Iannielli, effective September 5, 2017, student teacher.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: CURRICULUM WRITING SUMMER 2017:

<u>Grade 2</u>	<u>IB Chemistry SL</u>
Cynthia LaPrarie	Jessica Levings
Jessica Shaw	Melissa Morana
Daria Solano	Kathleen Scrivani

<u>Grade 5</u>	<u>M.S Research</u>
Justin DeMaio	Kristine Hagens
	Mary Kroll

<u>Grade 6</u>	Lynn Larsen
Andrea Miller	

Motion was made by Paul Michaluk, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUMMER SCHOOL 2017:

<u>Algebra I</u>	<u>Global History</u>
Alyssa Urbach	Edward Jablonski

<u>English</u>	<u>Living Environment</u>
Linda Gifford	Sara Kohamin

<u>Geometry</u>
Nancy Yost

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: MIDDLE SCHOOL SUMMER ACADEMY PROGRAM 2017: Jill Fedun; Elizabeth Kelly; Elaine Longo.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: REGENTS REVIEW SUMMER 2017:

<u>Chemistry</u>	<u>Living Environment</u>	<u>Earth Science</u>
Kristie Ferruzzi	Sara Kohamin	Julia Cardo

Motion was made by Annmarie Larosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUMMER INVESTIGATIONS PROGRAM 2017: Summer Investigations Aides: Debra Harrell; Eileen Magaraci; Tara Miller.

CURRICULUM UPDATE:

Mrs. Burns informed the audience that June Regents results were impressive: Algebra 2 had a passing rate of 89.6% and Geometry had an 83.7% passing rate. Mrs. Burns felt there is still room for improvement with mastery rates but the district is pleased with the direction of these results. Mrs. Burns also advised that 16 of 17 students earned the IB diploma. Worldwide, the typical pass rate for the International Baccalaureate Diploma is 65-80%; 94% of West Islip IB candidates earned the diploma, the fifth year of the district's program.

REPORT OF COMMITTEES:

Policy Committee: Mrs. LaRosa informed the audience that the annual review took place on the following policies and a First Reading took place on the Attendance Policy. The committee continues to review the attendance policy; a Second Reading will take place next month. Mrs. Burns explained a change in the policy regarding unexcused absences: students missing school due to an unexcused absence *will receive a grade penalty for classroom work, quizzes and/or tests that are made up* instead of no credit for such work. These regulations will be discussed further at the August meeting and the policy and regulation changes will be communicated to students and parents prior to the opening of school.

No. 5412	Purchasing Procedures
No. 5421	Procurement of Goods and Services
No. 5610	Insurance
No. 5623	Use of School Owned Materials and Equipment
No. 5683	Districtwide Safety Committee
No. 6150	Alcohol, Drugs and Other Substances (School Personnel)
No. 7320	Alcohol, Drugs and Other Substances (Students)

First Reading:

No. 7110	Attendance
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FINANCIAL MATTERS:

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following donation: Warren Haas – Oquenock - \$1,700 ~ Buddy Bench in honor of David Haas.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the following Long Island School Food Nutrition Directors' Association Cooperative Bids 2017-2018: Bagels; Bread; Commodity Foods Direct Diversion; Dairy; Dishwashing/Cleaning Supplies; Drinks/Coffee; Frozen; Grocery; Ice Cream with Equipment; Large Kitchen Equipment; Meat; Paper, Disposables and Cleaning Supplies; Small Wares; Snacks-Smart; Snacks-Non-Complaint.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following Contracts: 2016-2017: St. James Tutoring, Inc.; 2017-2018: Access 7 Services, Inc.; Babylon UFSD; Brookville Center for Children's Services; Cleary School for the Deaf; Commack UFSD (7/1/17-8/30/17); Home Care Therapies, LLC d/b/a Horizon Healthcare Staffing; Little Flower School District; Metro Therapy; Nassau Suffolk Services for Autism-The Martin C. Barell School; NYSARC, Inc. Suffolk Chapter; The Hagedorn Little Village School; The New England Center for Children.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the following surplus items: English Language Arts materials ~ West Islip High School and Family and Consumer Science textbooks ~ West Islip High School.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2017-2018 Cullen & Danowski Engagement Letter.

PRESIDENT'S REPORT:

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release ~ Student A.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve Service Agreement ~ Security Coordinator.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve Service Agreement ~ Smartweb, Inc.

SUPERINTENDENT'S REPORT:

Mrs. Burns informed the audience that a letter was sent to the community regarding the bond project work over the summer. Mrs. Burns also spoke about a recent article in *Newsday* regarding Narcan training; West Islip is registered with the Suffolk County Department of Health Services and has many staff members trained in the administration of Narcan.

NOTICES/REMINDERS:

Mr. O'Connor thanked Mrs. Burns and Dr. Bridgeman for deciding to postpone the high school graduation ceremony until 10:15 a.m.; the weather cleared and the graduation was held outdoors. Mr. Gellar thanked the Buildings and Grounds Department for all the amazing work they did to make the graduation a success.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 8:03 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:35 p.m. on motion by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve the following salary changes.

Salary Adjustments and changes to the Terms of Employment for Non-Represented administrators effective July 1, 2017:

Salary increase of 1.26% for Director of Buildings and Grounds and Head Bus Driver, salary increase of 3.0% for School Lunch Manager, longevity to be added to base salary. Director of Buildings and Grounds - one additional personal day to a total of three (3), and increase terminal pay to a maximum of \$18,000 for 150 unused sick day's payable at \$120 per day.

Meeting adjourned at 8:36 p.m. on motion by Paul Michaluk, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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