

REGULAR MEETING OF THE BOARD OF EDUCATION
January 11, 2018 - Beach Street Middle School

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

ABSENT: Mr. Zotto

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

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:01 p.m. followed by the Pledge.

APPROVAL OF MINUTES

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the minutes of the December 14, 2017 Regular Meeting.

RECOGNITION

Music

Erin Bevan, Patrick Bolin, Gregory Bove, Nicole D'Asaro, Rebecca Dean, Nick Del Orfano, Jake Dieli, Lisa Esposito, Matthew Falkenmayer, Marc Frazier, Lily Gilmore, Joseph Gusmano, Joseph Hudson, Joseph Imburgia, Thomas Interrante, Melissa Khoury, Erik Kier, Shaelyn Krueber, George Lee, Lauren Leonardi, David Mabany, Stephen Malinowski, Isabella Marmo, Marisa Pastore, Molly Perrone, Vanessa Scrivani, Sean Swenson, Tristan Tran, Evan Trommer, Anthony Venezia, Alec Vogel, Jack Walsh, Jefferson Xu, Christopher Zito

PERSONNEL

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Maria Kaminsky, American Sign Language, effective January 12, 2018 (High School).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Maureen Umstatter-Sanchez, Special Education January 4, 2018 – June 30, 2018 (Bayview).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage): Melissa Morales, School Counselor, effective December 29, 2017 - March 2, 2018 (Udall).

Motion was made by Paul Michaluk, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage): Noline Morrell, Mathematics effective December 21, 2017 - March 29, 2018 (Manetuck).

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage): Tara Probert, Social Studies, effective January 8, 2018 – February 16, 2018 (Beach).

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: RETIREMENT: Susan Burke, Senior Clerk Typist, effective January 16, 2018 (27 years).

Motion was made by Paul Michaluk, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Debra Federico, Clerk Typist, effective January 17, 2018 (Bayview and Paul J. Bellew; Step 1; replacing S. Burke {retired}).

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 2017-2018:

HIGH SCHOOL:

Chamber Singers, Melissa Senatore
Drama Coordinator, James Kraus

Motion was made by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT (\$275 per session):

Justin DeMaio, LEGOS & Board Games and More
Michelle Edgley, Blast Off & Soak and Scrub
Tami Lombardi, International Cooking (K-3 and 4-8)
Christine Maniscalco, Coding is Cool 1 & 2
Wesley Oakes, Theater 1 & 2

Motion was made by Paul Michaluk, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30/hour):

Cara Douglas, effective January 12, 2018
Jennifer Marrali, effective January 12, 2018
Christina McMahan, effective January 12, 2018
Alyssa Ruta, effective January 12, 2018

Motion was made by Paul Michaluk, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem):

Lisbi Bosia effective March 12, 2018, student teacher
Cara Douglas, effective January 12, 2018
Daniel Gschwind, effective March 19, 2018, student teacher
Jasmyn Herrera, effective January 18, 2018, student teacher
Jennifer Marrali, effective January 12, 2018
Christina McMahan, effective January 12, 2018
Taylor Raimo, effective January 23, 2018, student teacher
Alyssa Ruta, effective January 12, 2018

Motion was made by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem):

Lisbi Bosia effective March 12, 2018
Cara Douglas, effective January 12, 2018
Daniel Gschwind, effective March 19, 2018
Jasmyn Herrera, effective January 18, 2018
Jennifer Marrali, effective January 12, 2018
Christina McMahan, effective January 12, 2018
Taylor Raimo, effective January 23, 2018
Alyssa Ruta, effective January 12, 2018

CURRICULUM UPDATE

The district is currently reviewing course offerings for 2018-2019 at the middle and high school levels. The Smart Schools Investment Plan Phase I has been approved, and a timeline for creating a wireless infrastructure at the high school and elementary schools will be formulated shortly.

The implementation of the 1:1 Chromebook initiative at the middle school level has gone smoothly, The district plans next to pilot an in-school 1:1 Chromebook initiative at the elementary level since Grade 5 classrooms currently have Wi-Fi.

REPORT OF COMMITTEES:

Finance Committee: Scott Brady reported on the meeting held on 1/9/18. Items reviewed included the November treasurer's report; November Extra-Curricular; November payroll summary; November financial statements; claims audit report and December system manager audit report. Also reviewed were warrants, payroll certification forms, budget transfers and surplus of IT equipment and various books for Beach Street. Other items reviewed included one bid for industrial table saws and Leasehold Space Agreement with Eastern Suffolk BOCES.

Education Committee: Annmarie LaRosa reported on the meeting held 1/11/18. There was a presentation by Ryan Vollmuth, Transition Coordinator regarding the CTE (Career & Technical Education) program.

Building and Grounds Committee: Kevin O'Connor reported on the meeting held on 1/9/18. A representative from School Construction Consultants provided an update on bond projects. The high school roof project was completed and an inspection will take place soon; the high school generator replacement is almost complete; bleacher replacements will take place during winter break; the Paul J. Bellew auditorium is complete; and the security vestibule plan for Beach Street was reviewed. Other items discussed were adjusting storage settings on security cameras, replacing the high school electronic sign, and a potential \$9000 savings by removing pay phones in school buildings.

Committee on Special Education: Ron Maginniss reported on the meeting held on 12/14/17. Items reviewed included CPSE/CSE recommendations and student placements.

Health and Wellness Committee: Paul Michaluk reported on the meeting held on 1/11/18. Items reviewed included the financial report, a "Screenagers" presentation to the community, printing of newsletters, and a Department of Health presentation to the community on Vaping & E-Cigarettes. The committee also discussed concerns about blogger Logan Paul's recent decision to release video of suicide to his followers. The next meeting will take place on February 13, 2018 at 9:30 a.m. in the cafeteria at P.J. Bellew.

FINANCIAL MATTERS

The treasurer's report for November was presented. Beginning balance as of 10/31/17: \$28,265,050.26; ending balance as of 11/30/17: \$18,409,064.54.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve budget transfers 3450-3459.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the following surplus items: Miscellaneous IT equipment ~ District-wide; Miscellaneous books ~ Beach Street Middle School.

Motion was made by Paul Michaluk, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the following bid: #1715 Brian's Tool Sales - purchase of industrial table saws.

PRESIDENT'S REPORT

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve 2018-2019 Leasehold Space Agreement with Eastern Suffolk BOCES for two classrooms at Paul J. Bellew Elementary School.

SUPERINTENDENT'S REPORT:

Mrs. Burns informed the audience that the *Lions Pride* newsletter should be in mailboxes this weekend. Snow make-up days will be Friday, 5/25/18 and Tuesday, 5/29/18.

NOTICES/REMINDERS:

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 8:30 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:17 p.m. on motion by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor.

Motion was made by Paul Michaluk, seconded by Scott Brady and carried when all Board members present voted in favor to approve Attendance Waiver – Student "A".

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Attendance Waiver – Students "B" and "C".

Meeting adjourned at 9:18 p.m. on motion by Kevin O'Connor, 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.