

ANNUAL REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
July 5, 2016 – West Islip High School

PRESENT: Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich, Mr. Zotto
(7:40 p.m.)

ABSENT: None

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

ATTORNEY: Mr. Volz

The Constitutional Oath of Office was administered by Attorney Thomas Volz to incumbent board members Scott Brady, Annmarie LaRosa and Kevin O'Connor. All Board members present read and signed the required Statement of Assurances (Board Policy 6110 – Code of Ethics for All District Personnel).

Mr. Gellar opened the floor for nominations for President of the Board of Education for the 2016-2017 school year. Annmarie LaRosa nominated Steven Gellar, seconded by Scott Brady. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Steven Gellar for President was carried when all Board members present voted in favor.

Mr. Gellar opened the floor for nominations for Vice President of the Board of Education for the 2016-2017 school year. Scott Brady nominated Annmarie LaRosa, seconded by Kevin O'Connor. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Annmarie LaRosa for Vice President was carried when all Board members present voted in favor.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to President Gellar.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to Vice President LaRosa.

Meeting was called to order at 7:31 p.m., followed by the Pledge.

Requests for membership on the following Board Committees/Liaisons were distributed to trustees and President Gellar will be assigning members accordingly.

Audit
Buildings & Grounds
Education
Finance
Legislative Action
Policy
Public Relations
Safety and Security

Liaison to Council of PTA
Liaison to Health and Wellness
Liaison to Special Education
Liaison to Student/School Board
NYSSBA Convention Voting Delegate
NYSSBA Legislative Contacts
Islip School Boards Association

Building Inspections:
Bayview
Manetuck
Oquenock
Paul J. Bellew
Paul D. Kirdahy
Westbrook

Beach
Udall
West Islip High School

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve appointment of Mary Hock as District Clerk, Patricia Denninger (alternate) for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of June Mellon as District Treasurer and Mary Hock as Deputy Treasurer for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve appointment of Board of Registration for the 2016-2017 school year as follows: Anne Kuhlwillm; alternates - Rhonda Rauch, Rosemary Dowling.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to set amount of Treasurer's Bond at \$1,000,000.00 for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to set amount of Claims Auditor's Bond at \$1,000,000.00 for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve appointment of Patricia Plompen as Claims Auditor for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Robert Nocella as Purchasing Agent for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Deborah Falcon as Deputy Purchasing Agent for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger as Records Access Officer for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of R.S. Abrams & Co., LLP as District Auditor for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Thomas M. Volz, PLLC as Attorney/Legal Officer for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Chief/School Physicians for the 2016-2017 school year as follows: Dr. Marc Cimmino, Chief School Physician; Dr. Tracy Onal; Dr. Robert A. Smolarz; Dr. Leonard P. Savino; L. Atkinson, RPA; Dr. Costa Constantatos; Dr. Jorge Montes; Joseph Tommasino, RPA; Dr. Jennifer Mingione; Dr. Ira Woletsky (Pediatrician); Dr. Jack Marzec; Dr. Phil Schrank; Dr. Mark Gudesblatt; Dr. Paul Greenblatt; Dr. Sarita Duchatelier; and Dr. Keith Chu Cheong; Emergency Medical Technician Coverage for Athletic Events: Robert Mallimo, Ryan McNally, Richard Naeder, Kristine Ostrem, Jessie Schoendorf, Coleen Lamberson.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Newspapers Designated to Carry Legal Notices for the 2016-2017 school year as follows: Islip Bulletin and Newsday.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Depositories Designated for the 2016-2017 school year as follows: Citibank, J.P. Morgan Chase, Capital One Bank, HSBC, CLASS, TD Bank, Empire National Bank, Peoples United Bank, N.A.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Committee on Special Education and Committee on Pre-School Special Education/Alternates/Secretaries for the 2016-2017 school year (list included in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve reappointment of District Team – New Compact for Learning for the 2016-2017 school year as follows: Mrs. Luann Dunne, WISE; Mr. James Moran, UPSEU - Local 424; Mrs. Kim Librizzi, PTA – Elementary; Ms. Dina Brandenstein, PTA – Middle School; Ms. Kelly Teitelbaum, PTA – High School; Student Senate Representative, WIHS Student; Student Senate Representative, WIHS Student; Mrs. Bernadette Burns, Superintendent; Mrs. Dawn Morrison, WIASA – Elementary; Mr. Daniel Marquardt, WIASA – Middle School; Dr. Anthony Bridgeman, WIASA – High School; Ms. Karen Desz, WITA – Elementary; Mrs. Catherine Dolan-Stefanak, WITA – Middle School; Mr. Joseph Dixon, WITA – High School.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Health and Wellness Alliance Committee Members for the 2016-2017 school year as follows: Marybeth Bevan, Angie Carpenter, Marcelle Crudele, Christine Herzlinger, Tim Horan, Chris Kaigh, Annmarie LaRosa, Wendy Loddigs, Jack Maniscalco, Lisa Martinolich, Tricia Mileti, Dawn Morrison, Kim Motekew – Y.E.S., John Mullins, Pricilla Olsen, Nicole Perperis, Maryann Pfeiffer- Y.E.S., Carrie Russo, Stephanie Sloan, Karen Sossin, Jamie Winkler, Michael Zotto, and Dr. Marc Cimmino – Chief School Physician.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve adoption of the following resolution and appointment of Impartial Hearing Officers for the 2016-2017 school year: WHEREAS, the Regulations of the Commissioner of Education, Pursuant to Sections 207, 3214, 4403, 4404 and 4410 of the Education Law, Part 200, amended January 2007, Section 200.2(e) states that “the Board of Education or trustees of each school district shall establish a list of: (1) The names and statement of the qualifications of each impartial hearing officer who is: (i) certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this Part and; (ii) available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of impartial hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein and the timelines and procedures in section 200.5(j) of this Part. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served, beginning with the first name appearing on such list. Should that impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the district that are documented and can be independently verified, each successive impartial hearing officer whose name next appears on the list, shall be offered appointment, until such appointment is accepted. The name of any newly certified impartial hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order (list included in supplemental file).”

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve dates/building site for the 2016-2017 Regular and Planning Session meetings of the West Islip Board of Education (list included in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the setting of the date/time for 2016 West Islip High School Commencement Exercises – Saturday, June 24, 2017 at 9:00 AM.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Federal Funded Programs: **BE IT RESOLVED**, that, the Board grants authority for the 2016-2017 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECLA Title I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and **BE IT FURTHER RESOLVED**, that, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs; or other designee determined by the Superintendent of Schools, and that the Superintendent of Schools be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Residency Determination: **BE IT RESOLVED**, that the Board of Education of the West Islip UFSD designates the Superintendent of Schools to make determinations regarding whether a child is entitled to attend the schools of the District in accordance with Section 100.2(x) & (y) of the Regulations of the Commissioner for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve adoption of the following resolution re: *Bernadette M. Burns and Dr. Anne M. Rullan are certified as Qualified Lead Evaluators of teachers and building principals having successfully completed the training requirements* (resolution attached in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve adoption of the following resolution re: *Administrators listed are certified as Qualified Lead Evaluators of teachers having successfully completed the training requirements* (resolution attached in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve adoption of the following resolution re: **DASA Coordinators: BE IT RESOLVED**, that as required by the State Education Department, in accordance with the requirements of the Dignity for All Students Act, the West Islip Board of Education does hereby appoint the following staff members to the position of DASA Coordinator, effective July 1, 2016.

| | | |
|-----------------------|---|----------------------------------|
| Dr. Anthony Bridgeman | - | West Islip High School |
| Mr. Andrew O'Farrell | - | Beach Street Middle School |
| Mr. Daniel Marquardt | - | Udall Road Middle School |
| Mr. John Mullins | - | Bayview Elementary School |
| Mrs. Dawn Morrison | - | Manetuck Elementary School |
| Mr. Jack Mascalco | - | Oquenock Elementary School |
| Ms. Rhonda Pratt | - | Paul J. Bellew Elementary School |

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Standard Work Day and Reporting Resolution: **BE IT RESOLVED**, *that the West Islip Board of Education hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:*

| Title | District Clerk | District Treasurer | Claims Auditor |
|--|----------------|--------------------|------------------|
| Name | Mary Hock | June Mellon | Patricia Plompen |
| Standard Work Day | 2 | 7 | 2 |
| Term Begins/Ends | 7/1/16 | 7/1/16 | 7/1/16 |
| Participates in the Employer's Time Keeping System (Y/N) | Y | Y | Y |
| Days/Month Based on Record of Activities | 20 | 20 | 20 |

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Assistant Superintendent for Curriculum and Instruction and Assistant Superintendent for Business as Title IX Compliance Officers for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Instructional Review Committee for the 2016-2017 school year as follows: Anne Rullan, Assistant Superintendent for Curriculum and Instruction; Andrew O'Farrell, Secondary Principal; Dawn Morrison, Elementary Principal; To be named as appropriate, Program Director; Anne Bean, Library-Media Specialist; Tina Schaefer, Secondary Teacher; Christina Kruer, Elementary Teacher; TBD, Community Member.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger and Mary Hock (alternate) as person authorized to accept service re: subpoenas, lawsuits, etc. for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Board of Education as Audit Committee for the 2016-2017 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Cullen & Danowski, LLP as Internal Auditor.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Cell Phone Usage as per Board Policy 5570 (list included in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Attendance by Board Members at Conferences, Conventions and Workshops {Policy No. 2320}: **BE IT RESOLVED** *that the Board of Education of the West Islip UFSD designates the President of the Board of Education to authorize Board of Education member attendance at conferences, conventions, workshops, etc.*

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to adjourn at 7:45 p.m.

A Public Hearing took place at 7:46 p.m. on the Smart Schools Bond Act Preliminary Investment Plan Phase I. A presentation that provided a basic overview, introduction on the Smart Schools purpose and West Islip's instructional technology needs were presented by Sue Huscilowitc.