

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
September 20, 2016 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich
7:35 p.m.

ABSENT: Mr. Brady, Mr. Zotto

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

ABSENT: None

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

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the September 8, 2016 Regular Meeting.

PERSONNEL:

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve ADMINISTRATOR: PROBATIONARY APPOINTMENT: Reanna Fulton, Assistant Principal, effective October 11, 2016 - October 10, 2020 (change term of probationary appointment; approved at September 8, 2016 BoE meeting; School Building Leader Certification).

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Ryan Vollmuth, Transition Coordinator, effective October 11, 2016 – October 10, 2020 (High School; Step 3¹ {pro-rated}; new position; Counseling Certification).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant 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.

Abolishment of Position

Be it resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2016, a professional position in the West Islip Public School District be abolished in the Teaching Assistant area of classification.

Teaching Assistant

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve Abolishment of Position – Teaching Assistant area of classification.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Marilyn Grippo, Cafeteria Aide, effective September 21, 2016 (Paul J. Bellew; Step 1; replacing C. Mott {Security/Receptionist Paraprofessional}).

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Loretta Martocci, Special Education Aide, effective September 26, 2016 (Paul J. Bellew; Step 1; new position).

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$10.75 per hr.): John Barclay, effective September 21, 2016; Carolina Pozzini, effective September 21, 2016.

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE NURSE (\$115 per diem): *Mary Callaghan, effective September 21, 2016; Alicia Krebs, effective September 21, 2016; Dawn LoBosco, effective September 21, 2016; Gabrielle Pirkel, effective September 21, 2016.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE SPECIAL EDUCATION AIDE: Marilyn Grippo, effective September 21, 2016.

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTORS 2016-2017: Teresa Stecker, Psychologist - 2 sections/full year (change from one section {approved at the August 30, 2016 BoE meeting}).

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT INSTRUCTORS FALL 2016:

Lorrie Clifford (Babysitting and Hand Sewing) \$275 per session
Justin DeMaio (Parlo Italian & Scrabbleopoly) \$275 per session
Ed Ermanovis (Super Delta Dart & Dragster Design and Construction) \$275 per session
Nicoletta Gallagher (Coding for Kids) \$275 per session
Tami Lombardi (International Cooking) \$275 per session
Jolene Meade (Design & Crafts) \$275 per session

OTHER: PREFERRED SUBSTITUTE: Krystal Townend, effective September 21, 2016 (West Islip High School; \$160.99 per day; replacing K. Storan {recalled}) - This was postponed to the October Regular Meeting.

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY PROGRAM 2016-2017: LIFEGUARDS (\$10 per hour): Carol Chen, Claudia Kaich, Anthony Lipari.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT: Brittany LeGuelaff, effective September 21, 2016; Catherine LoPresti, effective September 21, 2016.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Surplus Item: Upright Piano #002523 and *Encyclopedia Britannica* {24}.

Motion was made by Bob Ulrich seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Resolution re: Increase 2015/2016 Budget.

September 20, 2016
Planning Session

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:40 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:10 p.m. on motion by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor.

Motion was made by Ron Maginniss seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Personnel Action Resolution - Employee "A".

Meeting adjourned at 8:13 p.m. on motion by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock
District Clerk

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