

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
January 24, 2017 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. O'Connor, Mr. Ulrich, Mr. Zotto
(7:41 p.m.)

ABSENT: Mr. Maginniss

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

ABSENT: None

Meeting was called to order at 7:30 p.m., followed by the Pledge.

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the January 12, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve ADMINISTRATOR: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993 - 12-week continuous medical coverage): Kathleen Sapanski, Director of Mathematics and Business Education, effective January 23, 2017 - February 17, 2017 (Districtwide).

Motion was made by Kevin O'Connor seconded by Mike Zotto and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Alexandra Nohowec, Science, effective February 6, 2017 (High School).

Motion was made by Kevin O'Connor seconded by Mike Zotto and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Kathleen Scrivani, Science, effective March 9, 2017 (High School).

Motion was made by Kevin O'Connor seconded by Bob Ulrich 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): Timothy Bauernfeind, Special Education, effective January 30, 2017 - March 6, 2017 (Oquenock).

Motion was made by Scott Brady seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Intermittent Family Medical Leave Act of 1993 - 12-week continuous medical coverage): Pamela Cirasole, Music Education, effective January 25, 2017 (Udall).

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Nikki Caputi, Elementary, effective January 30, 2017 - June 30, 2017 (Bayview; Step 1A¹; replacing D. Campasano {LoA}).

Motion was made by Scott Brady seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: RESIGNATION: Joann Niesen, effective February 1, 2017.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: REGULAR SUBSTITUTE: G. Patricia Love, effective February 1, 2017 – June 30, 2017 (Bayview; Step 1 {pro-rated}; replacing J. Niesen {resigned}).

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Tracie Cinquemani, Building Aide, effective February 10, 2017 (Paul J. Bellew).

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: DRIVER EDUCATION 2016-2017: Patricia Stack, Coordinator (pro-rated stipend), effective November 7, 2016 (replacing L. Martinolich {approved at the May 24, 2016 BoE Meeting}).

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2016-2017: Pit Director, Musical, Eric Albinder (replacing D. Kaufman {approved at the October 25, 2016 BoE Meeting}).

Motion was made by Scott Brady seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION INSTRUCTORS SPRING 2017:

Susan Batar (Computer) \$30/hr.
Lenny Butler (Community CPR, First Aide) \$30/hr.
Jake Caramico (How Money Works) no cost to West Islip
Steve Cottral (About Boat Safety) no cost to West Islip
Kim Crichton (Pilates, Qigong, Iyengar Yoga, Fitness Mix) \$30/hr.
Mark DiCristo (Volleyball) \$30/hr.
Matthew Haszinger (Volleyball) \$30/hr.
Phyllis Hintze (Ballroom Dancing) \$30/hr.
Claudia Kavitt (Volleyball) \$25/hr.
Bruce Lieberman (Defensive Driving) no cost to West Islip
Jane Loehle (Acquacise) \$35/hr.
Joann Niesen (Volleyball) \$25/hr.
Alexandra Prieto (Zumba) \$30/hr.
Robert Watts (Introduction to Guitar/Piano) \$30/hr.
Jeanmarie Wilson (College Planning & Parenting Workshop) \$35/hr.

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT INSTRUCTORS SPRING 2017 (\$275 per session):

Lorrie Clifford (Babysitting & Hand Sewing)
Jennifer Colonna (Creation Station Art Workshop)
Justin DiMaio (LEGOS & Board Games and More)
Ed Ermanovics (Super Delta Dart & Dragster Design and Construction)
Tami Lombardi (International Cooking)
Christine Maniscalco (Maker Space & Coding is Cool)
Jolene Meade (Second Chance: Design & Crafts)

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Leonard Granelli, effective January 25, 2017.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve the following surplus items: miscellaneous English Language Arts books.

Motion was made by Bob Ulrich seconded by Scott Brady and carried when all Board members present voted in favor to approve Cullen & Danowski, LLP Agreed-Upon Procedures - Facilities.

POLICY COMMITTEE

Second Reading:

- No. 6130 Evaluation of Personnel: Purposes
- No. 8110 Curriculum Development, Resources and Evaluation
- No. 8120 Request for Part 100 Variance or Part 200 Innovative Program Waiver From Commissioner's Regulations
- No. 8130 Religious Expression in Public Schools
- No. 8212 Fire Drills, Bomb Threats and Bus Emergency Drills
- No. 8213 Student Use of Hand Held Laser Pointers
- No. 8220 Career (Occupational) Education
- No. 8230 Counseling Program
- No. 8240 Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education
- No. 8242 Honors Program
- No. 8250 Evaluation of the Instructional Program
- No. 8270 Instructional Technology
- No. 8280 Instruction for Students with Limited English Proficiency
- No. 8320 Selection of Library and Audiovisual Materials
- No. 8321 Computer Resources and Data Management
- No. 8323 World Wide Web: District Websites
- No. 8330 Public Complaints About Curricula or Instructional Material
- No. 8331 Controversial Issues
- No. 8340 Textbooks/Workbooks/Equipment
- No. 8410 School Calendar and School Day
- No. 8411 School Year
- No. 8440 Homework
- No. 8450 Homebound Instruction (Temporary Instruction)
- No. 8460 Field Trips and Excursions
- No. 8470 Home Schooling (Permanent Instruction)
- No. 8480 Organization of Instruction
- No. 8481 Grouping for Instruction

Rescinded

Policies:

- No. 8211 Prevention Instruction (incorporated as Regulation to Policy 8210)
- No. 8211.1 Comprehensive Substance Abuse Policy (incorporated as Regulation to Policy 8210)
- No. 08431 High School Independent Study (incorporated as Regulation to Policy 8430)


Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve the above referenced policies.

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 7:43 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:12 p.m. on motion by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Meeting adjourned at 8:13 p.m. on motion by Bob Ulrich, seconded by Mike Zotto 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.