

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
May 23, 2017 – District Office

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

ABSENT: Mr. Ulrich

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

ABSENT: None

Meeting was called to order at 7:38 p.m., followed by the pledge.

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 May 11, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Erin Papadopulos, Special Education, effective June 30, 2017 (Beach Street).

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-BEARING LEAVE OF ABSENCE (paid): Lindsay Simonton, Special Education, effective March 16, 2017 (Manetuck).

Motion was made by Kevin O'Connor seconded by Mike Zotto and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Lois Wright, Special Education Aide, effective June 30, 2017 (Bayview).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Mary Mahoney, Bus Driver, effective June 23, 2017 (35 years).

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Donna Vallely, Bus Driver, effective June 23, 2017 (37 years).

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Courtney Kuzmiak, Part Time Food Service Worker, effective May 24, 2017 (Udall; replacing J. DiStefano who is now a Custodial Worker I).

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: James Cutillo, Acting Head Custodian, effective May 1, 2017 (Bayview; replacing M. DeBatt).

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE PARAPROFESSIONAL (\$10.75/hour): *Janis Manco, effective May 24, 2017; *Gabrielle O'Brien, effective May 24, 2017; Eileen Scourtos, effective May 24, 2017.

Motion was made by Mike Zotto seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION 2017-2018: Phil DePompeo, Coordinator - \$7,764; Michelle Grover, Secretary - \$6,885.

*Conditional pending fingerprinting clearance

Motion was made by Ron Maginniss seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT 2017-2018: John Ruggiero, Coordinator - \$5,280.

Motion was made by Kevin O'Connor seconded by Ron Maginniss 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); Edwin Ermanovis (Super Delta & Dragster Design & Construction); Tami Lombardi (Cooking Around the World); Christine Maniscalco (Computer Coding 1 & 2); Suzanne Shalfi (Instruction to Theater); Bobby Watts (Guitar & Piano/Keyboard).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: PROGRAM SECRETARY, DRIVER EDUCATION/ENRICHMENT 2017-2018: Dorothy Rabin, Secretary - \$5,997.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: PSAT/SAT 2017-2018: Dennis Adams, Coordinator - \$5,063.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Louis Barbato Landscaping, Inc. - Change Order #1 - Paul J. Bellew Elementary School - \$6,250.

POLICY COMMITTEE

Second Reading:

- No. 5110 Budget Planning and Development
- No. 5120 School District Budget Hearing
- No. 5150 Contingency Budget
- No. 5220 District Investments
- No. 5230 Gifts, Grants and Bequests
- No. 5250 Sale and Disposal of School District Property
- No. 5310 Bonding of Employees and School Board Members
- No. 5321 Authorized Signatures
- No. 5322 Payment Procedures
- No. 5323 Expense Reimbursements
- No. 5330 Budget Transfers
- No. 5350 Meals and Reimbursements
- No. 5412 Purchasing Procedures
- No. 5422 Procedures for Contracts
- No. 5510 Accounting of Funds
- No. 5520 Extraclassroom Activities Fund
- No. 5623 Use of School-Owned Materials and Equipment
- No. 5630 Facilities: Inspection, Operation and Maintenance
- No. 5640 Smoking/Tobacco Use
- No. 5671 Computer Resources and Data Management
- No. 5680 Safety and Security
- No. 5681 Emergency Response Plan
- No. 5690 Exposure Control Program
- No. 5711 Use of District-Owned Vehicle by Staff
- No. 5712 Use of Private Vehicles for School Business
- No. 5731 Student Transportation – Walkers and Riders
- No. 5750 School Bus Safety Program
- No. 5751 Idling of School Buses, Coach Buses and Commercial Vehicles on West Islip School Grounds
- No. 5760 Qualifications of Bus Drivers
- No. 5761 Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees

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

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve rejecting bid #1709 Gasoline for District Vehicles – to be re-bid with modified Hold Harmless Agreement.

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve rejecting bid for Phase 2B Bond Work – Base Bid GC-5 Pool Liner – no response.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:45 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:26 p.m. on motion by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Motion was made by Annmarie LaRosa seconded by Scott Brady and carried when all Board members present voted in favor to approve the following 2017-2018 salaries:

Sub-Custodians, Sub-Food Service Workers and Sub-Paraprofessionals - \$11.50/hour.
Security Guards - \$18.23/hour
Peace Officers - \$21.26/hour
Sub Nurses - \$115/per diem
Sub Nurses - \$130/per diem after 30 days worked in the school year

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Base Bid No. GC-1 - Roof Replacement (West Islip High School) - \$3,699,000.00.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Base Bid No. GC-2 - General Construction (Paul J. Bellew ES Auditorium & Cafeteria) - \$650,940.00.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Base Bid No. GC-3 - Gym Window Repairs (District-Wide) - \$98,000.00.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Base Bid No. GC-4 - Gym Bleacher Replacements (West Islip HS, Beach St. MS & Udall Rd. MS) - \$224,000.00.

Motion was made by Ron Maginniss seconded by Scott Brady and carried when all Board members present voted in favor to approve Base Bid No. EC-1 - Electrical (West Islip HS & Paul J. Bellew ES) - \$666,300.00.

Meeting adjourned at 8:38 p.m. on motion by Scott Brady, 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 material referred to in these minutes are on file in the District Office.