

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
June 20, 2017 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich, Mr. Zotto
(departed 8:58 p.m.) (arrived 7:58 p.m.)

ABSENT: None

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

ABSENT: None

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

Donald Hoffman and Richard Coffey of Cullen & Danowski, LLP presented to the Audit Committee the independent Accountant's Report on Applying Agreed-Upon Procedures 2017- Facilities Review.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the June 8, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Kristen Newman, Mathematics, effective August 31, 2017 to August 30, 2020 (High School; Step4⁵ {change from Step 3⁵}; replacing L. Scimeca {retired}).

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

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Theresa Insalaco, Part Time Food Service Worker, effective June 23, 2017 (14 years).

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: CHANGE IN TITLE: James Cutillo, Custodial Worker I, effective June 10, 2017 (Bayview; change from Acting Head Custodian).

Motion was made by Annmarie LaRosa seconded by Mike Zotto and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$10.75/hour): Joseph Geldmacher, effective June 21, 2017.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: CURRICULUM WRITING SUMMER 2017: Lynnette Fawess, Instrumental Orchestra; David Kaufman, Instrumental Band; Laura Hill-Primiano, Classroom Music/General Music; Sharon Quinlan, Classroom Music/General Music.

Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Jill Fedun, effective March 20, 2017.

Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): John Simeone, effective April 28, 2017.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2017:

John Mullins, Director, \$77 per hour
Tim Horan, Assistant Director, \$70 per hour
Susan Burke, Clerical Support, \$28 per hour
Laurie Luquer, Nurse, \$27 per hour
Eileen Madocks, Nurse, \$27 per hour
Debbie Federico, Lead Crafts Counselor, \$25 per hour
Debra Costantino, Lead Crafts Counselor, \$20 per hour

Camp Counselors (\$12 per hour)

Emily Brierly	Stephanie Maio	Gabby Ryan
Jessica Curto	Marissa McAllister	Chris Scharf
Lauren Distefano	Andrew Moschetto	Victoria Sidorski
Cameryn Engel	John Mullins	Matthew Tonn
Kaitlin Grante	Kassidy Mullins	Patrick Viviano
Alessandra Marino	Jessica Pillitteri	Kylie Walsh
Paul Massman	Alyssa Pratt	Julie Zambrano
	Jake Richter	

Motion was made by Scott Brady seconded by Mike Zotto and carried when all Board members present, with the exception of Annmarie LaRosa who abstained from voting, voted in favor to approve OTHER: SUMMER RECREATION CAMP COUNSELOR 2017: Cassie LaRosa, \$12 per hour.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present, with the exception of Mike Zotto who abstained from voting, voted in favor to approve OTHER: SUMMER RECREATION CAMP COUNSELOR 2017: Matthew Zotto, \$12 per hour.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the following surplus items: Library curriculum materials ~ WIHS, Udall, Bayview, Manetuck, Oquenock, Paul J. Bellew and English language arts materials ~ WIHS.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve resolution re: Breakfast Program Exemption 2017 – 2018.

Motion was made by Annmarie LaRosa seconded by Mike Zotto and carried when all Board members present voted in favor to approve Independent Accountant's Report on Applying Agreed-Upon Procedures 2017 – Facilities Review.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve bid: Sprague - Gasoline for District Vehicles.

Motion was made by Mike Zotto seconded by Scott Brady and carried when all Board members present voted in favor to approve Lease Agreement: Divine Rhythms Dance, Inc.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve Lease Agreement: South Shore Children's Center of West Islip, Inc.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve Supplemental Agreement to the Lease: South Shore Children's Center of West Islip, Inc.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release: Student A

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve 2017-2018 Student Teacher Calendar (revision).

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 7:58 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:08 p.m. on motion by Mike Zotto, seconded by Scott Brady and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Mike Zotto and carried when all Board members present voted in favor to approve the following salary changes effective July 1, 2017:

Salary adjustments and changes to terms of employment for Confidential Secretaries and Non-Represented staff effective July 1, 2017:

Salary increase of 1.26%, longevity to be added to the base salary of Confidential Secretaries and Non-represented staff.

Confidential positions: increases in confidential stipend of \$500 after 5 years, 10 years and 15 years in a confidential position, change vacation accrual of 5 weeks after 20 years of service to after 17 years of service, change language regarding snow days, add ability to donate sick days to other confidential employees.

Purchasing Agent and Accountant: add vacation accrual of 5 weeks after 15 years of service.

Salary adjustments: Personnel Assistant - \$3,500; Employee Benefits Senior Account Clerk - \$3,500; Accountant - \$2,500; Purchasing Agent - \$5,000; Computer Technicians - \$1,200.

Meeting adjourned at 9:10 p.m. on motion by Kevin O'Connor, seconded by Bob Ulrich 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.