

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
September 21, 2015 – Beach Street Middle School-Library Media Center

PRESENT: Mr. Gellar, Mr. Brady, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich, Mr. Zotto
(arrived 8:40 p.m.)

ABSENT: Annmarie LaRosa

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

ABSENT: None

Meeting was called to order at 7:32 p.m., followed by the Pledge.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the minutes of the September 10, 2015 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 CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Adriana Lagunas-Keogan, Cafeteria Aide, effective September 22, 2015 (Oquenock, Step 1; replacing D. Iracane {resigned}).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Ruth Mineo, Clerk Typist, effective September 22, 2015 (Manetuck/Oquenock; Step 1; replacing M. Tinelli {retired}).

Motion was made by Ron Maginniss, seconded by Scott Brady and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Katherine Panaro, Part Time Food Service Worker, effective September 22, 2015 (Beach Street; Step 1; replacing K. Fryer {resigned}).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75 PER HOUR): Matthew Stoltz, effective September 22, 2015.

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: SUBSTITUTE SPECIAL EDUCATION AIDE: Adriana Lagunas-Keogan, effective September 22, 2015.

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION INSTRUCTORS FALL 2015: Lenny Butler (Community CPR, First Aid) \$30/hr.; Jack Caramico (How Money Works) no cost to West Islip; David Conroy (Circuit Training) \$30/hr.; Steve Cottral (About Boating Safety) no cost to West Islip; Kim Crichton (Pilates, Qigong, Iyengar, Yoga, Fitness Mix) \$30/hr.; Mark DiCristo (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 (Aquacise) \$35/hr.; Kerry McCarthy (Acting) \$30/hr.; Joann Niesen (Volleyball) \$25/hr.; Alexandra Prieto (Zumba) \$30/hr.; Sally Stoll-DePompeo (Hand Craft for All) \$30/hr.; Robert Watts (Introduction to Guitar/Piano) \$30/hr.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT INSTRUCTORS FALL 2015: Cassie Campasano (Legos I and II) \$275 per session; Lorrie Clifford (Babysitting and Hand Sewing) \$275 per session; Justin DeMaio (Scrabbleopoly and Parlo Italian) \$275 per session; Ed Ermanovis (Super Delta Dart and Dragster Design) \$275 per session; Tami Lombardi (Cooking Around the World and Disney Delights) \$275 per session; Jolene Meade (Girl Power) \$275 per session; Richard Santeramo (Visual Arts I and II) \$275 per session.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted, with the exception of Steve Gellar who abstained from voting, in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2015-2016: LIFEGUARD: (\$10 per hour): Lindsey Gellar.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Erica Bucking, effective September 22, 2015; Sari Cavadias, effective September 22, 2015; Michelle D'Errico, effective September 22, 2015; AnnMarie DeLiso DelGiorno, effective September 22, 2015; Matthew Fimbel, effective September 22, 2015; Meaghan Flynn, effective September 22, 2015; Jennifer Hunter, effective September 22, 2015; Jennifer Maher, effective September 22, 2015; Erin Meade, effective September 22, 2015; Kathleen Muller, effective September 22, 2015.

Motion was made by Ron Maginniss seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Erica Bucking, effective September 22, 2015; Michelle D'Errico, effective September 22, 2015; AnnMarie DeLiso DelGiorno, effective September 22, 2015; Amanda Felix, effective September 22, 2015; Matthew Fimbel, effective September 22, 2015; Tara Fitzpatrick, effective September 22, 2015; Meaghan Flynn, effective September 22, 2015; Jennifer Hunter, effective September 22, 2015; Jennifer Maher, effective September 22, 2015; Erin Meade, effective September 22, 2015; Debra Woltmann, effective September 22, 2015.

APPROVAL:

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve resolution re: Negative Declaration SEQRA.

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve resolution re: Special District Meeting on November 17, 2015.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve 2015-2016 Services Agreement –Security Coordinator.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve Superintendent's Contract.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:10 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:50 p.m. p.m. on motion by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 8:51 p.m. on motion by Bob Ulrich, seconded by Kevin O'Connor 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.