

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
April 19, 2016 – District Office**

PRESENT: Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich, Mr. Zotto
7:45p.m.

ABSENT: None

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

ABSENT: None

Meeting was called to order at 7:35 p.m., followed by the Pledge.

PERSONNEL:

Motion was made by Mike Zotto, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): Patricia Portnoy, Business Education, effective May 9, 2016 – June 30, 2016 (High School/Udall).

Motion was made by Scott Brady, seconded by Kevin O'Connor 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): Vanessa Daige, ESL, effective April 18, 2016 – June 20, 2016 (Oquenock).

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Jennifer Tonso, effective April 20, 2016.

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Danielle Renna, effective April 20, 2016; Ricki Siegel, effective April 20, 2016; Jennifer Tonso, effective April 20, 2016; Wesley Weisenholz, effective April 20, 2016.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Wesley Weisenholz, effective April 20, 2016.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Eastern Suffolk BOCES 2016-2017 Administrative Budget.

Motion was made by Ron Maginniss seconded by Bob Ulrich and carried when all Board members present voted in favor to approve Eastern Suffolk BOCES 2016-2017 Board Election.

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Motion was made by Scott Brady seconded by Mike Zotto and carried when all Board members present voted in favor to approve Resolution re: Capital Project Funding:

Whereas, the West Islip Union Free School District will be installing a fire suppression system of overhead sprinklers at the Westbrook School and the anticipated cost is an estimated amount of \$1,200,000,

BE IT RESOLVED, that project funds will be obtained from the available unassigned fund balance of the General Fund.

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: New York State Environmental Quality Review Act (SEQRA) Report for Proposed Sprinkler Installation Project at Westbrook Elementary School.

RESOLVED that the Board of Education of the West Islip Union Free School District accepts the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the proposed projects listed above are Type II actions under SEQRA regulations. These actions represent routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to adjourn to Executive Session at 7:42 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:58 p.m. on motion by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor.

Meeting adjourned at 7:59 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.