

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
January 28, 2014 – District Office

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

ABSENT:

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

ABSENT:

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

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the January 9, 2014 Regular Meeting.

The Audit Committee reviewed the Cullen & Danowski annual Risk Assessment Report. Don Hoffman and Richard Coffey of Cullen and Danowski, LLP presented the Risk Assessment Report for the 2013/2014 school year. The 2012/2013 report included 16 open recommendations; six of the recommendations have been addressed and closed, 10 of the recommendations are under review and two new recommendations were included in the 2013/2014 report. The committee approved the report. The committee also approved to have Cullen and Danowski, LLP do an Agreed-Upon Procedure of detailed test work of the employee benefits during the 2013/2014 school year.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE (paid): Nicole Cordani, Special Education, effective November 15, 2013 (High School).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE (paid): Kristen Florea, Special Education, effective January 13, 2014 (Bayview).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE (paid): Kathleen Scrivani, Science, effective February 18, 2014 (High School).

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE (paid): Michelle Smedley, Mathematics, effective December 12, 2013 (Beach).

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE (paid): Ariana Stubbmann, Reading, effective January 21, 2014 (Manetuck).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Michelle Smedley, Beach Street Middle School, effective January 24, 2014 to May 2, 2014.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENT: Dawn Attard, English, effective September 3, 2013 (High School; Step 1¹; replacing Virginia Scudder).

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Linda Massaro, Cafeteria Aide, effective January 1, 2014 (High School).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): CHANGE IN STATUS: Christine Glander, Cafeteria Aide, effective October 11, 2013 (Bayview; change from a regular substitute appointment).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE TEACHER AIDE (9.75/hr.): *Melissa Marsden, effective January 29, 2014; Suzanne Schalk, effective January 29, 2014.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2013-2014 SCHOOL YEAR: Kathleen Chinkel, Newspaper (replacing Frank Franzone {approved at the October 10, 2013 BOE meeting}); Melissa Senatore, Music Director (Musical Production).

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): Joseph Beauchamp, effective January 29, 2014; *Danielle Ficalora, effective January 29, 2014, *student teacher*; Suzanne Schalk, effective January 29, 2014; Diana Sobral, effective January 29, 2014, *student teacher*.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Giavanna Donaruma, effective May 13, 2014; LEEANNE DUNHAM, effective May 12, 2014; Catherine Johnson, effective March 17, 2014; Maureen LaMarca, effective May 7, 2014; Alyssa Quagliata, effective March 17, 2014; Jillian Rutigliano, effective May 19, 2014; Suzanne Schalk, effective January 29, 2014; Carol Scheuerer, effective March 17, 2014.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION INSTRUCTORS SPRING 2014: Susan Batar (Excel) \$35.00/hr.; Lenny Butler (Community CPR, First Aide) \$30.00 hr.; Jake Caramico (How Money Works) no cost to West Islip; David Conroy (Circuit Training) \$30.00/hr.; Steve Cottral (About Boating Safety) no cost to West Islip; Kim Crichton (Pilates, Qigong, Iyengar Yoga, Fitness Mix) \$30.00/hr.; Phyllis Hintze (Ballroom Dancing) \$30.00/hr.; Vera Kavanaugh (Drawing/Watercolor) \$30.00/hr.; Bruce Lieberman (Defensive Driving) no cost to West Islip; Kerry McCarthy (Acting) \$25.00/hr.; Frank Olish (Volleyball) \$30.00/hr.; Melissa Spinelli (Zumba) \$30.00/hr.; Robert Watts (Introduction to Guitar/Piano) \$30.00/hr.; Roberta Woolsey (Aquacise) \$30.00/hr.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT INSTRUCTORS SPRING 2014: Denise Campasano (\$550.00); Lorrie Clifford (\$550.00); Justin DeMaio (\$550.00); Ed Ermanovics (\$550.00); Amanda Joyce (\$550.00); Brenda Mayo (\$550.00); Robyn Miller (\$550.00).

*Conditional pending fingerprinting clearance

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve 2013-2014 Compact for Learning Team {revised}.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve to raise vote workers wage to \$9.00 per hour for registrars and \$11.00 per hour for machine inspectors.

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 7:53 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:09 PM on motion by Bob Ulrich seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 8:10 PM on motion by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in black ink that reads "Mary Hock". The signature is written in a cursive, flowing style.

Mary Hock
District Clerk

All correspondence, reports, or related materials referred to in these minutes are on file in the District Office.