

REGULAR MEETING OF THE BOARD OF EDUCATION
June 13, 2013 – High School

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. Smith, Mr. Ulrich

ABSENT: Mr. Brady, Mr. Zotto

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy and Mr. Simon

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:02 PM, followed by the pledge.

Mr. Gellar announced the results of the Annual District Meeting held on May 21, 2013. Proposition No. 1 - 2013-14 Budget passed and Proposition No. 2 - Voting at Large passed. Mr. Gellar thanked the community for their support. Trustees Scott Brady and Annmarie LaRosa were re-elected and Kevin O'Connor won a seat on the board.

No one wished to speak during an "Invitation to the Public".

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve the minutes of the May 14, 2013 Regular Meeting and the May 28, 2013 Planning Session.

Mr. Smith was recognized for his 15 years of service on the Board of Education. The board and administration thanked Mr. Smith for his time, knowledge, wisdom, leadership and dedication. Mr. Smith expressed his gratitude and wished Mr. O'Connor the best of luck.

The following students were recognized: Valedictorian - Class of 2013: Julia Foote, Salutatorian – Class of 2013: Taylor Denara; Art Students: Melanie Berardicelli, Rachel Hurd, Julie Kohlhoff, Annie Lang, Isabella Lucchese, Michelle Murphy, Jillian Radesca, Malanie Regan, Holly Saake, Leanne Scorgia, Eric Troiano, Catherine Weintz; Paw Prints Newspaper: Ryan Anderson, Oliva Brodtman, Samantha Comparetto, Cole Ivy, Nicholas Krauss, Kayla LaRosa, Victoria Lentzeres, Bailey McLaughlin, Billy Murphy, Paula Pecorella, Kendal Peppito, Robert Tyler Read, Chelsea Simek, Michael Stanton, Caitlyn Sullivan, Tina Schaefer and Maria Cristanello (faculty advisors). Citizenship Awards: Elementary – Ryan Umpleby, Sarah Xippolitos; Middle School – William NicholSEN; High School – Chelsea Daley.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Anne Rullan, Ed.D., Assistant Superintendent for Curriculum and Instruction, effective August 1, 2013 to July 31, 2016, \$170,000 (2013-2014).

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Pamela Cirasole, Music; effective June 21, 2013.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Amanda Eichen, Guidance; effective August 23, 2013.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Dennis Pope, Technology; William Willis, Music, effective September 1, 2013.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Maureen Umstatter, Special Education, effective August 29, 2013.

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Melissa Barone, Counseling, effective August 21, 2013 to August 20, 2014 (Udall; Step 4⁺; replacing Claudia Ramey {retiring})

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Lisa Baynon, Internal Claims Auditor (District Office) effective June 30, 2013.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Kathleen Mosher, Part-Time Food Service Worker (Beach Street) effective June 21, 2013.

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): RESIGNATION: Patricia Reimer, School Nurse, effective April 25, 2013.

Motion was made by Ron Maginniss, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Theresa Cangiano, School Attendance Aide (High School) effective June 30, 2013.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RECALL: Tana Patti, Senior Clerk Typist (10 month) High School, effective July 1, 2013.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PART-TIME APPOINTMENT: Patricia Plompen, Claims Auditor, effective July 1, 2013 (\$12,000; replacing L. Baynon {resigned})

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PERMANENT APPOINTMENT: Sharon D'Agostino, School Nurse (Our Lady of Lourdes), effective April 25, 2013.

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): AMEND APPOINTMENT: Rich Kelly, Temporary Chief Custodian, effective August 5, 2013 through August 30, 2013 (Step 6; District Wide)

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE SPECIAL ED AIDE: (All effective September 9, 2013): Susan Aronson, Lorna Beck, June Belyski, Lori Brites, Susan Buckley, Rosaria Carusillo, Carol Ann Caruso, Patricia Cinquemani, Fran Couillard, Suzanne DeLange, Jennifer Fortune, Debra Harrell, Donna Iracane, Ellen Kazemier, JoAnn Kickel, Veronica Lynch, Theresa Macario, Linda Massaro, Diane McKeon, Susan Micucci, Donna Moran, Joann Ogrodnik, Theresa Ohrablo, Mary Catherine Piccinini, Gina Prybyzerski, Maureen Rendino, Georgiana Ruotolo, Lisa Saake, Kim Santangelo, Jacqueline Sarle, Jodi Schwartz, Kim Smith, Diane Vargas, Michele Varley, Marie Vizzini, Laura Weisbecker, Rose White.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE GUARD: *Nicholas Paccione, effective June 21, 2013.

Motion was made by Ron Maginniss, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve OTHER: DRIVER EDUCATION COORDINATOR 2013-2014: Patricia Morgigno, Coordinator - \$5,000; Lori Pastore, Secretary - \$3,672.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: SUMMER 2013 ENRICHMENT INSTRUCTORS: Denise Campasano, \$550.00; Lorrie Clifford, \$550.00; Ed Ermanovics, \$825.00; Jennifer Fraglia, \$550.00; Joanne LaDuca, \$550.00; Brenda Mayo, \$550.00; Tim Probert, \$550.00; Lila Schmidt, \$550.00; Bobby Watts, \$550.00.

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2013: John Mullins, Director, \$65.00 per hour; Tim Horan, Assistant Director, \$60.00 per hour; John Denninger, Lead Counselor, \$27.00 per hour; Susan Burke, Clerical Support, \$25.00 per hour; Maria McAllister, Nurse, \$25.00. Summer Recreation Camp Counselors (\$10-\$12 per hour): Tyler Bell, Nicole Blair, Connor Braddish, Kevin Braddish, Colleen Burke, Alex Camesas, Alex Chirichella, Toniann Cintorino, Becky Coleman, Shannon Coleman, Caitlin Cosentino, Devan Crimi, Brook DiPalma, Paige Engeldrum, Blair Engeldrum, Kevin Flaherty, Kevin Federico, Christian Gonzalez, Lorraine Hodgson, Brooke Kerrigan, Danny Lyons, Lindsey Lyons, Maxine Mall, Tommy McKeon, Casey Michaelis, Steven O'Connor, Ariana Pietaro, Joshua Tonn, Gillian Trommer, Erin Tyrie, Brittany Walsh, Terence Wilkinson, Nicholas Zotto.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM SUMMER CAMP 2013: Karen Storan, Supervisor, \$40 per hour. Instructional Swim Summer Camp Lifeguards (\$10 per hour): Ashley Carter, Kristina Conste, Caitlin Cosentino, Angelia Crisci, Ryan DeRosa, Kimberly Fazio, Kelly Matthes, Kaleighan Mills, Alyssa Pfaffe, Kelsey Raschke, Bridget Whalen.

*Conditional pending fingerprint clearance

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve OTHER: GYMNASTICS SUMMER CAMP 2013: Karen Storan, Director, \$53.59 per hour; Vanessa Lillis, Director, \$53.59. Gymnastics Summer Camp Counselors: Kailey Lyons, \$13 per hour; Kristen Stadlander, \$10 per hour; Jessica Lutrario, \$10 per hour; Kimberly Fazio, \$10 per hour; Amanda Pollock, \$9 per hour; Allison Heaphy, \$9 per hour; Brittany Balletta, \$7 per hour; Lauren Coll, \$7 per hour; Kelly Heaphy, Volunteer-Community Service; Sam Armetta, Volunteer-Community Service; Hanna Battaglini, Volunteer-Community Service; Caitlin Leibman, Volunteer-Community Service; Courtney VonBraunsberg, Volunteer-Community Service.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all Board members present voted in favor to approve OTHER: CAMP ADVENTURE SUMMER CAMP 2013: Brian Cameron, Director, \$53.59 per hour; James Klimkoski, Director, \$53.59 per hour.

CURRICULUM UPDATE: Mrs. Burns informed the audience that the middle schools and high school are immersed in Regents and final exams. The last day of school is Friday, June 21st. Four Udall teachers have been awarded a mini grant from the Library of Congress. Elementary teachers will be revising report cards this summer to align the indicators with the Common Core State Standards. The building Site Based Teams met this past week. Safety issues and other matters, including ways to enhance the parent-school relationship, were discussed.

REPORT OF BOARD COMMITTEES:

Finance: Ron Maginniss reported on the meeting that was held on 6/11/13. Some of the items reviewed were the treasurer's report, payroll summary report, financial statements for the month of April, internal claims audit report, system manager audit trail, budget transfers and warrants. Surplus equipment, donations, bids and two resolutions were also discussed.

Buildings and Grounds: George Smith reported on the meeting that was held on 6/11/13. Some of the topics discussed were the successful athletic season regarding fields and complex maintenance, the effects of bad weather on the fields and unauthorized usage of fields. Other items discussed were Relay for Life at the High School, preparing for summer camps, interior ceiling, AC units, parking lot, preparations for Graduation. Mr. Smith thanked Luanne Dunn for doing a great job raising revenue for rental of auditoriums, etc. Mr. Ulrich thanked James Bosse for his efforts regarding relay for life \$58,975 has been raised.

Committee on Special Education/Preschool: Ron Maginniss reported on the meeting that was held on 6/11/13. Annual reviews are completed and IEP's will be mailed shortly.

Bullying Awareness Committee: Dan Marquardt reported on the meeting that was held 6/10/13. There is now a link on the school website which includes the minutes of meetings and resources for parents. He thanked Joanne LaDuca for her help in setting this up. The committee also discussed their goals for next year.

The Treasurer's Report for April 2013 was presented. Beginning balance as of March 31, 2013 \$37,270,723.15 ending balance as of April 30, 2013 - \$30,963,321.02.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve budget transfers numbered 3086 to 3088 for the 2012-2013 school year.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the following Bids: Sheet Music and Instructional Material, Printing, Refuse Removal, Gasoline for District Vehicles, Refrigeration Repair and Service, Electrical Repair and Services, Heating, Ventilation and Air Conditioning, Boiler Maintenance, Gates and Chain Link Fencing, Roof Repair, Athletic Equipment Reconditioning, Athletic Uniforms, Automotive, Truck and Bus Supplies.

Motion was made by Annmarie La Rosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following donations: P.J. Bellew - Ahold Financial/Stop& Shop in the amount of \$2,283.30; High School – Jostens, Inc. in the amount of \$500.00.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all Board members present voted in favor to approve the following Health Service Contract for the 2012-13 school year with South Huntington UFSD in the amount of \$23,605.14.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the declaration of surplus items: Two dot matrix printers; paper hole drill; postage scale; dehumidifier; file cabinet; three typewriters and 400 Coach Math workbooks.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all Board members present voted in favor to approve Resolution to bid jointly on Food Service Commodities, Food and Food Service Supplies for the 2013-2014 school year.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Resolution for Breakfast Program Exemption for the 2013-2014 school year.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Service Agreement for Joseph Nicolosi/Security Coordinator for the 2013-14 school year, \$40,509.

Motion was made by Ron Maginniss, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve Service Agreement with Smartweb, Inc., \$132,000.

PRESIDENT'S REPORT:

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor on the acceptance of the results of the Annual District Meeting held on May 21, 2013.

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve contracts for Labor Counsel Services, \$40,500 annual rate and General Counsel Services, \$51,500 annual rate. Litigation services \$235 per hour for attorney and \$115.00 per hour/paralegal.

Motion was made by Ron Maginniss, seconded by Bob Ulrich, and carried when all Board, members present, except Annmarie LaRosa who abstained from voting, voted in favor to approve South Shore Children's Center of West Islip lease.

The errors in the lease have been corrected, South Shore Children's Center of West Islip changed some of the classrooms they are renting and the security deposit has been received.

SUPERINTENDENT'S REPORT:

Graduation – Saturday, June 22, 2013.

The following residents wished to speak during an "Invitation to the Public" - Mr. Peter Quinn, Mrs. Catherine Artusa, Mrs. Doreen Hantzschel and Mrs. Catherine Adam.

Peter Quinn, 675 Tanglewood Drive, West Islip – Mr. Quinn spoke about the district's past and current financial matters. He had concerns about raises for administrators and how this harms the district due to pension costs. Mr. Quinn also felt that Mr. Simon's contract should not be extended until October 1st. Mr. Gellar informed Mr. Quinn that the contract was not extended; he had a two year contract and that Mr. Simon made the decision to retire.

Catherine Artusa, 574 Peter Paul Avenue, West Islip – Mrs. Artusa asked if the positions being tabled had to do with the furlough and Mr. Gellar responded absolutely not, these cuts were decided during the budget process. She also had concerns regarding class size and if they will remain the same. Mr. Simon told her they would be the same as decided in the budget. She also wanted to know where the district stood regarding the furlough days. Mr. Gellar told her the district is going forward with the furlough and the days will have to be negotiated. Mrs. Artusa also asked about training for aides for next year and Mr. Simon informed her that the district would be working with the aides during Superintendent Conference Days.

Doreen Hantzschel, 1129, Jefferson Avenue, West Islip - Mrs. Hantzschel spoke about the benefits of the Wilson Reading Program and has advocated for this program to the board and administration for many years. Members of the board informed Mrs. Hantzschel that Mrs. Burns is the expert in this area and it is her job to decide what programs are appropriate.

Catherine Adam, 132 Anchorage Drive, West Islip – Mrs. Adam had concerns regarding the school report card and one school did not make progress due to issues with curriculum. Mrs. Adam also wanted to know the district policy regarding teachers being pulled from class to assist on field trips. Mrs. Burns responded that there was not a policy on this but that every attempt is made not to pull teachers from class. Mrs. Adam also asked about the professional staff's ability to interpret data from assessment tests. Mrs. Burns replied that there will be training for staff during curriculum administrative council.

Motion was made by Name, seconded by Name, and carried when all Board members present voted in favor to adjourn to Executive Session at 9:30 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:38 PM on motion by George Smith, seconded by Bob Ulrich and carried when all Board members present voted in favor.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all Board members present voted in favor to approve Divine Rhythms Dance, Inc., subject to contract revision.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following resolution:

Abolishment of Positions

Be it resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2013, professional positions in the West Islip Public School District be abolished in the Art area (1 full-time position, 1 part-time .9), the Business area (1 position), the Elementary area (7 positions including WISE-Challenge), the English area (2 positions), the Family & Consumer Science area (2 positions), the Music area (1 position), the Physical Education area (1 full-time position, 1 part-time .7), the Science area (2 positions), the Social Studies area (1 part-time .7) and the World Language area (2 full-time positions, 1 part-time position .6) of classification. The following employees will be terminated, effective June 30, 2013, according to applicable provisions of law:

George Botsch, Physical Education {.7}
Pamela Cirasole, Music
Brian Daniels, Science
Ann Hecht, FACS
Barbara Krollage, English
Edward Jablonski, Social Studies {.7}

Joanne Macrelli, Business
Michelle Mattia, World Language {.6}
Nancy Silvestrini, FACS
Joseph Sparaco
Timothy VanWyen, Art {.9}

Motion was made by Ron Maginniss, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Kristyna Acerno, Technology Integration Specialist (.8) {District-wide} effective September 3, 2013 – June 30, 2014 (Step 6⁷ {pro-rated at .8}); Brian Daniels, Science (.8) effective September 3, 2013 – June 30, 2014 (Step 8⁵ {pro-rated at .8}); Ann Hecht, Family & Consumer Sciences (.8), effective September 3, 2013 – June 30, 2014 (Step 8³ {pro-rated at .8}); Joanne Macrelli, Business (.6), effective September 3, 2013 – June 30, 2014 (Step 6⁴ {pro-rated at .6}); Shanan Mauro, Health (.6), effective September 3, 2013 – June 30, 2014 (Step 8⁵ {pro-rated at .6}); Timothy VanWyen, Art (.6); effective September 3, 2013 – June 30, 2014 (Step 10⁴ {pro-rated at .6}).

Motion was made by Ron Maginniss, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTES: Kevin McLoughlin, Elementary; effective September 3, 2013 – June 30, 2014 (Step 14⁹ replacing Heather Gallo {Child Rearing LoA 2013-14}); Edward Jablonski, Social Studies; effective September 3, 2013 – June 30, 2014 (Step 6⁴ replacing B. Fiorini {Child-Rearing LoA 2013-14}) Barbara Krollage, English effective September 3, 2013 – June 30, 2014 (Step 10⁶ replacing H. Enright {Child-Rearing LoA 2013-14}).

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following salaries for non-represented personnel for 2013-2014:

Maria Bacchi	\$47,579
Lisa Baynon	\$57,689
Vivian Becker	\$53,533
Patricia Denninger	\$68,281
William Dixon	\$50,265

Deborah Falcon	\$63,706
Joseph Ferrucci	\$61,389
Patricia Gesele	\$68,281
Mary Hock/District Clerk	\$10,300
Mary Hock	\$68,281
Dorothy Kuskowski	\$54,440
June Mellon	\$98,055
Robert Nocella	\$69,497
James Bosse	\$139,689
Geraldine Sabiston	\$ 87,221
Lisa Zdenek	\$ 33,990

Meeting adjourned at 10:43 PM on a motion by Annmarie LaRosa, seconded by George Smith and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock

Mary Hock
District Clerk

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