

SPECIAL MEETING OF THE BOARD OF EDUCATION

Budget Workshop

April 14, 2004—Beach Street Middle School

President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Biesel, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer, Mr. Pastore

Administrators: Dr. Blau, Ms. Niles, Ms. McCullough, Mr. Stern

Meeting was called to order at 8:34 PM, followed by the Pledge. Budget was discussed. Meeting adjourned at 10:25 PM on motion made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross
District Clerk

REGULAR MEETING OF THE BOARD OF EDUCATION

April 15, 2004—Oquenock Elementary School
President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer, Mr. Pastore
Administrators: Dr. Blau, Ms. Niles, Ms. McCullough, Mr. Stern
Attorney: Mr. Volz, Ms. Guercio, Mr. G. Guercio

The meeting was called to order at 8:05 PM, followed by the Pledge. Announcements: Dr. Blau read a letter from Islip Town, Director of Traffic Safety. After a study/investigation was conducted, regarding turning signal light at Lion's Path, it was determined it was not warranted. They will, however, "fine tune" the timing of the light. Anyone wishing to call about this can contact the Director of Traffic Safety at 852-4085.

An Invitation to the Public was held, with one resident speaking. Subject of concern has been recorded in log.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve the minutes of the Special Meetings of: March 9, March 17, March 24, March 30, March 31, and the Regular Meeting of March 11, 2004.

RECOGNITION: Stephen Camberis: Boys Varsity Basketball – Academic All County. Allison Kieffer: Girls Varsity Winter Track – All County. Chris Randazzo, Manuel Carrasco, Andrew Palm, Joe Belfi, Mike Lattari: Boys Varsity Winter Track – All County. Wesley Winter, Dan Goodrich, James Cote, Casey Connors: Boys Varsity Swimming – All County. Mike Clifford, Ricky Mosback: Suffolk County and New York State Diving Champions. Brianna Rennert: Picasso Portrait artwork published in Harcourt textbook. Suzanne Burkhardt, Casey McGowan, Jamile Asmar, (Bayview); Shannon Duffy, Jack Lang, Devin Walton, (Bellew); Jacquely Klecak, Robert Pescitelli, Laura Squitire, (Oquenock); Emmanuel Salazar, Connor Walsh, Douglas Weisbecker, (Westbrook): Colors of Long Island – Long Island Museum Art Show Winner.

Motion was made by Mrs. Lipman, seconded by Mr. Pastore and carried when all board members present voted in favor to approve personnel for annual budget vote.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Timothy Wood, Health Education Teacher, effective July 1, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Erica D. Gross, Foreign Language Teacher, effective February 2, 2004 to February 1, 2007 (change in status from substitute), Step 1.1.

Page 2 – Regular Meeting – April 15, 2004

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVES OF ABSENCE: Christine Wittneben, Elementary Teacher, effective March 22, 2004; Christina Kruer, Elementary Teacher, effective April 3, 2004; Kimberly B. Kennedy, Elementary Teacher, effective April 13, 2004; Kristine A. Greene, Elementary Teacher, effective April 19, 2004; Christine Caracciola, Elementary Teacher, effective May 7, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE: Diane M. Restivo, Guidance Counselor, effective April 14, 2004 to June 30, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVES OF ABSENCE: Claire DiStefano, Elementary Teacher, effective September 2, 2004 to June 30, 2005; Alison Gambino, Elementary Teacher, effective September 2, 2004 to June 30, 2005; Diane Restivo, Guidance Counselor, effective September 2, 2004 to June 30, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) (Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): M. Susan Pitagno, Reading Teacher, effective 2nd semester – 12 weeks as needed.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Virginia Boyle, Guidance Counselor, effective April 3, 2004 to June 30, 2004, Step 1.1.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Pat Post, Senior Account Clerk, effective March 26, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Rocco Thompson, Custodial Worker I, effective April 13, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Thomas Semetsis, Bus Driver, effective May 31, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Joan DiStefano, PT Food Service Worker, effective March 16, 2004, Step 1.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Arthur Machowicz, Head Custodian, effective March 22, 2004.

Page 3 – Regular Meeting – April 15, 2004

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Deidre Pagano, Special Ed Paraprofessional, effective March 15, 2004.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Thomas Rudolf, Custodial Worker I, effective April 19, 2004.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Susan Sutton, Paraprofessional, effective March 15, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN SALARY: Tim McCarthy, Head Custodian, effective April 19, 2004, Step 9 plus \$1097 differential.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE NURSE: Kristine Fantauzzi, effective March 29, 2004 (\$85 per diem).

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: LEAVE OF ABSENCE (unpaid) (Pursuant to Family Medical Leave Act of 1993—12 Weeks Continuous Medical coverage): Debra Massaro, Senior Clerk Typist, effective April 13, 2004 through June 30, 2004.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Brenda Blumberg, effective March 24, 2004; James Grover, effective March 19, 2004; Kristine Fantauzzi, effective March 29, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2003-2004 SCHOOL YEAR – 2ND SEMESTER: PJ Bellew Elementary School: Kristin Grossi and Theresa Robertson: Drama Advisors; Westbrook Elementary School: Jill Culver, Art Club; Mary Jane McGrath, Computer/Games Club; Lisa Brush, Garden Club Grade 2; Ralph Scordino, Leaders' Club.

CURRICULUM UPDATE: Mr. Stern reported on a comparison data study of similar size districts and Town of Islip districts.

The Finance Committee met on 4/14, as reported on by Mr. Smith. Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve warrants for payment. Warrants are on file in the District Office.

Mrs. Lipman reported on the Policy Committee meeting held on 4/14. Tonight, a first reading took place for: File 7331 Breathalyzers; File 7380 Hazing; File 7122.2 revised Release Time of Students; and File 7220 revised Graduation Requirements. Copies were available to the public.

Mrs. Bieselin reported on Public Relations Committee meeting of 4/14. Mr. Hodgson reported on Buildings and Grounds meeting of 4/14. The School Board/Student Liaison Committee did not meet. Mrs. McAteer reported on Special Education/Preschool Special Education recommendations re: classification/placement/I.E.P. modifications of students as delineated: District Level CSE ID#3403, 3964, 1968, 3645, 5436, 5466, 4916, 5180, 5203, 5658, 5718, 3207, 3404, 3951, 4035, 4313, 4849, 5278, 3054, 4603, 5705, 4159; Building Level CSE ID #5702, 3656, 4524, 5431, 3010, 5068, 5626, 4612, 4892, 4953, 5703, 5550, 5665, 5717. Mrs. Bieselin reported on Health and Wellness Alliance meeting held on 3/23.

The Treasurer's Report for February was presented.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to table adoption of 2004-05 budget until Wednesday, April 21, 7 PM meeting at the High School.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve budget transfers, as recommended by Finance Committee.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bond issue change order, as recommended by Finance Committee: \$6,656.00 to Stalco Construction.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve library bond issue change order, as recommended by Finance Committee: \$37,989.00 to Lougene.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve 2003-04 Health Services and tuition charges for non-residents, as recommended by Finance Committee: Resource Room services: St. John the Baptist \$4,412.37, Our Lady of Lourdes \$10,794.07; Health services: St. John the Baptist and Our Lady of Lourdes \$394.14.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bids, as recommended by Finance Committee: Small Wares: awarded to Appco Paper & Plastics Corp. \$27.75, Calico Industries \$3,382.98, Elite Foodservice Equipment Co. \$385.20, Genuine Sales \$156.49, King Glassware Co. \$4.48, Nu-International Restaurant Supply \$20.89; total bid amount \$3,977.79. Bid for Staples, Frozen, Meat & Dairy Products: awarded to Mivila Foods \$12,489.31, T.A. Morris Sons \$21,805.59, Savory Foods \$6,551.33, Otis Spunkmeyer \$1,901.50; total bid amount \$42,747.73.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the following health service contract with West Islip UFSD: Half Hollow Hills UFSD (Upper Room and Crestwood Schools) 7 students @ \$447.36=\$3131.52; South Huntington UFSD (St. Anthony's High School) 35 students @ \$503.40 = \$17,619.00, and (L.I. School for Gifted) 3 students @ \$503.40=\$1510.20; Bethpage UFSD (LaSalle Regional School) 1 student @ \$529.39.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the following donations, with thanks: \$1,000 scholarship from Suffolk County Chapter of NY State Association for Superintendents of Buildings & Grounds; Target Donation to the High School \$2,045.25; Target Donation to P.J. Bellew \$500.73; Bayview PTA Cultural Arts Program \$1,300.00.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor, except Mrs. Lipman who was opposed, to approve donation from P.J. Bellew PTA \$3,155.20 for indoor/outdoor folding tables.

PRESIDENT'S REPORT: Mr. Micucci reminded everyone to vote on May 18, and Celebrate Education will be on May 11 from 7-8 at the High School. Mr. Micucci asked the Board to nominate a board member to receive the NYSSBA Edward R. Dyre School Board award for the district. Mr. Micucci asked the board for motion to nominate Mrs. Lipman. Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to nominate Mrs. Lipman for this award.

SUPERINTENDENT'S REPORT: Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve parent member for the CPSE/CSE meetings: Debora M. Huckstadt.

An Invitation to the Public was held, with two people speaking. Subject of concern has been recorded in log.

Mr. Micucci read a public statement on behalf of the Board with regards to contract negotiations with the WI Secretarial Unit, CSEA.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn to Executive Session at 9:20 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 11:07 PM on motion by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Page 6 – Regular Meeting – April 15, 2004

Meeting adjourned at 11:08 PM on motion by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Respectfully submitted by

**Carolyn J. Cross
District Clerk**

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

**SPECIAL MEETING OF THE BOARD OF EDUCATION
April 21, 2004—High School
President Kevin Micucci, Presiding**

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Biesel, Mrs. Lipman, Mrs. McAteer,
Mr. Pastore, Mr. Smith
Administrators: Dr. Blau, Ms. Niles, Mr. Stern

Meeting was called to order at 7:35 PM, followed by the Pledge. Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to adopt 2004-05 school district budget in the amount of \$82,919,999, and the contingent budget for \$78,281,201.

Mrs. Lipman and Mr. Hodgson left the meeting. Meeting adjourned at 8:15 PM on motion by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross
District Clerk

SPECIAL MEETING OF THE BOARD OF EDUCATION
April 27, 2004—District Office
President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Biesel (7:38), Mrs. Lipman, Mrs. McAteer,
Mr. Pastore
Administrators: Dr. Blau, Ms. Niles, Ms. McCullough

Meeting was called to order at 7:34 PM, followed by the Pledge. Motion was made by Mr. Pastore, seconded by Mrs. Biesel and carried when all board members present voted in favor to adopt resolution casting their votes for the election of the following members of the Board of Cooperative Educational Services, term July 1, 2004 through June 30, 2007: William Hsiang, Riverhead School District; Lisa Israel, Greenport School District; Fred Langstaff, Sayville School District; Ann Savino, Bay Shore School District; and John Wyche, Bridgehampton School District.

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt resolution casting a “Yes” vote on the Administrative Budget of BOCES for 2004-05.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: John J. Petraco, Technology Education Teacher, effective July 1, 2004.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Jennifer Dellafranca, Elementary Teacher, effective April 14, 2004 to June 30, 2004.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Lynette Lutz, Elementary Teacher, effective September 2, 2004 to June 30, 2005.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED: CIVIL SERVICE: LEAVE OF ABSENCE: Marie Marro, Paraprofessional, effective September 2, 2004 to June 30, 2005.

Discussion items: drug and alcohol survey; West Islip Educational Foundation – next meeting July 12, 7:00 p.m. at Beach Street Middle School library. Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve donation, with thanks, from West Islip Little League: \$14,000 for refurbishment of two fields at Oquenock School.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve amending number of students from 35 to 36 for health service contract between West Islip and South Huntington Schools, previously approved at regular meeting on April 15.

Page 2 – Special Meeting – April 27, 2004

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to adjourn to Executive Session at 8:57 PM for the purpose of discussing personnel, negotiations and/or litigation.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to reconvene at 9:01 PM.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to authorize an impartial hearing, as discussed in Executive Session.

Motion was made by Mrs. Lipman, seconded by Mr. Pastore and carried when all board members present voted in favor to adjourn at 9:02 PM.

Respectfully submitted by

**Carolyn J. Cross
District Clerk**