

SPECIAL MEETING OF THE BOARD OF EDUCATION

**June 4, 2004—Beach Street Middle School
President Kevin Micucci, Presiding**

**PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson (6:40 PM), Mrs. Lipman,
Mrs. McAteer, Mr. Pastore**

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

Meeting was called to order at 6:05 PM, followed by the Pledge. Tonight's meeting was called to discuss budget revote and adopt proposed budget for the revote on June 22. An Invitation to the Public was held, with twelve residents speaking. Board members expressed their feelings about necessary budget cuts, and the need to lower the defeated budget amount in order to have a second vote pass, and avoid contingency.

The board discussed options, and reserve funds.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to adopt 2004-05 proposed budget in the amount of \$81,242,439. (and to replenish reserve funds with any additional funds). The tax rate increase would be 9.07% .

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to adjourn to Executive Session at 8:30 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 9:10 PM on motion made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to authorize board president to sign contract with Smart Web for technology services.

Meeting adjourned at 9:12 PM on motion made by Mr. Pastore, seconded by Mrs. Bieselin 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

June 10, 2004—West Islip High 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, Mr. G. Guercio

Meeting was called to order at 8:15 PM, followed by the Pledge and a moment of silence for former President Reagan. No one wished to speak during an Invitation to the Public.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the minutes of the Special Meeting on May 11, 2004, the Regular Meeting of May 13, 2003, and the minutes of Special Meetings on May 18 and May 25, 2004.

RECOGNITION: Valedictorian: Steven Lubin; Salutatorian: Andrew Marchese; 2004 Disabilities Awareness Contest Winners: Charlie Beach and Melissa Relevo; Legislative Student Art Exhibition Winners: Diana Taveras and Tyler Kaliski; 2004 Special Olympians: Tyler Doherty, Chelsea Daley, Anthony Castro, Joseph Palmer, Stephanie Chechile, Christopher Bartley, Raymond McClees, Jason Keller, Abby Riley, Erica Maginniss, Thomas Panagos. Custodial: Michael Loguidice.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Daniel Hunter, Elementary Principal, effective August 1, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Anne Shierant, Middle School Principao, effective September 1, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Richard Ippoliti, Dean of Students, effective September 5, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Karen Ricciardi, Elementary Teacher, effective May 14, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: David Olsen, Science Teacher, effective May 28, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Alison Allen, Special Education Teacher, effective August 31, 2004.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Elementary Tenure Area: Marissa Anselmo, Westbrook, Grade 4; Donna Bracht, Westbrook, Grade 2; Deborah Chizik, P.J. Bellew, Kindergarten; Karen Desz, Westbrook, Grade 4; Elizabeth Eidenback, Oquenock, Kindergarten; Brie Ann Holst, P.J. Bellew, Grade 2; Liza Hunt, Captree, Grade 2; Susan Infanzon, Captree, Kindergarten; Kerri Jelardi, Bayview, Kindergarten; Scott Key, Beach Street, Grade 6; Mark Levine, Manetuck, Kindergarten; Ann McGrath, Bayview, Grade 4; C. Kevin Osburn, Oquenock, Grade 5; Karen Ricciardi, Manetuck, Grade 1; Greg Schmalenberger, P.J. Bellew, Grade 4; Carrie Schroeder, P.J. Bellew, Grade 2; Darlene Squillante, P.J. Bellew, Kindergarten; Dina Stramara, Westbrook, Grade 4; Carrie Ann Wagner, P.J. Bellew, Grade 2.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Art Education Tenure Area: Sabrina Donato, High School; Maria Meyer, High School; Louise Stephenson, District Wide.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004::

English Tenure Area: Jennifer Burlandi, High School; Lynn McVeety, High School/Udall Road; Anne Quarries, Udall Road M.S.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Foreign Language Tenure Area: Deanna Harding, High School; Kimberly Henry, High School.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Librarian Tenure Area: Marie DeMarco, Oquenock; Gina Hildebrandt, Bayview; Christine Maniscalco, P.J. Bellew.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Mathematics Tenure Area: Pearl Remily, High School.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Physical Education Tenure Area: Beth Costello, Manetuck/Oquenock; James Klimkoski, Udall Rd./P.J. Bellew; Joseph Nocolosi, Bayview/High School.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Reading Tenure Area: Jeanine Hamer, Oquenock.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Science Tenure Area: John Hulsmann, High School; Victoria Newell, High School; Kimberly Sviba, High School.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Social Studies Tenure Area: Noreen Matthews, High School; Margaret Okurowski, Beach Street; Linda Ruggiero, High School.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Special Education Tenure Area: Allison Allen, Captree; Philip DePompeo High School; Kimberly Kaiser, High School; Dennis Montalto, High School; Frank Sblendorio Captree.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TENURE APPOINTMENTS, effective June 11, 2004:

Speech Tenure Area: Nancy Piccirilli Beach/Udall/High School.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Jeanne Bird, Paraprofessional, Paraprofessional, effective May 13, 2004 (Udall Road M.S., 3 hours).

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: William Otranto, Head Custodian, effective June 28, 2004, Step 1.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Frank Montalvo, Head custodian, effective June 14, 2004, Step 1.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Joseph Consavage, Head Custodian, effective July 1, 2004.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Eileen Doyle, Bus Driver, effective June 25, 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: RETIREMENT: Arthur Laufer, Bus Driver, effective June 30, 2004.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE RETIREMENT: Vincent Pizzo, Maintenance Crew Chief, effective June 30, 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 RETIREMENT: Charles Reilly, Bus Driver, effective June 26, 2004.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$8.30/hr.): Kelly Salentino, effective May 7, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Jill Cohen, effective May 17, 2004, student teacher; Barbara Lozier, effective June 3, 2004; Alison O'Brien, effective September 7, 2004, student teacher; John Sarno, effective May 27, 2004; Susan Walker, effective June 2, 2004; Jennifer Wicks, effective September 7, 2004 student teacher.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Curriculum Development Projects 2004-05: 7th Grade Health; Science – Alignment for Grades K-4.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve completed curriculum writing projects: Computer Lessons for Statistics; Introduction to College Business; Grade 7 Honors General Science; Astronomy I; Personal Health and Wellness; Career Connections.

The Finance Committee did not meet. Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve warrants for payment. Warrants are on file in the District Office.

The Policy Committee met on May 21, as reported on by Mrs. Lipman. Tonight, a First Reading was held for File 7670 (revision) Impartial Hearing Officers; File 7224 (new) Community Service. Copies were available for the public.

The Public Relations Committee met on May 21, as reported on by Mrs. Bieselin. The Buildings and Grounds Committee and Health and Wellness Alliance did not meet.

Mrs. McAteer reviewed Committee on Special Education/Preschool Special Education recommendations re: classification/placement/I.E.P. modifications of students as delineated: CSE ID#: 4950, 5749, 4917, 3645, 5758, 5735, 5068.

The Treasurer's Report for April was presented.

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

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve health service contracts with West Islip UFSD: Smithtown Central School District (Smithtown Christian School) 8 students @ \$479.12 = \$3,832.96.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the following bid: Snow Removal and Ice Control – bid awarded to Stang Landscaping Corp. \$42,125.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to reject bid for Gasoline for District vehicles, and re-bid.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bids for bond issue capital projects: Contract No. 1: Asphalt Pavement Reconstruction at Udall Road Middle School, High School and Manetuck - awarded to J.D. Posillico, total \$821,000. Contract No. 2: Asbestos Abatement at Udall Road M.S., Beach Street M.S., Paul J. Bellew – awarded to Boyle Services, total \$119,095. Contract No. 3: HVAC Reconstruction at Manetuck – awarded to ARA Plumbing, total \$23,317. Contract No. 4: Security/Alarm System Reconstruction at Bayview, Beach Street M.S., P.J. Bellew, High School, Manetuck, Oquenock, Udall Road M.S., Westbrook, - awarded to JP Daly & Sons, Inc., total \$141,00. Total Award – all contracts: \$1,104,412.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to declare as surplus materials, computer equipment – Beach Street M.S. inventory (listed in backup), and dispose of as Business Office sees fit.

Ms. Niles explained how a contingency budget is calculated.

PRESIDENT’S REPORT: Mr. Micucci attended West Islip Public Library’s Rededication Ceremony on Sunday. He said the “new” library is an outstanding place. He congratulated the Varsity Boys’ Lacrosse and Varsity Girls’ Softball teams and coaches for their championship seasons.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve Mrs. Cindy Sloat as parent member for CPSE and CSE meetings.

OTHER ITEMS FOR BOARD MEMBERS INFO/NOTICES/REMINDERS: Mr. Hodgson asked the board to address fabrications, outrageous and insulting statements being made on a message board in an internet chat room website. The board needs to reply to this communication/education gap in the community.

NOTICES/BOARD REMINDERS: Mr. Micucci reminded board members to remember to complete Superintendent’s Evaluation forms for the Planning Session meeting on June 24.

An Invitation to the Public was held, with four residents speaking. Subjects of concern have been recorded in log.

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 9:30 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 11:35 PM on motion made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn at 11:39 PM.

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.

WEST ISLIP BOARD OF EDUCATION

PUBLIC HEARING

June 15, 2004—Beach Street Middle School

A Public Hearing/Budget Hearing was held at 7:30 PM. Dr. Blau presented the proposed 2004-05 budget to the community. Questions were answered from the community. Budget books were available.

SPECIAL MEETING OF THE BOARD OF EDUCATION

BUDGET REVOTE – June 22, 2004 – High School

The meeting was called to order at 10:00 AM, when the polls were declared open by District Clerk/Chairperson Carolyn J. Cross.

At 10:00 PM, the polls were closed and results were as follows:

Proposition #1:	Yes	3645
	No	2445
	Blanks	2
Total Vote		6092

The meeting adjourned at 10:30 PM.

Respectfully submitted by

Carolyn J. Cross
District Clerk

SPECIAL MEETING OF THE BOARD OF EDUCATION

June 24, 2004—District Office
President Kevin Micucci, Presiding

Present: Mr. Micucci, Mr. Smith, Mrs. Biesel, Mr. Hodgson (9:00 PM), Mrs. Lipman,
Mrs. McAteer (7:35 PM), Mr. Pastore
Administrators: Dr. Blau, Ms. Niles, Mr. Stern, Ms. McCullough
Attorney: Mr. Volz

Meeting was called to order at 7:32 PM, followed by the Pledge. Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to adjourn to Executive Session at 7:33 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 8:31 PM on motion by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve ADMINISTRATIVE RETIREMENT: Karen Heiser, Director of Computer Instruction & Staff Development, 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: Abolishment of Positions: Be it resolved, that upon the recommendation of the Superintendent of Schools, effective August 31, 2004, professional positions in the West Islip Public School District be abolished in the elementary area (7 positions) of classification and that the following employees be terminated according to applicable provisions of law: Kristin Foster, Kurt Tummel, Kerri Ierardi, Karen Nordland, Brian Dieumegard, Maureen Umstatter, Daria Solano.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Freddy H. Balcarel, Foreign Language Teacher, effective August 31, 2004.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Catherine E. Lang, Special Education, effective July 1, 2004.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Katrina Faraci, Elementary Teacher, effective May 28, 2004 to June 30, 2004.

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

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

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Michelle Anzelone, Mathematics Teacher, effective September 2, 2004 to January 31, 2007, Step 2.1.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Robert Weiss, Social Studies Teacher, effective September 2, 2004 to September 1, 2006, Step 2.1.

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: Brian Haldenwang, Science Teacher, effective September 2, 2004 to September 1, 2007, Step 2.1.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTES, effective September 2, 2004 to June 30, 2005: Daria Solano, Elementary Teacher; Maureen Umstatter, Elementary Teacher; Brian Dieumegard, Elementary Teacher; Karen Nordland, Elementary Teacher; Kerri Ierardi, Elementary Teacher; Kurt Tummel, Elementary Teacher.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED: CIVIL SERVICE: Abolishment of Position: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Civil Service position in the West Islip School district be abolished as follows, effective June 25, 2004:

Area: Maintenance Crew Leader No. of Positions: 1

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED: CIVIL SERVICE: Establishment of Position: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Civil Service position in the West Islip School District be established as follows, effective June 25, 2004:

Area: Groundskeeper III No. of Positions: 1

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: PROBATIONARY APPOINTMENT: Danielle Lennon, Paraprofessional, effective June 21, 2004 (transportation, 3 hours).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED: CIVIL SERVICE: PROBATIONARY APPOINTMENT: James Triail, Groundkeeper III, effective June 25, 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: RESIGNATION: Debra Lucia, Paraprofessional, effective June 25, 2004.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED: CIVIL SERVICE: RESIGNATION: Ed Cramer, Head Custodian, effective June 16, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Susan Badura, effective September 8, 2004, student teacher; Stacey Chiavola, effective September 2, 2004, student teacher; Joyce Cooney, effective September 2, 2004, student teacher; Beth DiCioccio, effective September 8, 2004, student teacher; Todd Kleinhans, effective September 2, 2004, student teacher; Diane Morris, effective September 2, 2004, student teacher.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to accept Senator Owen Johnson's grant and use of reserves, (\$75,000 grant and \$771,395 reserves) pursuant to Subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995, and appropriate the proceeds for the specific purpose identified.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve Breakfast Program exemption: Resolved, that the West Islip U.F.S.D. shall request a Breakfast Program exemption for the 2004-05 school year for the schools listed below. This request is based on documentation indicating the lack of need for such a program in the West Islip School District for these schools: Bayview, Captree, Manetuck, Paul J. Bellew, Westbrook, Oquenock Elementary Schools.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for gasoline for district vehicles. Bid was awarded to Fleetcor Technologies, White Plains, NY: 87 octane-1.8209/gal; 89 octane 1.8979; diesel 1.4108 (Fleetcor operates through the Getty Stations on Sunrise Highway, West Islip and on the Montauk Highway location).

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve Superintendent's vacation.

Motion was made by Mr. Smith, 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.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to reconvene and adjourn at 9:42 PM.

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.