

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
JULY 13, 2004—HIGH SCHOOL

PRESENT: MR. HODGSON, MRS. LIPMAN, MRS. McATEER, MR. MICUCCI, MR. PASTORE, MR. SMITH
ABSENT: MRS. BIESELIN

(The Board met briefly prior to the start of tonight's meeting to discuss board relations.)

The Constitutional Oath of Office was administered to incumbent board members, Mrs. McAteer, Mr. Micucci and Mr. Smith by Attorney Tom Volz. All Board Members read and signed Statement of Assurances, with regard to Board Policy 6110 – Code of Ethics for All District Personnel, as required by this policy.

Mr. Micucci opened the floor for nominations for President. Mrs. Lipman nominated Mr. Micucci, seconded by Mr. Hodgson. There were no other nominations. Mr. Micucci closed the floor for nominations. Motion to nominate Mr. Micucci for President was carried when all board members present voted in favor.

Mr. Micucci opened the floor for nominations for Vice President. Mrs. McAteer nominated Mr. Smith, seconded by Mr. Hodgson. There were no other nominations. Mr. Micucci closed the floor for nominations. Motion to nominate Mr. Smith for Vice President was carried when all board members present voted in favor.

Meeting was called to order at 7:40 PM, followed by the Pledge.

No one wished to speak during An Invitation to the Public. Mr. Volz, Attorney, administered the Oath of Office to President Mr. Micucci and to Vice President, Mr. Smith.

The following Board Committees/Liaisons were appointed:
Buildings & Grounds – Mr. Smith, Mr. Hodgson, Mr. Pastore
Finance – Mr. Smith, Mrs. Lipman, Mr. Pastore
Policy - Mr. Hodgson, Mrs. McAteer, Mrs. Biesel
Public Relations - Mrs. Lipman, Mrs. McAteer, Mrs. Biesel
School Board/Student Liaison – Mrs. McAteer, Mrs. Lipman
Health & Wellness Alliance – Mrs. McAteer
Legislative Action - All
Liaison to West Islip PTA Council – Mrs. McAteer
Liaison to Committee on Special Education – Mrs. McAteer
NYSSBA Legislative Contact – Mrs. Biesel
NYSSBA Convention Voting Delegate – Mrs. Lipman
Islip School Boards Association – Mrs. Lipman

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to appoint CAROLYN J. CROSS as DISTRICT CLERK for the 2004-05 school year.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to appoint JUNE MELLON as DISTRICT TREASURER for the 2004-05 school year.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to appoint BOARD OF REGISTRATION, 2004-05 SCHOOL YEAR: LAURALEE BENNETT, ANNE KUHLWILM, DOROTHY NICHOLL, VIRGINIA JONES, and alternates Kelly Cross, Helen Schick and Rhonda Rauch.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to set amount of TREASURER'S BOND, 2004-05 school year, at \$1,000,000.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to appoint LISA KERR as PURCHASING AGENT for 2004-05 school year.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint JEANNE KOEPER as RECORDS ACCESS OFFICER for 2004-05 school year.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint MILLER LILLY and PEARCE LLP as DISTRICT AUDITORS for 2004-05 school year.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint GUERCIO AND GUERCIO as ATTORNEY/LEGAL OFFICER for District, 2004-05 school year.

Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to appoint JOHN GRILLO as DISTRICT ARCHITECT for 2004-05 school year.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to appoint CHIEF/SCHOOL PHYSICIANS for 2004-05 school year –Dr. Marc C. Cimmino, Chief School Physician; Dr. Robert Smolarz, Dr. Robert J. Maccone, Dr. Leonard P. Savino, L.. Atkinson, RPA, Dr. Jorge Monges, Dr. Paul Greenblatt, Dr. Costa Constantatos, Dr. Joseph Tommasino, RPA, Dr. Jennifer Mingione, Dr. Ira Woletsky.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve NEWSPAPERS DESIGNATED TO CARRY LEGAL NOTICES for 2004-05 school year: THE BABYLON BEACON and NEWSDAY.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve DESIGNATED DEPOSITORIES for 2003-04 school year: FLEET BANK, CITIBANK, J.P. MORGAN CHASE, NORTH FORK BANK, BANK OF NEW YORK, CLASS (New York Cooperative Liquid Assets Securities System).

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve 2004-05 COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION/Alternates/Secretaries (list attached).

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve reappointment of DISTRICT TEAM--NEW COMPACT FOR LEARNING 2004-05 COMMITTEE: Mrs. Maria Pecorale-Chamber of Commerce, Mrs. Colette Ribaud-CSEA, Mr. Jerry Mangone-Local 424, High School Representative-PTA High School, Middle School Representative-PTA Middle School, Elementary Representative-PTA Elementary School, Student Senate President, Dr. Beth V. Blau-Superintendent, Mrs. Michelle D'Amour-WIASA-Elementary, Mr. Harold Anderson-WIASA-Middle School, Mr. Ken Hartill-WIASA-High School, Mr. William Sorrese-WITA Middle School, Mrs. Catherine Dolan-Stefanak-WITA Elementary, and Mr. Joseph Dixon-WITA-High School (PTA names for approval at a later date).

Motion was made by Mrs. McAteer, seconded by Mr. Smith to approve 2004-05 HEALTH AND WELLNESS ALLIANCE MEMBERS: Dr. Beth Blau, Sharon Bieselin, Angie Carpenter, Michelle Falco, Janice Farrell, Gale Feldman, Brian Ferruggiari, JoAnn Graceffo, Ken Hartill, JoAnn Hilbert, Linda E. Huber, Rich Ippoliti, Bernie Jones, Chris Kaigh, Barbara Keller, Karyn Kirschbaum, Fred Koelbel, Walter Lace, Nancy Lenz, Jack Maniscalco, Tricia Mileti, John Mullins, Phyllis Paladino, Maryanne Pfeiffer, Chris Pulitano, Ellen Quaglio, Peter J. Quinn, PO Al Ray, Denise Rubino, J. Wayne Shierant, George Smith, Karen Sossin, Marcia K. Spector, Victoria Spedale, Ronnie Stoll, Doug Sutherland, Debbie Vertovez, Jamie Winkler, Dick Zeitler, Dr. Marc Cimmino-Chief School Physician.

Motion was amended by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve motion with the addition of Mrs. McAteer's name and elimination of Mr. Smith's name.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve the following resolution and appoint IMPARTIAL HEARING OFFICERS, 2004-05: WHEREAS, the Regulations of the Commissioner of Education, Subchapter P, Part 200, amended January 6, 2000, Section 200.2 (e) states that "the Board of Education or Trustees of each school district shall establish a list of: (1) the names and resumes of all impartial hearing officers who are (i) Certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this part and; (ii) Available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the hearing officer who last served or, in the event no hearing officer on the list has served, beginning with the first name appearing on such list. Should that hearing officer decline appointment, the board shall proceed through such list, offering appointment to each successive hearing officer whose name next appears on the list, until such appointment is accepted. The name of any newly certified hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order. (List attached)

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve list of DATES/BUILDING SITES FOR 2004-05 REGULAR MEETINGS AND PLANNING SESSION MEETINGS OF THE BOARD OF EDUCATION, as amended. (attached)

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to set DATE/TIME for WEST ISLIP HIGH SCHOOL COMMENCEMENT: Saturday, June 25, 2005 at 10:00 AM (alternate rain date/time: Sunday, June 26, 2005 at 2:00 PM.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt resolution re: **FEDERAL FUNDED PROGRAMS: BE IT RESOLVED**, that, the Board grants authority for the 2004-05 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECIA Chapter I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and **BE IT FURTHER RESOLVED**, That, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs, or other designee determined by the Superintendent of Schools and that, the Superintendent of Schools be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to adopt resolution re: District's **COOPERATIVE PURCHASING PROGRAM FOR 2004-05 APPOINTMENT OF EASTERN SUFFOLK BOCES COOPERATIVE PURCHASING PROGRAM COMMITTEE** to represent our District in all matters related to same (attached).

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to adopt resolution re: **DISTRICT'S FOOD SERVICES FOR 2004-05 appointment of LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE** (resolution attached).

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to appoint Director of Personnel as **TITLE IX COMPLIANCE OFFICER** for 2004-05 school year.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to appoint Instructional Review Committee for 2004-05 school year: Joseph Stern, Kenneth Hartill, Bernadette Burns, Program Director to be named as appropriate, Joanne Posnanski, Tina Schaeffer, Christina Kruer, Jeanne Schultz.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint Jeanne Koeper, Secretary to the Superintendent, as person authorized to accept service, re: subpoenas, lawsuits, etc.

Meeting was adjourned at 7:53 PM on motion made 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.

