

SPECIAL MEETING OF THE BOARD OF EDUCATION
BUDGET MEETING/PUBLIC INPUT SESSION
April 7, 2005—Beach Street Middle School
President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. McAteer,
Mr. Pastore

ABSENT: Mrs. Lipman

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

The meeting was called to order at 8:05 PM. Tonight's meeting was a Public Input session. Dr. Blau presented preliminary budget information. Nineteen residents spoke about the budget. Meeting adjourned at 10:35 PM on motion made by Mr. Hodgson, seconded by Mrs. McAteer 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
BUDGET WORKSESSION
April 12, 2005—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, Mr. Stern, Mr. Zocchia

The meeting was called to order at 8:35 PM, followed by the Pledge. Budget was discussed.

A Public Participation session was held, with five residents speaking. Subjects of concern have been recorded in log.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to Executive Session at 10:45 PM, for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened and adjourned at 11:20 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 14, 2005—Westbrook 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, Mr. Stern, Mr. Zocchia
Attorney: Mr. Volz

The meeting was called to order at 8:03 PM, followed by the Pledge. "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. Pastore and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of March 10, 2005; the minutes of the Special Meetings of March 16, 22, and 31, 2005.

RECOGNITION: Tony Mellino, Wrestling Coach for 300 Wins. George Gagliardi – Coach of the Year Boys Varsity Basketball. Chris Scharf, Coach of the Year Girls Varsity Basketball. Brandon Sidote, Varsity Basketball All County Academic. Carson Niehoff, Varsity Basketball All County. Kyle Keane and Dan McNicholas, Varsity Wrestling All County. Jackie LaRose, Girls Varsity Winter Track All County and All State. Luke Schoen and John Badalato, Boys Varsity Winter Track All County. Andrew Culmo, Boys Varsity Swimming/Diving All County & All State. Joe Colangelo, Boys Varsity Swimming/Diving All County & All Long Island.

Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve ADMINISTRATIVE RETIREMENT: Harold L. Anderson, Principal, effective July 1, 2005.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Claire DiStefano, Elementary Teacher, effective July 1, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Alison Gambino, Elementary Teacher, effective July 1, 2005.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Diane M. Restivo, Guidance Counselor, effective July 1, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Donna Bracht, Elementary Teacher, effective April 11, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. Biesel 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): Kristen Fawess, Elementary Teacher, effective April 4, 2005 to April 17, 2005.

Motion was made by Mrs. Lipman, seconded by Mr. Pastore 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): Christine Carlson, Elementary Teacher, effective April 11, 2005 to June 24, 2005.

Motion was made by Mrs. Lipman, seconded by Mr. Hodgson 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): Jesse C. Fawess, Elementary Teacher, effective May 16, 2005 to June 10, 2005.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Jennifer Dellafranca, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer 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 1, 2005 to June 30, 2006.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith 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 1, 2005 to June 30, 2006.

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 (unpaid): Janet K. Renganeschi, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Jacqueline Wilcken, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHER ASSISTANT: ABOLITION OF POSITION: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following position in the West Islip School District be abolished as follows: Area: Teacher Assistant No. of Positions: 1

Motion was made by Mrs. Bieselin, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve TEACHER ASSISTANT: RESIGNATION: Karen Magee, Teacher Assistant, effective April 1, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHER ASSISTANT: PROBATIONARY APPOINTMENT: Donna Cummings, Teacher Assistant, effective April 4, 2005, Step 1; *conditional pending fingerprint clearance*.

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: Linda Diaz, Bus Matron, effective March 22, 2005, Step 1.

Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Janet LoBiondo, Cafeteria Aide, effective March 29, 2005, Step 1.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Mary Catherine Piccinini, Teacher Aide, effective April 1, 2005, Step 1, *conditional pending fingerprint clearance*.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Robert Schwartz, Custodial Worker I, effective April 4, 2005, Step 1.

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: TERMINATION OF PROBATIONARY APPOINTMENT: Sherry Henderson, Senior Account Clerk, effective April 15, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: TERMINATION OF PROBATIONARY APPOINTMENT: Alberta Rizzo, Senior Account Clerk, effective April 15, 2005.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Priscilla Leonidas, Food Service Worker, effective April 22, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve SUBSTITUTE FOOD SERVICE WORKER (\$6.50 per hour): Priscilla Leonidas, effective May 2, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem) *Conditional pending fingerprint clearance*: Edward Harris, effective March 12, 2005, *student teacher*; Joanna LoBrutto, effective March 15, 2005, *student teacher*; Carolyn Miller, effective March 18, 2005; Gregory Robinson, effective March 12, 2005, *student teacher*; Lauren Tully, effective March 29, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve MENTOR (\$1,000 stipend prorated): Helene Dellas-DiBona, School Social Worker.

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS 2004-05 School Year (Substitutes as needed): David Kaufman, High School; James Kraus, High School; John Simeone, Beach Street MS; Jessie Fawess, Beach Street MS; John Kennedy, Beach Street MS; John Fernandez, Udall Road MS; Barbara Vultaggio, Udall Road MS.

The Finance Committee met on 4/12, as reported on by Mr. Smith. The Policy Committee met on 3/24, as reported on by Mrs. Biesel. A First Reading was held tonight for the following policies: File 2320: Attendance by Board Members at Conferences, Conventions and Workshops; File 5323: Expense Reimbursements; File 5350: Meals and Refreshments; File 5570: Use of Cell Phones; File

5580: Use of Credit Cards; File 5623: Use of School-Owned Materials and Equipment; File 5230: Acceptance of Gifts, Grants, and Bequests; File 8130: Religious Expression in the Public Schools. Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to waive second reading for File 2320, 5323, 5350, 5570, 5580, 5623. Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt, after First Reading, File 2320, 5323, 5350, 5570, 5580, 5623.

The School Board/Student Liaison Committee and Public Relations Committee did not meet. The Buildings and Grounds Committee met on 4/12, as reported on by Mr. Hodgson. Mrs. McAteer reported on Committee on Special Education/Preschool Special Education recommendations, re: classification/placement/I.E.P. modifications of students as delineated: CSE ID#: 3891, 5147, 5298, 5273, 5855, 3216, 4849, 5266, 5706, 4342, 3219, 5522, 5960, 5990, 5276, 2438, 2451, 3934, 3968, 5959, 2990, 4298, 4666, 4796, 4903, 5308, 5421, 5457, 5943, 5973, 5805, 5961, 5928, 5966. Mrs. Bieselin reported on Health and Wellness Committee meeting on 3/22.

The Treasurer's Report for February was presented.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve personnel for Annual Budget Vote.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the following Health Service Contracts with West Islip UFSD: South Huntington UFSD (St. Anthony's and Long Island School for the Gifted Schools) 34 students @ \$545.73 = \$18,554.82; and Farmingdale UFSD (LaSalle Regional School) 1 student @ \$563.03.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the following donations, with thanks: \$1968.95 from Target to the High School; \$1,000 Suffolk Transportation scholarship; \$500 Bicentennial Committee for Robotics team; \$3,000 WI Coaches Association for softball scoreboard; \$3,000 Class of 2004 for softball scoreboard; Wayne Smith—for baseball program (Jugs Soft Toss machine); and \$4,950 Bayview PTA for Education in Arts program.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve declaration of surplus equipment, and allow Business Office to dispose of as sees fit: Welbilt Refrigerator, Model WFF10-2, at Udall Road Middle School.

PRESIDENT'S REPORT: Mr. Micucci reported that the Board requested Dr. Blau to write letter to NYS comptroller and request a school district audit. The District has hired an outside auditing firm to conduct internal audit, beginning this month.

SUPERINTENDENT'S REPORT: Dr. Blau reported on Child Safety Zone previously discussed. A study was done and the area does meet the requirements. The Board has contacted the appropriate administrative agencies, which was required, and are waiting for response. Also, a copy of the Application for Absentee Ballot is on district's web-site.

NOTICES/REMINDERS: April 20th – target budget adoption date and Eastern Suffolk BOCES Election at District Office at 7 PM; May 10th Budget Presentation at Beach Street Auditorium at 8:00 PM, and Voter Registration at the High School 2-8 PM.

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

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn to Executive Session at 9:10 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 9:35 PM on motion by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to rescind FEMLA leave for Jesse Fawess, effective May 16, 2005 to June 10, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve FEMLA leave for Jesse Fawess, effective May 16, 2005 to May 30, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve Child Rearing Leave of Absence for Jesse Fawess, effective May 31, 2005 to June 10, 2005.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to adjourn to a Super Executive Session at 9:37 PM.

Meeting reconvened and adjourned at 10:00 PM on motion made by Mr. Hodgson, seconded by Mr. Smith 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 20, 2005—District Office

Vice President George Smith, Presiding

PRESENT: Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer,
Mr. Pastore

ABSENT: Mr. Micucci

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

Meeting was called to order at 7:07 PM, followed by the Pledge. Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve BOCES Administrative Budget. Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to vote for the following members for BOCES Board: Walter Denzler, Susan Lipman, Anne Mackesey, Gregory Nardone, Sandra Townsend, and Pamela Waltz.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Memorandum of Agreement – Teacher Aides.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve Negative Declaration, pending written authorization from J. Grillo, District Architect.

Budget issues were discussed. Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt 2005-06 budget for \$87,216,515 (9.84%).

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adopt 2005-06 contingent budget amount of \$84,714,194 (6.87%).

Two residents spoke. Subjects have been recorded in log.

Meeting adjourned at 8:20 PM on motion made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross
District Clerk

