

# REGULAR MEETING OF THE BOARD OF EDUCATION

August 11, 2005—West Islip High School  
President George Smith, Presiding

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

Administrators: Dr. Blau, Ms. Duffy, Mr. Zocchia  
Attorney: Mr. Volz

The meeting was called to order at 8:05 PM, followed by the Pledge. 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 Organizational Meeting of July 7, 2005, and the minutes of the Regular Meeting of July 7, 2005.

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve ADMINISTRATIVE RESIGNATION: Bernadette Burns, Elementary Principal, effective July 1, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve ADMINISTRATIVE PROBATIONARY APPOINTMENT: John E. Mullins, Jr., Elementary School Principal, effective August 12, 2005, annual salary \$92,560.

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

Motion was made by Mrs. Biesel, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: James H. Maher, Guidance Counselor, effective August 4, 2005.

Motion was made by Mrs. McAteer, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TEACHING; CHILD BEARING LEAVE OF ABSENCE: (paid): Melissa Morana, Science Teacher, effective September 10, 2005.

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): Stephanie Azzariti, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

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

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): Michelle Quigley, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Meghan Regan, Special Education Teacher, effective September 1, 2005 to June 30, 2006.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RECALL OF EXCESSED ELEMENTARY TEACHER: Daria Solano, Elementary Teacher, probationary period September 1, 2005 to June 30, 2006.

Motion was made by Mrs. Bieselin, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TEACHING: RECALL OF EXCESSED ELEMENTARY TEACHER: Brian M. Dieumegard, Elementary Teacher, probationary period September 1, 2005 to June 30, 2006.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Joanne Ambrose, Elementary Teacher, effective September 1, 2005 to June 30, 2006, Step 3.4, (replacing S. Azzariti on CRL).

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Megan McCarthy, Elementary Teacher, effective September 1, 2005 to June 30, 2006, Step 1.1, (replacing L. Lutz on CRL).

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Amy Wheeler, Elementary Teacher, effective September 1, 2005 to June 30, 2006, Step 2.1, (replacing J. Wilcken on CRL).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Scott Scafidi, Foreign Language Teacher, effective September 1, 2005 to August 31, 2008, Step 2.1, (replacing K. Henry, resigned).

Pursuant to Policy 6215 (Subject: Nepotism), the following appointment required consent of two-thirds of the Board of Education: Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Virginia Boyle-Mullins, School Guidance Counselor, effective August 29, 2005 to August 28, 2006, Step 3.4 plus stipend, (replacing D. Restivo, resigned).

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Paulina Zarokostas, School Guidance Counselor, effective August 29, 2005 to August 28, 2008, Step 5.7 plus stipend, (replacing J. Maher, resigned).

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Ariana Breitfeller, Special Education Teacher, effective September 1, 2005 to August 31, 2008, Step 1.1 (new integrated position).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Kathleen Finn, Speech Teacher, effective September 1, 2005 to August 31, 2008, Step 1.4 (replacing J. Giannotti, retired).

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Mary Ellen Ryan, Speech Teacher, effective September 1, 2005 to August 31, 2008, Step 1.4, (replacing L. Scordino, retired).

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: Christine Alongi, Teacher Aide, effective September 1, 2005, Step 3.

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: Sue Ann Beck, Senior Account Clerk, effective August 1, 2005, Step 1.

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: PROBATIONARY APPOINTMENT: Anita Diaz, Senior Account Clerk, effective July 18, 2005, 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: Beverly Norlander, Teacher Aide, effective September 1, 2005, Step 3.

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: RESIGNATION: Kenneth Lacamera, Maintenance Mechanic III, effective July 22, 2005.

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: Linda Diaz, Bus Matron, effective April 11, 2005.

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: Jane Andrikanis, Bus Driver, effective June 24, 2005.

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: SUBSTITUTE CUSTODIAN (\$8.30/hr): Sidney Johns, effective July 22, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$8.30/hr): Robert Salamon, effective July 8, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$8.30/hr): Daniel Seagraves, effective June 27, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem), effective September 5, 2005: Student Teachers: Nicole Faherty, Nancy Hedemark, Megan Kelly, Kristen Kruse, Daniel Norbu, Alison Petreth, Tracy Pisano, Annette Renner, Kristen Schneider.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: 2005 FALL COACHES (Addendum): Cheerleading: Heather Parry, JV Coach; Tiffany Ramirez, 7-8 Beach Street.

The Finance Committee met on 8/9, as reported by Mrs. Lipman. The Finance Committee accepted the warrants as presented by the District's Internal Auditor for submission to the Board. The Buildings & Grounds Committee met on 8/9, as reported on by Mr. Pastore.

The following committees did not meet: Policy, School Board/Student Liaison, and Public Relations, Committee on Special Education/Preschool and Health and Wellness.

The Treasurer's Report for June was presented. The beginning balance was \$29,939,116.53 and the ending balance \$13,893,246.28.

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

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve BOCES Shared Services Agreement for the 2005-06 school year.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Refrigeration Repair and Service. Bid was awarded to Commercial Instrumentation Services.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bid for Paper and Plastic. Bid was awarded to: Appco Paper & Plastics \$8,581.80; BORDA Products \$1,982.20; Mivila \$1,524; New Paper and Chemical \$434.35; and SOFCO \$2,846.35; total \$15,368.69.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve donation, with thanks, of \$3,490 for portable backstop and pitching machine for the softball and baseball programs, from West Islip Remembers.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve donation, with thanks, of \$1,000 from the West Islip Little Conference Cheerleading League for high school cheerleading program.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve declaration of vehicle as surplus, and dispose of as Business Office sees fit: 1990 Chevy Suburban #409, VIN# GNER16K2LF147908.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve health service contract between West Islip UFSD and Brentwood UFSD (St. Joseph's Academy): 5 students @ \$436.81 = \$2,184.05.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve board delegate, Susan Lipman, and alternate, Barbara McAteer, for the New York State School Boards Association's annual convention.

OTHER ITEMS FOR BOARD MEMBERS INFORMATION: July 20<sup>th</sup> Ducks game was well attended, (organized by COMPASS and Health and Wellness Committee); Mrs. McAteer, Mrs. Heine, Mrs. Lipman and Mr. Stern attended July 29<sup>th</sup> law conference.

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

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn to Executive Session at 8:45 PM, for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 10:44 PM on motion made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve leasing of four (4) classrooms to BOCES.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn at 10:45 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.

SPECIAL MEETING OF THE BOARD OF EDUCATION  
August 25, 2005—District Office  
Vice President Thomas Pastore, Presiding

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

ABSENT: Mr. Micucci, Mrs. Heine, Mr. Smith

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

The meeting was called to order at 7:40 PM, followed by the Pledge. Announcements: The District received notice of a special legislative grant from Senator Owen Johnson for \$30,000. Discussion items included Board Goals and Objectives 2005-06, proposal for Masera, revised Code of Conduct, and check signing procedures.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to authorize Board of Education President to sign Superintendent's contract.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve and authorize Board of Education President to sign Memo of Agreement with WITA regarding Preferred Substitutes.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn to Executive Session at 8:50 PM, for the purpose of discussing personnel, negotiations and/or litigation.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to reconvene at 10:00 PM.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to increased stipend for AV Coordinator by 4%.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn at 10:03 PM.

Respectfully submitted by

Carolyn J. Cross  
District Clerk

