

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

July 8, 2008 – High School

PRESENT: MRS. BIESELIN, MR. BLOOM, MR. GELLAR, MRS. LAROSA,
MR. G. SMITH, MR. W. SMITH, MR. ULRICH

ABSENT: NONE

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

Attorney: Mr. Volz

The Constitutional Oath of Office was administered by Attorney Thomas Volz to newly-elected board member, Robert Ulrich, and to incumbent board member, Sharon Biesel. All board members read and signed the Statement of Assurances with regard to Board Policy 6110 – Code of Ethics for All District Personnel, as required by this policy.

Mr. G. Smith opened the floor for nominations for Present. Mr. Gellar nominated Mr. G. Smith, seconded by Mrs. Biesel. There were no other nominations. Mr. G. Smith closed the floor for nominations. Motion to nominate Mr. G. Smith for Present was carried when all board members present voted in favor.

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

Meeting was called to order at 7:42 p.m., followed by the Pledge.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to President George Smith and to Vice President Steven Gellar.

No one wished to speak during an "Invitation to the Public."

The following Board Committees/Liaisons were appointed:

Buildings & Grounds	Mr. Bloom, Mr. Gellar, Mr. Ulrich
Finance	Mr. Gellar, Mr. W. Smith, Mr. Ulrich
Public Relations	Mrs. Biesel, Mrs. LaRosa, Mr. W. Smith
Policy	Mr. Gellar, Mrs. LaRosa, Mrs. Biesel
Education	Mr. Gellar, Mrs. LaRosa, Mr. W. Smith
Legislative Action	Mr. Gellar, Mr. G. Smith
Liaison to Special Education	Mrs. Biesel, Mrs. LaRosa
Liaison to Council of PTA	Mrs. Biesel, Mrs. LaRosa
Liaison to Health & Wellness	Mrs. Biesel, Mrs. LaRosa
Liaison to Student/School Board	Mrs. Biesel, Mrs. LaRosa

NYSSBA Legislative Contacts
NYSSBA Convention Voting Delegate
Islip School Board Association

Mr. Gellar, Mr. G. Smith
Mrs. Bieselin
Mr. Gellar, Mr. G. Smith

Motion was made by Mr. W. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve appointment of NICOLE SCHIANO as DISTRICT CLERK for the 2008-2009 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve appointment of JUNE MELLON as DISTRICT TREASURER for the 2008-2009 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve appointment of BOARD OF REGISTRATION: ANNE KUHLMILM, DOROTHY NICHOLL, LAURALEE BENNETT, VIRGINIA JONES; and alternates HELEN SCHICK, RHONDA RAUCH for the 2008-2009 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to set amount of TREASURER'S BOND at \$1,000,000.00 for the 2008-2009 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to set amount of INTERNAL CLAIMS AUDITOR'S BOND at \$1,000,000.00 for the 2008-2009 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve appointment of ROBERT NOCELLA as PURCHASING AGENT for the 2008-2009 school year.

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve appointment of DEBORAH FALCON as DEPUTY PURCHASING AGENT for the 2008-2009 school year.

Motion was made by Mr. W. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve appointment of JEANNE KOEPER as RECORDS ACCESS OFFICER for the 2008-2009 school year.

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve appointment of R.S. ABRAMS & CO. LLP as DISTRICT AUDITOR for the 2008-2009 school year.

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve appointment of GUERCIO AND GUERCIO as ATTORNEY/LEGAL OFFICER FOR DISTRICT for the 2008-2009 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, to appoint CHIEF/SCHOOL PHYSICIANS. Mr. Bloom inquired how physicians are selected and how new physicians can be added to the list. After a brief discussion, motion was carried when all board members present voted in favor to approve appointment of CHIEF/SCHOOL PHYSICIANS for the 2008-2009 school year as follows: Dr. Marc Cimmino, Chief School Physician; Dr. Tracy Onal; Dr. Robert A. Smolarz; Dr. Leonard P. Savino; L. Atkinson, RPA; Dr. Costa Constantatos; Dr. Jorge Monges; Joseph Tommasino, RPA; Dr. Robert J. Maccone; Dr. Jennifer Mingione; Dr. Ira Woletsky; and Dr. Paul Greenblatt.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve NEWSPAPERS DESIGNATED TO CARRY LEGAL NOTICES for the 2008-2009 school year as follows: THE BABYLON BEACON and NEWSDAY.

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa to appoint DESIGNATED DEPOSITORIES. Mr. W. Smith encouraged the board to investigate rates and continue to expand the list. After a brief discussion, motion was carried when all board members present voted in favor to approve DESIGNATED DEPOSITORIES for the 2008-2009 school year as follows: CITIBANK, J.P. MORGAN CHASE, CAPITAL ONE BANK, HSBC, CLASS, BANK OF AMERICA, and COMMERCE BANK.

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve COMMITTEE ON SPECIAL EDUCATION and COMMITTEE ON PRESCHOOL SPECIAL EDUCATION / ALTERNATES / SECRETARIES for the 2008-2009 school year (list included in supplemental file).

Motion was made by Mr. Gellar, seconded by Mr. W. Smith to reappoint DISTRICT TEAM – NEW COMPACT FOR LEARNING. Mrs. LaRosa inquired how team members are chosen and why there is no Board of Education representation. After a brief discussion, motion was carried when all board members present voted in favor to approve reappointment of DISTRICT TEAM – NEW COMPACT FOR LEARNING for the 2008-2009 school year as follows: Mrs. Maria Pecorale, Chamber of Commerce; Mrs. Luann Dunne, CSEA; Mr. Jerry Mangone, Local 424; Mrs. Theresa Shaw, PTA – High School; Mrs. Jennifer Smith, PTA – Middle School; Mrs. Cathy Bell, PTA – Elementary; To Be Named, Student Senate President; Dr. Beth V. Blau, Superintendent; Mrs. Dawn Morrison, WIASA – Elementary; Mrs. Anne Shierant, WIASA – Middle School; Mr. Ken Hartill, WIASA – High School; Mr. William Sorrese, WITA – Middle School; Mrs. Catherine Dolan-Stefanak, WITA – Elementary; Mr. Joseph Dixon, WITA – High School.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve appointment of HEALTH AND WELLNESS ALLIANCE COMMITTEE MEMBERS for the 2008-2009 school year as follows: Karen Arigoni, Sharon Bieselin, Dr. Beth Blau, Bernadette Broderick, Mary Louise Cairo, Angie Carpenter, Marie Cox, Elizabeth DeSantis, Michelle Falco, Jeanette Grabow, Ken Hartill, Jo Ann Hilbert, Bernie Jones, Chris Kaigh, Fred Koelbel, Jeanette Kreditor, Annmarie LaRosa, Wendy Loddigs, Jack Maniscalco, Barbara McAteer, Michael McGrath, Tricia Mileti, Donna Moran, Dawn Morrison, John Mullins, Sue O'Connor, Nicole Perperis, Ellen Quaglio, Susan Salus, J. Wayne

Shierant, George Smith, Karen Sossin, Victoria Spedale, Debbie Vertovez, Jamie Winkler, Richard Zeitler, and Dr. March Cimmino – Chief School Physician.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve the following resolution and appointment of IMPARTIAL HEARING OFFICERS for the 2008-2009 school year: WHEREAS, the Regulations of the Commissioner of Education, Pursuant to Sections 207, 3214, 4403, 4404 and 4410 of the Education Law, Part 200, amended January 2007, 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 statement of the qualifications of each impartial hearing officer who is: (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 impartial 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 and the timelines and procedures in section 200.5(j) of this Part. 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 impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served, beginning with the first name appearing on such list. Should that impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the district that are documented and can be independently verified, each successive impartial hearing officer whose name next appears on the list, shall be offered appointment, until such appointment is accepted. The name of any newly certified impartial hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order (list included in supplemental file).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve DATES/BUILDING SITES FOR 2008-2009 REGULAR AND PLANNING SESSION MEETINGS OF THE WEST ISLIP BOARD OF EDUCATION (list attached).

Motion was made by Mr. Gellar, seconded by Mrs. Biesel to approve DATE/TIME FOR 2009 WEST ISLIP HIGH SCHOOL COMMENCEMENT EXERCISES as Saturday, June 27, 2009 at 10:00 a.m. Mr. G. Smith suggested changing the date to Friday evening. After a brief discussion, motion was made by Mrs. LaRosa, seconded by Mrs. Biesel, and carried when all board members present voted in favor to set DATE/TIME FOR 2009 WEST ISLIP HIGH SCHOOL COMMENCEMENT EXERCISES as Friday, June 26, 2009 at 7:00 p.m.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve adoption of resolution re: District's participation in ECIA Chapter I Program and other federal programs for 2008-2009 and authorization for the Superintendent to apply for all federal funds for the 2008-2009 school year (resolution included in supplemental file).

Motion was made by Mr. Gellar, seconded by Mr. W. Smith, and carried when all board members present voted in favor to approve adoption of resolution re: District's Cooperative Purchasing Program for 2008-2009 appointment of Easter Suffolk BOCES Cooperative Purchasing Program Committee to represent our District in all matters related to same (resolution included in supplemental file).

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve adoption of resolution re: District's Food Services for 2008-2009 appointment of Long Island School Food Service Directors Association Cooperative Bid Committee (resolution included in supplemental file).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve appointment of ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES as TITLE IX COMPLIANCE OFFICER for the 2008-2009 school year.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve appointment of INSTRUCTIONAL REVIEW COMMITTEE for the 2008-2009 school year as follows: Joseph Stern, Assistant Superintendent for Curriculum and Instruction; Kenneth Hartill, Secondary Principal; Dawn Morrison, Elementary Principal; To be named as appropriate, Program Director; Joanne Posnanski, Library-Media Specialist; Tina Schaeffer, Secondary Teacher; Christina Kruer, Elementary Teacher; Mary Howard, Community Member.

Motion was made by Mr. Gellar, seconded by Mr. W. Smith, and carried when all board members present voted in favor to approve appointment of JEANNE KOEPER as person authorized to accept service re: subpoenas, lawsuits, etc. for the 2008-2009 school year.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve appointment of BOARD OF EDUCATION as AUDIT COMMITTEE for the 2008-2009 school year.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar to appoint NAWROCKI LLP as INTERNAL AUDITOR for the 2008-2009 school year. Mr. Bloom voiced concerns about the handling of the recent Buildings and Grounds audit, and Mr. W. Smith discussed his disappointment with the weak and mediocre services provided by the firm. After a brief discussion, motion was made by Mr. W. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to table appointment of NAWROCKI LLP as INTERNAL AUDITOR for the 2008-2009 school year.

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve CELL PHONE USAGE as per Board Policy 5570 (list included in supplemental file).

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Meeting adjourned at 8:15 p.m. on motion by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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

REGULAR MEETING OF THE BOARD OF EDUCATION

July 8, 2008 – High School
President George Smith, Presiding

PRESENT: MRS. BIESELIN, MR. BLOOM, MR. GELLAR, MRS. LAROSA,
MR. G. SMITH, MR. W. SMITH, MR. ULRICH

ABSENT: NONE

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

Attorney: Mr. Volz

Meeting was called to order at 8:25 p.m., followed by the Pledge.

No one wished to speak during an "Invitation to the Public."

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of June 12, 2008.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENTS: Lisa Martinolich, Assistant Principal; effective July 9, 2008 to July 8, 2011 (\$84,744 annual salary; Beach Street Middle School).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENTS: Dr. Magda Parvey, Asst. to the Supt. For Elementary Curriculum; effective August 4, 2008 to August 3, 2011 (\$121,900 annual salary; District-wide).

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve TEACHING: RESIGNATIONS: Merritt Monck-Rowley, Foreign Language Teacher; effective June 30, 2008 (High School).

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve TEACHING: RESIGNATIONS: Reanna Mattern, In-School Suspension Teacher; effective August 31, 2008 (High School).

Motion was made by Mrs. Biesel, seconded by Mr. W. Smith, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENTS: Michelle Vecchione, Foreign Language Teacher; effective September 2, 2008 to September 1, 2011 (High School; Step 1¹; newly budgeted position).

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Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENTS: Kathryn Connolly, Foreign Language Teacher; effective September 2, 2008 to September 1, 2011 (High School; Step 1³; replacing M. Monck-Rowley).

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENTS: Melissa Russett, English Teacher; effective September 2, 2008 to January 18, 2010 (High School; Step 4⁴; replacing E. Martins).

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENTS: Natalee Rubcewich, Health Teacher/Physical Education Teacher; effective September 2, 2008 to September 1, 2011 (High School/Westbrook; Step 2⁴; part-time to full-time position due to increased enrollment) {Health .8; Physical Education .2}.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENTS: Christina Padilla, Psychologist; effective September 2, 2008 to September 3, 2010 (Captree .5 Psychologist {new 8-1-3 class}/District-wide .5 Behavior Intervention Specialist {Flow-Through Funds}; Step 2⁴; newly budgeted position).

Motion was made by Mr. Gellar, seconded by Mr. W. Smith, and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Nancy Silvestrini, Family and Consumer Science Teacher; effective September 2, 2008 to June 30, 2009 (Udall; Step 4³; prorated at .4 continuing position).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Krista Pitman, Elementary Teacher; effective September 2, 2008 to June 30, 2009 (Westbrook; Step 4⁵; replacing C. Carlson).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Fran Coiro, Elementary Teacher; effective September 2, 2008 to June 30, 2009 (Paul J. Bellew; Step 4⁴; replacing C. Evans).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Kristin Benson, Music Teacher; effective September 2, 2008 to June 30, 2009 (Udall/Manetuck; Step 5⁴; replacing M. Martin).

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Motion was made by Mr. Gellar, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Jaclyn Cucci, English Teacher; effective September 2, 2008 to June 30, 2009 (High School; Step 3²; replacing J. Murray).

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Julie Degere, Speech-Language Pathologist; effective September 2, 2008 to June 30, 2009 (Manetuck; Step 1⁴; replacing J. Dowling).

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Michael Ferrugiari, Physical Education Teacher; effective September 2, 2008 to June 30, 2009 (High School; Step 1¹; replacing T. Horan).

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Jeremy Garritano, Elementary Teacher; effective September 2, 2008 to June 30, 2009 (Paul J. Bellew; Step 2⁴; replacing D. Chizik).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Jennifer Greenman, Elementary Teacher; effective September 2, 2008 to June 30, 2009 (Westbrook; Step 2³; replacing K. Farrell).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Courtney Masone, Elementary Teacher; effective September 2, 2008 to June 30, 2009 (Manetuck; Step 3⁴; replacing A. Davis).

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Reanna Mattern, Special Education Teacher; effective September 2, 2008 to June 30, 2009 (High School; Step 1⁴; replacing M. Cuesta).

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Jennifer Szewczyk, Elementary Teacher; effective September 2, 2008 to June 30, 2009 (Westbrook; Step 3¹; replacing J. Dellafranca).

Motion was made by Mr. Gellar, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENTS: Karen Tomlinson, Elementary Teacher; effective September 2, 2008 to June 30, 2009 (Westbrook; Step 3⁴; replacing S. Azzariti).

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Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Noel MacDermott, Bus Driver; effective June 27, 2008 (DOE 09/04/02; Transportation).

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Deborah Guiffre, Custodial Worker I; effective June 23, 2008 (Step 6; Manetuck/Westbrook; change from food service worker to a leave replacement Custodial Worker I; replacing D. Newman who resigned).

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Maureen O'Connor, Clerk Typist; effective July 3, 2008 (Step 2; DO; change from 12-Month Clerk Typist to 10-Month Clerk Typist).

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75/HR): Michael Amendola, effective July 7, 2008, *student*; Daniel Gargaro, effective June 24, 2008, *student*; Joseph Guiffre, effective June 4, 2008, *student*; Justin LeBarr, effective June 24, 2008, *student*; Robert Lyons III, effective June 24, 2008, *student*; Nicholas Williams, effective June 24, 2008, *student*.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$105 per diem): Danielle Schoenfeld, effective June 6, 2008.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$100 per diem), effective September 2, 2008: Joseph Ackerman, *student teacher*; *Karissa Barba, *student teacher*; Carol Canavan Calabro; Christine Celeste, *student teacher*; Michael Davies, *student teacher*; Gina DeFelice, *student teacher*; *Maria Gentidis, *student teacher*; Karen Hyland, *student teacher*; Renee Mauro, *student teacher*; Krystina Pylp, *student teacher*; *Lissa Scavone, *student teacher*; Stephanie Sutter, *student teacher*; Stephanie Vetak, *student teacher*; Julia Vidal, *student teacher*.

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve OTHER: 2008 FALL HIGH SCHOOL COACHES: Football: Tim Horan, Varsity Head Coach; Steven Mileti, Asst. Varsity Coach; Anthony Yuli, Asst. Varsity Coach; Nick LaGiglia, Head J.V. Coach; Shawn Rush, Asst. J.V. Coach; Dennis Montalto, Freshman Coach; John Lavery, Asst. Freshman Coach. Girls Soccer: Nick Grieco, Head Varsity Coach; Jim Albert, Asst. Varsity Coach; Jim Beuther, J.V. Coach; Paul Bodnar, JV2 Coach. Boys Soccer: Ed Pieron, Head Varsity Coach; Brian Cameron, Asst. Varsity Coach; Scott Key, J.V. Coach; Tim Van Wyen, JV2 Coach. Girls Swimming: Robert Kollar, Varsity Coach; KristiLee Schubert, Asst. Varsity Coach. Girls Gymnastics: Karyn Storan, Varsity Coach; Vanessa Lillis, Asst. Varsity Coach. Girls Tennis: Kevin Lewis, Varsity Coach; Norm Wingert, J.V. Coach.

Cheerleading: Ariana Breiffeller, Varsity Coach; Megan McCarthy, Varsity Coach; Angela DeGasero, J.V. Coach; Reanna Lee Mattern, JV9 Coach. Field Hockey: Josephine Hassett, Varsity Coach; Joanne Orehosky, Asst. Varsity Coach; Michelle Schroeder, J.V. Coach. Cross Country: Christopher Kaigh, Boys Varsity Coach; Michelle Broderick, Girls Varsity Coach. Boys Volleyball: Natalee Rubcewich, Varsity Coach; Frank Franzone, J.V. Coach. Girls Volleyball: Jim Klimkoski, Varsity Coach; Kristen Drake, J.V. Coach. Golf: George Botsch, Varsity Coach; Joe Nicolosi, J.V. Coach. Kickline: Erica Gross, Varsity Coach.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve OTHER: 2008 FALL MIDDLE SCHOOL COACHES: Football: Phil Kane, Head 7-8 Udall Coach; Shanan Mauro, Asst. 7-8 Udall Coach; Vincent Luvera, Head 7-8 Beach Coach; John Denninger, Asst. 7-8 Beach Coach. Girls Soccer: Brian Dieumegard, 7-8 Udall Coach; Colleen Reilly, 7-8 Beach Coach. Boys Soccer: Dennis Mazzalunga, 7-8 Udall Coach; Jeremy Robertson, 7-8 Beach Coach. Cross Country: Tim Bauernfeind, Udall Boys & Girls Coach; Tara Lee, Beach Boys & Girls Coach. Tennis: Thomas Loudon, Girls 7-8 Udall/Beach Coach. Cheerleading: Dina Barone, Udall 7-8 Udall Coach; Danielle Peterson, Beach 7-8 Beach Coach.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve OTHER: ATHLETIC TRAINER 2008-2009: Nicole Perperis.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve OTHER: EQUIPMENT/UNIFORM MANAGERS 2008-2009: Scott Craig, High School; Bob Kollar, Udall; Vin Luvera, Beach (.5 negotiated amount as per Letter of Agreement); Denise Cain, Beach (.5 negotiated amount as per Letter of Agreement).

Motion was made by Mr. Gellar, seconded by Mrs. Biesel to approve OTHER: ELEMENTARY SUMMER READING SUPPORT PROGRAM. Mrs. LaRosa requested additional information on the program. After a brief discussion, motion was carried when all board members present voted in favor to approve OTHER: ELEMENTARY SUMMER READING SUPPORT PROGRAM (July 7, 2008 – August 7, 2008) - \$51.79 per hour: Barbara Masone, West Islip Teacher; Courtney Masone, West Islip Teacher.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL FACULTY – July 7, 2008 to August 15, 2008: English Teachers - \$2,301 per class for a full session: Tracy Pisano, 2007 summer school teacher; Virginia Scudder, West Islip teacher. Social Studies Teachers - \$2,301 per class for a full session: Michelle Burke, 2007 summer school teacher; Edward Jablonski, West Islip substitute teacher; Guerline Joseph, new, resume attached; Michael LaCova, West Islip teacher; David Moglia, West Islip teacher; Kevin Murphy, West Islip teacher. Science Teachers - \$2,301 per class for a full session: Anthony Abbate, 2007 summer school teacher; Alexandra Dolce, West Islip teacher; Brian Haldenwang, West Islip teacher; Christine Maritato, 2007 summer school teacher; Jessica Picone, West Islip teacher; Thomas Vitti, West Islip

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teacher. Mathematics Teacher - \$2,301 per class for a full session: Nash Birnholz, 2007 summer school teacher; Maria Caruso, 2007 summer school teacher; Jeannine Conaghan, West Islip teacher; James Grover, West Islip teacher; Louis Lu, West Islip teacher; Donna Mazur, West Islip substitute.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve OTHER: RESIGNATION, COORDINATOR OF DRIVER EDUCATION: John Mullins, effective July 8, 2008.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve OTHER: COORDINATOR OF DRIVER EDUCATION: Ellen Quaglio - \$2,630, effective July 9, 2008.

CURRICULUM UPDATE: Mr. Stern reported on summer school.

REPORT OF BOARD COMMITTEES: There were no board committee meetings for July

The Treasurer's Report for May 2008 was presented. Beginning balance as of April 30, 2008 – \$28,461,385.32; ending balance as of May 31, 2008 – \$26,419,218.67.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve Days of Religious Observance for 2008-2009 (used for calculating daily attendance for SA-19): October 14, 2008 – Sukkoth; March 10, 2009 – Purim; May 21, 2009 – Ascension; May 29, 2009 – Shavuot.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve nomination of Fred Langstaff to the position of Area 12 Director for the Nassau-Suffolk School Boards Association.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve Superintendent's vacation days: July 23, 2008 through August 11, 2008.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve resolution: BE IT RESOLVED, that in accordance with Policy 2320 – Attendance by Board Members at Conferences, Conventions and Workshops, the West Islip Union Free School District hereby delegates the power to the President of the Board of Education to authorize attendance at conferences, conventions, workshops, etc. for the 2008-2009 school year.

Board members planning on registering for NYSSBA were asked to submit their names to Mr. G. Smith.

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Mr. Bloom discussed a recent article regarding a lawsuit filed against Winters Brothers Recycling alleging a violation of antitrust laws and illegal contract provisions. Winters Brothers bid for refuse removal was approved at the June 12, 2008 Regular Meeting. Mr. Volz has agreed to look into the complaints.

No one wished to speak during an "Invitation to the Public."

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to adjourn to Executive Session at 8:55 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to adjourn to Super Executive Session at 10:00 p.m.

Meeting reconvened at 10:48 p.m. on motion by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Motion was made by Mr. Bloom, seconded by Mr. Gellar, and carried when all board members presented voted in favor to approve adjustments to Terms and Conditions, changes in status, and salary increases for the 2008-2009 school year as follows:

Adjustments to Terms and Conditions for Microcomputer Repair Technician: Increase Life Insurance Policy to \$50,000 (Dottie Kuskowski and Joe Ferrucci); Increase car allowance to \$200 per month (Joe Ferrucci); Increase car allowance to \$200 per month plus IRS rate for out-of-district travel (Dottie Kuskowski); Increase vacation to four weeks after ten years of service (Dottie Kuskowski and Joe Ferrucci); Personal Days – Increase to two days at the discretion of the Superintendent (Dottie Kuskowski and Joe Ferrucci).

Adjustments to Terms and Conditions for Internal Claims Auditor, Purchasing Agent and Accountant: Provide health insurance into retirement with district payment of 50% of individual or family after five years of services.

Adjustments to Terms and Conditions for Confidential Employees: Increase Personal Days to three per year; Increase vacation to five weeks after twenty years of service; 7.5% of premium for Health Insurance contribution; Increase convertibility to \$150 per day to a maximum of \$20,000.

Adjustments to Terms and Conditions for Assistant Superintendent for Business: 100% dental insurance into retirement; Superintendent's discretion for additional personal days; Terminal pay at time of retirement for accumulated sick days (\$200 per day to a maximum of \$30,000 after ten years of service and a minimum age of 55).

Change in Status: Lorraine Kolar: Clerk Typist → Senior Clerk Typist (as of February 15, 2008); Maria Bacchi: Personnel Assistant → Personnel Transaction Clerk (as of June 23, 2008).

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Confidential Employees 2008-2009:

Maria Bacchi – 0%
Patricia Gesele – 10%
Mary Hock – 10%
Jeanne Koeper 6%
June Mellon – 6%
Vivian Becker – 3%
Patricia Denninger – 3%

Salary Increases for Non-Represented and hourly Employees 2008-2009:

Dottie Kuskowski – 6%
Joe Ferrucci – 6%
Marie Alleva* - 6%
Rob Nocella* - 6%
Debbie Falcon* - 6%
Security Officers – 6%
Peace Officers – 6%
Fred Koelbel – 6%
Geri Sabiston – 6%
Suzanne Salus – 6%

Assistant Superintendents

Wendy Duffy - \$150,000
Lou Zocchia - \$150,000
Joe Stern - \$152,000

Meeting adjourned at 10:49 p.m. on motion by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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