

REGULAR MEETING OF THE BOARD OF EDUCATION
February 8, 2018 - Beach Street Middle School

PRESENT: Mr. Gellar, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor, Mr. Zotto

ABSENT: Mrs. LaRosa, Mr. Brady

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Rullan

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:00 p.m. followed by the Pledge.

APPROVAL OF MINUTES

Motion was made by Paul Michaluk, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the January 23, 2018 Planning Session.

PERSONNEL

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Jaclyn Jacobs, English, effective March 5, 2018 – June 30, 2018 (Udall).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Nikki Caputi, Elementary, effective February 5, 2018 - June 30, 2018 (Paul J. Bellew; Step 1¹ {pro-rated}).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Deidra O'Brien, English, effective February 15, 2018 - June 30, 2018 (Udall; Step 1A⁴ {pro-rated}; replacing J. Jacobs {leave of absence}).

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Jane Reilly, Special Education, effective February 23, 2018.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Linda Daniels, Part Time Food Service Worker, effective February 8, 2018 (Paul J. Bellew).

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Anne Kuhlilm, Senior Clerk Typist, effective February 27, 2018 (28.41 years).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: June Mellon, Principal Account Clerk, Treasurer, effective February 28, 2018 (36.77 years).

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Linda Daniels, Special Education Aide, effective February 9, 2018 (Oquenock; Step 1; new position).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Colleen Guimaraes, Special Education Aide, effective February 9, 2018 (Oquenock; Step 4; replacing J. Dolan {Permanent Building Substitute}).

Motion was made by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Deborah Girardi, Special Education Aide, effective February 15, 2018 (Bayview; Step 1; replacing A. McClenahan {Security Receptionist Aide}).

Motion was made by Paul Michaluk, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2017-2018:

HIGH SCHOOL: Jazz Lab, Avery Yurman.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: 2018 SPRING HIGH SCHOOL COACHES:

BASEBALL:

Shawn Rush, Varsity Coach
Dick Zeitler, Assistant Varsity Coach
Michael LaCova, J.V. Coach
Joseph LaCova, Varsity/J.V. Volunteer
Andrew Sesto, Varsity/J.V. Volunteer

SOFTBALL:

Courtney Wilson, Varsity Coach
Alexa Donofrio, Assistant Varsity Coach
Colleen Reilly, J.V. Coach
Kim Raimondi-Rinyu, J.V. Volunteer Coach

BOYS TRACK

Jeremy Robertson, Varsity Coach
John Lavery, Assistant Varsity Coach
Daniel Fannon, Varsity Volunteer Coach

GIRLS TRACK

Michelle Studley-Broderick, Varsity Coach
Michael Distefano, Assistant Varsity Coach

BOYS LACROSSE

Scott Craig, Varsity Coach
William Turri, Assistant Varsity Coach
Thomas Corcoran, Varsity Volunteer Coach
Anthony Pellati, Varsity Volunteer Coach
Sean McAleavey, J.V. Coach
Michael Delgado, Assistant J.V. Coach

GIRLS LACROSSE

Joseph Nicolosi, Varsity Coach
Brian Cameron, Assistant Varsity Coach
James Dooley, J.V. Coach
Stacy Piropatto, Assistant J.V. Coach

OTHER – 2018 SPRING HIGH SCHOOL COACHES - continued

BOYS TENNIS

George Botsch, Varsity Coach
Norman Wingert, J.V. Coach

GIRLS GOLF

Thomas Loudon, Varsity Coach

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: 2018 SPRING MIDDLE SCHOOL COACHES:

BASEBALL

Kevin Osburn, 7-8 Udall Coach
Frank Riviezzo, Udall Volunteer
Steve Mileti, 7-8 Beach Coach
Larry Plompen, Beach Volunteer

SOFTBALL

Robert Weiss, 7-8 Udall Coach
Edward Jablonski, 7-8 Beach Coach

BOYS TRACK

Kevin Murphy, 7-8 Udall Coach
Chris Salerno, 7-8 Beach Coach

GIRLS TRACK

Tara Annunziata, 7-8 Udall Coach
Lindsay Morgan, 7-8 Beach Coach

BOYS LACROSSE

Greg Schmalenberger, 7-8 Udall Coach
Dennis J. Coleman, Assistant Udall Coach
Michael Perrone, 7-8 Beach Coach

GIRLS LACROSSE

Kelly Weisenseel, 7-8 Udall Coach
Kristie Ferruzzi, Assistant Udall Coach
Toniann Riportella, 7-8 Beach Coach
Cara Douglas, Assistant Beach Coach

BOYS AND GIRLS SWIMMING

Tom Bruder, 7-8 Udall/Beach Boys and Girls Coach
John Luquer, Assistant Udall/Beach Boys and Girls Coach

BOYS TENNIS

JoAnne Orehosky, 7-8 Udall/Beach Coach

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2017-2018: LIFEGUARD (\$12 per hour): Nicholas Monaco.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30/hour): Jessica Cichy, effective January 26, 2018.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Jessica Cichy, effective January 26, 2018; Rosa Contos, effective January 23, 2018.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: PERMANENT SUBSTITUTE TEACHER (\$130 per diem): Zachary Enoksen, effective February 9, 2018 through June 22, 2018.

CURRICULUM UPDATE

Dr. Rullan informed the audience that NYSED has released the district's graduation rates which increased from 95% to 97%; there was also an increase in the number of students earning a Regents Diploma with Advanced Designation. The graduation rate for students with disabilities also increased from 83% to 92% with 64% receiving a Regents Diploma and 20% receiving a Regents Diploma with Advanced Designation.

The 1:1 Chromebook initiative at the elementary level continues and the district's Technology Integration Specialist has been providing professional development to Grade 5 classroom teachers. The district will be deploying Chromebooks to all fifth graders after February break and plans to pilot the use of Chromebook carts at the high school level next.

REPORT OF COMMITTEES:

Finance Committee: Ron Maginniss reported on the meeting held on 2/6/18. Items reviewed included the December treasurer's report; December Extra-Curricular; December payroll summary; December financial statements; claims audit report and January system manager audit report. Also reviewed were warrants, payroll certification forms, budget transfers, Health Service Contract for East Islip UFSD and Special Education contracts for Lindenhurst UFSD. Mrs. Duffy also reviewed the district's 2017 fiscal stress score of "0", indicating "no designation" of fiscal stress. The district is in compliance with the Affordable Care Act.

Education Committee: Kevin O'Connor reported on the meeting held 2/8/18. The committee reviewed the updated Response to Intervention Plan which expanded to the middle schools. The World Language Department has been working on providing a foreign language experience in the elementary schools and members of the World Language honor societies will teach mini lessons to elementary students.

Building and Grounds Committee: Paul Michaluk reported on the meeting held on 2/6/18. Mr. Robertson from BBS provided a bond update and reviewed security vestibule plans for elementary and middle schools; the committee is considering the practice of sharing equipment with other districts on an as-needed basis; the IT Department is recommending two additional storage servers to allow security cameras to record 24/7; preparations are in place for the use of the high school, Beach Street and Udall gyms for a multi-town soccer tournament; the high school Performing Arts Center has been rented for most winter and spring weekends; and a plan is in place to expand the Hall of Fame this winter to allow for more award plaques. Other items discussed were South Shore Children's Center request to lease two additional classrooms; the installation of a hallway door at Westbrook to limit access to South Shore Children's Center; and the installation of the new air conditioning units by Divine Rhythms.

Committee on Special Education: Ron Maginniss reported on the meeting held on 2/8/18. Items reviewed included CPSE/CSE recommendations and annual reviews.

Policy Committee: Kevin O'Connor reported on the meeting held on 2/6/18. The committee had a *First Reading* on Policy No. 7122.2 Release Time for Students and Policy No. 7224 Community Service. Mr. Gellar noted that a correction was made to Policy No. 7122.2 after the *First Reading* took place.

FINANCIAL MATTERS

The treasurer's report for December was presented. Beginning balance as of 11/30/17: \$18,409,064.54; ending balance as of 12/31/17: \$11,539,074.40.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve budget transfers 3460-3466.

Motion was made by Ron Maginniss, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the following Health Services Contract for East Islip UFSD - \$2,123.98.

Motion was made by Paul Michaluk, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve contracts for special education services for 2016-2017 and 2017-2018 for the Lindenhurst UFSD.

PRESIDENT'S REPORT

Motion was made by Kevin O'Connor, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve UPSEU Memorandum of Agreement.

Motion was made by Paul Michaluk, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve 2018-2019 Student-Teacher Calendar.

SUPERINTENDENT'S REPORT:

Mrs. Burns informed the audience of P.S. I Love You Day on February 9, 2018.

Mrs. Burns encouraged residents to attend a presentation coordinated by the West Islip Health & Wellness Alliance on "The Real Facts About Vaping and E-Cigarettes" that will take place on Wednesday, February 28, 2018 at 7:00 p.m. in the Beach Street Auditorium.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 8:25 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:14 p.m. on motion by Mike Zotto, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Attendance Waiver – Student "A".

Meeting adjourned at 10:15 p.m. on motion by Mike Zotto, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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