

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
April 18, 2018 – District Office

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

ABSENT: Mr. Brady

ADMINISTRATORS: Mrs. Duffy, Dr. Rullan

ABSENT: Mrs. Burns

Meeting was called to order at 7:32 p.m., followed by the Pledge.

PERSONNEL:

Motion was made by Mike Zotto seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: RETIREMENT: Linda Falsetta, effective July 1, 2018 (25 years).

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: Michelle Guadalupe, Library Aide, effective April 19, 2018 (Beach; Step 1; replacing L. Carleton {now Account Clerk Typist}).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS 2017-2018: (School Functions - \$85 per event; Rental Functions - \$60 per hour): John Kennedy.

Motion was made by Mike Zotto seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER ASSISTANTS: *Blanca Bisharah, effective April 19, 2018; *Keysha Hay, effective April 19, 2108.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve ESBOCES 2018-2019 Administrative Budget and Board Election.

Motion was made by Kevin O'Connor seconded by Mike Zotto and carried when all Board members present voted in favor to approve Personnel for Annual Meeting – School Budget Vote/Trustee Election May 15, 2018.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve increasing hourly wage for Machine Inspectors to \$13.00 per hour and Registrars to \$11.00 per hour effective May 15, 2018/School Budget Vote and School Board Election.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Consultant Services Contract - 2017-2018 Creative Tutoring, Inc.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve surplus - Story & Clark piano #0920.

*pending letter of recommendation

Motion was made by Mike Zotto seconded by Paul Michaluk and carried when all Board members present voted in favor to approve - Teacher Assistants Memorandum of Agreement ~ make up for snow days.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the following bids for Bond Phase 3 Building and Site improvements at West Islip High School, Beach Street Middle School and Udall Road Middle School.

Base Bid No. GC-1/Masonry Reconstruction - Five Twelve Restoration, Inc.

Base Bid No. GC-4/Roof Replacements - Milcon Construction Corp.

Base Bid No. GC-5/General Construction - Crossroads Construction Corporation

Base Bid No. GC-7/Synthetic Turf Fields, Track and General Site Improvements - The Landtek Group, Inc.

Base Bid No. GC-8/Ceiling Replacements (Beach Street) - Hi-Lume Corporation

Base Bid No. GC-9/Ceiling Replacements (Udall Road) - Crossroads Construction Corporation

Base Bid No. GC-10/Installation of Gymnasium Wall Padding - Nickerson Corporation

Base Bid No. MC-1/Mechanical - HVAC, Inc.

Base Bid No. EC-1/Electrical - Roland's Electric, Inc.

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:45 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:25 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Meeting adjourned at 8:26 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 material referred to in these minutes are on file in the District Office.