

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
June 19, 2018 – District Office

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

ABSENT: Mr. Brady

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

ABSENT: None

Meeting was called to order at 7:30 p.m., followed by the Pledge.

The Audit Committee reviewed the Agreed Upon Procedures 2018 – Review of Human Resources, Capital Projects and Use of Facilities.

APPROVAL OF MINUTES:

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the amended minutes of the May 10, 2018 Board of Education Regular Meeting.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the June 7, 2018 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Mike Zotto seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Kathryn Dranoff, Social Worker, effective August 29, 2018 to August 28, 2022 (Udall; Step 1A⁴; 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 TEACHING: PROBATIONARY APPOINTMENT: Jami Ashley, Social Worker, effective August 29, 2018 to August 28, 2022 (Manetuck; Step 1A⁴; replacing Helene Dellas-DiBona {retired}).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Caryn Drezner, World Language, effective August 29, 2018 to August 28, 2022 (Beach; Step 1A⁴; replacing Constance Allen {retired}).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Daniel Formichelli, Science, effective August 29, 2018 to August 28, 2022 (High School; Step 1A⁴; replacing Nancy Budka {retired}).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Alexandra Kaulfers, Reading, effective August 29, 2018 to August 28, 2022 (Paul J. Bellew; Step 1A⁴; replacing Donna Montalbano {retired}).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings to Education Law §3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: RESCISSION OF PROBATIONARY APPOINTMENT {approved at June 7, 2018 meeting}: Julianne Hayes, Psychologist, effective August 29, 2018 to August 28, 2022 (Manetuck; Step 1A⁴; replacing James Ciaravino {retired}).

Motion was made by Mike Zotto seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Jessica Shaw, Elementary, effective June 30, 2018, Paul J. Bellew.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993-12 week continuous medical coverage): Maria Kaminsky, World Language, effective September 4, 2018 - November 23, 2018 (High School).

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Maria Kaminsky, World Language, effective November 26, 2018 to January 25, 2019 (High School).

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: TERMINATION: Kelly Omland, Special Education Aide, effective May 16, 2018 (Paul J. Bellew).

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Charlene DiCicco, Part Time Food Service Worker, effective August 29, 2018 (Udall; New Hire Salary; replacing D. Kesler {Full Time Assistant Cook}, replacing C. Moschetta {retired}).

Motion was made by Mike Zotto seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Christine Palumbo, Part Time Food Service Worker, effective August 29, 2018 (High School; New Hire Salary; replacing C. Appel {Full Time Floating Assistant Cook} 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: Kathleen Slayback, Part Time Food Service Worker, effective August 29, 2018 (Beach Street; New Hire Salary; replacing C. Pozzini {Full Time Assistant Cook}, replacing S. Brady {retired}).

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Eric Wodhanil, Custodial Worker I, effective July 2, 2018 (Bayview; Step 1; replacing A. Haldenwang {retired}).

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: SUBSTITUTE CUSTODIAN (\$11.50/hour): *Brian Moore, effective June 20, 2018.

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SPECIAL EDUCATION - ESY RELATED SERVICE PROVIDERS SUMMER 2018: Behavioral Intervention Services: Alissa Rush, Debra Ann Zucchero, Maureen Caufield; Consultant Teacher Direct: Erin Meade; Job Coach: Ryan Vollmuth; Speech Therapist: Kathleen Finn; Special Education Teacher: Stephanie Glennon.

*Conditional pending fingerprinting clearance

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve receipt of Independent Accountant's Report on Applying Agreed-Upon Procedures 2018 - Review of Human Resources, Capital Projects and Use of Facilities.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve receipt of Independent Accountant's Report on Applying Agreed-Upon Procedures 2018 - Review of Human Resources, Capital Projects and Use of Facilities.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Resolution re: Breakfast Program Exemption 2018-2019.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Surplus Items – Textbooks - *Standard Level Chemistry for the IB Diploma* ISBN #9780435994464; *Textbooks – Chemistry* ISBN# 0133608476; Allen & Heath sound board #000014.

Motion was made by Kevin O'Connor seconded by Mike Zotto and carried when all Board members present voted in favor to approve the following donations: Anonymous donor - West Islip UFSD ~ Special Education - \$1,600; Ahold Financial Services – Paul J. Bellew - \$1,548.04; Ahold Financial Services – Bayview - \$1,326.65.

Motion was made by Paul Michaluk seconded by Mike Zotto and carried when all Board members present voted in favor to approve 2017-2018/2018-2019 Green Chimneys School Contract.

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release - Student A.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release - Student B.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve The Bridges Academy Lease Agreement.

Motion was made by Mike Zotto seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Amendment #2 to Contract with the Superintendent of Schools re: carry-over vacation days.

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 8:02 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:20 p.m. on motion by Mike Zotto, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Attendance waiver – Student A.

Motion was made by Annmarie LaRosa seconded by Mike Zotto and carried when all Board members present voted in favor to approve the following salary changes effective July 1, 2018:

Changes in salary for Confidential Secretaries and Non-represented staff effective July 1, 2018:

Salary increase of 2%
Administrative Assistant increase of \$5,000
Claims Auditor increase of \$2,000

Change in hourly rates effective July 1, 2018:

Guards – from \$18.23/hour to \$18.59/hour
Peace Officers – from \$21.26/hour to \$21.69
Lead Guard – from \$23.26/hour to \$23.73/hour

Change in hourly rates effective July 1, 2018 (continued):

Sub Custodians – from \$11.50/hour to \$12.00/hour
Sub Food Service Workers – from \$11.50/hour to \$12.00/hour
Sub Paraprofessionals – from \$11.50/hour to \$12.00/hour

Change in annual stipends effective July 1, 2018:

Driver Ed Director – from \$5,114 to \$5,216
Enrichment Director – from \$5,280 to \$5,385
Adult Ed Director – from \$7,764 to \$7,919
Driver Ed Secretary – from \$3,718 to \$3,792
Enrichment Secretary – from \$2,278 to \$2,324
Adult Ed Secretary – from \$6,885 to \$7,022
SAT/PSAT Coordinator – from \$5,063 to \$5,164

Meeting adjourned at 9:21 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk 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.