

**ANNUAL REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**  
**July 5, 2017 –Beach Street Middle School**

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

ABSENT: Mr. Brady, Mr. Zotto

ADMINISTRATORS: Mrs. Burns

ABSENT: Mrs. Duffy, Dr. Rullan

ATTORNEY: Mr. Volz

---

The Constitutional Oath of Office was administered by Attorney Thomas Volz to incumbent board member Ronald Maginniss and newly elected board member, Paul Michaluk. All Board members present read and signed the required Statement of Assurances (Board Policy 6110 – Code of Ethics for All District Personnel).

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

Mr. Gellar opened the floor for nominations for President of the Board of Education for the 2017-2018 school year. Annmarie LaRosa nominated Steven Gellar, seconded by Kevin O'Connor. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Steven Gellar for President was carried when all Board members present voted in favor.

Mr. Gellar opened the floor for nominations for Vice President of the Board of Education for the 2017-2018 school year. Kevin O'Connor nominated Annmarie LaRosa, seconded by Ron Maginniss. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Annmarie LaRosa for Vice President was carried when all Board members present voted in favor.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to President Gellar.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to Vice President LaRosa.

Requests for membership on the following Board Committees/Liaisons were distributed to trustees and President Gellar will assign members accordingly.

Audit	Liaison to Council of PTA
Buildings & Grounds	Liaison to Health and Wellness
Education	Liaison to Special Education
Finance	Liaison to Student/School Board
Legislative Action	NYSSBA Convention Voting Delegate
Policy	NYSSBA Legislative Contacts
Public Relations	Islip School Boards Association
Safety and Security	

Building Inspections:

Bayview

Kirdahy

Manetuck

Oquenock

Paul J. Bellew

Westbrook

Beach

Udall

West Islip High School

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Mary Hock as District Clerk, Patricia Denninger (alternate) for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of June Mellon as District Treasurer and Mary Hock as Deputy Treasurer for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Board of Registration for the 2017-2018 school year as follows: Anne Kuhlwilms; alternates - Rhonda Rauch, Rosemary Dowling.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to set amount of Treasurer's Bond at \$1,000,000.00 for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to set amount of Claims Auditor's Bond at \$1,000,000.00 for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Patricia Plompen as Claims Auditor for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Robert Nocella as Purchasing Agent for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve appointment of Deborah Falcon as Deputy Purchasing Agent for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger as Records Access Officer for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of R.S. Abrams & Co., LLP as District Auditor for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve appointment of Thomas M. Volz, PLLC as Attorney/Legal Officer for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Chief/School Physicians for the 2017-2018 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 Montes; Joseph Tommasino, RPA; Dr. Jennifer Mingione; Dr. Ira Woletsky (Pediatrician); Dr. Jack Marzec; Dr. Phil Schrank; Dr. Mark Gudesblatt; Dr. Paul Greenblatt; Dr. Sarita Duchatelier; and Dr. Keith Chu Cheong; Emergency Medical Technician Coverage for Athletic Events: Robert Mallimo, Ryan McNally, Richard Naeder, Kristine Ostrem, Jessie Schoendorf, Coleen Lamberson.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Newspapers Designated to Carry Legal Notices for the 2017-2018 school year as follows: *Babylon Beacon, Islip Bulletin* and *Newsday*.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve Depositories Designated for the 2017-2018 school year as follows: Citibank, J.P. Morgan Chase, Capital One Bank, HSBC, CLASS, TD Bank, Empire National Bank, People's United Bank, N.A.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Committee on Special Education and Committee on Pre-School Special Education/Alternates/Secretaries for the 2017-2018 school year (list included in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve reappointment of District Team – New Compact for Learning for the 2017-2018 school year as follows: Mrs. Luann Dunne, WISE; Mr. James Moran, UPSEU - Local 424; Ms. Patty McCabe, PTA – Elementary; Ms. Dina Brandenstein, PTA – Middle School; Ms. Laurie Mallimo, PTA – High School; Student Senate Representative, WIHS Student; Student Senate Representative, WIHS Student; Mrs. Bernadette Burns, Superintendent; Mrs. Dawn Morrison, WIASA – Elementary; Mr. Daniel Marquardt, WIASA – Middle School; Dr. Anthony Bridgeman, WIASA – High School; Ms. Karen Desz, WITA – Elementary; Mrs. Catherine Dolan-Stefanak, WITA – Middle School; Mr. Joseph Dixon, WITA – High School.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve appointment of Health and Wellness Alliance Committee Members for the 2017-2018 school year as follows: Marybeth Bevan, Angie Carpenter, Marcelle Crudele, Christine Herzlinger, Tim Horan, Chris Kaigh, Annmarie LaRosa, Wendy Loddigs, Jack Maniscalco, Lisa Martinolich, Tricia Milet, Dawn Morrison, Kim Motekew – Y.E.S., John Mullins, Pricilla Olsen, Nicole Perperis, Carrie Russo, Stephanie Sloan, Karen Sossin, Jamie Winkler, Christine Kearney, Michael Zotto, Maryann Pfeiffer – YES and Dr. Marc Cimmino – Chief School Physician.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve adoption of the following resolution and appointment of Impartial Hearing Officers for the 2017-2018 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).”

All Board members are considering the dates/building site for the 2017-2018 Regular and Planning Session meetings of the West Islip Board of Education (list included in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the setting of the date/time for 2018 West Islip High School Commencement Exercises – Saturday, June 23, 2018 at 9:00 a.m..

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Federal Funded Programs: **BE IT RESOLVED**, *that, the Board grants authority for the 2017-2018 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECLA Title I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and*

**BE IT FURTHER RESOLVED**, *that, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs; or other designee determined by the Superintendent of Schools, and that the Superintendent of Schools be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.*

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Residency Determination: **BE IT RESOLVED**, *that the Board of Education of the West Islip UFSD designates the Superintendent of Schools to make determinations regarding whether a child is entitled to attend the schools of the District in accordance with Section 100.2(x)&(y) of the Regulations of the Commissioner for the 2017-2018 school year.*

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve adoption of the following resolution re: *Bernadette M. Burns and Dr. Anne M. Rullan are certified as Qualified Lead Evaluators of teachers and building principals having successfully completed the training requirements* (resolution attached in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve adoption of the following resolution re: *Administrators listed are certified as Qualified Lead Evaluators of teachers having successfully completed the training requirements* (resolution attached in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve adoption of the following resolution re: **DASA Coordinators: BE IT RESOLVED**, *that as required by the State Education Department, in accordance with the requirements of the Dignity for All Students Act, the West Islip Board of Education does hereby appoint the following staff members to the position of DASA Coordinator, effective July 1, 2017.*

Dr. Anthony Bridgeman	-	West Islip High School
Mr. Andrew O'Farrell	-	Beach Street Middle School
Mr. Daniel Marquardt	-	Udall Road Middle School
Mr. John Mullins	-	Bayview Elementary School
Mrs. Dawn Morrison	-	Manetuck Elementary School
Mr. Jack Maniscalco	-	Oquenock Elementary School
Ms. Rhonda Pratt	-	Paul J. Bellew Elementary School

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve Standard Work Day and Reporting Resolution: **BE IT RESOLVED**, *that the West Islip Board of Education hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:*

<u>Title</u>	<u>District Clerk</u>	<u>District Treasurer</u>	<u>Claims Auditor</u>
Name	Mary Hock	June Mellon	Patricia Plompen
Standard Work Day	2	7	2
Term Begins/Ends	7/1/17	7/1/17	7/1/17
Participates in the Employer's Time Keeping System (Y/N)	Y	Y	Y
Days/Month Based on Record of Activities	20	20	20

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Chief Emergency Officer: **BE IT RESOLVED**, *that the Board of Education of the West Islip UFSD designates the Superintendent of Schools as the Chief Emergency Officer in accordance with the West Islip UFSD district-level safety plan and Education Law §2801-a for the 2017-2018 school year.*

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Assistant Superintendent for Curriculum and Instruction and Assistant Superintendent for Business as Title IX Compliance Officers for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve appointment of Instructional Review Committee for the 2017-2018 school year as follows: Anne Rullan, Assistant Superintendent for Curriculum and Instruction; Andrew O'Farrell, Secondary Principal; Dawn Morrison, Elementary Principal; To be named as appropriate, Program Director; Anne Bean, Library-Media Specialist; Tina Schaefer, Secondary Teacher; Christina Kruer, Elementary Teacher; TBD, Community Member.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger and Mary Hock (alternate) as person authorized to accept service re: subpoenas, lawsuits, etc. for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Board of Education as Audit Committee for the 2017-2018 school year.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve appointment of Cullen & Danowski, LLP as Internal Auditor.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, 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).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Attendance by Board Members at Conferences, Conventions and Workshops {Policy No. 2320}: **BE IT RESOLVED** *that the Board of Education of the West Islip UFSD designates the President of the Board of Education to authorize Board of Education member attendance at conferences, conventions, workshops, etc.*

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to adjourn at 7:46 p.m.