REGULAR MEETING OF THE BOARD OF EDUCATION JULY 13, 2004—West Islip High School President Kevin Micucci, Presiding

PRESENT:	Mr. Micucci, Mr. Smith, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer, Mr. Pastore
ABSENT:	Mrs. Bieselin
Administrators:	Dr. Blau, Ms. Niles, Ms. McCullough, Mr. Stern
Attorney:	Mr. Volz

Meeting was called to order at 8:00 PM. No one wished to speak during "An Invitation to the Public".

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve the minutes for the Regular Meeting of June 10; Special Meetings of June 4, June 15, June 22, and June 24, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Renee V. Avelli, Science Teacher, effective September 1, 2004.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Janet K. Renganeschi, Elementary Teacher, effective September 1, 2004 to June 30, 2005.

Motion was made by Mr. Smith, seconded by Mrs. McAteer to approve TEACHING: LEAVE OF ABSENCE (unpaid). Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to <u>table</u> this item until Executive Session.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Timothy VanWyen, Art Teacher, effective September 2, 2004 to September 1, 2007, Step 1.1.

Motion was made by Ms. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Carrie Beth Russo, School Social Worker, effective September 2, 2004 to September 1, 2007, Step 1.4.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: David Moglia, Social Studies Teacher, effective September 2, 2004 to September 1, 2007, Step 2.1.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Gail Goodman-Atlas, Technology Education Teacher, effective September 2, 2004 to September 1, 2007, Step 4.6.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kristin Foster, Elementary Teacher, effective September 2, 2004 to June 30, 2005.

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Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): <u>Abolishment of Position</u>: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Civil Service position in the West Islip School District be abolished as follows, effective June 30, 2004: <u>Area</u>: Maintenance Mechanic III (Painter) <u>No. of Positions</u>: 1

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to amend above motion: CLASSIFIED (CIVIL SERVICE): <u>Abolishment of Position</u>: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Civil Service position in the West Islip School District be abolished as follows, <u>effective July 9, 2004</u>: Maintenance Mechanic III (Painter) <u>No. of Positions</u>: 1

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): LEAVE OF ABSENCE (unpaid) (Pursuant to Family Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Simon Favicchio, Custodian, effective August 3, 2004 through October 22, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE) TERMINATION: Dan Funk, Maintenance Mechanic III, effective July 9, 2004.

Motion was made by Mrs. McAteer, seconded by Mr. Pastore and carried when all board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE) RESIGNATION: Thomas Montalbano, Night Lead Custodian, effective July 23, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE) SUBSTITUTE PARAPROFESSIONAL/CLERICAL (\$6.75 / \$8.83 hr): Maureen Rendino, effective July 14, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Lauren LaBella, effective September 7, 2004, student teacher; Kristine Villing, effective September 7, 2004, student teacher; Kristine Villing, effective September 7, 2004, student teacher.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL – September 7, 2004 to June 30, 2005: Wendy Loddigs, Coordinator (two nights), and Elizabeth Walsh-Bulger, Coordinator (two nights), \$17,104.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL – September 7, 2004 to June 30, 2005: Laura Tramantano, Secretary (four nights; \$10,698.50* annually) *based on the 2001-02 salary schedule.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACULTY (\$7,040.70 per full year class): Maria Meyer, 1 Art Class; Dawn Morrison, 3 English Classes; Lucinda Lanzarotta, 2 classes Guidance Counselor; Tricia Mileti, 1 Health Education Class; Nancy Sybil, 3 Mathematics Classes; Brian Cameron, 1 Physical Education Class; Joseph Nicolosi, 1 Physical Education Class; Robert Matuozzi, Psychologist 1 Class; Theresa Rehberg, Psychologist 1 Class; John Ruggiero, 1

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Alternative School Faculty – continued:

Science Class; Thomas Vitti, 2 Science Classes; Robert Timpson, 1 Social Studies Class; Eric Rao, 1 Social Studies Class; Michael Hazelton, 1 Social Studies Class; James Maher, ½ section Social Studies; Dennis Montalto, 1 Special Education Class.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: EQUIPMENT/UNIFORM COORDINATORS 2004-05 SCHOOL YEAR: <u>High School</u> (\$864.68 per season; 3 seasons): Scott Craig. <u>Udall Road Middle School</u> (\$691.75 per season; 4 seasons): Pat Lang. <u>Beach Street Middle School</u> (\$345.88 per season; 4 seasons): Vincent Luvera, one-half; Denise Cain, one-half.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: ATHLETIC TRAINER: Melinda Jaslow, effective July 1, 2004 through June 30, 2005, salary \$19,554.

Mr. Stern gave a Regents Examination Results update.

There were no committee meetings this month. Mrs. McAteer reviewed Committee on Special Education/Preschool Special Education recommendations re: classification/placement/I.E/P. modifications of students as delineated: CSE ID#: 3046, 5414, 4173, 5793, 2664, 4954, 5088, 5791.

The Treasurer's Report for May was presented. One budget transfer was approved.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve contract with Guercio & Guercio for 2004-05 (increase of \$1500 to retainer to \$47,500).

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve Days of Religious Observance for 2004-05 (for calculating daily attendance for SA-19): September 30-Sukkoth; November 1-All Saint's Day; December 8-Hanukkah and Immaculate Conception; January 6-Epiphany; March 14-Eastern Orthodox Lent; February 9-Ash Wednesday; March 17-St. Patrick's Day; May 5-Ascension Thursday; June 13-Shavuot.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the following bids: Staples and Frozen Products – awarded to Mivila Foods, T.A. Morris Sons, Savory Foods, H. Schrier & Co. Total \$46,818.42. Canned Drinks/Soda/Juices – awarded to Snapple, Coca-Cola, Big Geyser, Cookies and More, Jaybee Distributors, Mivila, Savory Foods, T.A. Morris Total \$19,639.07. Ice Cream – awarded to Wards Ice Cream \$24,044.25. Meat and Dairy Products – awarded to Mivila Foods, T.A. Morris Sons, Savory Foods Total \$7,888.88; Snacks – awarded to Cookies & More, Drakes Co., Jay Bee Distributors, McKee Foods, Savory Foods, T.A. Morris Sons, Total \$63,654.63.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to declare, as surplus, instructional technology equipment listed in back-up, and allow Business Office to dispose of as sees fit.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve West Islip Library Bond Account warrant #1.

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Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve parent member for CPSE/CSE meetings: Debra Alexandra Mayor.

Dr. Blau reported on meeting of the West Islip Foundation. They met yesterday, and have developed a mission statement and logo. The committee discussed fund raising activities. The next meeting is October 4.

An Invitation to the Public was held, with 3 residents speaking. Subjects of concern have been recorded in log.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to adjourn to Executive Session at 8:38 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:41 PM on motion made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve warrants as presented. Warrants are on file in the District Office.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) to Rebecca A. Laquidara, Music Teacher, effective September 1, 2004 to June 30, 2005.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to abolish position of twenty-nine (29) school teacher aides.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to excess twenty-eight (28) school teacher aides.

Motion was made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor to accept resignation of Susan Sutton, Paraprofessional, effective June 30, 2004.

Meeting adjourned at 10:54 PM on motion made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor.

Respectfully submitted by,

Carolyn J. Cross District Clerk

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