REGULAR MEETING OF THE BOARD OF EDUCATION

March 10, 2005—Oquenock Elementary School President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman,

Mrs. McAteer (8:10 PM), Mr. Pastore

ABSENT: Mr. Smith

Administrators: Dr. Blau, Ms. Niles, Mr. Stern, Mr. Zocchia

Attorney: Mr. G. Guercio

The meeting was called to order at 8:05 PM, followed by the Pledge. No one wished to speak during "An Invitation to the Public".

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of February 10, 2005.

RECOGNITION: PTA Reflection Winner Music Category: Aidan Davids and Hannah Kim; PTA Reflection Winner Visual Arts Category: Madeline Oldaker.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Dawn M. Barone, Business Education Teacher, effective February 28, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Liza Hunt, Elementary Teacher, effective March 7, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Tricia Mileti, Health Education Teacher, effective March 10, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Nancy Piccirilli, Speech Teacher, effective March 14, 2004.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (*Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage)*: Kelly A. Cassese, Special Education Teacher, effective March 4, 2005 to May 15, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (*Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage):* Joanna Allocca-Grimm, Elementary Teacher, effective March 14, 2005 to June 12, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RETIREMENTS: Judith S. Giannotti, Speech Teacher, effective July 1, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Peggy Lynam, Foreign Language Teacher, effective July 1, 2005.

Motion was made by Mrs. McAteer, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Linda Scordino, Speech Teacher, effective July 1, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Ralph Scordino, Physical Education Teacher, effective July 1, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: JoAnn Pastoressa, Teacher Assistant, effective March 24, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Sally Bomparola, Food Service Worker, effective February 25, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Danielle Lennon, Bus Matron, effective February 15, 2005.

Motion was made by Mrs. Lipman, seconded by Mr. Pastore and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Thomas Moody, Custodial Worker I, effective March 4, 2005.

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: RESIGNATION: Danielle Swanda, Cafeteria Aide, effective March 11, 2005.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: TERMINATION OF PROBATIONARY APPOINTMENT: William Lacey, Custodial Worker I, effective February 15, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT (conditional pending fingerprint clearance): Sergio Perdomo, Custodial Worker I, effective March 11, 2005, Step 1.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$8.30/hr): Joseph Reilly, effective February 17, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKERS (\$6.50/hr.), effective March 3, 2005: Joann Horyczun, Pamela Murphy, Mary Trupia.

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: CHANGE IN STATUS TO CONFIDENTIAL: Patricia Gesele, Principal Stenographer, effective July 1, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: LEAVE OF ABSENCE (*Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage)*: Larry Pacifico, Custodial Worker I, effective March 10, 2005—12 weeks as needed.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS: Emily Mangano, effective February 11, 2005, *student teacher*, Jennifer Jacob, effective March 4, 2005; Tonie Latronica, effective March 10, 2005; Justin Rostron, effective March 7, 2005, *student teacher*.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2004-05 SCHOOL YEAR 2ND HALF: Beach Street Middle School: Jesse Fawess, Literary Club.

Motion was made by Mrs. Lipman, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve OTHER: 2005 SPRING VARSITY, JV COACHES:

<u>Baseball</u>: Jerald Joyce, Varsity Coach; Steve Mileti, Asst. Varsity Coach; Anthony Yuli, JV Coach; Shawn Rush, Freshman Coach.

<u>Softball</u>: George Gagliardi, Varsity Coach; Paul Rush, Asst. Varsity Coach; Colleen Reilly, JV Coach; John Sparacio, JV 9 Coach.

Boys Track: Sal Alaimo, Varsity Coach; Jim Dooley, Asst. Varsity Coach.

Girls Track: Chris Kaigh, Varsity Coach; Margaret Okurowski, Asst. Varsity Coach.

<u>Boys Lacrosse</u>: Scott Craig, Varsity Coach; William Turri, Asst. Varsity Coach; Tim Horan, JV Coach; Eric Rao, Asst. JV Coach; James Maher, JV 9 Coach; Mike Hazelton, Asst. JV 9 Coach.

<u>Girls Lacrosse</u>: Joseph Nicolosi, Varsity Coach; Brian Cameron, Asst. Varsity Coach; Deborah Colvell, JV Coach; Michelle Studley, Asst. JV Coach.

Boys Tennis: George Botsch, Varsity Coach; Norman Wingert, JV Coach.

Girls Golf: Thomas Loudon, Varsity Coach.

2005 SPRING 7-8 COACHES:

<u>Baseball</u>: Brian Dieumegard, 7-8 Udall Coach; Jim Beuther, 7-8 Beach Coach.

Softball: Beth Costello, 7-8 Udall Coach; Nicole Perperis, 7-8 Beach Coach.

Boys Track: Nick Grieco, 7-8 Udall Coach; Vinny Luvera, 7-8 Beach Coach.

Girls Track: Scott Key, 7-8 Udall Coach; John Lavery, 7-8 Beach Coach.

<u>Boys Lacrosse</u>: Edward Pieron, 7-8 Udall Coach; Tom Powers, Asst. Udall Coach; Chris Scharf, 7-8 Beach Coach; Greg Schmalenberger, Asst. Beach Coach.

<u>Girls Lacrosse</u>: Beth Arikian, 7-8 Udall Coach; Christin Potak, 7-8 Beach Coach.

Boys & Girls Swimming: Noreen Matthews, 7-8 B & G Coach

Boys Tennis: Ed Aromando, 7-8 Udall/Beach Coach.

CURRICULUM UPDATE: Mr. Stern reported on second quarter grades and analysis. Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve 7th Grade Health Curriculum: <u>Healthy Relationships and Sexuality.</u>

The Finance Committee and Buildings and Grounds Committee meetings were cancelled, due to snow. The Policy Committee did not meet. Mrs. McAteer reported on School Board/Student Liaison Committee meeting of 3/8. Mrs. Bieselin reported on Public Relations Committee meeting of 2/15, and Health and Wellness Committee meeting of 2/15. Mrs. Lipman reported on Committee on Special Education/Preschool Special Education recommendations, re: classification/placement/I.E.P. modifications of students as delineated: CSE ID #5298, 4966, 5421, 5188, 5393, 3933, 5599, 3643, 4866, 4778, 2324, 2324, 2383, 2650, 3699, 3699, 3839, 3989, 4470, 4951, 5046, 5141, 5551, 5941, 5488, 5635, 5949, 4659, 5930, 5944, 5958, 5950.

The Treasurer's Report for January was presented.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bond issue change order: \$1500 to Boyle Services, Inc. for additional abatement work at Paul J. Bellew School.

Motion was made by Mrs. Lipman, seconded by Mr. Pastore and carried when all board members present voted in favor to approve student tuition charges for non-residents, 2004-05 school year: Full Day Kindergarten – 6: \$5,337.00 Grades 7-12: \$8,389.00

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve donation, with thanks, of \$1150. for Arts in Education program, from Paul J. Bellew PTA.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve donation, with thanks, of \$20,617.69 from West Islip Remembers for JV9 spring sports.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve donation, with thanks, of \$3,546 for purchase of pediatric pads for AED units, from Elizabeth McNamee Memorial Fund.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve donation, with thanks, of \$1968.95 for the High School from Target Stores.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve donation, with thanks, of \$2,500. from West Islip Little League for the purchase and installation of a backstop at Oquenock Elementary School.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve donation, with thanks, of labor for installation of pavers at Udall Road Middle School courtyard.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bid for Asphalt Pavement Reconstruction. Bid was awarded to Laser Industries for \$245,500.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to declare sixty (60) desks at Oquenock School as surplus equipment, and to allow Business Office to dispose of as sees fit.

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PRESIDENT'S REPORT: Mr. Micucci stated that by refinancing the district's bonds, we saved 3 million dollars over 20 years. A portion of these savings will go to the library for their bond work. Mr. Micucci asked for a resolution nominating Mrs. Lipman to the Eastern Suffolk BOCES Board. Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor.

SUPERINTENDENT'S REPORT: A one-page flyer was mailed out yesterday listing upcoming dates for budget workshops. Community members will be given an opportunity to provide input on the budget at the workshops.

No one wished to speak during "An Invitation to the Public".

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to adjourn to Executive Session at 8:50 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 10:20 PM on motion made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to modify motion approving CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS TO CONFIDENTIAL: Patricia Gesele, Principal Stenographer, effective July 1, 2005, to include salary of \$50,847.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to rescind FEMLA leave approved for employee Larry Pacifico.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to reconsider FEMLA leave for employee Larry Pacifico.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to table approving FEMLA leave for employee Larry Pacifico.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to authorize Board President to sign Impartial Hearing Settlement Agreement, discussed in Executive Session.

Meeting adjourned at 10:30 PM on motion made by Mr. Pastore, seconded by Mr. Hodgson 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.

SPECIAL MEETING OF THE BOARD OF EDUCATION—BUDGET WORKSESSION

March 16, 2005—Beach Street Middle School President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mr. Pastore

ABSENT: Mrs. Lipman, Mrs. McAteer

Administrators: Dr. Blau, Ms. Niles, Mr. Stern, Mr. Zocchia

The meeting was called to order at 7:30 PM, followed by the Pledge. Budget was discussed. A Public Participation session was held, with seven residents speaking. Subjects of concern and questions have been recorded in log. Meeting was adjourned to Executive Session at 10:10 PM for the purpose of discussing personnel, negotiations and/or litigation. Meeting reconvened and adjourned at 10:25 PM on motion by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross District Clerk

SPECIAL MEETING OF THE BOARD OF EDUCATION—BUDGET WORKSESSION

March 22, 2005—Beach Street Middle School President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman,

Mrs. McAteer, Mr. Pastore

Administrators: Dr. Blau, Ns. Niles, Mr. Stern, Mr. Zocchia

The meeting was called to order at 7:30 PM, followed by the Pledge. Budget was discussed. A Public Participation session was held, with five residents speaking. Subjects of concern and questions have been recorded in log. Meeting adjourned to Executive Session at 9:35 PM for the purpose of discussing personnel, negotiations and/or litigation. Meeting reconvened and adjourned at 10:02 PM on motion made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross District Clerk

SPECIAL MEETING OF THE BOARD OF EDUCATION

March 31, 2005—District Office Vice President George Smith, Presiding

PRESENT: Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer,

Mr. Pastore

ABSENT: Mr. Micucci

<u>Administrators</u>: Dr. Blau, Ms. Niles, Mr. Stern, Mr. Zocchia

The meeting was called to order at 7:30 PM, followed by the Pledge.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve Stipulation of Settlement with WITA and K. Cragg.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor, except Mr. Pastore who voted against, to approve Memorandum of Agreement with WIASA re: insurance retirement benefit.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Internal Controls Review Engagement letter.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to Executive Session at 7:55 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened and adjourned at 8:05 PM on motion made by Mrs. Bieselin, seconded by Mrs. McAteer 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.

SPECIAL MEETING OF THE BOARD OF EDUCATION--BUDGET WORKSESSION

March 31, 2005—Beach Street Middle School Vice President George Smith, Presiding

PRESENT: Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer,

Mr. Pastore

ABSENT: Mr. Micucci

Administrators: Dr. Blau, Ms. Niles, Mr. Stern, Mr. Zocchia

Meeting was called to order at 8:10 PM, followed by the Pledge. Budget was discussed.

A Public Participation session was held, with four residents speaking. Subjects of concern have been recorded in log.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn at 10:35 PM.

Respectfully submitted by

Carolyn J. Cross District Clerk