WEST ISLIP PUBLIC SCHOOLS

PUBLIC HEARING/BUDGET HEARING

May 10, 2005—Beach Street Middle School

A Public Hearing/Budget Hearing was held at 8:15 PM. Dr. Blau presented the budget to the community, and answered questions.

SPECIAL MEETING OF THE BOARD OF EDUCATION

May 10, 2005—District Office President Kevin Micucci, Presiding

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

Mrs. McAteer, Mr. Pastore

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

The meeting was called to order at 10:20 PM. Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to Executive Session at 10:20 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened and adjourned at 12:15 AM on motion made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross District Clerk

REGULAR MEETING OF THE BOARD OF EDUCATION

May 17, 2005—West Islip High School President Kevin Micucci, Presiding

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

Mrs. McAteer, Mr. Pastore

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

Attorney: Mr. Volz

The meeting was called to order at 7:40 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. McAteer and carried when all board members present voted in favor to approve the minutes of the Special Meetings on April 7, 12, and 20; and the minutes of the Regular Meeting of April 14, 2005.

RECOGNITION: National Teacher Appreciation Week and National Nurses' Week.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve ADMINISTRATIVE: RESIGNATION: Joan Niles, Assistant Superintendent for Business & Finance, effective July 15, 2005.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Wendy J. Duffy, Assistant Superintendent for Business & Finance, effective July 1, 2005 to June 30, 2008, salary \$110,000.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Rebecca A. Laquidara, Music Teacher, effective July 1, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Elizabeth L. Kenney, Elementary Teacher, effective May 14, 2005.

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): Lori A. Smith, Elementary Teacher, effective May 20, 2005.

Motion was made by Mrs. Lipman, seconded by Mr. Smith 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): Lisa Brush, Elementary Teacher, effective April 19, 2005 to June 22, 2005.

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) (Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Kristine Hagens, Science Teacher, effective April 14, 2005 to June 24, 2005.

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) (Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Liza B. Hunt, Elementary Teacher, effective May 9, 2005 to June 7, 2005.

Motion was made by Mrs. Lipman, seconded by Mr. Smith 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): Michelle B. Quigley, Elementary Teacher, effective May 2, 2005 to June 12, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer 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): Meghan Regan, Special Education Teacher, effective May 9, 2005 to June 30, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING ASSISTANT: RECISION OF PROBATIONARY APPOINTMENT: Donna Cummings, Teacher Assistant, effective April 4, 2005.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHER ASSISTANT: LEAVE REPLACEMENT: Donna Cummings, Teacher Assistant, effective April 4, 2005, Step 1.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHER ASSISTANT: PROBATIONARY APPOINTMENT: Eleni Sipoli, Teacher Assistant, effective April 4, 2005 to November 4, 2007, Step 3.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Edward Ginley, Security Guard, effective May 2, 2005, Step 1.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Erin Gavin, Principal Stenographer, effective July 1, 2005, Step 1.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: JoAnn Horyczun, Part Time Food Service Worker, effective May 2, 2005, Step 1.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Suzanne Vivo, Part Time Food Service Worker, effective May 4, 2005, Step I.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Rosemary White, Teacher Aide, effective April 18, 2005, Step 1.

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: LEAVE OF ABSENCE (unpaid) (Pursuant to Family Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Jonathan Brett, Maintenance Mechanic IV, effective July 11, 2005 through August 1, 2005.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Maria Lamon, Cafeteria Aide, effective June 24, 2005.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Alicj Sadkowski, Assistant Cook, effective May 2, 2005.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Frank Montalvo, Head Custodian, effective June 30, 2005.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: TERMINATION: William Rooney, Custodial Worker I, effective April 22, 2005.

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: TRANSFER – LATERAL: Darlene Levi, Principal Account Clerk, effective May 20, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Jennifer Barrera, effective September 1, 2005, *student teacher*, Kelly Kazemier, effective April 20, 2005, *intern*; Maria LaMon, effective September 6, 2005.

The Finance Committee met on 5/10. The Policy Committee did not meet. However, a Second Reading took place tonight for File 5230: Acceptance of Gifts, Grants, and Bequests and File 8130: Religious Expression in the Public Schools. Copies were available for the public. Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to adopt policies.

The School Board/Student Liaison Committee met on 5/4, 5/5 and 5/10. The Buildings and Grounds Committee met on 5/10. The Committee on Special Education/Preschool Special Education met, re: recommendations, classification/placement/I.E.P. modifications of students as delineated: CSE ID#: 2419, 2863, 5306, 4445, 4673, 4901, 4909, 5214, 5613, 5807, 5112, 4337, 4981, 5447, 5173, 5426, 5786, 5911, 2142, 2486, 2601, 2664, 4578, 4580, 6004, 5918, 5974, 6003, 5991, 6024, 6025, 6026, 5514, 5997, 2253, 3840, 5985, 6019. The Health and Wellness Committee met on 4/19.

The Treasurer's Report for March was presented.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve bond issue change orders, as recommended by Finance Committee: credit of \$9,200.00 to Paza Contracting.

Page 4 Regular Meeting May 17, 2005

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the following Health Service contract with West Islip UFSD: Half Hollow Hills CSD (Upper Room School) 7 students @ \$448.11 = \$3,136.77.

Reorganizational Meeting and Board Meetings for the 2005-06 school year was discussed.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve Jesse Greenwald Scholarship Recipient – Jonathan Falsetta.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve Child Safety Zone—intersection of Schember Road and Bay Shore Road, West Islip, commencing September 2005.

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

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn to Executive Session at 8:31 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 9:34 PM on motion made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor. Meeting adjourned at 9:34 PM on motion made by Mr. Hodgson, seconded by Mrs. Bieselin 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.

ANNUAL MEETING OF THE WEST ISLIP BOARD OF EDUCATION

May 17, 2005—High School

The meeting was called to order at 10:00 AM, when the polls were declared open by District Clerk/Chairperson Carolyn J. Cross.

At 10:00 PM, polls were closed and results were as follows:

For the Seat of Sharon Bieselin:

Sharon Bieselin 2788

For the Seat of Gordon Hodgson:

Gordon Hodgson 1726 Barbara Heine 2652

Proposition #1: Yes 2792

No 2680 Blank 45 Total Vote 5517

The meeting was adjourned at 10:40 PM.

Respectfully submitted by

Carolyn J. Cross District Clerk

SPECIAL MEETING OF THE BOARD OF EDUCATION

May 26, 2005—District Office President Kevin Micucci, Presiding

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

Mrs. McAteer, Mr. Pastore

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

Attorney: Mr. Volz

The meeting was called to order at 7:36 PM, followed by the Pledge. Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to Executive Session at 7:38 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 9:35 PM on motion made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor.

Discussion items: Mr. Stern presented New York State Report Card; Center Moriches Position Paper. Motion was made by Mrs. Lipman, seconded by Mr. Hodgson and carried when all board members present voted in favor to support Center Moriches School District's position paper, restate law governing austerity expenditures and preservation of instructional programs.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve date for Organizational Meeting: July 7, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to waive Second Reading for File 7130: Attendance Areas (revision). Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt File 7130: Attendance Areas (revision), after First Reading.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to approve Memorandum of Agreement with UPSEU, re: employee "A" named in Executive Session.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: <u>Establishment of Positions</u>: BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following Civil Service positions in the West Islip School District be established as follows, effective <u>July 1, 2005</u>:

<u>Area</u> <u>Number of Positions</u>

Administrative Assistant 1
Secretarial Assistant 1

<u>and</u> the following Civil Service position in the West Islip School District be established as follows, effective <u>July 23, 2005</u>:

Area Number of Positions

Senior Account Clerk, Confidential

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve salary adjustments, for non-represented employees, effective July 1, 2005, as follows: Confidential Employees: Maria Bacchi \$31,708; Mary Hock \$43,193; Jeanne Koeper \$68,597; Barbara Duffy \$56,430; June Mellon \$77,707; Senior Account Clerk (to be named) + \$1500 stipend in salary.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve <u>revised</u> Terms & Conditions of Employment for Computer Technicians.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve doubling salary and hours for Marie Alleva, Internal Auditor (to 30 hours weekly).

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve benefits for Internal Auditor, Marie Alleva: 20% of Health insurance paid by employee, proportional sick and vacation days (4/5), as listed in clerical contract.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to adjourn to Super Executive Session at 9:40 PM.

Meeting reconvened and adjourned at 9:57 PM on motion made by Mrs. McAteer, seconded by Mr. Pastore 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.