REGULAR MEETING OF THE BOARD OF EDUCATION May 8, 2012 – High School

PRESENT: Mr. Brady, Mr. Gellar, Mrs. La Rosa (arrived at 8:40 PM), Mr. Maginniss, Mr.

Ulrich, Mr. Smith and Mr. Zotto

ABSENT: None

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Mr. Simon and Mr. Zocchia

ABSENT: None

ATTORNEY: Thomas M. Volz

Meeting was called to order at 8:03 PM.

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

Motion was made Scott Brady, seconded by George Smith and carried when all board members present voted in favor to approve the minutes of the April 18, 2012 Regular Meeting and April 25, 2012 Planning Session.

The following students were recognized for their music achievements: Michael Alexander, Rafay Ali, Nicolas Brunner, Scott Demarest, Logan Gilchrist, Natalia Ohlau, Madison Paccione, Kim Sannito, Nicholas Sugumele, Krista Wolfe, Ashley Riordan, Jenna Argento, Erin Bevan, Shannon Feminella, Shannon Horan, Kaya Konopa, Jamison Lundie, Kayla Muraglio, Caitlin Neglia, Alyssa Spinelli, Brianna Compitello, Tyler Foran, Filippo Formica, Lily Gilmore, Sydney Krawchuk, Grace McPhail, Kevin Rion, Loren Vassallo and Amanda Buonagura.

The following student was recognized for their dance achievements: Andie Marino.

The following students were recognized as Science Olympiads: <u>BEACH STREET MIDDLE SCHOOL</u> - Patrick O'Connell, Joseph Rivera, Joseph Daleo, Jack Stanton, Joseph Parisi, Dominic Daleo, Matt Mastroianni, Aiden Pecorale, Luke Harris, Michael Lai, Kyle O'Neil, Joe Bitetto, Eric Wagner, Dylan Beasley, Emily Briefly, Brenden Engel, Nicole Fisco, Nesli Kasap, Hannah Kim, Shaelyn Krucher, Sara Lashinsky, Eric Mauri, Gavin McGuire, Sara Mercurio, Connor Muraglio, Stephanie Russo, Taylor, Sorice, Nicole Sammartano and James Woyevodsky. <u>UDALL ROAD MIDDLE SCHOOL</u> - Jack Langhorn, Sean Swenson, Frankie Collazo, Timothy Cameron, Kathleen Polley, Claudia Kaich, Brielle Arnold, Samantha Barasch, Melanie Regan, Matthew Monaghan, Adriana Garcia, Olivia Forcino, James Khoury, Alexander Schwartz and Clarise Larsen.

The following students were recognized with Citizenship Awards: Alexandra Gagliardi, Joseph Tammaro and Matthew Crawford.

The Board recognized Teachers' Appreciation Week: May 7 - 11, 2012 and thanked Joe Dixon and Lenny LaPinta as representatives of WITA.

The Board recognized National School Nurses Day: May 9, 2012 and thanked Susan O'Connor as representative of the Nurses' unit.

Motion was made by Bob Ulrich, seconded by George Smith and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE: Alicia McGuinty-Sepulveda, Mathematics; effective April 23,2012.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE: Jessica Schwartz, Special Education; effective April 23,2012.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Ann-Marie Dunn, Special Education; effective April 16, 2012 to May 11, 2012.

Motion was made by George Smith, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Kristina Rosenberg, Reading: effective April 27, 2012 to May 29, 2012.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kelly Carroll, English; effective November 17, 2011 to June 30, 2012.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve TEACHING: TERMINATION: Jamie Rut-Wheeler, Special Education; effective June 30, 2012.

Motion was made by Scott Brady, seconded by George Smith, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: RETIREMENT: Stella Dempsey; effective July 1, 2012.

Motion was made by Scott Brady, seconded by Ron Maginniss to table Personnel Item Number VIII.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Judy Brancato, *Part-time Food Service Worker; effective June 30, 2012.*

Motion was made by George Smith, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Margaret Guerra, *Part-time Food Service Worker; effective June 30, 2012.*

Motion was made by Mike Zotto, seconded by George Smith , and carried when all board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Barbara Nunziato, *Part-time Food Service Worker; effective June 30, 2012.*

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Pat Capuano, School Nurse; effective June 30, 2012.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Theresa Careri, School Nurse; effective June 30, 2012.

Motion was made by Ron Maginniss, seconded by George Smith, and carried when all board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Jayne McCarthy, School Nurse; effective June 30, 2012.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (unpaid): Deidre Pagano, Special Education Aide; effective August 29, 2012 to June 21, 2013.

Motion was made by Mike Zotto, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve CIVIL SERVICE: REGULAR SUBSTITUTE: Sharon D'Agostino, School Nurse; effective April 25, 2012.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CIVIL SERVICE: SUBSTITUE CUSTODIAN: Michael Cooper, effective May 9, 2012 and John Watson, effective May 9, 2012.

CURRICULUM UPDATE: Mrs. Burns discussed the American Sign Language students and the honors they achieved at the 2012 Language Competition sponsored by the Long Island Teachers Organization the results were outstanding! Mrs. Burns also mentioned that the elementary schools would be conducting orientation for all incoming kindergarten students.

REPORT OF BOARD COMMITTEES

FINANCE: Mr. Smith reported on the meeting of May 1st which addressed the payroll summary report, financial statements, internal claims auditor's report, budget transfers and warrants.

BUILDINGS AND GROUNDS: Mr. Brady reported on the meeting which was held on May 1st which included discussion of custodial and maintenance assignments, turf repair, the Beach Street and Udall Road Middle School tracks, storage buildings, locker room and bathroom renovation and the high school's organic garden.

SPECIAL EDUCATION: Mr. Maginniss reported on the meeting which was held on May 8th which included CSE and CPSE modifications and the annual review process update

BULLYING AWARENESS: Mr. Marquardt reported on the meeting which was held on April 23rd and the discussion that continued during that meeting to implement anti-bullying techniques. The group also previewed a trailer of the movie "Bully" which was a direct result of bullyproject.com.

HEALTH AND WELLNESS/COMPASS COALITION: Mr. Zotto reported on the meeting of May 3rd where the June newsletter was discussed. This newsletter will feature articles on school closings and the transition period that will follow, summer safety and graduation parties. He also mentioned that the pre-prom meeting is mandatory and will be held on May 15th.

The Treasurer's Report was presented. Beginning balance as of 2/29/2 – \$\$32,997.917.83 and an ending balance as of 3/31/12 – \$ 35,602,711.67.

Motion was made by NAME, seconded by NAME, and carried when all board members present voted in favor to approve Budget Transfers #: 3000-3006.

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve a donation from Box Tops in Education to Paul J. Bellew Elementary School in the amount of \$806.50.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve a resolution a health service contract with the Smithtown CSD in the amount of \$862.75.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all board members present voted in favor to approve the following bid extensions: In Car Driver Education Instruction with Vehicles, Sheet Music and Instructional Materials, Refrigeration Repair and Service, Boiler and Breeching Cleaning, Heating, Ventilation and Air Conditioning Service Contract, Gates and Chain Link Fencing, Roof Repairs and Electrical Repair and Services.

Motion was made by Ron Maginniss, seconded by George Smith, and carried when all board members present voted in favor to approve the personnel for the Annual Meeting – School Budget Vote/Trustee Election.

PRESIDENT'S REPORT: Motion was made by George Smith, seconded by Scott Brady, and carried when all board members present voted in favor to approve the attendance area designations (redistricting).

Motion was made by George Smith, seconded by Mike Zotto, and carried when all board members present voted in favor to approve the date for the 2012- 2013 Reorganizational Meeting – Thursday, July 10, 2012 at 7:30 PM.

SUPERINTENDENT'S REPORT: Motion was made by George Smith, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve the recipient of the Jesse Greenwald Scholarship winner – Julie Laudenschlager.

NOTICES AND REMINDERS: Annual Budget Vote/Trustee Election and Celebrate Education – May 15th 6:00 AM – 10:00 PM.

During the "Invitation to the Public" the following people spoke: Doreen Hantzschel, Robert Maresca, Marie Ierardi, Ned Pilchman, Joe Elberti and Catherine Artusa. Subjects of concern have been recorded in the Public Participation Log.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to adjourn to Executive Session at 9:49 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:40 PM on a motion by Bob Ulrich, seconded by Scott Brady and carried when all board members present voted in favor.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve tabled Personnel Item VII as per the following resolution:

Whereas, the Board of Education abolished several civil service positions, including two Senior Clerk Typist positions, by resolution dated February 9, 2012, and

Whereas, the Board of Education has decided only to abolish one of the two Senior Clerk Typist positions referenced in that February 9, 2012 resolution,

Now, therefore, be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the abolishment of one of the two Senior Clerk Typist positions as referred in the resolution dated February 9, 2012.

Be it resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2012, professional positions in the West Islip Public School District be abolished in the Clerical area (1 Clerk Typist).

Whereas, the Board of Education abolished several civil service positions, including two Head Custodian positions, by resolution dated February 9, 2012, and

Whereas, the Board of Education has decided only to abolish one of the two Head Custodians positions referenced in that February 9, 2012 resolution,

Now, therefore, be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the abolishment of one of the two Head Custodian positions as referred in the resolution dated February 9, 2012.

Be it resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2012, professional positions in the West Islip Public School District be abolished in the Custodial area (1 Custodial Worker I).

Be it resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2012, professional positions in the West Islip Public School District be abolished in the Food Service area (1 Assistant Cook).

Meeting adjourned at 10:41 PM on a motion by Scott Brady, seconded by Ron Maginniss and carried when all board members present voted in favor.

Respectfully submitted by,

Jeanne Zoeper

Jeanne Koeper

District Clerk

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

PUBLIC PARTICPATION LOG

Regular Meeting - May 8, 2012

Doreen Hantzschel, West Islip; Mrs. Hantzschel special education services as it relates to the budget.

Mr. Robert Maresca, West Islip; Mr. Maresca asked the Board what guidelines are in place to monitor student internet activity.

Marie lerardi, West Islip; Mrs. lerardi spoke about her impression of the physical plant conditions of Bayview Elementary and asked if the Board should have closed Bayview instead of Paul E. Kirdahy as it has been more recently renovated.

Ned Pilchman, West Islip; Mr. Pilchman said that although this year's budget increase is smaller than recent years, it is still is an increase and the West Islip Community is at its limits with regard to financial burden.

Joe Elberti, West Islip; Mr. Elberti asked if the Board has given any consideration to alternative means of activities since JV9 is no longer in existence. He said these students need to have available extracurricular activities. He said if this group of youngsters are left idle, they will only become involved in unseemly pursuits.

Catherine Artusa, West Islip; Mrs. Artusa asked the Board what plans they in place to accommodate space requirements for outside groups, dance, twirling, boy and girl scouts, etc and inquired how those assignments would be made.

~ PLANNING SESSION ~ MEETING OF THE BOARD OF EDUCATION

May 29, 2012 - Beach Street Middle School

PRESENT: Mr. Gellar, Mr. Brady, Mr. Maginniss, and Mr. Zotto

ABSENT: Mrs. LaRosa, Mr. Smith and Mr. Ulrich

<u>ADMINISTRATORS</u>: Mrs. Burns, Mrs. Duffy, Mr. Simon, Mr. Zocchia

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 7:34 PM with the pledge following.

Motion was made by Mike Zotto, seconded by Scott Brady, and carried when all board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT – *Jeanne Dowling, Director of Special Education and Pupil Personnel Services – effective September 1, 2012 to August 31, 2015.*

Motion was made by Scott Brady, seconded by Mike Zotto, and carried when all board members present voted in favor to approve ADMINISTRATIVE: RESIGNATION – *Jeanne Dowling, Assistant Director of Special Education and Pupil Personnel Services – effective September 1, 2012.*

Motion was made by Mike Zotto, seconded by Scott Brady and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE: Kelly Olsen-Leon, Mathematics; effective May 16, 2012.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE: Nancy Silvestrini, Family and Consumer Science; effective August 29, 2012 to June 30, 2013.

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: *Mary Stewart, Elementary; effective May 21, 2012 to June 15, 2012.*

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all board members present voted in favor to approve CIVIL SERVICE: RESCIND RETIREMENT: *Barbara Nunziato, Part-Time Food Service Worker; effective June 30, 2012.*

Motion was made by Scott Brady seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: *Barbara Nunziato, Part-Time Food Service Worker; effective June 1, 2012.*

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: *Paul Coppola, Custodial Worker I, effective May 23, 2012.*

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: DISTRICT-WIDE PRINTING 2012-2013: *John Zuhoski - \$18,734.*

Motion was made by Mike Zotto, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: DRIVER EDUCATION COORDINATOR 2012-2013: *Patricia Morgigno, Coordinator - \$5,000.*

Motion was made by Mike Zotto, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: DRIVER EDUCATION SECRETARY 2012-2013: Lori Pastore - \$3,672.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: ENRICHMENT PROGRAM COORDINATOR 2012-2013: Daniel Hunter - \$5,162.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: ENRICHMENT PROGRAM SECRETARY 2012-2013: *Lori Pastore - \$3,672.*

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: ADULT EDUCATION COORDINATOR 2012-2013: *Daniel Hunter - \$7,591*.

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: ADULT EDUCATION SECRETARY 2012-2013: *Michelle Grover - \$6,732*.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: GYMNASTICS SUMMER CAMP 2012: Karyn Storan, Director, \$52.54 per hour; Vanessa Lillis, Director, \$52.54 per hour; Gabrielle Pirkl, \$15.00 per hour; Melanie Schaeffner, \$14.00 per hour; Kailey Lyons, \$13.00 per hour; Victoria Scuteri, \$13.00 per hour; Kristen Stadtlander, \$10.00 per hour; Jessica Lutrario, \$8.00 per hour; Amanda Pollock, \$8.00 per hour; Allison Heaphy, \$8.00 per hour; Sydney Matone, \$8.00 per hour; and Lauren Cole, \$8.00 per hour.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: CAMP ADVENTURE SUMMER CAMP 2012: *Brian Cameron, Director, \$52.54 per hour and James Klimkoski, Director \$52.54 per hour.*

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to table a bid for storage buildings – bond project.

Motion was made by Scott Brady, seconded by Ron Maginniss, 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 at 9:02 PM on motion by Scott Brady seconded by Ron Maginniss, and carried when all board members present voted in favor.

Motion was made by Scott Brady, seconded by Mike Zotto, and carried when all board members present voted in favor to approve Memorandum of Agreement for Jeanne Koeper

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve an attendance zone waiver – Brian K.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members voted in favor to change title designation from "Assistant Superintendent for Curriculum and Instruction – Secondary" to "Assistant Superintendent for Curriculum and Instruction".

Meeting adjourned at 9:04 PM on motion by Mike Zotto seconded by Ron Maginniss, and carried when all board members present voted in favor.

Respectfully submitted by,

Jeanne Koeper

Jeanne Koeper District Clerk

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