REGULAR MEETING OF THE BOARD OF EDUCATION August 15, 2018 – Paul J. Bellew Elementary

<u>PRESENT</u> :	Mr. Gellar, Mrs. LaRosa, Mr. Antoniello, Mr. Brady, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor
<u>ABSENT</u> :	None
ADMINISTRATORS:	Mrs. Burns, Mrs. Pellati, Dr. Rullan
<u>ABSENT</u> :	None
ATTORNEY:	Mr. Volz

Meeting was called to order at 8:00 p.m. followed by the pledge.

APPROVAL OF MINUTES

Motion was made by Annmarie LaRosa, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve the minutes of the July 3, 2018 Reorganization Meeting and the July 3, 2018 Regular Meeting.

PERSONNEL

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve ADMINISTRATOR: RESIGNATION: Reanna Fulton, Assistant Principal, effective August 20, 2018 (Beach).

Motion was made by Annmarie LaRosa, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve ADMINISTRATOR: RESIGNATION: Michael Giacchetto, Assistant Principal, effective August 25, 2018 (Udall).

Motion was made by Annmarie LaRosa, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve ADMINISTRATOR: RESIGNATION: Louis Stellato, Interim Assistant Principal, effective September 1, 2018 (High School).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve ADMINISTRATOR: PROBATIONARY APPOINTMENT: Reanna Fulton, Director of Instructional and Information Technology, effective August 20, 2018 to August 19, 2022. (Districtwide; \$135,000; replacing J. Huscilowite {retired}).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Kerrin West-Shank, Business, effective July 9, 2018 (High School).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Virginia Mullins, Counseling, effective August 29, 2018 to June 30, 2019 (High School).

Motion was made by Annmarie LaRosa, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Erin Meade, Special Education, effective August 29, 2018 to August 28, 2021 (Udall Road; Step 1¹; replacing P. Massaro-Haff).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Amanda Felix, Special Education, effective August 29, 2018 to August 28, 2022 (Manetuck; Step 1A¹; replacing J. O'Connor).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Marissa Simonetti-Villani, Special Education, effective August 29, 2018 to August 28, 2022 (Beach Street; Step 1A¹; replacing S. Murray).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Rebecca Burleson, Special Education, effective August 29, 2018 to August 28, 2022 (Manetuck; Step 1A¹; replacing E. Holub).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings to Education Law §3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Pamela Dubler, Reading, effective August 29, 2018 to June 30, 2019 (Udall Road; Step 1A¹: replacing A. Stubbmann {LoA}).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Meghan Johnston, Special Education, effective August 29, 2018 to June 30, 2019 (Paul J. Bellew; Step 1A¹; replacing M. Umstatter-Sanchez {LoA}).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993-12 week continuous medical coverage): Anita Diaz, Senior Account Clerk, effective July 5, 2018 – September 26, 2018 (change from unpaid LoA {approved at the July 3, 2018 BoE meeting}).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Tracey Allen, Part Time Food Service Worker, effective August 27, 2018 (Beach Street; New Hire Salary; replacing D. Lotter {retired}).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: William Delaney III, Custodial Worker I, effective August 16, 2018 (Paul J. Bellew; Step 1; replacing C. Rugen {messenger}).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Su Jordan, Part Time Food Service Worker, effective August 27, 2018 (Bayview; New Hire Salary; replacing L. Daly (Assistant Cook}).

Motion was made by Annmarie LaRosa, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Cathleen McQuade, Clerk Typist, effective August 21, 2018 (Paul J. Bellew; Step 1: new position).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Mark Bonamico, Custodial Worker I, effective August 16, 2018 (Kirdahy/Westbrook).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Michael Beckerman, Maintenance Mechanic IV, effective August 31, 2018 (High School).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$12.00/hr.): James Corrado, effective August 16, 2018.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTORS 2018-2019:

Brian Cameron, Physical Education	.5 section/full year
Aron Chizik, Social Studies	1 section/full year
Nicole Cifelli, Public Speaking	1 section/full year
Brian Daniels, Science	1 section/full year
Amanda Eichen, Counselor	1 section/full year
James Grover, Mathematics	2 sections/full year
Michael Hazelton, Social Studies	1 section/full year
Richard Ippoliti, English	2 sections/full year
Edward Jablonski, Social Studies	1 section/full year
Wendy Loddigs, Counselor	1 section/full year
Dennis Montalto, Special Education	1 section/full year
Joseph Nicolosi, Physical Education	.5 section/full year
Eric Rao, Social Studies	1 section/full year
Teresa Stecker, Psychologist	2 sections/full year
Ashley Szoyka, Science	1 section/full year
Anthony Yuli, Health	1 section/full year

Motion was made by Annmarie LaRosa, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve OTHER: CURRICULUM WRITING SUMMER 2018:

<u>Grade K Science Revision</u> Judith Schwartz Mary Berger	<u>Grade 6 Science Revision</u> Andrea Miller Amy Wheeler
<u>Grade 3 Science Revision</u> Marissa Anselmo Jodi Abelson	<u>M.S. Engineering Technology</u> (Coding, Technology 1, Technology 2) Thomas Larsen Dennis Mazzalonga Michael Taranto
<u>Grade 4 and 5 Science Revision</u> Justin DeMaio Ann Staak	Skills in Science Research Revision Mary Kroll Alexandra Nohowec seconded by Scott Brady and carried when a

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: MIDDLE SCHOOL SUMMER ACADEMY PROGRAM 2018: Jennifer Delaney, Teaching Assistant.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2018-2019:

<u>SUPERVISORS</u> (\$50 per hour): Thomas Bruder, Tanya Carbone, Edward Jablonski, Thomas Loudon, John Luquer, Colleen Reilly, Mindy Renner, Jeremy Robertson, Karyn Storan.

<u>LIFEGUARDS</u> (\$12 per hour): Samuel Ahrens, Maxim Bakalo, Bradley Battaglini, Erin Bevan, Jake Bonomo, Jillian Bosch, Julianna Budriss, Anthony Cairo, Alexander Cenci, Jaclyn Citarella, Jonathan Colascione, Kyle Cronin, Jason DeCoteau, Dane Dreitlin, Andrew Fogel, Alexandra Gagliardi, Georgia Gagliardi, Samantha Gagliardi, Connor Gallagher, Thomas Gans, Samantha Hart, Jack Herzlinger, Christopher Hueber, Maximus Hujik, Kaitlyn Iwasiuk, Jack Kennedy, Brian Kilkelly, Kaya Konopa, Abigail Lashinksy, Jon Magliaro, Ryan Martin, Mitchell Mastroianni, James McEnaney, Lauren McKeon, Nicholas Monaco, Andrew Paules, Delaney Pepito, Jack Pollock, Alessandra Questel, Timothy Sawina, Ryan Schneider, Tyler Shook, Tyler Smith, Victoria Soto, Edward Talanian, Olivia Taylor, Sara Viola, Cody White, Sarah Wiatrak, Jessica Witzgall, Andrew Young, Diana Young.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: FALL 2018 HIGH SCHOOL COACHES: <u>GIRLS SOCCER</u>: Kylie Walsh, Volunteer Varsity Coach. <u>GIRLS SWIMMING</u>: Meghan LaRocca (replacing M. Renner {approved at the June 7, 2018 BoE meeting}).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: FALL 2018 MIDDLE SCHOOL COACHES: <u>FOOTBALL</u>: Robert Kolar, Assistant 7-8 Udall Coach.

Motion was made by Annmarie LaRosa, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve OTHER: WINTER 2018-2019 HIGH SCHOOL COACHES: <u>GIRLS BASKETBALL</u>: Charles (Kevin) Osburn, J.V. Coach.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: SPRING 2019 HIGH SCHOOL COACHES: <u>GIRLS TRACK:</u> Nick Grieco, Varsity Coach.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Timothy Brown, effective September 5, 2018, student teacher; David Smar, effective September 4, 2018, student teacher.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Timothy Brown, effective September 5, 2018; David Smar, effective September 4, 2018.

CURRICULUM UPDATE

Dr. Rullan informed the audience that elementary students participated in the Summer Investigations Program, receiving instruction in literacy and math. Students enjoyed the interdisciplinary approach in all content areas, including social studies and science. Middle school students attended a Summer Academy concentrating on math and literacy skills. Summer School was offered for English 10, Global Studies, Algebra 1, Geometry, Earth Science and Biology, and Regents Review courses took place for Global Studies, Algebra 1 & 2, Geometry, Earth Science, Living Environment, and Chemistry. Exams will take place on August 16 and 17.

REPORT OF COMMITTEES:

<u>Finance Committee</u>: Scott Brady reported on the meeting held on 8/14/18. Items reviewed included the June treasurer's report; June payroll summary; May financial statements; claims audit report and June and July system manager audit report. Also reviewed were warrants, payroll certification forms, surplus of food service equipment and miscellaneous library books. Other items reviewed included one donation, contracts, bids and resolutions, and a discussion took place regarding the 2018-2019 Tax Anticipation Note borrowing of \$20,000,000 at 1.7683% and Bond Anticipation Note borrowing of \$23,900,000 at 1.8093%.

<u>Buildings & Grounds Committee:</u> Kevin O'Connor reported on the meeting held on 8/14/18. BBS and SCC reported on district bond work projects. All Phase 2b and 2c work is complete except for windows. Replacement of a support beam at the high school will not be completed by the first day of school, but safety precautions will be in place for students and staff. Districtwide vestibules should have SED approval by October, and it is anticipated that four of six buildings will be completed by late spring 2019. There are a number of options for the high school vestibule which are under review. Other items discussed were permit requirements and subleasing to South Shore Children's Center.

FINANCIAL MATTERS

The treasurer's report for June was presented. Beginning balance as of 5/31/18: \$54,673,379.53; ending balance as of 6/30/18: \$30,053,132.82.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve 2018-2019 General Fund budget transfers 3520-3529 and Capital Fund budget transfer 3526.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the following donation: Ahold Delhaize USA /Manetuck - \$887.54.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the surplus of miscellaneous library books and food service equipment.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve resolutions re: Increase 2017-2018 Budget.

Motion was made by Annmarie LaRosa, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve resolutions re: Tax Levy 2018-2019.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve resolutions re: 2018-2019 Income Eligibility Guidelines for Free and Reduced Price Meals or Free Milk.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve 2017-2018 SEDCAR Agreement for Alternatives for Children.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the following contracts: Eastern Suffolk BOCES Final Contract for Cooperative Educational Services for 2017-2018, Integra Consulting and Computer Services, Inc. 2018-2019.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following 2018-2019 Special Education Contracts: Babylon UFSD, Brookville Center for Children's Services. Commack UFSD {Summer 7/1/18 – 8/30/18}, Edward M. Petrosky, PsyD., ABPP, Islip Tutoring Service, Inc., Little Angels Center, Inc., Long Island Developmental Consulting, Inc., NYSARC, Inc. Suffolk Chapter.

Motion was made by Annmarie LaRosa, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve the following Long Island School Food Nutrition Directors' Association Cooperative Bids 2018-2019: Bagels, Bread, Commodity Foods Direct Diversion, Commodity Foods Direct Diversion, Part 2, Dairy, Dishwashing/Cleaning Supplies, Drinks/Coffee, Frozen, Grocery, Ice Cream with Equipment, Large Kitchen Equipment, Meat, Paper, Disposables & Cleaning Supplies, Smallwares, Snacks-Compliant, Snacks – Non-Compliant.

PRESIDENT'S REPORT

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release – Student A.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve WITA Lease Agreement.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to table approval of South Shore Children's Center Lease Agreement.

SUPERINTENDENT'S REPORT:

Mrs. Burns informed the audience that Superintendent's Conference Days are planned for August 29 and 30. Dr. Todd Whitaker will be the guest speaker on August 29 and will speak on "The Most Important Things in Life Aren't Things".

Mrs. Burns advised that the district received notification that statewide testing scores will be delayed until mid to late September. Mrs. Burns also thanked the staff at Paul J. Bellew Elementary for their hospitality and assistance in helping to prepare for the summer Board of Education meetings.

NOTICES/REMINDERS:

First day of school or teachers ~ Wednesday, August 29, 2018 First day of school for students ~ Tuesday, September 4, 2018

The following residents(s) wished to speak during an "Invitation to the Public":

Mrs. Rochelle Cascio, 1523 Madison, West Islip - Mrs. Cascio spoke about the need for another fourth grade section at Manetuck based on information she shared at the last Board meeting about small class size and student achievement. Mrs. Burns explained that the district thoroughly reviewed the academic achievements of all third grade students districtwide and found that Manetuck students made appropriate and expected progress. After discussions with teachers, staff, the principal and Dr. Rullan, another fourth grade section at this time is not necessary. Dr. Rullan explained that the data received from the teachers showed that students did well; only two students were assessed as below grade level in reading. For the upcoming school year, the district will provide more social and academic support to support student socio-emotional learning. A Parent Academy will be held to enhance the school/parent connection.

Mrs. Erica Lattuga, 1661 Fairfax Avenue, West Islip - Mrs. Lattuga stated that the responses to the e-mails she sent to the Board and administration regarding the need for another fourth grade section at Manetuck felt scripted. Mr. Gellar explained that all parties do their best to respond to all questions and concerns both via email and in person at the Board meeting.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:50 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:54 p.m. on motion by Annmarie LaRosa, seconded by Richard Antoniello and carried when all Board members present voted in favor.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve resolution re: Personnel Action for Employee "A".

Meeting adjourned at 9:47 p.m. on motion by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hack

Mary Hock District Clerk

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