

REGULAR MEETING OF THE BOARD OF EDUCATION
November 10, 2016 – Beach Street Middle School

PRESENT: Mr. Gellar, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich

ABSENT: Mr. Brady, Mrs. LaRosa, Mr. Zotto

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Rullan

ATTORNEY: Mr. Volz

Meeting was called to order at 8:02 p.m., followed by the Pledge.

ANNOUNCEMENTS

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the minutes of the October 25, 2016 Planning Session.

RECOGNITION:

Art Honors – Nicola D'Angelico, Emily Dean, Julia Gregory, Cassidy Scheben

American Legion Boys'/Girls' State Program – Sean Cafferty, Natalie Frazier

National Recognition Month – Members of WIASA

PERSONNEL

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve **TEACHING: TENURE APPOINTMENT:** Nancy Silvestrini, Family and Consumer Sciences, effective November 10, 2016.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT:** John Barclay, Custodial Worker I, effective November 14, 2016 (Manetuck; Step 1; replacing R. Verito, Jr. {terminated}).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT:** Alexandra McClenahan, Special Education Aide, effective November 14, 2016 (Bayview; Step 1; new position).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve **OTHER: ALTERNATIVE SCHOOL INSTRUCTORS 2016-2017:** Nicole Cifelli, Social Studies, substitute/pro-rated stipend, effective September 22, 2016.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve **OTHER: CLUBS/ADVISORS 2016-2017: HIGH SCHOOL:** Band Music, David Kaufman; Chamber Singers, Melissa Senatore; Extra-Curricular Treasurer, Victoria Newell.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: PSAT/SAT 2016-2017: Robert Pitagno, Exam Proctor.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Nelson Marrero, effective November 14, 2016.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Nelson Marrero, effective November 14, 2016; Sultana Christie, effective November 1, 2016.

CURRICULUM UPDATE:

Dr. Rullan informed the audience that administrators, faculty and staff participated in Superintendent's Conference Day on November 8, 2016. The day provided valuable professional development specific to department and building needs. The Professional Development Plan has been revised to include the requirements for Continuing Teacher and Leader Education and the Response to Intervention Plan has been revised to expand upon literacy and math interventions K through 12. The plan also includes approaches to working with students with disabilities and English language learners.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the Professional Development Plan 2016-2019.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the Response to Intervention Plan.

REPORT OF BOARD COMMITTEES

Finance Committee: Bob Ulrich reported on the meeting held on 11/8/16. Items reviewed included the September treasurer's report; September extra-curricular report; September payroll summary; September financial statements; claims audit report and October system manager audit trail report. Also reviewed were warrants, payroll certification forms, surplus items, donation of photography items, 2016-2017 SEDCAR contracts, a change order and the 2016-2017 contract for DGC Systems, Inc. Mrs. Duffy informed the Committee that the district received Lottery Aid in the amount of \$4,000,000.00 for 2016-2017.

Education Committee: Kevin O'Connor reported on the meeting held on 11/8/2016. Items reviewed included policy changes and the ASCA National Model for school counseling programs.

Buildings and Grounds: Kevin O'Connor reported on the meeting held on 11/8/16. Items discussed included bond work, PSEG light bulb rebate, playground hours for elementary schools and high school pool renovations. The sprinkler system installation at Westbrook is almost completed, security cameras and new access cards are working well, maintenance staff is being cross trained and two more employees have been hired, the IT department is being reconfigured, and pest control is being addressed at the high school.

Committee on Special Education/Preschool Special Education: Ron Maginniss reported on the meeting held on 11/9/2016. Items discussed included CSE and CPSE recommendations and student placements.

Health and Wellness Committee: This meeting has been postponed to Tuesday, November 15, 2016.

DASA Committee: This meeting has been postponed to Tuesday, November 15, 2016.

FINANCIAL MATTERS

The treasurer's report for July was presented. Beginning balance as of 8/31/2016: \$44,372,154.16; ending balance of 9/30/2016: \$36,450,176.59.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Budget Transfers 3333-3336.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve donation from Mr. & Mrs. Metzник to West Islip High School - photography items valued \$500-\$1,000.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the following 2016-2017 SEDCAR Contracts: ACDS, Achieve Beyond/Bilinguals, ACLD, All About Kids/Mid Island Therapy Associates, Alternatives for Children, Anderson Center for Autism, Building Blocks Pre-School, Center for Developmental Disabilities, Cleary School for the Deaf, Connetquot CSD, Developmental Disabilities, Inc., Henry Viscardi School, Hillcrest Educational Center, Just Kids Early Childhood Learning Center, Kids First Evaluation and Advocacy Center, Kids in Action, Kidz Therapy Services, Leeway School, Maryhaven, Metro Therapy, New England Center for Children, Inc., New York Therapy Placement Services, Nassau Suffolk Services for the Autistic, NYSARC, Inc., Suffolk County Department of Health, Mountain Lake Academy, The Hagedorn Little Village School.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve the following surplus items: IT Department - computer items.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Change Order No. 1 – Statewide Roofing, Inc. – SED No. 0-005-019 #1 {Paul J. Bellew} - \$1,720.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2016-2017 Contract: DGC Systems Inc.

PRESIDENT'S REPORT

Motion was made by Ron Maginniss, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve Winkler Amendment to Contract.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Building Emergency Response Plans.

SUPERINTENDENT'S REPORT

Mrs. Burns and staff attended the funeral for NYPD Police Officer Sergeant Paul Tuozzolo. Mrs. Burns acknowledged the good and dangerous work police officers perform every day. Our thoughts and prayers are with Lisa Martinolich-Tuozzolo.

Veterans Day is November 11, 2016 all school are closed. Mrs. Burns expressed her gratitude to all veterans for their service to this country.

NOTICES/REMINDERS: None

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

Mr. Anthony Iannone, 78 Paris Court, West Islip - Mr. Iannone of the West Islip Swim Club spoke about the high school pool facilities closing for two months over the summer for renovations. Mr. Iannone was appreciative that permit fees will be waived while renovations take place.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 8:29 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:16 p.m. on motion by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor.

Meeting adjourned at 9:17 p.m. on motion by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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