

REGULAR MEETING OF THE BOARD OF EDUCATION
December 8, 2016 – Beach Street Middle School

PRESENT: Mrs. LaRosa, Mr. Brady, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich

ABSENT: Mr. Gellar, Mr. Zotto

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

ATTORNEY: Mr. Vigliotta

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

ANNOUNCEMENTS

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the minutes of the November 22, 2016 Planning Session.

RECOGNITION

Common Hope - Advisors Noreen Matthews and Diane Munno
*Gage Adler, Natalie Frazier, Kristin Hazelton, Heidi Hoborst, Kenneth Kodak, Michael Mertens,
Jillian Rabin, Melanie Regan, Lena Seltzer, Craig Walters*

Unsung Hero

Elementary *Sophia Santos*
Middle School *Deanna Dixon*
High School *Rebecca Ulrich*

PERSONNEL

Motion was made by Ron Maginniss, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Deanna Johnson, Special Education, effective January 11, 2017.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Michael Logiudice, Jr., Custodial Worker I, effective December 5, 2016 (Paul J. Bellew).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Marie Vizzini, Cafeteria Aide, effective December 9, 2016 (Paul J. Bellew).

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Janet Kehoe, Secretarial Assistant, effective December 30, 2016 (District Office; 9.89 years).

Motion was made by Scott Brady, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: LEAVE OF ABSENCE (unpaid): Jeanne Bird, Senior Clerk Typist, effective August 29, 2016 – February 28, 2017 (District Office).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: LEAVE OF ABSENCE (unpaid): Diane Greene, Special Education Aide, effective December 5, 2016 – June 30, 2017 (High School).

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CONTINGENT APPOINTMENT: Kim Hujik, Senior Clerk Typist, effective December 19, 2016 (District Office; Step 1; replacing J. Bird {on leave}).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$10.75 hour): Kenneth Finn, effective December 9, 2016.

Motion was made by Ron Maginniss, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$10.75 hour): Michele Jackala, effective December 9, 2016.

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE GUARD (\$18.00 hour): Peter Andromanacos, effective December 9, 2016; *Harold Dean, effective December 9, 2016; *Roberto Friedlander, effective December 9, 2016; *Salvatore Innace, effective December 9, 2016; Georgette Kipling, effective December 9, 2016.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE GUARD (\$21.00 hour): *Robert Bastides, effective December 9, 2016; Robert Kearney, effective December 9, 2016; Alfred Troisi, effective December 9, 2016.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2016-2017: HIGH SCHOOL: Band Music, David Kaufman; *Sets Director, All Productions, Michael Rocco (shared with Elaine Longo). UDALL ROAD MIDDLE SCHOOL: Set Design, Musical Production, Janet Wolfe.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: CURRICULUM WRITING 2016-2017: Mathematics: Beth Crimi.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: REGENTS REVIEW PROGRAM 2016-2017: Alissa Ferrucci; Edward Jablonski; Noreen Matthews.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2016-2017: LIFEGUARDS (\$10 per hour): Kiersten Comer.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Jillian Bohnaker, effective December 9, 2016.

December 8, 2016
Regular Board Meeting

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Jillian Bohnaker, effective December 9, 2016; Brynn Hlinko, effective December 9, 2016; Jaime Lawson, effective December 9, 2016; Daniel Maksimowicz, effective December 9, 2016; Paul Spinella, effective December 9, 2016.

CURRICULUM UPDATE

Dr. Rullan informed the audience that the International Baccalaureate five-year self-study has been completed, Google training continues for faculty and staff, several high school art students from the Life Skills class had their artwork featured in the 2017 calendar entitled "Celebrating Diversity", and several 4th and 5th grade elementary students had their artwork displayed at the annual New York State School Boards Association Conference in Buffalo. Approximately one dozen high school music students recently performed in the 2016 NYSCAME All-County Band, Chorus & Orchestra festival in Northport, three high school students performed at the Eastman School of Music at the University of Rochester and Paul J. Bellew student Sophia Stehlik was selected to have her original music composition, "Avalanche", featured at the NYSSMA Young Composer Honors Concert held in Rochester. High School health educators are teaching the mental health unit to classes and middle school health education students are presenting alcohol, tobacco and other drug projects.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the following Course Name Change: Food and Nutrition to Introduction to Culinary Arts.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the following New Course Proposals: Introduction to Science Research 7H, Science Fair Research 8H, Introduction to Sports Science.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the following Curriculum Writing Projects: American Sign Language 4, American Sign Language 121 (Adelphi); IB Chemistry SL/H; Introduction to Culinary Arts; Introduction to Science Research 7H; Science Fair Research 8H; Introduction to Sports Science.

REPORT OF BOARD COMMITTEES

Finance Committee: Scott Brady reported on the meeting held on 12/6/16. Items reviewed included the October treasurer's report; October extra-curricular report; October payroll summary; June and October financial statements; claims audit report and November system manger audit trail report. Also reviewed were warrants, payroll certification forms, surplus items, donation for antimicrobial cleaning of wrestling mats and 2016-2017 contracts for Deer Park UFSD, Bellmore UFSD and Mill Neck Interpreter Service. Mrs. Duffy also reviewed the 2016 Risk Assessment Update Report from Cullen & Danowski, LLP.

Policy Committee: Scott Brady reported on the meeting held on 12/6/16. The committee reviewed the Instructional Section of the Policy Manual Sections 8410 - 8490 and made minor revisions. The First Reading of these policies will take place on 1/8/2017.

Audit Committee: Kevin O'Connor reported on the meeting held during the Finance Committee meeting on 12/6/2016. Don Hoffmann and Richard Coffey of Cullen & Danowski, LLP presented the 2016 Risk Assessment Update Report which was accepted by the committee. The Corrective Action Plan will be approved by the Board at the next meeting.

Buildings and Grounds: Kevin O'Connor reported on the meeting held on 12/6/16. Items discussed included winter permits for gym use, allowing Divine Rhythms to sublet the art room at Westbrook for instructional workshops, a donation of antimicrobial cleaning of wrestling mats, lead testing compliance, and the Westbrook sprinkler installation is almost complete. Mrs. Burns and Mr. Bosse met with a representative from the Islip Town Department of Public Works regarding flooding at the Beach Street Middle School footbridge. A waste line repair at the high school will be done by custodial staff during the holiday recess.

Health and Wellness Committee: Mrs. Burns reported on the meetings held on 11/15/16 and 12/7/16. Items discussed at the 11/15/16 meeting were the financial report, a possible 5K Run in October 2017, the Suffolk County Social Host Law informational flyer, release of the newsletter in January, an opioid awareness event held by the "Women of West Islip" and a "Mindfulness" pilot program at Manetuck and Bayview this year. Items discussed at the 12/7/16 meeting were the financial report, the 5K Glow Run/Walk in October 2017, finalization of the newsletter and exploring a "Shed the Meds" event for the spring. The next meeting will take place on Thursday, January 12, 2017 at 9:30 a.m. in the cafeteria at P.J. Bellew.

Committee on Special Education/Preschool Special Education: Ron Maginniss reported on the meeting held on 12/8/2016. Items discussed included CSE and CPSE recommendations, student placements and an update on the services of the high school Transition Coordinator.

DASA Committee: Dr. Rullan reported on the meeting held on 11/15/16. Items discussed included preliminary results of a survey, parent and community involvement, legal ramifications of social media and an 8th grade workshop for students and parents. Dr. Rullan also congratulated the winners of the Unsung Hero Award.

FINANCIAL MATTERS

The treasurer's report for October was presented. Beginning balance as of 9/30/2016: \$36,450,176.59; ending balance of 10/31/2016: \$27,672,385.88

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Budget Transfers 3337 – 3338.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve donation from SaniTech Services for antimicrobial cleaning of Wrestling Room and Wrestling Competition Mats valued at \$1,200.00.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the following 2016-2017 Contracts: Bellmore UFSD; Mill Neck Interpreter Service.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve 2016-2017 Health Service Contract: Deer Park UFSD - \$6,247.43.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following surplus items:

- Scott Foresman Science Textbooks ISBN #978-0-328-30695-4 {400}
- Scott Foresman Science audio text ISBN #032814354 {1}
- Scott Foresman Science DVD ISBN #032810149-X {1}
- Discovery Works Science textbooks ISBN #978-0-395-98682-0 {176}

PRESIDENT'S REPORT

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Resolution re: Tax Cap.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Resolution re: destruction of unused and full ballot booklets.

SUPERINTENDENT'S REPORT

Mrs. Burns informed the audience that the Board-approved Resolution regarding the Tax Cap will be sent to Governor Andrew Cuomo and local legislators. Mrs. Burns congratulated the Lions football team which advanced to the Division II County Championships and thanked the team and the coaches for all their hard work. Mrs. Burns encouraged residents to attend the many winter concerts taking place throughout the district. The State Education Department recently approved the district's application to be a sponsor for Continuing Teacher and Leader Education. Mrs. Burns thanked Dr. Rullan for her efforts in this regard.

Mrs. Burns wished everyone a happy and joyous holiday season.

NOTICES/REMINDERS: None

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

Mrs. Wendy Regan. 42 Sylvia Drive, West Islip - Mrs. Regan had questions regarding two items that were approved at the November 22, 2016 Planning Session: the Consent to Change Attorney document and a Resolution regarding funding for fiscal year ending June 30, 2016. Mrs. Burns explained that a new attorney was hired to handle one insurance litigation matter; the district will still engage the Law Offices of Thomas M. Volz for legal matters. Mrs. Duffy explained that the resolution approved on November 22, 2016 regarded funding for the fiscal year ending June 30, 2016 from unassigned fund balance.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 8:51 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:57 p.m. on motion by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 9:58 p.m. on motion by Bob Ulrich, seconded by Scott Brady 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.