

REGULAR MEETING OF THE BOARD OF EDUCATION
March 9, 2017– Beach Street Middle School

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich
(8:02 p.m.)

ABSENT: Mr. Zotto

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

ATTORNEY: Mr. Volz

Meeting was called to order at 8:01 p.m., followed by the pledge.

ANNOUNCEMENTS – None

The following resident wished to speak during an “Invitation to the Public” on an Agenda item:

Mrs. Jodi Thompson, 85 Lawn Avenue, West Islip - Mrs. Thompson spoke about the February 28, 2017 minutes regarding the implementation of G Suite technology in West Islip and was pleased to see that the district will be implementing G Suite in the classroom. Mrs. Thompson invited the Board and administration to Herricks school district to observe their Google initiative in action.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the February 28, 2017 Regular Meeting.

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: RETIREMENT: Thomas Compitello, Social Studies, effective July 1, 2017 (19 years).

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Rosa Contos, Special Education, effective July 1, 2017 (20 years).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: David Haas, Elementary, effective July 1, 2017 (29 years).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Leonard LaPinta, Music Education, effective July 1, 2017 (33 years).

Motion was made by Scott Brady, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Catherine Marro, Science, effective July 1, 2017 (32 years).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Karen Rose, Special Education, effective July 1, 2017 (23 years).

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Lisa Scimeca, Mathematics, effective July 1, 2017 (15 years).

March 9, 2017
Regular Board Meeting

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present, with the exception of Scott Brady who abstained, voted in favor to approve TEACHING: RETIREMENT: Kathleen Small, Elementary, effective July 1, 2017 (21 years).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Susan Stavrakos, Elementary, effective July 1, 2017 (22 years).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Patricia Rosenthal, Music Education, effective February 27, 2017 (Bayview/Manetuck).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CONTINGENT APPOINTMENT: Susan Pontillo, Senior Clerk Typist, effective March 20, 2017 (District Office; Step 1; replacing J. Kehoe {retired}).

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: PROBATIONARY APPOINTMENT: Monica Perry, Senior Clerk Typist, effective March 20, 2017 (High School; Step 1; change from Contingent Senior Clerk Typist).

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: PROBATIONARY APPOINTMENT: *Christina Robiglio, Cafeteria Aide, effective March 10, 2017 (Manetuck; Step 1; replacing J. Fortune now a Building Aide).

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: Francine Spinelli, Part Time Food Service Worker, effective March 13, 2017 (Udall; replacing J. DiStefano {now a custodian}).

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: SUBSTITUTE SPECIAL EDUCATION AIDE: *Christina Robiglio, effective March 10, 2017.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss 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): Andrew Lauriguet.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: 2017 SPRING MIDDLE SCHOOL COACHES:

BASEBALL

Kevin Osburn, 7-8 Udall Coach
Steven Miletic, 7-8 Beach Coach

SOFTBALL

Frank Franzone, 7-8 Udall Coach
Edward Jablonski, 7-8 Beach Coach

BOYS TRACK

Kevin Murphy, 7-8 Udall Coach
Christopher Salerno, 7-8 Beach Coach

2017 SPRING MIDDLE SCHOOL COACHES – continued

GIRLS TRACK

Tara Annunziata, 7-8 Udall Coach
Lindsay Morgan, 7-8 Beach Coach

BOYS LACROSSE

Greg Schmalenberger, 7-8 Udall Coach
Dennis J. Coleman, Assistant Udall Coach
Michael Perrone, 7-8 Beach Coach

GIRLS LACROSSE

Kelly Weisenseel, 7-8 Udall Coach
Jessica Lynch, Assistant Udall Coach
Toniann Riportella, 7-8 Beach Coach

BOYS AND GIRLS SWIMMING

Megan Dawideit, 7-8 Udall/Beach Coach
Mindy Renner, Assistant Udall/Beach Coach

BOYS TENNIS

JoAnne Orehosky, 7-8 Udall/Beach Street

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): Melanie Kenyon, effective March 10, 2017.

CURRICULUM UPDATE

Dr. Rullan informed the audience that English Language Arts tests for Grades 3-8 will be administered from Tuesday, 3/28/17 through Thursday, 3/30/17; Grades 4-8 math tests will be administered from Tuesday, 5/2/17 through Thursday, 5/4/17. Grades 4 & 8 will be administered a written science test on 6/5/17 and a lab performance test is scheduled at various times between 5/24/17 and 6/2/17. Letters have been mailed to parents of students in Grades 3-8 regarding the procedure for parents who plan to refuse the tests on behalf of their child. Beach Street and Udall Middle Schools have been selected to participate in the second round of the selection process for participating in the Response to Intervention Middle School Demonstration Project. High School student Nicos Prokopiou presented his research to scientists at the Long Island Science and Engineering Fair and was chosen as a semi-finalist. Nicos will present his research on March 23 for a spot at the Intel International Science and Engineering Fair to be held in May.

REPORT OF BOARD COMMITTEES

Finance Committee: Bob Ulrich reported on the meeting held on 3/8/17. Items reviewed included the January treasurer's report; January extra-curricular report; January payroll summary; January financial statements; claims audit report and February system manager audit trail report. Also reviewed were warrants, payroll certification forms, surplus of Cybex 710T treadmill and Health Services Contracts for Bay Shore UFSD, East Islip UFSD and Smithtown CSD. Mrs. Duffy informed the committee that the district will be renewing its lease with Eastern Suffolk BOCES for two classrooms at P.J. Bellew.

Education Committee: Annmarie LaRosa reported on the meeting held on 3/9/17. Items reviewed included implementing a STEM Academy for students in 2018, and curriculum writing for instructional band, instructional architecture and general music. Mrs. LaRosa shared her experience observing Mrs. Larsen's class at Beach Street MS regarding a debate about whether Long Island is an island.

Buildings and Grounds: Scott Brady reported on the meeting held on 3/8/17. Items reviewed included anticipated rental income from auditorium rentals, BCBA's move from Westbrook, and a recent Westbrook fire sprinkler inspection. The Beach Street Middle School gym floor was refinished during February break, lead water testing has been completed and preparations are underway for the spring athletic season.

Committee on Special Education/Preschool Special Education: Ron Maginniss reported on the meeting held on 3/8/2017. Items discussed included CSE and CPSE recommendations and student placements. Mrs. Dowling advised the committee that the annual review process is underway.

Health and Wellness Committee: Kevin O'Connor reported on the meeting held 3/8/17. Items discussed included the fifth and sixth grade volleyball tournament in which 187 students participated. The newsletter has been mailed, and the Color Run will take place on October 15, 2017, for which the committee will seek business sponsors. The committee will coordinate Mindfulness professional development opportunities to take place this spring and next year. The next meeting will take place on Thursday, April 27, 2017 at 9:30 a.m. in the cafeteria at Paul J. Bellew.

FINANCIAL MATTERS

The treasurer's report for January was presented. Beginning balance as of 12/31/2016: \$11,502,101.60 ending balance as of 1/31/2017: \$41,855,612.27.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve Budget Transfers 3355 – 3361.

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 Health Services Contracts: Bay Shore UFSD - \$5,943.44; East Islip UFSD - \$4,114.60; Smithtown CSD - \$3,427.40.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the following surplus item: Cybex 710T treadmill.

PRESIDENT'S REPORT

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve Resolution indicating nomination of candidates for the Eastern Suffolk Board of Cooperative Education Services (ESBOCES).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Leasehold Space Agreement with Eastern Suffolk BOCES for two classrooms at Paul J. Bellew Elementary School.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve OCR Early Complaint Resolution Agreement.

SUPERINTENDENT'S REPORT

Mrs. Burns thanked all who attended the PAWS Gala honoring Kevin Murphy and Joseph DeCarlo and encouraged faculty members to submit a PAWS grant application. Mrs. Burns informed the audience that Budget Workshop #2 will take place on Tuesday, 3/14/17 at 7:30 p.m. in the Beach Street cafeteria. Additional workshops will take place as follows:

Tuesday, 3/21/17, Budget Workshop #3 - Technology presentation

Tuesday, 3/28/17, Budget Workshop #4 - Buildings and Grounds presentation

Tuesday, 4/4/17, Budget Workshop #5 - Review and Discussion

The district awaits the adoption of the state budget to finalize its own proposal.

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

Mr. Jake Maresca, West Islip – High School student Jake Maresca invited the Board of Education and the administration to attend the 2017 Robotics Competition taking place on March 31 and April 1, 2017 at Hofstra University. The West Islip Robotics Team will work with other teams to attempt to go to Nationals. Mr. Gellar encouraged all to attend.


Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 8:48 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:06 p.m. on motion by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present, with the exception of Scott Brady who abstained, voted in favor to approve Student A to attend Beach Street Middle School instead of Udall Road Middle School.

Meeting adjourned at 10:07 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.