

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
March 22, 2016– District Office**

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

ABSENT: None

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

ABSENT: None

Meeting was called to order at 8:35 p.m., followed by the Pledge.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the minutes of the March 10, 2016 Regular Meeting.

PERSONNEL:

Motion was made by Scott Brady, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage): Beth Fiorini, Social Studies, effective March 14, 2016 – April 15, 2016 (High School).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Melanie Solnick, Elementary, effective August 31, 2016 – June 30, 2017 (Manetuck).

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75 per hour): Steven Mirrione, effective March 23, 2016.

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: JUNE 2016 REGENTS REVIEW TEACHER: Tamra Burns, effective March 8, 2016; Kristin Doerr, effective March 8, 2016.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2015-2016: BAYVIEW ELEMENTARY SCHOOL: STEAM Club#2, Carla LaBombard (replacing Debra Magee, approved at the November 24, 2015 BoE meeting).

Motion was made by Bob Ulrich seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Susanne Rupes, effective March 23, 2016; Daniel Sarfin, effective March 23, 2016.

Motion was made by Mike Zotto seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Catherine D'Agostino, effective January 11, 2016, student teacher; Susanne Rupes, effective March 23, 2016; Daniel Sarfin, effective March 23, 2016.

Motion was made by Scott Brady seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTING TEACHING ASSISTANT (\$85 per diem): Roberta McIntyre, effective March 23, 2016; Susanne Rupes, effective March 23, 2016; Daniel Sarfin, effective March 23, 2016.

Planning Session
March 22, 2016

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 8:39 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:09 p.m. on motion by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor.

Motion was made by Bob Ulrich seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Notice of Public Hearing, Budget Vote and election of the West Islip UFSD.

Motion was made by Scott Brady seconded by Mike Zotto and carried when all Board members present voted in favor to approve Surplus Items: World Language Books.

Meeting adjourned at 9:10 p.m. on motion by Ron Maginniss, 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.