

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
January 29, 2015 – District Office (rescheduled from 1/27/2015)

PRESENT: Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. Maginniss Mr. O'Connor, Mr. Ulrich, Mr. Zotto
(7:10 p.m.) (7:05 p.m.)

ABSENT: Mr. Brady

ADMINISTRATORS: Mrs. Burns, Dr. Rullan

ABSENT: Mrs. Duffy

Meeting was called to order at 7:00 PM, followed by the Pledge.

Motion was made by Kevin O'Connor, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve the minutes of the January 8, 2015 Regular Meeting.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, 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): Maureen U. Sanchez, Special Education, effective January 12, 2015 through April 17, 2015 (Manetuck).

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT {Change of Status}: Robin Cutler, Social Worker (.6), effective January 28, 2015 to June 30, 2015, approved part-time {.5} at August 14, 2014 BOE meeting (Step 5⁴ {pro-rated at .6}).

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Carol Caruso, Cafeteria Aide, effective January 16, 2015 (High School).

Motion was made by Kevin O'Connor, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Catherine Georgio, Teacher Aide, effective January 20, 2015 (Manetuck).

Motion was made by Kevin O'Connor, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PROBATIONARY APPOINTMENT: Colleen Guimaraes, Cafeteria Aide, effective January 30, 2015 (Oquenock; Step 1; replacing N. Gimplin {resigned}).

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PROBATIONARY APPOINTMENT: *Maria Burkhard, Cafeteria Aide, effective February 2, 2015 (High School; Step 1; replacing C. Caruso {resigned}).

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): CHANGE IN TITLE: Brian Malone, Head Custodian, effective March 2, 2015 (Oquenock, Step 10; replacing F. McDermott {retired}).

*Conditional pending fingerprinting clearance

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE SPECIAL EDUCATION AIDE: *Maria Burkhard, effective February 2, 2015; Colleen Guimaraes, effective January 30, 2015.

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: 2015 SPRING HIGH SCHOOL COACHES: BASEBALL: Shawn Rush, Varsity Coach; Richard Zeitler, Assistant Varsity Coach; Michael LaCova, J.V. Coach. SOFTBALL: Beth Crimi, Varsity Co-Coach; James Farnworth, Varsity Co-Coach; Coleen Reilly, J.V. Coach. BOYS TRACK: Jeremy Robertson, Varsity Coach; John Lavery, Assistant Varsity Coach. GIRLS TRACK: Michelle Studley-Broderick, Varsity Coach; Michael Distefano, Assistant Varsity Coach. BOYS LACROSSE: Scott Craig, Varsity Coach; William Turri, Assistant Varsity Coach; Thomas Corcoran, Varsity Volunteer Coach; Ryan Zaremba, Varsity Volunteer Coach; Michael Hazelton, J.V. Coach; David Rubano, Assistant J.V. Coach; James DeVivo, J.V. Volunteer Coach. GIRLS LACROSSE: Joseph Nicolosi, Varsity Coach; Brian Cameron, Assistant Varsity Coach; Chelsea Donaldson, J.V. Coach; Taylor Troyano, Assistant J.V. Coach. BOYS TENNIS: George Botsch, Varsity Coach; Norman Wingert, J.V. Coach. GIRLS GOLF: Thomas Loudon, Varsity Coach.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: 2015 SPRING MIDDLE SCHOOL COACHES: BASEBALL: Kenneth DiDonna, 7-8 Udall Coach; Kevin Osburn, 7-8 Beach Coach. SOFTBALL: Shanan Mauro, 7-8 Udall Coach; Frank Franzone, 7-8 Beach Coach. BOYS TRACK: Kevin Murphy, 7-8 Udall Coach; Vincent Luvera, 7-8 Beach Coach. GIRLS TRACK: Tara Annunziata, 7-8 Udall Coach; John T. Denninger, 7-8 Beach Coach. BOYS LACROSSE: Gregory Schmalenberger, 7-8 Udall Coach; Robert Pitagno, Assistant Udall Coach; Michael Ferrugiari, 7-8 Beach Coach. GIRLS LACROSSE: Sara Sangiorgio, 7-8 Udall Coach; Alyssa Costantino, Assistant Udall Coach; Cassie Campasano, 7-8 Beach Coach; Debra Mock-Dorfman, Assistant Beach Coach. BOYS & GIRLS SWIMMING: Tanya Carbone, 7-8 Beach/Udall Coach; Mindy Renner, Assistant Beach/Udall Coach; KristiLee Schubert/Hender, Volunteer Coach. BOYS TENNIS: Ryan Hassel, 7-8 Beach/Udall Coach.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION INSTRUCTORS SPRING 2015: Susan Batzar (Excel) \$35 per hour; Lenny Butler (Community CPR, First Aide) \$30.00 per hour; Jake Caramico (How Money Works) no cost to West Islip; David Conroy (Circuit Training) \$30.00 per hour; Steve Cottral (About Boating Safety) no cost to West Islip; Kim Crichton (Pilates, Qigong, Iyengar Yoga, Fitness Mix) \$30.00 per hour; Phyllis Hintze (Ballroom Dancing) \$30.00 per hour; Bruce Lieberman (Defensive Driving) no cost to West Islip; Kerry McCarthy (Acting) \$30.00 per hour; Frank Olish (Volleyball) \$30.00 per hour; Sally Stoll-DePompeo (Hand Craft for All) \$30.00 per hour; Melissa Spinelli (Zumba) \$30.00 per hour; Robert Watts (Introduction to Guitar/Piano) \$30.00 per hour.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT INSTRUCTION SPRING 2015: *Jolene Meade (Girl Power) \$275 per session.

Motion was made by Ron Maginniss, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2014-2015: HIGH SCHOOL: Director, Musical Play, Jennifer McKenna (replacing David Kaufman; approved at the October 9, 2014 BOE meeting) Newspaper, Patricia Stack (replacing Kathleen Chinkel; approved at the October 9, 2014 BOE meeting) S.A.A.D., Ann Hecht (replacing Karen Testa; approved at the October 9, 2014 BOE meeting).

*Conditional pending fingerprinting clearance

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Paula Ferrara, effective January 28, 2015; Nicholas Galinski, effective January 28, 2015; Samantha Huber, effective January 28, 2015, student teacher.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT' (\$85 per diem): Paula Ferrara, effective January 28, 2015; Samantha Huber, effective January 28, 2015, student teacher, Kimberly Mitchell, effective January 28, 2015.

Policy Committee: The following as presented at the 1/29/15 Planning Session received a First Reading: A) ORGANIZATION OF THE BOARD OF EDUCATION, Board of Education Authority No. 1120, Number of Members and Terms of Office No. 1130; B) NOMINATION AND ELECTION OF BOARD OF EDUCATION MEMBERS, Board of Education Members: Nomination and Election No. 1220, Reporting of Expenditures No. 1230; C) THE ROLE OF THE BOARD OF EDUCATION, Nomination and Election of Board Officers No. 1320, Duties of the President of the Board of Education No. 1321, Appointments and Designations by the Board of Education No. 1330, Appointment and Duties of the Internal Claims Auditor No. 1334, Duties of the School Physicians(s) No. 1337, Board Member Board of Conduct No. 1338; D) BOARD POLICY, Policy No. 1410; E) MEETINGS OF THE BOARD OF EDUCATION, Board Meetings No. 1510, Special Meetings of the Board of Education No. 1520, Public Notice of School Board Meetings No. 1530, Voting Method No. 1540; F) MEETINGS OF THE DISTRICT, Annual District Meeting and Election/Budget Vote No. 1610, Ballot Format No. 1612; G) RULES OF MEETINGS, Minutes No. 1720, Public Participation Log No. 1721, Executive Session No. 1730.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve the following Stipulation of Settlement and Release – Student B.S.

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 7:23 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:43 PM on motion by Ron Maginniss and seconded by Mike Zotto and carried when all board members present voted in favor.

Motion was made by Ron Maginniss, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve attendance waiver for Student R.L.

Meeting adjourned at 7:45 PM on motion by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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