

REGULAR MEETING OF THE BOARD OF EDUCATION

October 11, 2012 – High School

PRESENT: Mr. Brady, Mr. Gellar, Mrs. La Rosa, Mr. Maginniss, Mr. Ulrich (8:35 PM) and Mr. Zotto (8:49 PM)

ABSENT: George Smith

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy and Mr. Simon

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:03 PM, followed by the Pledge.

No one wished to speak during an "Invitation to the Public."

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of September 13, 2012 and the Planning Session of October 1, 2012.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: *Jennifer Bianco, Reading; effective October 9, 2012 to June 30, 2012.*

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: *Patricia Denninger, Administrative Assistant; effective October 15, 2012.*

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve the following resolutions: "Be it resolved, effective October 15, 2012, Patricia Denninger be appointed as the Records Access Officer for the 2012-2013 school year" and "Be it resolved, effective October 15, 2012, Patricia Denninger be appointed as the person authorized to accept service re: subpoenas, lawsuits, etc., for the 2012-2013 school year."

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: 2012-2013 HIGH SCHOOL WINTER COACHES: GIRLS BASKETBALL: Christopher Scharf, Varsity Coach, Aron Chizik, Assistant Varsity Coach, Jeremy Robertson, J.V. Coach; BOYS BASKETBALL, Tom Cross, Varsity Coach, Richard Zeitler, Assistant Varsity Coach, Patrick Tunstead, Varsity Volunteer Coach, Brian Cameron, J.V. Coach, Chris Hillier, J.V. Volunteer Coach; WRESTLING, Nicholas LaGiglia, Varsity Coach, Tom Longobardi, Assistant Varsity Coach, John Ferrara, Varsity Volunteer Coach, Tom Powers, J.V. Coach; BOYS SWIMMING, Robert Kollar, Varsity Coach, KristiLee Hender, Assistant Varsity Coach; BOYS BOWLING, Greg Iorio, Varsity Coach; GIRLS BOWLING, Frank Franzone, Varsity Coach; BOYS WINTER TRACK, Anthony Yuli, Varsity Coach, James Dooley, Assistant Varsity Coach; GIRLS WINTER TRACK, Christopher Kaigh, Varsity Coach, Michelle Studley-Broderick, Assistant Varsity Coach; KICKLINE, Pat Paolicelli, Varsity Coach; CHEERLEADING, Dina Barone, Varsity Coach, Reanna Fulton, Assistant Varsity Coach, Amy Mastrocinque, J.V. Coach, Steffanie Traver, J.V. Volunteer Coach.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: 2012-2013 MIDDLE SCHOOL EARLY WINTER COACHES: VOLLEYBALL, Jim Klimkoski, 7-8 Udall Coach, Denise Cain, 7-8 Beach Coach; BOYS BASKETBALL, Bill Turri, 7-8 Udall Coach, John Denninger, 7-8 Beach Coach.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: 2012-2013 MIDDLE SCHOOL LATE WINTER COACHES: GIRLS BASKETBALL, Brian Dieumegard, 7-8 Udall Coach, John Denninger, 7-8 Beach Coach; WRESTLING, Tom Goodrich, 7-8 Udall Coach, Chris Ferrara, 7-8 Beach Coach.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2012 – 2013 SCHOOL YEAR:UDALL ROAD MIDDLE SCHOOL, Patricia Massaro-Haff, Homework Club Grade 7/8.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER: Jennifer Anthony, effective October 12, 2012, Lauren Bayer, effective October 12, 2012, Joseph Caravella, Sr., effective October 12, 2012, Christine Chillak, effective October 12, 2012, Kristin Chirichella, effective October 12, 2012, Cathleen Cook, effective October 12, 2012, Andrea Dell'Accio, effective October 12, 2012, Dawn Ferrara, effective October 12, 2012, Alison Ficurilli, effective October 12, 2012, Elizabeth Fusco, effective October 12, 2012, Kyle George, effective October 12, 2012, Erica Ginley, effective October 12, 2012, Kevin Gleeson, effective October 12, 2012, Jonathan Halbig, effective October 12, 2012, Michelle Knuth, effective October 12, 2012, Tiffany Koudelka, effective October 12, 2012, Daniel Majikas, effective October 12, 2012, Lauren Malec, effective October 12, 2012, Meaghan Miner, effective October 12, 2012, Kristen Mosher, effective October 12, 2012, Louis Nucci, effective October 12, 2012, Leanne O'Sullivan, effective October 12, 2012, Meghan Peck, effective October 12, 2012, Susan Peters, effective October 12, 2012, Elizabeth Piekut, effective October 12, 2012, Brooke Pitta, effective October 12, 2012, Alexandra Prieto, effective October 12, 2012, Frank Prost, effective October 12, 2012, Adriana Scalaferrri, effective October 12, 2012, Alison Schwimmer, effective October 12, 2012, Jennifer West, effective October 12, 2012, Janet Wolfe, effective October 12, 2012, Brittany Woznick, effective October 12, 2012, Katherine Wright, effective October 25, 2012, (student teacher).

CURRICULUM UPDATE: Bernadette Burns spoke about ongoing professional development that is taking place with regard to math and ELA. She informed the audience that Individual Student Reports have been mailed home to parents and the results are available on Infinite Campus. Mrs. Burns congratulated the Business Department for the recent honorable mention award that was given to them.

REPORT OF BOARD COMMITTEES:

Finance: Ron Maginniss discussed the topics addressed during the meeting of 10/9/12 where the treasurer's report, payroll summary report, financial statements for the month of August, internal claims audit report, warrants, system manager audit trail, budget transfers and extracurricular reports were discussed.

Student/School Board Liaison: Annmarie LaRosa informed the audience that elections have taken place and a schedule of meetings for the year will soon be put into place.

Education Committee: Annmarie LaRosa spoke about the APPR update and curriculum review in the area of ELA.

Buildings and Grounds: Scott Brady discussed the topics addressed during the meeting of 10/9/12 which included bond project construction, athletic storage buildings, playground inspections, recycling bins and maintenance of the athletic fields.

Special Education Committee: Annmarie LaRosa discussed the meeting that was held on 10/1/12 wherein CSE and CPSE placements and amended program reviews were on the agenda.

Public Relations: Annmarie LaRosa informed the audience that the Board will continue to make a diligent effort to share information with the community in a timely manner.

Health and Wellness/COMPASS Alliance: Tim Horan discussed the upcoming first annual triathlon that will be held the weekend of October 13-14, 2012. More than one entrants have registered for this event. Mr. Horan told the audience that the fitness trail at Manetuck has been well-received and he spoke about activities that will take place during Breast Cancer Awareness week.

Anti-Bullying Awareness: Dan Marquardt spoke about the Dignity for All Students Act and the goals this committee has set for the 2012-2013 school year.

The Treasurer's Report for August 2012 was presented. Beginning balance as of July 31, 2012 \$7,142,968.26, ending balance as of August 31, \$31,920,258.01.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to approve budget transfer number 3032 for the 2011-2012 school year.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the following donations: Community Donation → Music Department = \$1,000.00; Target → West Islip High School = \$3,106.89; Target → Beach St. Middle School = \$ 573.97; Target → Udall Rd. Middle School = \$ 461.07; Target → Bayview Elementary School = \$ 699.54; Target → Bellew Elementary School = \$1,183.17; Target → Manetuck Elementary School = \$ 931.53; Target → Oquenock Elementary School = \$ 877.35; Ahold (Stop-N-Shop) Bayview Elementary School = \$1,602.00; Beach Street PTA → Assembly Programs = \$2,540.00

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve special education contracts for the 2012-2013 school year with Henry Viscardi School and St. Anne Institute.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all board members present voted in favor to declare the following surplus items: 1994 Chevy Van (VIN # 1GBHG35Y RF166676), Audio Visual Equipment, Ohaus Scout II Electronic Balances, Graphing Calculators, and Wrestling Mats

PRESIDENT'S REPORT: Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all members present voted in favor to approve a memorandum of agreement with the paraprofessional unit. (Work Day when Students are Not in School).

SUPERINTENDENT'S REPORT: Mr. Simon provided the audience an update on redistricting/enrollment and space utilization at the elementary level.

The following residents wished to speak during an "Invitation to the Public" – Diane Larkin, Michelle Delaney, Missy Carangi, Doreen Hantzschel, Catherine Artusa, Jessica Horvath, Valerie Rivera and Catherine Adam.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to adjourn to Executive Session at 9:57 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:37 PM on motion by Bob Ulrich, seconded by Ron Maginniss and carried when all board members present voted in favor.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve a Memorandum of Agreement with UPSEU (R. Verito).

Meeting adjourned at 10:38 PM on a motion by Ron Maginniss, seconded by Scott Brady and carried when all board members present voted in favor.

Respectfully submitted by,

Jeanne Koeper

Jeanne Koeper
District Clerk

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