

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

JULY 14, 2003—HIGH SCHOOL

PRESENT: MRS. BIESELIN, MR. HODGSON, MRS. LIPMAN, MRS. McATEER, MR. MICUCCI, MR. PASTORE, MR. SMITH

Meeting was called to order at 7:18 PM. Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to adjourn to Executive Session at 7:18 PM for the purpose of discussing board relations. Motion to reconvene at 7:50 PM was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor. The Pledge of Allegiance followed.

The Constitutional Oath of Office was administered to incumbent Board Members, Mrs. Susan Lipman and Mr. Thomas Pastore by Attorney Jennifer Guercio. All Board Members read and signed Statement of Assurances, with regard to Board Policy 6110 – Code of Ethics for All District Personnel, as required by this policy.

Mrs. Lipman opened the floor for nominations for President. Mr. Pastore nominated Mr. Micucci, seconded by Mr. Smith. There were no other nominations. Mrs. Lipman closed the floor for nominations. Motion to nominate Mr. Micucci for President was carried when all board members present voted in favor on roll call vote: Mrs. Bieselin-Yes, Mr. Hodgson-Yes, Mrs. Lipman-Yes, Mrs. McAteer-Yes, Mr. Micucci-Yes, Mr. Pastore-Yes, Mr. Smith-Yes.

Mr. Micucci opened the floor for nominations for Vice President. Mr. Hodgson nominated Mr. Smith, seconded by Mrs. Bieselin. There were no other nominations. Mr. Micucci closed the floor for nominations. Motion to nominate Mr. Smith for Vice President was carried when all board members present voted in favor on roll call vote: Mrs. Bieselin-Yes, Mr. Hodgson-Yes, Mrs. Lipman-Yes, Mrs. McAteer-Yes, Mr. Micucci-Yes, Mr. Pastore-Yes, Mr. Smith-Yes.

No one wished to speak during An Invitation to the Public. Ms. J. Guercio, Attorney, administered the Oath of Office to the new Board President Mr. Micucci; and to the new Board Vice President, Mr. Smith.

The following Board Committees/Liaisons were appointed:
Buildings & Grounds – Mr. Smith, Mr. Hodgson, Mr. Pastore
Finance – Mr. Smith, Mr. Hodgson, Mr. Pastore
Policy - Mrs. Lipman, Mrs. McAteer, Mrs. Bieselin
Public Relations - Mrs. Lipman, Mrs. McAteer, Mrs. Bieselin
School Board/Student Liaison – Mrs. Lipman, Mrs. McAteer
Health & Wellness Alliance – Mrs. Bieselin, Mrs. McAteer, Mr. Smith
Legislative Action - All
Liaison to Special Education – Mrs. McAteer, Mrs. Lipman
Liaison to Council of PTA - Mrs. McAteer, Mrs. Bieselin
Building Inspection Assignments: Entire Board
NYSSBA Legislative Contact – Mrs. Lipman
NYSSBA Convention Voting Delegate – Mrs. McAteer
Islip School Boards Association – Mrs. Lipman

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Motion was made by Mrs. Lipman, seconded by Mr. Hodgson and carried when all board members present voted in favor to appoint CAROLYN J. CROSS as DISTRICT CLERK for the 2003-04 school year.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to appoint JUNE MELLON as DISTRICT TREASURER for the 2003-04 school year.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint BOARD OF REGISTRATION, 2003-04 SCHOOL YEAR: LAURALEE BENNETT, ANNE KUHLWILM, DOROTHY NICHOLL, VIRGINIA JONES, and alternates Kelly Cross, Helen Schick and Julia Vasquez.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to set amount of TREASURER'S BOND, 2003-04 school year, at \$950,000.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint LISA KERR as PURCHASING AGENT for 2003-04 school year.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint JEANNE KOEPER as RECORDS ACCESS OFFICER for 2003-04 school year.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to appoint MILLER LILLY and PEARCE LLP as DISTRICT AUDITORS for 2003-04 school year.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint GUERCIO AND GUERCIO as ATTORNEY/LEGAL OFFICER for District, 2003-04 school year.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to appoint JOHN GRILLO as DISTRICT ARCHITECT for 2003-04 school year.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to appoint CHIEF/SCHOOL PHYSICIANS for 2003-04 school year –Dr. Marc C. Cimmino, Chief School Physician; Dr. Robert Smolarz, Dr. Robert J. Maccone, Dr. Leonard P. Savino, Dr. Anthony A. Guida, L. Atkinson, RPA, Dr. Ira Woletsky, Dr. Jorge Monges, Dr. Paul Greenblatt, Dr. Costa Constantatos.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve NEWSPAPERS DESIGNATED TO CARRY LEGAL NOTICES for 2003-04 school year: THE BABYLON BEACON and NEWSDAY.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve DESIGNATED DEPOSITORIES for 2003-04 school year: FLEET BANK, CITIBANK, CHASE BANK, NORTH FORK BANK, BANK OF NEW YORK, CLASS (New York Cooperative Liquid Assets Securities System).

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to approve 2003-04 COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION/Alternates/Secretaries (list attached).

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve reappointment of DISTRICT TEAM--NEW COMPACT FOR LEARNING 2003-04 COMMITTEE: Mrs. Maria Pecorale-Chamber of Commerce, Mrs. Colette Ribaud-CSEA, Mr. Jerry Mangone-Local 424, To be named-PTA High School, To be named-PTA Middle School, To be named-PTA Elementary School, Student Senate President, Dr. Beth V. Blau-Superintendent, Mrs. Michelle D'Amour-WIASA-Elementary, Mr. Harold Anderson-WIASA-Middle School, Mr. Ken Hartill-WIASA-High School, Mr. Louis Zocchia-WITA Middle School, Mrs. Catherine Dolan-Stefanak-WITA Elementary, and To Be Named-WITA-High School.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve 2003-04 HEALTH AND WELLNESS ALLIANCE MEMBERS: Dr. Beth Blau, Sharon Bieselin, Len Butler, Angie Carpenter, Janice Farrell, Brian Ferruggiari, JoAnn Graceffo, Ken Hartill, JoAnn Hilbert, Rich Ippoliti, Bernie Jones, Chris Kaigh, Karyn Kirschbaum, Fred Koebel, Nancy Lenz, Jack Maniscalco, Barbara McAteer, Terry McManus, Sue O'Connor, Phyllis Paladino, Tricia Mileti, Maryanne Pfeiffer, Chris Pulitano, Ellen Quaglio, Denise Rubino, J. Wayne Shierant, George Smith, Karen Sossin, Victoria Spedale, Ronnie Stoll, Doug Sutherland, Debbie Vertovez, Tim Wood, Dick Zeitler, Dr. Marc Cimmino-Physician Consultant.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the following resolution and appoint IMPARTIAL HEARING OFFICERS, 2003-04: WHEREAS, the Regulations of the Commissioner of Education, Subchapter P, Part 200, amended January 6, 2000, Section 200.2 (e) states that "the Board of Education or Trustees of each school district shall establish a list of: (1) the names and resumes of all impartial hearing officers who are (i) Certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this part and; (ii) Available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the hearing officer who last served or, in the event no hearing officer on the list has served, beginning with the first name appearing on such list. Should that hearing officer decline appointment, the board shall proceed through such list, offering appointment to each successive hearing officer whose name next appears on the list, until such appointment is accepted. The name of any newly certified hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order. (List attached)

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve list of DATES/BUILDING SITES FOR 2003-04 REGULAR MEETINGS AND PLANNING SESSION MEETINGS OF THE BOARD OF EDUCATION. (attached)

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to set DATE/TIME for WEST ISLIP HIGH SCHOOL COMMENCEMENT: Saturday, June 26, 2004 at 10:00 AM (alternate rain date/time: Sunday, June 27, 2004 at 2:00 PM).

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to adopt resolution re: FEDERAL FUNDED PROGRAMS: BE IT RESOLVED, that, the Board grants authority for the 2003-04 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECIA Chapter I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and BE IT FURTHER RESOLVED, That, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs, or other designee determined by the Superintendent of Schools and that, the Superintendent of Schools be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adopt resolution re: District's COOPERATIVE PURCHASING PROGRAM FOR 2003-04 APPOINTMENT OF EASTERN SUFFOLK BOCES COOPERATIVE PURCHASING PROGRAM COMMITTEE to represent our District in all matters related to same (attached).

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt resolution re: DISTRICT'S FOOD SERVICES FOR 2003-04 appointment of LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE (resolution attached).

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint Director of Personnel as TITLE IX COMPLIANCE OFFICER for 2003-04 school year.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to appoint Instructional Review Committee for 2003-04 school year: Joseph Stern, Kenneth Hartill, Bernadette Burns, Program Director to be named as appropriate, Joanne Posnanski, Tina Schaeffer, Christina Kruer, Jeanne Schultz.

Meeting was adjourned at 8:10 PM on motion made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Respectfully submitted by,

Carolyn J. Cross
District Clerk

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

