

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION  
JULY 13, 2006—HIGH SCHOOL

PRESENT: MRS. BIESELIN, MR. GELLAR, MRS. HEINE, MRS. MCATEER, MR. MICUCCI, MR. G. SMITH,  
MR. W. SMITH

Administrators: Dr. Blau, Mrs. Duffy, Mr. Stern

Attorney: Mr. Volz

The Constitutional Oath of Office was administered by Attorney Thomas Volz to newly elected board members, Steven Gellar and Wayne Smith. 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.

Mr. G. Smith opened the floor for nominations for President. Mr. Micucci nominated Mr. G. Smith, seconded by Mrs. McAteer. There were no other nominations. Mr. G. Smith closed the floor for nominations. Motion to nominate Mr. G. Smith for President was carried when all board members present voted in favor.

Mr. G. Smith opened the floor for nominations for Vice President. Mrs. Bieselín nominated Mrs. McAteer, seconded by Mr. Gellar. There were no other nominations. Mr. G. Smith closed the floor for nominations. Motion to nominate Mrs. McAteer for Vice President was carried when all board members present voted in favor.

Meeting was called to order at 7:40 PM, followed by the Pledge. No one wished to speak during “Invitation to the Public”. Mr. Volz, Attorney, administered the Oath of Office to President George Smith and to Vice President Barbara McAteer.

The following Board Committees/Liaisons were appointed:

Audit -	Full Board
Buildings & Grounds –	Sharon Bieselín, Steve Gellar, Barbara Heine
Finance –	Barbara Heine, Kevin Micucci, Wayne Smith
Policy -	Steve Gellar, Barbara McAteer, Kevin Micucci
Public Relations -	Sharon Bieselín, Barbara McAteer, Wayne Smith
Liaison to Student/School Board –	Sharon Bieselín, Barbara McAteer
Liaison to Health & Wellness –	Sharon Bieselín, Barbara McAteer
Legislative Action -	Full Board
Liaison to Council of PTA –	Sharon Bieselín, Barbara McAteer
Liaison to Special Education –	Sharon Bieselín, Barbara McAteer
NYSSBA Legislative Contacts	Steve Gellar and George Smith
NYSSBA Convention Voting Delegate	Barbara McAteer
Islip School Boards Association	Full Board

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Motion was made by Mrs. Biesel, seconded by Mrs. Heine and carried when all board members present voted in favor to appoint CAROLYN J. CROSS as DISTRICT CLERK for the 2006-07 school year.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint JUNE MELLON as DISTRICT TREASURER for the 2006-07 school year.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to appoint BOARD OF REGISTRATION, 2006-07 SCHOOL YEAR: LAURALEE BENNETT, ANNE KUHLWILM, DOROTHY NICHOLL, VIRGINIA JONES, and alternates HELEN SCHICK.

Motion was made by Mr. Micucci, seconded by Mrs. Biesel and carried when all board members present voted in favor to set amount of TREASURER'S BOND, 2006-07 school year, at \$1,000,000.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint ROBERT NOCELLA as PURCHASING AGENT for 2006-07 school year.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to appoint FRAN NODELL as DEPUTY PURCHASING AGENT for 2006-07 school year.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to appoint JEANNE KOEPER as RECORDS ACCESS OFFICER for 2006-07 school year.

Motion was made by Mrs. Biesel, seconded by Mr. Gellar and carried when all board members present voted in favor to appoint R.S. ABRAMS & CO. LLP as DISTRICT AUDITORS for 2006-07 school year.

Motion was made by Mr. Micucci, 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, 2006-07 school year.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to appoint JOHN GRILLO as DISTRICT ARCHITECT for 2006-07 school year.

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint CHIEF/SCHOOL PHYSICIANS for 2006-07 school year –Dr. Marc C. Cimmino, Chief School Physician; Dr. Robert Smolarz, Dr. Robert J. Maccone, Dr. Leonard P. Savino, L. Atkinson, RPA, Dr. Jorge Monges, Dr. Paul Greenblatt, Dr. Costa Constantatos, Dr. Joseph Tommasino, RPA, Dr. Jennifer Mingione, Dr. Ira Woletsky, Dr. Tracy Onal.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve NEWSPAPERS DESIGNATED TO CARRY LEGAL NOTICES for 2006-07 school year: THE BABYLON BEACON and NEWSDAY.

Motion was made by Mrs. Heine, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve DESIGNATED DEPOSITORIES for 2006-07 school year: CITIBANK, J.P. MORGAN CHASE, NORTH FORK BANK, BANK OF NEW YORK, CLASS (New York Cooperative Liquid Assets Securities System), Bank of America, Commerce Bank.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve 2006-07 COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION/Alternates/Secretaries (list attached in Supplemental File).

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve reappointment of DISTRICT TEAM--NEW COMPACT FOR LEARNING 2006-07 COMMITTEE: Mrs. Maria Pecorale-Chamber of Commerce, Mrs. Luann Dunne-CSEA, Mr. Jerry Mangone-Local 424, Mrs. Cathy Bell-PTA High School, Mrs. Theresa Shaw-PTA Middle School, Mrs. Jennifer Smith-PTA Elementary School, Miss Mary Curran-Student Senate Co-President, Mr. Brian Hogan-Student Senate Co-President, Dr. Beth V. Blau-Superintendent, Mrs. Michelle D'Amour-WIASA-Elementary, Mrs. Anne Shierant-WIASA-Middle School, Mr. Ken Hartill-WIASA-High School, Mr. William Sorrese-WITA Middle School, Mrs. Catherine Dolan-Stefanak-WITA Elementary, and Mr. Joseph Dixon-WITA-High School

Motion was made by Mrs. Bieselin, seconded by Mr. Micucci to approve 2006-07 HEALTH AND WELLNESS ALLIANCE MEMBERS: Dr. Beth Blau, Sharon Bieselin, Bernadette Broderick, Mary Louise Cairo, Angie Carpenter, Michelle Falco, Ken Hartill, JoAnn Hilbert, Bernie Jones, Chris Kaigh, Fred Koelbel, Nancy Lenz, Wendy Loddigs, Jack Maniscalco, Barbara McAteer, Michael McGrath, Tricia Milet, Dawn Morrison, John Mullins, Sue O'Connor, Phyllis Paladino, Nicole Perperis, Ellen Quaglio, Susan Salus, J. Wayne Shierant, George Smith, Karen Sossin, Victoria Spedale, Debbie Vertovez, Jamie Winkler, Dick Zeitler, Dr. Marc Cimmino-Chief School Physician.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve the following resolution and appoint IMPARTIAL HEARING OFFICERS, 2006-07: 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 in Supplemental File)

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve list of DATES/BUILDING SITES FOR 2006-07 REGULAR MEETINGS AND PLANNING SESSION MEETINGS OF THE BOARD OF EDUCATION. (attached)

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to set DATE/TIME for WEST ISLIP HIGH SCHOOL COMMENCEMENT: Saturday, June 23, 2007 at 10:00 AM. (rain or shine)

Motion was made by Mrs. McAteer, seconded by Mrs. Heine 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 2006-07 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 Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt resolution re: District's COOPERATIVE PURCHASING PROGRAM FOR 2006-07 APPOINTMENT OF EASTERN SUFFOLK BOCES COOPERATIVE PURCHASING PROGRAM COMMITTEE to represent our District in all matters related to same (attached in Supplemental File).

Motion was made by Mr. Gellar, seconded by Mrs. McAteer and carried when all board members present voted in favor to adopt resolution re: DISTRICT'S FOOD SERVICES FOR 2006-07 appointment of LONG ISLAND SCHOOL FOOD SERVICE DIRECTORS ASSOCIATION COOPERATIVE BID COMMITTEE (resolution attached in Supplemental File).

Motion was made by Mrs. Heine, 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 2006-07 school year.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to appoint INSTRUCTIONAL REVIEW COMMITTEE for 2006-07 school year: Joseph Stern, Kenneth Hartill, Michelle D'Amour, Program Director to be named as appropriate, Joanne Posnanski, Tina Schaeffer, Christina Kruer, Mary Howard.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint JEANNE KOEPER, Secretary to the Superintendent, as person authorized to accept service, re: subpoenas, lawsuits, etc.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to appoint AUDIT COMMITTEE for 2006-07 school year: Board of Education.

Motion was made by Mr. Micucci, seconded by Mr. Gellar and carried when all board members present voted in favor to approve appointment of INTERNAL AUDITOR: Callaghan Nawrocki LLP.

Meeting was adjourned at 7:52 PM on motion made by Mrs. Heine, seconded by Mrs. McAteer 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.