

REGULAR MEETING OF THE BOARD OF EDUCATION

February 10, 2011 – High School
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BRADY, MR. GELLAR, MRS. LAROSA, MR. SMITH
MR. ULRICH, MR. ZOTTO

ABSENT: NONE

Administrators: Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Simon, Mr. Zocchia

Attorney: Mr. Volz

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

ANNOUNCEMENTS: Mr. Gellar stated that the board has not discussed closing a building.

One resident wished to speak during an "Invitation to the Public." Subject of concern has been recorded in the public participation log.

Motion was made by Mrs. LaRosa, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve the minutes of the Special Meeting of January 13, 2011, and the minutes of the Regular Meeting of January 13, 2011.

School Construction Consultants and BBS Architects gave a presentation about the bond work performed in the district.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve ADMINISTRATIVE: INTERIM DIRECTOR OF MATHEMATICS: Michael Vertovez; effective November 1, 2010 to June 30, 2011; \$530 per diem (replacing V. LaSorsa {resigned}). Resident taxpayers are hereby notified that Mr. Vertovez has received the approval of the Commissioner of Education for employment in the district pursuant to Section 211 of the Retirement and Social Security Law and will continue to receive his pension while employed.

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Ann C. Staak, Elementary; effective January 11, 2011 to February 18, 2011 (Bayview).

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Marianne Cogliano, English; effective January 20, 2011 (High School).

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Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Christina Labbate-Mandra, Psychologist; effective January 31, 2011 to June 30, 2011 (Westbrook).

Motion was made by Mr. Zotto, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Jennifer Moore, Counseling; effective September 1, 2010 to March 17, 2011 (High School; Step 14; replacing V. Mullins {child-bearing, FMLA}).

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Michael Russo, Psychologist; effective September 14, 2010 to June 30, 2011 (Westbrook; Step 2³; replacing C. Labbate-Mandra {child-bearing, FMLA, child-rearing}).

Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: FAMILY AND MEDICAL LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Susan Lombardi, Special Education; effective January 7, 2011 {Intermittent} (Beach).

Motion was made by Mr. Zotto, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: FAMILY AND MEDICAL LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Virginia McGrath, Head Cook; effective February 18, 2011 through May 27, 2011 (High School).

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE NURSE (\$100 per diem): Donna Hamilton, effective February 11, 2011; *Bridget Laszlo, effective February 11, 2011.

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: 2010-2011 HIGH SCHOOL SPRING COACHES: BASEBALL: Shawn Rush, Varsity Coach; Anthony Yuli, Assistant Varsity Coach; Steve Mileti, J.V. Coach; Kevin Osburn, J.V.2 Coach. SOFTBALL: Michelle Jantzen, Varsity Coach; Beth Crimi, Assistant Varsity Coach; Colleen Reilly, J.V. Coach; Richard Zeitler, J.V.2 Coach. BOYS TRACK: Jeremy Robertson, Varsity Coach; John Lavery, Assistant Varsity Coach. GIRLS TRACK: Nick Grieco, Varsity Coach; Chris Kaigh, Assistant Varsity Coach. BOYS LACROSSE: Scott Craig, Varsity Coach; William Turri, Assistant Varsity Coach; Jon Reese, Varsity Volunteer Coach; Peter Murray, Varsity Volunteer Coach; Eric Rao, J.V. Coach; Mike Hazelton, Assistant J.V. Coach; Mike Ferrugiari, J.V.2 Coach; Joseph McErlean, Assistant J.V.2 Coach. GIRLS

*conditional pending fingerprint clearance

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LACROSSE: Joseph Nicolosi, Varsity Coach; Tom Powers, Assistant Varsity Coach; Michelle Studley-Broderick, J.V. Coach; Cathy Lang, Assistant J.V. Coach. BOYS TENNIS: George Botsch, Varsity Coach; Norman Wingert, J.V. Coach. GIRLS GOLF: Thomas Loudon.

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve OTHER: 2011 SPRING MIDDLE SCHOOL COACHES: BASEBALL: Brian Dieumegard, 7-8 Udall Coach; Mike LaCova, 7-8 Beach Coach. SOFTBALL: Shanan Mauro, 7-8 Udall Coach; Richard Santeramo, 7-8 Beach Coach. BOYS TRACK: James Wood, 7-8 Udall Coach; Tara Probert, 7-8 Beach Coach. GIRLS TRACK: Beth Sherwood, 7-8 Udall Coach; Tara Peterson, 7-8 Beach Coach. BOYS LACROSSE: Dan Sparby, 7-8 Udall Coach; Bill Sasso, Assistant Udall Coach; Chris Scharf, 7-8 Beach Coach; Greg Schmalenberger, Assistant Beach Coach. GIRLS LACROSSE: Debra Mock-Dorfman, 7-8 Udall Coach; Richard Nicolosi, Assistant Udall Coach; Chelsea Reimer, 7-8 Beach Coach; Thomas Gargiulo, Assistant Beach Coach. BOYS & GIRLS SWIMMING: Noreen Matthews, 7-8 Udall/Beach Boys & Girls Coach; KristiLee Schubert-Hender, Assistant Udall/Beach Boys & Girls Coach; Kerri Whalen, Volunteer Coach. BOYS TENNIS: Greg Iorio, 7-8 Udall/Beach Coach.

Motion was made by Mrs. Biesel, seconded by Mr. Smith, and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN 2010-2011 SCHOOL YEAR (School functions - \$75 per event; Rental functions - \$50 per hour): UDALL ROAD MIDDLE SCHOOL: Shanan Mauro.

Motion was made by Mr. Zotto, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2010 – 2011 SCHOOL YEAR: HIGH SCHOOL: *Gregory Baranec, Robotics Advisor (replacing R. Matthews {approved at November 23, 2010 meeting}).

Motion was made by Mr. Brady, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Mary Alotta, effective January 28, 2011.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): *Andrew DeRuvo, effective January 28, 2011; Michael Distefano, effective February 11, 2011; *Nora Donnelly, effective January 28, 2011; *Dana Esposito, effective January 28, 2011; Leah Herbert, effective February 11, 2011; *Shari Machtinger, effective January 28, 2011; Kristen Nasta, effective February 11, 2011; Michelle Porcelli, effective February 8, 2011; Meghan Regan, effective January 28, 2011; Kevin Rosenberg, effective February 11, 2011; *Michael Sandora, effective February 11, 2011; Brianne Zinser, effective February 11, 2011.

CURRICULUM UPDATE: Mrs. Burns discussed the Regents exams that were given in January. Dr. Parvey discussed elementary RTI team training, professional development, and the second elementary forum.

*conditional pending fingerprint clearance

REPORT OF BOARD COMMITTEES: Mr. Ulrich reported on the Finance Committee meeting of 2/8/11. Mrs. Bieselin reported on the Public Relations Committee meeting of 2/10/11. Mr. Brady reported on the Buildings and Grounds Committee meeting of 2/1/11. Mrs. LaRosa reported on the Education Committee meeting of 2/10/11. Mrs. LaRosa reported on the Committee on Special Education/Preschool Special Education meeting of 2/10/11 and recommendations re: classification/placement/I.E.P. modifications of students as delineated. Mrs. Bieselin reported on the Health and Wellness COMPASS Alliance meeting of 2/7/11. The Legislative Action Committee did not meet; however, Mr. Gellar briefly discussed state aid concerns. Mr. Ulrich reported on the Bond Advisory Committee meeting of 2/8/11. Mr. Simon reported on the Bullying Awareness Committee meeting of 2/8/11.

The following committees did not meet: Policy Committee, School Board/Student Liaison Committee, Audit Committee, and Legislative Action Committee.

The Treasurer's Report for December 2010 was presented. Beginning balance as of November 30, 2010 – \$19,727,550.42; ending balance as of December 31, 2010 – \$9,760,460.06.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following budget transfers, as recommended by the Finance Committee: General Fund Tran # 2869 – 2873; Capital Fund Tran # 2870 – 2871.

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following donations, with thanks: Vocal Motion Parent Group to Vocal Motion for \$1,550.00; Vocal Motion Parent Group to Vocal Motion for \$7,864.12; Vocal Motion Parent Group to WI Music Program for \$2,275.00.

Motion was made by Mr. Brady and seconded by Mr. Ulrich to approve donations. Mrs. LaRosa asked how the donations from Box Tops are used. After a brief discussion, motion carried when all board members present voted in favor to approve the following donations, with thanks: Box Tops for Education to Beach Street MS for \$790.60; Infinite Campus, Inc. to High School Computer Server for \$1,000.00.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following bids: Dairy – awarded to Driscoll Foods for \$1,295.92, H. Schrier & Co. for \$423.85, Mivila Foods for \$1,154.56, Savory Foods for \$28.90, T.A. Morris & Sons for \$1,455.50; Meat – awarded to Driscoll Foods for \$1,368.00, Flynn's Provisions for \$290.30, H. Schrier & Co. for \$60.60, Mivila Foods for \$890.50, TA Morris for \$2,384.00.

Motion was made by Mr. Zotto, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following Special Education contracts for 2011: The New England Center for Children, South Huntington UFSD.

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Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following health service contracts with West Islip UFSD: Bay Shore UFSD (St. Peter's by the Sea and St. Patrick's School) 20 students @ \$695.47 = \$13,909.40; Jericho UFSD (Long Island Lutheran) 1 student @ 931.65; East Islip UFSD (St. Mary's School) 4 students @ \$748.38 = \$2,993.52.

PRESIDENT'S REPORT: Budget Worksession: Tuesday, March 1, 2011 – 8:00 p.m.

The board held a discussion regarding website content.

SUPERINTENDENT'S REPORT: Mr. Simon thanked the Buildings and Grounds staff for their work during the challenging conditions we've faced this winter.

PAWS Dinner Dance: April 29, 2011

Substance Abuse Awareness Week: February 27 – March 6, 2011

Mr. Simon discussed the fiscal challenges that the district faces while preparing the 2011-2012 budget. Mr. Simon also discussed the formation of a district study group.

Five residents wished to speak during an "Invitation to the Public." Subjects of concern have been recorded in the public participation log.

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to adjourn to Executive Session at 9:22 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:59 p.m. on motion by Mr. Brady, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Meeting adjourned at 9:59 p.m. on motion by Mr. Brady, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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

PUBLIC PARTICIPATION LOG

Regular Meeting – February 10, 2011

Robert Maresca: Discussed website content.

Sharon Kerrigan: Discussed the need for a socialization class for children in the self-contained class at Kirdahy at Captree.

Charlene DiCicco: Discussed the need for a socialization class for children in the self-contained class at Kirdahy at Captree.

Robert Maresca: Discussed website content.

Peter Quinn: Discussed administrative salaries and benefits.

Doreen Hantzschel: Discussed the duties and responsibilities of administrators.

SPECIAL MEETING OF THE BOARD OF EDUCATION

February 14, 2011 – District Office
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BRADY, MR. GELLAR, MRS. LAROSA

ABSENT: MR. SMITH, MR. ULRICH, MR. ZOTTO

Administrators: Mr. Simon

Meeting was called to order at 5:41 p.m., followed by the Pledge.

Motion was made by Mrs. Biesel, seconded by Mr. Brady, and carried when all board members present voted in favor to adopt a resolution casting a vote for Katherine J. Heinlein (Bayport-Blue Point UFSD) for the Board of Cooperative Educational Services.

Meeting adjourned at 5:42 p.m. on motion by Mr. Brady, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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

PLANNING SESSION OF THE BOARD OF EDUCATION

February 28, 2011 – District Office
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BRADY, MR. GELLAR, MRS. LAROSA, MR. SMITH,
MR. ULRICH, MR. ZOTTO

ABSENT: NONE

Administrators: Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Simon, Mr. Zocchia

Meeting was called to order at 7:30 p.m., followed by the Pledge.

Cullen and Danowski, LLP, the internal auditors, presented an Initial Risk Assessment Report and a report on the Vocal Motion class account to the Audit Committee.

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve a resolution nominating the following candidates for a position on the Eastern Suffolk Board of Cooperative Educational Services of the First Supervisory District of Suffolk County: Susan Lipman (West Islip), Walter Denzler (Setauket), Anne Mackesey (Sag Harbor), William Miller (Coram), Katherine Heinlein (Bayport).

Motion was made by Mrs. LaRosa, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve the following curriculum development proposals for 2011-2012: Music Theory I and Music Theory II/AP, Earth Science Laboratory Manual, Spanish 1A/Spanish 1B, ESL 6-8, English 12R, Forensics II (Applied Forensics), Genetics (Science), Environmental Science – Long Island’s Environment, American Sign Language 3 Regents Comprehensive Exam.

Motion was made by Mr. Smith, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve SEORA Resolution regarding bathroom and locker room renovations and athletic storage shed installation.

The following agenda items were discussed, with no objection: Incidental Advertisement – Scoreboards, Banners; Public Participation Log.

Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to adjourn to Executive Session at 8:50 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to adjourn to Super Executive Session at 8:51 p.m.

Page 2 Planning Session February 28, 2011

Meeting reconvened at 9:45 p.m. on motion by Mr. Ulrich, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Meeting adjourned at 9:45 p.m. on motion by Mr. Brady, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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