PLANNING SESSION MEETING OF THE BOARD OF EDUCATION August 29, 2017 – District Office

<u>PRESENT</u> :	Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor
<u>ABSENT</u> :	Mr. Brady, Mr. Zotto
<u>ADMINISTRATORS</u> :	Mrs. Burns, Mrs. Duffy, Dr. Rullan
<u>ABSENT</u> :	None

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

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the August 10, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve ADMINISTRATOR: LEAVE OF ABSENCE (unpaid): Lisa Martinolich-Tuozzolo, Assistant Principal, effective August 30, 2017 - June 30, 2018 (High School).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHERS: PROBATIONARY APPOINTMENT: Rachel Tirelli, Social Worker, effective August 30, 2017 to August 29, 2021 (Paul J. Bellew; Step 1A⁴; replacing David Morgan {resigned}).

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHERS: PROBATIONARY APPOINTMENT: Jane Reilly, Special Education, effective August 30, 2017 to August 29, 2021 (Beach Street; Step 1⁵; replacing Erin Papadopulos {resigned}).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHERS: PROBATIONARY APPOINTMENT: Bridget Reilly, Special Education, effective August 30, 2017 to August 29, 2020 (Bayview; Step 3⁴; replacing Rosa Contos{retired}).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings to Education Law §3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993 - 12 week continuous medical coverage): Sharon D'Agostino, School Nurse, effective August 30, 2017 - November 17, 2017 (Our Lady of Lourdes).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (unpaid): Sharon D'Agostino, School Nurse, effective November 20, 2017 - June 30, 2018 (Our Lady of Lourdes).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: REGULAR SUBSTITUTE: Kristina de Leon Mezzacappa, School Nurse, effective August 30, 2017 through June 22, 2018 (Our Lady of Lourdes; Step 1; replacing S. D'Agostino {FMLA, Leave of Absence}).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Jennifer Dolan, Special Education Aide, effective August 30, 2017 (Oquenock; Step 1; new position).

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Tamika Grubb, Special Education Aide, effective August 30, 2017 (Paul J. Bellew; Step 1; new position).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Johanna Yeung, Cafeteria Aide, effective August 30, 2017 (Manetuck; Step 1; replacing G. Ruotolo {resigned}).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN STATUS: Diane McKeon, Special Education Aide, effective August 30, 2017 (Oquenock; Step 8; change from Cafeteria Aide; new position).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: June Belyski, Cafeteria Aide, effective August 29, 2017 (Beach Street).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$11.50/hour): Eric Wodhanil, effective August 30, 2017.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$11.50/hour): Maria Tufariello, effective September 5, 2017.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE NURSE (\$115 per diem): Denise Cardello, effective September 5, 2017; *Eileen Longo, effective September 5, 2017; *Samantha Schindler, effective September 5, 2017.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE SPECIAL EDUCATION AIDE: Johanna Yeung, effective August 30, 2017.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTOR 2017-2018: Andromache Agramonte, Spanish I, one section/full year.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN 2017-2018 (School Functions - \$85 per event; Rental Functions - \$60 per hour): Justin DeMaio; Michael Taranto.

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: CONCERT HALL MANAGER 2017-2018: Michael Taranto, Udall Road Middle School (\$810 stipend).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: REGENTS GRADERS 2017:

Algebra I, Algebra II and Geometry Tara Annunziata Michelle Studley Christopher Salerno Nancy Yost <u>Global Studies</u> Aron Chizik

Living Environment Dennis Adams Christine Mulroy

<u>Chemistry</u> Brian Haldenwang

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: FALL 2017 MIDDLE SCHOOL COACHES: <u>CHEERLEADING</u>: Jillian Bohnaker, Beach 7-8 Coach (replacing Lea Beal {approved at the 6/8/2017 BoE meeting}).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per/hour): Jessica Coghill, effective September 5, 2017; Alexandria Rappazzo, effective September 5, 2017; Kimberly Vallone, effective August 30, 2017.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Elizabeth Adames, effective September 5, 2017, student teacher; Kyle Banks, effective September 5, 2017; Jessica Coghill, effective September 5, 2017; Christina Dimitriou, effective August 30, 2017; Jean Marie Forsythe, effective October 23, 2017, student teacher; Kevin Miller, effective August 30, 2017; Alexandria Rappazzo, effective September 5, 2017; Leticia Rozul, effective September 5, 2017, student teacher; Kimberly Vallone, effective August 30, 2017.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Elizabeth Adames, effective September 5, 2017; Kyle Banks, effective September 5, 2017; Jessica Coghill, effective September 5, 2017; Christina Dimitriou, effective August 30, 2017; Jean Marie Forsythe, effective October 23, 2017; Alexandria Rappazzo, effective September 5, 2017; Leticia Rozul, effective September 5, 2017; Christia Saracino, effective September 5, 2017; Kimberly Vallone, effective August 30, 2017.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Udall School - Parent Compact.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve West Islip UFSD School, Family and Community Partnership Districtwide Parental Involvement Policy.

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release - Student "A".

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 8:30 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:02 p.m. on motion by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve resolution: Personnel Action *Education Law* §913 Examination - Employee "A".

Meeting adjourned at 9:07 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Respectfully submitted by,

mary Hack

Mary Hock District Clerk

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