

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
January 23, 2018 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. Maginniss, Mr. O'Connor, Mr. Zotto

ABSENT: Mr. Michaluk

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Rullan

ABSENT: None

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

Sue Huscilowitc, Director of Instructional Technology, distributed Chromebooks to Board members and provided a brief overview.

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the minutes of the January 11, 2018 Regular Meeting.

Gary Robertson of BBS Architecture & Engineering and John Engberg of School Construction Consultants reviewed the vestibule plans for schools.

PERSONNEL:

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHER: CHILD-BEARING LEAVE OF ABSENCE (paid): Maria Kaminsky, American Sign Language, effective January 16, 2018 (High School; change of effective date).

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHER: REGULAR SUBSTITUTE: Erin Meade, Special Education, effective January 30, 2018 to June 30, 2018 (Bayview; Step 1A⁴; replacing M. Umstatter-Sanchez {leave of absence}).

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Kelly Omland, Special Education Aide, effective January 24, 2018 (Paul J. Bellew; Step 1; new position).

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Jennifer Dolan, Special Education Aide, effective January 23, 2018 (Oquenock).

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION SPRING 2018:

Susan Batzar, (Computer) \$35/hr.

Lenny Butler, (Community CPR/First Aide) \$30/hr.

Jake Caramico, (How Money Works) no fee to West Islip

Jason Cohen (Impact Testing) \$150 per session

Steve Cottral, (About Boating Safety) no fee to West Islip

Kim Crichton, (Pilates, Qigong, Iyengar Yoga, Fitness Mix) \$30/hr.

James Grover, (Basketball) \$35/hr.

Matthew Haszinger, (Volleyball) \$30/hr.

OTHER - continued

ADULT EDUCATION SPRING 2018:

Phyllis Hintze, (Ballroom Dancing) \$30/hr.
Jennifer Keller, (Mahjong For All) \$25/hr.
Bruce Lieberman, (Defensive Driving) no fee to West Islip
Jane Loehle, (Acquacise) \$35/hr.
Alexandra Prieto, (Zumba) \$30/hr.
Alyssa Marie Sobel, (Volleyball) \$30/hr.
Robert Watts, (Introduction to Guitar/Piano) \$30/hr.
Jeanmarie Wilson, (College Planning & Parenting Workshop) \$35/hr.

Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem):

Jesse Cohen, effective January 24, 2018
Thomas Nofi, effective January 24, 2018
Daniella Rosa, effective January 24, 2018
Nicole Schoppmann, effective January 24, 2018
Taylor Sloan, effective January 24, 2018

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: PERMANENT SUBSTITUTE TEACHER (\$130 per diem):

Jennifer Dolan, effective January 24, 2018 through June 22, 2018
Paige Fogarty, effective January 24, 2018 through June 22, 2018
Daniel Sarfin, effective January 24, 2018 through June 22, 2018
Victoria Sidorski, effective January 24, 2018 through June 22, 2018
Daniel Sliwowski, effective January 24, 2108 through June 22, 2018

Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem):
Daniella Rosa, effective January 24, 2018.

Motion was made by Ron Maginniss seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve surplus items: TI-84+ Calculators ~ High School.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve donation: Box Tops for Education – Manetuck - \$678.30.

Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Change Order - Inshallah Mechanical Corp./Change Order No. 2 – High School - \$22,883.50.

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Bid #1716 - Cassone Trailer & Container Company.

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Memorandum of Agreement - WISE re: Additional Duties.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve Memorandum of Agreement - WITA re: 1/6th compensation.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Memorandum of Agreement #2 - WITA.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:49 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:56 p.m. on motion by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Meeting adjourned at 8:57 p.m. on motion by Ron Maginniss, seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in black ink that reads "Mary Hock". The signature is written in a cursive, flowing style.

Mary Hock
District Clerk

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