

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
October 25, 2016 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. O'Connor, Mr. Ulrich

ABSENT: Mr. Brady, Mr. Maginniss, Mr. Zotto

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

ABSENT: None

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

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the October 13, 2016 Regular Meeting.

PERSONNEL:

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Donna Cama, Senior Clerk Typist, effective November 14, 2016 (Udall; Step 1: replacing R. Brunnen {retired}).

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Alyssa Sicinski, Special Education Aide, effective October 26, 2016 (Paul J. Bellew; Step 1; replacing L. Martocci {resigned}).

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$10.75 per hr.): Joan DiStefano, effective September 27, 2016.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE TEACHER AIDE: *Samantha Sforza, effective October 26, 2016.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS 2016-2017 (School Functions - \$85 per event; Rental Functions - \$60 per hour): John Simeone.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2016-2017:

HIGH SCHOOL

Academic Decathlon, Jr. Brainstormers, Noreen Matthews

Academic Decathlon, Brainstormers, Kevin Murphy

Art Club, Linda Marino

Audio-Visual Club Director, Frank Franzone

Business and Marketing Honor Society, Joanne Macrelli and Patricia Stack (shared)

Coordinator, One Act Plays, Elaine Longo

Costume Director, All Productions, Elaine Longo

Creativity Action Service, James Farnworth and Virginia Scudder (shared)

Director, Flag Team, James Kraiss

Director, Musical Play, Kristina Rocco

Director, Senior Play, Elaine Longo

Distributive Education Club of America, Diana Saadat

*Conditional pending fingerprinting clearance

CLUBS/ADVISORS 2016-2017 – continued

HIGH SCHOOL

Drama Coordinator, James Kraus
Freshman Class Advisor, Tara Annunziata
Freshman Class Advisor, Alissa Ferrucci
Future Business Leaders Club, Monica Krawczyk and Joanne Macrelli (shared)
Gay-Straight Alliance, Nicole Perperis
Junior Class Advisor, Jennifer Colonna
Junior Class Advisor, Diana Saadat
Literary Magazine, David Gershfeld
Mathletes, James Como
Mathletes, Craig Michel
Mathletes, Nancy Yost
Mock Trail, Frank Franzone and Laura Heller (shared)
National English Honor Society, David Gershfeld
National Honor Society, Linda Gifford
Newspaper, James Grover
Photographer: Newspaper/Yearbook, Dawn DiVisconti
Pit Director, Musical, David Kaufman
Research Program, Mary Kroll
Robotics, Andrew Baranec
Robotics, Gregory Baranec
S.A.D.D., Noreen Matthews
School Store, Diana Saadat
Science Olympiad, Jessica Levings and Linda Tong (shared)
Senior Class Advisor, Alexandra Nohowec and Philip DePompeo (shared)
Senior Class Advisor, Nicole Cifelli
Sophomore Class Advisor, Brian Haldenwang
Sophomore Class Advisor, Diane Munno
Student Senate, Edward Jablonski
Student Senate, David Moglia
Students for the Environment Club, Kelly Sepe
Thirst Project Club, Paola Nilsen
Tri-M Music Honor Society, David Kaufman
World Language Honor Society, Andromache Baritis and Maria Kaminsky (shared)
Yearbook, Dawn DiVisconti

UDALL ROAD MIDDLE SCHOOL

Activities, Grade 6, Pamela Diorio
Activities, Grades 7 and 8, Kristine Hagens
Art Club, Gregory Ziemis
Geography Club, Linda Ruggiero
Health Club, Tricia Mileti
Home and Careers Club, Kathy Nicodemo
Homework Club, Grade 6, Jeanette Merola
Homework Club, Grades 7 and 8, Jeanette Merola
International Club, Deborah Farnworth
Leadership Club, Jessica Schwartz and Tricia Mileti (shared)

CLUBS/ADVISORS 2016-2017 – continued

UDALL ROAD MIDDLE SCHOOL

Mathletes, Grade 7, Lawrence Sciarrino
Mathletes, Grade 8, Lawrence Sciarrino
National Junior Honor Society, Michelle Bugliari
School Store, Staci Ansbach
Science Olympiad, Grades 6, 7, 8, Brenda Mayo
Student Council, Pamela Diorio
Student Council, Kristine Hagens
Yearbook Photographer, Michael Taranto

MANETUCK ELEMENTARY SCHOOL:

Art Club, Thomas McGunnigle
Community Service Club, Grades K-2, Kerri Ierardi and Susan Marullo (shared)
Math Club, Grades 3-5, Cynthia LaPrarie
STEM Club, Kristina Acerno and Karen Sessa-Jarosik (shared)

PAUL J. BELLEW ELEMENTARY SCHOOL

Drama Club, Shane O'Neill and Frances Coiro (shared)
Geography Bee, Karen McCarthy and Linda Canonico (shared)
Leadership Club, Susan Stavrakos and Amanda Harvey (shared)
Mindset Club, Kristen Finnegan

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: 2016-2017 EARLY WINTER MIDDLE SCHOOL COACHES: CHEERLEADING: Lea Beal, 7-8 Beach Coach, effective November 7, 2016 (replacing E. Bucking {approved at the October 13, 2016 BoE Meeting}).

Motion was made by Bob Ulrich seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Jill Migdol, effective October 26, 2016; Robert Pomeranz, effective October 26, 2016.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Jennifer Byalick, effective October 26, 2016; Christine Cassese, effective October 26, 2016; Jill Migdol, effective October 26, 2016; Robert Pomeranz, effective October 26, 2016; *Erin Shaw, effective October 26, 2016.

Motion was made by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Katelyn Dallara, effective October 26, 2016; Jill Migdol, effective October 26, 2016; Kira Niemczyk-DePaolo, effective October 26, 2016; Robert Pomeranz, effective October 26, 2016; *Erin Shaw, effective October 26, 2016.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the District Emergency Response Plan (2016-2017).

October 25, 2016
Planning Session

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Statewide Roofing, Inc. – Change Order #2 {Manetuck} - \$21,368.50.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Resolution re: BOCES Agreement for Acquisition and Installation of Networked Copiers, Related Software and Other Services.

Motion was made by Annmarie LaRosa seconded by Bob Ulrich and carried when all Board members present voted in favor to approve Multi-Year Service Agreement – BOCES.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve 2016-2017 Consultant Services Contract – Top Grade.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve Surplus Item – dishwasher at Masera.


Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve West Islip Paraprofessional Chapter of WITA Memorandum of Agreement re: work day and work year.

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 7:39 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:15 p.m. on motion by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Meeting adjourned at 8:16 p.m. on motion by Bob Ulrich, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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