

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
March 21, 2017 – District Office**

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

ABSENT:

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

ABSENT: None

Meeting was called to order at 8:50 p.m., immediately following Budget work session.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve the minutes of the March 9, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Melanie Solnick, Elementary, effective August 30, 2017 – June 30, 2018 (Manetuck).

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: Christopher Rugen, Custodial Worker I, effective March 22, 2017 (Paul J. Bellew; change from Groundskeeper I).

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: CHANGE IN TITLE: Oscar Fernandez, Groundskeeper I, effective March 22, 2017 (Maintenance; change from Custodial Worker 1).

Motion was made by Mike Zotto seconded by Scott Brady and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE ASSISTANT COOK: Denise Kesler, effective March 22, 2017.

Motion was made by Mike Zotto seconded by Bob Ulrich and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$10.75 hour): John Kirchoff, effective March 22, 2017.

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE PARAPROFESSIONAL (\$10.75/hour): Katelyn Dallara, effective March 22, 2017.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2016-2017: LIFEGUARDS (\$10 per hour): Jillian Bosch; Jaclyn Citarella; Abigail Lashinsky; Jamie McEnaney.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: 2017 SPRING HIGH SCHOOL COACHES: BOYS LACROSSE: Dylan Ilario, Volunteer J.V. Coach.

Motion was made by Ron Maginniss seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: 2017 SPRING MIDDLE SCHOOL COACHES: GIRLS LACROSSE: Ashley Howard, Assistant Beach Coach; BOYS LACROSSE: Sean McAleavey, 7-8 Beach Coach (replacing Michael Perrone; approved at the 3/9/17 BoE meeting); Michael Perrone, Assistant Beach Coach (change from 7-8 Beach Coach; approved at the 3/9/17 BoE meeting). BASEBALL: Frank Riviezzo, Volunteer 7-8 Udall Coach.

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION INSTRUCTOR SPRING 2017: James Grover (Basketball) \$35/hour.

Motion was made by Bob Ulrich seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Feliz Yalcin, effective March 22, 2017.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the following surplus item: 2002 Chevy Blazer #406/Vin#1GNDT13W82K226204.

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the following surplus item: Hoshizaki Ice Maker Model #DCM-270BAH/Serial #L10923L.

Motion was made by Annmarie LaRosa seconded by Scott Brady and carried when all Board members present voted in favor to approve Notice of Public Hearing, Budget Vote, and election of the West Islip UFSD.

Motion was made by Annmarie LaRosa seconded by Scott Brady and carried when all Board members present voted in favor to approve Memorandum of Agreement with West Islip Teachers' Association (WITA) re: additional workday for 2016-2017.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Memorandum of Agreement with Teaching Assistants' Chapter of the West Islip Teachers' Association, (WITA) re: additional workday for 2016-2017.

Motion was made by Annmarie LaRosa seconded by Scott Brady and carried when all Board members present voted in favor to approve Memorandum of Agreement with the West Islip Paraprofessional Chapter of WITA, (the "Association") re: workday adjustment for 2016-2017.

Meeting adjourned at 8:55 p.m. on motion by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock
District Clerk