

**PLANNING SESSION  
MEETING OF THE BOARD OF EDUCATION  
May 24, 2016– District Office**

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

ABSENT: Mr. Gellar, Mr. Ulrich, Mr. Zotto

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy

ABSENT: Dr. Rullan

---

Meeting was called to order at 7:41 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 May 12, 2016 Regular Meeting.

**PERSONNEL:**

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage): Lynnette Fawess, Music, effective May 16, 2016 – June 10, 2016 (Beach/Udall).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Roberta Rall, Part Time Food Service Worker, effective June 17, 2016 (20 years).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75 per hour): James Abatino, effective May 25, 2016; Carlos Martins, effective May 25, 2016; Tyler Varley, effective May 25, 2016.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2015-2016: HIGH SCHOOL: Junior Class Advisor, Alexandra Nohowec.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION 2016-2017: Phil DePompeo, Coordinator - \$7,591; Michelle Grover, Secretary - \$6,732.

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: DRIVER EDUCATION 2016-2017: Lisa Martinolich, Coordinator - \$5,000.

May 24, 2016  
Planning Session

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: DRIVER EDUCATION SUMMER 2016: Lori Pastore, Secretary - \$1,224 (prorated).

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT 2016-2017: John Ruggiero, Coordinator - \$5,162.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT SECRETARY SUMMER 2016: Lori Pastore, Secretary - \$1,224 (prorated).

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT INSTRUCTORS SPRING 2016 (\$275 per session): Lorrie Clifford (Hand Sewing & Babysitting); Jennifer Colonna (Creation Station Art Workshop I and II); Justin DeMaio (Parlo Italiano, Scabbleopoly); Edwin Ermanovics (Super Delta Dart & Dragster Design); Tami Lombardi (Cooking Around the World); Jolene Meade (Up Cycle Craft Class); Suzanne Shalfi (Introduction to Theater).

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Brittny Pannizzo, effective May 25, 2016.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: PSAT/SAT 2016-2017: Dennis Adams, Coordinator - \$5,000.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Kathleen Chinkel, effective September 1, 2016.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Deborah Saporta, effective May 25, 2016.

Motion was made by Ron Maginniss seconded by Scott Brady and carried when all Board members present voted in favor to approve WITA Lease Agreement.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve School Construction Consultants, Inc., Agreement for Constructional Management Services.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Donation: West Islip Lacrosse Booster Club/signage valued at \$1,800 – WIUFSD.

May 24, 2016  
Planning Session

Policy Committee: A first reading was completed on the following policies:

First Reading:

No. 6470	Staff Use of Computerized Information Resources
No. 7210	Student Evaluation
No. 7212	Academic Achievement
No. 7213	Use and Dissemination of Test Results and Other Educational Materials
No. 7214	Student Progress Reports to Parents
No. 7215	Parent Conferences
No. 7216	Student functioning Below Expectations
No. 7217	Honor Rolls
No. 7219	Video and Tape Recordings of Conferences, Lessons and Meetings
No. 7220	Graduation Requirements
No. 7222	Credential Options for Students with Disabilities
No. 7223	Graduation Exercises
No. 7224	Community Service
No. 7230	Dual Credit for College Courses
No. 7242	Student Directory Information
No. 7314	Student Use of Computerized Information Resources
No. 7360	Weapons in School
No. 7361	Gun-Free Schools Policy

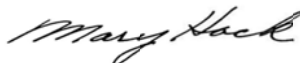
Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 7:50 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:35 p.m. on motion by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Attendance Waiver for S.B.

Meeting adjourned at 8:36 p.m. on motion by Scott Brady, seconded by Kevin O'Connor 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.