

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF EDUCATION
July 2, 2013 – High School

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

ABSENT: Mr. O'Connor

ADMINISTRATORS: Mr. Simon, Mrs. Duffy

ATTORNEY: Mr. Volz

The Constitutional Oath of Office was administered by Attorney Thomas Volz to incumbent board members, Scott Brady and Annmarie LaRosa. All board members present read and signed the Statement of Assurances with regard to Board Policy 6110 – Code of Ethics for All District Personnel, as required by this policy.

Mr. Gellar opened the floor for nominations for President of the Board of Education for the 2013-14 school year. Annmarie LaRosa nominated Steven Gellar, seconded by Ron Maginniss. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Steve Gellar for President was carried when all Board members present voted in favor.

Mr. Gellar opened the floor for nominations for Vice President of the Board of Education for the 2013-14 school year. Annmarie LaRosa nominated Scott Brady, seconded by Ron Maginniss. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Scott Brady for Vice President was carried when all Board members present voted in favor.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to President Gellar.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to Vice President Brady.

Meeting was called to order at 7:35 PM, followed by the Pledge.

No one wished to speak during an "Invitation to the Public."

Requests for membership on the following Board Committees/Liaisons were distributed to trustees and President Gellar will be assigning members accordingly.

Buildings & Grounds	Liaison to Committee on Special Education
Finance	Liaison to West Islip PTA Council
Policy	NYSSBA Legislative Contacts
Public Relations	NYSSBA Convention Voting Delegate
Education	School Board/Student Liaison
Legislative Action	Islip School Boards Association
Safety & Security	Liaison to Health and Wellness

Building Inspections:

Bayview, Bellew, Kirdahy, Manetuck
Manetuck, Oquenock, Westbrook,
Beach Street, Udall Road, High School

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve appointment of Mary Hock as District Clerk for the 2013-2014 school year.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve appointment of June Mellon as District Treasurer and Mary Hock as Deputy Treasurer for the 2013-2014 school year.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Board of Registration for the 2013-2014 school year as follows: Anne Kuhlwilm, Lauralee Bennett, alternates - Rhonda Rauch, Rosemary Dowling.

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all Board members present voted in favor to set amount of Treasurer's Bond at \$1,000,000.00 for the 2013-2014 school year.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to set amount of Internal Claims Auditor's Bond at \$1,000,000.00 for the 2013-2014 school year.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve appointment of Patricia Plompen as Internal Claims Auditor for the 2013-2014 school year.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Robert Nocella as Purchasing Agent for the 2013-2014 school year.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Deborah Falcon as Deputy Purchasing Agent for the 2013-2014 school year.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger as Records Access Officer for the 2013-2014 school year.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of R.S. Abrams as District Auditor for the 2013-2014 school year.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Thomas M. Volz, PLLC as Attorney/Legal Officer for District for the 2013-2014 school year.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Chief/School Physicians for the 2013-2014 school year as follows: Dr. Marc Cimmino, Chief School Physician; Dr. Tracy Onal; Dr. Robert A. Smolarz; Dr. Leonard P. Savino; L. Atkinson, RPA; Dr. Costa Constantatos; Dr. Jorge Montes; Joseph Tommasino, RPA; Dr. Jennifer Mingione; Dr. Ira Woletsky (Pediatrician); Dr. Jack Marzec; Dr. Phil Schrank; Dr. Mark Gudesblatt; Dr. Paul Greenblatt; Dr. Sarita Duchatelier and Dr. Keith Chu Cheong; Emergency Medical Technician Coverage for Athletic Events: Joseph Badala, Michael Delgado, James Faherty, Blaise Gemellaro, Richard Naeder, Kristine Ostrem and Kayle Valentine.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Newspapers Designated to Carry Legal Notices for the 2013-2014 school year as follows: Newsday and the Islip Bulletin.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Depositories Designated for the 2013-2014 school year as follows: Citibank, J.P. Morgan Chase, Capital One Bank, HSBC, CLASS, TD Bank.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Committee on Special Education and Committee on Pre School Special Education/Alternates/Secretaries for the 2013-2014 school year (list included in supplemental file).

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve reappointment of District Team – New Compact for Learning for the 2013-2014 school year as follows: Mrs. Maria Pecorale, Chamber of Commerce; Mrs. Luann Dunne, Secretarial Unit; Mr. Jerry Mangone, Local 424; Mrs. Lynn Filosa, PTA – High School; Mrs. Irene Siconolfi, PTA – Middle School; Mrs. Kim Librizzi, PTA – Elementary; TBA, Student Senate President; Mr. Richard A. Simon, Superintendent; Mrs. Dawn Morrison, WIASA – Elementary; Mr. Daniel Marquardt, WIASA – Middle School; Dr. Anthony Bridgeman, WIASA – High School; Mrs. Catherine Dolan-Stefanak, WITA – Middle School; Mr. Paul Perkurney, WITA – Elementary; Mr. Joseph Dixon, WITA – High School.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Health and Wellness Alliance Committee Members for the 2013-2014 school year as follows: Marybeth Bevan, Bernadette Broderick, Angie Carpenter, Marcelle Crudele, Christine Herzlinger, Jo Ann Hilbert, Tim Horan, Mary Howard, Chris Kaigh, Annmarie LaRosa, Wendy Loddigs, Jack Maniscalco, Lisa Martinolich, Shanan Mauro, Barbara McAteer, Michael McGrath, Terry McManus, Tricia Milleti, Dawn Morrision, Kim Motekew – Y.E.S., John Mullins, Nicole Perperis, Ellen Quaglio, Theresa Shaw, Rick Simon, Stephanie Sloan, Karen Sossin, Victoria Spedale, Jamie Winkler, Lisa Zdenek, Michael Zotto, Maryann Pfeiffer – Y.E.S. and Dr. Marc Cimmino – Chief School Physician.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve adoption of the following resolution and appointment of Impartial Hearing Officers for the 2013-2014 school year: WHEREAS, the Regulations of the Commissioner of Education, Pursuant to Sections 207, 3214, 4403, 4404 and 4410 of the Education Law, Part 200, amended January 2007, Section 200.2(e) states that "the Board of Education or trustees of each school district shall establish a list of:" (1) The names and statement of the qualifications of each impartial hearing officer who is: (i) certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this Part and; (ii) available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of impartial hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein and the timelines and procedures in section 200.5(j) of this Part. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served, beginning with the first name appearing on such list. Should that impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the district that are documented and can be independently verified, each successive impartial hearing officer whose name next appears on the list, shall be offered appointment, until such appointment is accepted. The name of any newly certified impartial hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order (list included in supplemental file).

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve dates/building site for the 2013-2014 regular and planning session meetings of West Islip Board of Education (list included in supplemental file).

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the setting of the date/time for 2014 West Islip High School Commencement Exercises – June 28, 2014 at 9:00 AM.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Federal Funded Programs: BE IT RESOLVED, That, the Board grants authority for the 2013-14 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECIA Title I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and BE IT FURTHER RESOLVED, That, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs; or other designee determined by the Superintendent of Schools and that, the Superintendent of Schools, be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Assistant Superintendent for Curriculum and Instruction as Title IX Compliance Officer for the 2013-2014 school year.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve appointment of Instructional Review Committee for the 2013-2014 school year as follows: Bernadette Burns (effective 7/1-7/31/13), Assistant Superintendent for Curriculum and Instruction; Anne Rullan (effective 8/1/2013 - 6/30/2014); Andrew O'Farrell, Secondary Principal; Daniel Hunter, Elementary Principal; To be named as appropriate, Program Director; Anne Bean, Library-Media Specialist; Tina Schaefer, Secondary Teacher; Christina Kruer, Elementary Teacher; TBA, Community Member.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger as person authorized to accept service re: subpoenas, lawsuits, etc. for the 2013-2014 school year.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Board of Education as Audit Committee for the 2013-2014 school year.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Cullen & Danowski LLP as Internal Auditor.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Cell Phone Usage as per Board Policy 5570 (list included in supplemental file).

Motion was made by Mike Zotto, seconded by Scott Brady, and carried when all Board members present voted in favor to adjourn for a short break.

Regular Meeting of the Board of Education: All Board members present except Mr. O'Connor.

Regular Meeting reconvened at 8:00 PM on motion by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor.

No one wished to speak during an "Invitation to the Public."

ANNOUNCEMENTS: Mr. Gellar announced that the agreement with Atlantic Auto Mall to convert a field from the Masera property to a parking lot and lease that to them fell through. Unfortunately, they are no longer comfortable with the terms agreed to and asked us to take a lesser donation. Masera will remain a soccer field and the Barberry field will remain a grass field. Kirdahy and Bayview will remain the same as well.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present, with the exception of Mike Zotto, voted in favor to approve the minutes of the Regular Meeting of June 13, 2013.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE) RESIGNATION: Jennifer Einsettler, Part-Time Food Service, effective June 13, 2013 (Paul J. Bellew).

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE) SUBSTITUTE CUSTODIAN (\$9.75/HR): Alexander Cesar Abreu, effective June 26, 2013; Brent Baynon, effective June 26, 2013.

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: ATHLETIC TRAINERS 2013-14: Kevin Kilkenny, \$89.76 per session; Nicole Perperis, \$89.76 per session.

Motion was made by Mike Zotto, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: HOME INSTRUCTION (\$30/HR): Vincent Caravana, effective September 9, 2013; Alyssa Urback, effective September 9, 2013.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM SUMMER CAMP 2013: Devon Berdholt, Lifeguard, \$10 per hour.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: SPECIAL EDUCATION – ESY RELATED SERVICE PROVIDERS SUMMER 2013: Kathleen Finn, Diane Horton-McGinley, Erin Papadopulos, Tonimarie Paladino, Alison Sweeney.

Motion was made by Scott Brady, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve OTHER: SUMMER 2013 ENRICHMENT INSTRUCTORS: Ann Staak (\$550.00)

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2013: Jaclyn Wieczorek, Camp Counselor, \$12 per hour.

REPORT OF BOARD COMMITTEES:

Safety and Security: Mike Zotto reported on the items discussed regarding upcoming security for September. A dedicated security person will be assigned to the High School for the fall, a buzzer door system, panic alarm; security cameras for front entrance were all discussed. As well as making everyone more security conscious.

The Treasurer's Report for May 2013 was presented. Beginning balance as of April 30, 2013 – \$30,963,321.02; ending balance as of May 31, 2013 – \$34,841,190.57.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Days of Religious Observance for 2013-2014 (used for calculating daily attendance for SA-19): September 18, 2013 – Sukkot; November 1, 2013 – All Saints Day; March 18, 2014 – Orthodox Christian Lent; May 29, 2014 – Ascension; and June 4, 2014 – Shavout.

Motion was made by Ron Maginniss and seconded by Bob Ulrich to approve the following Special Education Contract for the 2013-2014 school year with Sachem Central School District/Instructional Services Agreement 7/1/2013-8/30/2013.

Motion was made by Mike Zotto, seconded by Bob Ulrich to approve the following donations: Kozloski Design, Inc. – equipment and materials valued at \$3,900 for use in the Automotovie Technology Lab and Engineering Classes; Ahold Financial/Stop&Shop - Bayview - \$2,755.14; Suffolk ASBO 2013-14 Scholarship-\$500.00; Anonymous Donor-Udall – LCDTV.

Motion was made by Mike Zotto, seconded by Scott Brady to declare surplus material – 2004 Chevy Impala Vin #2G1F55KX49274455.

Motion was made by Bob Ulrich, seconded by Mike Zotto to approve R.S. Abrams Engagement Letter for the 2013-14 school year.

Motion was made by Mike Zotto, seconded by Bob Ulrich to approve Cullen and Danowski Engagement Letter for the 2013-2014 school year.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Service Agreement with The Omni Group for the 2013-2014 school year.

Motion was made by Scott Brady, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve the following request for proposal for special education services: Metro Therapy, Inc., Horizon Healthcare and Karin Burkhard, MD.

PRESIDENT'S REPORT:

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve a Memorandum of Agreement with Nurses' Unit (John Hummel).

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Resolution: Certification of Richard Simon, Bernadette Burns and Anne Rullan as Lead Evaluators.

Motion was made by Scott Brady, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Resolution: Certification of Administrators as Lead Evaluators.

SUPERINTENDENT'S REPORT:

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve resolution empowering Board President to authorize member attendance at conferences, workshops, conventions, etc. (as per Policy 2320).

Motion was made by Ron Maginniss, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Standard Work Day and Reporting Resolution: BE IT RESOLVED, that the West Islip Board of Education hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	District Clerk	District Treasurer	Claims Auditor
Name	Mary Hock	June Mellon	Patricia Plompen
Standard Work Day	2	7	2
Term Begins/Ends	7/1/13	7/1/13	7/1/13
Participates in the Employer's Time Keeping System (Y/N)	Y	Y	Y
Days/Month Based on Record of Activities	20	20	20

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve Resolution: DSA (Dignity for All Students Act) Coordinators (Building Principals).

NOTICES/REMINDERS:

Mr. Simon reminded everyone that the school year will end a week later next year based on regents and state testing schedules. Graduation will be on June 28, 2014 at 9:00 a.m. next year.

Mrs. LaRosa wanted to thank Mr. Brady for agreeing to step forward and become our new Vice President. Mrs. LaRosa also thanked Mr. Gellar for serving as his Vice President these past four years. Mr. Gellar thanked Mrs. LaRosa as well for serving the district as Vice President.

The following people spoke during an "Invitation to the Public" – Mrs. Madeline Sharp and Mrs. Catherine Artusa.

Madeline Sharp, 693 Mccall Ave. West Islip – Mrs. Sharp spoke about her concerns regarding the common core state standards. Mrs. Sharp is part of the grassroots movement to get rid of common core and she will be actively fighting for this. She explained her many concerns to the Board including her concerns about the cost for the district and feels the district cannot afford the infrastructure the state wants implemented. Mr. Simon explained that there are unfunded state mandates and districts are expected to find the funds. He also expressed how this is an ongoing concern. The Board agreed with Mrs. Sharp's concerns. Mr. Gellar and Mr. Simon explained that the district is required by law to follow the mandates of the State Education Department and Albany. If the mandates are not followed, the district could be sited and state funding jeopardized. Mrs. LaRosa felt a grassroots effort is the best avenue to travel and politicians need to hear from the people.

Catherine Artusa, 574 Peter Paul Avenue, West Islip – Mrs. Artusa had questions regarding class size. Mr. Simon asked her to call him next week regarding this. She also asked about the furlough and there were no updates at this time.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to adjourn to Executive Session at 8:25 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:43 PM on motion by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Attendance Zone Wavier for Joseph S.

Meeting adjourned at 9:45 PM on motion by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock

Mary Hock
District Clerk

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