

REGULAR MEETING OF THE BOARD OF EDUCATION
June 12, 2014 – High School

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

ABSENT: None

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

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:01 p.m.

ANNOUNCEMENTS:

Mr. Gellar announced Proposition #1 (2014-2015 School Budget Vote) passed with 1,485 Yes and 554 No votes. Mr. Gellar congratulated Mr. Ulrich and Mr. Maginniss on their re-election to the board and thanked the community for their support of education.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the May 27, 2014 Planning Session.

RECOGNITION:

Long Island's Best Competition Winner, Heckscher Museum – *Patricia Wong*

NYSATA Legislative Exhibit, Albany – *Alexa Cigliano, Danielle Minieri, Lena Seltzer, Ava Shanley, Caroline Stefanak, Kyle Thompson*

Suffolk County Legislator's "Be Pool Smart" Poster Contest:

1st Place – *Caroline Stefanak*

2nd Place – *Margaret Rao*

3rd Place – *Nicholas Hovanec*

4th Place – *Sarah Gargano*

Senator Boyle's Earth Day Poster Contest – *Gabriella Cetero, Lola-Anne Konopa*

National Youth Correspondent – *Dylan Hornik*

Youth Summit Essay Winner – *Madeline Ulrich*

Stock Market Game – *Robert Haedrich, Anthony Patricola, Edward Swanda*

Class of 2014 Valedictorian - *Craig Nelson*

Class of 2014 Salutatorian - *Alexander Ladinsky*

News 12 Scholar Athlete – *Scott Nelson*

NYSSTA High School Level Science Teacher of the Year – *Mary Kroll*

Suffolk Sports Hall of Fame Inductee – *Scott Craig*

PERSONNEL:

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Fernando Agramonte, Assistant Principal, effective August 1, 2014.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Lynn McVeety, Assistant Principal, effective August 1, 2014.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve ADMINISTRATIVE: RECALL OF EXCESSED ELEMENTARY PRINCIPAL: Rhonda Pratt, Elementary Principal, effective August 25, 2014 (Salary \$129,523 {pro-rated 2014-2015}, replacing Daniel Hunter {retired}).

Motion was made by Scott Brady, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Melissa Barone, Guidance Counselor, effective August 21, 2014.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Alissa Ferrucci, Mathematics, effective August 29, 2014.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Jeremy Johnson, Remedial Reading, effective August 29, 2014.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Tonimarie Paladino, Special Education, effective August 29, 2014.

Motion was made by Scott Brady, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Amy Wheeler, Special Education, effective August 29, 2014.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve the following resolution:

Be it resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2014, professional positions in the West Islip Public School District be abolished in the Art area (1 part-time position .6), the Counseling area (1 position), the Elementary area (7 positions), the Family & Consumer Science area (1 position), the Health area (1 part-time position .6), the Mathematics area (1 part-time position .8), the Physical Education area (2 positions), the Science area (1 part-time position .9), the Social Studies area (2 positions) and the Technology area (1 position) of classification. The following employees will be terminated, effective August 31, 2014, according to applicable provisions of law:

Brian Daniels, Science {.9}
Shanan Mauro, Health {.6}
Dennis Pope, Technology

Tara Probert, Social Studies
Alyssa Urbach, Mathematics {.8}
Timothy VanWyen, Art {.6}

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Brian Daniels, Science, effective September 2, 2014 (Step 9⁵; replacing R. Purdy {retired}).

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Kevin McLoughlin, Library Science effective September 2, 2014 (Step 15⁹; new position).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Timothy Van Wyen, Art, effective September 2, 2014 (Step 11⁴; replacing Sabrina Donato {retired}).

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Alyssa Urbach, Mathematics, effective September 2, 2014 to September 1, 2017 (Step 2³; new position).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: CHANGE OF STATUS (full-time position to part-time position): Heather Enright, English (.6), effective September 2, 2014 – June 30, 2015 (Step 15⁷ {pro-rated at .6}).

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: George Botsch, Physical Education (.8), effective September 2, 2014 – June 30, 2015 (Step 11⁹ {pro-rated at .8}).

Motion was made by Mike Zotto, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Pamela Cirasole, Music (.6), effective September 2, 2014 – June 30, 2015 (Step 13⁶ {pro-rated at .6}).

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Ann Hecht, Family & Consumer Sciences (.6) effective September 2, 2014 – June 30, 2015 (Step 9³ {pro-rated at .6}).

Motion was made by Scott Brady, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Barbara Krollage, English (.6) effective September 2, 2014 – June 30, 2015 (Step 11⁶ {pro-rated at .6}).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Joanne Macrelli, Business (.6) effective September 2, 2014 – June 30, 2015 (Step 7⁴ {pro-rated at .6}).

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Tara Probert, Social Studies (.8) effective September 2, 2014 – June 30, 2015 (Step 7⁹ {pro-rated at .8}).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Jessica Ennis, Guidance Counselor, effective September 2, 2014 - June 30, 2015 (Step 6⁴; replacing L. Nurkin {Child-Rearing LoA 2014-2015}).

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Edward Jablonski, Social Studies (.8) effective September 2, 2014 – June 30, 2015 (Step 7⁴ {pro-rated at .8} replacing .8 B. Fiorini {Child-Rearing LoA 2014-2015}).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Barbara Krollage, English (.4) effective September 2, 2014 – June 30, 2015 (Step 11⁶ {pro-rated at .4} replacing .4 H. Enright {Change of Status}).

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Tara Probert, Social Studies (.2) effective September 2, 2014 – June 30, 2015 (Step 7⁹ {pro-rated at .2} replacing .2 B. Fiorini {Chlld-Rearing LoA 2014-2015}).

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): AMENDMENT OF LEAVE OF ABSENCE (unpaid): Sharon D'Agostino, School Nurse, effective April 30, 2014 to June 13, 2014 (Our Lady of Lourdes, amendment to leave dates {approved at May 8, 2014 meeting}).

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE CUSTODIAN (9.75/hr.): Michael Moynihan, effective June 13, 2014.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTION (\$30/hr.): Eric Feingold, effective June 13, 2014.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: CHEERLEADING SUMMER CAMP 2014: Dina Barone, Director; Reanna Fulton, Director.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: FIELD HOCKEY SUMMER CAMP 2014: Josephine Hassett, Director; JoAnne Orehosky, Director. Coaches: Justine DeLuca, College Coach; Kiera Kelly, College Coach; Olivia Kelly, College Coach; Debra Mock-Dorfman, Coach; Alexis Tinnirello, College Coach; Martina Tinnirello, College Coach; Taylor Troyano, Coach.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: GIRLS GYMNASTICS SUMMER CAMP 2014: Karyn Storan, Director; Vanessa Lillis, Director. Counselors: Sam Armetta, Volunteer; Brittany Balletta; Hanna Battaglini; Taylor Buonocore; Lauren Coll; Kimberly Fazio; Catherine Fries, Volunteer; Allison Heaphy; Kelly Heaphy, Volunteer; Caitlyn Leibman, Volunteer; Jessica Lutrario; Sydney Matone, Volunteer; Paula Pecorella; Amanda Pollock.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM CAMP 2014: Karyn Storan, Director.

Lifeguards:

Ashley Carter	Chris Labriola
Lauren Coll	Kelly Mathes
Kristina Conste	Phoebe Meringolo
Caitlin Cosentino	Kali Mills
Angelina Crisci	Kelsey Rashke
Dan Cunningham	Courtney Salatto
Kim DeRosa	Eric Smith
Ryan DeRosa	Bridget Whalen
Kimberly Fazio	Chris Whalen
Erik Kohloff	Piotr Wlodkowski

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: CAMP ADVENTURE 2014: Brian Battaglini, Director; Brian Cameron, Director; James Klimkoski, Director.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to **table** OTHER: SOFTBALL SUMMER CAMP 2014:

Colleen Reilly, Director

Coaches

Beth Crimi, Coach
Frank Franzone, Coach
Chris Hillier, Coach
Michelle Jantzen, Coach
Shanan Mauro, Coach

College Coaches

Melanie Boccio
Sam Colletti
Shannon Cronin
Amanda Eremita
Kate Keenan
Megan Leun
Alyssa Monteverde
Rebecca Richmond
Hayley Westerberg
Briana Whitfield
Nicki Zuaro

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2014:

John Mullins, Director
Tim Horan, Assistant Director
John Denninger, Lead Games Counselor
Susan Burke, Clerical Support
Maria McAllister, Nurse
Joann Niesen, Lead Crafts Counselor

Counselors

Nicole Blair
Connor Braddish
Kevin Braddish
Colleen Burke
Alex Chirichella
Shannon Coleman
Caitlin Cosentino
Toniann Cintorino
Devan Crimi
Brooke DiPalma
Blair Engeldrum
Kevin Faherty
Lorraine Hodgson
Brooke Kerrigan
Lindsey Lyons
James Miraval
Tommy McKeon
Casey Michaelis
Steven O'Connor
Ariana Pietaro
Chris Reese
Matthew Tonn
Gillian Trommer
Erin Tyrie
Brittany Walsh
Jaclyn Wiczorek
Terence Wilkinson
Nicholas Zotto

Motion was made by Mike Zotto, seconded by Bob Ulrich and carried when all Board members present, with the exception of Kevin O'Connor who abstained from voting, voted in favor to approve OTHER: TRACK & FIELD SUMMER OLYMPICS 2014: Jeremy Robertson, Director; Nicholas Grieco, Assistant Director; Denise Robertson, Assistant Director.

Coaches

Lindsay Aponte, College Coach	Scott Nelson, Student Coach
Hanna Battaglini, Student Coach	Mike Martiny, Student Coach
Brittany Blidenhoffer, Student Coach	Jesse Mattera, Student Coach
Alyssa Bove, Student Coach	James Miraval, Student Coach
Jake Brodmerkel, Student Coach	Lindsay Morgan, College Coach
Brooke Catalano, Student Coach	Liam Nowakowski, Student Coach
Kate Fargnoli, College Coach	Krista O'Connor, Student Coach
Mike Giambrone, Student Coach	Kevin Riegel, Student Coach
Charles Hetterich, Student Coach	Cassidy Rollman, Student Coach
Amanda Iasparo, Student Coach	Kaitlan Spence, Student Coach
Samantha Jenks, Student coach	Harry Thompson, Student Coach
Kyle Kelly, Student Coach	Kylie Walsh, Student Coach
Kate Kohler, Student Coach	Piotr Wlodkowski, Student Coach
Craig Nelson, Student Coach	Griffin Young, Student Coach

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: BOYS VOLLEYBALL SUMMER CAMP 2014: John Schrank, Director; Catherine Lang, Assistant Director.

Coaches

Joseph Benkert, Student Coach
Lauren Gallagher, College Coach
Evin Giglio, Student Coach
Brian Kelly, Student Coach
Ryan McDonagh, College Coach
Steven Schrank, College Coach

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: WRESTLING SUMMER CAMP 2014: Nicholas LaGiglia, Director; Thomas Longobardi, Assistant Director. Coaches: Chris Ferrara; John Ferrara; Mike Ferrugiari; Thomas Powers.

CURRICULUM UPDATE:

Dr. Rullan informed the audience that she is working on a curriculum project with Karen Appollo for Grades K-2. The Professional Development Committee is reviewing the district's professional development needs. There will be two half-day professional development days for 2014-2015 as well as professional development hours after school. Principals and directors are working on this schedule for the next school year. Dr. Rullan also spoke about the Response to Intervention Program training for Grades K-12.

REPORT OF BOARD COMMITTEES:

Finance Committee: Ron Maginniss reported on the meeting held on 6/12/14. Items reviewed included the April treasurer's report, payroll summary, internal claims audit report and systems manager audit trail. Warrants, April financial statements, budget transfers, health service contract for Manhasset UFSD, Box Tops for Education donation, new 2014-2015 bids and two resolutions for Food Services Commodities and the Breakfast Program Exemption were also reviewed.

Education Committee: Annmarie LaRosa reported on the meeting held on 6/12/14. Items reviewed included New York State High School English classes, applying for a Teaching to the Core Grant, summer reading and math programs, Response to Intervention and summer resources for students.

Buildings and Grounds: Kevin O'Connor reported on the meeting held on 6/12/14. Some of the items reviewed were future bond projects, reorganization of how permits are issued for 2014-2015, Department of Health requirements for access to school kitchens, pest control treatment at high school scheduled for 7/4-7/6/14, high school sign repair, Eastern Suffolk BOCES sidewalk installation at Masera and installation of window air conditioners at Divine Rhythms and South Shore Children's Center, at tenant's expense.

Committee on Special Education: Ron Maginniss reported on the meeting that was held 6/11/14. Items reviewed included completion of annual review process, CSE and CPSE recommendations and impartial hearing update.

DASA/Bullying Awareness Committee: Dr. Rullan reported on the meeting held on 5/19/2014. Dr. Rullan explained how the DASA Committee and Bullying Awareness Committee will be folded into one committee. Mr. Marquardt will co-chair the committee with Dr. Rullan. The committee is revising the district code of conduct and will present this to the Board of Education shortly.

FINANCIAL MATTERS:

The treasurer's report for April was presented. Beginning balance as of March 31, 2014: \$42,609,258.93;
Ending balance as of April 30, 2014: \$36,859,812.70.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve 2013-2014 Budget Transfers 3136-3141.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve 2013-2014 Health Service Contract for Manhasset UFSD - \$1,022.69.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the following 2014-2015 bids: Emerald Electric and Solar, Inc.; Tobay Printing Company, Inc.; Winter Bros. Hauling of Long Island, LLC; Stapleton Tree & Landscape Service; Associated Audio Service; Fleetcor Technologies; Cardinal Control Systems, Inc.; World Wide Security; Port Jefferson Sports; Murphy's Sport Shack; BSN Sports.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Box Tops for Education donation for Paul J. Bellew - \$1,055.10.

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Resolution to bid jointly on Food Service Commodities, Food and Food Service Supplies for the 2014-2015 school year.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Resolution for Breakfast Program Exemption for the 2014-2015 school year.

PRESIDENT'S REPORT:

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve acceptance of the results of the Annual District Meeting held on May 20, 2014.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve general counsel services contract.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve resolution re: residency determination.

Mr. Gellar explained that Mrs. Burns will make student' residency determinations until June 30, 2014. Another resolution will be done for 2014-2015 at the reorganization meeting.

SUPERINTENDENT'S REPORT:

Graduation – Saturday, June 28, 2014

NOTICES/REMINDERS:

Bob Ulrich announced that Relay for Life will take place at the High School on June 22nd from 6:00 p.m. to 6:00 a.m. on June 23rd. This event will raise money for the American Cancer Society.

The following residents wished to speak during an "Invitation to the Public":

Mrs. Paula McCallum, 171 Wampum Lane, West Islip – Mrs. McCallum was concerned about first grade class size for 2014-2015 at Paul J. Bellew. Mrs. McCallum feels smaller class size would help teachers deal better with the issues of negative behavior in the classroom, mental health issues and enable the teacher to get to know the students on a deeper level. Her son has greatly benefited from small class size in kindergarten.

Mr. Brad Obloj, 7 Thadeus Lane, West Islip – Mr. Obloj expressed concern about first grade class size for 2014-2015 at Paul J. Bellew. Mr. Obloj feels it is detrimental and 40 years of research has proven this. He presented a petition signed by 67 families and is asking the Board to do what is right for the students.

Mrs. Jennifer Lane-Byrne, 1210 Hyman Avenue, West Islip – Mrs. Lane-Byrne expressed concern about first grade class size for 2014-2015 at Manetuck. Class size could go from 18 to 26 students. Mrs. Lane-Byrne feels Manetuck has been hit the hardest and parents are concerned. Mrs. Lane-Byrne would like the Board to consider a class size of 20 students per class.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 9:10 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve attendance zone waiver for Michael W. and Ronan C.

Meeting reconvened at 10:29 p.m. on motion by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 10:30 p.m. on a motion by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock
District Clerk

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