REGULAR MEETING OF THE BOARD OF EDUCATION

July 14, 2003—High School President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer,

Mr. Pastore, Mr. Smith

Administrators: Dr. Blau, Ms. Niles, Ms. McCullough, Mr. Stern

Attorney: Ms. J. Guercio, Mr. G. Guercio

The meeting was called to order at 8:15 PM, followed by the Pledge. No one wished to speak during An Invitation to the Public.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of June 12, 2003, and the minutes of the Special Meeting of June 26, 2003.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Jack Maniscalco, Elementary Principal, effective July 15, 2003 to July 14, 2005, annual salary \$89,000.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to accept ADMINISTRATIVE: RESIGNATION: Jack Maniscalco, Assistant Principal, effective July 15, 2003.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE: Janis Howard, Elementary Teacher, effective August 29, 2003.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE: Diane M. Restivo, Guidance Counselor, effective August 29, 2003.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE: Daria Solano, Elementary Teacher, effective August 29, 2003.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE: (Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Josephine Hassett, Physical Education Teacher, effective August 29, 2003 to November 23, 2003.

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Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE: Catherine E. Lang, Special Education Teacher, effective August 29, 2003 to June 30, 2004.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Elementary: Kurt Tummel, effective August 29, 2003 to August 28, 2005, Step 2.1.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Guidance Counselor: Michelle Falco, effective August 29, 2003 to August 28, 2006, Step 2.6.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Mathematics: Michelle Anzelone, effective August 29, 2003 to August 28, 2006, Step 1.1.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Science: Dina Altschuler, effective August 29, 2003 to August 28, 2006, Step 3.3.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Special Education: Nicole M. Cifelli, effective August 29, 2003 to August 28 2006, Step 1.3.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Special Education: Tracy Clark, effective August 29, 2003 to August 28, 2006, Step 2.1.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Leigh O'Donnell, Special Education Teacher, effective August 29, 2003 to June 30, 2004, Step 1.1.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Adam Thorn, Music Teacher, effective July 15, 2003.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE:

<u>Abolishment of Position</u>: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Civil Service position in the West Islip School District be abolished as follows, effective August 1, 2003: Area: Handicapped Services Aide 12 months

No. of Positions: 1

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Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE:

<u>Establishment of Position</u>: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following Civil Service position in the West Islip School District be established as follows, effective August 26, 2003: Area: Handicapped Services Aide 10 months

No. of Positions: 1

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Luann Dunne, Senior Clerk Typist, effective July 1, 2003, Step 6, 10 months.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Katherine Fantauzzi, Paraprofessional, effective May 12, 2003, Step 1.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Lucy Raimo, Special Ed Paraprofessional, effective July 1, 2003.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Marie Papocchia, Special Ed Paraprofessional, effective June 27, 2003.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIANS (\$8.30/hr.) Santa DiBartolo, June 30, 3003; Michele Giua, June 30, 2003; Debra Guiffre, June 30, 2003; Linda Thompson, June 30, 2003.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$6.50/hr.): Joan DiStefano, effective September 3, 2003.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Patricia Rosen, Handicapped Services Aide – 10 months, effective August 26, 2003, Step 2, change from 12 months.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Thomas Montalbano, Night Lead Custodian, effective September 2, 2003, Step 6.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Claudia Moschetta, Assistant Cook, effective August 28, 2003, step 7.

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Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Sharon Fleischauer, effective August 29, 2003, student teacher; Bryan McKiernan, effective August 29, 2003, student teacher.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL – July 7, 2003 to August 13, 2003: Joann Hilbert, Summer School Principal, salary \$6,368.

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL – July 7, 2003 to August 13, 2003:

English Teachers - \$1,995 per standard class; \$748 per review class: Jennifer Delquaglio, Dawn Scalise, Peter Sharak

Mathematics Teachers - \$1,995 per standard class; \$748 per review class: Nash Birnholz, Kristin Doerr, Vincent LaSorsa

Science Teachers - \$1,995 per standard class; \$748 per review class: John Giordano, Gary Noody, Jerome Salvo, Brian Schoen

Social Studies Teachers - \$1,995 per standard class; \$748 per review class: Thomas Compitello, Anthony Mellino, Kevin Murphy, Leonard Skuggevik

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL – August 29, 2003 – June 30, 2004: Wendy Loddigs, Coordinator (two nights); Elizabeth Walsh, Coordinator (two nights), \$16,445.66.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL: Laura Tramantano, Secretary (four nights, \$10,004.50 annually).

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACULTY (\$6,770 per full year class): Maria Meyer, Art (1 class); David Gershfeld, English (1 class); Dawn Scalise, English (2 classes); Lucinda Lanzarotta, Guidance Counselor (2 classes); Tricia Mileti, Health (1 class); Dawn Janosick, Mathematics (1 class); Nancy Sybil, Mathematics (2 classes); John Mullins, Physical Education (1 class); Dr. Robert Matuozzi, Psychologist (1 class); Kristine Ippoliti, Science (1 class); John Ruggiero, Science (1 class); Michael Hazelton, Social Studies (1 class); Kevin Murphy, Social Studies (1 class); Robert Timpson, Social Studies (1 class); David Morgan, Social Worker (1 class); Linda Condreras, Special Education (1 class); Dennis Montalto, Special Education (1 class).

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve EQUIPMENT/UNIFORM COORDINATORS 2003-04 School Year:

High School (\$831.42 per season; 4 seasons): Scott Craig

Udall Rd. M.S. (\$665.14 per season; 3 seasons): Pat Lang

Beach St. M.S. (\$332.57 per season; 3 seasons): Vincent Luvera, one-half; Denise Cain, one-half.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve ATHLETIC TRAINER: Melinda Jaslow, effective July 1, 2003 through June 30, 2004 (\$18,802 salary).

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve FALL COACHES – High School: Football: Jim Dooley, Varsity Head Coach; Scott Craig, Asst. Varsity Coach; Tim Horan, Asst. Varsity Coach; Steven Mileti, Head J.V. Coach; Anthony Yuli, Asst. J.V. Coach; Nick LaGiglia, Freshman Coach; Greg Ziems, Asst. Freshman Coach. Girls' Soccer: Timothy Mullins, Head Varsity Coach; Deborah Colvell, Asst. Varsity Coach; Carrie Schroeder, J.V. Coach; Jim Beuther, JV 9 Coach. Boys' Soccer: John Mullins, Head Varsity Coach; Jim Maher, Asst. Varsity Coach; Tony Mellino, J.V. Coach; Ed Peiron, JV 9 Coach. Girls Swimming: Duane Green, Head Varsity Coach; Robert Kollar, Asst. Varsity Coach. Girls' Gymnastics: Kerri Jelardi, Asst. Varsity Coach. Girls' Tennis: Kevin Lewis, Varsity Coach; Beth Costello, J.V. Coach. Field Hockey: Josephine Hassett, Varsity Coach; JoAnne Orehosky, J.V. Coach. Cross Country: Dennis Deasy, Boys' Varsity Coach; Christopher Kaigh, Girls' Varsity Coach. Boys' Volleyball: James Klimkowski, Varsity Coach; Frank Franzone, J.V. Coach; Girls' Volleyball: Trisha Tramaglini, Varsity Coach; Arlene Brady,J.V. Coach. Golf: Shawn Wallace, Varsity Coach; Mike Hazelton, J.V. Coach. Kickline: Sasha Galea, Varsity Coach. Cheerleading: Amanda Speiss, Varsity Coach; Michelle Millilo, J.V. Coach.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve FALL COACHES – Middle School: Football: Thomas Powers, Head 7-8 Udall Coach; Dennis Montalto, Asst. 7-8 Udall Coach; Vincent Luvera, Head 7-8 Beach Coach; George Gagliardi, Asst.7-8 Beach Coach. Girls' Soccer: Nick Grieco, Udall 7-8 Coach; Colleen Reilly, Beach 7-8 Coach. Boys' Soccer: Brian Cameron, Udall 7-8 Coach; Scott Key, Beach 7-8 Coach. Cross Country: Margaret Lee, Beach Boys' & Girls' Coach; Kevin Murphy, Udall Boys' & Girls' Coach. Cheerleading: Cindy Reiter, Udall 7-8 Coach; Ann Barry, Beach 7-8 Coach. Tennis: Thomas Louden, Girls' 7-8 Udall/Beach.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve DISTRICT WIDE A.V. COORDINATOR: Frank Mauceri, effective July 1, 2003 through June 30, 2004 (salary \$4,557.).

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve DIRECTOR OF ADULT EDUCATION: Larry Kazemier, effective July 1, 2003 through June 30, 2004 (salary \$6,300).

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve DRIVER EDUCATION COORDINATOR: Larry Kazemier, effective July 1, 2003 through June 30, 2004 (stipend \$2,000).

CURRICULUM UPDATE: Mr. Stern reported on summer school and also gave an update on Regents.

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Mrs. McAteer reported on Committee on Special Education/Preschool Special Education recommendations re: classification/placement/I.E.P. modifications of students as delineated: CSE ID#: 4989, 4213, 4464, 5571, 5585, 5174, 5518.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve Library Bond payments.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve Library Bond Issue change orders #PL-05, #GC-09, #GCA-02.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Days of Religious Observance for the 2003-04 school year, for calculating daily attendance for SA-19: 2003: Dec. 8 Immaculate Conception. 2004: Jan. 6 Epiphany, Jan. 7 Nativity (Eastern Orthodox), Feb. 23 Eastern Orthodox Lent, Feb. 25 Ash Wednesday, March 17 St. Patrick's Day, May 20 Ascension Thursday, May 26 Shavuot, May 27 Ascension (Eastern Orthodox).

Motion was made by Mrs. McAteer, seconded by Mr. Smith and carried when all board members present voted in favor to declare the following items as surplus, and to dispose of as Business Office sees fit: Manetuck School: 6 Door Freezer Serial #85074874, Mixer Serial #1266626; Captree School: Mixer Serial #1195654.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to award bid for printing of district newsletters, budget brochure and calendar to Emory Litho, Lynbrook, NY (\$1,450 newsletter; \$2,250 budget brochure; \$6,400 calendar).

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve warrants for payment.

PRESIDENT'S REPORT: Mr. Micucci expressed his gratitude to Mrs. Lipman for serving three years as Board President.

No one wished to speak during An Invitation to the Public.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to adjourn to Executive Session at 8:38 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 9:35 PM on motion made by Mrs. McAteer, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Motion was made by Mrs. McAteer, seconded by Mr. Pastore and carried when all board members present voted in favor to approve payment to Richard Santeramo, Sets Director, High School, Advisors/Clubs 2002-03 School Year (tabled June 26 Special Meeting).

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Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to authorize Guercio & Guercio to settle the Pav-lak matter, subject to written confirmation from C & M. The settlement offer will cover the cost to replace the FRP doors, as per June 16, 2003 memorandum.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to authorize the Board President to sign contract with Suffolk Transportation.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to allow Superintendent of Schools to carry over five (5) vacation days.

Meeting adjourned at 9:37 PM on motion made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross District Clerk

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

SPECIAL MEETING OF THE BOARD OF EDUCATION July 29, 2003—District Office President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer,

Mr. Pastore

Attorney: Mr. Volz

Meeting was called to order at 7:35 PM, followed by the Pledge. Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to Executive Session at 7:36 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting was reconvened on motion by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor, except Mr. Micucci and Mrs. Lipman who voted against, to approve resolution: BE IT RESOLVED, that the Board of Education approves settlement agreement of Education Law Section 3020-a charges with regard to employee named in Executive Session; and authorizes the Board President to execute such agreement of behalf of the district.

Meeting was adjourned on motion made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor.

Respectfully submitted by,

Carolyn J. Cross District Clerk