

REGULAR MEETING OF THE BOARD OF EDUCATION

October 14, 2004—West Islip High School

President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mrs. Lipman, Mr. Pastore

ABSENT: Mrs. McAteer, Mr. Hodgson (9:25 PM)

Administrators: Dr. Blau, Mr. Stern, Mr. Zocchia

Attorney: Mr. Volz

Meeting was called to order at 8:03 PM, followed by the Pledge. There were no announcements. No one wished to speak during “An Invitation to the Public”.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of September 9, 2004, and the minutes of the Special Meetings of September 15 and 22, 2004.

RECOGNITION: The School Board was recognized with certificates in honor of National School Board Week (October 25-29). Ms. Marylou McCullough was also recognized for her extra years of service in the district as Interim Director of Personnel, and other positions she filled after retiring from teaching. Ms. McCullough’s dedication and enthusiasm will be missed.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve **TEACHING: TENURE APPOINTMENT:** Danielle Napodano, Elementary Teacher, effective November 1, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve **TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid):** Lynette N. Gottesman, Elementary Teacher, effective September 15, 2004.

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 (paid):** Wendy Fogarty, Elementary Teacher, effective September 23, 2004.

Motion was made by Mrs. Bieselin, seconded by Mr. Pastore and carried when all board members present voted in favor to approve **TEACHING: PREFERRED SUBSTITUTE,** (subject to Board approval of Memorandum of Agreement to be discussed in Executive Session): Susan Olivari, In School Suspension, effective October 4, 2004 to June 30, 2005 (\$122.25 per diem as per Letter of Agreement).

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve **CLASSIFIED (CIVIL SERVICE): Establishment of Salary**: Be it resolved, that upon the recommendation of the Superintendent of Schools, the Custodial Worker III, at the high school, shall be paid on the Head Custodian salary schedule.

Motion was made by Mrs. Biesel, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: RESIGNATION**: Colleen Carroll, Provisional Senior Account Clerk, effective September 13, 2004.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: RESIGNATION**: Robert Noble, Custodial Worker I, effective October 1, 2004.

Motion was made by Mrs. Biesel, seconded by Mr. Smith and carried when all board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: RESIGNATION**: Virginia Petrino, Paraprofessional, effective August 27, 2004.

Motion was made by Mrs. Biesel, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT**: Claire Appel, PT Food Service Worker, effective September 7, 2004, Step 1.

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: PROBATIONARY APPOINTMENT**: Stephany Capobianco, Bus Matron, effective September 27, 2004, Step 1.

Motion was made by Mrs. Lipman, seconded by Mr. Pastore and carried when all board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT**: Silvie DeSano, PT Food Service Worker, effective September 7, 2004, Step 1.

Motion was made by Mrs. Biesel, seconded by Mr. Smith and carried when all board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT**: Sherry Henderson, Senior Account Clerk, effective October 18, 2004, Step 1.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT**: Priscilla Leonidas, PT Food Service Worker, effective September 7, 2004, Step 1.

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT**: Maureen Miraval, Cafeteria Aide, effective September 23, 2004, Step 1.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Alberta Rizzo, Senior Account Clerk, effective October 18, 2004, Step 1.

Motion was made by Mrs. Biesel, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Diana Taveras, PT Food Service Worker, effective September 7, 2004, Step 1.

Motion was made by Mrs. Biesel, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Annemarie Watson, Senior Account Clerk, effective October 18, 2004, Step 1.

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: SUBSTITUTE FOOD SERVICE WORKERS (\$6.50/hr): Deborah Cavaluzzi, effective September 21, 2004; Celia Lacey, effective September 21, 2004.

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: SUBSTITUTE AIDE/CLERICAL: Margo Kilkelly, effective October 4, 2004.

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RECALL, effective September 7, 2004: Diane Larkin, Teacher Aide, Step 4.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RECALL, effective September 7, 2004: Lois Sullivan, Teacher Aide, Step 4.

Motion was made by Mrs. Biesel, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RECALL, effective September 7, 2004: Irene Tinnirello, Teacher Aide, Step 2.

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: RECALL, effective September 7, 2004: Celeste Vasti, Teacher Aide, Step 4.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RECALL, effective September 7, 2004: Annette Zelaya, Teacher Aide, Step 4.

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: PROBATIONARY APPOINTMENTS: TEACHER ASSISTANTS**, effective September 9, 2004 to September 8, 2007: Mary Ann Burrows, Step 8; Ann Marie McGuire, Step 8; Maria McNamee, Step 8; Joanne Pastoessa, Step 8; Linda Falsetta, Step 8; Pat Paolicelli, Step 8; Fran Simone, Step 8; Debra DiCristo, Step 8; Angela Frammosa, Step 8; Lori Pastore, Step 8; Carol Lee Capozzi, Step 7; Stella Dempsey, Step 7; Louise DiStefano, Step 7; Joanne LaDuca, Step 7; Cathy LoPresti, Step 7; Linda Casciola, Step 7; Donna Brogan, Step 7; Denise DiLevo, Step 7; Linda Flandina, Step 6; Joanne Niesen, Step 6; Donna Palminteri, Step 6; Laura Albanese, Step 6; Josephine Lombino, Step 6; Linda Cuozzo, Step 5; Dorothy Rabin, Step 5; Karen Sessa, Step 5; Lisa Sluszka, Step 5; Marcelin Pechin, Step 5; Paulette Brady, Step 5; Paige Fogarty, Step 4; Maureen Caulfield, Step 4; Claudia Kavitt, Step 4; Mary Kinsley, Step 4; Karen Magee, Step 4; Sandra Romaka, Step 4; Jodi Marinello, recall, Step 4; Debra DiPalma, recall, Step 4; Ellen Thalhamer, recall, Step 4; Kerry Landhauser, recall, Step 4; Joanne Sharrott, recall, Step 3; Joanne Sgueglia, recall, Step 3.

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: LEAVE REPLACEMENT TEACHER ASSISTANT**, effective October 15, 2004 to June 30, 2005: Susan Lombardi, Step 3.

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve **OTHER: SUBSTITUTE TEACHERS (\$85 per diem)**: Barbara Vermaelen-Buonagura, effective September 27, 2004.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve **OTHER: FALL COACHES 2004: High School: Girls' Soccer: Resignation of Shannon Murray, JV9 Coach.**

Motion was made by Mrs. Biesel, seconded by Mr. Smith and carried when all board members present voted in favor to approve **OTHER: FALL COACHES 2004: High School: Girls' Soccer: Appointment of James Beuther, JV9 Coach.**

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve **OTHER: ALTERNATIVE SCHOOL: James Maher, Leave Replacement Lead Teacher, effective September 20, 2004.**

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve **OTHER: MENTOR PROGRAM 2004-05 (subject to Board approval of Memorandum of Agreement): Catherine Dolan-Stefanak, Coordinator, \$1500 stipend.**

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2004-05 (subject to Board approval of Memorandum of Agreement): MENTORS (\$1000 stipend): Carol Braun, Mathematics Teacher; Jean Cahill, Art Teacher; Rosa Contos, Special Education Teacher; Joseph Dixon, Science Teacher; Dian Korade, Mathematics Teacher; Janet Loehr, Foreign Language Teacher; Lynn McVeety, English Teacher; Dennis Montalto, Special Education Teacher.

Motion was made by Mr. Smith, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS – 2004-05 School Year: John Kennedy, Beach Street MS; Arthur Mankowitz, Beach Street MS (School functions - \$75 per event; rental functions - \$50 per hour) (shared payment based upon availability as needed).

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2004-05 SCHOOL YEAR: High School: James Kraiss, Drama Coordinator; Richard Santeramo, Sets Director (all productions); Maria Meyer, Costume Director (all productions); Stephanie Pugliese, Director Childrens' Theater; Stephanie Pugliese, Director Musical Play; Laura Hill, Music Director-Musical Production; Lynn McVeety, Coordinator-One Act Plays; David Kaufman, Pit Director (Musical); James Karis, Director-Marching/Pep Band; David Kaufman, Asst. Director-Marching/Pep Band; James Kraiss, Director-Jazz Ensemble; David Kaufman, Jazz Lab; David Kaufman, All District Jazz; James Kraiss, Director-Flag Team; David Gershfeld, Literary Magazine; Elizabeth Walsh-Bulger and Kimberly Kaiser-Newspaper; Vincent Caravana and Ellen Fantauzzi-Yearbook; Vincent Caravana and Ellen Fantauzzi-Photographer: Newspaper/Yearbook; Noreen Matthews, Senior Class Advisor; Lynn McVeety, Senior Class Advisor; Jennifer Burlandi, Junior Class Advisor; Vincent Caravana, Junior Class Advisor; Melissa Curley, Sophomore Class Advisor; Anne-Marie DiVenti, Sophomore Class Advisor; Nicole Cifelli, Freshman Class Advisor; Kimberly Kaiser, Freshman Class Advisor; Anthony Mellino, Student Senate; Norman Wingert, Student Senate; JoAnn Graceffo, Lion's Pride; Ellen Fantauzzi, National Honor Society; James Como, Mathletes; Melissa Kennedy, Mathletes; Michelle Studley, Mathletes; John Bencivenga, Academic Decathlon (Brainstormers); Michelle Falco, Academic Decathlon (Jr. Brainstormers); Rosalba Torre, Media Coordinator; Victoria Newell, Extra-Curricular Treasurer; Carol LaNoce, School Store; Maria McNamee, School Store; Linda Marino, Art Club; Patricia Morgigno, Distributive Ed Club of America; Kelly Sepe and Thomas Vitti- Earth Club; Charles Mascaro and Peter McAllister-Federal Reserve Challenge; Athena Born, Foreign Language Honor Society; Patricia Portnoy and Joan Rizzo-Future Business Leaders Club; JoAnn Posnanski, Library Club; David Kaufman, Music Club; Judith Hayes, Orchestra Club; Melissa Curley and Kimberly Kaiser-Peer Leadership; JoAnn Graceffo, S.A.D.D., High School.

Beach Street Middle School: Jesse Fawess, Drama Director; Jesse Fawess, Sets Director; Jesse Fawess, Costume Director; Siobhan Kelly, Yearbook; Mitchel Luquer, Photographer: Newspaper/Yearbook; Geraldine Frain, Student Council (G.O.); Kim Price, Student council (G.O.); Mitchel Luquer and Claudia Ramey-Jr. National Honor Society; Lisa Braat, Mathletes, Grades 7; Carol Braun, Mathletes, Grade 8; Denise Cain, School Store; John Simeone, Audio-Visual Club Director;

ADVISORS/CLUBS-Beach Street M.S. (continued):

Barbara Caiazza and Greg Ziems-Art Club; John Kennedy, History Club; Pat Fauvell, Homework Club A, Grade 6; Laurene Wenz, Homework Club B, Grade 6; James Stidd, Lego League; Geralyn Wilkens, Leo Club, Grade 7; Laurene Wenz, Leo Club, Grade 8; Marian Metzник, Math Club, Grade 6; Mitchel Luquer, Peer Mediation.

Udall Road Middle School: William Eidenback, Music Director; Kim Crouch, Drama Director; Barbara Vultaggio, Drama Director; Arlene Brady, Sets Director; Margaret Garbarino, Costume Director; Jayne Traver and Dina Barone-Literary Magazine; Janet Loehr, Yearbook; Arlene Brady, Photographer-Newspaper/Yearbook; Elyse Patti, Student Council; Jeanette Merola-Tamargo, Student Council; Nicole Cagno-Angerame, Jr. National Honor Society; Ed McNamara, Jr. National Honor Society; Christina Hagius, Mathematics, Grade 7; Dian Korade, Mathletes, Grade 8; Jeanette Merola-Tamargo, Activities Club, Grade 6; Elyse Patti, Activities Club, Grades 7 & 8; MaryAnn Constantine, Homework Help Club, Grade 6; Michele Holt, Homework Help Club Grade 6; Pamela Kee, Homework Help Club Grades 7 & 8; Jacqueline Wilson, Homework Help Club Grades 7 & 8; Janet Loehr, International Club; Nicole Cagno-Angerame and Judi Gardner, School & Community Service Education Club.

CURRICULUM UPDATE: Mr. Stern reported on 4th and 8th grade NYS Math Assessment results.

The Finance Committee met on 10/12, as reported on by Mrs. Lipman. Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve warrants for payment. Copies of warrants are on file in the District Office.

The Buildings & Grounds Committee met on 10/12, as reported on by Mr. Pastore. The Public Relations Committee met on 10/4, as reported on by Mrs. Bieselin. Mrs. Lipman reported on review of Special Education/Preschool Special Education recommendations, re: classification/placement/I.E.P. modifications of students as delineated: CSE ID#: 4488, 4639, 5174, 5796, 5844, 5845, 3645, 4042, 5310, 5266, 5422, 4281, 4405, 5774, 3028. School Board/Student Liaison Committee, Health and Wellness Alliance, and the Policy Committee did not meet this month. Mrs. Lipman reported on R.E.F.I.T. annual dinner meeting held 9/29.

There was no Treasurer's Report, due to ongoing yearly audit.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to table approval of budget transfers.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith and carried when all board members present voted in favor to approve donation, with thanks, of \$1792.25 from Target to the High School.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve donation, with thanks, of \$1075 from Westbrook PTA for Arts in Education program.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve donation, with thanks, of \$935 from the Touchdown Booster Club.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to declare as surplus, outdated foreign language textbooks, and allow Business Office to dispose of as sees fit.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to declare as surplus, five (5) Apple IIE computers from Our Lady of Lourdes Schools, and allow Business Office to dispose of as sees fit.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve bid for Gates and Chain Link Fencing. Bid was awarded to Ideal Fence Corp. for hourly rate of \$65.00.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bid for Boiler Maintenance. Bid was awarded to Bain Heating & Piping Corp. for hourly rate/mechanic @ \$72 and hourly rate/helper @ \$35.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Bank of America as a district depository and remove Fleet Bank from list of depositories.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bond payment for \$3,943.20 to CBS Whitcom, as recommended by the Finance Committee.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to approve bond payment for \$682,368.85 to J.D. Posillico, Inc., as recommended by the Finance Committee.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve bond payment for \$21,482.35 to ARA Plumbing Corp., as recommended by the Finance Committee.

Motion was made by Mr. Pastore, seconded by Mr. Smith and carried when all board members present voted in favor to adopt a Negative Declaration resolution, pursuant to SEQRA, with regard to renovation at High School track.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith and carried when all board members present voted in favor to appoint Mrs. Lipman as board's representative at NYSSBA convention; and to give Mrs. Lipman the board's vote of confidence to vote on resolutions on behalf of the board at NYSSBA convention.

Motion was made by Mr. Smith, seconded by Mr. Pastore and carried when all board members present voted in favor to approve 2004-05 Goals and Objectives.

Mrs. Lipman reported on: NSSBA workshop, "Preserving the Public Trust" and also reported on the Children's Commission.

"An Invitation to the Public" was held, with four residents speaking. Subjects of concern have been recorded in log.

Motion was made by Mrs. Biesel, seconded by Mr. Pastore and carried when all board members present voted in favor to adjourn to Executive Session at 9:08 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 11:20 PM on motion made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor.

Motion was made by Mr. Hodgson, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve Memo of Agreement, with WITA, re: Audio Visual Coordinator, modified as a K-8 position, yearly stipend of \$3000.

Motion was made by Mr. Hodgson, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve Memo of Agreement, with WIASA, re: "LOTE" (Language Other Than English) Director covering Humanities Department during Director of Humanities Leave of Absence, with stipend of \$3000 for the period October 5, 2004 through December 5, 2004.

Motion was made by Mr. Hodgson, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve Memo of Agreement, with WITA, re: Mentor Program.

Motion was made by Mr. Hodgson, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve Letter of Agreement, with WITA, re: In-School Suspension Program supervision.

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve resolution extending benefits of paraprofessional's contract to newly-created Teacher Assistant positions.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to approve Stipulation of Settlement, re: student discussed in Executive Session.

Motion was made by Mr. Hodgson, seconded by Mr. Smith and carried when all board members present voted in favor to adjourn at 11:30 PM.

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

**October 28, 2004—District Office
Trustee Susan Lipman, Presiding**

PRESENT: Mrs. Biesel, Mr. Hodgson, Mrs. Lipman, Mrs. McAteer,
Mr. Pastore

ABSENT: Mr. Micucci, Mr. Smith

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

Meeting was called to order at 7:34 PM, followed by the Pledge.

ANOUNCEMENTS: Dr. Blau discussed planning for a pre-prom event.

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve **TEACHING: PART TIME APPOINTMENT:** Wendy Schou, Special Education Teacher, effective September 27, 2004 to June 30, 2005, Step 2.1.

Motion was made by Mr. Hodgson, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve **OTHER: SUBSTITUTE TEACHER (\$85 per diem):** Catherine Lang, effective October 29, 2004.

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve **OTHER: PSYCHOLOGY INTERN:** James K. Bowman, School Psychologist Intern, effective October 8, 2004(\$6,000 stipend—611 Federal Grant).

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve **OTHER: AUDIO VISUAL COORDINATOR K-8:** John Simeone, effective October 27, 2004 (\$3,000 stipend).

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve **OTHER: CONCERT MANAGER:** Arthur Machowicz, Beach Street Middle School (\$650 stipend).

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve **ADVISORS/CLUBS 2004-05 SCHOOL YEAR: High School:** James Maher, Academic Decathlon (replacing John Bencivenga, approved 10/14).

Motion was made by Mrs. Biesel, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve **OTHER: EARLY WINTER COACHES 2004-05 MIDDLE SCHOOL:**

Volleyball: Trishia Tramaglino, 7-8 Udall Coach; Lauren Schultz, 7-8 Beach Coach.

Boys Basketball: Tom Cross, 7-8 Udall Coach; Frederick Butler, 7-8 Beach Coach.

WINTER COACHES – 2004-05 HIGH SCHOOL:

Girls Basketball: Christopher Scharf, Varsity Coach; Aron Chizik, JV Coach; Joseph Nicolosi, JV9 Coach—pending receipt of donation.

Winter Coaches 2004-05 Continued:

Boys Basketball: George Gagliardi, Varsity Coach; Michael Hazelton, JV Coach; Brian Cameron, JV 9 Coach—pending receipt of donation.

Wrestling: Anthony Mellino, Varsity Coach; John Sparacio, JV Coach; Nicholas LaGiglia, JV 2 Coach—pending receipt of donation.

Boys Swimming: Duane Green, Varsity Coach; Robert Kollar, Assistant Varsity Coach.

Boys Bowling: Steve Mileti, Varsity Coach.

Girls Bowling: Jim Klimkoski, Varsity Coach.

Boys Winter Track: Sal Alaimo, Varsity Coach; Anthony Yuli, Assistant Varsity Coach.

Girls Winter Track: Christopher Kaigh, Varsity Coach; Margaret Okurowski, Assistant Varsity Coach.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer to approve budget transfers. After discussion, motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to table approval.

Discussion: Ticket takers at athletic events. Mrs. Lipman and Mrs. Bieselin reported on NYSSBA convention they recently attended.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn to Executive Session at 8:29 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 9:15 PM on motion made by Mrs. Lipman, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve budget transfers, as recommended by Finance Committee at October 12 committee meeting.

Motion was made by Mrs. Bieselin, seconded by Mr. Pastore and carried when all board members present voted in favor to approve residency request for fifth grade student, Nicolette Galo, to continue to attend Westbrook School for the remainder of the 2004-05 school year, with no transportation provided.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve appointment of Benjamin L. Herzweig, to act as counsel for tuition reimbursement matters with Lindenhurst School District.

Meeting adjourned at 9:18 PM on motion made by Mr. Hodgson, seconded by Mr. Pastore 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.

