REGULAR MEETING OF THE BOARD OF EDUCATION

July 7, 2005—High School President George Smith, Presiding

PRESENT:	Mr. Smith, Mrs. Bieselin, Mrs. Heine, Mrs. Lipman, Mr. Micucci, Mr. Pastore
ABSENT:	Mrs. McAteer
Administrators:	Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia
Attorney:	Mr. Volz

The meeting was called to order at 8:00 PM. Announcements: Mr. Smith thanked the Board for electing him President, and said he will do his best to serve the district well. Mr. Smith also welcomed Mrs. Wendy Duffy, Assistant Superintendent for Business & Finance.

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

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve the minutes of the Regular Meeting on June 9, 2005, and the minutes of the Special Meeting on June 23, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve ADMINISTRATIVE PROBATIONARY APPOINTMENT: Bernadette Burns, Middle School Principal, effective July 1, 2005 to January 31, 2007, annual salary \$120,000.

Motion was made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Stephen P. Smith, Music Teacher, effective September 1, 2005 to August 31, 2007, Step 3.1.

Motion was made by Mrs. Bieselin, seconded by Mr. Pastore and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Christine Zeck, Mathematics Teacher, September 1, 2005 to August 31, 2008, Step 1.1.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE: Susan M. Cosentino, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Karen Nordland, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kerri lerardi, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kurt Tummel, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kristin Foster, Elementary Teacher, effective September 1, 2005 to June 30, 2006.

Page 2 Regular Meeting July 7, 2005

Motion was made by Mrs. Lipman, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE: Linda Marino, Art Teacher, effective September 1, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE: Christine McCann, Special Education Teacher, effective September 1, 2005.

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: Stephanie Pugliese, English Teacher, effective September 1, 2005.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT: Marissa Aramini, Reading Teacher, effective September 1, 2005 to June 30, 2006, Step 4.4, prorated at .6.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Barbara A. Contavalle, Foreign Language Teacher, effective August 1, 2005.

Motion was made by Mrs. Bieselin, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHER ASSISTANT: <u>Abolishment of Positions</u>: Be it resolved, that upon the recommendation of the Superintendent of Schools, effective July 1, 2005, the following positions in the West Islip School District be abolished in the teacher assistant area (3 positions) and that the following employees be terminated according to applicable provisions of law: Donna Cummings, Eleni Sipola, Susan Lombardi.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHER ASSISTANT: RESIGNATION: Marie Marro, Teacher Assistant, effective June 24, 2005.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: <u>Abolishment of Positions</u>: Be it resolved, that upon the recommendation of the Superintendent of Schools, effective July 1, 2005, the following positions in the West Islip School District be abolished in the school teacher aide area (5 positions) and that the following employees be terminated according to applicable provisions of law: Rose White, Mary Catherine Piccinini, Debra DiCristo, Beverly Norlander, Christine Alongi.

Motion was made by Mrs. Bieselin, seconded by Mr. Micucci and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Erin Gavin, Principal Stenographer, effective June 17, 2005.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Deidre Pagano, Bus Matron, effective June 24, 2005.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Joseph Guarino, Custodial Worker I, effective July 11, 2005, Step 1, conditional pending fingerprint clearance.

Page 3 Regular Meeting July 7, 2005

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Albert Haldenwang, Custodial Worker I, effective July 1, 2005, Step 1, conditional pending fingerprint clearance.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Cathleen Hirt, Principal Stenographer, effective July 1, 2005, Step 1.

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: PROBATIONARY APPOINTMENT: John Ingrassia, Head Custodian, effective July 1, 2005, Step 6.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Mary Trupia, PT Food Service Worker, effective June 6, 2005, Step 1.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$6.50/hr): Fay Krupski, effective June 15, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: INTERIM POSITION: Geraldine Sabiston, Interim Head Bus Driver, effective July 1, 2005, \$269.13 per diem.

Motion was made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS TO CONFIDENTIAL: Frances Nodell, Senior Account Clerk, effective July 25, 2005 (change from Accounts Payable to Benefits).

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: SUBSTITUTE CLERICAL (\$8.83/hr): Angela Frammosa, effective July 5, 2005.

Motion was made by Mr. Micucci, seconded by Mr. Pastore and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$8.30/hr), effective June 29, 2005: Thomas Devlin; Daniel Ford.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: TRANSITION DAYS: Harold Anderson, Retired Udall Road Middle School Principal, effective July 1, 2005 to August 31, 2005 (maximum 20 days at per diem rate of \$609.45).

Motion was made by Mrs. Bieselin, seconded by Mr. Pastore and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Marie Marro, effective July 1, 2005; Lindsay Nickerson, effective September 6, 2005.

Motion was made by Mrs. Bieselin, seconded by Mr. Micucci and carried when all board members present voted in favor to approve OTHER: INTERNSHIP: Robyn Amundsen, School Psychologist Intern, effective September 5, 2005.

Page 4 Regular Meeting July 7, 2005

Motion was made by Mrs. Lipman, seconded by Mr. Micucci and carried when all board members present voted in favor to approve OTHER: FALL COACHES 2005 High School: Football: Tim Horan, Varsity Head Coach; Steve Mileti, Asst. Varsity Coach; Anthony Yuli, Asst. Varsity Coach; Steve Lenowicz, Head JV Coach; Nick LaGiglia, Asst. JV Coach; Greg Ziems, Freshman Coach; Dennis Montalto, Asst. Freshman Coach. Girls Soccer: Debora Colvell, Head Varsity Coach; Jim Albert, Asst. Varsity Coach; Nick Grieco, JV Coach; James Beuther, JV 2 Coach. Boys Soccer: Ed Pieron, Head Varsity Coach; Brian Cameron, Asst. Varsity Coach; Tony Mellino, JV Coach; Scott Key, JV9 Coach. Girls Swimming: Duane Green, Head Varsity Coach; Robert Kollar, Asst. Varsity Coach. Girls Gymnastics: Karyn Storan, Head Varsity Coach; George Botsch, JV Coach. Field Hockey: Josephine Hassett, Varsity Coach; JoAnne Orehosky, JV Coach. Cross Country: Christopher Kaigh, Boys Varsity Coach; Margaret Okurowski, Girls Varsity Coach. Boys Volleyball: James Klimkoski, Varsity Coach; Frank Franzone, JV Coach. Girls Volleyball: Trisha Tramaglini, Varsity Coach; Diane Morris, JV Coach. <u>Kickline</u>: Erica Gross, Varsity Coach. <u>Cheerleading</u>: Jennifer Shelorke, Varsity Coach. Middle School Coaches Fall 2005: Football: John Fernandez, Head 7-8 Udall Coach; Shawn Rush, Asst. 7-8 Udall Coach; Vincent Luvera, Head 7-8 Beach Coach; John Lavery, Asst. 7-8 Beach Coach. Girls Soccer: Brian Dieumegard, Udall 7-8 Coach; Colleen Reilly, Beach 7-8 Coach. Boys Soccer: Ed Armando, Udall 7-8 Coach; Jeremy Robertson, Beach 7-8 Coach. Cross Country: Michelle Studley, Beach Boys & Girls Coach; Kevin Murphy, Udall Boys & Girls Coach. Cheerleading: Cindy Innamorato, Udall 7-8 Coach – Fall Football Season; Dina Barone, Udall 7-8 Coach, Early Winter Basketball Season. Tennis: Thomas Louden, Girls 7-8 Udall/Beach.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to approve OTHER: EQUIPMENT/UNIFORM COORDINATORS 2005-06: Scott Craig, High School; Pat Lang, Udall Road Middle School; Vinny Luvera and Denise Cain, Beach Street Middle School.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: ATHLETIC TRAINER 2005-06: Nicole Perperis, Fall & Winter Season; Melinda Monahan, Spring Season.

CURRICULUM DATE: Mr. Stern gave a Summer School update.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to charge fee of \$10 per Regents examination to non-residents who are not registered for a summer school course, but taking a Regents exam.

The Treasurer's Report for May was presented. The beginning balance was \$29,118,807.11, and the ending balance \$29,939,116.53.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve Days of Religious Observance for 2005-06 (used for calculating daily attendance for SA-19): 2005: September 19-Sukkoth; November 1-All Saint's Day; December 8-Immaculate Conception; 2006: January 6-Epiphany; March 1-Ash Wednesday; March 6-Orthodox Christian Lent; March 14-Purim; March 17-St. Patrick's Day; May 25-Ascension Thursday; June 2-Shavuot.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Gasoline. Bid was awarded to Fleetcor Technologies. 87 octane @ \$1.8987/gallon; 89 octane @ \$1.9437/gallon; diesel @ \$1.9968/gallon.

Page 5 Regular Meeting July 7, 2005

Motion was made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bid for Electrical Repair and Services. Bid was awarded to Dennis Bott Electrical Contracting, Corp.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Frozen Foods. Bid was awarded to: H. Schrier & Co., Mivila; Savory Foods; T.A. Morris; total bid award \$16,552.24.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Bread. Bid was awarded to: Modern Italian Bakery; total bid award \$23,740.36.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Coffee. Bid was awarded to: Galaxy Coffee Service; total bid award \$1,417.92.

Motion was made by Mrs. Bieselin, seconded by Mr. Micucci and carried when all board members present voted in favor to approve bid for Frozen Drinks. Bid was awarded to: Savory Foods; total bid award \$97.40.

Motion was made Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Drinks. Bid was awarded to: Coca Cola \$480.; Cookies and More \$12,928.45; Jaybee Distributors \$3,509.25; Pepsi-Meadowbrook \$9,089.10; Savory Foods \$4,672.50; Snapple \$855.; T.A. Morris \$435.; total bid award \$31,969.30.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bid for Meat. Bid was awarded to: Flynn's Provisions \$39.90; TA Morris \$2,862.30; total bid award \$2,902.20.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Bagels. Bid was awarded to: Modern Italian Bakery \$9,500.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bid for Grocery. Bid was awarded to: H. Schrier & Co. \$7,235.13; Jaybee Distributors \$57.12; Mivila \$1741.43; Savory Foods \$1321.31; T.A. Morris \$156.48; total bid award \$10,511.47.

Motion was made by Mr. Micucci, seconded by Mr. Pastore and carried when all board members present voted in favor to approve bid for Milk. Bid was awarded to Oaktree Dairy \$57,522.50.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bid for Dairy. Bid was awarded to: H. Schrier & Co. \$3,220.; Mivila \$331.53; Savory Foods \$1,555.36; TA Morris \$3,890.16; total bid award \$8,997.05.

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve bid for Ice Cream. Bid was awarded to Wards \$8,395.30.

Page 6 Regular Meeting July 7, 2005

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve bid for Snacks. Bid was awarded to: Cookies and More \$25,636.77; Jaybee Distributors \$15,146.12; McKee Foods \$1,595.60; Savory Foods \$2,123.77; TA Morris \$1,965.60; total bid award \$46,467.86.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve bid for Asbestos Abatement. Bid was awarded to JBH Environmental, Inc. in the following amounts: Oquenock School \$51,369; Westbrook \$13,971; total at all schools \$65,340.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve Superintendent's vacation days, July 21-August 9, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. Lipman 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).

Mrs. Lipman, Mrs. McAteer and Mrs. Heine will be attending July 29th law conference.

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

Motion was made by Mr. Pastore, seconded by Mrs. Lipman and carried when all board members present voted in favor to adjourn to Executive Session at 9:20 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 11:15 PM on motion made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor.

Motion was made by Mrs. Lipman, seconded by Mr. Micucci and carried when all board members present voted in favor to approve salary increases for Microcomputer Technicians: Joseph Ferrucci + \$2500; John Alexander + \$750; Dorothy Kuskowski + \$2000.

Motion was made by Mr. Pastore, seconded by Mr. Micucci and carried when all board members present voted in favor to authorize Board President to sign retainer agreement with Guercio & Guercio.

Meeting adjourned at 11:29 on motion made by Mr. Pastore, seconded by Mrs. Lipman 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.