REGULAR MEETING OF THE BOARD OF EDUCATION

July 13, 2006—High School

President George Smith, Presiding

PRESENT: Mr. G. Smith, Mrs. McAteer, Mrs. Bieselin, Mr. Gellar, Mrs. Heine,

Mr. Micucci, Mr. W. Smith

<u>Administrators</u>: Dr. Blau, Mrs. Duffy, Mr. Stern

Attorney: Mr. Volz

The meeting was called to order at 8:00 p.m., followed by the Pledge. No one wished to speak during "An Invitation to the Public".

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the minutes of the Regular Meeting on June 8, 2006, and the minutes of the Special Meetings on June 16 and 20, 2006.

A presentation was given by representatives of the BOLD Voting System.

Motion was made by Mr. Micucci, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TERMINATION OF PROBATIONARY APPOINTMENT: John Fernandez, Health Education Teacher, effective August 31, 2006.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TERMINATION OF PROBATIONARY APPOINTMENT: Rebecca Hauschild, Mathematics Teacher, effective July 13, 2006.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Amy Faicco, Family & Consumer Science Teacher, effective July 1, 2006.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Ellen Fantauzzi, English Teacher, effective July 1, 2006.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Ann Barry, English Teacher, effective September 1, 2006.

Motion was made by Mrs. Heine, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Anne Davis, Elementary Teacher, effective September 1, 2006 to June 30, 2007.

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Motion was made by Mrs. Heine, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Christine McCann, Special Education Teacher, effective September 1, 2006 to June 30, 2007.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT – ELEMENTARY: Melanie Lahtonen, effective September 5, 2006 to September 4, 2009, Step 1¹, new section.

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 – ELEMENTARY: Timothy Bauernfeind, effective September 5, 2006 to September 4, 2009, Step 2³, replacing L. Huskisson, retired.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT – ELEMENTARY: Melissa Dolan, effective September 5, 2006 to September 4, 2009, Step 2⁴, replacing J. Schwartz, Itinerant teacher.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT – ELEMENTARY: Kristen Schneider, effective September 5, 2006 to September 4, 2009, Step 1⁴, replacing V. Hollinger, Itinerant teacher.

Motion was made by Mr. Gellar, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Kathryn A. Ehrhardt, Business Education Teacher, effective September 5, 2006 to September 4, 2009, Step 2⁴, additional position, budgeted.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Elizabeth Martins, English Teacher, effective September 5, 2006 to September 4, 2009, Step 2⁴, replacing E. Fantauzzi, resigned.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Anna Stuart, Foreign Language Teacher, effective September 5, 2006 to September 4, 2009, Step 56, replacing J. Loehr, retired.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: James Grover, Mathematics Teacher, effective September 5, 2006 to September 4, 2009, Step 21, replacing C. Braun, retired; change from Regular Substitute as appointed on 6/08/06.

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Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Melissa Prieto, Music Education Teacher, effective September 5, 2006 to September 4, 2009, Step 1¹, replacing D. Rosler, retired.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Lynette O'Hanlon, Music Education Teacher, effective September 5, 2006 to September 4, 2009, Step 1¹, replacing C. Krause, retired.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Patricia Grasso, Music Education Teacher, effective September 5, 2006 to September 4, 2009, Step 2¹, replacing M. Rothmeier, resigned.

Motion was made by Mr. Gellar, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Amy Busch, Special Education Teacher, effective September 5, 2006 to September 4, 2009, Step 13, replacing M. Umstatter recalled to elementary.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Marc Wassermann, Special Education Teacher, effective September 5, 2006 to September 4, 2009, Step 14, new budgeted position.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Paul Vecchione, Special Education Teacher, effective September 5, 2006 to January 2, 2009, Step 27, replacing T. Scarlatos, resigned.

Motion was made by Mr. Gellar, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Shane O'Neill, Elementary Teacher, effective September 5, 2006 to June 30, 2007, Step 2⁴, replacing C. Carlson, CRL.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Justin Kiamos, Elementary Teacher, effective September 5, 2006 to June 30, 2007, Step 2⁴, replacing J. Dellafranca, CRL.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Fran Coiro, Elementary Teacher, effective September 5, 2006 to June 30, 2007, Step 2³, replacing J. Renganeschi, CRL.

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Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Teresa Romanelli, Elementary Teacher, effective September 5, 2006 to June 30, 2007, Step 2¹, replacing C. Evans, Dean.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Karen Tomlinson, Elementary Teacher, effective September 5, 2006 to June 30, 2007, Step 1¹, replacing A. Davis, CRL.

Motion was made by Mr. Gellar, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Thomas Moran, Mathematics Teacher, effective September 5, 2006 to June 30, 2007, Step 1¹, replacing N. Yost, CRL.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT: Pamela Cirasole, Music Teacher, effective September 5, 2006 to June 30, 2007, Step 56, prorated at .5, replacing ½ C. Calabro, retired.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Donald DeStefano, Custodial Worker I, effective June 12, 2006.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Cathleen A. Hirt, Principal Stenographer, effective July 22, 2006.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PART TIME POSITION: Janet LoBiondo*, Clerk Typist, effective September 5, 2006, Step 1, new position.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PART TIME POSITION: Lisa Spradley*, Clerk Typist, effective September 5, 2006, Step 1, new position.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Lori Brites*, Cafeteria Aide, effective September 5, 2006, Step 1, new position.

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: PROBATIONARY APPOINTMENT: Patricia Cinquemani*, Cafeteria Aide, effective September 5, 2006, Step 1, new position.

*Conditional pending fingerprint clearance

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Motion was made by Mr. Gellar, seconded by Mr. Micucci and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Joseph Cuba*, Custodial Worker I, effective July 31, 2006, Step 1, replacing D. DiStefano, resigned.

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: PROBATIONARY APPOINTMENT: Nancy Gimplin*, Cafeteria Aide, effective September 5, 2006, Step 1, new position.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Carla LaBombard*, Cafeteria Aide, effective September 5, 2006, Step 1, new position.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Georgiana Ruotolo*, Cafeteria Aide, effective September 5, 2006, Step 1, new position.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Dana Sullivan*, Cafeteria Aide, effective September 5, 2006, Step 1, new position.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Michele Varley*, Cafeteria Aide, effective September 5, 2006, Step 1, new position.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIANS (\$8.30/HR): Michael DeBlasio*, effective June 28, 2006; Daniel Gebbia*, effective June 27, 2006; Bryan Wilkens*, effective June 28, 2006.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$6.75/HR): Regina Conti-Miller*, effective September 7, 2006.

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: SUBSTITUTE CLERK TYPIST (\$8.83/HR): Patricia Rosen, effective July 7, 2006.

^{*}conditional pending fingerprint clearance

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$105 per diem), effective September 7, 2006: Christopher Beemer, *student teacher*, Jennifer Cifelli; Roseanna D'Alessandro; Steven Marshall, *student teacher*, Linda Schomacker.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve OTHER: FALL COACHES – 2006 HIGH SCHOOL:

<u>Football</u>: 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.

<u>Girls Soccer</u>: Deborah Colvell, Head Varsity Coach; Jim Albert, Asst. Varsity Coach; Nick Grieco, JV Coach; James Beuther, JV 2 Coach.

<u>Boys Soccer</u>: Ed Pieron, Head Varsity Coach; Brian Cameron, Asst. Varsity Coach; Scott Key, JV Coach; Tim VanWyen, JV 2 Coach.

<u>Girls Swimming</u>: Karyn Storan, Head Varsity Coach; Kerri DeBetta, Asst. Varsity Coach.

Girls Tennis: Kevin Lewis, Varsity Coach; Norm Wingert, JV Coach.

Field Hockey: Josephine Hassett, Varsity Coach; Michelle Schroeder, JV Coach.

<u>Cross Country</u>: Christopher Kaigh, Boys Varsity Coach; Margaret Okurowski, Girls Varsity Coach.

Boys Volleyball: Vincent Cicero, Varsity Coach; Jose Martelo, JV Coach.

Girls Volleyball: Jim Klimkowski, Varisty Coach; Katie Marien, JV Coach.

Golf: George Botsch, Varsity Coach; George Gagliardi, JV Coach.

<u>Cheerleading</u>: Jennifer Shelorke, Varsity Coach; Tiffany Ramirez, JV Coach; Ariana Breitfeller, JV9 coach.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: FALL COACHES – 2006 MIDDLE SCHOOL:

<u>Football</u>: Shawn Rush, Head 7-8 Udall Coach; Phil Kane, Asst. 7-8 Udall Coach; Vincent Lavera, Head 7-8 Beach Coach; John Lavery, Asst. 7-8 Beach Coach.

<u>Girls Soccer</u>: Brian Dieumegard, Udall 7-8 Coach; Colleen Reilly, Beach 7-8 Coach.

Boys Soccer: Ed Aromando, Udall 7-8 Coach; Jeremy Robertson, Beach 7-8 Coach.

<u>Cross Country</u>: Michelle Studley-Broderick, Beach Boys & Girls Coach; Kevin Murphy, Udall Boys & Girls Coach.

<u>Cheerleading</u>: Dina Barone, Udall 7-8 Coach. <u>Tennis</u>: Thomas Louden, Girls 7-8 Udall/Beach.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve OTHER: EQUIPMENT/UNIFORM COORDINATORS 2006-07: Scott Craig, H.S.; Pat Lang, Udall Road MS; Vinny Luvera and Denise Cain, Beach Street MS (1/2 each).

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: ATHLETIC TRAINER 2006-07: Nicole Perperis.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL PRINCIPAL – July 10, 2006 through August 18, 2006: Joann Hilbert \$6,805.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL FACULTY – July 10, 2006 through August 15, 2006: <u>English Teachers - \$2,158* per period for a full session</u>: Nicole Herzog – 2 classes; Candace Lofaso – 2 classes.

<u>Mathematics Teachers - \$2,158* per period for a full session</u>: Nash Birnholz – 1 class, 2 Regents reviews; Tamra Burns – 2 Regents reviews; Jeannine Conaghan – 2 classes; Kristin Doerr – 2 Regents reviews; Louis Lu – 2 classes; Wesley Oakes – 3 classes.

<u>Science Teachers - \$2,158* per period for a full session</u>: John Giordano – 1 Regents review; Gary Noody – 2 Regents reviews; Jerome Salvo – 2 Regents reviews; Anthony Abbate – 1 class.

<u>Social Studies Teachers - \$2,158* per period for a full session</u>: Michelle DaSilva-Burke – 1 class; David Moglia – 2 Regents reviews; Kevin Murphy – 1 class; Robert Weiss – 2 classes, Regents reviews.

*2005 salaries; to be adjusted upon settlement of the WITA Negotiated Agreement.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL: CLERICAL: Kathleen Powers.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL: Paraprofessional: Doreen Montefusco.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve updated Academic Intervention Services (AIS) plan.

There were no committee meetings this month. However, the Policy Committee submitted a policy for adoption. Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to waive policy requiring a second reading of a policy before adoption. Motion was made by Mrs. Heine, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adopt policy File 7516: Wellness Policy, after tonight's first reading. Copies were available for the public.

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#: 2607, 3112, 3435, 2919, 2891, 5785, 3934, 2650, 3968, 5542, 2664, 2419, 6026, 2079, 4672, 5837, 4084, 6223, 4578, 4270, 5178, 22620, 97381, 6120, 5188, 3186, 4018, 4640, 5895, 5689, 5772, 6015, 5992, 3822, 5636, 3891, 6231, 5836, 5672, 6271, 6267, 4580, 5605, 3887, 6158, 6263, 5840, 5696, 5839, 3216; CPSE ID#: 5939, 5863, 5894, 5754, 6118, 5940, 5785, 6253, 6111, 6199, 5837, 5865, 6151, 5712, 5953, 6135, 22620, 6256, 6255, 6254, 6257, 6260, 6128, 6097, 5689, 6170,

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6091, 6231, 5729, 5672, 5967, 5803, 5869, 6261, 5652, 5977, 6163, 6109, 6269, 6158, 5908, 6028, 6222, 6009, 6164, 5736, 22612, 6130, 5840, 5696, 6006, 6169, 5741.

The Treasurer's Report for May was presented. Beginning balance was \$27,834,218.07 and ending balance \$31,535,873.55.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve budget transfers.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Days of Religious Observance for 2006-07 (used for calculating daily attendance for SA-10): October 6 Sukkoth, November 1 All Saint's Day, December 8 Immaculate Conception, April 26 Final Day of Pesach, May 17 Ascension Thursday, and May 22 Shavuot.

Motion was made by Mrs. McAteer, seconded by Mr. Gellar and carried when all board members present voted in favor to approve bid for Gasoline. Bid was awarded to Fleetcor Technologies for \$2.8301/gallon for 87 octane, \$2.9134/gallon for 89 octane, and \$2.5102/gallon for diesel. Fleetcor operates through Getty Station at 570 Sunrise Highway and the Montauk Highway location in West Islip.

PRESIDENT'S REPORT: Mr. G. Smith welcomed the new board members, Mr. Wayne Smith and Mr. Steven Gellar. He also thanked the board for electing him as President, and congratulated Mrs. McAteer on her Vice Presidency. The Energy Performance Contract was discussed. Mr. Koelbel answered questions from the board.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve resolution: BE IT RESOLVED, that the West Islip Union Free School District hereby nominates Fred Langstaff to the position of Area 12 Director for the New York State School Boards Association.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve SEQRA Negative Declaration for District Wide Telephone System Installation, SED #58-05-09-03-7-999-005.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve resolution: BE IT RESOLVED, that in accordance with Policy 2320 – Attendance By Board Members at Conferences, Conventions and Workshops, the West Islip Union Free School District hereby delegates the power to the President of the Board of Education to authorize attendance at conferences, conventions, workshops, etc., for the 2006-07 school year.

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

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Motion was made by Mrs. Bieselin, seconded by Mr. Micucci and carried when all board members present voted in favor to adjourn to Executive Session at 9:28 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 12:00 AM on motion made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor.

Meeting was adjourned at 12:00 AM on motion made by Mrs. McAteer, seconded by Mrs. Heine 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.