# REGULAR MEETING OF THE BOARD OF EDUCATION

August 16, 2007—High School President George Smith, Presiding

PRESENT: Mr. G. Smith, Mr. S. Gellar, Mrs. Bieselin, Mr. Bloom, Mrs. Heine,

Mrs. LaRosa

ABSENT: Mr. W. Smith

Administrators: Dr. Blau, Mrs. Duffy, Mr. Zocchia

Attorney: Mr. Volz

The meeting was called to order at 8:05 p.m., followed by the Pledge. No one wished to speak during "An Invitation to the Public".

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the minutes of the Special Meeting of June 28, 2007, the minutes of the Organizational Meeting of July 2, 2007, and the minutes of the Regular Meeting of July 2, 2007.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: George Gagliardi, Teacher/Dean, effective August 24, 2007 (High School).

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RECISION OF CHILD REARING LEAVE OF ABSENCE: Stephanie Azzariti, Elementary Teacher, effective September 1, 2007 to June 30, 2008 (Westbrook, Grade 5; approved 7/2/07).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Amy Harvey, Elementary Teacher, effective September 4, 2007 (Udall Rd., grade 6).

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Rebecca Silva, Psychologist, effective September 4, 2007 (Captree/OLL).

Motion was made by Mrs. Heine, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Margaret Okurowski, Social Studies Teacher, effective September 4, 2007 (Beach St.).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (Pursuant to FEMLA—12 weeks continuous medical coverage): Stephanie Azzariti, Elementary Teacher, effective September 4, 2007 to November 21, 2007 (Westbrook, Grade 5).

# Page 2 Regular Meeting August 16, 2007

Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (Pursuant to FEMLA—12 weeks continuous medical coverage): Kerri DeBetta, Elementary Teacher, effective September 4, 2007 to November 21, 2007 (Bayview, Kindergarten).

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Stephanie Azzariti, Elementary Teacher, effective November 26, 2007 to June 30, 2008 (Westbrook, grade 5).

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Deborah Chizik, Elementary Teacher, effective September 1, 2007 to June 30, 2008 (PJB, grade 2).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Kelly Farrell, Elementary Teacher, effective September 1, 2007 to June 30, 2008 (Westbrook, grade 3).

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Melissa Torres-Gallegos, Psychologist, effective September 1, 2007 to June 30, 2008 (St. Johns).

Motion was made by Mrs. Heine, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): Paulina Zarokostas, Guidance Counselor, effective September 4, 2007 to November 16, 2007 (High School).

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): Danielle Griffin, Mathematics Teacher, effective September 4, 2007 to June 30, 2008 (HS).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Kristen Drake, Art Teacher, effective September 4, 2007 to September 3, 2010 (Beach/Udall, step 1<sup>4</sup>, replacing A. Brady).

Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Ann Hecht, Family and Consumer Science Teacher, effective September 4, 2007 to September 3, 2010 (HS, step 2<sup>1</sup>, replacing N. Silvestrini).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Jennifer Colonna, Foreign Language Teacher, effective September 4, 2007 to September 3, 2010 (Beach/HS, step 2<sup>4</sup>, replacing A. Stuart).

# Page 3 Regular Meeting August 16, 2007

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: Monica Sandford, Foreign Language Teacher/FLES, effective September 4, 2007 to September 3, 2010 (district-wide, step 2<sup>1</sup>, new budgeted position).

Motion was made by Mrs. LaRosa, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Robyn Amundsen, Psychologist, effective September 4, 2007 to January 21, 2010 (Bellew/Oquenock, step 24, new budgeted position).

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Stephanie Cossio, Special Education Teacher, effective September 4, 2007 to September 3, 2009 (Beach St., step 2<sup>4</sup>, replacing M. Magnatta).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENT: Jessica Heal, Elementary Teacher, effective September 4, 2007 to June 30, 2008 (Bayview, grade 1, step 1², replacing D. Chizik).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENT: Lauren Knyper, Elementary Teacher, effective September 4, 2007 to June 30, 2008 (Westbrook, kindergarten, step 2<sup>5</sup>, replacing K. Farrell).

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENT: Christopher Hachmann, Psychologist, effective September 4, 2007 to June 30, 2008 (St. John's, Step 18, replacing M. Torres-Gallegos).

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT: Nancy Silvestrini, Family and consumer Science Teacher, effective September 4, 2007 to June 30, 2008 (Udall Rd., Step 3<sup>2</sup> prorated at .4, replacing J. Hartling).

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT: Jason Lopiccolo, Guidance Counselor, effective September 4, 2007 to June 30, 2008 (Udall Rd., Step 26 prorated at .5; continuing position).

Motion was made by Mrs. Heine, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT: Pamela Cirasole, Music Teacher, effective September 4, 2007 to June 30, 2008 (Oquenock, Step 66 prorated at .5; continuing position).

# Page 4 Regular Meeting August 16, 2007

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT: Donald Larsen, Music Teacher, effective September 11, 2007 to June 11, 2008 (Beach/Udall; step 17<sup>3</sup> prorated at .4; continuing position).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: PART TIME APPOINTMENT: Marissa Aramini, Reading Teacher, effective September 4, 2007 to June 30, 2008 (Captree, step 6<sup>4</sup> prorated at .6; continuing 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: RETIREMENT: Colette Ribaudo, Senior Clerk Typist, effective August 20, 2007.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Susan DiGrigoli, Bus Matron, effective August 30, 2007, Step 1, (Transportation; replacing D. Ninivaggi, who resigned).

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Deborah Falcon, Accountant, effective August 6, 2007, Step 1, District Office (new position, replacing former Assistant Business Manager position).

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Josephine Mariani, Cafeteria Aide, effective September 4, 2007, Step 1, Bayview (replacing D. Scherer who is now full time TA).

Motion was made by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Maureen O'Connor, Clerk Typist, effective August 20, 2007, Step 1, District Office (replacing L. Castagna, who is now at HS; she replaced M. Gariglio, who replaced C. Albanese, who retired).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CLASSIFED CIVIL SERVICE: PROBATIONARY APPOINTMENT: William Reese, Bus Matron, effective August 30, 2007, Step 1 (Transportation, replacing D. Lennon, who resigned).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Diane Vargas, Cafeteria Aide, effective September 4, 2007, Step 1 (Captree; replacing D. Sullivan who is now a full time teacher aide).

# Page 5 Regular Meeting August 16, 2007

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: Joseph Troiano, Custodial Worker I, effective July 16, 2007, Step 6 (PJB; change from Groundskeeper).

Motion was made by Mrs. Bieselin, seconded by Mr. Bloom and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Jo-Ann Brodsky, Senior Clerk Typist, effective August 20, 2007, Step 12, District Office, change from Senior clerk Typist at Beach Street to Senior clerk Typist at District Office (replacing C. Ribaudo, retired).

Motion was made by Mrs. LaRosa, seconded by Mr. Bloom and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Roberta Grieco, Senior Clerk Typist, effective August 28, 2007, Step 12, District Office, changing from 12 months to 10 months.

Motion was made by Mrs. LaRosa, seconded by Mr. Bloom and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Diane Scherer, Teacher Aide, effective September 4, 2007, Step 3, Bayview (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: CHANGE IN STATUS: Dana Sullivan, Teacher Aide, effective September 4, 2007, Step 2, Captree (new position).

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: LEAVE OF ABSENCE (Pursuant to FEMLA—12 Weeks Continuous Medical Coverage): Anita Diaz, Senior Account Clerk, effective September 6, 2007 to September 28, 2007 (District Office).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CLERICAL (\$11.00/HR): Joseph W. Bacchi, III, effective July 24, 2007.

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: SUBSTITUTE CUSTODIAN (\$9.75/HR): Daniel Trupia, effective June 20, 2007.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$105 per diem), effective September 5, 2007: John Litowski, *student teacher*, \*Meaghan Faas, *student teacher*, \*Dana Muenckler, *student teacher*.

\*Conditional Pending Fingerprint Clearance

Motion was made by Mr. Gellar, seconded by Mrs. Heine and carried when all board members present voted in favor to approve OTHER: EQUIPMENT/UNIFORM COORDINATORS 2007-08: Scott Craig, H.S.; Robert Kollar, Udall Rd. MS; Vincent Luvera and Denise Cain, Beach St. MS (half each).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: 2007-08 FALL HIGH SCHOOL COACHES – revised: Girls Soccer: Krista Pitman, JV 2 Coach (replacing N. Herzog, appointed 6/14/07 meeting). Cheerleading: Jennifer Glaser, JV9 Coach (replacing M. Cavanagh, appointed 6/14/07 meeting).

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL PRINCIPAL – July 9, 2007 to August 17, 2007: Joann Hilbert - \$7,255.

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL FACULTY – July 9, 2007 to August 15, 2007: <a href="English Teachers">English Teachers</a> - \$2,301 per class for a full session: Tracy Pisano – 2 classes, 1 regents review; Jessica Verga – 2 classes. <a href="Mathematics Teachers">Mathematics Teachers</a> - \$2,301 per class for a full session: Nash Birnholz – 1 class, 2 regents reviews; Maria Caruso – 2 classes; Beth Ann Crimi – 2 classes; Kristin Doerr – 2 regents reviews; James Grover – 3 classes. <a href="Science Teachers">Science Teachers</a> - \$2,301 per class for a full session: Anthony Abbate – 1 class, 1 regents review; John Giordano – 1 class, 1 regents review; Brian Haldenwang – 1 class; Christine Maritato – 1 regents review; Victoria Newell – 2 regents reviews; Thomas Vitti – 2 classes, 1 regents review. <a href="Social Studies Teachers">Social Studies Teachers</a> - \$2,301 per class for a full session: Michelle DaSilva Burke – 1 class; Thomas Compitello – 1 regents review; Edward Jablonski – 1 class; David Moglia – 3 regents reviews; Kevin Murphy – 2 classes; Robert Weiss – 2 classes, 1 regents review. <a href="Social Studies Teachers">Clerical</a>: Kathleen Powers. <a href="Paraprofessional">Paraprofessional</a>: Doreen Montefusco.

The Finance Committee and the Buildings & Grounds Committee met on 8/16/07, as reported on by Mr. Gellar. The Treasurer's Report for May and June was presented. Ending balance April 29 - \$890,359.20; ending balance May 31 - \$32,581,826.14; and ending balance June 30 - \$16,227,070.65. Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to accept Treasurer's Reports.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the following bids: Dairy – awarded to DiCarlo, Mivila, Savory Foods, T.A. Morris; total award \$2,656.02. Frozen Foods – awarded to DiCarlo Distributors, Mivila, Savory Foods, T.A. Morris; total award \$18,329.08. Meat – awarded to Flynn's Provisions, Mivila, Savory Foods, T.A. Morris; total award \$3,106.50. Bread – awarded to Modern Italian Bakery, total award \$25,330.23. Bagels – awarded to Triple A Bagels, total award \$14,000.00. Ice Cream with Equipment – awarded to Circusman Ice Cream, total award \$7,067.00. Paper – awarded to APPCO Paper & Plastics, Borax, Imperial Bag & Paper Co., Mivila, New Paper & Chemical; total award \$21,189.59. Snacks – awarded to Cookies and More, DiCarlo Distributors, Jaybee Distributors, MAKKO of Brooklyn, Savory Foods; total award \$54,433.47. Cafeteria – awarded to DiCarlo Distributors, Jaybee Distributors, Mivila, Savory Foods, T.A. Morris; total award \$9,194.04. Chemicals – awarded to Ecolab \$60.05. Drinks – awarded to Coca Cola, Cookies & More, Galaxie Coffee, Daily Grind Gourmet Coffee, Big Geyser, Jaybee Distributors, Savory Foods, Snapple, T.A. Morris, Mountain Service Distributors; total award \$11,339.06.

# Page 7 Regular Meeting August 16, 2007

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor to approve donations, with thanks, from Life Touch National School Studios \$1,556.64; and from Suffolk Association of School Business Officials for \$1,000.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to declare as surplus, and dispose of as Business Office sees fit, the following items: GE Washer, Udall Rd. MS Serial #42366G; Two Pianos, High School, Serial #123567 & 114775; Computer monitors, equipment in Room 153 at High School; one lawnmower.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the following Health Service Contract with West Islip UFSD: Lindenhurst UFSD (Our Lady of Perpetual Help) 2 students @ \$612.00 = \$1224.00.

Motion was made by Mr. Gellar, seconded by Mrs. Heine and carried when all board members present voted in favor to approve board delegate, Sharon Bieselin and Alternate, George Smith to the NYSSBA annual convention.

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar and carried when all board members present voted in favor to approve WIASA Memorandum of Agreement, July 1, 2007 – June 30, 2011.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Memorandum of Agreement with Nurses, September 1, 2007 – August 31, 2011.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve resolution calling Special District Meeting and Notice of Special District Meeting, Absentee Ballots and Registration of Voters, and setting amount of bond at \$22.7 million. Date for Special District Meeting is October 2, 2007.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve Terms and Conditions of Employment for Microcomputer Repair Technicians.

Motion was made by Mrs. Bieselin, seconded by Mr. Bloom and carried when all board members present voted in favor to approve Terms and Conditions of Employment for Assistant Superintendent for Human Resources.

NOTICES/REMINDERS: First Day of School for Teachers is September 4<sup>th</sup>, and for students, September 6<sup>th</sup>.

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

Page 8 Regular Meeting August 16, 2007

Motion was made by Mrs. Heine, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn to Executive Session at 8:33 PM, for the purpose of discussing personnel, negotiations and/or litigation.

Meeting was reconvened at 9:37 PM on motion made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve Administrative Merit Pay for John Mullins, Ken Hartill, Anne Shierant, Debbie Vertovez and Wayne Shierant, \$3,636 each; total \$21,815.

Motion was made by Mrs. Bieselin, seconded by Mrs. Heine and carried when all board members present voted in favor, except Mr. Bloom who was opposed, to approve extension of probationary period for health teacher, Nicole Perperis, as per Teacher Agreement, through February 1, 2008.

Meeting adjourned at 9:45 PM on motion by Mrs. Heine, seconded by Mr. Gellar 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

August 28, 2007—District Office President George Smith, Presiding

PRESENT: Mr. G. Smith, Mr. Gellar, Mrs. Bieselin, Mr. Bloom, Mrs. LaRosa,

Mr. W. Smith

ABSENT: Mrs. Heine

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

The meeting was called to order at 7:35 PM, followed by the Pledge. Announcements: Dr. Blau announced information about the enhanced STAR rebate from NYS Tax Department and indicated that the District will publicize this information.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Devon Podesta, Social Worker, effective August 24, 2007 (H.S., appointed 6/14/07).

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) (Pursuant to FEMLA): Christina Kruer, Elementary Teacher, effective September 4, 2007 to September 28, 2007 (Westbrook, Grade 5).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve TEACHING: PART TIME TEACHER/DEAN APPOINTMENT: Edward Kemnitzer, Teacher/Dean, effective September 4, 2007 (\$5,863 annual stipend; replacing G. Gagliardi).

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: ATHLETIC TRAINER 2007-08: Nicole Perperis; ALTERNATIVE SCHOOL – September 4, 2007-June 30, 2008: Dawn Morrison, Coordinator (two nights; \$18,962 annual salary); and Thomas Vitti, Coordinator (two nights; \$18,962 annual salary); Laura Tramantano, Secretary. ALTERNATIVE SCHOOL FACULTY (\$7,806 per full year class): Nicole Cifelli, American Sign Language (1 class); Maria Meyer, Art (1 class); Siobhan Kelly, English (1 class); Paul Vecchione, English (1 class); Elizabeth Walsh-Bulger, English (1 class); Nicole Delaney, Health (1 class); Anne Marie DiVenti, Mathematics (1 class); Nancy Sybil, Mathematics (1 class); Brian Cameron, Physical Education (1 class, 1 semester); Joseph Nicolosi, Physical Education (1 class); Lucinda Lanzarotta, School Counselor (1 class); Jason Lopiccolo, School Counselor (1 class); Nicole Delaney, Science (1 class); John Hulsmann, Science (1 class); Michael Hazelton, Social Studies (1 class); Eric Rao, Social Studies (1 class); Robert Timpson, Social Studies (1 class); Robert Weiss, Social Studies (1 class); Dennis Montalto, Special Education (1 class).

Page 2 Special Meeting August 28, 2007

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: 2007 FALL HIGH SCHOOL COACHES – REVISED: Golf: Joseph Nicolosi, JV Coach (replacing G. Gagliardi, appointed 6/14/07).

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa and carried when all board members present voted in favor to approve Leasehold Space Agreement with BOCES (P.J. Bellew School).

The following items were discussed: Architect's contract, initial graduate survey, computer bid, Masera Learning Center, car show, policy 1730 – Executive Session, Infinite Campus coaches. Mr. Gellar discussed information about proposed legislation to exempt fuel increases from contingency caps. He indicated that he would be writing to the Governor expressing support for this legislation.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn to Executive Session at 9:35 PM, for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 10:05 PM on motion made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor.

Meeting adjourned at 10:10 PM on motion made by Mrs. Bieselin, seconded by Mr. Gellar 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.