

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

July 14, 2009 – High School

PRESENT: MRS. BIESELIN, MR. BLOOM, MR. GELLAR, MRS. LAROSA,
MR. SMITH, MR. ULRICH, MR. ZOTTO

ABSENT: NONE

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

Attorney: Mr. Volz

The Constitutional Oath of Office was administered by Attorney Thomas Volz to incumbent board member, Steven Gellar, and to newly-elected board member, Michael Zotto. All board members read and signed the Statement of Assurances with regard to Board Policy 6110 – Code of Ethics for All District Personnel, as required by this policy.

Mr. Smith opened the floor for nominations for President. Mrs. Bieselín nominated Mr. Gellar, seconded by Mrs. LaRosa. There were no other nominations. Mr. Smith closed the floor for nominations. Motion to nominate Mr. Gellar for President was carried when all board members present voted in favor.

Mr. Gellar opened the floor for nominations for Vice President. Mr. Smith nominated Mrs. LaRosa, seconded by Mrs. Bieselín. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Mrs. LaRosa for Vice President was carried when all board members present voted in favor.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to President Steven Gellar and to Vice President Annmarie LaRosa.

Meeting was called to order at 7:40 p.m., followed by the Pledge.

Mr. Gellar welcomed new board member, Mr. Zotto, and thanked Mr. Smith for his years of service as President of the Board of Education.

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

The following Board Committees/Liaisons were appointed:

Buildings & Grounds	Mrs. Bieselín, Mr. Bloom
Finance	Mr. Smith, Mr. Ulrich
Policy	Mrs. LaRosa, Mr. Smith
Public Relations	Mrs. Bieselín, Mrs. LaRosa, Mr. Zotto
Education	Mr. Gellar, Mrs. LaRosa
Legislative Action	Mr. Gellar

Liaison to Committee on Special Education	Mrs. Biesel, Mrs. LaRosa
Liaison to West Islip PTA Council	Mrs. Biesel, Mrs. LaRosa
NYSSBA Legislative Contact	Mr. Gellar
NYSSBA Convention Voting Delegate	Mrs. Biesel
School Board/Student Liaison	Mrs. Biesel, Mrs. LaRosa
Islip School Boards Association	Mr. Gellar, Mrs. LaRosa
Liaison to Health & Wellness	Mrs. Biesel, Mr. Zotto
Bond Project Advisory Committee	Mr. Smith, Mr. Ulrich

Motion was made by Mrs. LaRosa, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve appointment of Nicole Schiano as District Clerk for the 2009-2010 school year.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve appointment of June Mellon as District Treasurer and Louis Zocchia as Deputy Treasurer for the 2009-2010 school year.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve appointment of Board of Registration: Anne Kuhlilm, Dorothy Nicholl, Lauralee Bennett, Virginia Jones; and alternates – Helen Schick, Rhonda Rauch for the 2009-2010 school year.

Motion was made by Mr. Ulrich, seconded by Mrs. Biesel, and carried when all board members present voted in favor to set amount of Treasurer's Bond at \$1,000,000.00 for the 2009-2010 school year.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to set amount of Internal Claims Auditor's Bond at \$1,000,000.00 for the 2009-2010 school year.

Motion was made by Mrs. Biesel, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve appointment of Robert Nocella as Purchasing Agent for the 2009-2010 school year.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve appointment of Deborah Falcon as Deputy Purchasing Agent for the 2009-2010 school year.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve appointment of Jeanne Koeper as Records Access Officer for the 2009-2010 school year.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve appointment of R.S. Abrams & Co. LLP as District Auditor for the 2009-2010 school year.

Motion was made by Mr. Ulrich, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve appointment of Guercio and Guercio as Attorney/Legal Officer for District for the 2009-2010 school year.

Motion was made by Mrs. LaRosa, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve appointment of Chief/School Physicians for the 2009-2010 school year as follows: Dr. Marc Cimmino, Chief School Physician; Dr. Tracy Onal; Dr. Robert A. Smolarz; Dr. Leonard P. Savino; L. Atkinson, RPA; Dr. Costa Constantatos; Dr. Jorge Monges; Joseph Tommasino, RPA; Dr. Robert J. Maccone; Dr. Jennifer Mingione; Dr. Ira Woletsky; and Dr. Paul Greenblatt.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa to approve Newspapers Designated to Carry Legal Notices. Mr. Bloom inquired about the cost of printing the legal notices and whether an online publication could be used. After a brief discussion, motion was carried when all board members present voted in favor to approve Newspapers Designated to Carry Legal Notices for the 2009-2010 school year as follows: The Babylon Beacon and Newsday.

Motion was made by Mr. Smith, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve Depositories Designated for the 2009-2010 school year as follows: Citibank, J.P. Morgan Chase, Capital One Bank, HSBC, CLASS, Bank of America, and Commerce Bank.

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve appointment of Committee on Special Education and Committee on Pre School Special Education/Alternates/Secretaries for the 2009-2010 school year (list included in supplemental file).

Motion was made by Mr. Smith, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve reappointment of District Team – New Compact for Learning for the 2009-2010 school year as follows: Mrs. Maria Pecorale, Chamber of Commerce; Mrs. Luann Dunne, Secretarial Unit; Mr. Jerry Mangone, Local 424; Mrs. Theresa Shaw, PTA – High School; Mrs. Jennifer Smith, PTA – Middle School; Mrs. Cathy Bell, PTA – Elementary; To Be Named, Student Senate President; Dr. Beth V. Blau, Superintendent; Mrs. Dawn Morrison, WIASA – Elementary; Mr. Daniel Marquardt, WIASA – Middle School; Dr. Anthony Bridgeman, WIASA – High School; Mrs. Catherine Dolan-Stefanak, WITA – Middle School; Mr. Paul Perkurney, WITA – Elementary; Mr. Joseph Dixon, WITA – High School.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve appointment of Health and Wellness Alliance Committee Members for the 2009-2010 school year as follows: Sal Alaimo, Jennifer Alberg, Sarah Anker, Marybeth Bevan, Sharon Biesel, Dr. Beth Blau, Bernadette Broderick, Mary Louise Cairo, Angie Carpenter, Elizabeth DeSantis, Michelle Falco, JoAnn Hilbert, Tim Horan, Bernie Jones, Chris Kaigh, Jeanette Kreditor, Annmarie LaRosa, Wendy Loddigs, Jack Maniscalco, Lisa Martinolich, Shannon Mauro, Barbara McAteer, Maryanne McGrath, Terry McManus, Tricia Milet, Dawn Morrison, John Mullins, Sue O'Connor, Nicole Perperis, Ellen Quaglio, Susan Salus, Wayne Shierant, George Smith, Debbie Vertovez, Jamie Winkler, and Dr. Marc Cimmino – Chief School Physician.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve adoption of the following resolution and appointment of Impartial Hearing Officers for the 2009-2010 school year: WHEREAS, the Regulations of the Commissioner of Education, Pursuant to Sections 207, 3214, 4403, 4404 and 4410 of the Education Law, Part 200, amended January 2007, Section 200.2(e) states that "the Board of Education or trustees of each school district shall establish a list of:" (1) The names and statement of the qualifications of each impartial hearing officer who is: (i) certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this Part and; (ii) available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of impartial hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein and the timelines and procedures in section 200.5(j) of this Part. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served, beginning with the first name appearing on such list. Should that impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the district that are documented and can be independently verified, each successive impartial hearing officer whose name next appears on the list, shall be offered appointment, until such appointment is accepted. The name of any newly certified impartial hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order (list included in supplemental file).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve Dates/building site for the 2009-2010 regular and planning session meetings of West Islip Board of Education (list included in supplemental file).

Motion was made by Mrs. LaRosa, seconded by Mr. Gellar, and carried when all board members present voted in favor to set date/time for 2010 West Islip High School Commencement Exercises as Saturday, June 26, 2010 at 9:00 a.m.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve adoption of the following resolution re: Federal Funded Programs: BE IT RESOLVED, That, the Board grants authority for the 2009-10 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECIA Chapter I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and BE IT FURTHER RESOLVED, That, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs; or the other designee determined by the Superintendent of Schools and that, the Superintendent of Schools, be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve adoption of resolution re: District's Food Services for 2009-2010 appointment of Long Island School Food Service Directors Association Cooperative Bid Committee (resolution included in supplemental file).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve appointment of Assistant Superintendent for Human Resources as Title IX Compliance Officer for the 2009-2010 school year.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve appointment of Instructional Review Committee for the 2009-2010 school year as follows: Bernadette Burns, Assistant Superintendent for Curriculum and Instruction (as of 8/3/09); Daniel Marquardt, Secondary Principal; Dawn Morrison, Elementary Principal; To be named as appropriate, Program Director; Anne Bean, Library-Media Specialist; Tina Schaeffer, Secondary Teacher; Christina Kruer, Elementary Teacher; Mary Howard, Community Member.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve appointment of Jeanne Koeper as person authorized to accept service re: subpoenas, lawsuits, etc. for the 2009-2010 school year.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve appointment of Board of Education as Audit Committee for the 2009-2010 school year.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith, and carried when all board members present voted in favor to approve appointment of Nawrocki Smith LLP as Internal Auditor for the 2009-2010 school year.

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Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve Cell Phone Usage as per Board Policy 5570 (list included in supplemental file).

Meeting adjourned at 7:51 p.m. on motion by Mr. Smith, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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

REGULAR MEETING OF THE BOARD OF EDUCATION

July 14, 2009 – High School
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BLOOM, MR. GELLAR, MRS. LAROSA,
MR. SMITH, MR. ULRICH, MR. ZOTTO

ABSENT: NONE

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

Attorney: Mr. Volz

Meeting was called to order at 7:56 p.m., followed by the Pledge.

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

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of June 11, 2009, the minutes of the Planning Session of June 24, 2009, the minutes of the Public Hearing on June 25, 2009, and the minutes of the Planning Session on June 25, 2009.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Edward Jablonski, Social Studies Teacher; effective September 3, 2009 to September 2, 2011 (High School; Step 2⁴; replacing R. Timpson {retired}).

Motion was made by Mr. Smith, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Nancy Silvestrini, Family and Consumer Science Teacher; effective September 3, 2009 to September 2, 2012 (Udall; Step 5⁴; replacing M. Garbarino {retired}).

Motion was made by Mrs. Biesel, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHANGE OF STATUS (Full time to part-time appointment): Shanan Mauro, Health Teacher; effective September 3, 2009 to June 30, 2010 (Udall; Step 4⁴; prorated at .6 {due to declining enrollment}).

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Christine Boris, Library Media Specialist; effective December 31, 2009 (24.5 years).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Ann Barry, English Teacher; effective August 5, 2009 (High School).

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: John Batkiewicz, Custodial Worker I; effective July 1, 2009 (Step 1; Beach Street; replacing D. Cronin who is now a groundskeeper; he replaced A. Moschetto who is now a head custodian at Captree; he replaced T. McCarthy who resigned).

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: Lisa Daly, Part-Time Food Service Worker; effective September 3, 2009 (Step 1; Bayview; replacing T. Magro who is now an assistant cook; she replaced J. French who retired).

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Diane Greene, Cafeteria Aide; effective September 3, 2009 (Step 2; Captree; replacing D. Sullivan who was an enrichment aide/cafeteria aide).

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Denise Radesky, Preferred Substitute; effective September 3, 2009 (High School; newly budgeted position).

Motion was made by Mrs. Biesel, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Rosemary White; Cafeteria Aide; effective September 3, 2009 (Step 5; Oquenock; replacing C. Phelps will be a substitute bus driver).

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Rosemary White, Special Ed Aide; effective June 26, 2009 (Bayview).

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: EXCESSED: Diane Greene, Special Education Aide; effective June 26, 2009 (Beach Street).

Motion was made by Mrs. Biesel, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: EXCESSED: Daniel Sparby, Special Education Aide; effective June 26, 2009 (Captree).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: Raymond Baldwin, Bus Driver; effective September 2, 2009 (Transportation; change from a substitute bus driver; replacing D. Wolfe who retired).

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: Diane McKeon, Cafeteria Aide; effective September 3, 2009 (Step 2; Oquenock; replacing D. Scherer who was an enrichment aide/cafeteria aide; will be a full-time special education aide).

Motion was made by Mr. Ulrich, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: Christine Phelps, Full-Time Substitute Bus Driver; effective September 2, 2009 (Transportation; change from a 3-hour bus matron and a 3-hour cafeteria aide; replacing R. Baldwin who is now a full-time bus driver; he replaced D. Wolfe who retired).

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75/HR): Rory Brosnan, effective July 3, 2009; Ralph Fabrizio, effective July 3, 2009; Dominic Safina, effective July 3, 2009; *William H. Long, effective July 15, 2009.

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: SUBSTITUTE NURSE (\$100 per diem): Margaret Nugent, effective September 8, 2009; *Bernadette Tretola, effective September 8, 2009; Laura Vassallo, effective September 8, 2009.

Motion was made by Mrs. Biesel, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE TEACHER AIDE (\$9.75/HR): Maribeth Siskind, effective June 5, 2009.

Motion was made by Mrs. Biesel, seconded by Mr. Smith, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER: (\$100 per diem): Krista Briggs, effective September 8, 2009, student teacher; Tara Castagna, effective September 3, 2009; John Csikortos, effective September 8, 2009, student teacher; Heather DeBlasio, effective September 8, 2009, student teacher; *Megan Larsen, effective September 8, 2009, student teacher; Erica Menzer, effective September 3, 2009; Rebecca Mori, effective September 8, 2009, student teacher; Yianna Petroustas, effective September 8, 2009, student teacher.

Motion was made by Mr. Ulrich, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL FACULTY – July 6 to August 11, 2009: English Teachers - \$2,465 per class for a full session: Lynn McVeety, West Islip teacher (2 classes); Tracy Pisano, 2008 summer school teacher (2 classes). Social Studies Teachers - \$2,465 per class for a full session: Edward Jablonski, West Islip teacher (2 classes); Michael LaCova, West Islip teacher (1 class); Karone Luquer, West Islip substitute teacher (1 class). Social Studies Teacher - \$888 Regents Review: David Moglia, West Islip teacher (1 class). Science Teachers - \$2,465 per class for a full session: Alexandra Dolce, West Islip teacher (1 class); Brian Haldenwang, West Islip teacher (2 classes). Science Teachers - \$888

*Conditional Pending Fingerprint Clearance

Regents Review: John Hulsman, West Islip teacher (1 class); Linda Tong, West Islip teacher (2 classes). Mathematics Teachers - \$2,465 per class for a full session: Nash Birnholz, 2008 summer school teacher (1 class); James Grover, West Islip teacher (1 class); Louis Lu, West Islip teacher (1 class); Donna Mazur, West Islip substitute (1 class + Math packets); Jaclyn Polisi, (new) resume attached (2 classes). Mathematics Teachers - \$888 Regents Review: Nash Birnholz, 2008 summer school teacher (1 class); Danielle Griffin, West Islip teacher (1 class); James Grover, West Islip teacher (1 class); Louis Lu, West Islip teacher (1 class). Substitutes - \$56.02 per hour: Anthony Abbate, previous summer school teacher (Science); Maria Carurso previous summer school teacher (Mathematics); Linda Gifford, West Islip teacher (English); Diana Simulcik, previous summer school teacher (Social Studies).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: COORDINATOR OF ADULT EDUCATION: Lawrence Kazemier (\$3,721 per semester).

Motion was made by Mr. Smith, seconded by Mrs. Biesel in to approve OTHER: COORDINATOR OF ENRICHMENT PROGRAM. Mrs. LaRosa inquired about the attendance of the program. After a brief discussion, motion was carried when all board members present voted in favor to approve OTHER: COORDINATOR OF ENRICHMENT PROGRAM: Lawrence Kazemier (\$1,687 per semester).

Motion was made by Mrs. Biesel in, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: DISTRICT-WIDE PRINTING SERVICES: John Zuhoski (\$18,367 per year).

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve OTHER: SUMMER SPECIAL EDUCATION ESY SERVICES: Aides (hourly rate): Tara Castagna (1:1) \$15.42 per hour; Freida Matos (class) \$17.66 per hour. Substitute Aide (hourly rate): Tara Miller \$9.75 per hour.

REPORT OF BOARD COMMITTEES: There were no board committee meetings for July.

The Treasurer's Report for May 2009 was presented. Beginning balance as of April 30, 2009 – \$22,997,732.51; ending balance as of May 31, 2009 – \$24,483,319.85.

Motion was made by Mr. Smith, seconded by Mrs. Biesel in, and carried when all board members present voted in favor to approve budget transfers for the 2008-2009 school year and the 2009-2010 school year, as recommended by the Finance Committee.

Motion was made by Mrs. Biesel in, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve Contract with Guercio & Guercio for the 2009-2010 school year.

Motion was made by Mr. Smith, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve Days of Religious Observance for 2009-2010 (used for calculating daily attendance for SA-19): October 3, 2009 – Sukkoth; December 8, 2009 – Immaculate Conception; April 6, 2010 – Final Day of Pesach; May 13, 2010 – Ascension; May 19, 2010 – Shavuot.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following donations, with thanks: Lowe's Heroes to Beach Street MS for \$1,200.00; West Islip Soccer Club to Udall R. MS for \$2,275.00; PAWS Grant Funds for \$33,463.00 (Table Saw, \$3,799, Brian Buonomo/High School Technology; Circuit Step! Heart Monitors, \$5,576, Vanessa Lillis/Kirdahy at Captree; Smart Board, \$3,392, Marie DeMarco/Oquenock; Bookshelves and Carts, \$3,308, M. Bonkov and T. Dragelin/Oquenock; Santeo Student Response System, \$1,842, Pam Kee/Udall Road Middle School; Portable Smart Board, \$3,187, Jim Gilmartin/High School Social Studies; Portable Smart Board, \$2,587, Rhonda Pratt/Bayview; Discovery Program, \$7,752, Vivian Hollinger/Grades 3-5; Multi-Video Camera, \$1,020, Cathy Marro/Udall Road Middle School; Recycling, \$1,000 {pending}, Diana Lashinsky/High School).

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to declare as surplus, and dispose of as the Business Office sees fit, the following equipment: 1990 GMC Van, AEG Olympia Typewriter.

Motion was made by Mrs. Biesel, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following Special Education contracts: Bay Shore UFSD for the 2007-2008 school year, Lindenhurst UFSD for the 2008-2009 school year.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve foster tuition payment: William Floyd UFSD for the 2007-2008 school year.

Motion was made by Mr. Smith, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve the following bid: Windows – awarded to Arrow Steel Window Corp.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following bid: Athletic Uniforms – awarded to Port Jefferson Sports.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following bids: Bagels – awarded to Lorden Bagels for \$2,300.00; Bread – awarded to Modern Italian Bakery for \$12,357.67; Dairy – awarded to Driscoll Foods for \$316.86, Savory Foods for \$2,331.55, TA Morris for \$2,042.00; Dishwasher Supplies – awarded to Ecolab for \$234.78; Frozen Foods – awarded to Driscoll Foods for \$10,104.46, Savory Foods for \$2,758.66, TA Morris for \$38,432.34; Grocery – awarded to Cookies

and More for \$114.30, Driscoll Foods for \$4,720.44, Savory Foods for \$4,004.93, TA Morris for \$1,541.40; Ice Cream with Equipment – awarded to Circusman Ice Cream for \$5,860.00; Meat – awarded to Driscoll Foods for \$6,279.76, Flynn’s Provisions for \$370.10, TA Morris for \$6,884.28; Paper – awarded to APPCO Paper & Plastics Corp. for \$17,484.20, Borax for \$1,770.55, Driscoll Foods for \$2,386.04; Snacks – awarded to Cookies and More for \$17,865.43, Driscoll Foods for \$2,418.04, Jaybee Distributors for \$8,402.07, MAKKO of Brooklyn Foods for \$1,324.00, McKee Foods for \$646.92, Savory Foods for \$422.82, TA Morris for \$1,232.82.

Motion was made by Mrs. Biesel, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following bid extension: Snow Removal and Ice Control – awarded to Stang Landscaping Corp.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following bid extension: Maintenance and Service Pneumatic and DDC Control Systems – awarded to Cardinal Control Systems, Inc.

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve RESOLUTION: INCREASE BUDGET: WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$26,576.01 which have been donated for the purpose of purchasing supplies and programs for the benefit of the students of the West Islip schools, BE IT RESOLVED, that the Board of Education hereby authorizes the appropriation budget for the 2008/2009 school year to be increased by \$26,576.01 to \$99,723,885.01 (account code detail in supplemental file).

Motion was made by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve, subject to inclusion of attorney-approved changes, RESOLUTION: Whereas, the Board of Education has previously adopted and entered into a Services Agreement with OMNI Financial Group (“OMNI”) as a third-party administrator (TPA) to implement and administer the District’s 403(b) plan. Now, therefore, be it resolved that the Board of Education hereby approves the 2009-2010 Services Agreement and authorizes the President of the Board of Education to execute said Services Agreement.

PRESIDENT’S REPORT: Mr. Gellar wished happy birthday to Mrs. Duffy.

Motion was made by Mr. Smith, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve 403-b Memorandums of Agreement.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, 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 2009-2010 school year.

OTHER ITEMS FOR BOARD MEMBERS INFORMATION: Mr. Bloom mentioned that Good Samaritan Hospital will be holding a meeting to discuss a proposition to modify their parking lot, which would result in the loss of a bike path that currently leads to Bayview Elementary School. He urged community members to write letters to the Town on this issue. Mr. Bloom also commended Mr. Smith for the manner in which he has conducted himself as Board President and noted that he is exceptional in dealing with issues in a calm, collected manner.

Dr. Blau notified the community that the Lion's Path entrance to the High School will be closed due to construction work. Additional information will be available on the district's website.

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

Motion was made by Mrs. Biesel, seconded by Mr. Smith, and carried when all board members present voted in favor to adjourn to Executive Session at 8:24 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:00 p.m. on motion by Mrs. Biesel, seconded by Mrs. LaRosa, and carried when all board members present voted in favor.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Andrew O'Farrell, Principal; effective August 17, 2009 – August 16, 2012 (\$125,638 annual salary; Beach).

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to adjourn to Executive Session at 9:07 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:50 p.m. on motion by Mrs. Biesel, seconded by Mr. Smith, and carried when all board members present voted in favor.

A discussion was held regarding the work related to the bond issue and the closing of the main entrance to the High School

Meeting adjourned at 10:01 p.m. on motion by Mrs. Biesel, seconded by Mr. Smith, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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