REGULAR MEETING OF THE BOARD OF EDUCATION

August 12, 2010 – High School President Steven Gellar, Presiding

<u>PRESENT</u>: MRS. BIESELIN, MR. BRADY, MR. GELLAR,

MRS. LAROSA (arrived at 8:08 p.m.), MR. ZOTTO

<u>ABSENT</u>: MR. SMITH, MR. ULRICH

Administrators: Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Simon, Mr. Zocchia

Attorney: Mr. Volz

Meeting was called to order at 8:02 p.m., followed by the Pledge.

ANNOUNCEMENTS: Mr. Gellar welcomed Mr. Simon to his first board meeting. Mr. Simon addressed the public.

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

Motion was made by Mr. Zotto, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve the minutes of the Organizational Meeting and Regular Meeting of July 13, 2010 and the minutes of the Special Meeting of July 21, 2010.

Motion was made by Mr. Zotto, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: William Willis, Music; effective September 1, 2010 to August 31, 2013 (High School; Step 21; replacing J. Hayes {retired}).

Motion was made by Mrs. Bieselin, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Donald Larsen, Music (.2); effective September 1, 2010 to June 30, 2011 (Udall; \$13,860).

Motion was made by Mr. Zotto, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Joanne Sullivan Fevang, Business (.6); effective September 1, 2010 to June 30, 2011 (High School; Step 3⁴ {prorated}).

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: CHANGE OF STATUS: Monica Krawczyk, ESL; effective September 1, 2010; .4 ESL/ .6 Business to Full-time ESL.

Page 2 Regular Meeting August 12, 2010

Motion was made by Mr. Zotto, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: CHANGE OF STATUS: Shanan Mauro, Health (.8) / Full-time to part-time appointment; effective September 1, 2010 to June 30, 2011 (Udall; Step 55; prorated at .8 {due to declining enrollment}).

Motion was made by Mrs. Bieselin, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Deana Smith, Reading; effective September 7, 2010 to December 3, 2010 (Paul J. Bellew).

Motion was made by Mr. Zotto, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Kimberly Peters, Special Education; effective September 1, 2010 (High School).

Motion was made by Mr. Zotto, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Jennifer Dellafranca, Elementary; effective September 1, 2010 to June 30, 2011.

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Melissa Dolan, Elementary; effective September 1, 2010 to June 30, 2011 (Replacing J. DellaFranca {Childrearing leave of absence}).

Motion was made by Mr. Zotto, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RECALL OF PROBATIONARY APPOINTMENT: Patricia DiMino, Teacher Aide; effective September 1, 2010 (Step 1; Manetuck; recall due to new position).

Motion was made by Mr. Zotto, seconded by Mr. Brady, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Rosemary Gerrato, Special Ed Aide; effective August 29, 2010 (Kirdahy).

Motion was made by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Lauralee Bennett, Cafeteria Aide; effective September 1, 2010 (Step 1; Bayview; replacing M. Miraval).

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CLERK TYPIST (\$11.00/HR): Dana Sullivan, effective July 19, 2010.

Page 3 Regular Meeting August 12, 2010

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75/HR): Bryan Badolato, effective July 20, 2010; Matthew Halloran, effective July 20, 2010; Joseph Olaya, effective August 4, 2010.

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE TEACHER AIDE (\$9.75/HR): Rosemary Gerrato, effective September 7, 2010.

Motion was made by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE ATHLETIC TRAINER: Kevin Kilkenny - \$30.00/Hour; Football game coverage - \$120.00, flat rate.

Motion was made by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: SUMMER 2010 ENRICHMENT COORDINATOR: Daniel Hunter - \$1,754.66.

Motion was made by Mr. Zotto, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve OTHER: SUMMER 2010 ENRICHMENT SECRETARY: Lori Pastore - \$1,200.00.

Motion was made by Mr. Brady, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve OTHER: SUMMER 2010 ENRICHMENT INSTRUCTORS: Lori Clifford - \$275.00; Denise Campasano - \$275.00; Donna Brogan - \$275.00; Ed Ermanovics - \$275.00; Bob Watts - \$275.00; Lila Schmitt - \$550.00; Timothy Probert - \$550.00; Monica Sanford - \$275.00; Debra Magee - \$275.00; Ariana Stubbmann - \$275.00; Fran Coiro - \$275.00; Karen Nordland - \$275.00.

CURRICULUM UPDATE: Mrs. Burns and Dr. Parvey discussed new teacher orientation and superintendent conference day workshops.

REPORT OF BOARD COMMITTEES: Mr. Gellar reported on the Finance Committee meeting of 8/10/10. Mr. Brady reported on the Buildings and Grounds Committee meeting of 8/3/10. Mr. Gellar reported on the Education Committee meeting of 7/14/10 and Mrs. Burns discussed the state test scores. Mr. Gellar reported on the Bond & Energy Performance Advisory Committee meeting of 8/10/10.

The following committees did not meet: Policy Committee, School Board/Student Liaison Committee, Public Relations Committee, Audit Committee, Legislative Action Committee, Committee on Special Education/Preschool Special Education, Health and Wellness Committee, COMPASS, West Islip Summit Coalition, and Bullying Awareness Committee.

The Treasurer's Report for June 2010 was presented. Beginning balance as of May 31, 2010 – \$28,893,343.23; ending balance as of June 30, 2010 – \$18,989,340.85.

Page 4 Regular Meeting August 12, 2010

Motion was made by Mrs. LaRosa, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve the following budget transfers, as recommended by the Finance Committee: Tran # 2800 – 2811.

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following bond issue change order: allowance authorization for Watral Brothers - \$72,835.

Motion was made by Mr. Brady, 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 \$2,250.00; Bread – awarded to Modern Italian Bakery for \$11,998.25; Dairy – awarded to Driscoll Foods for \$3,100.24, H. Schrier & Co. for \$2,780.30, Mivila Foods for \$195.40, Savory Foods for \$175.48, T.A. Morris & Sons for \$1,373.10; Dishwasher Supplies – awarded to Ecolab for \$232.34; Drinks – awarded to Big Geyser for \$1,782.00, Savory Foods for \$834.90, Snapple Distributors for \$468.00, Colonial Coffee for \$1,222.00, Big Geyser for \$3,399.00, Cookies and More for \$5,908.60, Driscoll Foods for \$380.20, Jaybee Distributors for \$971.05, Pepsi Meadowbrook Dist. For \$2,137.50, T.A. Morris for \$770.60, Tropicana DSD for \$608.40; Frozen awarded to Driscoll Foods for \$6,063.53, H. Schrier & Co. for \$5,483.00, Jaybee Distributors for \$536.80, Mivila Foods for \$124.50, T.A. Morris for \$19,921.10; Grocery – awarded to Driscoll Foods for \$1,747.37, H. Schrier & Co. for \$3,694.96, Jaybee Distributors for \$47.45, Mivila Foods for \$1,188.95, Savory Foods for \$1,414.90, TA Morris for \$2,052,20; Ice Cream with Equipment awarded to Circusman Ice Cream for \$5,117.50; Meat – awarded to Driscoll Foods for \$2,245.20, Flynn's Provisions for \$532.29, H. Schrier & Co. for \$652.20, Mivila Foods for \$297.00, Savory Foods for \$343.35, TA Morris for \$687.20; Paper – awarded to All One Source Supplies, Inc. for \$210.46, Appco Paper & Plastics Corp. for \$16,503.95, Borax for \$14.50, Driscoll Foods for \$1,942.00, J & F Supplies for \$686.40, Mivila Foods for \$368.76; Snacks – awarded to Big Apple Baking Company for \$1,944.00, Cookies and More for \$25,439.75, Driscoll Foods for \$763.06, Jaybee Distributors for \$14,558.10, McKee Foods for \$297.60, T.A. Morris for \$1,758.00.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve the following bid: Athletic Equipment Reconditioning – awarded to Schutt Reconditioning.

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, 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: Detecto height and weight scale and out-dated textbooks from Udall Road Middle School.

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following Special Education contracts for 2010-2011: All Metro Home Care Services of New York, Bilinguals Inc., Developmental Disabilities Institute, Gayle E. Kligman Therapeutic Resources, Karen E. Burkhard, M.D., Lindenhurst UFSD – Summer Session.

Page 5 Regular Meeting August 12, 2010

Motion was made by Mr. Zotto, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following Special Education contracts for 2009-2010: Sachem Central School District and Hillcrest Education Center.

Motion was made by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor to approve BOCES Shared Services contract for 2010-2011.

Motion was made by Mrs. Bieselin and seconded by Mr. Brady to approve resolution for financing of the energy performance contract. Mrs. LaRosa had some questions. After a brief discussion, the board members voted by roll call. The roll call vote was recorded as follows: Mr. Gellar – yes, Mrs. LaRosa – yes, Mrs. Bieselin – yes, Mr. Zotto – yes, Mr. Brady – yes. Motion carried. (Resolution included in supplemental file.)

PRESIDENT'S REPORT: Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to set date/time for 2011 West Islip High School Commencement Exercises as Saturday, June 25, 2011 at 9:00 a.m.

Mr. Gellar advised the public that finance reports will now be available on the district website.

NOTICES/REMINDERS: 2nd Annual West Islip Summit – October 28th; First day of school for teachers – September 1st; First day of school for students – September 7th.

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

Motion was made by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor to adjourn to Executive Session at 8:39 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:40 p.m. on motion by Mrs. Bieselin, seconded by Mr. Zotto, and carried when all board members present voted in favor.

Meeting adjourned at 9:40 p.m. on motion by Mrs. Bieselin, seconded by Mr. Zotto, 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.

PLANNING SESSION OF THE BOARD OF EDUCATION

August 26, 2010 – District Office President Steven Gellar, Presiding

<u>PRESENT</u>: MR. BRADY, MR. GELLAR, MRS. LAROSA, MR. SMITH, MR. ULRICH,

MR. ZOTTO

ABSENT: MRS. BIESELIN

Administrators: Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Simon, Mr. Zocchia

Meeting was called to order at 7:30 p.m., followed by the Pledge.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Amy DeJoseph, Special Education; effective September 1, 2010 to November 30, 2010 (Kirdahy).

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Elizabeth Hudson, Elementary; effective September 1, 2010 – November 19, 2010 (Oquenock).

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Melissa Torres-Gallegos, Psychologist; effective September 1, 2010 to November 30, 2010 (Manetuck).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Lori Nurkin, Counseling; effective September 7, 2010 to June 30, 2011 (Udall).

Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Kristyna Acerno, Library Media; effective September 1, 2010 (Udall).

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): Marissa Anselmo, Elementary; effective September 1, 2010 (Paul J. Bellew).

Page 2 Planning Session August 26, 2010

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Christina Bivona, Mathematics; effective September 1, 2010 (High School / Udall).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Christina Labbate-Mandra, Psychologist; effective September 1, 2010 (Westbrook).

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Virginia Mullins, Counseling; effective September 1, 2010 (High School).

Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Margaret Okurowski, Social Studies; effective September 1, 2010 (High School / Beach).

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Teresa Stecker, Psychologist; effective September 1, 2010 (Udall).

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Mary Stewart, Elementary; effective September 1, 2010 (Paul J. Bellew).

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Vita Capelluto, Special Education (.675); effective September 1, 2010 to June 30, 2011 (Manetuck; Step 3⁴ {prorated}; flow-through funds).

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Shaun Johnson, Foreign Language {FLES} (.8); effective September 1, 2010 to June 30, 2011 (District-wide; Step 14 {pro-rated}; re-assignment of K. Connolly {.4}, expansion of program – Grade 5 {.2}, elimination of additional class M. Sandford {.2}).

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Melissa Barone, Counseling; effective August 26, 2010 to June 30, 2011 (Udall; Step 14; replacing L. Nurkin {child-bearing/child-rearing}).

Motion was made by Mr. Brady, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: RESIGNATION: Alyssa Acquafredda, Special Education; effective September 1, 2010 (Beach).

Page 3 Planning Session August 26, 2010

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: RESIGNATION: Linda Cuozzo, Computer; effective August 9, 2010 (Kirdahy).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: RESIGNATION: Kristin Jackson, Special Education; effective August 31, 2010 (Kirdahy).

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: Thomas Desmond, Acting Head Custodian; effective August 9, 2010 (Paul J. Bellew; change from Custodial Worker I).

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: SUBSTITUTE NURSE (\$100 per diem): Carol Langstroth, effective September 7, 2010; Christina Peterson, effective September 7, 2010; Nora Shekailo, effective September 7, 2010.

Motion was made by Mr. Smith, seconded by Mr. Brady, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Thomas Finnegan, Custodial Worker I; effective August 30, 2010 (Step 1; High School; replacing Eleanor Maxwell {retired}). Joseph Finn, Custodial Worker I; effective August 30, 2010 (Step 1; Oquenock /Paul J. Bellew; replacing John Moran {resigned}).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL 2010-2011: Laura Tramantano, Secretary.

Motion was made by Mr. Brady, seconded by Mr. Smith, and carried when all board members present voted in favor to table OTHER: ALTERNATIVE SCHOOL FACULTY \$8,362 per full year class: PSYCHOLOGIST: Teresa Stecker – 1 section/full year.

Motion was made by Mr. Smtih, seconded by Mr. Ulrich, and carried when all board members present voted in favor to table OTHER: ALTERNATIVE SCHOOL FACULTY \$8,362 per full year class: COUNSELOR: Virginia Mullins – 1 section/full year.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACULTY \$8,362 per full year class: MATHEMATICS: Anne Marie Dunn – 2 sections/full year. ENGLISH: Nicole Cifelli – 1 section/full year; Jeff O'Hare – 1 section/full year; Paul Vecchione – 1 section/full year. SOCIAL STUDIES: Michael Hazelton – 1 section/full year; Eric Rao – 1 section/full year; Robert Timpson – 1 section/full year; Robert Weiss – 1 section/full year. PSYCHOLOGIST: Dr. Robert Matuozzi – 2 sections/full year. COUNSELOR: Wendy Loddigs – 1 section/full year; Paulina Zarokostas-Panagos - Substitute. HEALTH: Denise Robertson – 1 section/full year. SCIENCE: John

Page 4 Planning Session August 26, 2010

Hulsmann – 1 section/full year; Donna Mazur – 1 section/full year. SPECIAL EDUCATION: Dennis Montalto – 1 section/full year. ASL: Nicole Cifelli – 1 section/full year. PHYSICAL EDUCATION: Brian Cameron – 1 section/full year; Joseph Nicolosi – 1 section/full year.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE RESIGNATION: Matthew Barrera; effective September 1, 2010. Gregory Iorio; effective August 31, 2010.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): Jennifer Moore, effective September 1, 2010; Cristina Ramirez-Sullivan, effective September 1, 2010; Karen Seyllar, effective September 7, 2010; Lyndsey Strining, effective September 7, 2010.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve emergency medical technicians (coverage for football games).

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following Special Education contracts for the 2010-2011 school year: ACLD, Levittown Union Free School District, Metro Therapy, Inc., Sachem CSD – 2010-2011 (summer contract), Grove School, Da Vinci Education and Research, LLC.

The following agenda items were discussed, with no objection: Town of Islip Clean Up – High School Stream.

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to adjourn to Executive Session at 8:02 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:50 p.m. on motion by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve RESOLUTION: BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes its president to execute the settlement agreement regarding the Vincent B. Impartial Hearing.

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present vote in favor to approve Memorandum of Agreement with WITA regarding Melanie DeRosa.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve Memorandum of Agreement – John Hummel – school nurse.

Page 5 Planning Session August 26, 2010

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Shaun Johnson, Foreign Language {FLES}; effective September 1, 2010 to August 31, 2013 (change from .8 part-time appointment to full-time probationary appointment).

Meeting adjourned at 8:56 p.m. on motion by Mr. Ulrich, 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.

Education Committee meeting August 26, 2010

Present: Mr. Gellar, Mrs. LaRosa, Mr. Simon, Mrs. Burns, Dr. Parvey

1. New York State Testing Program results

The committee discussed the results of the 2010 New York State English Language Arts and math tests. Dr. Parvey and Mrs. Burns reviewed building and grade-level results, and explained the implication of the new cut scores.

They also discussed steps that the district is taking, at both the elementary and middle school levels, to address areas of deficiency. The building instructional teams are analyzing individual student data to ensure that students are receiving the appropriate Academic Intervention Services, if necessary.

It is anticipated that the individual student reports will be sent home in mid-October. (BOCES prepares these reports for the district.)

The assistant superintendents will present the district's results at the October Board of Education meeting.

2. Education Committee meeting schedule

In light of the many changes that are anticipated to be implemented by the New York State Board of Regents this year, the committee decided to meet monthly prior to the Board of Education planning sessions.