## PLANNING SESSION MEETING OF THE BOARD OF EDUCATION August 28, 2018 – District Office

<u>PRESENT</u> :	Mr. Gellar, Mr. Antoniello, Mr. Brady, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor
ABSENT:	Mrs. LaRosa
ADMINISTRATORS:	Mrs. Burns, Mrs. Pellati, Dr. Rullan
ABSENT:	None

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

The Board and Administrators took a tour of Beach Street Middle School to view completed bond projects.

### APPROVAL OF MINUTES:

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the August 15, 2018 Board of Education Regular Meeting.

### PERSONNEL:

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve ADMINISTRATORS: PROBATIONARY APPOINTMENT: Lorrie Director, Director of Counseling, effective August 29, 2018 to August 28, 2022 (Districtwide; \$120,000; new position).

#### Abolishment of Position

**Be it resolved**, that upon the recommendation of the Superintendent of Schools, effective June 30, 2018, a professional position in the West Islip School District be abolished in the Technology area (1 part-time position {.6}) of classification.

Motion was made by Scott Brady seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Abolishment of Position - Technology area (1 part-time position {.6}) of classification.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Ronald Weber, Technology, effective August 29, 2018 to August 28, 2022 (High School; Step 1A<sup>5</sup>: new position).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Janine Lalia, Family and Consumer Sciences, effective August 29, 2018 to August 28, 2022 (Beach Street; Step 1A<sup>4</sup>; replacing D. Ciangetti {retired}).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Meghan Linderman, Family and Consumer Sciences, effective August 29, 2018 to August 28, 2022 (Udall Road; Step 1A<sup>1</sup>; replacing K. Nicodemo {retired}).

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Kristen Amoia, Elementary, effective, September 27, 2018 to September 26, 2022 (Paul J. Bellew; Step 1A<sup>4</sup>; replacing M. Cifelli {retired}).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings to Education Law §3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Maria Kaminsky, World Language, effective September 3, 2018 (High School).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Krystal Townend, Preferred Substitute, effective August 29, 2018 (High School).

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Jennifer Wasserman, English, effective August 31, 2018 (High School).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Krystal Townend, Counseling, effective August 29, 2018 - June 30, 2019 (High School; Step 1A<sup>1</sup>; replacing V. Mullins {LoA}.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: \*Michelle Edgley, effective August 29, 2018 to August 28, 2022 (High School; Step 1; replacing P. Paolicelli {retired}).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve: CIVIL SERVICE: PROBATIONARY APPOINTMENT: \*Jody Callahan, Clerk Typist, effective September 17, 2018 (Oquenock; new position).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Brian Fleischmann, Guard, effective September 4, 2018 (Paul J. Bellew; \$21.69/hr.; replacing M. Cacciotti {resigned}).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Kristina de Leon Mezzacappa, School Nurse, effective August 29, 2018 (Paul J. Bellew; Step 2; change from regular substitute nurse; replacing E. Madocks ({retired}).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Jean Dunau, School Nurse, effective August 29, 2018 (The Bridges Academy; Step 1; new position).

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (unpaid): Barbara Susajlo, Special Education Aide, effective August 29, 2018 through January 1, 2019 (Paul J. Bellew).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE GUARD:

Thomas Dalessandro, effective August 29, 2018 (\$21.69/hr.) Brian Fleischmann, effective August 29, 2018 (\$21.69) \*Michael Klarmann, effective August 29, 2018 (\$21.69/hr.) Kenneth LaDue, effective August 29, 2018 (\$18.59/hr.)

# CIVIL SERVICE: SUBSTITUTE GUARD (cont.):

Sean McAleavey, effective August 29, 2018 (\$21.69/hr.) Joseph Nacarlo, effective August 29, 2018 (\$21.69/hr.) \*Toni Perrucci, effective August 29, 2018 (\$21.69/hr.) Gary Stack, effective August 29, 2018 (\$18.59/hr.)

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE NURSE (\$115 per diem): \*Kim Calfapietra, effective September 4, 2018; \*Elizabeth McLasky, effective September 4, 2018; Maria Meyer-Negron, effective September 4, 2018.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: CONCERT HALL MANAGERS 2018-2019: James Krais, High School (\$3,525 stipend); Arthur Machowicz, Beach Street Middle School (\$810 stipend); Michael Taranto, Udall Road Middle School (\$810 stipend).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS 2018-2019 (School Functions - \$85 per event; Rental Functions - \$60 per hour): Bruce Bockstruck; Justin DeMaio; Jesse Fawess; Frank Franzone; David Kaufman; John Kennedy; James Krais; Leonard LaPinta; Arthur Machowicz; Melissa Senatore; John Simeone; Joseph Senatore; Michael Taranto.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTORS 2018-2019: Jill Culver, Art Education, 1 section/full year.

Motion was made by Scott Brady seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: CURRICULUM WRITING SUMMER 2018:

<u>Mathematics Grade 6:</u> Janet Renganeschi, Theresa Robertson <u>Principles of Algebra:</u> Alyssa Urbach <u>SAT Prep in Math:</u> Alissa Nando, Nancy Yost

Motion was made by Scott Brady seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: REGENTS REVIEW SUMMER 2018: <u>Global Studies:</u> Philip Kane.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Kevin Burke, effective September 4, 2108, student teacher; \*Flavia Cestaro, effective August 29, 2018; Julia Giani, effective August 29, 2018.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve WITA Memorandum of Agreement re: 2018-2019 Student-Teacher Calendar.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Revision of 2018-2019 Student-Teacher Calendar.

Motion was made by Scott Brady seconded by Paul Michaluk and carried when all Board members present voted in favor to approve South Shore Children's Center Lease Agreement.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Change Order: Health & Educational Equipment Corp. - West Islip High School - (\$3,800).

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Change Order: Hi-Lume Corporation - Beach Street Middle School - \$20,448.

Motion was made by Scott Brady seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Change Order: Window Repair Systems, Inc. - West Islip High School – (\$5,000).

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to adjourn to Executive Session at 8:05 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:42 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Attendance Waiver for Students "A & B".

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Attendance Waiver for Student "C".

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Last Chance Agreement.

Meeting adjourned at 8:49 p.m. on motion by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hack

Mary Hock District Clerk

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