PLANNING SESSION MEETING OF THE BOARD OF EDUCATION September 25, 2018 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Antoniello, Mr. Brady, Mr. Maginniss, Mr. Michaluk,

Mr. O'Connor

ABSENT: None

ADMINISTRATORS: Mrs. Burns, Mrs. Pellati, Dr. Rullan

ABSENT: None

Meeting was called to order at 7:31 p.m., followed by the Pledge.

APPROVAL OF MINUTES:

Motion was made by Scott Brady seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the September 13, 2018 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve ADMINISTRATORS: PROBATIONARY APPOINTMENT: Danielle Mammolito, Assistant Principal, effective October 26, 2018 to October 25, 2022 (High School; \$120,000 {pro-rated}; replacing M. Giacchetto {resigned}).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve ADMINISTRATORS: PROBATIONARY APPOINTMENT: Donna DeFreitas, Assistant Principal, effective October 26, 2018 to October 25, 2022 (Beach Street; \$120,000 {prorated}; replacing R. Fulton {resigned}).

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 Ron Maginniss and carried when all Board members present voted in favor to approve ADMINISTRATORS: REGULAR SUBSTITUTE: Robyn Southard, Assistant Principal, effective October 25, 2018 to June 30, 2019 (Udall Road; \$120,000 {pro-rated}; replacing L. Stellato {resigned}).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Karyn Storan, Physical Education, effective January 26, 2019 (13 years).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): Robyn Southard, Psychologist, effective October 25, 2018 to June 30, 2019 (Districtwide).

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 CUSTODIAN (\$12.00/hr.): Corey Cunningham, effective September 26, 2018.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2018-2019: <u>LIFEGUARDS</u>: (\$12 per hour): Sarah Entrono; Kayla Greene; Justin Keane; James Landhauser; Gerard Jardeleza.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Neha Marolia, effective October 25, 2018, student teacher.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Nicole Parisi, effective September 26, 2108.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Paraprofessional Memorandum of Agreement re: optional workdays.

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

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Goals and Objectives 2018-2019.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Special Education Contracts 2018-2019: Commack Union Free School District; Metro Therapy.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve West Islip High School Graduation date of Saturday, June 29, 2019.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to adjourn to Executive Session at 7:51 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:08 p.m. on motion by Paul Michaluk, seconded by Scott Brady and carried when all Board members present voted in favor.

Lt. Joseph Pangaro presented the results of the security audit.

Motion was made by Annmarie LaRosa seconded by Paul Michaluk and carried when all Board members present voted in favor to approve resolutions: bus driver/medical exam.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to adjourn to Executive Session at 10:08 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:23 p.m. on motion by Paul Michaluk, seconded by Scott Brady and carried when all Board members present voted in favor.

Meeting adjourned at 10:23 p.m. on motion by Paul Michaluk, seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Lack

Mary Hock

District Clerk

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