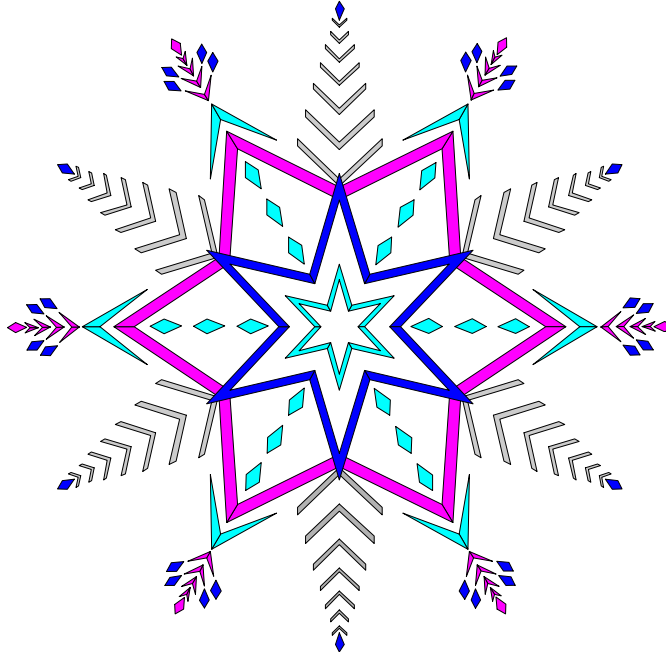


AGENDA



BOARD OF EDUCATION

January 12, 2012

8:00 PM

West Islip High School

*Submitted by:  
Richard A. Simon.  
Superintendent of Schools*

**A G E N D A**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**January 12, 2012**

West Islip High School

West Islip, New York

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- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
- IV. **INVITATION TO PUBLIC** - *The public is invited to speak on any agenda item. Community members will be recognized from the signature cards only. (Name and address required) - This will be limited to 20 minutes and will continue only as long as it is conducted in an orderly fashion.*
- V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the previous month's Board of Education Meeting(s).
- VI. **RECOGNITION**
  - A) Girls Varsity Gymnastics – All County: *Paula P. and Victoria S.*
  - B) Girls Varsity Soccer – All County: *Brooke K. and Taylor LaR.*  
*All County and All State: Amanda M.*
  - C) Boys Varsity Soccer – All County: *Sean S. and Phil D.*  
*All County Academic: Dan M.*
  - D) Girls Varsity Cross Country–All County:*Jess B. and Julie L.*  
*All County Academic: Julie L. and Annie O’C.*
  - E) Boys Varsity Volleyball – All County: *Brian M.*
  - F) Girls Varsity Volleyball – All County: *Erin B. and Marisa E.*  
*All County Academic: Rebecca R.*
  - G) Girls Varsity Tennis – All County: *Brianna F. and Samantha S.*
  - H) Girls Varsity Swimming – All County: *Bridget W., Andie C., Julia E. and Devon B.*
  - I) Varsity Football – All County: *Pat R., Anthony S. and Nick A.*
  - J) Varsity Field Hockey – All County: *Kate B.*
  - K) Wendy’s High School Heisman Award Winners: *Matthew B. and Nicole S.*
  - L) Fall Sportsmanship Awards: *Coach Michelle Studley – Varsity Girls Cross Country; Coach DJ Mock-Dorman – JV Field Hockey; Coach Nick LaGiglia – JV Football; Coach Shanan Mauro – Udall Football; Coach Ed Pieron – Varsity Boys Soccer; Coach Dennis Mazzalonga – Udall Boys Soccer; Coach Natalie Rubcewich – Varsity Boys Volleyball; Coach Frank Franzone – JV Boys Volleyball*
  - M) Citizenship Awards: *September - Dean H., Marissa McA., and Matthew B.; October – Karleigh D., Lexie P. and Nikki Z.; November – Ty C., Sheila F. and Bhrett G..*

**VII. PERSONNEL**

**VIII. CURRICULUM UPDATE**

**IX. REPORT OF BOARD COMMITTEES:**

- A) Finance Committee (Date of Meeting: 1/10/12)
- B) Policy Committee (No Meeting)
- C) School Board/Student Liaison Committee (No Meeting)
- D) Public Relations Committee (No Meeting)
- E) Buildings and Grounds Committee (Date of Meeting: 1/10/12)
- F) Audit Committee (No Meeting)
- G) Education Committee (Date of Meeting: 1/12/12)
- H) Legislative Action Committee (No Meeting)
- I) Committee on Special Education/Preschool Special Education Recommendations re: classification/placement/I.E.P. modifications of students as delineated.

**X. OTHER COMMITTEE MEETINGS**

- A) COMPASS Health and Wellness Alliance (Date of Meeting: 12/13/11 and 1/12/12)
- B) Bullying Awareness Committee (Date of Meeting: 12/12/11 and 1/9/12)

**XI. FINANCIAL MATTERS**

- A) Treasurer's Report

**XII. BUSINESS ITEMS**

- A) Approval of Budget Transfers (if necessary)
- B) Approval of Change Orders (if necessary)

**XII. BUSINESS ITEMS (continued)**

C) Approval of the Following Donations:

1. Fundraising Event → Special Education Department \$4,790.00
2. Box Tops for Education → P.J. Bellew School \$ 780.21

D) Approval of the Following Health Service Contracts with West Islip UFSD

1. East Islip UFSD (St. Mary's School)  
5 students @ \$720.50 = \$3,602.90
2. Bay Shore UFSD (St. Peter's by the Sea and St. Patrick's School)  
14 students @ 702.20 = \$9,830.80

E) Approval of the Following Special Education Contracts for 2011-2012:

1. South Huntington UFSD

**XIII. PRESIDENT'S REPORT**

- A) Budget Advisory Committee
- B) Building Closures

**XIV. SUPERINTENDENT'S REPORT**

**XV. NOTICES/REMINDERS**

**XVI. OTHER ITEMS FOR BOARD MEMBERS INFORMATION**

**XVII. INVITATION TO THE PUBLIC** - *The public, at this time, is cordially invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards only. (Name and address required) - 20 minutes time limit.*

**XVIII. \*EXECUTIVE SESSION** - *After a ten minute break, the Board of Education will adjourn to discuss personnel, negotiations and litigation.*

**XIX. CLOSING – Adjournment**

\*The Board may adjourn during the course of the meeting for an Executive Session, at the conclusion of which, the Board will re-convene/act upon any such items as may be necessary prior to discussion of the next agenda item, or adjournment, as the case may be.