

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
November 28, 2017 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor, Mr. Zotto

ABSENT: None

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

ABSENT: None

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

The Audit Committee reviewed the audited financial statements for the year ended June 30, 2017 that were presented by the district's auditing firm, R.S. Abrams & Co., LLP.

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the minutes of the November 9, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHER: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage): Jaclyn Jacobs, English, effective November 24, 2017 - March 2, 2018 (Udall).

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: Mary Perez, Cafeteria Aide, effective November 29, 2017 (Manetuck; Step 1 replacing C. Robiglio {resigned}).

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Carmela Safina, Senior Account Clerk, effective November 30, 2017 (District Office).

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: SUBSTITUTE SPECIAL EDUCATION AIDE: Mary Perez, effective November 29, 2017.

Motion was made by Ron Maginniss seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2017-2018:

DISTRICTWIDE:

Combined Band, All District, David Kaufman
(replacing J. Kraus; approved at the October 24, 2017 BoE meeting)
Director, Jazz Ensemble, David Kaufman
(replacing J. Kraus; approved at the October 24, 2017 BoE meeting)
Director, Marching/Pep Band, Kevin Miller
(replacing J. Kraus; approved at the October 24, 2017 BoE meeting)
Jazz Lab, Kevin Miller
(replacing D. Kaufman; approved at the October 24, 2017 BoE meeting)

OTHER – continued

CONCERT HALL MANAGER

Frank Franzone, High School (\$3,525 stipend {pro-rated})
(replacing J. Kraus {approved at the August 10, 2017 BoE meeting})

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30/hour): Constance Papayani, effective November 29, 2017; Kristen Papillo, effective November 29, 2017; Tina-Marie Sarnicola, effective November 29, 2017.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Constance Papayani, effective November 29, 2017; Kristen Papillo, effective November 29, 2017; Tina-Marie Sarnicola, effective November 29, 2017.

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Constance Papayani, effective November 29, 2017.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve surplus items: 2004 Ford F550 4x4 Dump truck/Vin #: 1FDAF57P14EC57000.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve surplus items: Miscellaneous English Language Arts books and Library Media Center books.

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve resolution: Funding for fiscal year ended June 30, 2017 from Unassigned Fund Balance.

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve resolution: Receipt of Independent Auditor's Report and Corrective Action Plan.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve resolution: Authorization of refunding the School District Serial Bonds – 2009, including Exhibit A eight (8) page Refunding Financial Plan.

Motion was made by Mike Zotto, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:22 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:48 p.m. on motion by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Attendance Waiver for Student A.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the hiring of six permanent substitute teachers at a rate of \$130 per diem, increase Substitute Teacher Pay for regular (certified) substitute teachers to \$130/day after working 30 days in West Islip, and offer professional development (for CTLE credit) to all permanent substitutes and regular substitute teachers who reach the 30-day milestone.

Meeting adjourned at 8:50 p.m. on motion by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock
District Clerk

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