

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
April 19, 2017 – Beach Street Middle School

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

ABSENT: Mr. Zotto

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

ABSENT: None

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

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 April 6, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Bob Ulrich seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Beth Fiorini, Social Studies, effective August 30, 2017 – June 30, 2018 (High School).

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve UPSEU and WISE Memorandum of Agreements re: summer hours.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve ES BOCES 2017-2018 Administrative Budget and Board Election.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve 2017-2018 Affordable Care Act Administration Agreement.

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve adoption of the 2017-2018 School District Budget in the amount of \$121,129,702.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to adjourn to Executive Session at 7:43 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.


Meeting reconvened at 8:31 p.m. on motion by Scott Brady, seconded by Bob Ulrich and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve the following resolution:

***“Be it Resolved,** that the Board of Education of the West Islip UFSD approves a General Release Agreement with Atlantic Automotive Group and a General Release Agreement with Burton, Behrendt and Smith Architects P.C, pending attorney review.”*

Meeting adjourned at 8:32 p.m. on motion by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,


Mary Hock
District Clerk

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