

**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION  
REGULAR MEETING OF THE BOARD OF EDUCATION  
July 1, 2014 – High School**

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

ABSENT: None

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

ATTORNEY: Mr. Vigliotta

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The Constitutional Oath of Office was administered by Attorney Michael Vigliotta to incumbent board members, Robert Ulrich and Ronald Maginniss. All board members present read and signed the Statement of Assurances with regard to Board Policy 6110 – Code of Ethics for All District Personnel, as required by this policy.

Mr. Gellar opened the floor for nominations for President of the Board of Education for the 2014-15 school year. Annmarie LaRosa nominated Steven Gellar, seconded by Kevin O'Connor. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Steven Gellar for President was carried when all Board members present voted in favor.

Mr. Gellar opened the floor for nominations for Vice President of the Board of Education for the 2014-15 school year. Annmarie LaRosa nominated Scott Brady, seconded by Bob Ulrich. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Scott Brady for Vice President was carried when all Board members present voted in favor.

The Constitutional Oath of Office was administered by Attorney Michael Vigliotta to President Gellar.

The Constitutional Oath of Office was administered by Attorney Michael Vigliotta to Vice President Brady.

Meeting was called to order at 7:40 PM, followed by the Pledge.

No one wished to speak during an "Invitation to the Public."

Requests for membership on the following Board Committees/Liaisons were distributed to trustees and President Gellar will be assigning members accordingly.

Buildings & Grounds	Liaison to Committee on Special Education
Finance	Liaison to West Islip PTA Council
Policy	NYSSBA Legislative Contacts
Public Relations	NYSSBA Convention Voting Delegate
Education	School Board/Student Liaison
Legislative Action	Islip School Boards Association
Safety & Security	Liaison to Health and Wellness
Building Inspections:	
Bayview, Bellew, Manetuck, Oquenock,	
Beach Street, Udall Road, High School	

Motion was made by Kevin O'Connor, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve appointment of Mary Hock as District Clerk, Patricia Denninger (alternate) for the 2014-2015 school year.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve appointment of June Mellon as District Treasurer and Mary Hock as Deputy Treasurer for the 2014-2015 school year.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Board of Registration for the 2014-2015 school year as follows: Anne Kuhlwillm, alternates - Rhonda Rauch, Rosemary Dowling.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to set amount of Treasurer's Bond at \$1,000,000.00 for the 2014-2015 school year.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to set amount of Internal Claims Auditor's Bond at \$1,000,000.00 for the 2014-2015 school year.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve appointment of Patricia Plompen as Internal Claims Auditor for the 2014-2015 school year.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Robert Nocella as Purchasing Agent for the 2014-2015 school year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Deborah Falcon as Deputy Purchasing Agent for the 2014-2015 school year.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger as Records Access Officer for the 2014-2015 school year.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of R.S. Abrams as District Auditor for the 2014-2015 school year.

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Thomas M. Volz, PLLC as Attorney/Legal Officer for District for the 2014-2015 school year.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Chief/School Physicians for the 2014-2015 school year as follows: Dr. Marc Cimmino, Chief School Physician; Dr. Tracy Onal; Dr. Robert A. Smolarz; Dr. Leonard P. Savino; L. Atkinson, RPA; Dr. Costa Constantatos; Dr. Jorge Montes; Joseph Tommasino, RPA; Dr. Jennifer Mingione; Dr. Ira Woletsky (Pediatrician); Dr. Jack Marzec; Dr. Phil Schrank; Dr. Mark Gudesblatt; Dr. Paul Greenblatt; Dr. Sarita Duchatelier and Dr. Keith Chu Cheong; Emergency Medical Technician Coverage for Athletic Events: Joseph Badala, Michael Delgado, James Faherty, Blaise Gemellaro, Richard Naeder, Kristine Ostrem and Kyle Valentine.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Newspapers Designated to Carry Legal Notices for the 2014-2015 school year as follows: *Newsday* and the *Islip Bulletin*.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Depositories Designated for the 2014-2015 school year as follows: Citibank, J.P. Morgan Chase, Capital One Bank, HSBC, CLASS, TD Bank.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Committee on Special Education and Committee on Pre-School Special Education/Alternates/Secretaries for the 2014-2015 school year (list included in supplemental file).

Motion was made by Mike Zotto, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve reappointment of District Team – New Compact for Learning for the 2014-2015 school year as follows:

Mrs. Luann Dunne, Secretarial Unit; Mr. James Moran, Local 424; Mrs. Lynn Filosa, PTA – High School; Mrs. Irene Siconolfi, PTA – Middle School; Mrs. Kim Librizzi, PTA – Elementary; Student Senate Representative WIHS Student, Student Senate President WIHS; Mrs. Bernadette Burns, Superintendent; Mrs. Dawn Morrison, WIASA – Elementary; Mr. Daniel Marquardt, WIASA – Middle School; Dr. Anthony Bridgeman, WIASA – High School; Mrs. Catherine Dolan-Stefanak, WITA – Middle School; Ms. Karen Desz, WITA – Elementary; Mr. Joseph Dixon, WITA – High School.

Motion was made by Mike Zotto, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve appointment of Health and Wellness Alliance Committee Members for the 2014-2015 school year as follows: Marybeth Bevan, Bernadette Broderick, Angie Carpenter, Marcelle Crudele, Christine Herzlinger, Tim Horan, Chris Kaigh, Annmarie LaRosa, Wendy Loddigs, Jack Maniscalco, Lisa Martinolich, Barbara McAteer, Michael McGrath, Tricia Mileti, Dawn Morrison, Kim Motekew – Y.E.S., John Mullins, Nicole Perperis, Stephanie Sloan, Karen Sossin, Victoria Spedale, Jamie Winkler, Lisa Zdenek, Michael Zotto, Maryann Pfeiffer – Y.E.S. and Dr. Marc Cimmino – Chief School Physician.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve adoption of the following resolution and appointment of Impartial Hearing Officers for the 2014-2015 school year: WHEREAS, the Regulations of the Commissioner of Education, Pursuant to Sections 207, 3214, 4403, 4404 and 4410 of the Education Law, Part 200, amended January 2007, Section 200.2(e) states that "the Board of Education or trustees of each school district shall establish a list of: (1) The names and statement of the qualifications of each impartial hearing officer who is: (i) certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this Part and; (ii) available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of impartial hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein and the timelines and procedures in section 200.5(j) of this Part. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served, beginning with the first name appearing on such list. Should that impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the district that are documented and can be independently verified, each successive impartial hearing officer whose name next appears on the list, shall be offered appointment, until such appointment is accepted. The name of any newly certified impartial hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order (list included in supplemental file)."

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve dates/building site for the 2014-2015 Regular and Planning Session meetings of West Islip Board of Education (list included in supplemental file).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to **table** the setting of the date/time for 2015 West Islip High School Commencement Exercises – June 27, 2015 at 9:00 AM.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Federal Funded Programs: BE IT RESOLVED, that, the Board grants authority for the 2014-15 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECIA Title I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and BE IT FURTHER RESOLVED, that, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs; or other designee determined by the Superintendent of Schools, and that the Superintendent of Schools be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Residency Determination: Be it Resolved that the Board of Education of the West Islip UFSD designates the Superintendent of Schools to make determinations regarding whether a child is entitled to attend the schools of the District in accordance with Section 100.2(x)&(y) of the Regulations of the Commissioner for the 2014-2015 school year.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Assistant Superintendent for Curriculum and Instruction and Assistant Superintendent for Business as Title IX Compliance Officers for the 2014-2015 school year.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Instructional Review Committee for the 2014-2015 school year as follows: Anne Rullan, Assistant Superintendent for Curriculum and Instruction; Andrew O'Farrell, Secondary Principal; Dawn Morrison, Elementary Principal; To be named as appropriate, Program Director; Anne Bean, Library-Media Specialist; Tina Schaefer, Secondary Teacher; Christina Kruer, Elementary Teacher; TBD, Community Member.

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger and Mary Hock (alternate) as person authorized to accept service re: subpoenas, lawsuits, etc. for the 2014-2015 school year.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve appointment of Board of Education as Audit Committee for the 2014-2015 school year.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve appointment of Cullen & Danowski LLP as Internal Auditor.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Cell Phone Usage as per Board Policy 5570 (list included in supplemental file).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to adjourn for a short break.

**Regular Meeting of the Board of Education: All Board members present:**

Regular Meeting reconvened at 8:00 PM on motion by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor.

No one wished to speak during an "Invitation to the Public."

ANNOUNCEMENTS - None

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the June 24, 2014 Planning Session.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to **table** ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Lisa DiSibio, District Data Coordinator, effective August 18, 2014 – August 17, 2017 (\$80,000 annual salary; Districtwide).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHER: Kristyna Acerno, Library Science, effective September 2, 2014 (Step 7<sup>7</sup>; new position).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHER: Shane O'Neill, Elementary, effective September 2, 2014 (Step 10<sup>5</sup>; replacing Kelly Farrell {retired}).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage) Elena Iacobellis, World Language, effective September 2, 2014 through November 21, 2014 (High School/Udall).

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve TEACHING: EXCESSED TEACHER: Dennis Pope, Technology, effective June 27, 2014 (Change from August 31, 2014).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): CHANGE IN STATUS: Maria Bacchi, Personnel Assistant, Confidential, effective July 1, 2014 (District Office; change from 10-month Personnel Assistant, Confidential to 12-Month Personnel Assistant, Confidential).

Motion was made by Mike Zotto, seconded by Scott Brady, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Teri Brett, Special Education Aide, effective June 27, 2014 (Bayview).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage) Maria Tinelli, Senior Clerk Typist, effective July 1, 2014 through September 19, 2014 (Manetuck).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE PARAPROFESSIONAL (\$9.75/hr.) Jeannine DiMaio, effective September 4, 2014.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to **table** OTHER: ADULT EDUCATION COORDINATOR 2014-2015: Daniel Hunter, \$7,591.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT PROGRAM COORDINATOR 2014-2015: John Ruggiero, \$5,162.

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: FALL HIGH SCHOOL COACHES 2014-2015: GIRLS SOCCER: Lindsay Morgan, J.V. Coach.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: SOFTBALL SUMMER CAMP 2014: Director: Colleen Reilly; Coaches: Beth Crimi, Frank Franzone, Michelle Jantzen, Shanan Mauro; College Coaches: Melanie Boccio, Sam Colletti, Shannon Cronin, Amanda Eremita, Kate Keenan, Megan Leun, Alyssa Monteverde, Rebecca Richmond, Haley Westerberg, Brianna Whitfield, Nikki Zuaro.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve OTHER: SUMMER INVESTIGATIONS PROGRAM 2014: Summer Investigations Coordinator: Sheila Siragusa; Summer Investigations Teachers: Timothy Bauernfeind, Melissa Dolan, Catherine Georgio, Brenda Mayo, Lisa Murphy, Tonimarie Paladino, Bridget Reilly, Judith Schwartz, Alexandra Voorhees, Ashley Warren.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2014 (\$10-\$15 per hour): Counselors: Cassie Campasano, Kiersten Lavery, Danny Lyons, Kendall Richter.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): \*Nicole Craig, effective September 4, 2014, student teacher; \*Alexandrea DiVito, effective September 4, 2014, student teacher; \*Jacqueline Frazier, effective September 4, 2014, student teacher; \*Emmie Heslin, effective September 4, 2014, student teacher; \*Veronica Hopkins, effective September 4, 2014, student teacher; \*Nicole Mihalek, effective September 4, 2014, student teacher; \*Nicole Parisi, effective September 4, 2014, student teacher; \*John Samonte, effective September 4, 2014, student teacher; \*Livia Santos, effective September 4, 2014, student teacher; \*Amanda Scano, effective September 4, 2014, student teacher; \*John Wilkinson, effective September 4, 2014.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): \*Nicole Craig, effective September 4, 2014; Michael DiStefano, effective September 4, 2014; \*Alexandrea DiVito, effective September 4, 2014; Dawn Ferrara, effective September 4, 2014; Nicholas Reyman, effective September 4, 2014; \*John Samonte, effective September 4, 2014; Livia Santos, September 4, 2014; Janet Wolfe, effective September 4, 2014.

#### CURRICULUM UPDATE:

Dr. Rullan informed the audience that 62 students will be attending the 2014 Summer Investigations Program. Dr. Rullan also spoke about block scheduling at the elementary level having two academic intervention specialists to help support elementary math instruction. Dr. Rullan commented about the Bayview moving up ceremony and how students shared favorite moments, including the many new friendships at Bayview since the closing of Kirdahy.

REPORT OF BOARD COMMITTEES: None

The Treasurer's Report for May was presented. Beginning balance as of April 30, 2014: \$36,859,812.70; ending balance as of May 31, 2014: \$36,508,275.52.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve 2014-2015 Special Education Contracts: Home Care Therapies, LLC/d/b/a Horizon Healthcare Staffing; Little Flower School District; Nassau-Suffolk Services for Autism-The Martin C. Barrell School; NYSARC, Inc. Suffolk Chapter.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following donations: Suffolk Association of School Business Officials High School Scholarship donation - \$500.00; PAWS donation to West Islip Public Schools - \$33,174.33; Ahold Financial – Oquenock Elementary School - \$871.17.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve declaration of surplus – 1998 Ford car #409, Vin #2FAFP71WOWX145458.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve 2014-2015 Engagement Letter with Cullen and Danowski.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2014-2015 bid with Long Island Geese Control, Inc.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Service Agreement with The Omni Group for the 2014-2015 school year.

**PRESIDENT'S REPORT:**

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve Resolution: Certification of Bernadette Burns and Anne Rullan as Lead Evaluators.

Motion was made by Kevin O'Connor, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Resolution: Certification of Administrators as Lead Evaluators.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Bridges Lease Amendment.

**SUPERINTENDENT'S REPORT:**

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Resolution Empowering Board President to Authorize Member Attendance at Conferences, Workshops Conventions, etc. (Policy 2320).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve Standard Work Day and Reporting Resolution: BE IT RESOLVED, that the West Islip Board of Education hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	District Clerk	District Treasurer	Claims Auditor
Name	Mary Hock	June Mellon	Patricia Plompen
Standard Work Day	2	7	2
Term Begins/Ends	7/1/14	7/1/14	7/1/14
Participates in the Employer's Time Keeping System (Y/N)	Y	Y	Y
Days/Month Based on Record of Activities	20	20	20

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve building DASA Coordinators.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Code of Conduct.

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Response to Intervention (RtI) Plan.

#### NOTICES/REMINDERS:

Bob Ulrich thanked the district for their support of the Relay for Life event. This event raised \$68,000 for the American Cancer Society.

The following people spoke during an "Invitation to the Public":

Mrs. Catherine Adams, 132 Anchorage Avenue, West Islip – Mrs. Adams was concerned about reduced speech and language services at the high school and the impact of this on her daughter. Mrs. Adams also had concerns about Academic Intervention Services and the Achieve 3000 program. Dr. Rullan advised the public that the Achieve 3000 program is under review and she will follow up with Mrs. Adams to discuss the appropriate interventions for her daughter. Mrs. Adams had additional concerns regarding communication with her daughter's teachers.

Mr. Terrence A. Kaliner, 65 Gladstone Avenue, West Islip – Mr. Kaliner inquired about the New York State School Tax Exemption for veterans. Mr. Gellar explained that a public hearing must be conducted and will take place in September 2014. Mrs. Duffy will have more information available in September regarding this.

Mr. Anthony Iannone, 78 Paris Court, West Islip and Michael Corbett, 920 Ocean Avenue, West Islip – Both Mr. Iannone and Mr. Corbett are West Islip Swim Club representatives and were concerned about the fee the district has imposed on the Swim Club for the use of the pool. The board will review the financial statements of the swim club if provided and will follow up with the club representatives.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to adjourn to Executive Session at 8:50 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:45 PM on motion by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Lisa DiSibio, District Data Coordinator, effective August 18, 2014 – August 17, 2017 (\$80,000 annual salary; Districtwide).

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve ADULT EDUCATION COORDINATOR 2014-2015: Daniel Hunter, \$7,591.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve ALTERNATIVE HIGH SCHOOL CO-COORDINATOR, Dawn Morrison, \$22,316.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve salary changes for non-represented staff and assistant superintendents as follows:

Maria R. Bacchi	Personnel Assistant	\$58,237
Lisa Baynon	Secretarial Assistant	\$58,843
Vivian Becker	Senior Account Clerk	\$54,604
Patricia Denninger	Administrative Assistant	\$74,147
William Dixon	Computer Technician	\$51,270
Deborah Falcon	Accountant	\$64,980
Joseph Ferrucci	Computer Technician	\$62,617
Patricia Gesele	Secretarial Assistant	\$69,647
Mary Hock	Secretarial Assistant	\$69,647
Mary Hock	District Clerk	\$10,506
Dorothy Kuskowski	Computer Technician	\$57,529
June Mellon	Principal Account Clerk	\$100,016
Robert Nocella	Purchasing Agent	\$75,387
Patricia Plompen	Claims Auditor	\$14,240
James Bosse	Director of Buildings & Grounds	\$142,666
Geraldine Sabiston	Director of Transportation	\$88,965
Lisa Zdenek	Director of Food Service P/T	\$34,670

Assistant Superintendents: 7/1/2014 salary increase of 1.46% and career increments to be included in base salary.

Wendy Duffy	Assistant Superintendent for Business	\$185,326
Anne Rullan	Assistant Superintendent For Curriculum and Instruction	\$172,482

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve attendance zone waiver for Micaylee C.

Meeting re-adjourned at 9:47 PM on motion by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor.

Meeting reconvened at 10:20 PM on motion by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor.

Meeting adjourned at 10:21 PM on motion by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock  
District Clerk

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