

REGULAR MEETING OF THE BOARD OF EDUCATION

August 9, 2012 – High School

PRESENT: Mr. Brady, Mr. Gellar, Mrs. La Rosa, Mr. Smith and Mr. Ulrich
ABSENT: Mr. Maginniss and Mr. Zotto
ADMINISTRATORS: Mrs. Burns, Mrs. Duffy and Mr. Simon
ABSENT: None
ATTORNEY: Mr. Volz

Meeting was called to order at 8:00 PM, followed by the Pledge.

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

Motion was made by Annmarie LaRosa, seconded by George Smith and carried when all board members present voted in favor to approve the minutes of the Reorganizational and Regular Meetings of July 10, 2012.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve ADMINISTRATOR: APPROVE RESOLUTION – "Be it resolved, pursuant to Education Law 3013(1), the West Islip Board of Education hereby abolished the position of Assistant Superintendent for Human Resources, effective July 20, 2012."

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve ADMINISTRATOR: APPROVE RESOLUTION – "Be it resolved, pursuant to Education Law 3013(1), the West Islip Board of Education hereby abolished the position of Assistant Superintendent for Curriculum and Instruction – Elementary, effective July 1, 2012."

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to table the approval of ADMINISTRATOR: PROBATIONARY APPOINTMENT – Eric Albinder, Director of Art & Music; effective October 15, 2012 to October 14, 2015.

Motion was made by George Smith, seconded by Scott Brady, and carried when all board members present voted in favor to approve a resolution to rename the title of Director of Art, Dance and Music to read Director of Art & Music.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve ADMINISTRATOR: PROBATIONARY APPOINTMENT – Eric Albinder, Director of Art & Music; effective October 15, 2012 to October 14, 2015.

Motion was made by George Smith, seconded by Scott Brady, and carried when all board members present voted in favor to approve ADMINISTRATOR: PROBATIONARY APPOINTMENT – Kathleen Sapanski, Director of Mathematics & Science K-12; effective October 1, 2012 to September 30, 2015.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT– Jennifer Galatro, Science; effective August 29, 2012.

Motion was made by George Smith, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid) – Tricia Mileti, Health; effective August 29, 2012.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid) – Carrie Wagner, Elementary; effective August 29, 2012.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) – Rebecca Silva, Psychologist; effective August 29, 2012 to November 16, 2012.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (unpaid) – Pamela Carleo, Special Education; effective August 29, 2012 to June 30, 2013.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (unpaid) – Kelly Olsen-Leon, Mathematics; effective August 29, 2012 to June 30, 2013.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (unpaid) – Rebecca Silva, Psychologist; effective November 19, 2012 to June 30, 2013.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) – Heather Enright, English; effective August 29, 2012 to June 30, 2013.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Carol Hurd – High School, Part Time Clerk Typist; effective July 1, 2012.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RECALL: Lisa Spradley Part-Time Clerk Typist – High School; effective June 30, 2012.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: 2012 FALL HIGH SCHOOL COACHES - FOOTBALL: Steve Mileti, Varsity Head Coach, Anthony Yuli, Assistant Varsity Coach, Thomas Powers, Assistant Varsity Coach, Jim Dooley, Varsity Volunteer Coach, Nick LaGiglia, Head J.V. Coach, Shawn Rush, Assistant J.V. Coach, Phil Kane, J.V. Volunteer Coach; GIRLS SOCCER: Nick Grieco, Head Varsity Coach, Jim Albert, Assistant Varsity Coach, Jeremy Robertson, J.V. Coach; BOYS SOCCER: Ed Pieron, Head Varsity Coach, Brian Cameron, Assistant Varsity Coach, Dennis Mazzalunga, J.V. Coach; GIRLS SWIMMING: Robert Kollar, Varsity Coach, KristiLee Schubert-Hender, Assistant Varsity Coach; GIRLS GYMNASTICS: Karyn Storan, Varsity Coach and Vanessa Lillis, Assistant Varsity Coach; GIRLS TENNIS: Kevin Lewis, Varsity Coach and Bill Turri, J.V. Coach; FIELD HOCKEY: Josephine Hassett, Varsity Coach, Joanne Orehosky, Assistant Varsity Coach and Debra Mock-Dorfman, J.V. Coach; CROSS COUNTRY: Christopher Kaigh, Boys Varsity Coach and Michelle Studley-Broderick, Girls

Varsity Coach; BOYS VOLLEYBALL: Frank Franzone, Varsity Coach and Cathy Lang, J.V. Coach; GIRLS VOLLEYBALL: Jim Klimkoski, Varsity Coach and Kristen Ann Caulfield, J.V. Coach; GOLF: George Botsch, Varsity Coach; KICKLINE: Pat Paolicelli, Varsity Coach; CHEERLEADING: Dina Barone, Varsity Coach, Reanna Fulton, Assistant Varsity Coach and Amy Mastrocinque, J.V. Coach; 2012 FALL MIDDLE SCHOOL COACHES – FOOTBALL: Shanan Mauro, Head 7-8 Udall Coach, Mark DiCristo, Assistant 7-8 Udall Coach, Vincent Luvera, Head 7-8 Beach Coach and John Denninger, Assistant 7-8 Beach Coach; GIRLS SOCCER: Brian Dieumegard, 7-8 Udall Coach and Colleen Reilly, 7-8 Beach Coach; BOYS SOCCER: Stephen DiPaolo, 7-8 Udall Coach and Mike LaCova, 7-8 Beach Coach; CROSS COUNTRY: James Wood, Boys & Girls Udall Coach and Joe Nicolosi, Boys & Girls Beach Coach; TENNIS: Thomas Loudon, Girls 7-8 Udall/Beach Coach; CHEERLEADING: Kristina Rosenberg, 7-8 Udall Coach and Erin Papadopulos, 7-8 Beach Coach.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2012 – 2013 SCHOOL YEAR: Catherine Dolan-Stefanak, Coordinator.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Nicole Sladky; effective August 29, 2012.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED: CIVIL SERVICE: Lisa Zdenek, School Lunch Manager; effective August 20, 2012.

CURRICULUM UPDATE: Bernadette Burns discussed submission of the finalized APPR Plan, Superintendent's Conference Day.

REPORT OF BOARD COMMITTEES:

Finance: Bob Ulrich discussed the topics addressed during the meeting of 8/7/12 where the treasurer's report, payroll summary report, financial statements for the month of May, internal claims audit report, system manager audit trail, budget transfers were discussed.

Buildings and Grounds: Bob Ulrich discussed the topics addressed during the meeting of 8/7/12 where tree-trimming, the annual car show and Bayview's windows were discussed

The Treasurer's Report for June 2011 was presented. Beginning balance as of May 31, 2012, \$27,127,933.61; ending balance as of June 30, 2012, \$10,008,707.45.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members voted in favor to approve 2011-2012 budget transfers numbered 3021-3029.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all board members present voted in favor to approve the following bids: bagels, bread, cheese pizza, commodity foods direct diversion, dairy, dish washer supplies, drinks, frozen, grocery, ice cream with equipment, large kitchen equipment, small kitchen equipment, meat, paper and disposable supply, snacks, snacks, choose sensibly and snacks healthier choice.

Motion was made by George Smith and seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the following donations: Ahold → Kirdahy Elementary School = \$2,624,42

Motion was made by Bob Ulrich and seconded by Scott Brady and carried when all board members present voted in favor to approve Special Education contracts with AHRC, All Metro Home Care Services of New York, Inc and Little Flower School District.

Motion was made by Scott Brady and seconded by Annmarie LaRosa, and carried when all board members present voted in favor to declare the following surplus equipment/vehicle – 1988 Chevy Van, unusable food service items, business education textbooks and a business education department photocopier.

Motion was made by Bob Ulrich and seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve BOCES services for the 2012-2013 school year.

Motion was made by Scott Brady and seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve a contract with CDW-Government LLC for Cisco unified communications implementation.

PRESIDENT’S REPORT: Mr. Gellar informed the audience that the district is continuing the process of determining potential tenants for Paul E. Kirdahy and Westbrook Elementary Schools.

SUPERINTENDENT’S REPORT: Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all board members present voted in favor to approve the APPR.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the following resolution regarding DASA Coordinators.

“BE IT RESOLVED, That, as required by the State Education Department, in accordance with the requirements of the Dignity for All Students Act, the West Islip Board of Education does hereby appoint the following staff members to the position of DASA Coordinator, effective July 1, 2012.”

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|-----------------------|---|----------------------------------|
| Dr. Anthony Bridgeman | - | West Islip High School |
| Mr. Andrew O’Farrell | - | Beach Street Middle School |
| Mr. Daniel Marquardt | - | Udall Road Middle School |
| Mr. John Mullins | - | Bayview Elementary School |
| Mr. Daniel Hunter | - | Paul J. Bellew Elementary School |
| Mrs. Dawn Morrison | - | Manetuck Elementary School |
| Mr. Jack Maniscalco | - | Oquenock Elementary School |

NOTICES/REMINDERS: The Superintendent reminded the audience that the first day of school for teachers for the 2012-2013 school year will be on Wednesday, August 29th and the first day of school for students for the 2012-2013 school year will be on September 4th.

The following residents wished to speak during an "Invitation to the Public" – Gary Koffsky, Laurie Jankowski, Ruth Mineo, Steve Scelza, Michael Lombardi and Doreen Hantzschel. Areas of concern are listed in the Public Participation Log.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to adjourn to Executive Session at 9:50 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:37 PM on motion by Bob Ulrich, seconded by Annmarie LaRosa and carried when all board members present voted in favor.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all board members present voted in favor to approve an attendance zone waiver for Gabriella A.

Meeting adjourned to Super-Executive Session at 10:39 PM on motion by George Smith seconded by Annmarie LaRosa and carried when all board members present voted in favor.

Meeting reconvened at 11:18 PM on motion by Bob Ulrich, seconded by Scott Brady and carried when all board members present voted in favor.

Meeting adjourned at 11:19 PM on a motion by Annmarie LaRosa, seconded by Bob Ulrich and carried when all board members present voted in favor.

Respectfully submitted by,

Jeanne Koeper

Jeanne Koeper
District Clerk

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