

REGULAR MEETING OF THE BOARD OF EDUCATION

September 13, 2012 – High School

PRESENT: Mr. Brady, Mr. Gellar, Mrs. La Rosa, Mr. Maginniss, Mr. Smith and Mr. Ulrich
(arrived at 8:30 PM)

ABSENT: 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 George Smith, seconded by Annmarie LaRosa and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of August 9, 2012 and the Planning Session of August 28, 2012.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve TEACHING: RESIGNATION – *Kristin Benson, Music; effective August 29, 2012.*

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: RECALL TO PROBATIONARY APPOINTMENT – *Pamela Cirasole, Music, effective September 4, 2012 to September 3, 2013.*

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENT – *Alison Sweeney, Psychologist, effective August 29, 2012 to June 30, 2013.*

Motion was made by George Smith, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT (change in status): *Edward Jablonski, Social Studies; effective August 29, 2012 to June 30, 2013.*

Motion was made by George Smith, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: *Donna Cama, Cafeteria Aide; effective August 20, 2012.*

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2012-2013 School Year: *Danielle Davis, Reanna Fulton, Larry Sciarrino and Robyn Southard.*

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT: *Natalie Hatami effective September, 10, 2012; Anthony Hayes, effective September 14, 2012; Bonnie Kessinger, effective September 14, 2012.*

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACUTLY 2012-2013: *Dennis Adams, Francine Ahern, Brain Cameron, Aron Chizik, Nicole Cifelli, Ali Dolce, Linda Gifford, James Grover, Michael Hazelton, Edward Jablonski, Wendy Loddigs, Robert Matuozzi, Dennis Montalto, Virginia Mullins, Joseph Nicolosi, Jeffrey O'Hare, Eric Rao, Teresa Stecker, Paul Vecchione and Anthony Yuli.*

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve OTHER: ADULT EDUCATION INTRUCTORS FALL 2012: *Susan Bazar, Lenny Butler, David Conroy, Steve Cottral, Kim Chrichton, Marie Cuttonaro, Mike Dalia, Jennifer Friaglia, Phyllis Hintze, Vera Kavannaugh, Bruce Lieberman, Frank Olish, Roberts Watts and Roberta Woolsey.*

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: FALL 2012 ENRICHMENT INSTRUCTORS: *Donna Brogan, Denise Campasano, Lorrie Clifford, Ed Ermanovics, Carolyn Hunter, Joanne LaDuca and Debra Magee.*

CURRICULUM UPDATE: Bernadette Burns informed the audience that the District's APPR has been submitted and we should have a response from SED within four to six weeks. Continued staff development and Superintendent's Conference days were also mentioned.

REPORT OF BOARD COMMITTEES:

Finance: Ron Maginniss discussed the topics addressed during the meeting of 9/11/12 where the treasurer's report, payroll summary report, financial statements for the month of July, internal claims audit report, warrants, system manager audit trail, budget transfers were discussed. It was noted that the District's Tax Anticipatory Note is \$30,000,000.00 and the tax levy has been reduced from 2.7 to 1.97

Policy: Motion was made by Annmarie LaRosa seconded by Scott Brady, and carried when all board members present voted in favor to approve the annual review of the following policies: File 2340 – Board Self-Evaluation; File 5220 – District Investments; File 5412 – Purchasing Procedures; File 5421– Procurement of Goods & Services; File 5610 – Insurance; File 5623 – Use of School Owned Materials and Equipment; File 5683 – Districtwide Safety Committee; File 6150 – Alcohol, Drugs and Other Substances (School Personnel) and File 7320 – Alcohol, Drugs and Other Substances (Students).

Education Committee: Annmarie LaRosa informed the community that current class sizes are below the state and local average. She mentioned that the committee discussed the APPR, Professional Development, K-12 and the review of test results.

Buildings and Grounds: Scott Brady discussed the topics addressed during the meeting of 9/11/12 which included custodial training, flooding due to inclement weather, fitness trail at Manetuck. The Buildings and Grounds committee is also pleased to report that parking at the elementary level has

been determined to be adequate as all employees have found parking and there is additional space available.

Although the Legislative Action Committee did not meet, Mr. Gellar spoke about a meeting he attended on Monday, September 10, 2012 sponsored by BOCES and Long Island Education Coalition.

Special Education Committee: Ron Maginniss discussed the meeting that was held on 9/13/12 wherein CSE and CPSE placements and amended program reviews were on the agenda.

Health and Wellness/COMPASS Alliance: Scott Brady mentioned that a "Family Friendly Festival" was currently being organized and additional information on this event would be posted on the website.

The Treasurer's Report for July 2012 was presented. Beginning balance as of June 30, 2012 \$10,008,707.45; ending balance as of July 30, 2012, \$7,142,968.26.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve budget transfers numbered 3030 and 3031 for the 2012-2013 school year.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve the 2012-2013 Tax Levy Resolution.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all board members present voted in favor to approve special education contracts for the 2012-2013 school year with ACLD, the Sachem Union Free School District and Topgrade.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve a donation from the West Islip Athletic Club to the Varsity Football Team.

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve a resolution to increase the 2011-2012 budget.

Motion was made by Ron Maginniss, seconded by George Smith, and carried when all board members present voted in favor to approve the declaration of surplus equipment – textbooks, overhead projector, typewriter and printer.

PRESIDENT'S REPORT:

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve the Amendment to the Superintendent's Contract.

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

Motion was made by George Smith, seconded by Annmarie LaRosa, and carried when all board members present voted in favor to approve a stipulation of agreement regarding Maureen Umstatter.

SUPERINTENDENT'S REPORT:

Motion was made by Annmarie LaRosa, seconded by George Smith, and carried when all board members present voted in favor to approve Central Office Reorganization as follows effective July 1, 2012:

Stipend for International Baccalaureate Coordinator (James Gilmartin)	\$14,000
Stipend for Chief Information Officer (Sue Huscilowitc)	\$14,000
Add one day to Technology Integration Specialist (Krystina Acerno .6→.8)	\$14,000
Salary Increase of 3% for Assistant Superintendent for Curriculum & Instruction and Asst. Supt. for Business (W. Duffy & B. Burns)	\$ 9,330
Stipend for Handling Non-Instructional Personnel (Wendy Duffy)	\$14,000
Stipend for Handling Elementary Curriculum & Instruction (Bernadette Burns)	\$14,000
Half-Time Secretary to Human Resources	<i>as per contract</i>

NOTICES/REMINDERS:

The following residents wished to speak during an "Invitation to the Public" – Wendy Regan, Marcelle Crudele, Kristina Delaney, Catherine Artusa, Margaret Dixon, Valerie Rivera and Doreen Hantzschel.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all board members present voted in favor to adjourn to Executive Session at 9:31 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:01 PM on motion by Ron Maginniss, seconded by Scott Brady and carried when all board members present voted in favor.

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all board members present voted to deny a request for Vincent K. to attend West Islip Public Schools on a tuition basis.

Meeting adjourned at 10:02 PM on a motion by Ron Maginniss, seconded by Annmarie LaRosa 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.