

SPECIAL MEETING OF THE BOARD OF EDUCATION

June 24, 2008 – District Office
President George Smith, Presiding

PRESENT: Mr. G. Smith, Mr. Gellar, Mrs. Bieselin, Mr. Bloom, Mrs. Heine
ABSENT: Mrs. LaRosa, Mr. W. Smith
Administrators: Dr. Blau, Mrs. Duffy, Mr. Zocchia

Meeting was called to order at 7:32 p.m., followed by the Pledge.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL PRINCIPAL – July 7, 2008 to August 14, 2008: Joann Hilbert - \$7,545.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL NON-INSTRUCTIONAL FACULTY – July 7, 2008 to August 14, 2008: Clerical: Kathleen Powers – West Islip clerical.

Motion was made by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL NON-INSTRUCTIONAL FACULTY – July 7, 2008 to August 14, 2008: Teacher Aide: Doreen Montefusco – West Islip aide.

Motion was made by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor to approve OTHER: COORDINATOR OF DRIVER EDUCATION: John Mullins - \$2,630, effective July 7, 2008.

Agenda items discussed: non-recurring expenses and fund balance update; peanut allergies.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve Legal Services Contract with Guercio & Guercio for the 2008-09 school year.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to approve the following donation, with thanks: AMICA Mutual Insurance Company for \$500.

Motion was made by Mr. Gellar, seconded by Mrs. Heine and carried when all board members present voted in favor to approve the Curriculum Development Proposal – World Languages.

Motion was made by Mrs. Bieselin, seconded by Mr. Gellar and carried when all board members present voted in favor to adjourn to Executive Session at 8:21 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Page 2 Special Meeting June 24, 2008

Meeting reconvened at 9:47 p.m. on motion by Mr. Gellar, seconded by Mrs. Bieselin and carried when all board members present voted in favor.

Meeting adjourned at 9:48 p.m. on motion by Mrs. Heine, seconded by Mr. Gellar and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

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