

REGULAR MEETING OF THE BOARD OF EDUCATION

June 10, 2010 – West Islip High School
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BLOOM, MR. GELLAR, MRS. LAROSA, MR. SMITH,
MR. ULRICH, MR. ZOTTO

ABSENT: NONE

Administrators: Dr. Blau, Mrs. Burns, Dr. Parvey, Mr. Zocchia

Attorney: Mr. Guercio

Meeting was called to order at 8:04 p.m., followed by the Pledge.

ANNOUNCEMENTS: Mr. Gellar thanked the public for their support of education by passing the budget. Mr. Smith was elected to his fifth term; Mrs. LaRosa was elected to her second term; Mr. Brady was elected to his first term. Mr. Gellar thanked Mr. Bloom for his service to the district during his term.

Dr. Blau made an announcement regarding a Newsday article that was posted on the publication's website that contained inaccurate information.

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

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the minutes of the Public Budget Hearing of May 11, 2010, the minutes of the Regular Meeting of May 13, 2010, the minutes of the Annual Meeting of May 18, 2010, and the minutes of the Planning Session of May 25, 2010.

RECOGNITION: The board presented Dr. Blau with a plaque to recognize her tenure as superintendent. Valedictorian – Class 2010: Krystyna Oszkinis; Salutatorian – Class 2010: Kevin Schauer; National Merit Corporation Scholarship Winner: Melissa Gedney; National Geographic Geography Bee Winners: Blaise C., Brice P., Alexandra B., Samantha B., Patrick O'C., Mark O'C., Sean McS., Matthew DeC., Angelo S., Eric M.; Youth Humanitarian Award in Memory of Stanley Marcus: Cora-Ann McElwain.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor, except Mr. Zotto who opposed, to approve ADMINISTRATIVE: APPOINTMENT OF DEPUTY SUPERINTENDENT OF SCHOOLS: Richard A. Simon; effective July 1, 2010 to July 31, 2010; Per Diem Rate.

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor, except Mr. Zotto who opposed, to approve ADMINISTRATIVE: APPOINTMENT OF SUPERINTENDENT OF SCHOOLS: Richard A. Simon; effective August 1, 2010 to July 31, 2013; \$215,000 (2010-2011), and to authorize Board President to sign contract.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT, effective July 1, 2010: Joanne Huscilowitc, Director of Instructional Technology and Student Information.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT, effective July 1, 2010: Dawn Morrison, Principal.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT, effective July 1, 2010: Rhonda Pratt, Principal.

Motion was made by Mrs. Bieselin and seconded by Mr. Ulrich to approve TEACHING: Abolishment of Positions. Mrs. LaRosa commented that eliminating positions was a difficult decision. Motion was carried when all board members present voted in favor to approve TEACHING: Abolishment of Positions: Be it resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2010, professional positions in the West Islip Public School District be abolished in the Elementary area (7 positions), the Speech area (2 positions), the Art area (1 position), Psychologist (1) and the Physical Education area (1 position) of classification. The following employees be terminated, effective August 31, 2010, according to applicable provisions of law: Fran Coiro, Elementary; Julie Degere, Speech Language Pathologist; Melissa Dolan, Elementary; Kristen Drake, Art; Cristina Padilla, School Psychologist; Krista Pitman, Elementary; Megan Ross, Elementary; Natalee Rubcewich, Physical Education; Jessi Smith, Speech/Language Disorders; Melanie Solnick, Elementary; Paul Spinella, Elementary; Soley Vita, Elementary.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective June 24, 2010: Kristen Drake, Art.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 2, 2010: Christopher Hachmann, School Psychologist.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 2, 2010: Kevin McLoughlin, School Media Specialist.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 2, 2010: Ariana Stubbmann, Literacy.

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 3, 2010: Kristen Benson, Music.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Andromache Baritis, Foreign Language.

Motion was made by Ms. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Michelle Bownes, Art.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Vanessa Cabrera, English to Speakers of Other Languages.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Marianna Cogliano, English.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Jennifer Colonna, American Sign Language.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Brian Daniels, Science.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Ann Hecht, Family and Consumer Science.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Karen Isaksen-Taylor, Music.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Michelle Jantzen, Physical Education.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Georgiana Jaycox-Killoran, Special Education.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Sharon Markgraf, Music.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Alissa Rush, Special Education.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Maureen Sanchez, Special Education.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Monica Sandford, Foreign Language.

Motion was made by Mrs. Bieselin, seconded by Mr. Smith, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Virginia Scudder, English.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 4, 2010: Erin Wallace, Special Education.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: TENURE APPOINTMENT, effective September 9, 2010: Jessica Schwartz, Special Education.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: EXTENSION OF PROBATIONARY APPOINTMENT (Effective one year from date of recall): Cristina Padilla, Psychologist.

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: LEAD TEACHER APPOINTMENT: Brian Buonomo, Technology; Wendy Loddigs, High School Guidance.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Melissa Curley, Special Education; effective May 31, 2010 (High School).

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: TENURE APPOINTMENT, effective October 2, 2010: Donna Saliba, Teaching Assistant.

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Rosemarie Corey, Part-Time Clerk Typist; effective August 30, 2010 (Bayview & Kirdahy; replacing J. LoBiondo; now a 10-Month Senior Clerk Typist).

Motion was made by Mrs. Bieselin, seconded by Mr. Smith, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Michelle Grover, Adult Education Secretary; effective July 1, 2010 (Paul J. Bellew).

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: John Moran, Acting Head Custodian; effective May 28, 2010 (Paul J. Bellew; replacing W. Martinez {extended illness}).

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): *Jessica DeLillo, effective September 8, 2010, student teacher; Megan Lawrence, effective September 7, 2010, student teacher; *Nicole Slavik, effective September 8, 2010, student teacher; *Roseann Violetto, effective September 8, 2010, student teacher.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: DISTRICT-WIDE PRINTING SERVICES: John Zuhoski (\$18,367 per year).

Motion was made by Mrs. Bieselin, seconded by Mr. Smith, and carried when all board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2010: John Mullins, Director, \$50 per hour; Ed Pieron, Assistant Director, \$40 per hour; John Denninger, Lead Counselor, \$20 per hour; Susan Burke, Clerical Support, \$25 per hour; Patricia Reimer, Nurse, \$40 per hour.

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: Summer Recreation Camp Counselors (*\$10 per hour/**\$9.00 per hour): Colleen Burke*, Alex Camesas*, Becky Coleman*, Shannon Coleman**, Nicole Craig*, Toniann Cintorino**, Devan Crimi*, Zach Denninger*, Paige Engeldrum*, Greg Fernan*, Kevin Flaherty**, Lorraine Hodgson**, Christian Gonzalez**, Joe Ippoliti*, Matt Kirby**, Melissa Lenowicz*, Danny Lyons**, Lindsey Lyons*, Maxine Mall**, Tommy Mckeeon**, Casey Michaelis**, Steven O'Connor**, Barbara Ryan*, Wade Turri*, Joshua Tonn**, Brittany Walsh*, Joe Wood*, Nicholas Zotto**.

REPORT OF BOARD COMMITTEES: Mr. Smith reported on the Finance Committee meeting of 6/1/10. Mrs. LaRosa reported on the Public Relations Committee meeting of 6/10/10. Mrs. Bieselin reported on the Buildings and Grounds Committee meeting of 5/25/10. Mrs. LaRosa reported on the Education Committee meeting of 6/1/10. Mrs. Bieselin reported on the Committee on Special Education/Preschool Special Education meeting of 6/10/10 and recommendations re: classification/placement/I.E.P. modifications of students as delineated. Mrs. Bieselin reported on the Health and Wellness Committee meeting of 5/27/10. COMPASS did not meet; however, Mr. Zocchia reported that COMPASS was recognized on 5/21/10 for its anti-drug efforts. Mrs. LaRosa reported on the Bullying Awareness Committee meeting of 6/1/10. Mr. Ulrich reported on the Bond Advisory Committee meeting of 6/1/10.

The following committees did not meet: Policy Committee, School Board/Student Liaison Committee, COMPASS, and West Islip Summit Coalition.

The Treasurer's Report for April 2010 was presented. Beginning balance as of March 31, 2010 – \$35,517,190.15; ending balance as of April 30, 2010 – \$25,926,694.47.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following budget transfers, as recommended by the Finance Committee: Tran # 2781 – 2783.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following bond issue change order: Baruti Construction Corp. – Change Order # 4 for \$5,550.00

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following bond issue change order: Baruti Construction Corp. – Change Order # 5 for \$6,400.00.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following donations, with thanks: MSG Varsity to Scholarships for \$2,000.00; Good Samaritan Hospital to Kirdahy for \$500.00; West Islip Hoops Club to Udall Rd. MS for \$2,800.00; Jostens to HS Scholarship for \$500.00.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following donation, with thanks: PAWS for \$65,504.57.

Motion was made by Mr. Smith and seconded by Mrs. LaRosa to approve Special Education contract. Mr. Bloom questioned the term of the agreement. After a brief discussion, motion was carried when all board members present voted in favor to approve the following Special Education contract: Sachem CSD.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following bids: Removal of Unwanted Geese and Waterfowl – awarded to Long Island Geese Control, Inc.; Portable Two-Way Radio, Intercom, Audio Repair and Soundfield System Repairs – awarded to Associated Audio Service; Sheet Music and Instructional Materials – awarded to Advantage Music, Limited; Printing of District Newsletters, Budget Brochure, Graduation Newsletter, Adult Education Brochure and Health and Wellness Newsletters – awarded to Tobay Printing; Refuse Removal – awarded to Winter's Brothers Recycling Corp.; Gasoline for District Vehicles – awarded to Fleetcor Technologies; Snow Removal and Ice Control – awarded to Stang Landscaping Corp.; Tree Pruning and Care Services – awarded to Asplundh Tree Expert Company; Boiler Breeching and Repair Work – awarded to Ultimate Power, Inc.; Turf Maintenance Products – awarded to Long Island Cauliflower; Maintenance Service for Pneumatic and DDC Control Systems – awarded to Cardinal Control Systems, Inc.; Maintenance and Service of Fire Alarm Systems, the Maintenance and Repair of Security Alarm Systems and Central Station Monitoring of Security and Fire Alarm Systems – awarded to World Wide Security Systems; Roll Paper Towels and Toilet Paper – awarded to J. Frankel Distributors; Skid Steer Loader – awarded to All Island Equipment Corp.; Athletic Uniforms – awarded to Port Jefferson Sports; Site Improvements – Phase 1/Part 2 – Paul J. Bellew School – awarded to Ruttura & Sons Construction Company, Inc.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve an extension of the following bids: Refrigeration – awarded to Long Island Equipment Service, Inc.; Electrical Repairs – awarded to Dennis Bott Electrical Contracting Corp.; Boiler/Breeching Cleaning – awarded to Cunningham Duct Cleaning Company; HVAC – awarded to Inter-County Mechanical Corp.; Boiler Maintenance – awarded to Bain Heating & Piping Corp.; Gates/Chain Link – awarded to Ideal Fence Corp.; Roof Repairs – awarded to Saracino Construction Corp.; Driver Education – awarded to All Suffolk Auto School.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to declare as surplus, and dispose of as the Business Office sees fit, the following surplus equipment: 1997 Chevy Automobile VIN # 2G1WL52MZV1172033.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve request for proposal: Internal Audit Services – Cullen & Danowski, LLP.

Mr. Bloom was not present when the motion was made to approve ADMINISTRATIVE: APPOINTMENT OF SUPERINTENDENT OF SCHOOLS and requested that his vote be included. Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present vote in favor to include Mr. Bloom's vote. Mr. Bloom opposed ADMINISTRATIVE: APPOINTMENT OF SUPERINTENDENT OF SCHOOLS.

PRESIDENT'S REPORT: "Meet and Greet" for Mr. Richard Simon will be held on June 22, 2010 from 5:30 p.m. to 7:30 p.m. in Beach Street Middle School.

Motion was made by Mrs. LaRosa, seconded by Mr. Smith, and carried when all board members present voted in favor to approve ratification of the Memorandum of Agreement with the West Islip Paraprofessional Chapter of WITA (July 1, 2010 – June 30, 2011).

SUPERINTENDENT'S REPORT: Pre-Prom Party Reminder – LaGrange – Thursday, June 24, 2010 from 4:30 p.m. to 6:00 p.m.; Graduation – Saturday, June 26, 2010 at 9:00 a.m. Dr. Blau recommended that the Kindergarten section at Paul J. Bellew be restored due to enrollment.

OTHER ITEMS FOR BOARD MEMBERS INFORMATION: Mr. Bloom questioned Mr. Guercio on a legal matter.

Four residents wished to speak during an "Invitation to the Public." Subjects of concern have been recorded in the public participation log.

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to adjourn to Executive Session at 10:07 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 11:40 p.m. on motion by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve attendance zone request for student named in Executive Session.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve Memorandum of Agreement with UPSEU, pending no liability.

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to adjourn to Super Executive Session at 11:45 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 11:59 p.m. on motion by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor.

Meeting adjourned at 12:00 a.m. on motion by Mr. Smith, seconded by Mrs. LaRosa, 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.

PLANNING SESSION OF THE BOARD OF EDUCATION

June 22, 2010 – District Office
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BLOOM, MR. GELLAR, MRS. LAROSA,
MR. SMITH (arrived at 7:36 p.m.), MR. ULRICH (arrived at 7:37 p.m.),
MR. ZOTTO

ABSENT: NONE

Administrators: Dr. Blau, Mrs. Burns, Mrs. Duffy, Dr. Parvey, Mr. Zocchia

Meeting was called to order at 7:34 p.m., followed by the Pledge.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Elizabeth Hudson, Elementary; effective June 4, 2010 (Oquenock).

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Elyse Patti-McDonald, Foreign Language; effective June 14, 2010 to June 25, 2010 / September 1, 2010 to November 11, 2010 (Udall).

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Deborah Chizik, Elementary; effective September 1, 2010 to June 30, 2011.

Motion was made by Mr. Zotto, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Kathryn Amendola, Account Clerk; effective June 18, 2010 (District Office).

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: Brian Malone, Custodial Worker I; effective June 14, 2010 (Udall; change from Acting Head Custodian).

Motion was made by Mrs. Bieselin, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$9.75/HR): *Michelle Edgley, effective September 7, 2010; *Kim Landhauser, effective September 7, 2010.

*Conditional pending fingerprint clearance

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): Julianne Mahoney, effective September 7, 2010, student teacher; *Melissa McQuade, effective September 8, 2010, student teacher.

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL PRINCIPAL – July 7, 2010 to August 19, 2010 (plus one day pre and post session): Joann Hilbert - \$8,161.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve OTHER: SUMMER SCHOOL NON-INSTRUCTIONAL FACULTY – July 7, 2010 to August 19, 2010: Summer School Aide: Doreen Montefusco - \$17.66 hourly.

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: GYMNASTICS CAMP SUMMER 2010: Kelsey Herron – \$13 hourly, Gabrielle Pirkel – \$13 hourly.

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: SUMMER SPECIAL EDUCATION ESY SERVICES: Special Class Teachers (\$2,465 per class): Kristin Florea, Shannon Murray, Kyle Valentine; Special Education Itinerant Teachers (\$58.07 per hour individual / \$72.47 group): Vita Capelluto, Judith Warren; Behavior Intervention Services (\$58.07 per hour): Alyssa Acquafredda, Christopher Hachmann, Kristin Jackson, Theresa Mercado, Jamie Wheeler; Speech Therapist (\$58.07 per hour individual / \$72.47 group): Jessi Smith; Psychologist (\$52.19 hourly rate): Robyn Southard; Job Coaches (hourly rate): Debbie DiCristo - \$17.84, Irene Tinnirello - \$17.84; Aides (hourly rate): Melissa DeVivo - \$15.57, Jackie Fetter - \$15.95, Freida Matos - \$17.84, Tara Miller - \$16.69, ToniMarie Paladino - \$15.57, Lisa Sluszka - \$15.57.

Ratification of WITA Memorandum of Agreement was tabled until after Executive Session.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve RESOLUTION: INCREASE 2009/2010 BUDGET: WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$60,941.43 which have been donated for the purpose of purchasing supplies and programs for the benefit of the students of the West Islip schools, BE IT RESOLVED, that the Board of Education hereby authorizes the appropriation budget for the 2009/2010 school year to be increased by \$60,941.43 to \$101,365,766.43 (account code detail in supplemental file).

Motion was made by Mr. Zotto, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve the following donation, with thanks: Rick and Barbara Heine to Beach St. for \$3,500.

*Conditional pending fingerprint clearance

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Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve change order # 1 – Locust Valley Electric (credit = \$2,500).

Motion was made by Mrs. Bieselin, seconded by Mr. Smith, and carried when all board members present voted in favor, except Mr. Bloom who opposed, to approve contract amendment with Johnson Controls.

Approval of Stipulation of Agreement was postponed until the July 13, 2010, meeting.

The following agenda items were discussed, with no objection: Bond Issue Wish List and Newspapers Designated to Carry Legal Notices 2010-2011.

A presentation was given by Amit Pathak on infrastructure changes.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to adjourn to Executive Session at 8:31 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:10 p.m. on motion by Mr. Smith, seconded by Mrs. Bieselin, and carried when all board members present voted in favor.

Motion was made by Mrs. LaRosa, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve ratification of WITA MOA with change to health insurance for retirees.

Meeting adjourned at 10:12 p.m. on motion by Mr. Smith, seconded by Mrs. Bieselin, 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.