

PUBLIC PARTICIPATION LOG

Regular Meeting – September 16, 2010

Michelle Delaney: Inquired about the Heinemann Professional Development contract to be approved at the meeting.

Mily Rogers: Inquired about the policy and procedure for obtaining permits for use of softball fields.

Kristina Delaney: Discussed the class sizes for 2nd grade at Oquenock.

Andrea Gebler: Discussed the class sizes for 2nd grade at Oquenock.

Michelle Delaney: Requested easier access to the public participation log from board meetings.

REGULAR MEETING OF THE BOARD OF EDUCATION

September 16, 2010 – High School
President Steven Gellar, Presiding

PRESENT: MRS. BIESELIN, MR. BRADY, MR. GELLAR, MRS. LAROSA,
MR. SMITH (arrived at 8:19 p.m.), MR. ULRICH,
MR. ZOTTO (arrived at 8:06 p.m.)

ABSENT: NONE

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

Attorney: Mr. Volz

A moment of silence to commemorate September 11, 2001.

Meeting was called to order at 8:02 p.m., followed by the Pledge.

One resident wished to speak during an “Invitation to the Public.” Subject of concern has been recorded in the public participation log.

Motion was made by Mrs. LaRosa, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of August 12, 2010 and the minutes of the Planning Session of August 26, 2010.

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Vanessa Salubro, Foreign Language (.6); effective September 1, 2010 to June 30, 2011 (Udall; Step 3⁴ {pro-rated at .6}; replacing R. Santini {retired}).

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Jamie Rut-Wheeler, Special Education; effective September 7, 2010 (Kirdahy).

Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Virginia Scudder, English; effective September 7, 2010 (High School).

Motion was made by Mr. Ulrich, 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): Kristyna Acerno, Library Media Specialist; effective September 20, 2010 to October 1, 2010 (Udall).

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Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: RETIREMENT: Jeanne Schaefer, Special Education; effective January 3, 2011 (32 years).

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Jennifer Calvano, Special Education; effective October 1, 2010 (High School).

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Coleen Nicolosi, Special Education; effective September 1, 2010 to August 31, 2013 (Kirdahy; Step 3; replacing K. Jackson).

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Tracy Beier, Special Education; effective September 1, 2010 to August 31, 2013 (Kirdahy; Step 1; as per IEP {flow-through funds}).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Gregory Murphy, Computer; effective September 1, 2010 to August 31, 2013 (Kirdahy; Step 1; replacing L. Cuzzo {resigned}).

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Karissa Sullivan, Special Education; effective September 1, 2010 to August 31, 2013 (Beach; Step 3; replacing A. Acquafredda {resigned}).

Motion was made by Mr. Zotto, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Diane Calderone, Special Education; effective September 1, 2010 to August 31, 2013 (Paul J. Bellew; Step 1; as per IEP {flow-through funds}).

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: ToniMarie Paladino, Special Education; effective September 7, 2010 to September 6, 2013 (Bayview; Step 3; as per IEP {flow-through funds}).

Motion was made by Mr. Zotto, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Mary Lempin, Assistant Cook; effective October 1, 2010 (High School).

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Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Jennifer Einsetler, Part-Time Food Service Worker; effective September 17, 2010 (Step 1; High School; replacing S. DiBartolo {retired}).

Motion was made by Mr. Zotto, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Seann Kirby, Special Ed Aide; effective September 13, 2010 (Step 1; Beach Street; new position {IEP}).

Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Paula Merendino, Custodial Worker I; effective September 20, 2010 (Step 1; High School; replacing R. Hunter {retired}).

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Catherine Panico, Special Ed Aide; effective September 7, 2010 (Step 1; Udall; new position {IEP}).

Motion was made by Mr. Brady, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Annette Rossi, Special Ed Aide; effective September 1, 2010 (Step 1; Bayview; replacing R. Gerrato {retired}).

Motion was made by Mr. Zotto, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Paula Merendino, Assistant Cook; effective September 17, 2010 (Oquenock).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Jeffrey Vitkun, Custodial Worker I; effective September 3, 2010 (Manetuck).

Motion was made by Mrs. LaRosa, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: Thomas Desmond, Custodial Worker I; effective August 30, 2010 (Paul J. Bellew; 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 NURSE (\$100 per diem): Kathleen Kelly, effective September 17, 2010.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE RESIGNATION: Denise Robertson; Preferred Substitute; effective September 1, 2010 (High School).

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Motion was made by Mr. Brady, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: Kristen Drake, Preferred Substitute; effective September 1, 2010 (\$145.18 per day; High School; replacing M. Barrera {resigned}).

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): Alexandria Hiam, effective September 20, 2010; Toni-Ann Romano, effective September 7, 2010; Michael Russo, effective September 14, 2010; William VanDyke, effective September 15, 2010.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve OTHER: DRIVER EDUCATION INSTRUCTOR 2010-2011 SCHOOL YEAR: Robert D'Agostino, High School (\$10,400).

Motion was made by Mrs. Bieselin, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: 2010 FOOTBALL SEASON EMT \$110.00 CONTEST RATE: Rich Naeder, Joseph Badala, Kristine Ostrem, Kyle Valentine, James Flaherty, Michael Delgado, Blaise Gemellaro.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: CONCERT HALL MANAGER 2010-2011 SCHOOL YEAR: Salvatore Fiore, High School (\$3,372 stipend); William Eidenback, Udall Road Middle School (\$775 stipend).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN 2010-2011 SCHOOL YEAR (School functions - \$75 per event; Rental functions - \$50 per hour): High School: Salvatore Fiore, David Kaufman, James Kraus, Jerry Mangone, Michael Saganic. Beach Street Middle School: Jesse Fawess, John Kennedy, John Simeone. Udall Road Middle School: William Eidenback, Melissa Senatore.

Motion was made by Mr. Zotto, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL RESIGNATION: Denise Robertson, Health; effective September 4, 2010.

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACULTY 2010-2011 \$8,362 per full year class: PSYCHOLOGIST: Teresa Stecker – 1 section/full year; effective September 13, 2010. ART TEACHER: Richard Santeramo – 1 section/full year; effective September 7, 2010. HEALTH TEACHER: Anthony Yuli – 1 section/full year; effective September 13, 2010.

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAMS 2010-2011: Supervisor - \$40 hourly: Robert Kollar, Thomas Loudon, Noreen Matthews, Barbara Morrissey-Marquez, KristiLee Schubert, Jamie Storoshenko.

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAMS 2010-2011: Lifeguard - \$10 hourly: Mariana A., Dana Bellona, John Bruno, Taylor B., Joe B., Sarah Culmo, Jamie DiPalma, Kasey Douherty, Jannah G., Megan Hyland, Kevin K., Victoria K., Grace Ashe-Kolar, Sarah Linder, Collin Mathis, Sean McCaffery, Genevieve Messina, Tom Monaghan, Jackie Morley, James M., Mike N., Megan O'R., Kristen P., Laura Riegel, Heather Russo, Zak S., Jenny S., Kayley S., Amanda T., Brianna Verdillo, John Weilert, Justin Weilert, Bridget W., Alexa Y., Melissa Young.

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Amanda Aniboli, effective September 17, 2010; Phyllis Annunziata, effective September 17, 2010; Jessica Christensen, effective September 17, 2010; Jessica Ede, effective September 17, 2010; Nancy Finley, effective September 17, 2010; Diana Greenhouse, effective September 17, 2010; Eugenia Hannigan, effective September 17, 2010; Michelle Imbroto, effective September 17, 2010; Aurora Keller, effective September 17, 2010; Bridget Kramer, effective September 17, 2010; Sarah Lipman, effective September 17, 2010; Lorena McAleer, effective September 17, 2010; Lori Oldaker, effective September 17, 2010; Nancy Pancella, effective September 17, 2010; Melissa Rhodes, effective September 17, 2010; Christine Tomasino, effective September 17, 2010; Christine Zinser, effective September 17, 2010.

CURRICULUM: Dr. Parvey noted that the superintendent's conference day workshops were successful.

REPORT OF BOARD COMMITTEES: Mr. Ulrich reported on the Finance Committee meeting of 9/14/10.

The policy committee did not meet; however, a meeting will be scheduled to review the following annual 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); File 7320 – Alcohol, Drugs and Other Substances (Students). Copies of all policies were made available to the public.

Mrs. LaRosa reported on the Education Committee meeting of 8/26/10. Mr. Brady reported on the Buildings and Grounds Committee meeting of 9/7/10. Mrs. Bieselin reported on the Committee on Special Education/Preschool Special Education meeting of 9/16/10 and recommendations re: classification/placement/I.E.P. modifications of students as delineated. Mr. Ulrich reported on the Bond Advisory Committee meeting of 9/14/10.

The following committees did not meet: Policy Committee, School Board/Student Liaison Committee, Audit Committee, Legislative Action Committee, Public Relations Committee, and Health and Wellness Committee.

The Treasurer's Report for July 2010 was presented. Beginning balance as of June 30, 2010 – \$18,940,560.35; ending balance as of July 31, 2010 – \$13,385,038.78.

Motion was made by Mr. Ulrich, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following change order: Cooper Power & Lighting Corp. - #1 for \$19,428.00.

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following change order: Cooper Power & Lighting Corp. - #2 for \$11,911.00.

Motion was made by Mr. Brady, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following change order: Stalco Construction, Inc. - #4 for \$19,046.68.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve RESOLUTION: 2010/2011 TAX LEVY: WHEREAS, the estimated expenditures for the West Islip Union Free School District, for the school year 2010/2011 in the amount of \$104,104,887 proposed in accordance with Section 1716 of the Education Law, were approved by the voters of the District on May 18, 2010, and, WHEREAS, the estimated expenditures for the West Islip Public Library, for the fiscal year 2010/2011 in the amount of \$3,876,610, proposed in accordance with Section 259 of the Education Law, were approved by the voters of the District on April 13, 2010, for a total approved budget of \$107,981,497 therefore, BE IT RESOLVED, that the 2010/2011 tax levy in the amount of \$67,733,554 for the West Islip Union Free School District and \$3,758,610 for the West Islip Public Library, for a combined tax levy of \$71,492,164 be approved and levied upon the real property of the District. (The tax levy of \$67,733,554 for the School District plus \$36,371,333 other income as estimated on July 1, 2010, including State Aid and \$2,337,360 of additional Appropriated Fund Balance equals a budget of \$104,104,887. The tax levy of \$3,758,610 for the Public Library plus \$118,000 other income as estimated on July 1, 2010 equals a budget of \$3,876,610).

Motion was made by Mr. Ulrich, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following Special Education contract for 2010-2011: NYSARC, Inc. – Suffolk Chapter.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve the following Special Education contract for 2010-2011: Hillcrest Educational Centers, Inc.

Motion was made by Mr. Brady, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following Special Education contract for 2010-2011: Horizon Healthcare Staffing.

Motion was made by Mr. Smith, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve the following staff development consultant contract for 2010-2011: Heinemann Professional Development.

Motion was made by Mr. Brady, seconded by Mr. Smith, and carried when all board members present voted in favor to approve the following budget transfers for 2009-2010, as recommended by the Finance Committee: Tran # 2819, 2821.

Motion was made by Mrs. LaRosa, seconded by Mr. Brady, and carried when all board members present voted in favor to approve the following budget transfers for 2010-2011, as recommended by the Finance Committee: Tran # 2812, 2813, 2822.

PRESIDENT'S REPORT: Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve Goals for the 2010-2011 School Year.

Board members were reminded to contact building principals to schedule site visits.

SUPERINTENDENT'S REPORT: Mr. Simon discussed the opening day of school and noted that it was a smooth opening for staff and students.

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 Mr. Brady, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to adjourn to Executive Session at 9:03 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:05 p.m. on motion by Mr. Brady, seconded by Mr. Smith, and carried when all board members present voted in favor.

Meeting adjourned at 10:05 p.m. on motion by Mr. Ulrich, seconded by Mr. Smith, 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

September 28, 2010 – District Office
President Steven Gellar, Presiding

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

ABSENT: MR. BRADY, MRS. LAROSA

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

Meeting was called to order at 7:31 p.m., followed by the Pledge.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHER: Melanie Solnick, Elementary; effective September 27, 2010 (Paul J. Bellew; approved as Regular Substitute {D. Chizik 7/13/10 meeting}; recall due to newly created Grade 2 position at Oquenock).

Motion was made by Mr. Zotto, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Paul Spinella, Elementary; effective September 1, 2010 to June 30, 2011 (Paul J. Bellew; Step 7⁹; replacing M. Anselmo {per diem substitute 9/1-9/24} & D. Chizik {9/27/10-6/30/11}).

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Christina L. Cregan, Reading Teacher; effective September 24, 2010 (Manetuck).

Motion was made by Mr. Zotto, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Alyssa Rush, Special Education; effective September 15, 2010 (Kirdahy).

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CLERK TYPIST (\$11.00/hr): Mary Alotta, effective October 1, 2010; Elizabeth Benavides, effective October 1, 2010; Anita Berg, effective October 1, 2010; Vivian Brower, effective October 1, 2010; Maria Byrne, effective October 1, 2010; *Donna Cama, effective October 1, 2010; *Maureen Dorr, effective October 1, 2010; *Jennifer Fortune, effective October 1, 2010; *Anna Graziano, effective October 1, 2010; Lisa Hoey, effective October 1, 2010; Ruth Mineo, effective October 1, 2010; *Ivana Pagano, effective October 1, 2010; *Claudette Preisinger, effective October 1, 2010; Damaris Resto, effective October 1, 2010; Susan Schmidt, effective October 1, 2010.

*Conditional Pending Fingerprinting Clearance

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Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75/HR): Juan Torres, effective September 29, 2010.

Motion was made by Mr. Zotto, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE NURSE (\$100 per diem): *Sharon Kerrigan, effective October 1, 2010; Jane Pietaro, effective October 1, 2010.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE TEACHER AIDE (\$9.75/HR): Mary Alotta, effective October 1, 2010; Elizabeth Benavides, effective October 1, 2010; Anita Berg, effective October 1, 2010; *Donna Cama, effective October 1, 2010; *Maureen Dorr, effective October 1, 2010; *Jennifer Fortune, effective October 1, 2010; *Anna Graziano, effective October 1, 2010; *Patricia Hassett, effective October 1, 2010; Lisa Hoey, effective October 1, 2010; Ruth Mineo, effective October 1, 2010; *Theresa Ohrablo, effective October 1, 2010; *Ivana Pagano, effective October 1, 2010; *Claudette Preisinger, effective October 1, 2010; Damaris Resto, effective October 1, 2010.

Motion was made by Mrs. Bieselin, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2010 – 2011 SCHOOL YEAR: Catherine Dolan-Stefanak, Coordinator (\$1,500 stipend). Mentor (\$1,000 stipend): Michelle Falco (Amanda Eichen, High School); Edward Kozloski (Dennis Pope, High School); Elena Iacobellis (Vanessa Salubro, Udall); Monica Sandford (Shaun Johnson, Oquenoek); Richard Zeitler (Melissa Barone, Udall).

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve OTHER: CONCERT HALL MANAGER 2010-2011 SCHOOL YEAR: John Kennedy, Beach Street Middle School (\$775 stipend).

Motion was made by Mr. Zotto, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE RESIGNATION: Natalee Rubcewich, Preferred Substitute; effective September 1, 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 OTHER: PREFERRED SUBSTITUTE: Ryan Heller, Preferred Substitute (ISS); effective September 20, 2010 (\$145.18 per day; High School; replacing G. l'Orio {resigned}).

***Conditional Pending Fingerprinting Clearance**

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAMS 2010-2011: Lifeguard - \$10 hourly: Devon B., Cassidy C., Bhrett G., Casey McG., Rachel M., Kendal P.h.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve RESOLUTION: RESERVE FUNDS: WHEREAS, the budgeted revenue for the 2009/2010 General Fund budget includes an appropriation of Fund Balance in the amount of \$1,054,472, and the expenditures related to reserve funds are \$449,478.82, BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$449,478.82 to Unreserved Fund Balance for the fiscal year ended June 30, 2010 as follows; from the Worker's Compensation Reserve \$312,895.51, from the Unemployment Insurance Reserve \$14,865.94, and from the Reserve for Employee Benefits and Accrued Liabilities \$121,717.37.

Motion was made by Mr. Ulrich, seconded by Mr. Zotto, and carried when all board members present voted in favor to approve Security Consultant Agreement – Joseph Nicolosi.

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to adjourn to Executive Session at 7:38 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:50 p.m. on motion by Mrs. Bieselin, seconded by Mr. Ulrich, 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 Memorandum of Agreement with West Islip Paraprofessional Chapter of West Islip Teachers' Association.

Motion was made by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: Julia Wey, Preferred Substitute; effective September 30, 2010 (\$145.18 per day; High School; replacing N. Rubcewich {resigned}).

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to adjourn to Executive Session at 7:53 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:24 p.m. on motion by Mr. Smith, seconded by Mr. Ulrich, and carried when all board members present voted in favor.

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Meeting adjourned at 8:25 p.m. on motion by Mrs. Bieselin, seconded by Mr. Ulrich, 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.