

Board of Education Regular Meeting (Thursday, April 16, 2015)
Generated by Margaret Nappi on Tuesday, April 21, 2015

Members Present:

Deborah Guber, Steven Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Meeting called to order at 6:30 p.m.

Motion made by Mr. Hartman, seconded by Mrs. Masciello and carried unanimously (5-0) to adjourn into Executive Session at 6:30 p.m. for the purpose of discussing:

- (i) Pending litigation in the matter of Renzi, et. al. v. Commack UFSD, et. al.;
- (ii) Negotiations conducted pursuant to the Taylor Law involving CTA;
- (iii) Discipline matters involving particular students; and
- (iv) Seeking legal advise from the Board's attorney.

Motion made by Mr. Tampellini, seconded by Mrs. DiGirolamo and carried unanimously to adjourn Executive Session and return to Public Session at 8:00 p.m.

Members Present:

Deborah Guber, Steven Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Members Absent: None

Administration Present:

Dr. James, Mrs. Newman, Mrs. Ryan, Dr. Pecora, Mr. Kolahifar; Mrs. Nappi

Counsel Present: Mr. Barnosky; Ms. Harvey

Guests: Approximately 100 guests

Meeting reconvened at 8:02 p.m.

1. OPENING OF MEETING

Procedural: A. Call to Order

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call

2. OPENING CEREMONIES

The Board of Education recognized students for the following:

Presentation: A. Long Island History Day

Presentation: B. National Association for Music Education (NAfME) All Eastern

Presentation: C. Suffolk County Math Teachers' Association Course Contest

Presentation: D. Suffolk County Math Teachers' Association Senior High School Math League

Presentation: E. Math Counts

Presentation: F. Magna Award

Presentation: G. Middle School Regional Science Bowl

Presentation: H. Toshiba Exploravision Competition

Presentation: I. Medical Marvels Competition

Presentation: J. Nassau Community College Arts & Science Fair

Presentation: K. Junior Science and Humanities Symposium

Presentation: L. Long Island Science and Engineering Fair

Presentation: M. Intel Science Talent Search

3. ADMINISTRATIVE REPORT

4. BOARD STRUCTURE STATEMENT

Information: Board of Education Vice President Statement of Meeting Structure/Guidelines

Vice President read the Board Structure statement.

Vice President read statement concerning ELA testing and off campus incident with high school students.

5. PUBLIC PARTICIPATION

Information: Comments on Specific Agenda Items

No questions or comments heard regarding agenda items.

6. CORRESPONDENCE - The Board of Education acknowledges receipt of the following correspondence: None

7. CONSENT AGENDA

Action (Consent): Approval of Consent Agenda Items

Motion made by Mrs. Masciello, seconded by Mr. Hartman and carried unanimously to approve the consent agenda as recommended, with exception of the resolution

with regard to the District's 2015-2016 School District Budget, which was moved to Item 13 - Items removed from Consent Agenda for a separate vote:

Action (Consent): Minutes: March 12, 2015 Regular Board of Education Meeting.

8. CONSENT AGENDA - OLD BUSINESS

9. CONSENT AGENDA - PERSONNEL

The Board of Education approved personnel as recommended.

Action (Consent): A. ABOLISHMENT OF POSITIONS: None

Action (Consent): B. CREATION OF POSITIONS: None

Action (Consent): C. RETIREMENTS:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Mark Nappi	Custodial Worker I	MSIS	3/27/15
2.	Joyce Zaccaro	10.5 mo. Clerk Typist	CHS	4/30/15

Action (Consent): D. RESIGNATIONS:

Instructional:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Paul Schmelzer	Middle School Assistant Principal	CMS	4/16/15

Civil Service:

	Name	Position	Bldg.	Effective Date (at the close of business)
1.	Brian McGuire	Guard	DW	3/3/15

Action (Consent): E. LEAVES OF ABSENCE:

Instructional:

	Name	Position	Type	Effective Date(s)
1.	Jamie Lund	World Language	Personal Leave	9/1/15 - 6/30/16
2.	Kari Rivara-Sturchio	English	FMLA	9/21/15 - 11/13/15
3.	Roseann Sciancalepore	School Psychologist	FMLA	2/25/15 - 3/19/15
4.	Valerie Fasanello	Reading	Personal Leave	9/1/15 - 1/31/16 (extension)
5.	Michelle Goldstein	Elementary	FMLA	3/21/15 - 3/30/15 (extension)
6.	Laura Russo	Teacher Assistant-Computers	Personal Leave	3/16/15 - 4/12/15 (extension)

Civil Service:

	Name	Position	Type	Effective Date(s)
1.	Mary Jane Budde	District Clerk	Personal Leave	2/23/15 - 5/31/15
2.	Richard Kidwell	Custodial Worker I	FMLA	4/1/15 - 4/17/15
3.	Donna Chopay	Special Education Aide	Personal Leave	3/28/15 - 6/30/15 (extension)
4.	Barbara Kowalski	Reception Aide	Personal Leave	3/30/15 - 9/30/15 (previously 3/23/15-9/23/15)

Action (Consent): F. TERMINATIONS: None

Action (Consent): G. APPOINTMENTS:
Tenure: No Recommended Action

Probationary:

	Name	Position	Effective Date(s)	School Level	Step
1.	Alyson Catinella	Guidance Counselor	9/1/14	Sec.	MA/1
2.	Christina Sapienza	Middle School Assistant Principal	4/17/15	Sec.	1
3.	Paul Schmelter	Elementary Principal	4/17/15	Elem.	4

Other Instructional:

	Name	Position	Effective Date(s)	School Level	Step
1.	Mary Boeckel-Looney	0.5 Teacher Assistant	3/19/15 - 6/30/15	Elem.	TA/1
2.	Lindsay D'Orio	0.4 School Psychologist	5/1/15 - 6/30/15	Elem.	MA/1
3.	Fatema Jaffer	Reg. Sub. School Psychologist	3/18/15 - 5/20/15	Elem.	MA/1
4.	Ryan Krug	Reg. Sub. Special Education	4/13/15 - 6/30/15	Elem.	MA/1
5.	Marissa Masi	Reg. Sub. Special Education	4/13/15 - 6/30/15	Sec.	MA/1
6.	Jody Mazur	Reg. Sub. Special Education	4/13/15 - 6/13/15	Elem.	MA/1
7.	Russell Mitchinson	Reg. Sub. Social Studies	5/5/15 - 6/30/15	Sec.	MA/1
8.	Laurel Ormiston	Reg. Sub. English	4/20/15 - 6/30/15	Sec.	MA/1
9.	Michelle Condello	Reg. Sub. Teacher Assistant-Computers	3/16/15 - 4/10/15 (extension)	Elem.	TA/1
10.	Maureen Malone	Reg. Sub. Elementary	2/9/15 - 3/30/15 (extension)	Elem.	MA/1
11.	Lindsay D'Orio	Substitute Teacher	5/1/15 - 6/30/15	DW	--
12.	Terence Duff	Substitute Teacher	4/17/15 - 6/30/15	DW	--
13.	Lauren Lichte	Substitute Teacher	1/8/15 - 6/30/15	DW	--
14.	Marissa Masi	Substitute Teacher	4/1/15 - 6/30/15	DW	--
15.	Corrine Puorro	Substitute Teacher	3/30/15 - 6/30/15	DW	--

Change of Status

	Name	Position	Effective Date(s)	School Level	Step
1.	Matthew Cardinale	From 0.4 School Psychologist to F/T Reg. Sub. School Psychologist	5/1/15 - 6/30/15	Elem.	Ph.D./1

Alternate Day Classes - 2014/15 School Year

	Name	Department	Bldg.	Spring Load
1.	Sandra Braun	Business	CHS	155
2.	Maryanne McAuley	Business	CHS	222
3.	Carolyn Milano	Business	CHS	173
4.	Catherine Bongo-Liselli	Health	CHS	174
5.	John Foley	Health	CHS	253
6.	Carol Barbagallo	Math	CHS	142
7.	Kristin Holmes	Math	CHS	146
8.	Michael Jeziorski	Social Studies	CHS	150

Paid Duties/Professional Periods - 2014/15 School Year

	Name	Building	Paid Duty
1.	Jennifer O'Connor	CHS	SAT

Curriculum Writing – 2014/15 School Year

	Name	Project Name	# of Days
1.	Margaret Krone	Italian Language & Culture (Lead Writer)	2
2.	Carmelina Zitarosa	Italian Language & Culture	2

Co-Curricular Appointment – 2014/15 School Year

	Name	Activity	Bldg.	Scale Pt.
1.	Stacey Franzke (9/1/14-6/26/15 previously 12/5/14-6/26/15))	Musical Choreographer	CHS	3

Rescission of CHS Musical Production:

	Name	Position	Effective Date(s)
1.	Karen Dow	Pit Musician	3/18/15 – 3/21/15

Continuing Education Program – 2014/2015 School Year

	Name	Course
1.	Patrick Braddick	Intermediate Excel

Coaching Assignments:

	Name	Activity	Bldg.	Step	Amount
1.	Henry Horton	Boys Lacrosse Interscholastic Volunteer Coaching Appointment #13 – Spring 2014/15 School Year	CMS	--	---
2.	Shane Shiels	Boys Lacrosse Interscholastic Volunteer Coaching Appointment #14– Spring 2014/15 School Year	CHS	--	--
3.	Steven Troisi	Spring Track Interscholastic Volunteer Coaching Appointment #14 – Spring 2014/15 School Year	CHS	--	--

Civil Service:

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Casey Calautti	Custodial Worker I, 2nd Shift	3/30/15	SAG	Gr. A/1
2.	Monica MacDonald	School Monitor	3/2/14 – 4/30/14	BIS	--
3.	Carmela Mundinger	Reg. Sub. School Monitor	3/23/16 – 6/30/15	BIS	--
4.	Jacqueline Pont	Special Education Aide	3/9/15	MSIS	--
5.	Donna Reese	School Monitor	11/3/14	IH	--
6.	Deniz Tanbasi	Reg. Sub. Custodial Worker I, 2nd Shift	3/30/15 – 5/15/15	NR/LA	Gr. A/1
7.	Marilyn Shoemaker	Call-In School Monitor	3/9/15 – 3/12/15	DW	--
8.	Christine Aprile	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
9.	Antonette Bonanno	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
10.	Vivian Bourren	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
11.	Christine Cerini	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
12.	Kim Cory	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
13.	Ann Marie Mediavilla	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
14.	Karen Miller	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
15.	Melissa Petronis	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
16.	Patricia Schlossberg	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
17.	Caroline Tamer	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
18.	Shari Weissman	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
19.	Carol Santangelo	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
20.	Michele Koutsoliontos	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
21.	Humaira Mahdi	Call-In School Monitor	4/17/14 – 6/30/15	DW	--
22.	Joanne Petruzzi	Call-In School Monitor	4/17/14 – 6/30/15	DW	--

23.	Divine Grace Consul	Call-In School Nurse	4/17/15 - 6/30/15	DW	--
24.	Cindy Tenreiro	Call-In Custodian	4/17/15 - 6/30/15	DW	--
25.	Pamela Amato	Call-In Special Education Aide	3/2/15 - 6/30/15	DW	--
26.	Deborah Santoro	Call-In Special Education Aide	3/2/15 - 6/30/15	DW	--
27.	Cheryl Marchand-Ferraro	Call-In Special Education Aide	3/2/15 - 6/30/15	DW	--
28.	Yasmin Zafar	Call-In Special Education Aide	3/2/15 - 6/30/15	DW	--
29.	Laura Pollina	Call-In Special Education Aide	3/2/15 - 6/30/15	DW	--

Change of Status:

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Kathleen Brennan	From School Monitor to Reg. Sub. Reception Aide	3/30/15 - 6/30/15	WP	--
2.	Suzanne Mangogna	From Call-In Clerk Typist to Call-In School Monitor	4/17/15 - 6/30/15	DW	--
3.	Valerie Shillingsford	From Contingent 10.5 mo. Clerk Typist to Permanent 10.5 mo. Clerk Typist	5/1/15	CHS	Gr. I/1
4.	Maria Yandolino	From Reg. Sub. School Monitor to Permanent School Monitor	3/9/15	BIS	--

P-7: OTHER:

	Name	Position	Effective Date(s)	Bldg.	Step
1.	Margaret Nappi	Higher Capacity Pay	3/9/15 - 5/29/15	HUBBS	--

10. CONSENT AGENDA - BIDS

Action (Consent): BIDS

The Board of Education approved the following bids:

BID #	Name of Bid	Award Recommendation	Reason
15-3	Refuse/Recycling Collection	Ecology Sanitation	low bidder
15-4	Roof Repairs	Long Island Roofing	low bidder
15-5	Electrical Work	Facilities Solutions Group	low bidder
15-6	Air Conditioner & Refrigeration Serv.	Comfort Kool HVAC-R	low bidder
15-7	Automotive Parts	Any Part Auto Parts	low bidder
15-8	Oil Burner Service	Bain Mechanical	low bidder
15-9	Fire Extinguisher Maintenance	Fire Command	low bidder
15-10	Septic Tank	A1 Community Cesspool	low bidder - vactor service
		B&R Cesspool	low bidder - all other items
15-11	Automotive Repairs	Russo Brothers Auto Body	low bidder

The Board of Education approved the following Public Works contracts:

Contract #	Commodity	Vendor Name	Expiration Date
GPST-021113	GROUNDKEEPING PARTS & SERVICE	STORR TRACTOR COMPANY	2/10/2016
LLBB-101512	LIGHTING - LAMPS, BULBS & BALLASTS	CITY ENERGY SERVICES, LLC	10/14/2015
LLBB-101512	LIGHTING - LAMPS, BULBS & BALLASTS	GRAYBAR ELECTRIC	10/14/2015
LLBB-101512	LIGHTING - LAMPS, BULBS & BALLASTS	SAETNA ELECTRIC LLC	10/14/2015
LLBB-101512	LIGHTING - LAMPS, BULBS & BALLASTS	REGENCY ENTERPRISES, INC.	10/14/2015

The Board of Education approved the following BOCES bids:

BID #:	Name of Bid
2014-003-0114	Curricular Paper
2014-013-0114	Microcomputer Peripherals and Software
2014-020-0107	Tank Testing Repair and Cleaning

The Board of Education approved the following requests for proposals:

Name of Proposal	Award Recommendation
Actuarial Audit of Worker's Comp Reserve	Pinnacle Actuarial Resources, Inc.

11. CONSENT AGENDA - NEW BUSINESS

The Board of Education approved the below listed field trips:

- Action (Consent): A. Field Trip - National History Quiz Bowl
- Action (Consent): B. Field Trip - Museum of Biblical Art-Sculpture in Age of Donatello Renaissance
- Action (Consent): C. Field Trip - Bronx Zoo
- Action (Consent): D. Field Trip - Boston, Massachusetts
- Action (Consent): E. Field Trip - Ichon School of Medicine
- Action (Consent): F. Field Trip - Sloan Kettering Cancer Center
- Action (Consent): G. Field Trip - 911 National Museum & Memorial Park (Revised Date)

Action (Consent): H. Tuition Contracts

The Board of Education approved tuition contracts with the following school districts for guest students placed in our special education program for the 2014-15 school year:

- Hauppauge School District - July and August 2014;
- Hauppauge School District - 2014-15 school year

Action (Consent): I. Consultant/Vendor/Association Contracts

The Board of Education approved and authorized President of the Board to sign same:

	Consultant/Vendor/Association	Purpose	Budget Code
1.	Horizon Healthcare Staffing	Provide the District with 1:1 Nursing Services	A2250-400-00
2.	Christopher Polish	Provide the District with Staging/Lighting as Technical Consultant	A2110-450-90
3.	Town of Smithtown	Hold Harmless Agreement for use of Town roads and property for Wood Park Primary School's proposed fitness Walk on June 4, 2015	N/A

Action (Consent): Donations

The Board of Education accepted the following donations:

1. Donation from the Commack Road Runners Booster Club of \$300 to be used for invitationals by the Commack High School Boys Track team.
Budget Code 2855-407-00 to be increased by this amount.
2. Donation from the Foundation Realms of \$426.55 to the National Science Bowl club at Commack High School to be used to purchase a buzzer system to practice for future competitions. T&A 038.33 to be increased by this amount.
3. Donation from the Commack Lacrosse Booster Club for the use of Coastal Sports in Hauppauge valued at \$1,300.
4. Donation from the Diamond Club of \$3,100 to be used toward new batting cages for Commack High School baseball and softball programs. Acceptance of this donation will require the Board to authorize an increase in this amount to budget code 1620-408-00.
5. Donation from the M/Sawmill PTA of \$2,500 to be applied toward grade 3 Field Trip. M/Sawmill Field Trip account #038.28 to be increased by this amount.
6. Donation from the M/Sawmill PTA of \$2,500 to be applied toward grade 4 Field Trip. M/Sawmill Field Trip account #038.28 to be increased by this amount.

Action (Consent): Obsolete Items

The Board of Education declared the below listed items obsolete:

1. Market Forge Steamer - TA #75-03426.
2. 1998 Ford Taurus
Mileage: 146,262

Action (Consent): L. Health Services Contracts

The Board of Education approved the 2014-2015 health services contracts with the following providers and authorized the President of the Board to sign same:

1. Jericho Union Free School District
2. Bay Shore Union Free School District
3. Hempstead Union Free School District

Action (Consent): M. District of Residence Contract

The Board of Education approved the 2014-2015 District of Residence contract with the following provider and

authorized the President of the Board to sign same:

1. Half Hollow Hills Central School District

Action (Consent): Grant

The Board of Education accepted the below listed grant:

1. School Garden Grant from Whole Kids Foundation in the amount of \$2,000.

12. CONSENT AGENDA - LEGAL

13. ITEMS REMOVED FROM CONSENT AGENDA

Action (Consent): A. Resolution

Motion to Approve

Motion made by Janine DiGirolamo and seconded by Deborah Guber

James Tampellini spoke concerning increases for confidential employees and non aligned employees.

Final Resolution: Motion Carried

Aye: Deborah Guber, Steven Hartman, Mary Jo Masciello, Janine DiGirolamo

Nay: James Tampellini

14. BOARD BUSINESS

Action (Consent): A. Internal Claims Auditor's Monthly Update

The Board acknowledged receipt of the Internal Claims Auditor's Monthly Update.

Acknowledge: B. CSE/CPSE Recommendations

Acknowledge Receipt of CSE meetings: 1/29/15, 2/4/15, 2/10/15, 2/12/15, 2/23/15, 2/24/15, 2/25/15, 2/26/15, 2/27/15, 3/2/15, 3/3/15, 3/6/15, 3/9/15, 3/10/15, 3/11/15, 3/12/15, 3/16/15, 3/23/15.

Acknowledge Receipt of CPSE meetings: 3/4/15, 3/12/15, 3/16/15, 3/23/15, 4/7/15.

Action (Consent): Financial Reports

The Board of Education acknowledged receipt of the following financial reports:

1. CD Rates
2. Revenue Status Report
3. General Fund Trial Balance Report
4. Budget Status Report
5. Budgetary Transfer Report
6. Cash Flow Report
7. Treasurer's Report

Action (Consent): D. Professional Services

Acknowledged receipt of the statement for professional services rendered on non-retainer matters in the amount of \$25,424.20 for the period ending February, 2015.

Action (Consent): E. Resolution

The Board of Education adopted a resolution to hold a Special Meeting on Thursday, April 28, 2015, at 8 a.m. at Hubbs Administration Center, East Northport, New York for the purpose of voting on the BOCES Budget/Trustee Election.

The Board adopted a resolution to hold its regular meeting on Thursday, May, 7, 2015, at 6:30 p.m. at Burr Intermediate School, 202 Burr Road, East Northport, NY 11731.

It is anticipated that the Board of Education will make a motion for the purpose of adjourning into Executive Session at this time and at 8:00 p.m. the Board will reconvene in Public Session for the purpose of holding its Regular Business Meeting and Budget Hearing.

Motion to Approve

Motion by James Tampellini, seconded by Janine DiGirolamo

Final Resolution: Motion Carried

Aye: Deborah Guber, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Public Participation: The Board hear questions and comments with regard to the following topics: testing refusals/opt out; incident at high school; and Budget

15. ADJOURNMENT

Action: B. Adjourn The Meeting

Motion to Adjourn the Meeting

Motion by Mary Jo Masciello, seconded by Steve Hartman.

Final Resolution: Motion Carried

Aye: Deborah Guber, Steve Hartman, Janine DiGirolamo, Mary Jo Masciello, James Tampellini

Respectfully submitted by,

Margaret Nappi
Acting District Clerk