
BOARD OF EDUCATION MEETING

January 9, 2018

Islip Middle School Auditorium & Library

ATTENDANCE

Brian Clock – President
Philip J. Dineen – Vice President
Matthew Clareen – Trustee
Mary Ann Coughlin – Trustee

Danielle Flora – Trustee
Tom Leggio – Trustee
Kelly Vallette – Trustee

ALSO IN ATTENDANCE:

Susan A. Schnebel – Superintendent of Schools
Linda Lippman – Assistant Superintendent for Administrative Services
Ellen Semel – Assistant Superintendent for Curriculum
Michael Zeterberg – Assistant Superintendent for Business
Kate O’Callaghan – Executive Director PPS/Special Education
Michael McAlvin – School Attorney
Karen Lycke – District Clerk

CALL TO ORDER

Motion made by Matthew Clareen, seconded by Tom Leggio and **UNANIMOUSLY APPROVED (7-0-0)** to convene the meeting at 6:56 p.m.

EXECUTIVE SESSION

Motion made by Mary Ann Coughlin, seconded by Kelly Vallette and **UNANIMOUSLY APPROVED (7-0-0)** to recess General Session at 6:57 p.m. and enter into Executive Session to discuss Personnel, Wages and Contracts.

RECONVENE GENERAL SESSION

General Session was reconvened at 7:30 p.m.

ISLIP PRIDE/PRESENTATIONS

- Italian Consulate and the Italian American Committee on Education (IACE) Grant – Priscilla Zarate
- Fall Scholar-Athlete Teams
 - Boys Cross Country – Coach Marc Rosado, 15 consecutive years
 - Girls Cross Country – Coach Dave Claps, 15 consecutive years
 - Boys Golf – Coach Jason Orlick, 6 consecutive years
 - Boys Soccer – Coach Mike Argenziano, 13 consecutive years
 - Girls Soccer – Coach Mike Reilly, 13 consecutive years
 - Girls Tennis – Coach Steve Arey, 13 consecutive years
- Night of Champions
 - Master Teacher – Ann Marie Mills
 - National Merit Scholarship Commended Students – Grace Constantino & Madeline Edwards
 - All-State Chorus – Deja Boucher-Weiss & Emma Regina
 - All-National Choir – Morgiana McDevitt
 - Soccer Academic All-County – Sean Skahan
 - Golf All-League – Chris Giuliani & Jack Lizzul
 - Bay Shore/Islip Gymnastics – Ryan Laudenslager, Catherine Lyden & Kerin Spadaro
 - Suffolk Zone Award – Vincent Capolongo & Kayla Multer
 - Varsity Girls' Tennis
 - Varsity Girls' Soccer
- Buildings & Grounds/Custodial Staff – Snow Removal
- Virtual Enterprise, Farmingdale

PUBLIC QUESTIONS ON AGENDA ITEMS

RECOMMENDATIONS

Upon a motion made by Phil Dineen and seconded by Matthew Claren and **UNANIMOUSLY APPROVED (7-0-0)** the Board of Education accepts Items 7a -7m.

The consent agenda included the following resolutions:

BOARD OF EDUCATION MEETING MINUTES

BE IT RESOLVED, that the Board of Education accepts the minutes of the December 5, 2017 regular Board of Education meeting and the January 3, 2018 Emergency Board of Education meeting.

SERVICE AGREEMENT – SYOSSET HOME TUTORING, INC.

BE IT RESOLVED, that the Board of Education hereby approves a service agreement between the Islip Union Free School District and Syosset Home Tutoring, Inc. for the provision of academic tutoring services for the period July 1, 2017 through June 30, 2018.

DONATION – WING ELEMENTARY SCHOOL

BE IT RESOLVED, that the Board of Education of the Islip Union Free School District accepts donations totaling \$4,000 (\$2,000 from the Wing Elementary School Student Activity Fund and \$2,000 from the Wing Elementary PTA).

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes a \$4,000 increase in the General Fund budget to reflect this donation and appropriates the funds to the *Supervision Computer Supplies Wing* (A2020-554-11-490) budget code to be used for the purchase of tablet devices for Wing Elementary School classrooms.

DONATION – EUGENE DELUTIO MEMORIAL SCHOLARSHIP FUND

BE IT RESOLVED, that the Board of Education of the Islip Union Free School District accepts a donation of \$100 from K. Woll, K. Whalen, M. Finlay, and K. Carr in honor of Susan Schnebel to be deposited in the *Eugene DeLutio Memorial Scholarship* fund to benefit Islip High School students.

DONATION – ANDREW C. DONATO MUSIC EDUCATION SCHOLARSHIP

BE IT RESOLVED, that the Board of Education of the Islip Union Free School District accepts donations totaling \$1,133.18 to be deposited into the *Andrew C. Donato Music Education Scholarship* fund to benefit Islip High School students.

DONATION – FOOD SERVICES FUND

BE IT RESOLVED, that the Board of Education of the Islip Union Free School District accepts a donation of \$1,500 from M. Bonfitto. This donation will be applied to the *Food Services Fund budget*.

DISPOSAL OF DISTRICT PROPERTY

BE IT RESOLVED, that the Board of Education of the Islip Union Free School District, in accordance with Policy 6900, Disposal of District Property, declares equipment and materials as surplus and obsolete:

EXTRA CLASSROOM ACTIVITY CLUBS – GIRL BASKETBALL & GIRLS SOCCER

BE IT RESOLVED, that the Board of Education of the Islip Union Free School District hereby authorizes the formation of an Islip Girls Basketball Club at Islip High School for the purpose of fundraising for charitable donations and personalized items.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the formation of an Islip Girls Soccer Club at Islip High School for the purpose of fundraising for charitable donations and personalized items.

FIELD TRIPS – HIGH SCHOOL SCIENCE OLYMPIAD TEAM

BE IT RESOLVED, that the Board of Education of the Islip Union Free School District hereby approves the following field trips for the Islip High School Science Olympiad team to participate in Science Olympiad competitions:

- Battle at Valley Forge at Conestoga High School in Berwyn, Pennsylvania on January 13, 2018;
- Massachusetts Institute of Technology Science Olympiad Invitational Tournament in Cambridge, Massachusetts, January 19 – January 20, 2018;
- Princeton University Science Olympiad Invitational in Princeton, New Jersey on February 10, 2018;

BE IT FURTHER RESOLVED, that the Board of Education approves a field trip to Syracuse, New York from March 9, 2018 to March 11, 2018 for members of the Islip High School Science Olympiad team to compete in the State Science Olympiad Competition at LeMoyne College.

INVESTING IN ISLIP CAPITAL PROJECT – CHANGE ORDERS

BE IT RESOLVED, that the Board of Education of the Islip Union Free School District approves Credit Change Order #2 to the Investing in Islip Capital Project – Auditorium Renovations at the Islip Junior High (MS) School contract with Eldor Contracting Inc. in the amount of \$4,350.

BE IT FURTHER RESOLVED, that the Board of Education approves Change Order #1 to the Investing in Islip Capital Project – ADA Toilet Upgrades at the Islip Junior High (MS) School contract with Crossroads Construction Corp. in the amount of \$23,906.

BE IT FURTHER RESOLVED, that the Board of Education approves Change Order #1 to the Investing in Islip Capital Project – ADA Toilet Upgrades at the Sherwood Elementary School contract with Crossroads Construction Corp. in the amount of \$21,054.

BE IT FURTHER RESOLVED, that the Board of Education approves Change Order #1 to the Investing in Islip Capital Project – ADA Toilet Upgrades at the Islip Senior High School contract with Crossroads Construction Corp. in the amount of \$11,222.

BE IT FURTHER RESOLVED, that the Board of Education approves Change Order #1 to the Investing in Islip Capital Project – ADA Toilet Upgrades at the Wing Elementary School contract with Crossroads Construction Corp. in the amount of \$20,524.

BE IT FURTHER RESOLVED, that the Board of Education approves Change Order #2 to the Investing in Islip Capital Project – ADA Toilet Upgrades at the Wing Elementary School contract with Crossroads Construction Corp. in the amount of \$9,778.

BE IT FURTHER RESOLVED, that the Board of Education approves Change Order #1 to the Investing in Islip Capital Project – ADA Toilet Upgrades at the Commack Road Elementary School contract with Crossroads Construction Corp. in the amount of \$6,483.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute said change orders.

INVESTING IN ISLIP CAPITAL PROJECT – CHANGE ORDER AMENDMENT

WHEREAS, the Board of Education of the Islip Union Free School District previously approved Credit Change Order #1R to the Investing in Islip Capital Project – Science Room Reconstruction (High School) contract with Hirsch & Co. in the amount of \$2,996; and

WHEREAS, the amount for the Credit Allowance due the Islip Union Free School District has been adjusted;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education approves Credit Change Order #1R to the Investing in Islip Capital Project – Science Room Reconstruction (High School) contract with Hirsch & Co. in the amount of \$2,956.

PERSONNEL SCHEDULES

BE IT RESOLVED, that the Board of Education approves the following Personnel Schedules:

Schedule (2017-2018) A-1, No. 13		Personnel, Instructional Appointments		
Name	Subject, Tenure Area, Assignment	Step/Sched.	Term of Appointment	Certification Status
Probationary Teacher Appointments for School Year 2017-2018				
Tierney, Kerri	ENL CRES/SES	1, MA	2/1/18 – 2/1/22**	Supplementary - ENL
Part Time Teacher Appointments for School Year 2017-2018				
Magee, Karen	ENL SES	1, MA	2/1/18 – 6/30/18	Professional

**Revised – “This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.”

Substitute Teacher Appointments for School Year 2017-2018

Hunsicker, Maria*
Tracy, Samantha*

*Revised: 1/9/18 Fingerprints Cleared

Schedule (2017-2018) A-2, No. 8		Personnel, Instructional – Resignations/Terminations	
Name	Subject	Date	Reason
Tierney, Kerri	Part Time ENL CRES/SES	1/31/18	Appointed Probationary ENL Teacher eff. 2/1/18
Fecteau, Loretta	Per Diem Substitute	12/26/17	Personal

Schedule (2017-2018) A-5, No. 7		X-Schedule Activities	
Activity	Sponsor	Salary	Comments
High School:			
Interact Club	Karen Volkmann	\$2,190	Resigned for full year
Interact Club (shared)	Karen Volkmann	\$1,095	Returning Advisor
Interact Club (shared)	Nancy Reagan	\$1,095	New Advisor

Schedule (2017-2018) A-13, No. 7		Personnel, Instructional – Additional Duties	
Name	Additional Duty	Compensation	
Professional Development Instructors for School Year 2017-2018:			
Coyle, Lynn	Professional Development Instructor	\$38.41/Hour	
Stern, Meghan	Professional Development Instructor	\$38.41/Hour	

Afterschool Book Club Advisors:		
Brown, Cheryl	Book Club Advisor – Grade 1	\$38.41
Katsch, Lucille	Book Club Advisor – Grade 1	\$38.41
Austin, Patricia	Book Club Advisor – Grade 2	\$38.41
Bauernfeind, Mary	Book Club Advisor – Grade 2	\$38.41
Johnson, Elizabeth	Book Club Advisor – Grade 2	\$38.41
Kruger, Taylor	Book Club Advisor – Grade 2	\$38.41
Chiaramonte, Christina	Book Club Advisor – Grade 3	\$38.41
Hess, Ann	Book Club Advisor – Grade 3	\$38.41
Coyle, Lynn	Book Club Advisor – Grade 4	\$38.41
Scheel, Debra	Book Club Advisor – Grade 4	\$38.41
Senese, Matthew	Book Club Advisor – Grade 4	\$38.41
Camarata, Kerri	Book Club Advisor – Grade 5	\$38.41
Kunsch, Stephen	Book Club Advisor – Grade 5	\$38.41
Mintz, Jennifer	Book Club Advisor – Grade 5	\$38.41
Bond, Susan	Volunteer – Wing Elementary School	--

*Paid by DFC Grant

Schedule (2017-2018) B-1, No. 11		Non-Instructional Personnel - Appointments	
Name	Position	Salary Step	Effective Date
Rindos, Alison	School Monitor Leave Replacement Middle School (replaces M. Hughes)	1	8/31/17-1/9/18* *Extended
Rindos, Alison	School Monitor Middle School	1	1/10/18
Kinalis, Naomi	PT Instructional Aide Leave Replacement Wing (replaces S. Halliday Diez)	1	1/10/18-3/30/18
Ilario, Jeanine	School Monitor Leave Replacement Wing (replaces J. Beutnagel)	1	1/10/18-12/21/18
Zembrzycki, Kathryn*	Full Time Instructional Aide Middle School	1	1/10/18

*Added 1/9/18

Substitutes for School Year 2017-2018

Cerabino, Carol	Sub Food Service Worker (Rescinded)
Velez, Annie	Sub Security

Schedule (2017-2018) B-2, No. 6		Non-Instructional Personnel – Resignations/Terminations	
Name	Position	Effective Date	Reason
Wickes, Dennis	Full Time Instructional Aide Middle School	12/31/17	Personal
Hughes, Marie	School Monitor Middle School	12/31/17	Retirement
Hayes, Deborah	Full Time Individual Monitor Wing	1/10/18	Terminated
Zembrzycki, Kathryn*	Part Time Instructional Aide Wing	1/10/18	To assume Full Time Instructional Aide position

*Added 1/9/18

Schedule (2017-2018) B-3, No. 10		Non-Instructional Personnel – Leave of Absence	
Name	Position	Dates	Reason
Beutnagel, Joanne	School Monitor Wing	1/5/18-12/21/18	To assume Receptionist leave replacement position (replaces S. Burke)

PUBLIC QUESTIONS – OPEN ENDED

REPORTS AND CORRESPONDENCE

- Sophomore Career Exploration
- Virtual Enterprise
- High School Inducts Five Legends to Hall of Fame (Wall at High School)

UPDATES ON NON-RESOLUTION TOPICS

- Search for Superintendent continues
- Board Evaluation

DATES TO REMEMBER

January 15		District Closed – Martin Luther King, Jr
January 23	6:45 p.m.	Board of Education Meeting, Wing Elementary
February 13	6:45 p.m.	Board of Education Meeting, Commack Road Elementary
February 19-23		District Closed, Mid-Winter Recess

February 27 6:45 p.m. Board of Education Meeting, Middle School

ADJOURNMENT

Motion made by Danielle Flora, seconded by Matthew Clareen and **UNANIMOUSLY APPROVED (7-0-0)** to adjourn the meeting at 8:53 p.m.

Approved by the
Board of Education
At their meeting held on
January 23, 2018