



**Islip Board of Education**  
*Learner Focused*  
*Foundation for Success*  
*Working Smarter*  
*Respect for the Community*

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## **BOARD OF EDUCATION MEETING**

**November 8, 2016**  
**Islip Middle School Library**

### **ATTENDANCE**

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

Danielle Flora - Trustee  
Tom Leggio – Trustee  
Dave Twomey – Trustee (**Absent**)

### **ALSO IN ATTENDANCE:**

Susan A. Schnebel – Superintendent of Schools  
Ellen Semel – Assistant Superintendent for Curriculum & Instruction  
Kate O’Callaghan – Executive Director PPS/Special Education  
Michael McAlvin – School Attorney

### **CALL TO ORDER**

Motion made by Mary Ann Coughlin, seconded by Matthew Clareen and **UNANIMOUSLY APPROVED (6-0-0)** to convene the meeting at 6:50 p.m.

### **EXECUTIVE SESSION**

Motion made by Phil Dineen, seconded by Tom Leggio and **UNANIMOUSLY APPROVED (6-0-0)** to recess General Session at 6:51 p.m. and enter into Executive Session to discuss Personnel Schedules; Update Grievances; Negotiations – Clerical, ITA; Security, Cold War Veterans.

### **RECONVENE INTO OPEN SESSION**

General Session was reconvened at 7:28 p.m.

### **ISLIP PRIDE/PRESENTATIONS**

- Policy Reading – First Reading

- 8635 Information Security Breach and Notification (New)
- 8635-R Information Security Breach and Notification Regulation (New)
- Middle School Spooktacular
- Boys Golf Team

## **PUBLIC QUESTIONS ON AGENDA ITEMS**

## **RECOMMENDATIONS**

Upon a motion made by Matthew Claren and seconded by Tom Leggio and **UNANIMOUSLY APPROVED (6-0-0)** the Board of Education accepts items 7a – 7q.

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 October 25, 2016 Board of Education meeting.

## **POLICY – AMENDED**

**BE IT RESOLVED**, that the Board of Education hereby approves amended Board of Education Policy 7360 – Construction Contracts, Bidding and Awards.

## **SERVICE AGREEMENT – EAST ISLIP UNION FREE SCHOOL DISTRICT**

**BE IT RESOLVED**, that the Board of Education hereby authorizes an agreement between the Islip Union Free School District and the East Islip Union Free School District for the provision of special education services to parentally-placed students with disabilities when such students attend private schools in the East Islip Union Free School District and the Islip School District is unable to provide said services for the period September 6, 2016 through June 30, 2017.

## **DONATION – MAUREEN SHUTT BODKIN MEMORIAL MUSIC SCHOLARSHIP FUND**

**BE IT RESOLVED**, that the Board of Education of the Islip Union Free School District accepts a donation of \$1,000 from the Islip Teachers Association to be deposited into the *Maureen Shutt Bodkin Memorial Music Scholarship* fund to benefit Islip High School students.

**DONATION – ISLIP MIDDLE SCHOOL PTA**

**BE IT RESOLVED**, that the Board of Education of the Islip Union Free School District accepts a donation of \$129 from the Islip Middle School PTA.

**BE IT RESOLVED FURTHER RESOLVED**, that the Board of Education authorizes a \$129 increase in the General Fund budget to reflect this donation and appropriates these funds to the *Instruction – BOCES Services* (A2110.490-00-810) budget code. These funds are to be utilized to purchase the “Jambo: Ancient Civilizations” program scheduled for December 15, 2016 at Islip Middle School.

**DONATION – COMMACK ROAD ELEMENTARY SCHOOL PTA**

**BE IT RESOLVED**, that the Board of Education of the Islip Union Free School District accepts a donation of \$211 from the Commack Road Elementary School PTA.

**BE IT RESOLVED FURTHER RESOLVED**, that the Board of Education authorizes a \$211 increase in the General Fund budget to reflect this donation and appropriates these funds to the *Instruction – BOCES Services* (A2110.490-00-810) budget code. These funds are to be utilized to purchase the Harlem Wizards assembly program scheduled for June 14, 2017 at Commack Road Elementary School.

**DONATION – WING SOE COMMITTEE**

**BE IT RESOLVED**, that the Board of Education accepts a donation of \$2,500 from an anonymous donor.

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes a \$2,500 increase in the General Fund budget to reflect this donation and appropriates the funds to the *Staff Development – SOE Comm* (A2070.486-00-040) budget code. These funds are to be utilized at the discretion of the Wing Elementary School Standards of Excellence Committee.

**DONATION – ANDREW C. DONATO MUSIC EDUCATION SCHOLARSHIP**

**BE IT RESOLVED**, that the Board of Education of the Islip Union Free School District accepts a donation of \$100 from T. Popal to be deposited into the *Andrew C. Donato Music Education Scholarship* fund to benefit Islip High School students.

**FORMATION OF SCHOLARSHIP ACCOUNT AND DONATION – JEANNETTE M. FEMINELLA MEMORIAL SCHOLARSHIP**

**BE IT RESOLVED**, that the Board of Education of the Islip Union Free School District approves the formation of a new scholarship account entitled the *Jeannette M. Feminella Memorial Scholarship* to benefit Islip High School students.

**BE IT RESOLVED FURTHER RESOLVED**, that the Board of Education accepts a donation of \$50 from the Islip Teachers Association (ITA) in memory of Shirley Bolton, the mother of an ITA member, to be deposited into the *Jeannette M. Feminella Memorial Scholarship* fund to benefit Islip High School students.

**FORMATION OF SCHOLARSHIP ACCOUNT AND DONATION – RYAN R. HAFNER ALUMNI MEMORIAL SCHOLARSHIP**

**BE IT RESOLVED**, that the Board of Education of the Islip Union Free School District approves the formation of a new scholarship account entitled the *Ryan R. Hafner Alumni Memorial Scholarship* to benefit Islip High School students.

**BE IT RESOLVED FURTHER RESOLVED**, that the Board of Education accepts a donation of \$100 from K. Gibbons to be deposited into the *Ryan R. Hafner Alumni Memorial Scholarship* fund to benefit Islip High School students.

**DISPOSAL OF DISTRICT PROPERTY**

**BE IT RESOLVED**, that the Board of Education, in accordance with Policy 6900, Disposal of District Property, declares the following equipment as surplus and obsolete:

ITEM	QTY	SERIAL #/ISLIP TAG #	LOCATION
RCA Television Model #F25261	1	0036553	CRES
RCA Television Model #F25216BC	1	003515	CRES
Zenith Television Model #SMS20495	1	003345	CRES
Zenith Television Model #H2543Dt	1	003293	CRES

**FIELD TRIP – MIT SCIENCE INVITATIONAL, CAMBRIDGE, MASSACHUSETTS**

**BE IT RESOLVED**, that the Board of Education of the Islip Union Free School District approves a field trip to Massachusetts Institute of Technology in Cambridge, Massachusetts from January 20, 2017 to January 21, 2017 for the Islip High School Science Olympiad team students to participate in the MIT Invitational so they may gain experience with events prior to the regional tournament.

### **PURCHASING AUTHORIZATIONS**

**BE IT RESOLVED**, that the Board of Education of the Islip Union Free School District authorizes the District's participation in the following for the 2016-17 school year:

- Town of Islip Procurement Contracts;
- Southampton School Supplies & Materials Bid;
- National Joint Powers Alliance (NJPA) Procurement Program;
- Technology Bidding and Purchasing Program (PEPPM);
- Educational Data Services, Inc.

### **SIDE LETTER AGREEMENT – ISLIP TEACHERS ASSOCIATION**

**BE IT RESOLVED**, that the Board of Education of the Islip Union Free School District hereby authorizes and approves the side letter agreement dated November 2, 2016 between the District and the Islip Teachers Association (ITA) concerning the implementation of online grade book.

### **SETTLEMENT AGREEMENT – ISLIP TEACHERS ASSOCIATION**

**WHEREAS**, the Islip Teachers Association (ITA) has filed contractual grievance #02-2015 against the District dated November 12, 2015; and

**WHEREAS**, the Islip Teachers Association and the District are desirous of resolving this grievance without resort to arbitration;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby approves an agreement with the Islip Teachers Association and authorizes the Superintendent of Schools to execute said agreement.

### **ANNUAL PROFESSIONAL PERFORMANCE REVIEW LEAD EVALUATORS CERTIFICATION**

**WHEREAS**, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews; and

**WHEREAS**, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9 of the Rules of the Board of Regents;

**NOW, THEREFORE, BE IT RESOLVED**, that the Islip School District hereby certifies Claudia Osorio, Chad Walerstein and Robert Drysielski, as lead evaluators.

**PERSONNEL SCHEDULES**

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

Schedule (2016-2017) A-1, No. 8		Personnel, Instructional Appointments		
Name	Subject, Tenure Area, Assignment	Step/Sched.	Term of Appointment	Certification Status

**Substitute Teacher Appointments for School Year 2016-2017**

Targe, Lindsey

Schedule (2016-2017) A-3, No. 3		Personnel, Instructional – Leave of Absence	
Name	Position	Dates	Reason
Gerardi-O’Leary, Nikki-Ann	Math HS	9/1/16-6/30/17* *Extended from the 6/21/16 BOE Meeting	Childcare

Schedule (2016-2017) A-5, No. 5		X-Schedule Activities	
Activity	Sponsor	Salary	Comments
<b>High School</b>			
World Language Honor Society	Karen Maisano	\$2,163	Returning Advisor
<b>Middle School</b>			
Stage Band/Jazz Band	Alana DeStefano	\$3,123	New Advisor

Schedule (2016-2017) A-12, No. 1		Personnel – Team Liaisons
Team	Name	Salary
6 Purple	Tracy Apicella (1 <sup>st</sup> Semester)	\$692
	Sheila Montuori (2 <sup>nd</sup> Semester)	\$692
6 Orange	Jamie Carlino	\$1,384
6 Red	Timothy Brush	\$1,384
7 Purple	Claire Nyman (1 <sup>st</sup> Semester)	\$692
	Jean Minicozzi (2 <sup>nd</sup> Semester)	\$692
7 Red	TBD	

8 Purple	Erica Rinear	\$1,384
8 Green	Erin Anderson (1 <sup>st</sup> Semester) Melissa Ford (2 <sup>nd</sup> Semester)	\$692 \$692
Exploratory	Suzanne Lange	\$1,384

Schedule (2016-2017) A-13, No. 7		Personnel – Additional Duties
Name	Additional Duty	Compensation
<b>Infinite Campus Grade Book Trainer:</b>		
Rezza, Joseph	Infinite Campus Grade Book Trainer	\$37.93/Hour
<b>IDEA Coalition:</b>		
Dengeles, Jasmin	Cultural Liaison – IDEA Coalition	\$6,000/Year*
Modica, Joseph	Youth Coordinator – IDEA Coalition	\$6,000/Year*
Pennington, Shari	Project Coordinator – IDEA Coalition	\$10,000/Year*

\*Paid by DFC Grant

Schedule (2016-2017) B-1, No. 8		Non-Instructional Personnel – Appointments	
Name	Position	Salary Step	Effective Date

**Substitutes for School Year 2016-2017**

Nugent, Donna      Sub Security  
Rindos, Alison      Sub Individual Monitor

Schedule (2016-2017) B-3, No. 7		Non-Instructional Personnel – Leave of Absence	
Name	Position	Dates	Reason
Haase, Edward	Security Monitor District	10/6/16-1/31/17* *Extended	Personal
Branch, Brian	Custodial Worker I Sherwood	10/17/16	Personal
Fitzgerald, Kevin	Security Monitor District	11/7/16-12/31/16	Personal
Rosenthal, Michael	Security Monitor District	11/21/16-12/31/16**	Personal
Phillips, Susan	Security Monitor District	11/29/16-12/2/16	Personal
Cruz, Andrew	Security Monitor District	12/1/16-12/31/16**	Personal

Ortega, Richard	Security Monitor District	12/1/16-12/31/16**	Personal
Hamanjian, Meagan	Instructional Aide Middle School	1/20/17-1/27/17	Personal

\*\*Revised 11/7/16

## **PUBLIC QUESTIONS – OPEN ENDED**

## **REPORTS AND CORRESPONDENCE**

- IDEA
- Legislative Committee

## **ADDITIONAL AGENDA TOPICS**

## **DATES TO REMEMBER**

November 11		District Closed – Veterans Day
November 22	6:45 p.m.	Board Meeting, Middle School Library
November 24 & 25		District Closed – Thanksgiving
December 13	6:45 p.m.	Board Meeting, Commack Road Elementary

## **EXECUTIVE SESSION**

Motion made by Danielle Flora, seconded by Tom Leggio and **UNANIMOUSLY APPROVED (6-0-0)** to recess General Session at 9:23 p.m. and enter into Executive Session to Board protocols.

## **RECONVENE INTO OPEN SESSION**

General Session was reconvened at 10:49 p.m.

## **ADJOURNMENT**

Motion by Matthew Claren, seconded by Mary Ann Coughlin and **UNANIMOUSLY APPROVED (6-0-0)** to adjourn the meeting at 10:50 p.m.

*Approved by the  
Board of Education  
At their meeting held on  
November 22, 2016  
Amended and Approved October 10, 2017*