

SPECIAL MEETING OF THE BOARD OF EDUCATION

April 22, 2009 – District Office
President George Smith, Presiding

PRESENT: MRS. BIESELIN, MR. BLOOM, MR. GELLAR,
MRS. LAROSA (left at 8:16 p.m.), MR. G. SMITH,
MR. W. SMITH, MR. ULRICH

ABSENT: NONE

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

Meeting was called to order at 7:41 p.m., followed by the Pledge.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve adoption of the 2009-2010 West Islip School District budget in the amount of \$101,200,325.

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to adopt a resolution to approve the BOCES Administrative Budget for 2009-10.

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to adopt a resolution casting a vote for the following candidates for the Eastern Suffolk BOCES Board: Pamela Bethel, Mount Sinai School District; Stephen Dewey, Eastport-South Manor School District; Chris Garvey, Hampton Bays School District; Joseph LoSchiavo, Patchogue-Medford School District; Jeffrey Smith, Mattituck-Cutchogue School District.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to declare as surplus, and dispose of as the Business Office sees fit, computer equipment.

A presentation was given by BBS. A discussion followed about architect amendments to the BBS contract.

Motion was made by Mrs. Biesel, seconded by Mr. W. Smith, and carried when all board members present voted in favor to approve architect amendments to the BBS contract.

The following agenda item was discussed, with no objection: Athletic Department – Administration Assistant Apprentice.

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Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to adjourn to Executive Session at 9:25 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:50 p.m. on motion by Mr. Gellar, seconded by Mr. Ulrich, and carried when all board members present voted in favor.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve three Memorandums of Agreement.

Motion was made by Mr. Gellar, seconded by Mr. Ulrich, and carried when all board members present voted in favor to adjourn to Super Executive Session at 9:54 p.m.

Meeting reconvened at 10:02 p.m. on motion by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor.

Meeting adjourned at 10:02 p.m. on motion by Mr. Gellar, 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.