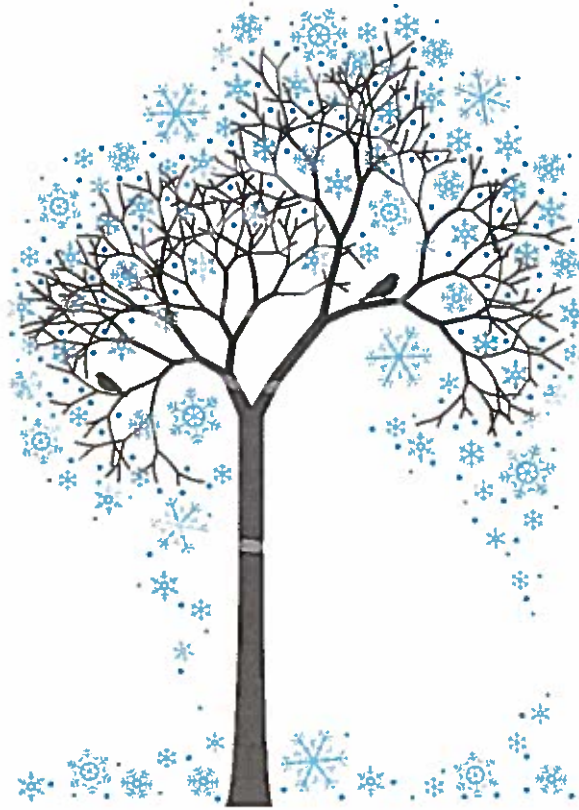


AGENDA



BOARD OF EDUCATION

January 10, 2019

Beach Street Middle School
17 Beach Street

Submitted by:
Bernadette M. Burns
Superintendent of Schools

A G E N D A
REGULAR MEETING OF THE BOARD OF EDUCATION
January 10, 2019

Beach Street Middle School

West Islip, New York

-
- I. **CALL TO ORDER**
 - II. **QUORUM COUNT**
 - III. **ANNOUNCEMENTS**
 - IV. **INVITATION TO PUBLIC** - *The public is invited to speak on any agenda item. Community members will be recognized from the signature cards only. (Name and address required) - This will be limited to 20 minutes in total and will continue only as long as it is conducted in an orderly fashion. Each person or representative of a group will be limited to three minutes.*
 - V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the December 13, 2018 Regular Meeting.
 - VI. **RECOGNITION**
 - A) **Athletic**
Girls Varsity Gymnastics All County ~ *Kimberly Arena, Emily McGrade, Alyssa Woltmann*
Girls Varsity Tennis All County ~ *Leanna Paulsen*
Girls Varsity Swimming All County ~ *Jacqueline Triglia*
Girls Varsity Soccer All County ~ *Melissa Khoury, Jaden Hampel*
Boys Varsity Soccer All County Academic ~ *Matthew Squeglia*
Boys Varsity Cross Country All County ~ *Andrew Paulsen*
Girls Varsity Volleyball All County Academic ~ *Brooke Russo*
Varsity Football All County ~ *Thomas Armetta, Patrick Cunningham, Christian Esperson, Kyle Haff, Michael LaDonna, Jack Pollock*
Varsity Field Hockey All County ~ *Danie Wallace*
 - B) **Music**
Aerie Alessi, Anthony Ball, Erin Bevan, Patrick Bolin, Mary Ellen Boucher, Zachary Brewer, Dylan Bruno, Matthew Cammarano, Drake Castonguay, Eve Castonguay, Faith Chen, Aidan Ciesluk, Sean Coppola, Nicole D'Asaro, Taylor Davies, Jonathan Delaney, Amanda Ditaranto, Callum Dwyer, Matthew Falkenmayer, Kieran Farrell, Shannon Feminella, William Fix, Marc Frasier, Grace Gallagher, Aaron Glass, Kylie Horan, Joseph Imburgia, Thomas Interrante, Hayden Ivy, Derek Kim, Marina Lanford, Dylan Latargia, Lauren Leonardi, Jack Locurto, Elizabeth Lundquist, Alexandra Mahany, David Mahany, Maxwell Mastroianni, Mitchell Mastroianni, Robert Matin, Jana Mazzella, Emma Musial, Matthew Oldaker, Kory O'Neill, Kathryn Paidoussis, Andrew Palmer, Marisa Pastore, Peter Pastore, Diana Raffa, Ryan Rafferty, Taylor Rakovic, Theresa Rand, Sophia Randazzo, Delaney Rivera, Vincent Santini, Kyle Tran, Tristan Tran, Evan Frommer, Nicholas Veiga, Anthony Venezia, Jack Walsh, Marion Wegener, Michael Woss, Charles Zito
 - VII. **PERSONNEL**
 - VIII. **CURRICULUM UPDATE**
 - IX. **REPORT OF BOARD COMMITTEES**
 - A) Finance Committee {1/8/2019}
 - B) Buildings and Grounds Committee {1/8/2019}
 - C) Education Committee {1/10/2019}
 - D) Committee on Special Education/Preschool Special Education Recommendations re: classification/placement/I.E.P. modifications of students as delineated {1/10/2019}
 - E) Health and Wellness Committee {1/8/2018}
 - X. **FINANCIAL MATTERS**
 - A) Treasurer's Report
 - XI. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
 - B) Approval of Surplus
 1. Miscellaneous IT/AV equipment ~ District-wide

XI. BUSINESS ITEMS, *continued*

C) Approval of Change Orders

- | | | |
|----------------------------------|----------------------------|--------------|
| 1. Crossroads Construction Corp. | Beach Street Middle School | \$5,485 |
| 2. The Landtek Group, Inc. | West Islip High School | \$113,044.90 |

D) Approval of Contract

1. Edward M. Petrosky, Psy.D., ABPP

E) Approval of Resolutions

- | | | | |
|-----------------------------------|-------|---|------------------------|
| 1. Donation ~ Alliance Energy LLC | \$500 | → | West Islip High School |
| 2. Increase to Budget 2018-2019 | \$500 | | |

XII. PRESIDENT'S REPORT

XIII. SUPERINTENDENT'S REPORT

XIV. NOTICES/REMINDERS

XV. OTHER ITEMS FOR BOARD MEMBERS INFORMATION

XVI. INVITATION TO THE PUBLIC - *The public, at this time, is cordially invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards only. (Name and address required) ~ 20 minute time limit. Each person or representative of a group will be limited to three minutes.*

XVII. EXECUTIVE SESSION - *After a ten-minute break, the Board of Education will adjourn to discuss personnel, negotiations, and litigation. At the conclusion of Executive Session, the Board will reconvene to public session in the District Office Board Room to consider any items for which a vote is required.*

XVIII. CLOSING - Adjournment

REGULAR MEETING OF THE BOARD OF EDUCATION
December 13, 2018 - Beach Street Middle School

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Michaluk, Mr. O'Connor

ABSENT: Mr. Antoniello, Mr. Brady, Mr. Maginniss

ADMINISTRATORS: Mrs. Burns, Dr. Rullan, Mrs. Pellati

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:08 p.m. followed by the pledge.

APPROVAL OF MINUTES

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the November 27, 2018 Planning Session.

PERSONNEL

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993 - 12-week continuous medical coverage): Sarah Willmann, World Language, effective December 19, 2018 – January 18, 2019 (High School/Udall).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: RETIREMENT: Angela Frammosa, effective March 9, 2019 (24 years).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Nancy Forst, Senior Office Assistant, effective March 1, 2019 (31 years).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Phyllis Paladino, Senior Office Assistant, effective January 2, 2019 (11 years).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE OFFICE ASSISTANT (\$12.00/hr.): Phyllis Paladino, effective January 3, 2019.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE GUARD: Salvatore Catapano, effective December 14, 2018 (\$21.69/hr.); James Dorney, effective December 14, 2018 (\$21.69/hr.); *Thomas Fannon, effective December 14, 2018 (18.59/hr.); *Lance Leonhardt, effective December 14, 2018 (\$21.69/hr.); Christina Rice, effective December 14, 2018 (\$21.69/hr.).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: LATE WINTER 2019 MIDDLE SCHOOL COACHES: GIRLS BASKETBALL: James Grover, 7-8 Udall Coach (replacing Nick Grieco; approved at the 6/7/2018 BOE meeting).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SPRING 2019 HIGH SCHOOL COACHES: BOYS LACROSSE: Sean McAleavey, J.V. Head Coach (replacing Michael Hazelton; approved at the 6/7/2018 BoE meeting); SOFTBALL: Mackenzie Buckley, Assistant Varsity Coach (replacing Alexa D'Onofrio; approved at the 6/7/2018 BoE meeting).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SPRING 2019 MIDDLE SCHOOL COACHES: BOYS LACROSSE: Michael Perrone, 7-8 Beach Coach (replacing Sean McAleavey; approved at the 6/7/2018 BoE meeting); Anthony Pellati, Assistant Beach Coach (replacing Michael Perrone; approved at the 6/7/2018 BoE meeting); GIRLS LACROSSE: Katherine Schweitzer, 7-8 Beach Coach; Toniann Riportella, Assistant Beach Coach.

CURRICULUM UPDATE:

Dr. Rullan informed the audience that on the Superintendent's Conference Day held on December 7, elementary teachers engaged in parent teacher conferences and secondary faculty and staff participated in professional development activities. The Suffolk County Sheriff's Department delivered a presentation entitled "*See Something, Say Something*" on how to look for and report the warning signs, signals and threats of an individual who may be a threat to themselves or others.

As part of the district's Parent Academy series, the district hosted two STEM Academy Presentations to provide an overview of the program that will launch in the 2019-2020 school year. High school students attended a Career Fair that provided them with the opportunity to visit with various presenters and discuss more specific details of a career in which they are interested.

Dr. Rullan complimented elementary band teacher, Ms. Victoria Kavitt, who has exposed students to Gordon's "Music Learning Theory" as the foundation for warm ups in their class and band rehearsals. Dr. Rullan witnessed beginning band students echo or imitate the notes they heard Ms. Kavitt play and then created their own improvisations.

Dr. Rullan requested a motion for the approval of new courses, name changes and curriculum writing projects and wished everyone a joyous holiday season.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve:

Course Name Changes and Course Revision: Chemistry 10SL to Chemistry Accelerated.

New Course Proposals {including curriculum writing}: College Introduction to Sports Management; Excel for College and Careers; Social Media Marketing; AP Computer Science A; IB Design Technology SL/HL1/HL2; Robotics; IB Film SL/HL; IB Literature and Performance SL/HL; Skills in STEM Research; IB Physics SL/HL.

REPORT OF COMMITTEES:

Finance Committee: Paul Michaluk reported on the meeting held on 12/11/18. Items reviewed included the October treasurer's report; October payroll summary; October financial statements; claims audit report and November system manager audit report. Also reviewed were warrants, payroll certification forms, resolution, surplus item, donation and approval of contracts. Mrs. Pellati discussed the benefits of closing district accounts at Capital One Bank and moving them to the district's primary bank, J.P. Morgan Chase, for better interest rates. Mrs. Pellati also discussed the 2017-2018 fund balance detail and potential uses for a capital reserve.

Buildings & Grounds Committee: Kevin O'Connor reported on the meeting held on 12/11/18. Items reviewed included the Willetts Creek remediation; bond construction; privacy slat fencing for Paul J. Bellew; issuance of winter gym permits; and the new security office at the high school. The security office at Paul J. Bellew will remain the primary district security office.

Safety Committee: Paul Michaluk reported on the meeting that took place 11/20/18. Items reviewed included a community letter, before school protocols, accessibility to buildings and grounds during school events, armed guard companies and training costs.

Committee on Special Education/Preschool Special Education: Annmarie LaRosa reported on the meeting held on 12/13/18. Items discussed were CSE/CPSE recommendations and student placements.

Health and Wellness Committee: Annmarie LaRosa reported on the meeting held 11/20/18. Items reviewed included the October Color Run, which had just under 700 participants. The committee is looking forward to Spring 2019 events, and shared a newsletter with staff regarding vaping/mental health/social media/gaming and muscular dystrophy. The committee approved purchase of mindfulness CDs for all schools, and a discussion took place regarding the expanding use of tobacco/vaping products by adolescents.

The next meeting will take place on Tuesday, January 8, 2019 at 9:30 a.m. in the Paul J. Bellew cafeteria.

FINANCIAL MATTERS

The treasurer's report for October was presented. Beginning balance as of 10/1/18: \$42,783,355.39; ending balance as of 10/31/18: \$28,240,463.27.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve 2018-2019 General Fund budget transfers 3566-3576 and 2018-2019 Capital Fund budget transfers 3568-3577.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2018-2019 Contracts: Deer Park UFSD District of Location Agreement; Half Hollow Hills CSD District of Location Agreement.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the surplus of Delta table saw tag #0020008 ~ Beach Street Middle School.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve donation -- Thriftway Auto Body Works -- WIHS Auto Technology classes four automotive vehicle hoods valued at \$200 each.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve Resolution re: approval of the Corrective Action Plan to the Independent Auditor's Report for the year ended June 30, 2018.

PRESIDENT'S REPORT

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve additional CSE/CPSE Chairperson.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve Resolution re: destruction of unused and full ballot booklets.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Resolution re: naming of the West Islip High School athletic complex.

Mrs. Burns informed the audience that Mr. Tim Horan, Director of Athletics, Physical Education, Health, and Recreation has recommended the main turf field at West Islip High School athletic complex be named the *Wayne Shierant field at Alumni Stadium* in recognition of his contributions to West Islip, county and state athletics.

Mr. Gellar advised that the dedication will take place this spring.

SUPERINTENDENT'S REPORT:

Mrs. Burns wished everyone a joyous and festive holiday and encouraged residents to attend the high school Chorus Concert on Wednesday, December 19 at 7:30 p.m.

NOTICES/REMINDERS:

Mrs. LaRosa announced that there will be a PAWS Dinner Dance on March 15, 2019 at Captain Bills. The honorees will be educator Mrs. Jeanne Dowling and community member Mr. John Raimondi. Information is forthcoming.

The following resident(s) wished to speak during an "Invitation to the Public":

Sara Bakshi - a senior at West Islip High School, asked when the Senior Bistro at the high school would be ready and what it would be like. Mrs. Burns advised that the furniture delivery was delayed and the bistro should be ready as early as possible in January. Mrs. Burns also advised that there would be different food choices.

Mrs. Doreen Hantzschel – Mrs. Hantzschel expressed concerns regarding the manner in which her remarks were reflected in the minutes of the November Board meeting. Mrs. Hantzschel does not oppose community service and involvement, but clarified that if students are forced to fulfill such a requirement, it minimizes the significance of the activity. Mrs. Hantzschel expressed her appreciation for those facilitating school clubs, but stated that students should participate and contribute actively. Mrs. LaRosa explained to Mrs. Hantzschel how clubs raise money and can provide a community involvement experience. Mr. Gellar stated that the November minutes were not misrepresented and is a summary of what is said. Mrs. Hantzschel spoke about stickers on classroom doors and clarified that she has nothing against the LBGT+Q community, but feels DASA protects all classes of students and stickers should be designed to reflect all students. Mrs. Hantzschel expressed how she is grateful for the teachers and the orchestra performance before the meeting and hopes the teachers come to an [contract] agreement in the near future.

Mr. Gellar wished everyone a Happy Holiday and New Year.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 8:43 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:53 p.m. on motion by Paul Michaluk, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Meeting adjourned at 9:53 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Respectfully submitted,



Mary Hock
District Clerk

All correspondence, reports or related materials referred to in these minutes are on file in the District Office.

PERSONNEL:

Consider recommendations of the Superintendent of Schools on the following items:

TEACHERS

T-1 **LEAVE OF ABSENCE** (unpaid)
(Pursuant to the Family Medical Leave Act of 1993-
12-week continuous medical coverage)

Andromache Agramonte, World Language
Effective January 2, 2019 – March 26, 2019
(High School)

CIVIL SERVICE

CL-1 **LEAVE OF ABSENCE** (unpaid)

Barbara Susajlo, Special Education Aide
Effective January 2, 2019 through June 26, 2019
(Paul J. Bellew)

CL-2 **REGULAR SUBSTITUTE**

Christine Antippas, Special Education Leave Replacement
Effective January 2, 2019 through June 26, 2019
(Paul J. Bellew; Step 1; replacing B. Susajlo {LoA})

CL-3 **AMENDMENT TO RETIREMENT DATE**

Nancy Forst, Senior Office Assistant
Effective February 28, 2019
(31 years; approved at the December 13, 2018 BoE meeting)

CL-4 **PROBATIONARY APPOINTMENT**

TBD, Senior Office Assistant, 12 Months
Effective
(Beach Street; Step 1; replacing P. Paladino {retired})

TBD, Senior Office Assistant, 10 Months
Effective February 28, 2019
(Beach Street; Step 1; replacing N. Forst {retired})

Diane Paredes, Bus Driver
Effective
(Transportation; TBD; new position)

OTHER

AMENDMENT TO ADULT EDUCATION FALL 2018

Kim Crichton (Pilates, Qigong, Iyengar Yoga, Fitness Mix) \$35/hr
Alexandra Prieto (Zumba) \$35/hr

OTHER, continued

CLUBS/ADVISORS 2018-2019

WEST ISLIP HIGH SCHOOL

Sets Director, All Productions, Elaine Longo
Science Honor Society, Diane Munno

UDALL ROAD MIDDLE SCHOOL

Geography Bee Club, Giavanna Donarumia

SUBSTITUTE TEACHER (\$115 per diem)

Tina DiLorenzo, effective January 23, 2019, *student teacher*
Kevin Gonzales, effective January 28, 2019, *student teacher*
Katrina Martinez, effective January 11, 2019
Ashley Meisner, effective January 23, 2019, *student teacher*
Justin Miller, effective January 14, 2019, *student teacher*

SUBSTITUTE TEACHING ASSISTANT (\$85 per diem)

Tina DiLorenzo, effective January 23, 2019
Ashley Meisner, effective January 23, 2019

INTEROFFICE MEMORANDUM

TO: ELISA PELLATI, ASSISTANT SUPT. FOR BUSINESS
FROM: REANNA FULTON, DIRECTOR OF TECHNOLOGY
SUBJECT: SURPLUS EQUIPMENT
DATE: DECEMBER 10, 2018
CC: BERNADETTE BURNS, SUPT. OF SCHOOLS
AMIT PATHAK, NETWORK CONSULTANT

I am requesting to surplus the following end of life or use IT/AV equipment for disposal:

Item Name	Serial #
HP Laptop	CNU83138VL
(1) "Advance" Laptop cart	No serial
(21) power cords from laptops (1) cord from printer	No serial
3 Belkin Chromebook cases	No Serial
3 Maroo Chromebook cases	No Serial
3comm switch- Dual Speed 8	9E7C810038518
Acer Flta screen monitor	65200624638
Adobe Photoshop 6.0	718659152840
Belkin Profolio Case- Broken Key	UPC: 843404086672
Borland Jbulider 2006	728663118763
<u>Bridges.com</u>	No Serial
<u>Bridges.com</u>	No Serial
Careerware 2001	No Serial
Clock Shop	UPC 91381487269
Coin Critters	UPC 91381487276
Cybernetics Server MiSan D series	12010139
EPSON Scanner	EHQV053428
Fortress 101 Version 4.0	No Serial
Fortress 101 Version 4.1	No Serial

HP 8210 Printer	CN716DT265
HP CPU	2UA111095F
HP CPU	2UA3030T0G
HP CPU	2UA20126HM
HP CPU	2UA3030SY3
HP CPU	2UA73912FV
HP CPU	2UA0481ZVP
HP CPU	2UA3030T06
HP CPU	2UA3030T0H
HP CPU	2UA3030SZG
HP CPU	2UA3030T03
HP CPU	2UA3030SZW
HP CPU	2UA739120S
HP CPU	2UA73911WF
HP CPU	2UA3030SYC
HP CPU	2UA0481ZVG
HP CPU	2UA3030SXJ
HP CPU	2UA7391BZ8
HP CPU	2UA3030SX6
HP CPU	2UA3030SZ0
HP CPU	2UA0481ZVQ
HP CPU	2UA3030SYP
HP CPU	2UA3030SX3
HP CPU	2UA3030SYF
HP CPU	2UA739128W
HP CPU	2UA3030SYM
HP CPU	2UA11109BK
HP Laptop	CNU83138V2
HP Laptop	CNU83138N7
HP Laptop	CNU83138QT
HP Laptop	CNU8405SYR
HP Laptop	CNU8405SBL
HP Laptop	CNU83138NV

HP Laptop	CNU8405SBD
HP Laptop	CNU8405SBS
HP Laptop	CNU83138Q4
HP Laptop	CNU83138RP
HP Laptop	CNU83138N1
HP Laptop	CNU8405S9N
HP Laptop	CNU83138QM
HP Laptop	CNU83138YF
HP Laptop	CNU83138SG
HP Laptop	CNU83138PX
HP Laptop	CNU83138ND
HP Laptop	CNU83138W0
HP Laptop	CNU83138TX
HP Laptop	CNU83138TK
HP Monitor	CNC0480B6H
HP Monitor	CND7344R89
HP Monitor	CN492704WD
HP Monitor	CNC11303LL
HP Monitor	CND8110PTB
HP Monitor	CNC249QRDP
HP Monitor	CNC243QGJ7
HP Monitor	CNC249QRCK
HP Monitor	CNC249QR4V
HP Monitor	CND7344RQP
HP Monitor	CNC249QR7F
HP Monitor	CNC225P4C6
HP Monitor	CNC249QRPL
HP Monitor	CNC249QQYD
HP Monitor	CNC03904JB
HP Monitor	CNC251QC4D
HP Monitor	CNC95015BR
HP Monitor	CNC249QR7C
HP Monitor	CNC249QR51

HP Monitor	CND7344TFT
HP Monitor	CNC249QR1G
HP Monitor	CND7341H23
HP Monitor	CNC249QR1C
HP Monitor	CNC249QRDN
HP Monitor	CND7344TNP
HP Monitor	CND7344RY1
HPCPU	A102IW41A0353
IBM CPU	818311UKLYZL5M
IBM Laptop	1S2888EWU99GGAZ7
Inspirations 5.0 for windows 95	97600
Ipad 16GB- Cracked Screen	dr5j51mcdfhw
Ipad 16GB- Cracked Screen	dr5j50l0dfhw
JASC Paint Shop Pro 7	UPC 743651070113
JASC Paint Shop Pro 7	UPC 743651070113
Kensington Case	No Serial
Kensington Laptop Case	No Serial
Learn to Type version 3	No Serial
Little Polar Bear	670082002614
Microsoft Money 2003	805529092952
OKI Printer 5400	AE45020236A0
OmniPage Pro 10	S2889A-F00-501556
OmniPage Pro 10	S2889A-F00-501629
SMART Board Speaker	a022dw1804170
Smart pen tray	20-00647-21
Sunburst Easy Book Delux	No Serial
Windows 2000 Professional	659556187460
World Discovery	UPC 53767513726

CHANGE ORDER

AIA DOCUMENT G701

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

AGENDA ITEM XI. C)
 BUSINESS ITEMS
 RM 1/10/2019

SED No. 58-05-09-03-0-016-027
 Project Manager, Bruce Jesiolowski

PROJECT: West Islip UFSD
 (name, address) Phase 3 Bond Work at
 Beach St. Middle School

TO CONTRACTOR: Crossroads Construction Corp.
 (name, address) 646 Middle Country Road, Suite 6
 St. James, NY 11780

CHANGE ORDER NUMBER: 1
 DATE: November 1, 2018
 ARCHITECT'S PROJECT NO.: 16-380b
 CONTRACT DATE: April 20, 2018
 CONTRACT FOR: D-W General
 Construction (GC-5)

The Contract is changed as follows:

Provide all labor, materials and equipment for the following:

- Owner Request. Add new metal Wooster Stairmaster stair treads at (18) 44" stair treads and (10) 88" stair treads at the main stairwell at Beach St. MS. Balance of proposal after application of remaining allowances. Add. \$5,485.00
- Total Additional Cost \$5,485.00**

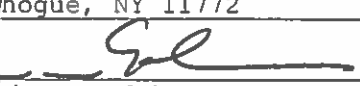
Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (~~Guaranteed Maximum Price~~) was \$ 502,000.00
 Net change by previously authorized Change Orders..... \$ 0.00
 The (Contract Sum) (~~Guaranteed Maximum Price~~) prior to this Change Order was..... \$ 502,000.00
 The (Contract Sum) (~~Guaranteed Maximum Price~~) will (~~increased~~) (~~decreased~~)
 (~~unchanged~~) by this Change Order in the amount of..... \$ 5,485.00
 The new (Contract Sum) (~~Guaranteed Maximum Price~~) including this Change Order will be..... \$ 507,485.00
 The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by zero (0) days.
 The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.


BBS ARCHITECTS, LANDSCAPE ARCHITECTS & ENGINEERS, PC

Burton Behrendt & Smith, PC
 ARCHITECT
 244 E. Main Street
 Address
 Patchogue, NY 11772

By 
 Kevin J. Walsh, AIA, LEED AP

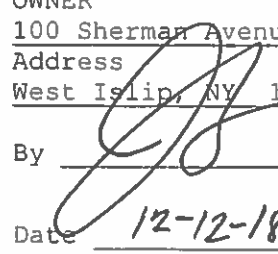
Date 11-2-18
 (631) 475-0349

Crossroads Construction Corp.
 CONTRACTOR
 646 Middle Country Road
 Suite 6, Address
 St. James, NY 11780

By 
 Terrence Revere, Sr.

Date 11/7/18
 631-366-3006

West Islip UFSD
 OWNER
 100 Sherman Avenue
 Address
 West Islip, NY 11795

By 
 Bruce Jesiolowski

Date 12-12-18
 631-893-3200

CHANGE ORDER

AIA DOCUMENT G701

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

SED No. 58-05-09-03-0-008-033
 Project Manager, Bruce Jesiolowski

PROJECT: West Islip UFSD
 (name, address) Phase 3 Bond Work at
 West Islip High School

CHANGE ORDER NUMBER: 1
 DATE: November 7, 2018

TO CONTRACTOR: The LandTek Group, Inc.
 (name, address) 235 County Line Road
 Amityville, NY 11701

ARCHITECT'S PROJECT NO.: 16-380a
 CONTRACT DATE: April 20, 2018
 CONTRACT FOR: Synthetic Turf Fields,
 Track and General Site Work (GC-7)

The Contract is changed as follows:

Provide all labor, materials and equipment for the following:

- Owner Request. Provide and install site work for a future security guard booth along Lion's Path, as per Drawing CS2.03. Add. \$113,044.90
- Total Additional Cost \$113,044.90**

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (~~Guaranteed Maximum Price~~) was \$ 2,092,650.00
 Net change by previously authorized Change Orders..... \$ 0.00
 The (Contract Sum) (~~Guaranteed Maximum Price~~) prior to this Change Order was..... \$ 2,092,650.00
 The (Contract Sum) (~~Guaranteed Maximum Price~~) will (~~increased~~) (~~decreased~~)
 (~~unchanged~~) by this Change Order in the amount of..... \$ 113,044.90
 The new (Contract Sum) (~~Guaranteed Maximum~~) including this Change Order will be..... \$ 2,205,694.90
 The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by zero (0) days.
 The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

BBS ARCHITECTS, LANDSCAPE ARCHITECTS & ENGINEERS, PC

Burton Behrendt & Smith, PC
 ARCHITECT
 244 E. Main Street
 Address
 Patchogue, NY 11772

The LandTek Group, Inc.
 CONTRACTOR
 235 County Line Road
 Address
 Amityville, NY 11701

West Islip UFSD
 OWNER
 100 Sherman Avenue
 Address
 West Islip, NY 11795

By 
 Lawrence Salvesen, AIA, LEED AP

By 

By 

Date 11-9-18
 (631) 475-0349

Date 11/16/18
 631-691-2381

Date 12/12/18
 631-893-3200

Contract for a Neuropsychological Evaluation

By and between West Islip Union Free School District
[Insert Name of School District]

with offices at 100 Sherman Avenue, West Islip, NY 11795
[Insert Address of School District]

hereinafter referred to as the "District" and Edward M. Petrosky, Psy.D., ABPP with an office at 1025 Northern Blvd., Suite 305, Roslyn, NY 11576, with Tax ID Number 46-3566166, hereinafter referred to as the "Consultant."

The Consultant's services include the following at the corresponding fee schedule:

- **Comprehensive Neuropsychological Evaluation Fee: \$4,400.** This type of evaluation is appropriate for most referrals Dr. Petrosky receives. The particular areas assessed depend on the specifics of the referral question and includes areas such as: attention, executive functioning, memory, language, sensorimotor skills, intelligence, reading, writing, and math. This type of evaluation is appropriate for purposes including educational planning as well as to diagnose learning disabilities such as dyslexia, dyscalculia, dysgraphia, as well as Attention Deficit / Hyperactivity Disorder (ADHD), dyspraxia, the neuropsychological consequences of certain neurological conditions, and Language Disorder.
- **Comprehensive Neuropsychological Evaluation PLUS Testing of Emotional and Personality Functioning Fee: \$4,900.** This includes what is described above under "Comprehensive Neuropsychological Evaluation" and also includes an assessment of emotional and personality functioning, including use of projective tests, and assesses things such as what the client is feeling, what is triggering those emotions, the client's coping style, and the client's perspectives. It is helpful for gaining insight into a person's thoughts and feelings that he or she may not be able or willing to articulate. This additional testing is helpful for making psychiatric diagnoses, such as anxiety disorders, depression, Bipolar Disorders, adjustment disorders, personality disorders, and others. It is also helpful for distinguishing whether a learning disability is causing an emotional issue or an emotional issue is causing a learning problem or both are influencing each other. This type of testing is also helpful to inform treatment planning with a psychotherapist.
- **Comprehensive Neuropsychological Evaluation PLUS Testing of Social Functioning Fee: \$4,900.** This includes what is described above under "Comprehensive Neuropsychological Evaluation" and also includes an assessment of social functioning, including assessing areas such as theory of mind, the client's ability to judge facial expressions and interpret social cues, make social inferences, and the client's social / pragmatic language. This additional testing is appropriate when the referral includes an assessment for Autism Spectrum Disorder, Social (Pragmatic) Communication Disorder, and Nonverbal Learning Disability. It is also helpful when the client's struggles include social skills, making and keeping friends, and developing and maintaining relationships with peers and/or adults.
- **Comprehensive Neuropsychological Evaluation PLUS Testing of Emotional and Personality Functioning AND Testing of Social Functioning Fee: \$5,400.** This includes what is described above under "Comprehensive Neuropsychological Evaluation Only," "Comprehensive Neuropsychological Evaluation PLUS Testing of Emotional and Personality Functioning," and "Testing of Social Functioning."

The District agrees to pay the Consultant to conduct the following evaluation for _____
[Insert Name of Student]

according to the fee schedule listed. **Please check AND initial the appropriate box:**

[X] _____ Comprehensive Neuropsychological Evaluation. Fee: \$4,400.

[] _____ Comprehensive Neuropsychological Evaluation PLUS Testing of Emotional and Personality Functioning. Fee: \$4,900.

[] _____ Comprehensive Neuropsychological Evaluation PLUS Testing of Social Functioning. Fee: \$4,900

[] _____ Comprehensive Neuropsychological Evaluation PLUS Testing of Emotional and Personality Functioning AND Testing of Social Functioning. Fee: \$5,400.

The District agrees to the following terms. All evaluation fees shall be paid within 30 calendar days upon receipt of the invoice and written report. The fee for all of the above evaluations includes the Consultant providing verbal feedback to the student’s parent / guardian and, upon request of the District, informal verbal feedback to the District as well as answering the District’s questions about the Consultant’s report, if any, both of which are provided via telephone at a mutually agreeable time. The Consultant finds that often his CSE participation is not necessary based on the clear and detailed manner by which he writes his reports, however, if requested, the Consultant participates in CSE and other meetings via telephone, arranged at a mutually available date and time, for a fee of \$400 for up to 60 minutes from the time the CSE meeting is scheduled and \$250 per hour for any time beyond 60 minutes, prorated. The fee for CSE meeting participation shall be paid within 30 calendar days upon receipt of the invoice.

The District represents that **if** the District requires Board of Education (BOE) approval, a purchase order, and/or any other type of approval in order to make payment that such will be obtained by the District **prior** to execution of this contract and that no subsequent authorization or approval of any kind beyond this contract shall be required in order to make payment. This agreement shall survive and be in full effect if the District representative(s) signing this contract discontinues employment with the District.

The District acknowledges that the Consultant schedules appointments on a first come first served basis, that there may be a wait between when this contract is signed and the evaluation is scheduled, and that, based on timing, it is possible that this contract may be signed in one school year and the evaluation completed in the subsequent school year and that if this occurs it shall in no way affect payment in any way.

The Consultant acknowledges that he is an independent contractor and not an employee of the District and that he carries both malpractice insurance and general liability insurance. The Consultant reserves the right to decline a referral if he feels his services are contra-indicated for any reason.

Consultant:

Authorized District Representative:

Edward M. Petrosky, Psy.D., ABPP

Print Name

Print Name

Sign Name

Sign Name

Date

Date

DONATION:

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$500.00 from Alliance Energy LLC, which have been donated for the purchase of math or science supplies for the students of the West Islip High School.

RESOLUTION: INCREASE 2018/2019 BUDGET

BE IT RESOLVED, that the Board of Education hereby authorizes the appropriation budget for the 2018/19 school year to be increased to \$122,950,934.92, an increase of the \$500.00 donation from Alliance Energy LLC for West Islip High School.

WEST ISLIP UFSD

FORM TO REQUEST BOARD OF EDUCATION ACCEPTANCE OF GIFT OR DONATION

DONOR NAME: Alliance Energy LLC
DONOR ADDRESS: 15 Northeast Industrial Rd. Branford Ct.

DONATION: [X] Cash or Check [] Goods [] Service

Please provide a listing of the item(s) to be donated and the related value.

Check for \$500.00 to the Math and Science Department

Select the fund and provide the budget code(s) of where the donation should be recorded.

[X] General Fund [] Extracurricular Fund [] Trust & Agency Budget Code A2110 518 359 9910

Anticipated Date of Delivery to the School

Any related installation costs? [] Yes [X] No Estimated Annual Cost
If "Yes" please attach approval from Assistant Superintendent for Business.

Any expected maintenance costs? [] Yes [X] No Estimated Annual Cost

Purpose of the donation? Support Science and Math students

Which building/department will benefit from the donation? High School Math/Science

Principal's/Administrator's Signature & Date A. Bridgman 12/18/18

To be completed by the Business Office:

Board of Education Approval Date

Budget Adjustment Recorded

This form is to be filed with the Superintendent by the first of the month, at which time the Board of Education, at the next regular meeting, will act upon the donation. No item may be accepted as a donation or gift, nor may any item be installed on school premises, prior to the BOE accepting the gift or donation.

Those considering making gifts to the District should note that the District can assume no responsibility for the accuracy of estimated values assigned to the donated item(s). Donors should also note that while the District will attempt to comply with any stated preferences of the donor(s) relative to the use of the item(s) by a particular program/grade/school, etc., it must nevertheless reserve the right to reassign and/or reallocate such gifts as it deems appropriate so as to best serve the interests of the District.

0026055

Alliance Energy LLC 15 Northeast Industrial Blvd Branford CT 06405

Date	Location	Reference	Gross Amount	Discount	Net Amount
10/28/18	9900	10116076EDUCATI	500.00	0.00	500.00
Check Date 11/07/18	Vendor: Number - Name 9461 - WEST ISLIP SENIOR HIGH SCHOOL			500.00	500.00

52-153
112
Bank of America
, MA

Alliance Energy LLC
15 Northeast Industrial Road
Branford, CT 06405

Check Date
11/07/18

Check No.
0026055

Check Amount
*****500.00

Five Hundred Dollars

To The Order Of WEST ISLIP SENIOR HIGH SCHOOL
1 LIONS PATH
WEST ISLIP, NY 11795

Debra Brooks
Authorized Signature

⑈0026055⑈ ⑆01201539⑆ 0022 2007 6594⑈