AGENDA

Reorganizational Meeting



BOARD OF EDUCATION

July 7, 2020 7:30 p.m.

Virtual Meeting https://www.youtube.com/channel/UCInC1t7GDFiVwAmYh3BfTEQ/videos

Submitted by: Bernadette M. Burns Superintendent of Schools

AGENDA ITEM NUMBER/DESCRIPTION

1. Constitutional Oath 1. Mr. Thomas M. Volz, or his designee, will be on hand to administer this oath to the new Board Member(s). 2. Pledge of Allegiance 2. Pledge of Allegiance 3. Election of 2020-2021 Officers 3. See Item No. 3/7 4. Meeting Called to Order 4. Meeting Called to Order 5. Roll Call and Quorum Check 5. Roll Call and Quorum Check 6. Invitation to the Public 6. Community members will be invited to speak 7. Appointment of Board Committees/Liaisons 7. See Item No. 3/7 8. Appointment of District Clerk 8. 2020-2021: Mary Hock, Patricia Denninger (alternate) 9. Appointment of District Treasurer and 9. 2020-2021: Deborah Falcon (Treasurer) Deputy Treasurer 2020-2021: Mary Hock (Deputy Treasurer) 10. Appointment of Board of Registration 10. 2020-2021: Anne Kuhlwilm Rhonda Rauch and Rosemary Dowling (alternates) 11. Amount of Treasurer's Bond 11. 2020-2021: \$1,000,000.00 12. Amount of Claims Auditor's Bond 12. 2020-2021: \$1,000,000.00 13. Appointment of Claims Auditor 13. 2020-2021: Patricia Plompen 14. 2020-2021: Robert Nocella Appointment of Purchasing Agent 14. 15. Appointment of Deputy Purchasing Agent 15. 2020-2021: *Maria McCarthy* Appointment of Records Access Officer 16. 16. 2020-2021: Patricia Denninger 17. Appointment of District Auditor(s) 17. 2020-2021: R.S. Abrams 18. Appointment of Attorney/Legal Officer 18. 2020-2021: Thomas M. Volz, PLLC 19. Appointment of Chief/School Physicians 19. See Item No. 19 20. Designation of Newspapers to be used for Legal 20. NEWSPAPERS DESIGNATED TO CARRY LEGAL Notices NOTICES 2020-2021: Babylon Beacon, Islip Bulletin, and 21. Designation of Depositor, or Depositories 21. Depositories Designated for 2020-2021: J.P. Morgan Chase, HSBC, NYCLASS, Empire National Bank, People's United Bank, N.A. 22. Appointment of 2020-2021 Committee on Special 22. See Item No. 22 Education and Committee on Pre-School Special Education / Alternates / Secretaries 23. Appointment of District Team – New Compact for 23. See Item No. 23 Learning 24. Appointment of Health and Wellness Committee 24. See Item No. 24 25. Appointment of Impartial Hearing Officers 25. See Item No. 25 26. 26. 2020-2021 Lisa DiSibio Appointment of Data Protection Officer

2020-2021 APPOINTEES/DESIGNEES AND/OR

INFORMATION/RECOMMENDATIONS

PERTINENT BACKGROUND

AGENDA ITEM NUMBER/DESCRIPTION

27. **CONSIDER THE FOLLOWING**:

- a) Dates/building sites for 2020-2021 Regular and Planning Session meetings of West Islip Board of Education
- b) Set date/time for 2021 West Islip High School Commencement Exercises
- c) Adoption of resolution re: District's participation in ECIA Title I Program and other federal programs for 2020-2021 and authorization for the Superintendent to apply for all federal funds for the 2020-2021 school year
- Adoption of resolution re: designation of Superintendent to determine entitlement for attendance of the schools of the district
- e) Adoption of resolution re: certification of qualified Lead Evaluators of teachers and building principals having successfully completed the training requirements
- Adoption of resolution re: certification of qualified Lead Evaluators and evaluators of teachers having successfully completed the training requirements
- g) Adoption of resolution re: certification of coordinators in accordance with the requirements of the Dignity for All Students Act
- h) Adoption of resolution re: Chief Emergency Officer
- 28. Appointment of Title IX Compliance Officers
- 29. Appointment of Instructional Review Committee
- 30. Appointment of person authorized to accept service re: subpoenas, lawsuits, etc.
- 31. Appointment of Audit Committee
- 32. Appointment of Internal Auditor
- 33. Approval of Cell Phone Use (Board Policy No. 5570)
- 34. Adoption of resolution re: empowering Board President to authorize member attendance at conferences, workshops, conventions, etc. (Board Policy No. 2320)
- 35. Closing Adjournment

2020-2021 APPOINTEES/DESIGNEES AND/OR PERTINENT BACKGROUND INFORMATION/RECOMMENDATIONS

27. **CONSIDER THE FOLLOWING**:

- a) See **Item No. 27 a)**
- b) That, Friday, June 25, 2021, at 6:00 p.m. be set as the date/time for the Commencement Exercises for the West Islip High School
- c) See **Item No. 27 c)**
- d) See **Item No. 27 d)**
- e) See **Item No. 27 e)**
- f) See **Item No. 27 f)**
- g) See **Item No. 27 g)**
- h) See **Item No. 27 h)**
- 28. 2020-2021: Executive Director for Human Resources
- 29. See **Item No. 29**
- 30. 2020-2021: Patricia Denninger, Mary Hock (alternate)
- 31. 2020-2021: Board of Education
- 32. Cullen & Danowski, LLP
- 33. See **Item No. 33**
- 34. See **Item No. 34**
- 35. Closing Adjournment

West Islip UFSD Board of Education

Officers and Committee Members 2020-2021

OFFICERS:	President:		TRUSTEES:		
	Vice President:				
COMMITTEES	<u>3:</u>				
Audit Committ	tee	Full Board			
Buildings and (Grounds Committee				
Education Con	mmittee				
Finance Comm	nittee				
Legislative Act	ion Committee				
Policy Commit	ttee				
Public Relation	ns Committee				
Safety and Secu	urity Committee				
Liaison to Council of PTA					
Liaison to Health & Wellness					
Liaison to Special Education					
Liaison to Student/School Board					
NYSSBA Convention Voting Delegate				{alternate}	
NYSSBA Legislative Contacts					
Islip School Bo	oards Association			{alternate}	
BUILDING IN	<u>SPECTIONS</u>				
Bayview					
Manetuck					
Oquenock					
Paul J. Bellew					
Beach					
Udall					
West Islip High	h School				

WI

West Islip Public Schools

The Michael and Christine Freyer Administration Building 100 Sherman Avenue-West Islip, New York 11795 TEL: (631) 930-1540 · FAX: (631) 893-3245

CHIEF/SCHOOL PHYSICIANS 2020 – 2021

Dr. Marc Cimmino
CHIEF SCHOOL PHYSICIAN
Bay Shore Urgent Care Center
40 Bay Shore Avenue
Bay Shore, NY 11706
Phone: 969-8700
Fax: 969-8703

Dr. Tracy Onal Bay Shore Urgent Care Center 40 Bay Shore Avenue Bay Shore, NY 11706 Phone: 968-0800

> Dr. Robert A. Smolarz 50 North Carll Avenue Babylon, NY 11702 Phone: 669-7200

Dr. Leonard P. Savino 373 Sunrise Highway West Babylon, NY 11704 Phone: 422-3377

L. Atkinson, RPA 373 Sunrise Highway West Babylon, NY 11704 Phone: 422-3377

Dr. Costa Constantatos 170 Little East Neck Road #B West Babylon, NY 11704 Phone: 321-4147 Dr. Jorge Montes 148 Skyline Drive Coram, NY 11727 Phone: 696-1942

Joseph Tommasino, RPA 373 Sunrise Highway West Babylon, NY 11704 Phone: 422-3377

Dr. Jennifer Mingione Internal Medicine 46 Great East Neck Road West Babylon, NY 11704 Phone: 321-9322 Fax: 321-9324

Dr. Ira Woletsky (Pediatrician) 1111 Montauk Highway West Islip, NY 11794 Phone: 661-2510

> Dr. Jack Marzec 340 Montauk Highway West Islip, NY 11795 Phone: 422-9530 Fax: 376-1208

Dr. Phil Schrank 6 Technology Drive, Suite 100 East Setauket, NY 11733 Phone: 689-6698 Fax: 751-5548 South Shore Neurologic Associates 712 Main Street Islip, NY 11751 Phone: 666-3939

> Dr. Sarita Duchatelier Dr. Keith Chu Cheong Pediatric Neurology Good Samaritan Hospital West Islip, NY 11795

Dr. Gregory Puglisi 649 West Montauk Highway Bay Shore, NY 11706 Phone: (203)722-9113

Dr. Eugene Gerardi 142 Country Club Drive Commack, NY 11725 Phone: 664-5455

Dr. Richard Gold 215 East Main Street Smithtown, NY 11787

Emergency Medical Technician Coverage for Athletic Events

> Robert Mallimo Richard Naeder Kristine Ostrem John Mileski Sean O'Hora Steven Mirrione

> > Revised/Approved 05/27/2020 Chief-School Physicians-EMT List

WI

WEST ISLIP PUBLIC SCHOOLS WEST ISLIP, NY 11795

MEMO TO: Bernadette Burns

Superintendent of Schools

FROM: Jeanne Dowling

Director of Special Education and Pupil Personnel Services

DATE: June 12, 2020

RE: Appointment of Members to CPSE and CSE

In accordance with the provisions of Section 4402 of the Education Law, 200.3, Section A the Board of Education of each school district shall appoint a *Committee on Special Education* and a *Committee on Pre-School Special Education*:

- (a) Each board of education or board of trustees shall appoint:
 - (1) Committees on special education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of each committee shall include, but not be limited to:
 - (i) the parents or persons in parental relationship to the student;
 - (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
 - (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
 - (iv) a school psychologist;
 - (v) a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;
 - (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge

or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;

- (vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education; and
- (x) if appropriate, the student.
- (2) committees on preschool special education in accordance with provisions of Education Law, section 4410 to implement the provisions of section 200.16 of this Part. The membership of each committee on preschool special education shall include, but not be limited to:
 - (i) the parents of the preschool child;
 - (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
 - (iii) not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
 - (iv) a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee;
 - (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s)

of the child request that the additional parent member not participate;

- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;
- (viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child: and
- (ix) a representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.

The following persons are recommended for appointment by the Board of Education for the district *CSE for the 2020-2021 school year:*

Jeanne Dowling, Chairperson Gail Daugherty, Chairperson Erin Power, Chairperson

John Guerriero, Psychologist
Christopher Hachmann, Psychologist
Christina Labbate, PhD, Psychologist
Brett Liquori, PhD, Psychologist
Debra Magee, Psychologist
Allison Murray, Psychologist
Rebecca Silva, PhD, Psychologist
Robyn Southard, Psychologist
Teresa Stecker, Psychologist
Melissa Torres-Gallegos, PhD, Psychologist
Michelle Bugliari, BCBA
Theresa Mercado, BCBA

Student's Classroom Teacher (All <u>teachers</u> in District)

Student's Special Education Service Provider (All Special Education Teachers, OT, PT, ST)

The following persons are recommended for appointment by the Board of Education to the *CPSE for the 2020-2021 school year*

Erin Power, Chairperson Michelle Bugliari, Alternate Chairperson Gail Daugherty, Alternate Chairperson Jeanne Dowling, Alternate Chairperson Robyn Southard, Alternate Chairperson

Regular Education Teachers of the Child

Special Education Teachers of the Child

Child in transition
Service Coordinator
Representative of the Municipality

<u>Building Level Sub-CSE's</u> are to be established for the 2020-2021 school year as follows:

Bayview

John Mullins, Administrator
Debra Magee, Psychologist
Beth Schmitz, Speech Therapist
Jessi Smith, Speech Therapist
Carrie Russo, Social Worker
Ashley Caldone, Special Education Teacher
Kristen Florea, Special Education Teacher
Amy Novak, Special Education Teacher
Bridget Reilly, Special Education Teacher
Alissa Rush, Special Education Teacher

Manetuck

Vanessa Williams, Administrator
Melissa Torres-Gallegos, PhD, Psychologist
Kathleen Finn, Speech Therapist
Erin Power, Speech Therapist
Jami Ashley, Social Worker
Rebecca Burleson, Special Education Teacher
Stephanie Cossio, Special Education Teacher
Amanda Felix-Milks, Special Education Teacher
Deanna Johnson, Special Education Teacher
Frank Sblendorio, Special Education Teacher
Lindsay Simonton, Special Education Teacher

Oquenock

Jack Maniscalco, Administrator
Brett Liquori, PhD, Psychologist
Cindy Innamorato, Speech Therapist
Erin Harris, Social Worker
Timothy Bauernfeind, Special Education Teacher
Celia Field, Special Education Teacher
Pamela Hergerton, Special Education Teacher
Jennifer Kouroutis, Special Education Teacher

Paul J. Bellew

Rhonda Pratt, Administrator
Christina Labbate, PhD, Psychologist
Nancy Piccirilli, Speech Therapist
Linda Schmid, Speech Therapist
Rachel Tirelli, Social Worker
Amy DeJoseph, Special Education Teacher
Rita Manetta, Special Education Teacher
Maureen U. Sanchez, Special Education Teacher
Tonimarie Young, Special Education Teacher

Beach Street Middle School

Andrew O'Farrell, Administrator
Donna DeFreitas, Assistant Principal
Robyn Southard, Psychologist
All Counselors
Amy Schroeder, Speech Therapist
Fran Ahearn, Social Worker
Christine McCann, Special Education Teacher
Maureen U. Sanchez, Special Education Teacher
Marissa Villani, Special Education Teacher
Amy Wheeler, Special Education Teacher

<u>Udall Road Middle School</u>

Dr. Daniel Marquardt, Administrator
Lauren Lay, Assistant Principal
Teresa Stecker, Psychologist
All Counselors
Cindy Innamorato, Speech Therapist
Kathryn Dranoff, Social Worker
Grace Avigliano, Special Education Teacher
Lindsey Brooks, Special Education Teacher
Kelly Cassese, Special Education Teacher
Nicole Costa, Special Education Teacher
Jeanne Flad, Special Education Teacher
Elizabeth Kelly, Special Education Teacher
Thomas Loudon, Special Education Teacher
Jessica Schwartz, Special Education Teacher

West Islip High School

Dr. Anthony Bridgeman, Administrator Craig Gielarowski, Assistant Principal Lynn Summers, Assistant Principal John Guerriero, Psychologist Allison Murray, Psychologist Rebecca Silva, PhD, Psychologist All Counselors Amy Schroeder, Speech Therapist Pamela Carleo, Special Education Teacher Marikate Cavanagh, Special Education Teacher Nicole Cifelli, Special Education Teacher Tracy Clark, Special Education Teacher Linda Condreras, Special Education Teacher Nicole Cordani, Special Education Teacher Melissa Curley, Special Education Teacher Ryan Foley, Special Education Teacher Kerri Handel, Special Education Teacher Georgiana Jaycox-Killoran, Special Education Teacher Erin Meade, Special Education Teacher Dennis Montalto, Special Education Teacher Jeff O'Hare, Special Education Teacher Kimberly Peters, Special Education Teacher Kristine Ryan, Special Education Teacher Ashley Szoyka, Special Education Teacher Paul Vecchione, Special Education Teacher Erin Wallace, Special Education Teacher Marc Wasserman, Special Education Teacher

St. John the Baptist

Robert Leone, Administrator Christopher Hachmann, Psychologist Lynn Genovese, Special Education Teacher Maureen Sanchez, Special Education Teacher In accordance with Section 504 of the American for Disabilities Act, the following persons are recommended for appointment by the Board of Education to serve as Section 504 Compliance Officers:

Dawn Morrison, Assistant Superintendent Jeanne Dowling, Director, Special Education Gail Daugherty, Assistant Director, Special Education Dr. Anthony Bridgeman, Administrator Craig Gielarowski, Assistant Principal Lynn Summers, Assistant Principal Dr. Daniel Marquardt, Administrator Lauren Lay, Assistant Principal Andrew O'Farrell, Administrator Donna DeFreitas, Assistant Principal Jack Maniscalco, Administrator John Mullins, Administrator Rhonda Pratt, Administrator Vanessa Williams, Administrator John Guerriero, Psychologist Christopher Hachmann, Psychologist Christina Labbate, PhD, Psychologist Brett Liquori, PhD, Psychologist Debra Magee, Psychologist Allison Murray, Psychologist Rebecca Silva, PhD, Psychologist Robyn Southard, Psychologist Teresa Stecker, Psychologist Melissa Torres-Gallegos, PhD, Psychologist

JD:smp

West Islip Union Free School District

New Compact for Learning

2020-2021

District Team Member Affilia

Luann Dunne WISE

James Moran UPSEU – Local 424

Teresa Romanelli PTA – Elementary

Sam Coppola PTA – Middle School

Patty McCabe PTA – High School

Student Senate Representative WIHS Student

Student Senate Representative WIHS Student

Bernadette Burns Superintendent

Rhonda Pratt WIASA – Elementary

Andrew O'Farrell WIASA – Middle School

Craig Gielarowski WIASA – High School

Karen Desz WITA – Elementary

Michele Holt WITA – Middle School

Joseph Dixon WITA – High School



2020-2021 HEALTH & WELLNESS ALLIANCE

Erin Bies Julie Cannistra Angie Carpenter Marcelle Crudele Arlene Devoe Emma Francesca Craig Gielarowski Barbara Henke Christine Herzlinger Tim Horan Christine Kearney Jessica Kelly Sharon Kerrigan Meghan LaRocca Annmarie LaRosa Kim Librizzi Anne Marshall Shanan Mauro Pattie McCabe Rich McCay Paul Michaluk Tricia Mileti Dawn Morrison John Mullins Camille Newsom Priscilla Olsen Jessica Olsen-Hock Zoryana Parcudani Nicole Perperis Rhonda Pratt Carrie Russo Ariana Stubbmann

Dr. Marc Cimmino – Chief School Physician

Lynn Summers

WI

WEST ISLIP PUBLIC SCHOOLS WEST ISLIP, NY 11795

MEMO TO: Bernadette Burns

Superintendent of Schools

FROM: Jeanne Dowling

Director of Special Education and Pupil Personnel Services

DATE: June 12, 2020

RE: Appointment of Impartial Hearing Officers

The following resolution is suggested for the Board of Education approval for the 2020 - 2021 school year:

WHEREAS, the Regulations of the Commissioner of Education, Pursuant to Sections 207, 3214, 4403, 4404 and 4410 of the Education Law, Part 200, amended January 2007, Section 200.2(e) states that "the Board of Education or trustees of each school district shall establish a list of:"

- (1) The names and statement of the qualifications of each impartial hearing officer who is:
 - (i) certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this Part and;
 - (ii) available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of impartial hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein and the timelines and procedures in section 200.5(j) of this Part. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served, beginning with the first name appearing on such list. Should that impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the district that are documented and can be independently verified, each successive impartial hearing officer whose name next appears on the list, shall be offered appointment, until such appointment is accepted. The name of any newly certified impartial hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order.

See attached list.

NYS Impartial Hearing Officer List Suffolk County

ALBERT	PETER	
ALMELEH	LYNN	BOTWINIK
BARBOUR	SUSAN	M.
BILIK	JAMES	D.
BRANDENBURG	WENDY	K.
BRANDOW	REGINA	E.
BRIGLIO	ROBERT	
COHEN	DIANE	
CUTLER-IGOE	ELLEN	
DANIEL	AUDREY	
DEWAN	DEBRA	SIEDMAN
EBENSTEIN	BARBARA	J.
FARAGO	JOHN	
FEINBERG	RONA	
FINKELSTEIN	SHARYN	
FLAME	LANA	S.
GRONBACH	VANESSA	
GUERRA	JEFFREY	
HAKEN	STEPHEN	
HEIDELBERGER	JONATHAN	
ITZLA	AMY	LYNNE
JOYNER	THERESA	R.
KANDILAKIS	GEORGE	
KEEFE	JEANNE	
КЕНОЕ	MARTIN	J.
KESTENBAUM	ELISE	
LASSINGER	DORA	
LAZAN	MICHAEL	
LEDERMAN	NANCY	
LUCASEY	JEAN	M.
LUSHING	SUSAN	
MARSICO	RICHARD	
MCKEEVER	JAMES	
MILLMAN	TINA	
MONK	JAMES	A.
MOORE	CHRISTINE	
MURPHY	LEAH	L.

NAUN	JOHN	
NISELY	ROBERT	
NOE	MARY	
PETERS	GARY	D.
PETERS	KENNETH	
PEYSER	HELENE	
REICHEL	HEIDI	
RICHMOND	SUSAN	MILLS
RITZENBERG	KENNETH	S.
ROTH	ROSLYN	
SCHAD	JEROME	
SCHIRO	JEFFREY	
SCHNEIDER	JUDITH	
SILVER	MARJORIE	A.
TESSLER	CRAIG	
VENEZIA	ARTHUR	JAMES
WALSH	JAMES	
WALSH	MARION	
WANDERMAN	CARL	L.
WASHINGTON	DENISE	
WOLMAN	MINDY	G.
ZIEV	JOEL	D.

WI

West Islip Public Schools

The Michael and Christine Freyer Administration Building 100 Sherman Avenue West Islip, New York 11795 TEL (631) 893-3200 ~ FAX (631) 893-3212

PUBLIC NOTICE

The WEST ISLIP UNION FREE SCHOOL DISTRICT Board of Education at its Reorganizational Meeting held on July 7, 2020, at 7:30 p.m. set the following dates for its **2020-2021 Regular Meetings** which have been scheduled for 8:00 p.m. and **Planning Sessions** which have been scheduled for 7:30 p.m. {unless noted}, at the locations listed below:

SCHEDULED DAY/DATE OF REGULAR MONTHLY BOARD OF EDUCATION MEETINGS:

DATE

Tuesday, July 7, 2020¹
Thursday, August 13, 2020
Thursday, September 10, 2020
Thursday, October 8, 2020
Thursday, November 12, 2020
Thursday, December 10, 2020
Thursday, January 7, 2021
Thursday, February 4, 2021
Thursday, March 11, 2021
Thursday April 8, 2021
Thursday, May 6, 2021
Thursday, June 10, 2021

LOCATION

Virtual Meeting – check website for link
West Islip High School
Beach Street Middle School
West Islip High School

SCHEDULED DAY/DATE OF MONTHLY PLANNING SESSIONS

DATE

Tuesday, August 25, 2020 Tuesday, September 22, 2020 Tuesday, October 20, 2020 Tuesday, November 24, 2020 Tuesday, January 19, 2021 Tuesday, February 23, 2021 Tuesday, March 23, 2021 Tuesday, April 20, 2021 Tuesday, May 18, 2021 Tuesday, June 22, 2021

LOCATION

District Office Board Room
West Islip High School Counseling Suite
District Office Board Room

¹Meeting will immediately follow the Reorganizational Meeting

¹Meeting to be held at 8:00 p.m.

RESOLUTION RE: FEDERAL FUNDED PROGRAMS

BE IT RESOLVED, that, the Board grants authority for the 2020-2021 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECIA Title I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and

BE IT FURTHER RESOLVED, that, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs; or other designee determined by the Superintendent of Schools and that, the Superintendent of Schools, be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

RESOLUTION RE: RESIDENCY DETERMINATION

BE IT RESOLVED, that, the Board of Education of the West Islip UFSD designates the Superintendent of Schools to make determinations regarding whether a child is entitled to attend the schools of the District in accordance with Section 100.2(x)&(y) of the Regulations of the Commissioner for the 2020-2021 school year.

2020-2021 RESOLUTION FOR THE CERTIFICATION OF LEAD EVALUATORS

BE IT RESOLVED, that, <u>Bernadette Burns and Dawn Morrison</u> are hereby certified as a Qualified Lead Evaluators of teachers and building principals, having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- 1) The New York State Teaching Standards and their related elements and performance indicators; the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved rubrics selected by the West Islip UFSD for use in the evaluation of teachers and building principals, including training on the effective application of such rubrics to observe a teacher or building principal's practice;
- 5) Application and use of the assessment tools that the West Islip UFSD utilizes to evaluate its teachers, including but not limited to a structured review of lesson plans, student portfolios and other teacher artifacts;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the West Islip UFSD to evaluate its teachers and principals;
- 7) The scoring methodology utilized by the Department and the West Islip UFSD to evaluate teachers and building principals under 8 NYCRR Subpart 30-2, including:
 - a) how scores are generated for each subcomponent and the composite effectiveness score of teachers and building principals, and
 - b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and building principals and their subcomponent ratings; and
- 8) Specific considerations in evaluating teachers and building principals of English language learners and students with disabilities.
- 9) Training on the use of the Statewide Instructional Reporting System, as required by 8 NYCRR Subpart 30-2.9 (b).

This certification has been issued in accordance with the process for certifying lead evaluators described in the West Islip UFSD Annual Professional Performance Review Plan.

2020-2021 RESOLUTION FOR THE CERTIFICATION OF LEAD EVALUATORS

BE IT RESOLVED, that, the administrators listed below are hereby certified as Qualified Lead Evaluators of teachers, having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- 1) The New York State Teaching Standards, and their related elements and performance indicators;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved rubrics selected by the West Islip UFSD for use in the evaluation of teachers, including training on the effective application of such rubric to observe a teacher's practice;
- 5) Application and use of the assessment tools that the West Islip UFSD utilizes to evaluate its teachers, including but not limited to a structured review of lesson plans, student portfolios and other teacher artifacts;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the West Islip UFSD to evaluate its teachers;
- 7) The scoring methodology utilized by the Department and the West Islip UFSD to evaluate a teacher under 8 NYCRR Subpart 30-2, including:
 - a) how scores are generated for each subcomponent and the composite effectiveness score of teachers, and
 - b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and their subcomponent ratings; and
- (8) Specific considerations in evaluating teachers of English language learners and students with disabilities.
- (9) Training on the use of the Statewide Instructional Reporting System, as required by 8 NYCRR Subpart 30-2.9 (b).

Eric Albinder	Reanna Fulton	Daniel Marquardt
Karen Appollo	Craig Gielarowski	John Mullins
Anthony Bridgeman	James Gilmartin	Andrew O'Farrell
Gail Daugherty	James Grover	Rhonda Pratt
Donna DeFreitas	Timothy Horan	Lynn Summers
Lorrie Director	Debbie Langone	Brian Taylor
Lisa DiSibio	Lauren Lay	Michelle Walsh
Jeanne Dowling	Jack Maniscalco	Vanessa Williams

This certification has been issued in accordance with the process for certifying lead evaluators described in the West Islip UFSD Annual Professional Performance Review Plan.

RESOLUTION RE: DASA COORDINATORS

BE IT RESOLVED, that, as required by the State Education Department, in accordance with the requirements of the Dignity for All Students Act, the West Islip Board of Education does hereby appoint the following staff members to the position of DASA Coordinator, effective July 1, 2020.

Dr. Anthony Bridgeman - West Islip High School

Mr. Andrew O'Farrell - Beach Street Middle School

Dr. Daniel Marquardt - Udall Road Middle School

Mr. John Mullins - Bayview Elementary School

Ms. Vanessa Williams - Manetuck Elementary School

Mr. Jack Maniscalco - Oquenock Elementary School

Ms. Rhonda Pratt - Paul J. Bellew Elementary School

RESOLUTION RE: CHIEF EMERGENCY OFFICER

BE IT RESOLVED, that, the Board of Education of the West Islip UFSD designates the Superintendent of Schools as the Chief Emergency Office in accordance with the West Islip UFSD district-level safety plan and Education Law §2801-a for the 2020-2021 school year.

INSTRUCTIONAL REVIEW COMMITTEE FOR THE 2020-2021 SCHOOL YEAR

MEMBER NAME	AFFILIATION	
Dawn Morrison	Assistant Superintendent for Curriculum and Instruction	
Andrew O'Farrell	Secondary Principal	
Rhonda Pratt	Elementary Principal	
To be named as appropriate	Program Director	
Anne Bean	Library-Media Specialist	
Tina Schaefer	Secondary Teacher	
Christina Kruer	Elementary Teacher	
To be determined	Community Member	



DISTRICT OWNED CELL PHONES as of July 1, 2020

Buildings and Grounds 21

Security 1

RESOLUTION RE: ATTENDANCE BY BOARD MEMBERS AT CONFERENCES, CONVENTIONS AND WORKSHOPS {Policy No. 2320}

BE IT RESOLVED, that, the Board of Education of the West Islip UFSD designates the President of the Board of Education to authorize Board of Education member attendance at conferences, conventions, workshops, etc. for the 2020-2021 school year.