PLANNING SESSION MEETING OF THE BOARD OF EDUCATION September 22, 2020 – Beach Street Library-Media Center

PRESENT:	Mr. Gellar, Mr. McCann, Mr. Antoniello, Mr. Compitello, Mr. Maginniss, Mr. Tussie
ABSENT:	Mrs. LaRosa (attended executive session only via zoom)
ADMINISTRATORS:	Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor
ABSENT:	None
ATTORNEY:	None

Meeting was called to order at 7:30 p.m.

APPROVAL OF MINUTES

Motion was made by Peter McCann, seconded by Tom Compitello, and carried when all Board members present voted in favor to approve the minutes of the September 10, 2020 Regular Meeting.

PERSONNEL

Motion was made by Peter McCann, seconded by, Anthony Tussie 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): Kimberly Kennedy, Elementary effective September 16, 2020 - September 30, 2020 (Bayview).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Maria Corso, Cafeteria Aide, effective October 7, 2020 (Udall; Step 1; replacing M. Castillo {resigned}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Linda Hughes, Cafeteria Aide Leave Replacement, effective September 23, 2020 – June 25, 2021 (High School; Step 1; replacing T. Macario {leave}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Thomas Lommel, Maintenance Mechanic III, effective October 6, 2020 (Maintenance; Step 1; replacing D. Fitzgerald {resigned}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Lee-Ann Puccia, School Nurse, effective September 23, 2020 (High School; Step 1; replacing A. Harris {retired}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Jacqueline Weber, Special Education Aide, effective October 7, 2020 (High School; replacing D. DiCristo {retired}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: Danielle Brites, Special Education Aide, effective September 23, 2020 (Udall; Step 4; change from Cafeteria Aide).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PART TIME ACCOUNTANT (\$238.73 per diem): Maria McCarthy, effective October 5, 2020.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE TEACHER AIDE (\$18.19/hr.): *Richard Westcott, effective October 1, 2020.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Scott Stiene, effective September 23, 2020.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: Daniel Gschwind, effective September 23, 2020 (High School; \$166.80/day; replacing K. Fleischman {resigned}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: Tim Natsch, effective September 23, 2020 (High School; \$166.80/day; replacing S. Acierno {resigned}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: SMALL GROUP INSTRUCTION TEACHER: Jake Myerson, effective September 23, 2020, (Remote; (\$83.26/hour).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: MENTOR PROGRAM 2020-2021 (\$1,020 Stipend): Karen Desz (Gina Castaldo, Elementary {Grade 4}); Christine Maniscalco (Lisa Cosgrove, Library Media); Katie Finn (Kaitlyn Crowley, Speech); Anne Davis (Cara Doublas, Elementary {Grade 5}); Marissa Anselmo (Denise Lamattina, Library Media); Rebecca Silva (Allison Murray, Psychologist); Kerri Ierardi (Louis Riley, Elementary {Grade 1}); Ryan Vollmuth (Kerry Rivera, Social Worker); Evelyn Hanlon (Katherine Schweitzer, Counselor); John Guerriero (Michael McCabe, Psychologist).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: SAT 2020: Tara Annunziata, Exam Proctor; Brent Baynon, Exam Proctor; Lisa Baynon, Exam Proctor; Marijo Calderone, Exam Proctor; Danielle Dischley, Exam Proctor; John Kennedy, Exam Proctor; Kevin Kazda, Exam Proctor; Elizabeth Kelly, Exam Proctor; Karina McCormack, Exam Proctor; Allison Murray, Exam Proctor; Theresa Robertson, Exam Proctor; Danielle Rufrano, Exam Proctor; Richard Santeramo, Exam Proctor; Linda Schmid, Exam Proctor; Amy Schroeder, Exam Proctor; Jacquie Weber, Exam Proctor.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: FALL 2020 HIGH SCHOOL COACHES: GIRLS SOCCER: Kylie Walsh, Volunteer High School Varsity Coach.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve 2020-2021 contract: ACLD Kramer Learning Center Consultant Services.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve 2020-2021 contract: East Moriches UFSD Instructional Services {revised/previously approved at 9/10/2020 meeting}.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve 2020-2021 contract: Nassau Neuropsychological Services Consultant Services.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve resolution: Tax Levy 2020-2021.

RESOLUTION: 2020-2021 TAX LEVY

WHEREAS, the estimated expenditures for the West Islip Union Free School District, for the school year 2020-2021 in the amount of \$124,406,746 proposed in accordance with Section 1716 of the Education Law, were approved by the voters of the District on June 16, 2020, and,

WHEREAS, the estimated expenditures for the West Islip Public Library, for the fiscal year 2020-2021 in the amount of \$4,129,414, proposed in accordance with Section 259 of the Education Law, were approved by the voters of the District on September 15, 2020 for a total approved budget of \$128,536,160 therefore,

BE IT RESOLVED, that the 2020-2021 tax levy in the amount of \$87,223,610 for the West Islip Union Free School District and \$4,036,414 for the West Islip Public Library, for a combined tax levy of \$91,260,024 be approved and levied upon the real property of the District.

(The tax levy of \$87,223,610 for the School District plus \$37,183,136 other income as estimated on July 1, 2020, including State Aid, \$1,300,000 Appropriated from Reserves and \$1,000,000 of Appropriated Fund Balance equals a budget of \$124,406,746. The tax levy of \$4,036,414 for the Public Library plus \$93,000 other income as estimated on July 1, 2020 equals a budget of \$4,129,414).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to adjourn to Executive Session at 7:50 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:30 p.m. on motion by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor.

Meeting adjourned at 9:30 p.m. on motion by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor.

Respectfully submitted,

Mary Hack

Mary Hock District Clerk

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