# PLANNING SESSION MEETING OF THE BOARD OF EDUCATION

February 23, 2021 – Virtual

PRESENT: Mr. Gellar, Mr. McCann, Mr. Antoniello, Mr. Compitello, Mrs. LaRosa,

Mr. Maginniss, Mr. Tussie

ABSENT: None

ADMINISTRATORS: Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor

ABSENT: None

ATTORNEY: None

Meeting called to order at 8:20 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 February 4, 2021 Board of Education Regular Meeting.

#### PERSONNEL

Motion was made by Peter McCann, seconded by Tom Compitello 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): Elizabeth Daddi, World Languages, effective March 12, 2021 – June 14, 2021 (Beach Street).

Motion was made by Peter McCann, seconded by Tom Compitello 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): Nicole Perperis, Health, effective October 28, 2019 - January 24, 2020 (High School) (change in date from December 2, 2019 – January 24, 2020; approved at BOE meeting December 12, 2019).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Christiane Walshe, Part Time Food Service Worker, effective February 13, 2021 (Beach Street).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: James Ferayorni, Custodial Worker I, effective March 27, 2021 (10 years).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: James Moran, Head Custodian, effective March 19, 2021 (30 years).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: PERMANENT SUBSTITUTE TEACHER (\$150 per diem): Gabrielle Roberto, effective February 24, 2021 through June 25, 2021.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$130 per diem): Cassidy Comerford, effective February 22, 2021.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Kristina Giordano, effective February 24, 2021.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: SMALL GROUP INSTRUCTION TEACHER: Brittany DiLuciano, effective February 8, 2021 (Remote; \$83.26/hour).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: SMALL GROUP INSTRUCTION TEACHER: Karen Testa, effective February 8, 2021 (Remote; \$83.26/hour).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL 2020-2021 (AMENDED): Ryan Vollmuth, Counseling (1 section/Spring 2021) (replacing Wendy Loddigs; approved at BOE meeting August 25, 2020).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2020-2021:

### **HIGH SCHOOL**

Mindfulness Club, Meghan Schou

## PAUL J. BELLEW ELEMENTARY SCHOOL

¿Cómo se dice?, Kristin Amoia The Game Club, Jade Lawrence Mindfulness Club, Rachel Russell Ukulele Club, Victoria Kavitt

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: FALL 2021 HIGH SCHOOL COACHES: <u>FOOTBALL</u>: Mark DiCristo, J.V. Coach.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: <u>FALL 2021 MIDDLE SCHOOL COACHES</u>: <u>CHEERLEADING</u>: Jennifer Basile, 7-8 Udall Coach.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve 2021-2022 Student-Teacher Calendar.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve resolution re: Acceptance of Internal Risk Assessment Report from Cullen & Danowski, LLP and related Corrective Action Plan – January 19, 2021.

BE IT RESOLVED, that the Board of Education of the West Islip School District acknowledges receipt of the Risk Assessment Update Report dated January 19, 2021 from Cullen & Danowski, LLP.

Recommend the Board of Education approve the Corrective Action Plan in response to the internal auditors' Risk Assessment Update Report dated January 19, 2021, submitted by the Assistant Superintendent for Business.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve resolution re: Acceptance of Single Audit Report from R.S. Abrams & Co., LLP and related Corrective Action Plan for year ended June 30, 2020.

BE IT RESOLVED, that the Board of Education of the West Islip School District acknowledges receipt of the Single Audit Report for the year ended June 30, 2020 from R.S. Abrams & Co., LLP.

Recommend the Board of Education approve the Corrective Action Plan in response to the Single Audit Report dated June 30, 2020, submitted by the Assistant Superintendent for Business.

DISCUSSION: High School Instructional Model

Mrs. Burns and Mrs. Morrison shared the results of the High School Parent Survey re: the full-time return of students to the high school environment. Discussion ensued regarding the tentative plan to be implemented.

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to adjourn to Executive Session at 8:53 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:32 p.m. on motion by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor.

Meeting adjourned at 10:32 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

District Clerk

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