PLANNING SESSION MEETING OF THE BOARD OF EDUCATION May 18, 2021

PRESENT:	Mr. Gellar, Mr. McCann, Mr. Antoniello, Mr. Compitello, Mrs. LaRosa, Mr. Maginniss, Mr. Tussie
<u>ABSENT:</u>	None
ADMINISTRATORS:	Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor
ABSENT:	None
ATTORNEY:	None

Meeting called to order at 8:03 p.m.

APPROVAL OF MINUTES

Motion was made by Peter McCann, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the May 6, 2021 Regular Board Meeting.

PERSONNEL

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Daniel Varney, Science, effective August 13, 2021 to August 30, 2025 (High School; Step 1A¹; replacing Diane Munno {retired}).

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Brendan O'Connell, Social Worker, effective August 31, 2021 to August 30, 2025 (High School; Step 1A¹; new position).

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Carly Racanelli, Social Worker, effective August 31, 2021 to August 30, 2025 (Beach Street; Step 1A¹; replacing Francine Ahearn {retired}.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Anna Domingo, World Languages, effective August 31, 2021 to August 30, 2024 (Beach Street; Step 2⁴; replacing Paola Nilsen {retired}).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Elizabeth Daddi, World Languages, effective June 15, 2021 through June 30, 2021 (Beach Street).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Elizabeth Daddi, World Languages, effective September 1, 2021 through June 30, 2022 (Beach Street).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Margaret Allen, Special Education, effective May 27, 2021 through June 30, 2021 (Manetuck; Step 1A¹); replacing Deanna Johnson {LOA}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Michelle Hernandez, World Languages, effective June 1, 2021 through June 30, 2021 (High School; Step 1A¹; Replacing Nancy Hedemark {LOA}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RECISSION OF RESIGNATION: Mary Alotta, Elementary, effective July 1, 2021 (Paul J. Bellew; approved at March 23, 2021 BOE meeting}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: RETIREMENT: Paulette Brady, effective July 1, 2021 (20.5 years).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: RETIREMENT: Josephine Lombino, effective July 1, 2021 (22 years).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Dawn Carmine, Part Time Food Service Worker, effective June 1, 2021 (Paul J. Bellew; \$15.13 hr.; replacing Maissara Soliman {resigned}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Mary Morici, Part Time Food Service Worker, effective May 20, 2021 (Bayview; \$15.13 hr.; replacing Christiane Walshe {resigned}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: Richard Ogburn, Head Custodian, effective May 19, 2021 (Manetuck; Step 10; {change from Custodial Worker III}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$14.00/hr.): David Clemente, effective May 19, 2021; Nicholas Mancini, effective May 19, 2021; Robert Smith, effective May 19, 2021.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$130 per diem): Eileen Connelly, effective May 19, 2021; Deanna Heinssen, effective May 19, 2021; Brooke McCormack, effective May 19, 2021; Jennifer Morris, effective May 19, 2021; Francesca Sielaw, effective May 19, 2021.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER ASSISTANT (\$85 per diem): Paulette Brady, effective September 1, 2021.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SPECIAL EDUCATION – ES RELATED SERVICE PROVIDERS SUMMER 2021: Kathleen Finn; Lindsey Kaufman; Elizabeth Kelly.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve resolution re: Authorization for District Clerk to record outcome of votes and results notification.

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee for the approval of its member boards, the West Islip UFSD Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve 2021-2022 N-SSBA Budget.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve 2021-2022 N-SSBA Slate of Officers and Executive Committee Members.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release 2021-2022 – Student A.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Change Order: No. 2 Mt. Olympos Restoration Inc. – West Islip High School - \$3,000.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Deer Park UFSD Special Education Contract 2020-2021.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Base Bid No. GC-1 Crawl Space Abatement at Paul J. Bellew.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 8:11 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:45 p.m. on motion by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 9:40 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:06 p.m. on motion by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 10:06 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting adjourned at 10:30 p.m. on motion by Peter McCann, seconded by Annmarie LaRosa 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.