PLANNING SESSION MEETING OF THE BOARD OF EDUCATION

August 23, 2022- Beach Street Middle School Media Center

PRESENT: Mr. Tussie, Mr. Antoniello, Mrs. Brown, Mr. Compitello, Mrs. Kelly,

Mr. Maginniss, Mr. McCann

ABSENT: Mr. Antoniello

ADMINISTRATORS: Dr. Romanelli, Mrs. Morrison, Mrs. Pellati, Mr. Taylor

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:36 p.m.

APPROVAL OF MINUTES

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve the minutes of the August 11, 2022 Regular Meeting.

PERSONNEL

Motion was made by Tom Compitello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Lauren Lay, Director ELA 6-12, Library Media Centers K-12 and ENL K-12, effective August 29, 2022 to August 28, 2026 (Districtwide; \$145,000; replacing Karen Appollo {retired}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kerri Mageniss, Elementary, effective August 29, 2022 to June 30, 2023 (Paul J. Bellew; Step 0.5¹, replacing Paul Perkurney {LOA}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Tracy Suczewski, English, effective August 29, 2022 through June 30, 2023 (Udall; Step 1A¹; Replacing Jaclyn Jacobs {LOA}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Alysha Walker, Elementary, effective August 29, 2022 to August 28, 2026 (Paul J. Bellew; Step 3¹, new position).

Motion was made by Tom Compitello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Danielle Sugumele Elementary, effective August 29, 2022 to August 28, 2026 (Bayview; Step 0.50¹, replacing Kristin Grossi {retired}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Danielle Barclay, Elementary, effective August 29, 2022 to August 28, 2026 (Paul J. Bellew; Step .5PK¹, replacing Mary Alotta {resigned}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Ashley Caputo, Elementary, effective August 29, 2022 to August 28, 2026 (Bayview; Step .5PK¹, new position).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Marissa McAllister, Elementary, effective August 29, 2022 to August 28, 2026 (Manetuck; Step .5PK¹, replacing Susan Koos {retired}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Tiffany Kallman, Elementary, effective September 19, 2022 to September 18, 2026 (Paul J. Bellew; Step3¹, replacing Donna Villez {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 Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: PROBATIONARY APPOINTMENT: Amber Avelli, Special Education, effective August 29, 2022 to August 28, 2026 (Manetuck; Step 1; replacing Carla LaBombard {retired}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: PROBATIONARY APPOINTMENT: Melissa Davies, Special Education, effective August 29, 2022 to August 28, 2026 (Manetuck; Step 1; replacing Debra DiPalma {resigned}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: PROBATIONARY APPOINTMENT: Christine Rendino, Special Education, effective August 29, 2022 to August 28, 2026 (Oquenock; Step 1; replacing Francine Simone {retired}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Susan Ferguson, Special Education Aide, effective August 29, 2022 (Bayview; Step 1; new position).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: AnneMarie Flynn, Special Education Aide, effective April 29, 2022 (Paul J. Bellew; replacing Michelle Hopkins {resigned}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Caitlyn Leibman, Special Education Aide, effective August 29, 2022 (Bayview; new position).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Danielle Abriola Mulvihill, Special Education Aide, effective August 29, 2022 (Bayview; replacing Mary Baritis {change in title}).

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve TA-2, CL-1, CL-2, CL-3 and Other of the 8/23/22 Personnel Agenda as listed below:

TA-2 <u>RESIGNATION</u>

Kimberly Cooney, Pre-K Effective August 29, 2022 (Paul J Bellew)

CIVIL SERVICE

CL-1 <u>RESIGNATION</u>

Mitchel Klass, Biotechnology Lab Aide Effective August 10, 2022 (High School)

Debbie Ognibene, Special Education Aide Effective August 10, 2022 (Manetuck)

Nicole Young, Special Education Aide Effective August 8, 2022 (Paul J. Bellew)

CL-2 <u>CHANGE IN TITLE</u>

Mary Baritis, Cafeteria Aide Effective August 29, 2022 (Bayview; Step 8; change from Special Education Aide)

Lauren Kasaba, Special Education Aide Effective August 29, 2022 (Paul J Bellew; Step 2; change from Cafeteria Aide)

CL-3 <u>SCHOOL SAFETY</u> (\$23.26/hr.)

Christina Dahling, Peace, effective August 18, 2022 Joseph Tobia, Jr., Peace, effective August 24, 2022

OTHER

FALL 2022 HIGH SCHOOL COACHES

FOOTBALL (AMENDED)

John T. Denninger, Head J.V. Coach (replacing Mark DiCristo; approved at BOE meeting June 9, 2022) Scott Mattera, Assistant J.V. Coach (replacing John T. Denninger; approved at BOE meeting June 9, 2022) Stephen Fasciani, J.V. and Varsity Volunteer Coach

GIRLS SWIMMING (AMENDED)

Daniel Gshwind, Assistant Varsity Coach (replacing Meghan Schou; approved at BOE meeting June 9, 2022)

FALL 2022 MIDDLE SCHOOL COACHES

FOOTBALL (AMENDED)

Seamus Burns, Head 7-8 Udall Coach (replacing Scott Mattera; approved at BOE meeting June 9, 2022) Vincent Grabinsky, Assistant 7-8 Udall Coach (replacing Kevin Konarski; approved at BOE meeting June 9, 2022)

REGENTS REVIEW 2022-2023

Carolyn Formichelli, Earth Science

PSAT/SAT/SSD/ACT COORDINATOR

Shawn Wallace

INTRAMURAL STAFF 2021-2022

George Botsch	Vanessa Lillis	Edward Pieron
Brian Cameron	Vincent Luvera	Thomas Powers
John Denninger	James McManus	Colleen Reilly
Kristin Doherty	Steve Mileti	Jeremy Robertson
Nicholas Grieco	Melinda Monahan	Beth Sherwood
Josephine Hassett	Joseph Nicolosi	Deborah Throo
James Klimkoski	Joanne Orehosky	Anthony Yuli

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to approve Resolution re: Excelsior Plan: NYS Health Insurance Program for Teaching Assistants, effective October 2022.

Resolved, the Board of Education hereby approves the Excelsior Plan: NYS Health Insurance Program for Teaching Assistants, effective October 2022, in accordance with the Collective Bargaining Agreement hetween the West Islip UFSD and West Islip Teachers' Association Teaching Assistants' Chapter.

Motion was made by Tom Compitello, second by Peter McCann and carried when all Board members present voted in favor to approve Resolution re: excess reserve transfers to Capital Reserve II.

Discussion item: Mr. McCann asked Mrs. Pellati what the amounts to be transferred from each reserve were. Mrs. Pellati stated that the district will be transferring \$2,179,743 from Workers' Compensation Reserve and \$1,461,113 from the Unemployment Reserve into the newly established Capital Reserve II. Mrs. Pellati stated that fund balance from 2021-2022 could also potentially be transferred into the Capital Reserve Fund II but the amount would not be determined until the 2021-22 audit is complete.

WHEREAS, the Board of Education of the West Islip Union Free School District ("Board") has determined that the monies presently held in the District's Unemployment Insurance Reserve Fund exceed the amount required to pay all claims and pending claims as of June 30, 2022; now, therefore,

BE IT RESOLVED, that the Board hereby directs the District's Assistant Superintendent for Business to take the necessary action to transfer an amount not to exceed \$1,500,000 from the District's Unemployment Insurance Reserve Fund into the District's Capital Reserve Fund II, heretofore established by voter approval on May 18, 2022, effective June 30, 2022; and

WHEREAS, the Board of Education of the West Islip Union Free School District ('Board'') has determined that the monies presently held in the District's Workers' Compensation Reserve Fund exceed the amount required to pay all claims and pending claims as of June 30, 2022; now, therefore,

BE IT RESOLVED, that the Board hereby directs the District's Assistant Superintendent for Business to take the necessary action to transfer an amount not to exceed \$2,200,000 from the District's Workers' Compensation Reserve Fund into the District's Capital Reserve Fund II, heretofore established by voter approval on May 18, 2022, effective June 30, 2022.

Motion was made by Tom Compitello, second by Peter McCann and carried when all Board members present voted in favor to approve Attendance Waiver - Student J.G.

Motion was made by Tom Compitello, second by Peter McCann and carried when all Board members present voted in favor to approve Deer Park UFSD Special Education Contract 2022-2023.

Motion was made by Tom Compitello, second by Peter McCann and carried when all Board members present voted in favor to approve South Huntington UFSD Health Services Contract 2021-2022 - \$33,529.80.

Motion was made by Tom Compitello, second by Peter McCann and carried when all Board members present voted in favor to approve Wood Services, Inc. Special Education Contract 2022-2023.

Motion was made by Tom Compitello, second by Peter McCann and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release – Student A.

Motion was made by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor to adjourn to Executive Session at 7:45 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 Tom Compitello and carried when all Board members presented voted in favor.

Motion was made by Tom Compitello, second by Peter McCann and carried when all Board members present voted in favor to approve resolution re: Education Law §913 Examination for Employee "A".

Meeting adjourned at 8:46 p.m. on motion by Tom Compitello, seconded by Peter McCann 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.