

AGENDA



BOARD OF EDUCATION

September 14, 2017

**Beach Street Middle School
17 Beach Street**

*Submitted by:
Bernadette M. Burns
Superintendent of Schools*

A G E N D A
REGULAR MEETING OF THE BOARD OF EDUCATION

September 14, 2017

Beach Street Middle School

West Islip, New York

- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
- IV. **INVITATION TO PUBLIC** - *The public is invited to speak on any agenda item. Community members will be recognized from the signature cards only. (Name and address required) - This will be limited to 20 minutes and will continue only as long as it is conducted in an orderly fashion.*
- V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the August 29, 2017 Planning Session.
- VI. **PERSONNEL**
- VII. **CURRICULUM UPDATE**
- VIII. **REPORT OF COMMITTEES**
 - A) Finance Committee {9/12/2017}
 - B) Education Committee {9/14/2017}
 - C) Buildings and Grounds Committee {9/12/2017}
 - D) Committee on Special Education/Preschool Special Education Recommendations re: classification/placement/I.E.P. modifications of students as delineated {9/14/2017}
 - E) Health and Wellness Committee {9/12/2017}
- IX. **FINANCIAL MATTERS**
 - A) Treasurer's Report
- X. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
 - B) Approval of Donation
 - 1. Women of West Islip → Beach and Udall \$2,500 Bullying prevention assembly
 - C) Approval of Contracts
 - 1. Islip Tutoring Service, Inc.
 - 2. Kings Park School District
 - 3. St. James Tutoring Inc.
 - D) Approval of Surplus Items
 - 1. Choral risers ~ Beach Street Middle School
 - 2. 2002 Bus International #67 / Vin #1HVVBRAA82A920559
 - 3. Various VHS videos ~ Beach Street Middle School
 - E) Approval
 - 1. Resolution re: Increase 2016/2017 Budget

XI. PRESIDENT'S REPORT

- A) Approval of Cold War Veterans' Exemption
- B) Approval of Adjusted Alternative Veterans' Exemption
- C) Approval of 2017-2018 Goals & Objectives
- D) Approval of WIASA Memorandum of Agreement

XII. SUPERINTENDENT'S REPORT

XIII. NOTICES/REMINDERS

XIV. OTHER ITEMS FOR BOARD MEMBERS INFORMATION

XV. INVITATION TO THE PUBLIC - *The public, at this time, is cordially invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards only. (Name and address required) ~ 20 minute time limit*

XVI. EXECUTIVE SESSION – *After a ten-minute break, the Board of Education will adjourn to discuss personnel, negotiations, and litigation. At the conclusion of Executive Session, the Board will reconvene to public session in the District Office Board Room to consider any items for which a vote is required.*

XVII. CLOSING - Adjournment

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
August 29, 2017 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor

ABSENT: Mr. Brady, Mr. Zotto

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Rullan

ABSENT: None

Meeting was called to order at 7:30 p.m., followed by the pledge.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the August 10, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve ADMINISTRATOR: LEAVE OF ABSENCE (unpaid): Lisa Martinolich-Tuozzolo, Assistant Principal, effective August 30, 2017 - June 30, 2018 (High School).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHERS: PROBATIONARY APPOINTMENT: Rachel Tirelli, Social Worker, effective August 30, 2017 to August 29, 2021 (Paul J. Bellew; Step 1A⁴; replacing David Morgan {resigned}).

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHERS: PROBATIONARY APPOINTMENT: Jane Reilly, Special Education, effective August 30, 2017 to August 29, 2021 (Beach Street; Step 1³; replacing Erin Papadopulos {resigned}).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHERS: PROBATIONARY APPOINTMENT: Bridget Reilly, Special Education, effective August 30, 2017 to August 29, 2020 (Bayview; Step 3⁴; replacing Rosa Contos {retired}).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings 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 Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993 - 12 week continuous medical coverage): Sharon D'Agostino, School Nurse, effective August 30, 2017 - November 17, 2017 (Our Lady of Lourdes).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (unpaid): Sharon D'Agostino, School Nurse, effective November 20, 2017 - June 30, 2018 (Our Lady of Lourdes).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: REGULAR SUBSTITUTE: Kristina de Leon Mezzacappa, School Nurse, effective August 30, 2017 through June 22, 2018 (Our Lady of Lourdes; Step 1; replacing S. D'Agostino {FMLA, Leave of Absence}).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Jennifer Dolan, Special Education Aide, effective August 30, 2017 (Oquenock; Step 1; new position).

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Tamika Grubb, Special Education Aide, effective August 30, 2017 (Paul J. Bellew; Step 1; new position).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Johanna Yeung, Cafeteria Aide, effective August 30, 2017 (Manettyck; Step 1; replacing G. Ruotolo {resigned}).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN STATUS: Diane McKeon, Special Education Aide, effective August 30, 2017 (Oquenock; Step 8; change from Cafeteria Aide; new position).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: June Belyski, Cafeteria Aide, effective August 29, 2017 (Beach Street).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$11.50/hour): Eric Wodhanil, effective August 30, 2017.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$11.50/hour): Maria Tufariello, effective September 5, 2017.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE NURSE (\$115 per diem): Denise Cardello, effective September 5, 2017; *Eileen Longo, effective September 5, 2017; *Samantha Schindler, effective September 5, 2017.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE SPECIAL EDUCATION AIDE: Johanna Yeung, effective August 30, 2017.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTOR 2017-2018: Andromache Agramonte, Spanish I, one section/full year.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN 2017-2018 (School Functions - \$85 per event; Rental Functions - \$60 per hour): Justin DeMaio; Michael Taranto.

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: CONCERT HALL MANAGER 2017-2018: Michael Taranto, Udall Road Middle School (\$810 stipend).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: REGENTS GRADERS 2017:

Algebra I, Algebra II and Geometry

Tara Annunziata
Michelle Studley
Christopher Salerno
Nancy Yost

Global Studies

Aron Chizik

Living Environment

Dennis Adams
Christine Mulroy

Chemistry

Brian Haldenwang

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: FALL 2017 MIDDLE SCHOOL COACHES: CHEERLEADING: Jillian Bohnaker, Beach 7-8 Coach (replacing Lea Beal {approved at the 6/8/2017 BoE meeting}).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per/hour): Jessica Coghill, effective September 5, 2017; Alexandria Rappazzo, effective September 5, 2017; Kimberly Vallone, effective August 30, 2017.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Elizabeth Adames, effective September 5, 2017, student teacher; Kyle Banks, effective September 5, 2017; Jessica Coghill, effective September 5, 2017; Christina Dimitriou, effective August 30, 2017; Jean Marie Forsythe, effective October 23, 2017, student teacher; Kevin Miller, effective August 30, 2017; Alexandria Rappazzo, effective September 5, 2017; Leticia Rozul, effective September 5, 2017, student teacher; Christa Saracino, effective September 5, 2017, student teacher; Kimberly Vallone, effective August 30, 2017.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Elizabeth Adames, effective September 5, 2017; Kyle Banks, effective September 5, 2017; Jessica Coghill, effective September 5, 2017; Christina Dimitriou, effective August 30, 2017; Jean Marie Forsythe, effective October 23, 2017; Alexandria Rappazzo, effective September 5, 2017; Leticia Rozul, effective September 5, 2017; Christa Saracino, effective September 5, 2017; Kimberly Vallone, effective August 30, 2017.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Udall School - Parent Compact.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve West Islip UFSD School, Family and Community Partnership Districtwide Parental Involvement Policy.

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release - Student "A".

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 8:30 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:02 p.m. on motion by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve resolution: Personnel Action *Education Law* §913 Examination - Employee "A".

Meeting adjourned at 9:07 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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

DRAFT

PERSONNEL:

Consider recommendations of the Superintendent of Schools on the following items:

ADMINISTRATORS

A-1 CHANGE IN STATUS

Michelle Walsh, Director of Intervention Services
Effective September 15, 2017
(change from Intervention Service Coordinator)
(Districtwide; \$130,000 {pro-rated 2017-2018})

TEACHERS

T-1 CHILD-BEARING LEAVE (paid)

Jaclyn Jacobs, English
Effective September 11, 2017
(Udall)

Melissa Senatore, Music Education
Effective September 6, 2017
(High School)

**T-2 LEAVE OF ABSENCE (unpaid)
(Pursuant to the Family Medical Leave Act of 1993-
12-week continuous medical coverage)**

Lindsay Simonton, Special Education
Effective August 30, 2017 – September 29, 2017
(Manetuck; change of effective date)

T-3 RETIREMENT

Maureen Murphy, Elementary
Effective December 31, 2017
(32 years)

TEACHING ASSISTANTS

TA-1 PROBATIONARY APPOINTMENT

Jennifer Delaney
Effective September 15, 2017 to September 14, 2021
(High School; Step 5; replacing Marcelin Pechin {retired})

CIVIL SERVICE

CL-1 RESIGNATION

Jennifer Delaney, Special Education Aide
Effective September 14, 2017
(Paul J. Bellew)

CIVIL SERVICE, continued

CL-2 PROBATIONARY APPOINTMENT

*Michael Cacciotti, Guard
Effective September 15, 2017
(Paul J. Bellew; \$18.23/hr)

CL-3 SUBSTITUTE GUARD

*Daniel Concannon, effective September 15, 2017 (\$21.26/hr)
*Joseph D'Angelo, effective September 15, 2017 (\$21.26/hr)
*Daniel Fannon, effective September 15, 2017 (\$18.23/hr)
Mark Ficeto, effective September 15, 2017 (\$21.26/hr)
Dominick LeFerrera, effective September 15, 2017 (\$18.23/hr)

OTHER

ADULT EDUCATION INSTRUCTORS FALL 2017

Susan Batzar (Computer) \$35/hr
Lenny Butler (Community CPR/First Aid) \$30/hr
Jake Caramcio (How Money Works) no cost to West Islip
Steve Cottral (About Boating Safety) no cost to West Islip
Kim Crichton (Pilates, Qigong, Iyengar Yoga, Fitness Mix) \$30/hr
James Grover (Basketball) \$35/hr
Matthew Haszinger (Volleyball) \$30/hr
Phyllis Hintze (Ballroom Dancing) \$30/hr
Jennifer Keller (Mahjong for All) \$25/hr
Bruce Lieberman (Defensive Driving) no cost to West Islip
Jane Loehle (Aquacise) \$35/hr
Alexandra Prieto (Zumba) \$30/hr
Alyssa Marie Sobel (Volleyball) \$30/hr
Robert Watts (Introduction to Guitar/Piano) \$30/hr
Jeanmarie Wilson (College Painting & Parenting Workshop) \$35/hr

REGENTS GRADERS 2017

Earth Science
John Hulsmann
Elizabeth Winter

HOMEBOUND INSTRUCTOR (\$30/hour)

Patrick Heffernan, effective September 15, 2017
Trisha Kusinitz, effective September 15, 2017
Karissa Koerner, effective September 15, 2017
John Lee, effective September 15, 2017
*Brett Leichtman, effective September 15, 2017
Monika Lipinski, effective September 15, 2017
Joshua Skou, effective September 15, 2017

**Conditional pending fingerprinting clearance*

OTHER, continued

INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2017-2018

SUPERVISORS (\$50 per hour)

Tanya Carbone	Mindy Renner
Megan Dawideit	Jeremy Robertson
Thomas Loudon	Karyn Storan
Colleen Reilly	Jamie Storeoshenko

LIFEGUARDS (\$12 per hour)

Paige Azzariti	Max Hujik
Vincent Alagna	Kaitlyn Iwasiuk
Jack Altieri	Samantha Jenks
Kristina Bachety	James Johnson
Devon Berdolt	Claudia Kaich
Tara Berdolt	Cameron Kollar
Jillian Bosch	Kaya Konopa
Katie Branigan	Amber Kortright
Julianna Budriss	Shaelyn Krucher
Anthony Cairo	Abigail Lashinsky
Paul Cenci	Andrew Lauriguet
Jaelyn Citarella	Nicholas Mangiamele
Jonathon Colascione	Eric Mauri
Keirsten Comer	James McEnaney
Corrine Conste	Deanna Muth
Shannon Culkin	Nicolette Nigro
Brandon Cullen	Mckenzie O'Connell
Jordyn Cummings	Shannon O'Rourke
Thomas D'Auria	Sara O'Sullivan-Bakshi
Maggie Delli-Pizzi	Drew Paccione
Nikkolette DePetro	Brian Parrell
Kyle Dorr	Thomas Parson
Heather Dreyer	Miranda Paterno
Spencer Figueroa	Katherine Penny
Georgia Gagliardi	Jack Pollock
Samantha Gagliardi	Julia Rathje
Mark Gellar	Emily Rushton
Jillian Gordon	Isabelle Sarle
Kayla Greene	Timothy Sawina
Zachary Greschler	Madison Scharf
Luke Harris	Ashley Taylor
Shannon Horan	Jefferson Xu
Brennen Houseman	Robert Young
Christopher Huber	

OTHER, continued

SUBSTITUTE TEACHER (\$115 per diem)

Brendan Gilley, effective September 15, 2017
Patrick Heffernan, effective September 15, 2017
Paul Klimuszko, effective September 15, 2017
Karissa Koerner, effective September 15, 2017
Trisha Kusnitz, effective September 15, 2017
John Lee, effective September 15, 2017
*Brett Leichtman, effective September 15, 2017
Monika Lipinski, effective September 15, 2017
Joshua Skou, effective September 15, 2017

SUBSTITUTE TEACHING ASSISTANT (\$85 per diem)

Joshua Skou, effective September 15, 2017

**Conditional pending fingerprinting clearance*

**BEACH STREET MIDDLE SCHOOL
UDALL ROAD MIDDLE SCHOOL
West Islip, NY 11795**

MEMORANDUM

TO: Bernadette Burns
FROM: Andrew O'Farrell/Dan Marquardt
DATE: August 23, 2017
RE: Women of West Islip Donation – John Halligan Assembly Program

The Women of West Islip organization would like to donate the funding for the John Halligan Assembly Program titled Ryan's Story. The cost of this program is 2,500.00. Mr. Halligan will provide assemblies at Udall Road Middle School, Beach Street Middle School, and a parent presentation in the evening.

This program is in line with the D.A.S.A. mandate to educate our students on bullying prevention. Mr. Halligan's program has proven to be a valuable learning experience for students.

Thank you for your consideration for this donation.



ISLIP TUTORING SERVICE, INC.

955 Main Street – Suite 3
Holbrook, New York 11741
(631) 467-3634 Fax (631) 467-3624
www.isliptutoringservice.com

CONTRACT FOR SERVICES

AGREEMENT BY AND BETWEEN ISLIP TUTORING SERVICE, INC.
955 MAIN STREET – SUITE 3, HOLBROOK, NEW YORK 11741 AND THE WEST ISLIP UFSD, CORNER
OF BEACH STREET AND SHERMAN AVENUE, WEST ISLIP, NY 11795
(HEREINAFTER REFERRED TO AS THE “*SCHOOL DISTRICT*.”)

TERMS

WHEREAS ISLIP TUTORING SERVICE, INC. AGREES TO PROVIDE EDUCATIONAL SERVICES FOR
STUDENTS IN THE *SCHOOL DISTRICT* FOR THE 2017-2018 SCHOOL YEAR.

HOME TEACHING SERVICES

HOME TEACHING AND HOSPITAL BASED SERVICES WILL BE PROVIDED AS FOLLOWS:
ELEMENTARY STUDENTS WILL RECEIVE ONE HOUR OF INSTRUCTION PER DAY UP TO AND
INCLUDING FIVE HOURS PER WEEK. SECONDARY STUDENTS WILL RECEIVE TWO HOURS OF
INSTRUCTION PER SUBJECT UP TO AND INCLUDING TEN HOURS PER WEEK. ISLIP TUTORING
SERVICE WILL BILL THE SCHOOL DISTRICT AT THE RATE OF \$46.00 PER HOUR, PER SESSION, PER
STUDENT, ON A MONTHLY BASIS.

THE *SCHOOL DISTRICT* WILL NOT INCUR ANY CHARGE, SHOULD ANY ISLIP TUTORING SERVICE
TEACHER BE ABSENT. ALSO, A CHARGE WILL NOT BE INCURRED BY THE SCHOOL IF A
STUDENT IS ABSENT WITH 24 HOURS PRIOR NOTICE. HOWEVER, IF A STUDENT IS ABSENT
WITHOUT 24 HOUR PRIOR NOTICE, THE SCHOOL WILL BE BILLED FOR ONE HOUR OF SERVICE.

RESOURCE ROOM SERVICES

RESOURCE ROOM SERVICES WILL BE PROVIDED AS FOLLOWS:
60 MINUTE SESSIONS, PER STUDENT. SESSIONS WILL NOT BE HELD ON DAYS WHEN SCHOOL IS
NOT OPEN TO STUDENTS DUE TO VACATION, HOLIDAY OR OTHER REASON. SERVICES WILL BE
PROVIDED AS PER HIS/HER INDIVIDUAL EDUCATION PLAN (IEP) BY ISLIP TUTORING SERVICE.
THE RATE IS PER STUDENT, PER SESSION, REGARDLESS OF WHETHER THERE ARE OTHER
STUDENTS IN THE SAME CLASS. ISLIP TUTORING SERVICE WILL BILL THE *SCHOOL DISTRICT* AT
THE RATE OF \$46.00, PER 60 MINUTE SESSION, PER STUDENT, FOR RESOURCE ROOM SERVICES
ON A MONTHLY BASIS.

ALL HOSPITAL BASED INSTRUCTION IS THE HOME TEACHING FEE PLUS \$10.00



ISLIP TUTORING SERVICE, INC.

955 Main Street – Suite 3
Holbrook, New York 11741
(631) 467-3634 Fax (631) 467-3624
www.isliptutoringservice.com

COURSE MATERIALS: DISTRICT SHALL PROVIDE CONTRACTOR'S TEACHERS WITH THE APPROPRIATE COURSE MATERIALS TO COMPLETE THE TUTORING SERVICES REQUESTED. DISTRICT ACKNOWLEDGES THAT CONTRACTOR'S TEACHERS REQUIRE ONGOING SUPPORT FROM THE DISTRICT AND ITS STAFF TO COMPLETE THE TUTORING SERVICES.

THE CONSULTANT WILL PERFORM BACKGROUND REFERENCE CHECKS OF ALL STAFF DIRECTLY PROVIDING SERVICES TO STUDENTS. THE CONSULTANT SHALL ASSIST THE DISTRICT TO COMPLY WITH ALL PROVISIONS OF THE SAFE SCHOOLS AGAINST VIOLENCE IN EDUCATION (SAVE) ACT. THE DISTRICT WILL CONTACT THE NEW YORK STATE EDUCATION DEPARTMENT, FOLLOWING CURRENT STATE EDUCATION PROCEDURES FOR PROOF OF CLEARANCE FOR EMPLOYMENT.

THE *SCHOOL DISTRICT* AGREES TO PAY ISLIP TUTORING SERVICE FOR SUCH SERVICES TO BE PERFORMED DURING THE SCHOOL YEAR. ISLIP TUTORING SERVICE WILL BILL THE SCHOOL DISTRICT FOR ANY OF THE ABOVE SERVICES ON A MONTHLY BASIS. PAYMENT IS EXPECTED UPON RECEIPT OF BILL.

If you require a purchase order for authorization of services, please provide the assigned Purchase Order number below:

TERM: THIS AGREEMENT SHALL BECOME EFFECTIVE UPON THE SIGNING OF THIS AGREEMENT BY BOTH PARTIES ("THE EFFECTIVE DATE"), AND SHALL REMAIN IN EFFECT UNTIL JUNE 30, 2018. EITHER PARTY MAY TERMINATE THIS AGREEMENT BY PROVIDING THE OTHER WITH 30 DAYS WRITTEN NOTICE OF SUCH TERMINATION.

ALL OUTSTANDING DEBTS MUST BE PAID PRIOR TO CONTRACT TERMINATION.

RENEWAL: THIS AGREEMENT MAY BE REVIEWED ANNUALLY BY THE PARTIES AND RENEWED IF APPROPRIATE. ANY SUCH RENEWAL SHALL BE IN A WRITING DULY EXECUTED BY THE PARTIES.

Contract Period: July 1, 2017 – June 30, 2018

WEST ISLIP UFSD

TITLE:

DATE:

Ronda Monroe Director 6/21/17
ISLIP TUTORING SERVICE, INC. TITLE: DATE:



ISLIP TUTORING SERVICE, INC.

955 Main Street – Suite 3
Holbrook, New York 11741
(631) 467-3634 Fax (631) 467-3624
www.isliptutoringservice.com

“THE PROPOSER BELIEVES THAT THIS INFORMATION IS PROTECTED FROM DISCLOSURE UNDER THE STATE FREEDOM OF INFORMATION LAW”

FEE SCHEDULE

Individual Rates: ** This is a Partial List

Home Teaching Individual Rate [In-District, Private, & Home-Based] - \$46.00 1-hour session:
[All levels and subjects including Special Education [Resource Room & Inclusion], ESL, and GED instruction]

CSE Report Writing, Meeting Attendance: – \$46.00 per report and per meeting
Standardized Testing, Regents, RCT Implementation - \$46.00 per 1-hour

Regarding “Home Teaching”: A “Last Minute Cancel” or “No Show” is billed for one hour. If instruction is scheduled for two subjects in the same day, taught by the same teacher, only one hour will be charged.

HOSPITAL BASED INSTRUCTION: [\$56.00 per 1hour session]

Reading Specialist Instruction - \$90.00 per 1hour session - \$50.00 per 30-minute session

Counseling: \$150.00 per 60-minute session, \$125 per 45-minute session - \$85.00 per 30-minute session [Social Worker]

Speech Therapy: \$150.00 per 1hour session - \$100.00 per 45-min. session - \$85.00 per 30-min. session

Speech Evaluation: \$150.00 per 1hour Evaluation as needed

Specialty Subject Instruction: [To Be Determined]

WEST ISLIP UFSD

TITLE:

DATE:

Linda Monaco
ISLIP TUTORING SERVICE, INC.

Director
TITLE:

6/21/17
DATE:

SPECIAL EDUCATION SERVICES CONTRACT
Education Law § 4401(2)(b)

This Agreement is entered into this 1st day of September, 2017 by and between the Board of Education of the **KINGS PARK School District** (hereinafter the "SENDING DISTRICT"), having its principal place of business for the purpose of this Agreement at 180 Lawrence Road, Kings Park, New York 11754, and the Board of Education of the **WEST ISLIP School District** (hereinafter the "RECEIVING DISTRICT"), having its principal place of business for the purpose of this Agreement at 100 Sherman Avenue, West Islip, New York 11795.

WITNESSETH

WHEREAS the SENDING DISTRICT is authorized under the Education Law to contract with other public school districts within the State of New York for the instruction of students with disabilities in those situations where the SENDING DISTRICT is unable to provide for the education of such students with disabilities in special classes in the schools of the SENDING DISTRICT; and

WHEREAS, the RECEIVING DISTRICT is a public school district within the State of New York authorized to provide special education and related services to students with disabilities;

NOW, THEREFORE, the parties mutually agree as follows:

A. TERM

The term of this Agreement shall be from **September 1, 2017 through June 30, 2018**, inclusive, unless terminated early as provided for in this Agreement. It is understood that the SENDING DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. SERVICES AND RESPONSIBILITIES:

1. During the term of this Agreement, the services to be provided by the RECEIVING DISTRICT shall include, but not be limited to the following:

**SEE ATTACHED STUDENT INFORMATION SUMMARY
AND ADDENDUM A**

2. The RECEIVING DISTRICT shall provide the services set forth in this Agreement to those student(s) referred by the SENDING DISTRICT in writing.

3. All services provided by the RECEIVING DISTRICT to students under this Agreement shall be in accordance with each student's Individualized Education Program (IEP), as it may be modified from time to time. Prompt written notice shall be given by the SENDING DISTRICT to the RECEIVING DISTRICT upon any modification of a student's IEP.
4. The RECEIVING DISTRICT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as established policy guidance from the New York State Education Department.
5. The RECEIVING DISTRICT shall comply with all applicable provisions of the Safe Schools Against Violence in Education (SAVE) Act, including, but not limited to background checks and fingerprinting of all staff directly providing services to students. All persons providing services to the SENDING DISTRICT pursuant to this Agreement must receive clearance for employment by the New York State Education Department prior to the provision of such services.
6. The RECEIVING DISTRICT represents that services under this Agreement shall be provided by qualified individuals of good character and in good professional standing. The RECEIVING DISTRICT represents that no individuals providing services under this Agreement are currently charged, nor in the past have been charged with any relevant criminal or professional misconduct or incompetence.
7. Upon the execution of this Agreement, the RECEIVING DISTRICT shall provide copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement. In the event that the required license/certification of any agent or employee of the RECEIVING DISTRICT providing services under this Agreement is revoked, terminated, suspended, or otherwise impaired, the RECEIVING DISTRICT shall immediately notify the SENDING DISTRICT in accordance with the requirements for all notices pursuant to this Agreement set forth below.
8. The RECEIVING DISTRICT shall comply will all applicable policies of the RECEIVING DISTRICT while providing services pursuant to this Agreement.
9. The RECEIVING DISTRICT shall provide all services pursuant to this Agreement in a competent, professional and timely manner.
10. The RECEIVING DISTRICT will work cooperatively with the SENDING DISTRICT'S Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE). The RECEIVING DISTRICT shall make relevant personnel available to participate in meetings of the SENDING DISTRICT'S Committee on Special Education (CSE), where appropriate, upon reasonable prior notice to the RECEIVING DISTRICT of such meetings.

11. The RECEIVING DISTRICT shall maintain records, logs and/or reports in accordance with all applicable laws, regulations, requirements of the New York State Education Department or Health Department. The SENDING DISTRICT shall have the right to examine any or all records or accounts maintained and/or created by the RECEIVING DISTRICT in connection with this Agreement, and upon request shall be entitled to copies of same.
12. Both parties to this Agreement understand that they may receive and/or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.
13. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).
14. The SENDING DISTRICT shall obtain whatever releases, prescriptions, or other legal documents that are necessary for the RECEIVING DISTRICT to provide services pursuant to this Agreement.
15. The SENDING DISTRICT shall obtain releases or other legal documents necessary for the RECEIVING DISTRICT to render full reports concerning the education and progress of the student(s) to the SENDING DISTRICT at the same time that such reports are made to the parent(s) of student(s) covered by the terms of this Agreement.
16. Upon reasonable prior written notice, the RECEIVING DISTRICT shall be subject to visitation by the SENDING DISTRICT and/or its designated representatives during the normal business hours of the RECEIVING DISTRICT.

17. In the event that the parent or person in parental relation to a student(s) receiving services pursuant to this Agreement files a request for an impartial hearing or administrative complaint or initiates litigation in connection with such services, the RECEIVING DISTRICT shall promptly give written notice of same to the SENDING DISTRICT.

18. Insurance

- a. The RECEIVING DISTRICT, at its sole expense, shall procure and maintain such policies of commercial general liability, malpractice and other insurance as shall be necessary to insure the RECEIVING DISTRICT and the SENDING DISTRICT, including the Board of Education, employees and volunteers, as additional insured, against any claim for liability, personal injury, or death occasioned directly or indirectly by the RECEIVING DISTRICT in connection with the performance of the RECEIVING DISTRICT's responsibilities under this Agreement; each such policy shall provide a minimum coverage of One Million Dollars (\$1,000,000.00) per occurrence subject to an annual aggregate of Three Million Dollars (\$3,000,000).
- b. The insurance is to be underwritten by a licensed and/or admitted New York State Insurer with a minimum Bests rating of A-minus.
- c. In the event any of the aforementioned insurance policies are cancelled or not renewed, the RECEIVING DISTRICT shall notify the SENDING DISTRICT in writing within thirty (30) days of such cancellation or non-renewal.
- d. Upon the execution of this Agreement, the RECEIVING DISTRICT will supply the SENDING DISTRICT with a Certificate of Insurance including the SENDING DISTRICT, Board of Education, Employees and Volunteers as Additional Insured, a copy of the Declaration pages of the policies, and a copy of the additional insured endorsement.

C. COMPENSATION:

1. The RECEIVING DISTRICT shall be entitled to recover tuition from the SENDING DISTRICT for each student receiving services pursuant to this Agreement in accordance with the Commissioner's formula for calculating tuition for non-resident students.
 - a. The estimated 2017/2018 Special Education tuition rate is currently \$43,085 for Grades K-6 and \$44,901 for Grades 7-12.
 - b. The parties understand that this rate is estimated and may be subject to change based on any changes in services that may occur during the course of the school year. The total nonresident tuition rate charged shall be based on the RECEIVING DISTRICT'S actual costs to educate the student. Final billing for actual costs will be issued at the end of the school year. The amount of tuition which the SENDING DISTRICT is required to pay shall be increased or decreased to reflect any adjustments for the relevant period of student's attendance.
2. Requests for payment by the RECEIVING DISTRICT shall be made by submission of a detailed written invoice to the SENDING DISTRICT which references the time period for which payment is being requested, and a breakdown of the total amount due for the period specified.
3. The SENDING DISTRICT shall pay the RECEIVING DISTRICT within thirty (30) days of receipt of each invoice by the SENDING DISTRICT.
4. The SENDING DISTRICT shall give the RECEIVING DISTRICT notice of any invoice disputes within twenty (20) days of its receipt of the invoice, and reserves the right to withhold payment pending the resolution of the dispute.

D. MISCELLANEOUS

1. Termination
 - a. Either the SENDING DISTRICT or the RECEIVING DISTRICT may terminate this Agreement upon thirty (30) days prior written notice to the other party. Such notice shall be given in accordance with the requirements for all notices pursuant to this Agreement set forth below.
 - b. The parties agree that either party's failure to comply with any terms or conditions of this Agreement will provide a basis for the other party to immediately terminate this Agreement without any further liability to the party which violated the Agreement.

- c. In the event the SENDING DISTRICT or the RECEIVING DISTRICT terminates this Agreement with or without cause, such termination of the Agreement shall not discharge the parties' existing obligations to each other as of the effective date of termination.

2. Defense / Indemnification

- a. RECEIVING DISTRICT agrees to defend, indemnify and hold harmless the SENDING DISTRICT, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the RECEIVING DISTRICT, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.
- b. SENDING DISTRICT agrees to defend, indemnify and hold harmless the RECEIVING DISTRICT, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the SENDING DISTRICT, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.

3. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

To Sending District: Dr. Danielle Colby-Rooney
 Administrator for Pupil Personnel
 Kings Park CSD
 180 Lawrence Road
 Kings Park, NY 11754

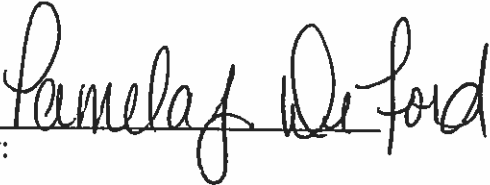
To Receiving District: Wendy J. Duffy/Asst. Supt. for Business
 West Islip UFSD
 100 Sherman Avenue
 West Islip, NY 11795

4. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.

5. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.
6. Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not effect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.
7. This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations. Any dispute arising under this Agreement shall be litigated in the Courts of Nassau County, New York.
8. This Agreement is the complete and exclusive statement of the Agreement between the parties, and supercedes all prior or contemporaneous, oral or written: agreements, proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
9. This Agreement may not be changed orally, but only by an agreement, in writing, signed by authorized representatives of both parties.
10. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing and signed by authorized representatives of both parties.

SENDING DISTRICT

RECEIVING DISTRICT

By: 

President, Board of Education
Kings Park CSD

By: _____

President, Board of Education
West Islip UFSD

St. James Tutoring inc

24 Suite B. Bellemeade Avenue

Smithtown, NY. 11787

Tel (631)584-5318

Fax (631)584-5953

Memorandum of Agreement

Mrs. Bernadette Burns
Superintendent of Schools
West Islip UFSD
100 Sherman Avenue
West Islip, NY 11795

Dear Mrs. Burns:

Please accept this as a Memorandum of Agreement pursuant to which St. James Tutoring, Education at Mather hereby agrees to render professional services to the **West Islip UFSD** as an independent contractor during the **2017 - 2018** school year.

In engaging our services the **West Islip UFSD** has relied upon the fact that we possess sufficient professional expertise and, if necessary the appropriate certifications to render the services described in this Memorandum of Agreement.

We have agreed to render the following services to the **West Islip UFSD**: **Tutoring Services.**

Upon submission of an invoice voucher and upon approval by the **West Islip UFSD** of such invoice, St. James Tutoring and Education at Mather will be compensated at the rate of **Forty Nine Dollars (\$49.00) per hour.**

It is agreed that we will be compensated after services are rendered and upon submission of an approved invoice referred to in the previous paragraph, as well as a monthly student progress report and a monthly validation report.

It is our responsibility as the provider to schedule appointments so that the services described in this agreement can be rendered. Any session that is cancelled within 24 hours of the scheduled time by the parent of adult responsible for the home teaching session will result in St. James Tutoring billing the district for the two hour session. If the tutor arrives at the scheduled time and the student or the adult is not present then St. James Tutoring will bill the district for the two hour session.

It is further agreed that any educational materials which may be necessary to perform the services under this Agreement will be provided by us as the provider, at the district's sole cost and expense.

St. James Tutoring shall perform services based upon the needs of students and individualized education plans ("IEPs") as determined by the School District which reserves the right to adjust service levels during the term of this Agreement based upon students needs and IEPs.

St. James Tutoring shall not disclose the identity of any student or parent/guardian that it comes in contact with while performing services without the written permission of the parent/guardians of the student.

St. James Tutoring shall not disclose student education records except upon parental consent, upon forms prepared by the School District, or as otherwise authorized by FERPA and shall further maintain the confidentiality of all medical, psychological, and student records in compliance with all federal and state laws, rules, or regulations.

The relationship of the parties is that of independent contractor and any and all services performed by St. James Tutoring and its employees or agents under this Agreement shall be performed in such capacity. None of St. James Tutoring 's employees, consultants or agents shall hold him/herself out as, nor claim to be, an officer or employee of the School District, not make any claim, demand, or application to or for any right to privilege applicable to an officer or employee of the School District including, but not limited to, workers' compensation coverage, unemployment insurance benefits, social security coverage, disability benefits or retirement membership or credit. St. James Tutoring shall not have, or hold itself out as having, the authority or power to bind or create liability for the School District by its acts or omissions.

St. James Tutoring shall defend with competent counsel indemnify, and hold harmless the School District, including its trustee, directors, officers, employees, representatives, and agents with respect to all claims, liabilities, losses, expenses, and/or damages as a result of, arising from or in connection with its performance and/or non-performance or reasonably assumed under this Agreement including but not limited to reasonable attorneys' fees and litigation expenses.

It is agreed by St. James Tutoring and the School District that neither federal, state or local income taxes nor payroll taxes of any kind, including, but not limited to F.I.C.A. or F.U.T.A., will be withheld or paid by the School District on behalf of any St. James Tutoring employee, consultant, or agent. Said payments are to be made by St. James Tutoring in compliance with all federal, state, and local laws, rules or regulations. St. James Tutoring agrees to pay all applicable taxes, including income taxes, workers' compensation insurance, unemployment insurance payment, disability insurance payment, and/or any other payments that may be required under the laws, rules, or regulations of any government agency having jurisdiction over St. James Tutoring or its relationship with the School District. St. James Tutoring further agrees to indemnify and hold the School District harmless against any claim, cost, penalty, damage, or expense (including reasonable attorneys fees) related to either parties nonpayment and/or underpayment of any such taxes or payments.

The Contractor and/or its agents will maintain general and professional liability insurance of \$1,000,000/\$3,000,000. The Contractor will provide the District with documentation of such insurance coverage. The Contractor shall maintain workers compensation insurance and auto liability insurance of the types and amounts required by law. The Contractor shall name the District as an additional insured on such policies and shall provide the District with a Certificate of Insurance so naming the District. If for any reason the Contractor's insurance is changed or cancelled, the Contractor shall provide the District with written notice, at least ten (10) days prior to change or cancellation.

Please be advised, that all employees of St. James Tutoring have complied with Project SAVE and the Safe School Act, and in addition, all employees meet the New York State fingerprinting requirements.

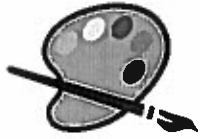
**St. James Tutoring
Education at Mather**

Elizabeth Cresto

Date: June 23, 2017


West Islip UFSD

Date: _____



WI
WEST ISLIP PUBLIC SCHOOLS
DEPARTMENT OF ART AND MUSIC EDUCATION

AGENDA ITEM X. D)
BUSINESS ITEMS
RM 9/14/2017

A logo consisting of several black musical notes of varying sizes and stems, arranged in a cluster.

Mr. Eric R. Albinder, Director
1 Lion's Path, West Islip, NY 11795
Email: e.albinder@wi.k12.ny.us
Phone: (631)504-5670 • Fax: (631)893-3270

Memorandum

To: Wendy Duffy, Assistant Superintendent for Business

From: Eric Albinder

Date: August 29, 2017

Re: Surplus of Old Choral Risers

I would like to request the surplus and disposal of eight choral risers that are located in the auditorium at Beach Street Middle School. Brand new risers were recently purchased to replace these aging risers. For your information, we do plan to keep the best two risers as spares.

**WEST ISLIP PUBLIC SCHOOLS
TRANSPORTATION DEPARTMENT**

To: Wendy Duffy, Assistant Superintendent for Business
From: Gerri Sabiston, Transportation *GS*
Date: 8-26-17
Re: Excess of Vehicle

The following vehicle is to be excessed from the Transportation Department

67 2002 Bus International

Plate: AG 6470

Vin # 1HVVBRAA82A920559

Reason: High mileage and age, replaced by new bus

BEACH STREET MIDDLE SCHOOL
West Islip, New York 11795

MEMORANDUM

TO: *Wendy Duffy, Asst. Superintendent for Business*
CC: *Andrew O'Farrell, Karen Appollo*
FROM: *Reanna Fulton*
DATE: *September 5, 2017*
RE: *Surplus Library Materials*

Beach Street Middle School has the following old VHS Video fiction titles and VHS Video non-fiction titles on hand. (please see the attached list) for surplus.

Thank you.

VHS Video Fiction Titles

The Incredible Journey	1994	Walt Disney Video
Dr. Jekyll and Mr. Hyde	1991	Warner Home Video
Call of the Wild	1998	Lions Gate
Roll of Thunder: Hear My Cry	1999	Live / Artisan
Sarah Plain and Tall	1999	Hallmark
Lord of the Rings/Two Towers	2003	New Line Home Entertainment
Lord of the Rings/Fellowship of the Ring	2002	New Line Home Entertainment
Bridge to Terabithia	2000	Goldhill Home Media
Civil War Diary	1993	Rhino / Wea
Blackberries in the Dark	1994	Disney Educational Prod.
Treasure Island	1996	Disney Studios
Black Beauty	1994	Warner Home Video
The Black Stallion	1990	Sterling Entertainment
Call it Courage	1985	Walt Disney Home Videos
Captain Courageous	1993	MGM (Warner)
The Best Christmas Pageant Ever	1989	Regency Home Video
Davy Crocket: King of the Wild Frontier	1997	Walt Disney Video
Evita	1994	Buena Vista Home Video
Fiddler on the Roof	1996	MGM (Video & DVD)
The Grapes of Wrath	1998	20 th Century Fox
The Good Earth	1994	MGM (Warner)
Great Expectations	1996	Buena Vista Home Video
Shiloh	1997	Warner Home Video
Harriet the Spy	1997	Paramount
Kidnapped	1990	Walt Disney Home Video
Lilies of the Field	1963	MGM/UA Home Video
The Lion, the Witch and the Wardrobe	1988	Public Media Video
Little Woman	1994	CBS / Fox
Lyddie	1995	Bonneville Worldwide Ent.
Macbeth	1992	Shakespeare Animated Films
The Magic Flute	1990	Kultur International Films LTD
The Man Who Corrupted Hadleyburg	1998	Monterey Video
Matilda	1996	Sony Pictures
My Side of the Mountain	1995	Paramount Home Video
Old Yeller	1998	Buena Vista Home Video
The Piano Lesson	1999	Hallmark
The Pirates of Penzance	1992	MCA Universal
Pride and Prejudice	1996	A&E Home Video
The Prince and the Pauper	1996	Buena Vista Home Video
Prince Caspian & Voyage of the Dawn Treader	1989	Public Media Video
The Witches	1998	20 th Century Dox
A Raisin in the Sun	1987	RCA/Columbia Pictures
The Red Pony	1993	Republic Pictures Corporation
A Ring of Endless Light	2002	Disney Educational Productions

The Secret Garden	1992	Republic Pictures Corporation
Separate but Equal	1991	Republic Pictures Corporation
Shine	1995	New Line Home Video
The Sign of the Beaver	1997	Questar, Inc
The Silver Chair	2002	Wonderworks in Association with
Sounder	1998	Paramount
The Summer of the Swans	2000	New Kid Home Video
The Three Musketeers	1994	Walt Disney Home Video
Twenty Thousand Leagues Under the Sea	1997	Walt Disney Home Video
The Yearling	1998	MGM (Video & DVD)

VHS Video Non-Fiction Titles

Ernest Hemingway	1998	A&E Television Networks
Paul Revere	1996	A&E Home Video
American Revolution: 1776	1991	Sony Pictures Home
American Revolution: Washington & Arnold	1997	A&E Home Video
Ellis Island: Vol I, Vol II, Vol III	1997	A&E Television Networks
Ancient Aegean	1998	Schlessinger Media
The Alamo: Thirteen Days to Glory	1997	Starz /Anchor Bay
Amadeus	1998	Warner Home Video
Pocahontas	1996	Walt Disney Videos
The Seven Wonders of the World	1991	Questar, Inc
Ponce De Leon	1998	Lyrick Studios
Martin Luther King Jr: The Man & the Dream	1997	A&E Home Video
Meet Stan and Jan Berenstain	1991	American School Publishers
Get to Know Lois Ehlert	1994	Richard C. Owen Publishers
Who's Dr. Seuss? Meet Ted Geisel	1992	American School Publishers
Meet Jack Prelutsky	1991	American School Publishers
Walt Whitman	1996	Kultur International Films LTD
The Story of Jazz	1994	Bmg Special Product
Jack London	1992	Kultur International Films LTD
Robert Frost	1988	The NY Center for Visual History
Middle Ages	1993	Films Incorporated Video
Meet Leo Lionni	1992	American School Publishers
Mark Twain: His Amazing Adventure	1995	A&E Television Networks
Susan B. Anthony	1995	A&E Television Networks
Frederick Douglas	1994	A&E Television Networks
Amelia Earhart: Queen of the Air	1996	A&E Television Networks
Henry Ford: Tin Lizzy Tycoon	1994	A&E Television Networks
Benjamin Franklin: Citizen of the World	1994	A&E Television Networks
Ernest Hemingway: Wrestling with Life	1999	A&E Home Video
Jackie Robinson	1991	CEL Communications, Inc
Perfect Punctuation	1984	Clearvue, Inc.
Modern Marvels Polio Vaccine	1996	A&E Television Networks

Meet Jack Prelutsky 1992
The Seven Wonders of the Ancient World 1989

American School Publishers
Questar Video, Inc

RESOLUTION: INCREASE 2016/2017 BUDGET

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$26,293.13 which have been donated for the purpose of purchasing supplies and programs for the benefit of the students of the West Islip schools.

BE IT RESOLVED, that the Board of Education hereby authorizes the appropriation budget for the 2016/2017 school year to be increased by \$26,293.13 to \$120,556,122.13.

Account code detail as follows;

Revenue Account

A 2705	26,293.13
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Expense Accounts

A 2110.518-119-9910	2,564.54
A 2110.518-149-9910	2,996.03
A 2110.518-179-9910	5,184.85
A 2110.518-319-9910	327.19
A 2110.518-329-9910	3,056.76
A 2110.518-359-9910	1,950.10
A 2110.598-149-9910	3,752.12
A 2110.598-999-4623	4,502.60
A 2610.598-999-4566	1,958.94
	<u>26,293.13</u>

WHEREAS, the Board of Education of the West Islip Union Free School District wishes to adopt the provisions of Section 458-b of the Real Property Tax Law which would grant a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by eligible Cold War veterans; and

BE IT RESOLVED, that the Board hereby adopts the statutory basic maximums as defined by Real Property Tax Law section 458-b, subdivision 2, paragraph (a), subparagraph ii and section 458-b, subdivision 2, paragraph (b) for its maximum for exemptions under Real Property Tax law section 458-b, at the following levels:

1. Basic Exemption for Qualifying Cold War Veterans - Tax exemption of 15% of the assessed value of the property, not to exceed \$12,000 or the product of \$12,000 multiplied by the latest state equalization rate for the assessing unit, whichever is less.

2. Disabled Veterans Exemption for Qualifying Cold War Veterans - In addition to the above exemptions, where the Cold War veteran received a compensation rating from the United States Veterans' Administration or from the United States Department of Defense based upon a service related disability, the qualifying residential property will be exempt to the extent of the product of the assessed value multiplied by 50% of the veteran's disability rating, not to exceed \$40,000 or the product of \$40,000 multiplied by the latest state equalization rate, whichever is less; and

FURTHER RESOLVED, that the Board directs the District Clerk to provide a certified copy of this resolution to the Town of Islip Assessor; the taxing jurisdiction located within this School District.

WHEREAS, the Board of Education of the West Islip Union Free School District wishes to adopt the provisions of Section 458-a of the Real Property Tax Law which would grant a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by military personnel who served during Operation Graphic Hand; and

BE IT RESOLVED, that the Board hereby extends the Adjusted Alternative Veterans' Exemption, which was previously adopted on September 11, 2014 to include those military personnel who served in the Reserve component of the United States Armed Forces that were deemed on active duty under Executive Order 11519 signed March twenty-third, nineteen hundred seventy, 35 Federal Register 5003, dated March twenty-fourth, nineteen hundred seventy and later designated by the United States Department of Defense as Operation Graphic Hand, if such member was discharged or released therefrom under honorable conditions, provided that such veteran meets all other qualifications of Real Property Tax Law 458-a.

FURTHER RESOLVED, that the Board directs the District Clerk to provide a certified copy of this resolution to the Town of Islip Assessor; the taxing jurisdiction located within this School District.

WEST ISLIP UNION FREE SCHOOL DISTRICT DISTRICT GOALS AND OBJECTIVES 2017-2018

MISSION STATEMENT

The West Islip Community is committed to excellence in education through the establishment of an academic, vocational and social environment in which all children can learn and succeed. Our students will be provided the opportunity to develop their self-esteem and a respect for others while acquiring the knowledge, skills and attitudes to become responsible citizens in a rapidly changing world. Our goal is to have students think in global terms and develop cultural sensitivity and an international orientation. We seek to instill in our students the ability to share their commonalities, celebrate their differences, and appreciate that learning is a lifelong process.

I. GOVERNANCE

OBJECTIVES:

- Update policies and protocols as required by law and Commissioner's Regulations.
- Provide first year Board trustee with information related to the business and finance functions of the school district to assist him in understanding the resources available and the requirements of the support departments necessary to operate the school district.
- Recognize staff involvement in the learning community.

II. COMMUNITY

OBJECTIVES:

- Provide learning opportunities for parents in the area of technology and use of social media.
- Increase attendance rates for students in all schools.
- Provide comprehensive expenditure and revenue data of the current, previous and the next fiscal years to facilitate understanding of the financial status of the school district.

III. CURRICULUM AND INSTRUCTION

OBJECTIVES:

- Increase the percent of students who achieve a Regents Diploma with Advanced Designation.
- Provide relevant professional development in the area of technology literacy.
- Monitor the purchases of curriculum and instructional services and materials to ensure compliance with the fiscal year budget.
- Implement STEM Academy at high school for 2018-2019 school year.
- Enhance programs that foster the social-emotional development of students.

IV. FACILITIES

OBJECTIVES:

- Oversee the expenditure of money for the construction, repair, and modernization of schools, and ensure that school bond funds are invested as the voters intended and that projects are completed wisely and efficiently.
- Monitor the timeline of construction projects and SED reporting to ensure that funding is available as required, including the timely receipt of State Building Aid.

V. TECHNOLOGY

OBJECTIVES:

- Implement a wireless infrastructure throughout the district.
- Support infrastructure activities and maintenance through the hiring of a qualified staff member in the area of information technology.

MEMORANDUM OF AGREEMENT

Except as modified herein, the contract between the Board of Education, West Islip Union Free School District (the "District") and the West Islip Association of School Administrators ("WIASA"), expiring June 30, 2017, shall remain in full force and effect.

This Memorandum shall be subject to ratification by the Board of Education and the membership of the unit. The parties respective negotiating teams agree to recommend such ratification to their principals.

1. **Term:** July 1, 2017 through June 30, 2021.
2. **Preamble:** Replace "2015" with "2017," "2014" with "2017," and "2017" with "2021."
3. **Article V, Paragraph C:** Delete "Four (4)" and replace with "Five (5)" at the beginning of the second sentence. Delete third sentence and replace with:

One (1) unused personal day per year may be cashed out at the end of each school year at the employee's per diem rate and one (1) unused personal day per year may be accrued to be converted to compensation for any administrator qualifying for Terminal Pay pursuant to Article XV (C) at the daily rate set forth in that Article.

4. **Article VI, Paragraph B:** Delete the first paragraph and replace with:

Employees hired prior to January 1, 2015 will be required to contribute seventeen (17%) percent of the cost of premiums for both individual and family coverage, whichever applies in a particular case, of the Empire State Plan of Health Insurance (with Major Medical) or its equivalent.

5. **Article XIV, Paragraph D:** Delete paragraph (D) and re-label paragraph (E) to (D).

6. **Article XV, Paragraph A:** Delete and replace with:

Effective July 1, 2017: The 2016-17 salaries shall be increased by the State-issued tax levy limit based upon the consumer price index for all urban consumers (CPI-U) for the twelve (12) month period ending December 31, 2016, with a minimum of 1% and a maximum of 2% (i.e., 1.26%).

Effective July 1, 2018: The 2017-18 salaries shall be increased by the State-issued tax levy limit based upon the consumer price index for all urban consumers (CPI-U) for the twelve (12) month period ending December 31, 2017, with a minimum of 1% and maximum of 2%.

Effective July, 1 2019: The 2018-19 salaries shall be increased by the State-issued tax levy limit based upon the consumer price index

for all urban consumers (CPI-U) for the twelve (12) month period ending December 31, 2018, with a minimum of 1% and a maximum of 2%.

Effective July 1, 2020: The 2019-20 salaries shall be increased by the State-issued tax levy limit based upon the consumer price index for all urban consumers (CPI-U) for the twelve (12) month period ending December 31, 2019, with a minimum of 1% and a maximum of 2%.

7. Article XV. Paragraph C: In the first paragraph delete "\$200" and replace with "\$250," and delete "\$31,000" and replace with "\$40,000."

8. Article XV. Paragraph D: Add a subparagraph 6. as follows:

6. Career Increment #6 - An administrator must have completed twenty (20) years of service in the District as a member of WIASA.

9. Article XV. Paragraph D: Delete second to last paragraph and replace with: "The value of Career Increments earned prior to July 1, 2017 shall be \$4,500 for all unit members. The value of Career Increments earned on or after July 1, 2017 shall be \$5,000 for all unit members. "

10. Article XV. Paragraph D: Add after "Thus," in the third sentence "an administrator with twenty (20) years of service in WIASA shall be entitled to no more than six (6) increments," and delete "five (5)" in the last sentence and replace with "six (6)."

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this ____ day of _____, 2017.

Mrs. Bernadette M. Burns
Superintendent of Schools

Dr. Anthony Bridgeman
President, WIASA

Dr. Daniel Marquardt
Vice-President, WIASA

Mr. Timothy Horan

Ms. Dawn Morrison

Ms. Lynn McVeety