

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
May 21, 2019 – District Office

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

ABSENT: Mr. Brady, Mr. Michaluk

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

ABSENT: None

Meeting was called to order at 7:31p.m. followed by the Pledge.

APPROVAL OF MINUTES:

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the May 9, 2019 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve ADMINISTRATIVE: AMENDMENT TO PROBATIONARY EFFECTIVE DATE: James Grover, Director of Mathematics, Business, and Family and Consumer Sciences, effective July 1, 2019 - June 30, 2023 (Districtwide; \$135,000; replacing Kathleen Sapanski {retired}).

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Deanna Johnson, Special Education, effective May 3, 2019 (Bayview).

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Phyllis Clements, World Languages, effective April 12, 2019 – May 1, 2019 (High School; *Step 1A¹ {pro-rated}; replacing A. Agramonte {LoA}).

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$12.00/hr.): Danielle Brites, effective May 22, 2019.

Motion was made by Annmarie LaRosa seconded by Richard Antonello and carried when all Board members present voted in favor to approve OTHER: UNIFIED BASKETBALL SPRING 2019: *Philip DePompeo, Coordinator - \$1,839; *Erin Bies, Assistant Coordinator - \$1,530.

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT INSTRUCTORS SUMMER 2019 (*\$275 per session): Jennifer Delaney (International Cooking I & II); Justin DeMaio (LEGOS I & II); Michelle Edgley (Escape Room I & II); Christine Maniscalco (Coding is Cool, Coding for Kids); Thomas McGunnigle (Creative Art Workshop I & II); Wesley Oakes Theatre I & II).

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve resolution:

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DONATIONS:

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$4,000.00 from Suffolk Transportation Services, Inc., which have been donated in recognition of the Boys Varsity Baseball, Girls Varsity Lacrosse and Varsity Competitive Cheerleading champions, to be awarded to students selected by the District.

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve contracts: ESBOCES Contract for Cooperative Educational Services 2019-2020; Island Home Care Agency, Inc. 2018-2019; Island Home Care Agency, Inc. 2019-2020.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Bridges Lease Amendment.

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.

Mrs. Burns discussed a meeting with BBS and SCC to discuss the timing of Phase 4 construction projects. The Planetarium project is a main concern because the expedited review is taking much longer than expected. The district can delay instruction until November (high school instruction and the elementary program would be impacted) or have the work done next summer. The Board decided in favor of doing the project next summer.

Meeting adjourned at 7:45 p.m. on motion by Annmarie LaRosa seconded by Ron Maginniss 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.