

AGENDA



BOARD OF EDUCATION

January 7, 2021

Virtual Meeting

<https://www.youtube.com/channel/UCInC1t7GDFiVwAmYh3BfTEQ/videos>

Submitted by:
Bernadette M. Burns
Superintendent of Schools

A G E N D A
REGULAR MEETING OF THE BOARD OF EDUCATION
January 7, 2021

Virtual Meeting

West Islip, New York

- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
- IV. **INVITATION TO PUBLIC** - *Due to the virtual nature of the meeting, public questions and comments will be accepted at wi.officeofsuperintendent@wi.k12.ny.us or boe@wi.k12.ny.us.*
- V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the December 10, 2020 Regular Meeting.
- VI. **PERSONNEL**
- VII. **CURRICULUM UPDATE**
- VIII. **REPORT OF BOARD COMMITTEES**
 - A) Education Committee {1/5/2021}
 - B) Finance Committee {1/5/2021}
 - C) Buildings and Grounds Committee {1/5/2021}
 - D) Special Education Committee {1/6/2021}
 - E) Health and Wellness Committee {1/5/2021}
- IX. **FINANCIAL MATTERS**
 - A) Treasurer's Report
- X. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
 - B) Approval of Surplus
 1. Miscellaneous Buildings & Grounds equipment
 - C) Approval of Change Order
 1. Mt. Olympus Restoration, Inc. → WIHS \$57,674.81
- XI. **PRESIDENT'S REPORT**
 - A) Approval of Resolution re: State Environmental Quality Review Act {SEQRA}
 - B) Approval of Resolution re: Energy Performance Contract
 - C) Approval of Nurses' MoA: recording of attendance
 - D) Approval of Personnel for Special District Meeting – January 19, 2021
- XII. **SUPERINTENDENT'S REPORT**
- XIII. **NOTICES/REMINDERS**
- XIV. **OTHER ITEMS FOR BOARD MEMBERS INFORMATION**
- XV. **INVITATION TO PUBLIC** – *Due to the virtual nature of the meeting, public questions and comments will be accepted at wi.officeofsuperintendent@wi.k12.ny.us or boe@wi.k12.ny.us.*
- 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 to consider any items for which a vote is required.*
- XVII. **CLOSING** - Adjournment

REGULAR MEETING OF THE BOARD OF EDUCATION
December 10, 2020 – Virtual Meeting

AGENDA ITEM V.
MINUTES
RM 1/7/2021

PRESENT: Mr. Gellar, Mr. McCann, Mr. Antonello, Mr. Compitello, Mrs. LaRosa,
Mr. Maginniss, Mr. Tussie

ABSENT: None

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

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 7:30 p.m.

APPROVAL OF MINUTES:

Motion was made by Peter McCann, seconded by Rich Antonello and carried when all Board members present voted in favor to approve the minutes of the November 24, 2020 Planning Session.

PERSONNEL:

Motion was made by Peter McCann, seconded by Rich Antonello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Elizabeth Davis, Senior Office Assistant, effective January 4, 2021 (District Office; Step 1; replacing J. Brodsky {retired}).

Motion was made by Peter McCann, seconded by Rich Antonello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Keiry Zelaya, Building Aide, effective January 4, 2021 (Manetuck; Step 1: replacing M. Cameron {Office Assistant}).

Motion was made by Peter McCann, seconded by Rich Antonello and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (paid) (Pursuant to FEPSLA): Anita Diaz, Senior Account Clerk, effective December 28, 2020 – December 30, 2020 (District Office).

Motion was made by Peter McCann, seconded by Rich Antonello and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (paid) (Pursuant to FEPSLA): Patricia Plompen, Senior Office Assistant, effective December 15, 2020 – December 18, 2020 (District Office).

Motion was made by Peter McCann, seconded by Rich Antonello and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$130 per diem):

- *Rachel Altrui, effective January 28, 2021, student teacher
- *Ashley Barrell, effective March 17, 2021, student teacher
- *Grace Bolin, effective January 25, 2021, student teacher
- *Thomas Carusillo, effective January 25, 2021, student teacher
- *Angelique DeRosa, effective January 15, 2021, student teacher
- *Deanna DiMartino, effective January 13, 2021, student teacher
- *Michael Dondero, effective January 25, 2021, student teacher
- *Danielle Ferruggiari, effective January 28, 2021, student teacher
- Angela Frammosa, effective December 9, 2021
- *Alexander Giordano, effective January 19, 2021, student teacher
- *Kristina Giordano, effective March 1, 2021, student teacher
- *Kiersten Held, effective January 26, 2021, student teacher
- *Michelle Hernandez, effective December 21, 2020

*Conditional pending fingerprinting clearance

OTHER – Substitute Teacher continued

- *Morgan Kube, effective January 25, 2021, student teacher
- *Kristy Mangiano, effective January 4, 2021, student teacher
- *Mackenzie Martocci, effective January 28, 2021, student teacher
- *Alexandra Passannante, effective January 25, 2021, student teacher
- *Savannah Rinne, effective January 25, 2021, student teacher
- *Samantha Santangelo, effective January 28, 2021, student teacher
- *Gionna Second, effective January 25, 2021, student teacher
- *Krista Virga, effective January 21, 2021, student teacher

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

HIGH SCHOOL:

Academic Decathlon, Brainstormers, Kevin Murphy
Academic Decathlon, Jr. Brainstormers, Noreen Matthews
Art Club, Linda Marino
Audio-Visual Club Director, Ronald Weber
Band Music, David Kaufman
Chamber Singers, Melissa Senatore
Chess Club, Christine Maniscalco
Creativity Action Service, Virginia Scudder
Director, Flag Team, James Kraus
Director, Senior Play, Elaine Longo
Distributive Education Club of America, Diana Saadat
Extra-Curricular Treasurer, Kelly Sepe
Freshman Class Advisor, Tara Annunziata and Alissa Nanda
Future Business Leaders Club, Monica Krawczyk and Joanne Macrelli (shared)
Gay-Straight Alliance, John Koroneos
Junior Class Advisor, James Dooley and Colleen Reilly (shared)
Literary Magazine, David Gershfeld
Mathletes, James Como, Craig Michel and Nancy Yost (shared)
Mock Trail, Edward Jablonski
National Art Honor Society, Annette Musteric
National English Honor Society, David Gershfeld
National Honor Society, Dina Barone and Beth Crimi (shared)
New York State Business and Marketing Honor Society, Joanne Macrelli and Patricia Stack (shared)
Newspaper, Dawn DiVisconti and Christine Maniscalco (shared)
Photographer: Newspaper/Yearbook, Dawn DiVisconti and Christine Maniscalco (shared)
Robotics, Andrew Baranec
School Store, Diana Saadat
Science Honor Society, Diane Munno
Science Olympiad, Jessica Picone and Linda Tong (shared)
Senior Class Advisor, Kristie Ferruzzi and Kelly Weisenseel (shared)
Sets Director (All Productions), Michael Taranto
Sophomore Class Advisor, Diana Saadat and Shawn Wallace (shared)
Student Senate, Edward Jablonski and David Moglia (shared)
Students for the Environment Club, Brian Haldenwang
Thirst Project Club, Paola Nilsen
Tri-Music Honor Society, Ryan Jensen
Yearbook, Dawn DiVisconti and Christine Maniscalco (shared)

*Conditional pending fingerprinting clearance

OTHER – CLUBS/ADVISORS 2020-2021 – continued

BEACH STREET MIDDLE SCHOOL:

Diversity Club, Fran Ahearn
Helping Hands Club, Kathleen Crowley
Mindfulness Club, Kathleen Crowley
Mathletes Grade 7, Christopher Salerno
Mathletes Grade 8, Jeannine Conaghan
National Junior Honor Society, Christine McCann and Theresa Robertson (shared)
Newspaper, Danielle Rufrano
Photography, Robyn Southard
School Store, Kristen Grossi
Science Olympiads 6th Grade, Andrea Miller
Science Olympiads, 7th and 8th Grade, Andrea Miller
Student Council, Lisa Cosgrove
World Cultures Club, Theresa Robertson
Yearbook, Theresa Robertson

UDALL ROAD MIDDLE SCHOOL

Art Club, Gregory Ziems
Current Events, Deborah Pulitano
Health Club, Tricia Miledi
International Club/Diversity Club, Kristina Rocco
National Junior Honor Society, Danielle Dischley
School Store, Denise LaMattina
Science Olympiads, Kristine Hagens
Student Council Grade 6, Pamela Diorio
Student Council Grades 7-8, Kristine Hagens
Yoga Club, Kristen Finnegan

BAYVIEW ELEMENTARY SCHOOL

Book Club, Maria Lucie
Kahoot Club, Denise Campasano
Tech Club, Justin DeMaio

DISTRICTWIDE

Director, Chamber Orchestra, Beach Vincent Melia
Director, Chamber Orchestra, Udall, Lynnette Fawess
Director, Jazz Band, Beach, Stephen Smith
Director, Jazz Band, Udall LuAnn Peskanov
Director, Jazz Ensemble, James Kraus
Director, Jazz Lab, David Kaufman
Director, Marching/Pep Band, James Kraus

MANETUCK ELEMENTARY SCHOOL

Community Service Club, Grades K-2, Kerri Ierardi and Susan Marullo (shared)
Digital Yearbook, Grades 4-5, Kristyna Acerno
Kindness Club, Grades K-1, Chistine Chocko

CURRICULUM UPDATE:

Mrs. Morrison advised that students and staff continue to work wonders in their respective classrooms despite the many challenges and disruptions presented by the COVID-19 virus. Feedback from parents and students assist the district with making instructional and procedural adjustments deemed necessary. Mrs. Morrison reminded and encouraged parents to contact their child's teacher and/or building principal directly with questions or concerns related to the classroom or building procedures.

Mrs. Morrison spoke about two matters at the high school in need of consideration. The first involves how attendance for quarantined students is recorded in Infinite Campus while students await test results. The second is related to the timeframe in which the quarantined students have to take classroom assessments being administered during the quarantine period. Dr. Bridgeman and the high school team are working to resolve these matters.

Mrs. Morrison reported on the many uplifting learning experiences through the district. Udall Road Middle School candidates running for the Student Council created FlipGrid videos sharing their running; P.J. Bellew Elementary School held a Gratitude Assembly via a live Google Meet; the World Language Society high school students are in the process of creating personalized, virtual holiday messages for the students in the Life Skills classes; and Oquenoek students across the grade levels have been engaged in myriad STEM activities.

Mrs. Morrison extended her best wishes to the school community for a happy and healthy 2021.

REPORT OF COMMITTEES:

Education Committee: Rich Antonello reported on the meeting that took place 12/8/2020. A review of the current math curriculum and programs utilized to support the standards is underway. The curriculum committee is considering the K-2 Guided Readers Program to support students in small group literacy instructions in the classroom as well as virtually, should the need arise.

The high school is in the process of finalizing a learning schedule to be used in the event the district should move to remote instruction for an extended period of time. The remote schedule adheres closely to the regular bell schedule and incorporates a teacher/student collaboration and support period at the end of the day. Elementary schools have begun to transition students back to the special area classrooms where students will receive art, music and library-media instruction. The rotating schedule allows for sanitization of the classrooms between cohort use.

Finance Committee: Ron Maginniss reported on the meeting held on 12/8/2020. Items reviewed included the October extra-curricular report; November payroll summary; October financial statements; November claims audit report; November system manager audit report; payroll certification forms; contracts; and Paul J. Bellew Leasehold Space Agreement. Mrs. Pellati advised that the Capital Reserve as of June 30, 2020 is \$4,023,645. If the reserve is used in 2021-2022, a separate proposition will be placed on the May ballot.

Buildings and Grounds: Peter McCann reported on the meeting that took place on 12/8/2020. School Construction Consultants and BBS Architects provided an update on the status of current bond work; bond fund balance and suggested Phase 6 projects were discussed along with use of the capital reserve fund. The committee discussed the paw print project for graduating seniors. The maintenance crew, improving the security of the facilities and increasing cost efficiencies, have upgraded additional pole and building lights to LED. Due to the recommendation that windows remain open in all classrooms and offices, there will be an increase in electrical and natural gas costs this year. The lack of afterschool and weekend building activities will help to mitigate some of these costs.

Special Education Committee: Tom Compitello reported on the meeting held 12/9/2020. Items included a review of district placement of special education students by building, review of budget, and the high cost of nursing services and out-of-district placements.

Safety Committee: Anthony Tussie reported on the meeting held on 12/10/2020. Items reviewed included the installation of blue lights districtwide, cameras in the high school guard booth, and remote phone dial

assistance in all rooms to call 911. Security checks are now done daily on cameras to ensure all cameras are always working. IpadS are being used for incident reporting; the high school guard booth is fully operational; and additional door access swipes are on order and should be installed soon. Safety and security training is to be increased for staff covering emergencies and traffic congestion is being addressed districtwide. An assessment of district radios and budget considerations for 2021-2022 were discussed.

Health and Wellness Committee: Peter McCann reported on the meeting that took place on 11/17/2020. Items reviewed included the financial report and the positive response to the Color Fun Virtual Event. A Cyber Safety Virtual Presentation is tentatively scheduled for 1/20/2021 at 8:00 p.m.; and potential topics for the Newsletter were discussed. The committee supported WIHS Senior Dorian Scourtos' efforts to promote the Helping Hands Holiday 5K Run which raises money for struggling families. Coping with COVID virtual seminar was well attended. The committee is exploring a potential virtual Bike-A-Thon for spring and the creation of a "Kicking COVID Challenge", including a potential speaker to provide strategies for navigating through a pandemic. Students will be reminded of all available extracurricular activities and the committee will explore potential videos from DOH regarding contact tracing. The Annual West Islip Schools staff Breast Cancer fundraiser raised \$1,830 for the WI Beast Cancer Coalition bringing the total contributions to WIBCC to \$41,790.00. The next meeting will take place on Tuesday, 1/5/2021, at 10:00 a.m. (virtually).

FINANCIAL MATTERS:

The treasurer's report for October was presented: beginning balance \$ 55,988,292.81; ending balance \$43,744,622.39.

Motion was made by Peter McCann, seconded by Rich Antonello, and carried when all Board members present voted in favor to approve General Fund budget transfers 3982-3997 and Capital Fund transfers 3985-3996.

Motion was made by Peter McCann seconded by Tom Compitello, and carried when all Board members present voted in favor to approve the following 2020-2021 contracts: Donna Geffner, Ph.D., CCC-SP/A Consultant Services Contract; East Islip UFSD Health and Welfare Service Agreement ~ \$3,838.48.

PRESIDENT'S REPORT:

Motion was made by Peter McCann, seconded by Tom Compitello, and carried when all Board members present voted in favor to approve Winkler Real Estate Amendment #10 to Contract

Motion was made by Peter McCann, seconded by Tom Compitello, and carried when all Board members present voted in favor to approve School Construction Consultants, Inc. Revised Fee Structure.

Motion was made by Peter McCann, seconded by Tom Compitello, and carried when all Board members present voted in favor to approve Eastern Suffolk BOCES Leasehold Space Agreement September 1, 2021 – June 30, 2023.

Motion was made by Peter McCann, seconded by Tom Compitello, and carried when all Board members present voted in favor to approve Amendment to Notice of Special District Meeting.

SUPERINTENDENT'S REPORT:

Mrs. Burns advised that the district is regularly updating its practices whether instructional in nature, attendance procedures or safety initiatives. District protocols provide for questions from parents to be directed to the teacher first and then the relevant director or principal.

Mrs. Burns recalled how last year she was congratulating the football team on an outstanding season and encouraging parents to attend band and orchestra concerts. This year Mrs. Burns advised that music teachers and musicians continue to prepare for when they can perform again and hopefully, the athletic season can resume the after the first of the year.

Mrs. Burns encouraged residents to take a look at the high school web page and watch "10 Ways to Survive Life in a Quarantine" and congratulated the student performers on their very humorous work on the virtual stage.

The district posted a parent survey inquiring if parents would allow their child to participate in COVID-19 testing. Testing would require 20% of students and staff to be tested if the district falls into a "yellow" zone. The results of the survey demonstrated that a sufficient number of parents are prepared to provide consent. Information will be sent home shortly.

Mrs. Burns wished everyone a joyous, festive, and healthy holiday season.

Mr. Gellar announced that during virtual meetings, the public should direct any questions to the Board or Superintendent e-mail that is posted on the district website.

The following two questions were sent to Mrs. Burns from West Islip resident Mrs. Julie Cannistra:

Mrs. Cannistra inquired about the results of the parent survey. Mrs. Burns advised that 2,200 parents out of 4,200 participated in the survey. 41% of elementary parents, 48% of middle school parents, and 52% of high school parents would allow their child to test for COVID-19. The district is coordinating a plan, which shall be shared shortly. Mrs. Burns advised that she visited the East Islip School District, which is presently testing.

Mrs. Cannistra asked how residents can find out if they are registered to vote. Mrs. Burns advised that if you have not voted in the last four years, you should check with the Suffolk County Board of Elections and see if you are registered. Mr. Gellar also advised that the Suffolk County Board of Elections has a feature on its website on which one can enter their registration information to determine personal registration status. If not registered, you can register through the Suffolk County Board of Elections or the District.

Mr. Gellar wished everyone a safe and well happy holiday season.

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 8:08 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:31p.m. on motion by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor.

Meeting adjourned at 9:30 p.m. on motion by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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

PERSONNEL:

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

TEACHERS

**T-1 LEAVE OF ABSENCE (CANCELLATION) (paid)
(Pursuant to FEPSLA)**

Jennifer Colonna, World Languages
Effective October 15, 2020 - October 28, 2020
(High School; approved at BOE Meeting November 12, 2020)

Siobhan Kelly, English
Effective November 2, 2020 - November 13, 2020
(Beach Street; approved at BOE Meeting November 12, 2020)

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

Jodie Abelson-Sommer, Elementary
Effective December 23, 2020 – April 12, 2021
(Manetuck Elementary)

Paul Bodnar, Mathematics
Effective January 4, 2021 – April 13, 2021
(High School)

Tonimarie Young, Special Education
Effective December 8, 2020 – March 22, 2021
(Paul J Bellew)

CIVIL SERVICE

CL-1 RETIREMENT

Laura Tramantano, Part Time Office Assistant
Effective June 18, 2021
(18 years)

CL-2 PROBATIONARY APPOINTMENT

Kayla DiMino, Special Education Aide
Effective January 14, 2021
(Manetuck; Step 1; new position)

CL-3 RESIGNATION

Ryan McCormick, Permanent Substitute Teacher
Effective December 24, 2020
(Bayview)

CIVIL SERVICE, continued

CL-4 SUBSTITUTE BUS DRIVER (\$25.86/hr)

*Barbara Liroso, effective January 8, 2021

CL-5 SUBSTITUTE CUSTODIAN (\$14.00/hr)

Michael Librizzi, effective January 8, 2021
Angelo Licata, effective January 8, 2021
Edward Spradley, Jr., effective January 8, 2021

CL-6 SUBSTITUTE PARAPROFESSIONAL (\$14.00 hr)

Lisa MacInness, effective January 8, 2021
Diane Mahoney-Paredes, effective January 8, 2021

OTHER

PERMANENT SUBSTITUTE TEACHER (\$150 per diem)

Gabrielle Mescia, effective December 14, 2020 – June 25, 2021

SUBSTITUTE TEACHER (\$130 per diem)

*Stephanie Bagley, effective January 5, 2021
*Rachel Bernstein, effective February 4, 2021, *student teacher*
*Brian Camaraco, effective January 19, 2021, *student teacher*
*Kathryn Ginty, effective January 19, 2021, *student teacher*

CLUBS/ADVISORS 2020-2021

HIGH SCHOOL

World Language Honor Society, Brittany DiLuciano and Sarah Willman (shared)

BEACH STREET MIDDLE SCHOOL

Art Club, Jill Culver

UDALL ROAD MIDDLE SCHOOL

Mindfulness Club, Melissa Morales
Yearbook, Theresa Robertson
Yearbook/Newspaper Photographer, Michael Taranto

WINTER 2020-2021 HIGH SCHOOL COACHES

BOYS BOWLING (AMENDED)

Steven Miletì, Varsity Coach
(replacing James Farnworth; approved at BOE meeting August 25, 2020)

OTHER, continued

WINTER 2020-2021 HIGH SCHOOL COACHES, continued

BOYS WINTER TRACK (AMENDED)

Vincent Melia, Varsity Coach

(replacing Anthony Yuli; approved at BOE Meeting August 25, 2020)

SUBSTITUTE NURSE

Per diem rate change from \$130/hr to \$150/hr; at 30 or more days \$180/hr

**Conditional pending fingerprinting clearance*

JAM

Director of Buildings & Grounds
West Islip Public Schools
100 Sherman Avenue
West Islip, New York 11795
631-930-1500



Memorandum

To: Heads, Chiefs, Supervisory Personnel
From: James Bosse *[Signature]*
Date: December 18, 2020
Re: Surplus Equipment

Elisa, we are requesting approval to excess (dispose or auction) the following items ASAP. We'll try to auction everything, but whatever doesn't get a buyer, we'll dispose of.

1. Old Advance Converta-max 26 Floor scrubber WI tag # 100041 (beyond repair)
2. Old Advance Converta-max 26 Floor scrubber WI tag # 100033 (beyond repair)
3. Old Advance Converta-max 26 Floor scrubber WI tag # 8836 (beyond repair)
4. Old Advance scrubber floor machine WI tag # 000897 (beyond repair)
5. Old Advance VS20 floor machine WI tag # 002459 (beyond repair)
6. Old Yale electric pallet jack MPB040-EN24T2748 (May have Value - Auction)
7. Old set of blue wrestling mats currently rolled up at Masera building (Tim said ok to Auction)
8. 2001 International Plumbers Truck – (beyond reasonable repair) – Vin Number 1HTMGABK51A927933
9. 2001 school bus/van – (beyond reasonable repair) – Vin Number 1GDHG31FX11146092

Thanks,

James Bosse
Director of Facilities

CHANGE ORDER

AIA DOCUMENT G701

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

AGENDA ITEM X. C)
 BUSINESS ITEMS
 RM 1/7/2021
 SED No. 58-05-09-03-0-0(1)
 Project Manager, Josh Staples

PROJECT: West Islip UFSD
 (name, address) Phase 4b Bond Work at
 West Islip High School
 CHANGE ORDER NUMBER: 1
 DATE: October 27, 2020

TO CONTRACTOR: Mt. Olympos Restoration Inc.
 (name, address) 3910 Bayberry Lane
 Seaford, NY 11783
 ARCHITECT'S PROJECT NO.: 17-371a
 CONTRACT DATE: January 10, 2020
 CONTRACT FOR: General Construction,
 D-W (GC-1)

The Contract is changed as follows:

Provide all labor, materials and equipment for the following:

1. Owner Request. Plumbing reconstruction of a set of Boys' and Girls' multi-use second floor toilet at West Islip High School. Work includes replacement of all existing plumbing fixtures and associated piping work. Balance after application of available Allowance balances. Add. \$27,674.81
 2. Owner Request. General reconstruction of a set of Boys' and Girls' multi-use second floor toilet at West Islip High School. Work includes replacement existing finishes including wall and floor tile, drop ceilings and partitions. Add \$30,000.00
- Total Additional Cost \$57,674.81**

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (~~Guaranteed Maximum Price~~) was \$ 529,000.00
 Net change by previously authorized Change Orders \$ 0.00
 The (Contract Sum) (~~Guaranteed Maximum Price~~) prior to this Change Order was \$ 529,000.00
 The (Contract Sum) (~~Guaranteed Maximum Price~~) will (~~increased~~) (~~decreased~~)
 (~~unchanged~~) by this Change Order in the amount of \$ 57,674.81
 The new (Contract Sum) (~~Guaranteed Maximum Price~~) including this Change Order will be \$ 586,674.81
 The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by zero (0) days.
 The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

BBS ARCHITECTS, LANDSCAPE ARCHITECTS & ENGINEERS, PC

Burton Behrendt & Smith, PC
 ARCHITECT
 244 E. Main Street
 Address
 Patchogue, NY 11772

Mt. Olympos Restoration Inc.
 CONTRACTOR
 3910 Bayberry Lane
 Address
 Seaford, NY 11783

West Islip UFSD
 OWNER
 100 Sherman Avenue
 Address
 West Islip, NY 11795

By *[Signature]*
 Date 10/30/20
 (631) 475-0349

By *[Signature]*
 Date 11/10/20
 516-503-8224

By *[Signature]*
 Date 12/21/20
 631-893-3200

SEQRA RESOLUTION

WHEREAS, the Board of Education of West Islip Public Schools desires to embark upon capital improvements at each of the District's facilities in connection with an energy performance project (the "project"); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes* is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the *installation of solar energy arrays where such installation involves 25 acres or less of physical alteration on parking lots or parking garages* is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(14)(vii)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c)(2) and 617.5(c)(14)(vii) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

RESOLUTION

ENERGY PERFORMANCE CONTRACT

WHEREAS, the Board of Education ("Board") of West Islip Public Schools ("School District") after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis appointed the energy services company, NORESKO, LLC ("NORESCO") to conduct a comprehensive energy audit ("CEA") of School District property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the results of the NORESKO CEA have been reviewed and evaluated by the School District's consultant engineer, ECG Engineering, PC. ("ECG"), and the School District Administration to determine which comprehensive energy efficient technologies can reduce the District's energy consumption and generate cost savings to the District; and

WHEREAS, based upon said review and evaluation of the CEA, ECG and School District Administration have identified and recommend the scope of energy conservation measures to be installed in District Facilities ("Project") pursuant to an energy performance contract; and

WHEREAS, the School District Board desires to enter into an energy performance contract ("EPC") for the installation of energy performance measures with NORESKO.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the scope and the installation of energy performance measures and energy conservation services in District Facilities; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute an energy performance contract ("EPC") between the School District and NORESKO that incorporates the energy conservation services and installations identified in the final EPC and all supporting documents.

ATTENDANCE MEMORANDUM OF AGREEMENT

WHEREAS, it has been the practice for the members of the West Islip Nurses' Chapter of WITA ("Nurses") employed by the West Islip Union Free School District (the "District") to indicate their arrival and departure at school by initialing an attendance log in the main office of District buildings; and

WHEREAS, the District and the Nurses have discussed potential health concerns caused by the proximity of Nurses signing in at the main office during the COVID-19 pandemic; and

WHEREAS, the District and the Nurses wish to memorialize an agreement reached with respect to Nurses recording attendance during the 2020-21 school year.

NOW, THEREFORE, it is hereby agreed as follows:

1. For the 2020-21 school year, Nurses will note their arrival and departure from school by logging in and out of the Timepiece software program utilized by the District.
2. The sign-in/sign-out procedure as set forth in this Agreement shall be for the 2020-21 school year only and shall sunset on June 30, 2021.
3. The intent of the installation of the Timepiece software by the District is solely for the use of signing into and out of the building each day at the beginning and end of a shift, respectively. The purpose of the software is not to monitor or observe unit members. The District shall not, however be precluded from utilizing the software for administrative action or discipline, in accordance with the law and the collective bargaining agreement, in the event an incident(s) of which a unit member may be a part.
4. Except as specifically set forth herein, this Agreement shall not be construed as modifying any of the terms of the CBA as between the District and the Nurses, or any practices which may exist as between the parties.
5. This Agreement shall not be precedent setting and shall not be utilized by any party in any grievance, arbitration or claim of any kind except as necessary to enforce its terms.


IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the dates set forth below.

West Islip Union Free School District

By: _____
Steven D. Gellar
President

Dated: _____

West Islip Nurses' Chapter of WITA

By: 
Sue O'Connor
President

Dated: 12.23-20

WI
West Islip Public Schools
The Michael & Christine Freyer Administration Building
100 Sherman Avenue – West Islip, New York 11795
Telephone: 631-930-1531 – FAX (631) 893-3217

Mary Hock
District Clerk

MEMORANDUM

TO: Trustees, Board of Education
FROM: Mary Hock, District Clerk
DATE: December 28, 2020
RE: Personnel for Special District Meeting/Masera School Sale – 1/19/2021

Chief Inspector (\$13/hour):

Anne Kuhlwilm

Machine Inspectors (\$13/hour):

Simonne Harkavy, Patricia Ogilvie, Patricia Rich

Registrars (\$13/hour):

Anthony DeGregorio, Rosemary Dowling, Anne
Ingrassia, Barbara McCarthy, Rhonda Rauch,
Nancy Regan, Ann Smith