

AGENDA

**WEST ISLIP UNION FREE SCHOOL DISTRICT
2023-2024 BUDGET VOTE and TRUSTEE ELECTION**

**May 16, 2023
7:00 a.m. to 9:00 p.m.
WEST ISLIP HIGH SCHOOL**



BOARD OF EDUCATION

May 11, 2023

7:30 p.m.

Beach Street Middle School
17 Beach Street

Submitted by:
Dr. Paul Romanelli
Superintendent of Schools

A G E N D A
REGULAR MEETING OF THE BOARD OF EDUCATION
May 11, 2023
REVISED

Beach Street Middle School

West Islip, New York

- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
 - A. School Safety
 - B. *Noresco Solar***
- IV. **INVITATION TO PUBLIC** - *The public is invited to speak on any agenda item. Community members will be recognized from the signature cards {name and contact information required}. This will be limited to 20 minutes in total and will continue only as long as it is conducted in an orderly fashion. Signature cards must be submitted at the opening of the meeting. Each person or representative of a group will be limited to three minutes.*
- V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the April 19, 2023 Regular Meeting, and the April 19, 2023 Budget Adoption.
- VI. **RECOGNITION**
 - A) West Islip Association of School Administrators (WIASA)
 - B) Information Technology (I.T.)
 - C) *West Islip Teachers Association (WITA)***
 - D) *Nurses***
 - E) *Teamsters Local 237 Clerical***
- VII. **PERSONNEL**
- VIII. **CURRICULUM UPDATE**
- IX. **REPORT OF BOARD COMMITTEES**
 - A) Education Committee {5/9/2023}
 - B) Finance Committee {5/9/2023}
 - C) Special Education Committee {5/10/2023}
 - D) Health and Wellness {5/9/2023}
- X. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
 - B) Approval of Bids 2023-2024
 1. #2301 Refrigeration Repair and Service
 2. #2302 Gates and Chain Link Fencing
 3. #2304 Printing
 4. #2305 Athletic Uniforms
 5. #2306 Buildings and Grounds Uniforms
 - C) Approval of Contracts 2022-2023
 1. Smithtown Central School District Special Education Contract
 2. Oyster Bay East Norwich CSD School District Special Education Contract
 3. South Huntington UFSD Health Services Contract \$30,779.80
 - D) Approval of Surplus
 1. Piano ~ Maneruck Elementary

XI. PRESIDENT'S REPORT

A) Additional discussion of 2023-2024 Regular Meeting and Planning Session Dates and Locations

B) Approval of BOCES Multi-Year Service Agreement - Fiber WAN Services - 7/1/2023 to 6/30/2026

C) Approval of The Bridges Academy Lease Agreement – Second Amendment

XII. SUPERINTENDENT'S REPORT

XIII. NOTICES/REMINDERS

XIV. OTHER ITEMS FOR BOARD MEMBERS INFORMATION

XV. INVITATION TO PUBLIC – *The public, at this time, is invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards {name and contact information required}. This will be limited to 20 minutes in total and will continue only as long as it is conducted in an orderly fashion. Signature cards must be submitted by the time the first speaker is called to the podium. Each person or representative of a group will be limited to three minutes.*

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

EXECUTIVE SESSION

May 11, 2023

Beach Street Middle School

West Islip, New York

ITEMS FOR DISCUSSION

- 1) PERSONNEL
- 2) LEGAL MATTERS
- 3) NEGOTIATIONS

Public Officers Law Sec. 105 limits the items that may be discussed in Executive Session. These include litigation, negotiations, medical, financial, or employment matters concerning a particular person, proposed acquisition, sale or lease of real property, sale of securities, etc. Items discussed in Executive Session are to remain confidential.

WI

West Islip Public Schools

*The Michael and Christine Freyer Administration Building
100 Sherman Avenue West Islip, New York 11795
TEL: (631) 893-3200 FAX: (631) 893-3212*

PUBLIC NOTICE

The WEST ISLIP UNION FREE SCHOOL DISTRICT Board of Education at its Reorganizational Meeting held on July 11, 2023, set the following dates for its **2023-2024 Regular Meetings and Planning Sessions** which have been scheduled for 7:30 p.m. {unless noted}, at the locations listed below:

SCHEDULED DAY/DATE OF REGULAR MONTHLY BOARD OF EDUCATION MEETINGS:

<u>DATE</u>	<u>LOCATION</u>
Tuesday, July 11, 2023 ¹	West Islip High School Auditorium
Thursday, August 10, 2023	West Islip High School Auditorium
Thursday, September 7, 2023	West Islip High School Auditorium
Thursday, October 5, 2023	Beach Street Middle School Auditorium
Thursday, November 2, 2023	Beach Street Middle School Auditorium
Thursday, December 7, 2023	Beach Street Middle School Auditorium
Thursday, January 4, 2024	Beach Street Middle School Auditorium
Thursday, February 8, 2024	Beach Street Middle School Auditorium
Thursday, March 7, 2024	Beach Street Middle School Auditorium
Tuesday, April 16, 2024	Beach Street Middle School Auditorium
Thursday, May 9, 2024	Beach Street Middle School Auditorium
Thursday, June 6, 2024	West Islip High School Auditorium

¹Meeting will immediately follow the Reorganizational Meeting

SCHEDULED DAY/DATE OF MONTHLY PLANNING SESSIONS

<u>DATE</u>	<u>LOCATION</u>
Tuesday, August 22, 2023	Beach Street Middle School Media Center
Tuesday, September 19, 2023	Beach Street Middle School Media Center
Tuesday, October 17, 2023	Beach Street Middle School Media Center
Tuesday, November 14, 2023	Beach Street Middle School Media Center
Tuesday, January 23, 2024	Beach Street Middle School Media Center
Tuesday, February 27, 2024	Beach Street Middle School Media Center
Tuesday, March 26, 2024	Beach Street Middle School Media Center
Tuesday, May 21, 2024	Beach Street Middle School Media Center
Tuesday, June 18, 2024	Beach Street Middle School Media Center

/s/ _____ **Mary Hock**
District Clerk

Dated:

Meeting dates, times and locations are subject to change. Visit the website www.wi.k12.ny.us for up-to-date information.

5/10/2023

SECOND AMENDMENT TO THE LEASE AGREEMENT

This Amendment is made this 10th day of May, 2023, by and between the Board of Education, West Islip Union Free School District, Town of Islip, Suffolk County, New York, a municipal corporation existing under and by virtue of the laws of the State of New York, having its principal office at 100 Sherman Avenue, West Islip, Suffolk County, New York 11795 (hereinafter referred to as the "DISTRICT"), and The Bridges Academy, a New York not for profit organization having its principal office at the Building (as hereinafter defined), (hereinafter referred to as "BRIDGES").

WHEREAS, the DISTRICT and BRIDGES entered into a lease agreement, dated June 19, 2018, incorporated by reference herein, for certain areas within the Paul E. Kirdahy Elementary School (the "Lease Agreement"); and

WHEREAS, the DISTRICT and BRIDGES entered into an amendment to the Lease Agreement dated May 21, 2019, incorporated by reference herein ("First Amendment"); and

WHEREAS, the DISTRICT and BRIDGES have agreed to amend the Lease Agreement to include additional leased space; and

WHEREAS, the DISTRICT has determined and by approval of this amendment does hereby declare that the Premises as set forth in this Amendment to the Lease Agreement ("Second Amendment") is not currently needed for school district purposes and that this Second Amendment is in the best interests of the DISTRICT.

NOW, THEREFORE, the DISTRICT and BRIDGES hereby agree to the following amendments which shall take effect April 1, 2023:

1. The first "WHEREAS" clause of the Lease Agreement is modified by deleting "27,348 square feet" and replacing it with "29,676 square feet."

2. Paragraph 2 of the Lease Agreement, entitled, "DEMISED PREMISES" is hereby amended and restated as follows:

Subject to the terms set forth in this agreement (hereinafter, the "Lease"), the DISTRICT hereby leases to BRIDGES and BRIDGES hereby leases from the DISTRICT, the Computer Room, Library/Media Center, MST Lab, Greenhouse, Early Childhood Discovery Center, Classrooms 100, 101(Art Room), 102, 104, 105, 106, 108, 110, 112, 114, 116, 200, 201, 202, 203, 204, 206, 207, 208, 209, 210, 212, 214, 215, 216, and 218, and the Office adjacent to the Lobby, the Principal's Office, the Faculty Room (with attached Copy Room and Break Room), the Office adjacent to the Health Office, the Health Office, the OT/PT Room, the storage area adjacent to the OT/PT Room, and the storage room next to Classroom 116 (in the Building as set forth in detail in the floor plan attached as Exhibit "A") (the "Demised Premises"). The parties stipulate that the Demised Premises consists of 29,676 square feet. The DISTRICT represents and warrants that BRIDGES will have access to the Demised Premises (which does not include any shared use space) twenty-four (24) hours per day, seven (7) days per week.

3. Paragraph 6 of the Lease Agreement, entitled "DEMISED PREMISES" is hereby revised to provide:

e. Year Five (April 1, 2023 to June 30, 2023): a monthly base rent of \$33,337.74, for a total base rent for the period of April 1, 2023 through June 30, 2023 of \$100,013.22.

4. Pursuant to Paragraph 9 of the Lease Agreement, upon execution of this Agreement, BRIDGES will deposit with the DISTRICT additional funds in the amount of \$5,210.84 as additional security for the faithful performance and observance by BRIDGES of the terms, provisions and conditions of this Lease.

IT IS UNDERSTOOD AND AGREED that the covenants contained in this Amendment to the Lease shall be binding upon the parties hereto and upon their respective successors.

IN WITNESS WHEREOF, the parties have caused this instrument to be signed and executed by their fully appointed officers.

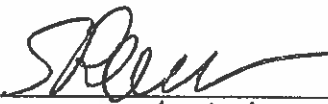
WEST ISLIP UNION FREE
SCHOOL DISTRICT

Dated: _____

By: _____
Anthony Tussie, President

BRIDGES LONG ISLAND

Dated: 5.10.23

By: 
Head of School, The Bridges Academy