PLANNING SESSION MEETING OF THE BOARD OF EDUCATION May 23, 2023 – Beach Street Middle School Media Center

PRESENT: Mr. Tussie, Mr. Antoniello, Mrs. Brown, Mrs. Kelly, Mrs. Marks, Mr. McCann

ABSENT: Mr. Maginniss

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

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:40 p.m.

APPROVAL OF MINUTES

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve the minutes of the May 11, 2023 Regular Meeting.

ANNOUNCEMENTS

PERSONNEL

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

ADMINISTRATIVE

A-1 <u>RESIGNATION</u>

Debbie Langone, Director of Science & Engineering Technology Effective July 1, 2023 (Districtwide)

TEACHERS

T-1 PROBATIONARY APPOINTMENT

Alessia Tocco, Family and Consumer Science Effective September 1, 2023 to August 31, 2027 (Beach & High School; Step 0.5 ³, replacing Janine Lalia {resigned})

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law $\int 3012$ -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.

T-2 PROBATIONARY APPOINTMENT (AMENDED)

Daniel Varney, Science Effective September 1, 2023 (High School; Step 11 ⁶; change in step from 4 ⁶)

TEACHING ASSISTANTS

TA-1 <u>RESIGNATION</u>

Kathryn Ginty, Special Education Effective July 1, 2023 (Manetuck)

CIVIL SERVICE

CL-1 CHANGE IN TITLE

John Barclay, Acting Head Custodian Effective March 31, 2023 through April 16, 2023 and April 25, 2023 through May 30, 2023 (Manetuck; Step 7; change from Custodial Worker I)

Joseph Finn, Acting Head Custodian Effective April 17, 2023 through April 24, 2023 (Manetuck; Step 12; change from Custodial Worker I)

John Barclay, Custodial Worker I Effective May 31, 2023 (Manetuck; Step 7; change from Acting Head Custodian)

Joseph Finn, Custodial Worker I Effective April 25, 2023 (Manetuck; Step 12; change from Acting Head Custodian)

CL-2 <u>RESIGNATION</u>

Irene Curto, Special Education Aide Effective June 24, 2023 (Paul J. Bellew)

Nicole Daley, Special Education Aide Effective June 17, 2023 (High School)

CL-3 <u>RETIREMENT</u>

Mary Baritis, Cafeteria Aide Effective June 24, 2023 (24 years)

Deborah Sullivan, Custodial Worker I Effective June 3, 2023 (22 years)

OTHER

SUBSTITUTE TEACHERS (\$130 per diem)

- *Victoria Delgado, effective May 24, 2023
- *Ashley Doht, effective May 24, 2023
- *Madison Haydon, effective May 24, 2023
- *Jeanne Lauben Butler, effective May 24, 2023
- *James Miraval, effective May 24, 2023 Cristina Pascarella, effective May 24, 2023

PREFERRED SUBSTITUTE

Kaya Konopa
Effective May 24, 2023
(High School; \$171.83/day; replacing Courtney Arnold {resigned})

ATHLETIC TRAINER 2023-2024

Kevin Kilkenny

EQUIPMENT/UNIFORM COORDINATORS 2023-2024

Steve Mileti, High School Brian Cameron, Udall James Klimkoski, Beach

*Conditional pending fingerprinting clearance

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve Standard Work Day Resolution for Employees – Security (Guard 1) – 8.0 hours/day.

BE IT RESOLVED, that the West Islip Union Free School District, location code 74731, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the timekeeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Title SECURITY GUARDS (GUARD 1)

Standard Work Day (Hrs/day)

8.0

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve Capital Markets Advisors, LLC – Financial Advisory Services Agreement 2023-2024.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve Hempstead UFSD – Health & Welfare Services Agreement 2022-2023 - \$1,026.57.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to adjourn to Executive Session at 7:48 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:38 p.m. on motion by Richard Antoniello, seconded by Peter McCann and carried when all board members present voted in favor.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve resolutions re: amendment for employee agreements for employees:

BE IT RESOLVED that the Board of Education of the West Islip Union Free School District hereby approves Amendment #1 to the Employment Agreement for the Assistant Superintendent for Business dated May 23, 2023 and authorizes the Board President to execute the Amendment.

BE IT RESOLVED that the Board of Education of the West Islip Union Free School District hereby approves Amendment #1 to the Employment Agreement for the Assistant Superintendent for Curriculum and Instruction dated May 23, 2023 and authorizes the Board President to execute the Amendment.

Meeting adjourned at 8:40 p.m. on motion by Richard Antoniello, seconded by Peter McCann and carried when all board members present voted in favor.

Respectfully submitted,

Mary Hock
District Clerk

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