

**PLANNING SESSION  
MEETING OF THE BOARD OF EDUCATION  
May 21, 2024 – High School**

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

ABSENT: Mr. Quinn Bedell

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

ABSENT: None

ATTORNEY: None

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Meeting called to order at 7:30 p.m. followed by the Pledge.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve the minutes of the April 11, 2024 Special Meeting.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve the minutes of the May 9, 2024 Regular Meeting.

**PERSONNEL:**

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve the personnel consent agenda T-1, T-2, T-3, CL-1, CL-2 and Other as listed below:

**TEACHERS**

**T-1            LEAVE OF ABSENCE (unpaid)**

Shanan Mauro, Health  
Effective August 30, 2024 through November 7, 2024  
(Beach, Paul J Bellew and Bayview)

**T-2            CHILD-REARING LEAVE OF ABSENCE (unpaid)**

Elizabeth Daddi, World Languages  
Effective August 30, 2024 through June 30, 2025  
(High School)

**T-3            RESIGNATION**

Amanda Felix-Milks, Special Education  
Effective July 1, 2024  
(Oquenock)

**CIVIL  
SERVICE**

**CL-1            PROBATIONARY APPOINTMENT**

Elizabeth Hughes, School Nurse  
Effective August 30, 2024  
(Bridges Academy; Step 2; replacing Jean Dunau {resigned})

**CL-2            RESIGNATION**

Khaleda Gousuzzaman, Part-Time Food Service Worker  
Effective May 16, 2024  
(Udall)

Su Jordan, Health Aide  
Effective May 28, 2024  
(Udall)

**OTHER**

**AMENDED ENRICHMENT INSTRUCTORS SPRING 2024** effective March 2, 2024  
(change in rate from \$400 per session to \$408 per session for instructors shown below)

Danielle Dischley (Got Science I & II)  
Justin DeMaio (LEGOS 1 & 2)  
Matilda Duthie (Cooking in Italy I & II)  
Michelle Edgley (Soak and Scrub 1 & 2)  
Katie Keller (Coding 1 & 2)  
Ashley Caputo (Let's Get Artsy! 1 & 2)

**ENRICHMENT INSTRUCTORS SUMMER 2024** (\$408 per session)

Grace Delaney (Baking Fun with Krispies I & II)  
Danielle Dischley (Got Science I & II)  
Pamela Gaffney (Coding I & II)  
Kimberly Kennedy (LEGOS I & II)  
Sophia Stokkeland (Watercolor Adventures I & II)  
Joyce Ronayne (Sunsational Summer No-Bake Treats I & II)  
Bobby Watts (Piano session I) and (Guitar session II)

**SUBSTITUTE TEACHER** (\$130 per diem)

\*Dalton Cozzetti, effective May 22, 2024

*\*Conditional pending fingerprinting clearance*

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve Surplus: Miscellaneous library books ~ Udall Road Middle School and Freezer ~ West Islip High School.

Policy Committee (4/11/24)

1. A Second Reading took place on Series 2000 – School Board Governance & Operations
2. A Second Reading took place on Policy No. 7315 – Students Personnel Electronic Devices

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve Policy No. 7315 - Students Personnel Electronic Devices.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve Hawkins Delafield & Wood, LLP Engagement Letter re: Arbitrage Rebate and Yield Restriction Compliance Services.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve Eastern Suffolk BOCES Contract for Cooperative Educational Service 2024-2025.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve Resolution (A) – BOCES Joint Municipal Cooperative Bidding Program 2024-2025.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve Capital Market Advisors, LLC – Financial Advisory Services Agreement 2024-2025.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release – Student A.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to adjourn to executive session at 7:37 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:14 p.m. on motion by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to adjourn to Super- Executive session at 8:14 p.m.

Meeting reconvened at 8:15 p.m. on motion by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve resolution re: Don Lettieri as District Lead Guard.

#### RESOLUTION

*Be it Resolved, that the Board of Education of the West Islip School District approves the revisions to the hours and assignment of Don Lettieri as District Lead Guard. Be it further resolved, that the Superintendent of Schools is hereby authorized to take all necessary actions to implement this resolution.*

Meeting adjourned 8:15 p.m. on motion by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary Hock".

Mary Hock  
District Clerk

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