

REGULAR MEETING OF THE BOARD OF EDUCATION
June 13, 2019 – West Islip High School

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Antoniello, Mr. Brady, Mr. Maginniss, Mr. Michaluk,
Mr. O'Connor

ABSENT: None

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

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:01p.m. followed by the Pledge.

ANNOUNCEMENTS:

Mr. Gellar thanked the residents of West Islip for their support in passing the annual school budget.

APPROVAL OF MINUTES

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the minutes of May 21, 2019 Planning Session.

RECOGNITION:

Class of 2019 Valedictorian
Madison Esposito

Class of 2019 Salutatorian
Douglas Dillman

Mr. Gellar, on behalf of the Board of Education, thanked Scott Brady and Kevin O'Connor for their years of service on the Board of Education. Mr. Brady served nine years on the Board and Mr. O'Connor has served six years.

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: TENURE APPOINTMENT: Michelle Walsh, Director of Intervention Services, effective August 17, 2019.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve ADMINISTRATIVE: CHANGE IN STATUS: Lisa DiSibio, Assistant Director of Instructional and Information Technology, effective July 1, 2019 (Districtwide; \$102,000; change from District Data Coordinator).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Dawn Morrison, Assistant Superintendent for Curriculum and Instruction effective July 1, 2019 - June 30, 2023 (Districtwide; \$185,000; replacing Anne Rullan {retired}).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings to Education Law §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.

Motion was made by Annmarie LaRosa, seconded by Richard Antonello and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Jodie Abelson, Elementary, effective September 1, 2019.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Kathleen Crowley, Counselor, effective August 15, 2019.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Christopher Salerno, Mathematics, effective August 31, 2019.

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

Abolishment of Positions

Be it resolved, *that upon the recommendation of the Superintendent of Schools, effective June 30, 2019, professional positions in the West Islip Public School District be abolished in the Mathematics area (1 full-time position), Special Education area (1 full-time position) and ESL area (1 part-time {.6} position) of classification.*

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Flavia Cestaro, Word Languages, effective July 1, 2019.

Motion was made by Annmarie LaRosa, seconded by Richard Antonello and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Brittany DiLuciano, World Languages, effective September 3, 2019 to September 2, 2023 (High School; Step 1A¹; replacing M. Perna {resigned}).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Danielle Dischley, Earth Science, effective September 3, 2019 to September 2, 2023 (Beach/Udall; Step 1A⁴; replacing J. Cardo {resigned}).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Annelise Muscietta, Earth Science, effective September 3, 2019 to September 2, 2023 (High School; Step 1A⁴; replacing V. Newell {retired}).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Jaquelyn Nicholes, World Languages, effective September 3, 2019 to September 2, 2023 (Beach Street; Step 1A⁴; replacing M. LaPinta {retired}).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Maureen U. Sanchez, Special Education, effective September 3, 2019 - January 2, 2020 (Paul J. Bellew).

Motion was made by Annmarie LaRosa, seconded by Richard Antonello and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Daniel Gschwind, Social Studies, effective June 3, 2019 (High School; Step 1A¹).

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Elizabeth DaSilva, Cafeteria Aide, effective June 7, 2019 (Beach Street).

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE NURSE (\$130 per diem): Rosemarie Giudice, effective June 19, 2019.

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: PROBATIONARY APPOINTMENT: Rosemarie Giudice, School Nurse, effective September 3, 2019 (Beach Street; Step 1; replacing K. Mezzacappa, floating nurse {new position}).

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: OTHER: ADULT EDUCATION 2019-2020: *Kevin Murphy, Coordinator - \$7,920 (\$3,960/semester).

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

Jennifer Dolan, effective September 3, 2019 through June 26, 2020
Zachary Enoksen, effective September 3, 2019 through June 26, 2020
Paige Fogarty, effective September 3, 2019 through June 26, 2020
Daniel Sarfin, effective September 3, 2019 through June 26, 2020
Victoria Sidorski, effective September 3, 2019 through June 26, 2020
Daniel Sliwowski, effective September 3, 2019 through June 26, 2020

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: SPECIAL EDUCATION - ESY RELATED SERVICE PROVIDERS SUMMER 2019: Consultant Teacher Direct: Elizabeth Kelly, Meaghan Johnston, Erin Meade; Job Coach: Ryan Vollmuth; Speech Therapist: Kathleen Finn, Jessi Smith.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUMMER SCHOOL 2019: Brian Taylor, Principal; Algebra I, Louis Lu; Earth Science: Annelise Muscietta; Geometry, Nancy Yost; Global History, Edward Jablonski; Mathematics: Alyssa Urbach; U.S. History: Edward Jablonski.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: REGENTS REVIEW SUMMER 2019: Algebra I - Alyssa Urbach; Global History - David Moglia; U.S. History: David Moglia; Earth Science: Annelise Muscietta.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUMMER INVESTIGATIONS PROGRAM 2019: Rhonda Pratt, Coordinator. Teachers: Kristen Amoia, Timothy Bauernfeind, Danielle Blaise, Rebecca Burleson, Paulina Crisci, Cara Douglas, Paige Fogarty, Meaghan Johnston, Kimberly Kennedy, Elaine Longo, Andrea Miller, Karen Nordland, Paul Pekurney, MaryBeth Qualliotine, Victoria Sidorski, Daniel Sliwowski; Substitute Teacher: Pam Dubler; Aides: Mary Cameron, Tara Miller, Jacqueline Sarle, Michele Varley; Substitute Aide: Anne Marie Bello.

Motion was made by Annmarie LaRosa, seconded by Richard Antonello and carried when all Board members present voted, with the exception of Scott Brady who abstained from voting, in favor to approve OTHER: CHEERLEADING SUMMER CAMP 2019: Dina Barone, Director; Steffanie Traver-Flinter, Director. Coaches: Jillian Bohnaker, Lauren Brady, Priscilla McBride, Nicole Shaw.

Volunteer Counselors:

Nickole Aponte, Brooke Beltrami, Sophia Clark, Melissa D'Angelo, Samantha DiJennaro, Cali Disbrow, Samantha Fahey, Gianna Fioravanti, Ava Gmelch, Olivia Gmelch, Kaitlyn Kelly, Catarina Longonigro, Mia McCandless, Lauren McKeon, Maureen McMahan, Ava Mina, Abby Moran, Delaney O'Shea, Faith Paduano, Giavanna Petrone, Mia Raimondi, Melissa Rubio, Emma Scalza, Allision Schneider, Meghan Sherlock, Victoria Soto, Brooke Tyler, Taylor Woltmann.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: GYMNASTICS SUMMER CAMP 2019: MaryAnn McGrade, Director; Counselors: Avery Alessi, Kimberly Arena, Cassidy Cullen, Annabella Daniele, Grace Iehle, Caitlyn Leibman, Oliva Marker, Emily McGrade, Theresa Rand.

WRESTLING SUMMER CAMP 2019: Thomas Longobardi, Director; John Ferrara, Assistant Director. Coaches: Patrick Bell, Mike Longobardi, Robert Ulrich, Tyler Walsh.

BOYS VOLLEYBALL SUMMER CAMP 2019: John Schrank, Director; Erin Bies, Assistant Director; Frank Franzone, Assistant Director. Coaches: Evin Giglio, Shawn Hoyt, Tyler Pizzichemi, Steven Schrank.

SUMMER SPORTS ACADEMY 2019: Patricia Plompen, Clerical Support, \$31.08 per hour.

SOFTBALL SUMMER CAMP 2019: Kourtney Proske, Director; Mackenzie Buckley, Assistant Director; Colleen Reilly, Assistant Director. Coaches: Edward Jablonski, Robert Weiss.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2019:

John Mullins, Director, \$79 per hour
Timothy Horan, Assistant Director, \$70 per hour
Debra Federico, Clerical Support, \$28 per hour
Laurie Luquer, Nurse, \$28 per hour
Debra Costantino, Lead Crafts Counselor, \$21 per hour

Camp Counselors {\$12 per hour}

Nicole Bendetti	Ian Luquer	Alyssa Pratt
Emily Brierly	Jack Magee	Nicole Pratt
Jessica Curto	Laine Martin	Nick Santo
Loriann Connolly	Karah Mullins	Julia Varley
Lauren Distefano	Kassidy Mullins	Patrick Viviano
Lauri D'Achille	Christie Nauheimer	
Ryan Forcino	Maria Pascarella	

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve: OTHER: SUMMER INSTRUCTIONAL SWIM PROGRAM 2019:

Directors

Thomas Bruder	Thomas Loudon	Jeremy Robertson
Tanya Carbone	John {Jack} Luquer	Meghan LaRocca
Edward Jablonski	Colleen Reilly	

Lifeguards

Jake Bonomo	Jonathan Magliaro	Kevin Rion
Sara Entrono	Jamie McEnaney	Timothy Sawina
Andrew Fogel	Jack Pollock	Victoria Soto
Alexandra Gagliardi	Brett Powell	Tobias Wefering
Kaitlyn Iwasiuk	Alessandra Questel	Jessica Witzgall

Motion was made by Annmarie LaRosa, seconded by Richard Antonello and carried when all Board members present voted in favor to approve OTHER: ATHLETIC TRAINERS 2019-2020: Kevin Kilkenny, \$92.24 per session; Nicole Perperis, \$92.24 per session.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: EQUIPMENT COORDINATORS 2019-2020: James Dooley, High School; James Klimkoski, Beach; Brian Cameron, Udall.

Motion was made by Annmarie Larosa, seconded by Ron Maginnis and carried when all Board members present voted, with the exception of Scott Brady who abstained from voting, in favor to approve OTHER:

FALL 2019 HIGH SCHOOL COACHES:

FOOTBALL

Steve Mileti, Varsity Head Coach
Anthony Yuli, Assistant Varsity Coach
Phil Kane, Assistant Varsity Coach
Scott Mattera, Varsity Volunteer Coach
Thomas Woodburn, Varsity Volunteer Coach
Mike Bellacosa, Varsity Volunteer Coach
Frank Riviezzo, Head J.V. Coach
Joseph LaCova, Assistant J.V. Coach

GIRLS SOCCER

Nicholas Grieco, Head Varsity Coach
Jeremy Robertson, Assistant Varsity Coach
Lindsay Morgan, J.V. Coach

BOYS SOCCER

Edward Pieron, Head Varsity Coach
Brian Cameron, Assistant Varsity Coach
Dennis Mazzalonga, J.V. Coach

GIRLS SWIMMING

Tanya Carbone, Varsity Coach
Meghan LaRocca, Assistant Varsity Coach

GIRLS GYMNASTICS

MaryAnn McGrade, Varsity Coach

GIRLS TENNIS

George Botsch, Varsity Coach
William Turri, J.V. Coach

FIELD HOCKEY

Josephine Hassett, Varsity Coach
JoAnne Orehosky, Assistant Varsity Coach
Kelly Weisenseel, J.V. Coach

CROSS COUNTRY

Kevin Murphy, Boys Varsity Coach
Michelle Studley-Broderick, Girls Varsity Coach

BOYS VOLLEYBALL

John Schrank, Varsity Coach
Frank Franzone, Assistant Varsity Coach
Erin Bies, J.V. Coach

GIRLS VOLLEYBALL

James Klimkoski, Varsity Coach
Tara Annunziata, Assistant Varsity Coach
Gina Giacalone, J.V. Coach

GOLF

Frank Rapczyk, Varsity Coach

KICKLINE

Jessica Cichy, Varsity Coach

CHEERLEADING

Dina Barone, Varsity Coach

Steffanie Traver-Flinter, Assistant Varsity Coach

Lauren Brady, J.V. Coach

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: FALL 2019 MIDDLE SCHOOL COACHES:

FOOTBALL

Shanan Mauro, Head 7-8 Udall Coach

Robert Kolar, Assistant 7-8 Udall Coach

Vincent Luvera, Head 7-8 Beach Coach

Charles Kevin Osburn, Assistant 7-8 Beach Coach

Larry Plompen, Beach Volunteer Coach

GIRLS SOCCER

Edward Jablonski, 7-8 Udall Coach

Colleen Reilly, 7-8 Beach Coach

BOYS SOCCER

Daniel Formichelli, 7-8 Udall Coach

Michael LaCova, 7-8 Beach Coach

CROSS COUNTRY

James Dooley, Udall Boys & Girls Coach

Joseph Nicolosi, Beach Boys & Girls Coach

FIELD HOCKEY

Daniel Sliwowski, 7-8 Udall Coach

Kathryn Dranoff, 7-8 Beach Coach

TENNIS

Patrick Tunstead, Girls 7-8 Udall/Beach

CHEERLEADING

Priscilla McBride, Udall 7-8 Co-Coach } shared

Nicole Shaw, Udall 7-8 Co-Coach

Jillian Bohnaker, Beach 7-8 Coach

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: EARLY WINTER 2019-2020 MIDDLE SCHOOL COACHES:

GIRLS VOLLEYBALL

Tara Annunziata, 7-8 Udall Coach

Erin Bies, 7-8 Beach Coach

BOYS BASKETBALL

Patrick Tunstead, 7-8 Udall Coach

Robert Weiss, 7-8 Beach Coach

CHEERLEADING

Nicole Shaw, Udall 7-8 Co-Coach
Priscilla McBride, Udall 7-8 Co-Coach
Jillian Bohnaker, Beach 7-8 Beach Coach

Motion was made by Annmarie LaRosa, seconded by Rich Antoniello and carried when all Board members present voted in favor to approve OTHER: WINTER 2019-2020 HIGH SCHOOL COACHES:

GIRLS BASKETBALL

Christopher Scharf, Varsity Coach
Charles (Kevin) Osburn, J.V.Coach

BOYS BASKETBALL

Thomas Cross, Varsity Coach
Richard Zeitler, Assistant Varsity Coach
John T. Denninger, J.V.Coach

WRESTLING

Nicholas LaGiglia, Varsity Coach
Thomas Longobardi, Assistant Varsity Coach
John Ferrara, J.V.Coach
Tyler Walsh, Volunteer Coach Varsity and J.V.

BOYS SWIMMING

Thomas Loudon, Varsity Coach
Edward Jablonski, Assistant Varsity Coach

BOYS BOWLING

James Farnworth, Varsity Coach

GIRLS BOWLING

Frank Franzone, Varsity Coach

BOYS WINTER TRACK

Anthony Yuli, Varsity Coach
James Dooley, Assistant Varsity Coach

GIRLS WINTER TRACK

Michelle Studley, Varsity Coach
Greg Ziems, Assistant Varsity Coach

KICKLINE

Jessica Cichy, Varsity Coach

CHEERLEADING

Dina Barone, Varsity Coach
Steffanie Traver-Flinter, Assistant Varsity Coach
Lauren Brady, J.V. Coach

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: LATE WINTER 2020 MIDDLE SCHOOL COACHES:

GIRLS BASKETBALL

Patrick Tunstead, 7-8 Beach Coach

WRESTLING

Robert Ulrich, 7-8 Udall Coach
Patrick Bell, 7-8 Beach Coach

BOYS VOLLEYBALL

James Klimkoski, 7-8 Udall Coach
Erin Bies, 7-8 Beach Coach

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: DISTRICT-WIDE PRINTING SERVICES 2019-2020: John Zuhoski, \$18,734.

CURRICULUM UPDATE

Dr. Rullan advised the audience that the Education Committee report would give an update of curriculum revisions for K through Grade 5 and Pre-Kindergarten. Thirty-four seniors will receive the Seal of Biliteracy, 21 students received IB Diplomas, and 16 students graduated from the Alternative High School program. Dr. Rullan congratulated all the students for their achievements.

Last week, 40 of the Year 1, 2, 3 and 4 teachers presented projects in the New Teacher Learning Gallery to colleagues and administrators. The projects demonstrated their growth as educators in reflective practices, assessment, research and leadership.

Dr. Rullan requested a motion for the approval of the curriculum writing projects, expanding the use of the Singapore Math Dimensions textbook from Pre-Kindergarten through grade 5 and the updated professional development plan for 2019-2022.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the following Curriculum Writing Projects: AP Biology, AP Environmental Science, Coding 6, Technology 1 and Technology 2.

Motion was made by Annmarie LaRosa, seconded by Richard Antonello and carried when all Board members present voted in favor to approve Textbook: *Singapore Math Dimensions Pre-K through Grade 5*.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve the Professional Development Plan 2019-2022.

On a professional and personal note, Dr. Rullan thanked the Board of Education, Mrs. Burns, the administrative team, the teachers, and support staff who have supported her in her role as Assistant Superintendent of Curriculum and Instruction. She expressed that it was an honor to work in West Islip and that it could not be a better way to end her career.

Mrs. Burns described Dr. Rullan as a passionate, dedicated leader who never wavered in fulfilling the district's 20/20 vision and accomplished a tremendous amount in curriculum and instruction. Mrs. Burns thanked Dr. Rullan for her loyalty and support and wished her great travels and much happiness in her retirement.

Mrs. LaRosa wished Dr. Rullan a great retirement and expressed how grateful she is for all of Dr. Rullan's hard work and how it has made a difference in the Pre-K through Grade 5 curriculum.

REPORT OF COMMITTEES:

Finance Committee: Ron Maginniss reported on the meeting held on 6/11/19. Items reviewed included the April treasurer's report; January and February extra-curricular; April payroll summary; April financial statements; claims audit report and May system manager audit report. Also reviewed were warrants, payroll certification forms, budget transfers, surplus items, donations, bids, request for proposal and contracts. Other items included engagement letter for Cullen & Danowski and service agreements with Omni Financial and Integra Consulting for 2019-2020.

Mrs. Pellati discussed the following with the committee: the RFP for the External Auditors for 2019-2020 was presented to the committee and R.S.Abrams & Co. LLP agreed to lower their cost by \$2,000 for five years; the

district will have a separate bank account for field trips; the summer camp revenue and expenditure accounts will be accounted for in the general fund; school lunch prices were discussed and the committee requested additional information; and NYSIR has provided the District with a quote for 2019-2020 of \$658,666 which will result in substantial savings and increased coverage.

Building and Grounds Committee: Kevin O'Connor reported on the meeting held on 6/11/19. Items discussed included solar panels on roofs; the use of district facilities and grounds by community groups; the Willets Creek remediation project; and the impact of delays in SED approval to the summer bond work. Elementary and middle school vestibules and kindergarten playgrounds at Bayview and Oquenock are a top priority.

Education Committee: Richard Antonello reported on the meeting held 6/13/19. The committee reviewed the work of elementary teachers and building and district administrators in developing a comprehensive interdisciplinary elementary program for Grades K through 5. The entire program can be accessed for all grades through use of a Google Site using the district's Google platform. The committee also reviewed the dates of summer programs: Summer Investigations 7/8/19 - 8/1/19; MS Summer Academy 7/29/19 - 8/8/19; Summer School 7/8/19 - 8/12/19; Regents Review Classes 7/29/19 - 8/12/19; and Regents Exams will take place on 8/13/19 and 8/14/19. Dr. Rullan shared the 2019-2020 Pre-Kindergarten curriculum and the registration due date is 6/14/19. Should a lottery be necessary, a selection will take place by Wednesday, June 19 and parents will be notified shortly thereafter.

Safety & Security Committee: Scott Brady reported on the meeting held 5/15/2019. Security items reviewed included access to buildings' point of entry; swipe card readers; purchasing tickets for district events; keyless entry system; addition of lighting; and cost of armed guards. Safety items reviewed included security cameras throughout the buildings; review of exterior grounds; classroom numbers in school windows; Suffolk County Police Department viewing district cameras; elementary and middle school vestibules; the alarming of doors districtwide.

Health and Wellness Committee: Paul Michaluk reported on the meeting held 5/15/19. Items reviewed included the Addict's Diary presentation that took place 6/10/19; a Spring into Wellness event that took place 6/12/19; a mobile device safety presentation on 6/19/19 at 7:30 p.m. in the Udall Road Auditorium; and the 2019 Color Run which will take place Sunday, 10/20/19. Two students were selected to receive Health & Wellness Senior Scholarships. Also discussed were a Making a Plan program- a strategy to assist adolescents; and a petition for schools to be able to opt-out as polling locations.

School Board/Student Liaison Committee {Udall 6/4/19 ~ Beach 6/6/19}: Paul Michaluk reported on the meetings held on 6/4/19 for Udall Road and 6/6/19 for Beach Street. On 6/4/19, Mr. O'Connor and Mr. Michaluk met with Udall Student Council officers, and their advisor Dr. Marquardt. Each member of the committee spoke about the different events the council hosted, including a holiday food drive, a holiday gift tree, volleyball tournament, dodgeball tournament, Leadership Symposium and visiting with fifth graders to recruit members. The Student Council also went to United Cerebral Palsy and spent time with the children.

On 6/6/19, Mr. O'Connor and Mr. Michaluk met with Beach Street Student Council officers and their advisor Mr. O'Farrell. The committee members spoke about the events the council hosted including selling raffles for sports week, a welcome dance for the sixth grade, a toy drive for Our Lady of Lourdes, a holocaust speaker; a talent show; and a pep rally.

Committee on Special Education: Ron Maginniss reported on the meeting held on 6/13/19. Items reviewed included CPSE/CSE recommendations and student placements for the month. The annual review process is almost complete. The Unified Basketball team comprised of typical students and special education students made it to the playoffs and finals.

FINANCIAL MATTERS

The treasurer's report for April was presented, beginning balance as of 3/31/19: \$54,134,920.47; ending balance as of 4/30/19: \$48,602,310.21.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve General Fund budget transfers 3634-3650 and Capital Fund transfers 3635-3654.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following donation/resolutions: banner and related hardware from Varsity Brands valued at \$5,000.00 - WIHS; Suffolk Association of School Business Officials scholarship - \$500.00 – WIUFSD; Ordinary Contingent Expense for purchase of two maintenance vans.

Resolution: Donations

WHEREAS, the West Islip Union Free School District is in receipt of donated banners and related hardware valued at \$5,000.00 from Varsity Brands, which have been donated to the West Islip High School.

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$500.00 from Suffolk Association of School Business Officials, which has been donated in recognition of a deserving graduating student to be selected by the District.

Ordinary Contingent Expense:

Whereas the Board of Education of the West Islip Union Free School District has determined that the replacement of two maintenance vans is necessary;

Now, therefore, be it resolved, that the Board of Education hereby declares the purchase of the two vans to be an ordinary contingent expense in an amount not to exceed \$67,000 and authorizes the Assistant Superintendent of Business to fund such expense by making the appropriate and necessary transfers between budgetary appropriation codes.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve surplus of electric griddles ~ Beach; miscellaneous IT equipment.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the following 2019-2020 Bids and Request for Proposal: #1905 Heating, Ventilation, and Air Conditioning Service; #1916 Gasoline for District Vehicles; #1917 Purchase of a New Engine Lathe Machine; RFP #1901 External Independent Auditing Firm Services.

Motion was made by Annmarie LaRosa, seconded by Rich Antoniello, and carried when all Board members present voted in favor to approve the following 2018-2019 Health Services Contracts: Brentwood UFSD - \$2,264.72; South Huntington UFSD - \$30,017.99.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the following 2019-2020 contracts: Access 7 Services, Inc.; ACLD Kramer Learning Center; Center for Developmental Disabilities; Cleary School for the Deaf; Commack UFSD {Summer 2019}; Developmental Disabilities Institute; Laura Anne Hershberger, M.D; Long Island Developmental Consulting, Inc.; The Eden School for Autistic Children.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following 2018-2019 contract: Henry Viscardi School.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2019-2020 Service Agreements: OMNI Financial Group, Inc. d/b/a U.S. Omni and Integra Consulting and Computer Services, Inc.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve 2019-2020 Cullen & Danowski, LLP Engagement Letter.

PRESIDENT'S REPORT

Motion was made by Annmarie LaRosa, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve the results of the Annual District Meeting held on May 21, 2019.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release - Student "A".

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Resolution re: Emergency Use of Herbicide.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve 2019-2020 General Counsel Services Agreement and Labor Counsel Services Agreement.

SUPERINTENDENT'S REPORT:

Mrs. Burns informed the audience that Mr. Gellar, Dr. Rullan and herself attended a concert at the Tilles Center on 6/12/19 in Memoriam of Sgt. Paul Tuozzolo. The West Islip orchestra and band performed beautifully.

Mr. Gellar commented that this event was very emotional and moving.

Mrs. Burns informed the audience to check the calendar of summer events on the district website for information on the correct locations at which to drop students off. Mrs. Burns thanked Joanne LaDuca for all her work on the school website.

Mrs. Burns congratulated the staff receiving tenure appointments and wished everyone a good summer.

Mr. Brady spoke about his years of service on the Board and how it has been an eye opening experience to see how the whole education system works. He has much respect for all the many employees that work for the district and thanked Mrs. Burns, Mr. Gellar, Mrs. LaRosa as well as past, present board members, and wished them luck.

NOTICES/REMINDERS:

The following residents wished to speak during an "Invitation to the Public":

Mrs. Ruth Mineo, 1108 Namdac Avenue, Bay Shore, NY - Mrs. Mineo asked Mrs. Burns if she would consider a Family Connect Night one night a month with no homework for all students, so families can have time together. Mrs. Mineo also shared information about an event the Smithtown School District has in the fall and spring, which includes a Mindfulness Seminar and other events sponsored by local businesses. Mrs. Burns advised that she would bring this idea to the administrative team and follow up with Mrs. Mineo.

Mrs. Mineo also attended the concert at the Tilles Center for Sgt. Paul Tuozzolo and expressed how proud she was of the West Islip's music performance. Mrs. Mineo asked if there is flexibility when students are trying to take both music and STEM Academy courses. Dr. Rullan advised that a zero period could be an option for some students.

Mr. Kevin O'Farrell, 652 Peter Paul Drive, West Islip - Mr. O'Farrell had questions about New York State and district policies regarding overnight field trips. Mr. O'Farrell also asked about parent notification when buses are broken down or delayed when returning from a field trip. Mrs. Burns advised that she would follow up with him regarding his concerns.

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 9:16 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting adjourned at 10:18 p.m. on motion by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor.

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 10:19 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting adjourned at 11:20 p.m. on motion by Scott Brady, seconded by Kevin O'Connor 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.

