

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
April 21, 2020 – Virtual Meeting**

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

ABSENT: None

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

ABSENT: None

ATTORNEY: None

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

Mr. Gellar apologized for the poor recording and broadcasting of the April 2, 2020 Regular Board Meeting due to the difficulty with the audio. The district is now using Zoom, a different video-conferencing platform, which should work better. A transcript of the meeting is posted on the district website.

APPROVAL OF MINUTES

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the April 2, 2020 Regular Meeting.

ANNOUNCEMENTS: None

PERSONNEL

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve **TEACHER: CHILD-REARING LEAVE OF ABSENCE (unpaid):** Soley Vita, Elementary, effective September 1, 2020 to June 30, 2021 (Bayview).

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT:** *Stephanie Navarro, Senior Office Assistant, effective May 7, 2020 (District Office, Step 1 replacing J. Leitl-Hug {resigned}).

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve the **ESBOCES 2020-2021 Administrative Budget and Trustee Election.**

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve **Resolution re: Joint Municipal Cooperative Bidding Program 2020-2021.**

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

Renu Contracting & Restoration	West Islip High School	\$39,615.40
Renu Contracting & Restoration	West Islip High School	\$24,731.39
LoDuca Associates, Inc.	West Islip High School	\$29,698.30
VSC Electric, Inc.	West Islip High School	\$ 989.73
VSC Electric, Inc.	West Islip High School	\$30,000.00
VSC Electric, Inc.	West Islip High School	\$35,000.00
Green Velvet Landscaping Contractors	Oquenock Elementary	\$26,650.00
Green Velvet Landscaping Contractors	Bayview Elementary	\$ 3,500.00

*Conditional Pending fingerprinting clearance

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve 2020-2021 Bid Extension #1903 Aurora Equipment Services, Inc.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 7:36 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:52 p.m. on motion by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Meeting adjourned at 8:52 p.m. on motion by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock
District Clerk

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