

ANNUAL REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
July 7, 2020 – Virtual Meeting

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

ABSENT: None

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

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 7:31 p.m. followed by the Pledge.

Mr. Gellar expressed how grateful he was to the community for passing the budget and congratulated incumbent Ron Maginniss and newly elected board member Anthony Tussie. Mr. Gellar also thanked Paul Michaluk for his years of service on the school board.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to newly elected trustee, Anthony Tussie and incumbent trustee, Ronald Maginniss.

Mr. Gellar opened the floor for nominations for President of the Board of Education for the 2020-2021 school year. Annmarie LaRosa nominated Steven Gellar, seconded by Ron Maginniss. There were no other nominations. Mr. Gellar closed the floor for nominations. Motion to nominate Steve Gellar for President was carried when all Board members present voted in favor.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to President Gellar.

Mr. Gellar opened the floor for nominations for Vice President of the Board of Education for the 2020-2021 school year. Annmarie LaRosa nominated Ron Maginniss and Anthony Tussie nominated Peter McCann. Mr. Gellar called for a vote for Ron Maginniss as Vice President and Mr. Gellar, Mrs. LaRosa and Mr. Maginniss voted yes for a total of three votes. Mr. Gellar called for a vote for Peter McCann for Vice President and Mr. Antonello, Mr. Compitello, Mr. McCann and Mr. Tussie voted yes, for a total of four yes votes for Mr. McCann. Mr. McCann was named Vice President.

The Constitutional Oath of Office was administered by Attorney Thomas Volz to Vice President McCann.

Requests for membership on the following Board Committees/Liaisons were distributed to trustees; President Gellar will assign members accordingly.

Audit	Liaison to Council of PTA
Buildings & Grounds	Liaison to Health and Wellness
Education	Liaison to Special Education
Finance	Liaison to Student/School Board
Legislative Action	NYSSBA Convention Voting Delegate
Policy	NYSSBA Legislative Contacts
Public Relations	Islip School Boards Association
Safety and Security	

Building Inspections:

Bayview	Beach
Manetuck	West Islip High School
Oquenock	Westbrook
Paul J. Bellew	

Motion was made by Peter McCann, seconded by Rich Antonello, and carried when all Board members present voted in favor to approve appointment of Mary Hock as District Clerk, Patricia Denninger (alternate) for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Deborah Falcon as District Treasurer and Mary Hock as Deputy Treasurer for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Board of Registration for the 2020-2021 school year as follows: Anne Kuhlwillm; alternates - Rhonda Rauch, Rosemary Dowling.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to set amount of Treasurer's Bond at \$1,000,000.00 for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to set amount of Claims Auditor's Bond at \$1,000,000.00 for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Patricia Plompen as Claims Auditor for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Robert Nocella as Purchasing Agent for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Maria McCarthy as Deputy Purchasing Agent for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger as Records Access Officer for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of R.S. Abrams & Co., LLP as District Auditor for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Thomas M. Volz, PLLC as Attorney/Legal Officer for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Chief/School Physicians for the 2020-2021 school year as follows: Dr. Marc Cimmino, Chief School Physician; Dr. Tracy Onal; Dr. Robert A. Smolarz; Dr. Leonard Savino; L. Atkinson, RPA; Dr. Costa Constantatos; Dr. Jorge Montes; Joseph Tommasino, RPA; Dr. Jennifer Mingione; Dr. Ira Woletsky (Pediatrician); Dr. Jack Marzec; Dr. Phil Schrank; South Shore Neurologic Associates; Dr. Sarita Duchatelier and Dr. Keith Chu Cheong, Pediatric Neurology; Dr. Gregory Puglisi; Dr. Eugene Gerardi; Dr. Richard Gold; Emergency Medical Technician Coverage for Athletic Events: Robert Mallimo, Richard Naeder, Kristine Ostrem, John Mileski, Sean O'Hora, Steven Mirrone.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve Newspapers Designated to Carry Legal Notices for the 2020-2021 school year as follows: *Babylon Beacon, Islip Bulletin and Newsday.*

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve Depositories Designated for the 2020-2021 school year as follows: J.P. Morgan Chase, HSBC, NYCLASS, Empire National Bank, People's United Bank, N.A.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Committee on Special Education and Committee on Pre-School Special Education/Alternates/Secretaries for the 2020-2021 school year (list included in supplemental file).

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve reappointment of District Team – New Compact for Learning for the 2020-2021 school year as follows: Luann Dunne, WISE; James Moran, UPSEU - Local 424; Teresa Romanelli, PTA – Elementary; Sam Coppola, PTA – Middle School; Patty McCabe, PTA – High School; Student Senate Representative, WIHS Student; Student Senate Representative, WIHS Student; Bernadette Burns, Superintendent; Rhonda Pratt, WIASA – Elementary; Andrew O'Farrell, WIASA – Middle School; Craig Gielarowski, WIASA – High School; Karen Desz, WITA – Elementary; Michele Holt, WITA – Middle School; Joseph Dixon, WITA – High School.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve appointment of Health and Wellness Alliance Committee Members for the 2020-2021 school year as follows: Erin Bies, Julie Cannistra, Angie Carpenter, Marcelle Crudele, Arlene Devoe, Emma Francesca, Craig Gielarowski, Barbara Henke, Christine Herzlinger, Tim Horan, Christine Kearney, Jessica Kelly, Sharon Kerrigan, Meghan LaRocca, Annmarie LaRosa, Kim Librizzi, Anne Marshall, Shanan Mauro, Pattie McCabe, Rich McKay, Paul Michaluk, Tricia Mileti, Dawn Morrison, John Mullins, Camille Newsom, Priscilla Olsen, Jessica Olsen-Hock, Zoryana Parcupani, Nicole Perperis, Rhonda Pratt, Carrie Russo, Ariana Stubbmann, Lynn Summers, Dr. Marc Cimmino - Chief School Physician.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve adoption of the following resolution and appointment of Impartial Hearing Officers for the 2020-2021 school year: WHEREAS, the Regulations of the Commissioner of Education, Pursuant to Sections 207, 3214, 4403, 4404 and 4410 of the Education Law, Part 200, amended January 2007, Section 200.2(e) states that “The Board of Education or trustees of each school district shall establish a list of: (1) The names and statement of the qualifications of each impartial hearing officer who is: (i) certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this Part and; (ii) available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of impartial hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein and the timelines and procedures in section 200.5(j) of this Part. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served, beginning with the first name appearing on such list. Should that impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the district that are documented and can be independently verified, each successive impartial hearing officer whose name next appears on the list, shall be offered appointment, until such appointment is accepted. The name of any newly certified impartial hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order (list included in supplemental file).”

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Lisa DiSibio as Data Protection Officer.

The Board will consider the following items:

Dates/building site for the 2020-2021 Regular and Planning Session meetings of the West Islip Board of Education (list included in supplemental file).

Set date/time for 2021 West Islip High School Commencement Exercises - Friday, June 25, 2021 at 6:00 p.m.

Adoption of resolution re: District's participation in ECIA Title I Program and other federal programs for 2020-2021 and authorization for the Superintendent to apply for all federal funds for the 2020-2021 school year.

Adoption of resolution re: designation of Superintendent to determine entitlement for attendance of the schools of the district.

Adoption of resolution re: certification of qualified Lead Evaluators of teachers and building principals having successfully completed the training requirements.

Adoption of resolution re: certification of qualified Lead Evaluators and evaluators of teachers having successfully completed the training requirements.

Adoption of resolution re: certification of coordinators in accordance with the requirements of the Dignity for All Students Act.

Adoption of resolution re: Chief Emergency Officer.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Executive Director of Human Resources as Title IX Compliance Officer for the 2020-2021 school year.

Motion was made by Anthony Tussie, seconded by Peter McCann, and carried when all Board members present voted in favor to approve appointment of Instructional Review Committee for the 2020-2021 school year as follows: Dawn Morrison, Assistant Superintendent for Curriculum and Instruction; Andrew O'Farrell, Secondary Principal; Rhonda Pratt, Elementary Principal; To be named as appropriate, Program Director; Anne Bean, Library-Media Specialist; Tina Schaefer, Secondary Teacher; Christina Kruer, Elementary Teacher; TBD, Community Member.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Patricia Denninger and Mary Hock (alternate) as person authorized to accept service re: subpoenas, lawsuits, etc. for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Board of Education as Audit Committee for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve appointment of Cullen & Danowski, LLP as Internal Auditor.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve Cell Phone Usage as per Board Policy 5570 (list included in supplemental file).

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve adoption of the following resolution re: Attendance by Board Members at Conferences, Conventions and Workshops {Policy No. 2320}: **BE IT RESOLVED** *that the Board of Education of the West Islip UFSD designates the President of the Board of Education to authorize Board of Education member attendance at conferences, conventions, workshops, etc. for the 2020-2021 school year.*

Meeting adjourned at 7:48 p.m. on motion by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor.