

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
November 22, 2022– Beach Street Middle School Media Center

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

ABSENT: Mr. Maginniss

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

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:31p.m.

APPROVAL OF MINUTES

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the minutes of the November 3, 2022 Regular Meeting and the November 12, 2022 Special Meeting.

DISCUSSION: Mr. McCann discussed Masera and the possibility of the building becoming a Career and Technical School.

PERSONNEL

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the 11/22/22 Personnel Agenda as listed below.

ADMINISTRATIVE

A-1 RESIGNATION

Desmond Poyser, Director of Technology
Effective December 24, 2022
(District Office)

TEACHING ASSISTANTS

TA-1 PROBATIONARY APPOINTMENT

Caroline Conte, Computer
Effective November 29, 2022 to November 28, 2026
(Manetuck; Step 1; replacing Miranda Feliciano-Merkel {resigned})

Melissa McCauley, Computer
Effective December 8, 2022 to December 7, 2026
(Udall; Step 5; replacing Claudia Kavitt {retired})

TA-2 PROBATIONARY APPOINTMENT (AMENDED)

Colette Davies, Special Education
Effective August 29, 2022 to August 28, 2026
(Udall; change in Step from 1 to 5)

TA-3 RESIGNATION

Miranda Feliciano-Merkel, Computer
Effective November 19, 2022
(Manetuck)

CIVIL SERVICE

CL-1 CHANGE IN TITLE

Gary Stack, Peace Officer
Effective March 7, 2022
(Security Office; \$23.30/hr; change from substitute Guard)

CL-2 PROBATIONARY APPOINTMENT

Nicole Daley, Special Education Aide
Effective November 23, 2022
(High School; Step 1; new position)

Jennifer Garofalo, Cafeteria Aide
Effective November 23, 2022
(Beach Street; Step 1; replacing Vicki Giangregorio {resigned})

CL-3 PROBATIONARY APPOINTMENT (AMENDED)

Mary Ann Reilly-Conway, Part Time Food Service Worker
Effective November 30, 2022
(High School; \$15.90/hr; replacing Jeanette Lynch {resigned}; change start date from November 7, 2022 to November 30, 2022)

CL-4 RESIGNATION

Jennifer Garofalo, Part-Time Food Service Worker
Effective November 22, 2022
(Beach Street)

Vicki Giangregorio, Cafeteria Aide
Effective November 8, 2022
(Beach Street)

Madison Mills, Special Education Aide
Effective November 24, 2022
(High School)

Randolph Samartino, Guard
Effective December 13, 2022
(Security Office)

OTHER LATE WINTER 2023 MIDDLE SCHOOL COACHES

WRESTLING

Jason Lella, 7-8 Beach Coach

PERMANENT SUBSTITUTE TEACHER RESIGNATION

Keith Warns, Udall Middle School
Effective November 16, 2022

PERMANENT SUBSTITUTE TEACHER (\$150 per diem)

Sierra Koehler, Udall Middle School
Effective November 23, 2022 through June 23, 2023

SUBSTITUTE TEACHER (\$150 per diem)

April Virga, effective September 28, 2022, *student teacher*

SUBSTITUTE TEACHER

Keith Warns, effective November 23, 2022, leave replacement (\$293.28 per diem)

SUBSTITUTE TEACHING ASSISTANT (\$105 per diem)

Jennifer Tafuri, effective November 23, 2022

MENTOR PROGRAM 2022-2023

Mentor (\$1051 Stipend) pro-rated
Rebecca Burleson (Jacquelyn Manley, Elementary)
Nicole Costa (Keith Warns, Special Education)

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve SEDCAR Contracts 2022-2023: Alternatives for Children, Brookville Center for Children's Services, Inc., Buildings Blocks Developmental Pre-School, Center for Developmental Disabilities, Connetquot Central School District of Islip, Developmental Disabilities Institute, Inc., Eden II Programs, Hagerdorn Little Village School, Kids First Evaluation and Advocacy Center, Kids in Action of Long Island, Inc., Kidz Therapy Services, PLLC, Leeway School, Little Angels Center, Metro Therapy, Mid Island Associates d/b/a All About Kids, Nassau Suffolk Services for the Autistic, Inc., The Opportunity Pre-School, Suffolk County Department of Social Services, United Cerebral Palsy of Greater Suffolk, Inc., Wood Services.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Contracts 2022-2023: South Shore Children's Center of West Islip Consultant Services, Syosset Central School District Special Education Services.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Resolutions: State Environmental Quality Review Act {SEQRA} re:
(1) renovation of student and faculty toilet rooms at Beach; (2) renovation of student and faculty toilet room at Udall.

SEQRA RESOLUTION

WHEREAS, the Board of Education of the West Islip Union Free School District desires to embark upon the following capital improvements at the District's facilities as set forth herein and as listed in the working budget: (1) renovation of the student and faculty toilet rooms at the Beach Street Middle School; and (2) renovation of the student and faculty toilet rooms at the Udall Road Middle School (hereinafter collectively referred to as the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(10)); and

WHEREAS, the purchase or sale of furnishings, equipment or supplies...other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(31)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1)(2)(10) and (31) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Chief/School Physicians 2022-2023 {updated}.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members voted in favor to adjourn to Executive Session at 7:52 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:27 p.m. on motion by Richard Antoniello, seconded by Tom Compitello 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 an increase of an Adult Education Class to \$75.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve an increase of an Enrichment Class to \$75.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve an increase of an Adult Education Teacher to \$45/hr.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members voted in favor to adjourn to Super Executive Session at 8:28 p.m.

Meeting reconvened at 8:44 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Meeting adjourned at 8:44 p.m. on motion by Richard Antoniello, seconded by Tom Compitello 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.