PLANNING SESSION MEETING OF THE BOARD OF EDUCATION March 28, 2023 – Beach Street Middle School Media Center

PRESENT: Mr. Tussie, Mr. Antoniello, Mrs. Brown, Mrs. Kelly, Mr. Maginniss

ABSENT: Mr. McCann

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

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:46 p.m.

APPROVAL OF MINUTES

Motion was made by Richard Antoniello, seconded by Grace Kelly and carried when all Board members present voted in favor to approve the minutes of the March 9, 2023 Regular Meeting.

ANNOUNCEMENTS

PERSONNEL

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve the 3/28/23 Personnel Agenda as listed below.

TEACHERS

T-1 <u>REGULAR SUBSTITUTE (AMENDED)</u>

Victoria Evola, English

Effective January 30, 2023 through March 15, 2023

(High School; change in effective date from January 30, 2023 to June 30, 2023)

TEACHING ASSISTANTS

TA-1 <u>RESIGNATION</u>

Kerry Nowick, Special Education Effective March 29, 2023 (High School)

CIVIL SERVICE

CL-1 <u>LEAVE OF ABSENCE</u> (unpaid)

Susan Ferguson, Special Education Aide

Effective March 9, 2023 through March 22, 2023

(Bayview)

C-2 <u>RESIGNATION</u>

Jennifer Garofalo, Cafeteria Aide Effective March 29, 2023 (Beach Street)

CIVIL SERVICE

Erin Houston, Health Office Aide Effective March 11, 2023 (Beach Street)

Keely O'Connor, Part-Time Food Service Worker Effective March 18, 2023 (Beach Street)

CL-3 <u>RETIREMENT</u>

John McMahon, Custodial Worker I Effective March 20, 2023 (17.5 years)

CL-4 <u>PROBATIONARY APPOINTMENT</u>

*Jennifer Andresen, Cafeteria Aide Effective April 3, 2023 (Oquenock; Step 1; replacing Erin Houston {resigned})

Jennifer Garofalo, Part-Time Food Service Worker Effective March 29, 2023 (Beach Street; Step 2/hr; replacing Kate Klarikaitis {resigned})

*Virginia Lynam, Cafeteria Aide Effective April 17, 2023 (Beach Street; Step 1; replacing Jennifer Garofalo {Part-Time Food Service})

Madison Mills, Special Education Aide Effective March 27, 2023 (High School; Step 1; replacing Kathleen Mango {resigned})

*Jessica Moran, Part-Time Food Service Worker Effective May 1, 2023 (Beach Street; \$15.90/hr; replacing Keely O'Connor {resigned})

Jodi Pacifico, Senior Office Assistant
Effective April 3, 2023
(High School; Step 1; replacing Carolyn Barbarito {reassigned})

CL-5 <u>SUBSTITUTE CUSTODIAN (\$15/hr)</u>

Jared Grimm, effective March 29, 2023 Robert Nethercott, effective March 29, 2023

CL-6 <u>SUBSTITUTE OFFICE ASSISTANT (\$15/hr)</u>

*Catherine Pelkowski, effective March 29, 2023

CL-7 <u>SUBSTITUTE FOOD SERVICE WORKER</u> (\$15/hr)

*Elisa Candreva, effective April 17, 2023

Patricia Pacella, effective April 20, 2023

CL-8 RESIGNATION

Kathleen Mango, Special Education Aide Effective March 29, 2023 (High School)

*Conditional pending fingerprinting clearance

OTHER

SUBSTITUTE TEACHER (\$130 per diem)

Sofia Vega, effective March 29, 2023, student teacher

SPRING 2023 HIGH SCHOOL COACHES

BOYS TRACK

Matthew Sullivan, Per Diem Assistant Varsity Coach

INSTRUCTIONAL SWIM & FAMILY SWIM PROGRAMS 2022-2023

<u>Lifeguard \$15 per hour</u> Aidan Stueber

Motion was made by Richard Antoniello, seconded by Grace Kelly and carried when all Board members present voted in favor to approve 2022-2023 Health Services Contract: Smithtown CSD ~ \$2,496. 88.

Motion was made by Richard Antoniello, seconded by Grace Kelly and carried when all Board members present voted in favor to approve Professional Services Agreement - Winkler Real Estate 3/28/2023-3/31/2024.

Motion was made by Richard Antoniello, seconded by Grace Kelly and carried when all Board members present voted in favor to approve Services Contract for Effective School Solutions, LLC 4/1/2023 – 6/30/2024 and 9/1/23 - 6/30/24.

Motion was made by Richard Antoniello, seconded by Grace Kelly and carried when all Board members present voted in favor to approve surplus of miscellaneous books – West Islip High School and Udall Road Middle School.

Motion was made by Richard Antoniello, seconded by Grace Kelly and carried when all Board members present voted in favor to approve Resolution re: participation in a Cooperative Bid coordinated by the Board of Cooperative Education Services of Nassau County (resolution in supplemental file).

Motion was made by Richard Antoniello, seconded by Grace Kelly and carried when all Board members present voted in favor to approve Resolution re: participation in a Cooperative Bid coordinated by the Southern Westchester Board of Cooperative Education (resolution in supplemental file).

Motion was made by Richard Antoniello, seconded by Grace Kelly and carried when all Board members present voted in favor to adjourn to Executive Session at 7:49 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:00 p.m. on motion by Richard Antoniello, seconded by Grace Kelly and carried when all board members present voted in favor.

Meeting adjourned at 9:00 p.m. on motion by Richard Antoniello, seconded by Grace Kelly 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.