

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
June 25, 2019 – District Office**

PRESENT: Mr. Gellar, Mr. Antonello, Mr. Brady, Mr. Maginniss, Mr. Michaluk

ABSENT: Mrs. LaRosa, Mr. O'Connor

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

ABSENT: None

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

APPROVAL OF MINUTES:

Motion was made by Scott Brady seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the June 13, 2019 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **TEACHING: PROBATIONARY APPOINTMENT:** Kristen Doherty, Physical Education, effective September 3, 2019 to September 2, 2023 (Beach; Step 1A¹; replacing D. Cain {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 Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **CIVIL SERVICE: CHANGE IN TITLE:** Kristen Pyes, Security/Receptionist Paraprofessional, effective September 3, 2019 (Manetuck; Step 7; replacing D. Larkin {retired}; change from Cafeteria Aide).

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **CIVIL SERVICE: RESIGNATION:** Kathleen Keskin, Part Time Food Service Worker, effective June 27, 2019 (High School).

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **OTHER: RESIGNATION:** Zackary Enoksen, Permanent Substitute Teacher, effective June 28, 2019.

Motion was made by Ron Maginniss seconded by Richard Antonello and carried when all Board members present voted in favor to approve **OTHER: SUBSTITUTE TEACHER (\$130 per diem):** Gerald DeMeo, effective September 3, 2019, student teacher; *Kailey Fleischmann, effective September 4, 2019, student teacher; *Gina Giacalone, effective September 3, 2019, student teacher; *Robert Mallimo, effective September 4, 2019, student teacher; *Kylie Walsh, effective September 4, 2019, student teacher.

*Conditional pending fingerprint clearance

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): *Gina Giacalone, effective September 3, 2019; *Robert Mallimo, effective September 4, 2019; *Kylie Walsh, effective September 4, 2019.

Motion was made by Ron Maginniss seconded by Richard Antonello and carried when all Board members present voted in favor to approve resolution: donation of scholarship from Jostens Inc. - \$500.00 – WIUFSD.

RESOLUTION/DONATION:

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

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve 2019-2020 Smartweb Consultant Services Contract.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve 2019-2020 R.S. Abrams & Co., LLP Engagement Letter.

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve contracts: Hilary Gomes, Ph.D. 2019-2020 and Wood Services, Inc., 2018-2019.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve all non-represented, confidential and central administrators salary increases, and amendments to contracts as presented.

Mrs. Burns gave an update on the Manetuck principal search. Since the next Regular Meeting is August 15, the Board may need to convene in mid to late July to consider the principal recommendation as well as approve bond bids.

Mrs. Burns advised the Board that all Phase 4 projects and the technology lab project have been approved by the SED. The district has commenced the bidding process. Mrs. Burns informed the Board that the district is able to livestream the high school graduation.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 7:37 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 8:34 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting adjourned at 8:45 p.m. on motion by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk