

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**July 2, 2019 – West Islip High School**

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

ABSENT: Mr. Antonello

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

ABSENT: None

ATTORNEY: Mr. Volz

---

Meeting was called to order at 8:09 p.m.

RECOGNITION:

New York State Schools Board Association Board Excellence Award  
*Annmarie LaRosa, Paul Michaluk*

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 June 25, 2019 Planning Session.

PERSONNEL:

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve ADMINISTRATIVE: RESIGNATION: Dawn Morrison, Principal, effective July 1, 2019 (Manetuck).

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: John Koroneos, Counselor, effective August 21, 2019 to August 20, 2023 (High School/Elementary Schools; Step 1A<sup>4</sup>; replacing M. Luquer {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 Peter McCann and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Meaghan Johnston, Special Education, effective September 3, 2019 to December 20, 2019 (Paul J. Bellew; Step 1<sup>4</sup>; replacing M. Umstatter-Sanchez {LoA}).

Motion was made by Ron Maginniss, seconded by Thomas Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Anne Schmidt, School Administrative Aide, effective July 26, 2019 (18 years).

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$13.00/hr.): Nicholas Panacciulli, effective July 3, 2019.

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 Slayback, Part Time Food Service Worker, effective June 26, 2019 (Beach Street).

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Barbara Holland, Cafeteria Aide, effective September 3, 2019 (Bayview; Step 1; replacing K. Pyes {Security/Receptionist Aide; Manetuck}).

Motion was made by Ron Maginniss, seconded by Thomas Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Kathleen Slayback, Cafeteria Aide, effective September 3, 2019 (Beach Street; Step 1; replacing E. DaSilva {resigned}).

Motion was made by Paul Michaluk, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: MIDDLE SCHOOL SUMMER ACADEMY PROGRAM 2019: Kristen Amoia, Pamela Dubler, Elizabeth Kelly, Elaine Longo, Theresa Robertson, Christopher Salerno.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUMMER SCHOOL 2019: Biology: \*Jake Meyerson; English: \*Ryan Jones; Mathematics: \*Kaitlyn Terrio.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve OTHER: REGENTS REVIEW SUMMER 2019: Biology: \*Jake Meyerson; Chemistry: \*Peter Puleio; Mathematics: \*Kaitlyn Terrio.

Motion was made by Ron Maginniss, seconded by Thomas Compitello and carried when all Board members present voted in favor to approve OTHER: PROFESSIONAL DEVELOPMENT CONSULTANT: Anne Rullan, \$800 per diem, effective July 3, 2019.

#### CURRICULUM UPDATE:

Mrs. Morrison thanked the administrators, teachers and staff for their hard work and dedication throughout the school year, and congratulated the middle school and high school teachers and students regarding the June Regents results. The pass rates are as follows: English CC - 98%; (MS) Algebra 1 CC - 100%; (HS) Algebra 1 CC - 96%; Geometry CC - 92%; Algebra II CC - 94%; (MS) Earth Science - 100%; (HS) Earth Science - 90%; Living Environment - 97%; Chemistry & Physics - 91%; Global History - Transition Exam - 94% and US History - 99%.

The Summer Investigations Program (Grades K-5) will run Monday, July 8 through Thursday, August 1 from 8:30 a.m. - 10:30 a.m. at Paul J. Bellew. The Summer Academy (Grades 6-8) will run Monday, August 5, 2019 through Thursday, August 15, 2019 at West Islip High School. Summer School (Grades 8 - 12) will start Monday, July 8, 2019 and end Monday, August 12, 2019. Regents Review Classes will run based on enrollment. The Pre-K Program has an enrollment of 118 students and there will be two sessions 8:15 - 10:45 a.m. and 12:00 - 2:30 p.m. A planning meeting is scheduled with elementary school principals to discuss the rollout of the various aspects of the program.

#### REPORT OF COMMITTEES:

Policy Committee: Annmarie LaRosa informed the audience that an annual review took place on the following policies: No. 5412 Purchasing Procedures; No. 5421 Procurement of Goods and Services; No. 5610 Insurance; No. 5623 Use of School Owned Materials and Equipment; No. 5683 Districtwide Safety Committee; No. 6150 Alcohol, Drugs and Other Substances (School Personnel); No. 7320 Alcohol, Drugs and Other Substances (Students).

FINANCIAL MATTERS:

The treasurer report for May was presented: beginning balance as of 4/30/19: \$48,601,851.96; ending balance as of 5/31/19: \$52,738,848.63.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve General Fund budget transfers 3656-3670 and Capital Fund transfers 3655-3669.

Motion was made by Ron Maginniss, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve Request for Proposals: RFP#420 Commodity Foods Direct Diversion; RFP#425 Paper; RFP#426 Beverages Dispensed by Mechanical Equipment; RFP#427 Frozen; RFP#428 Meat; RFP #429 Non-Student Beverages with Equipment; RFP #431 Bread; RFP#435 Dairy; RFP #436 Coffee and Hot Beverages with Equipment; RFP#439 Bagels; RFP #443 Snacks-Compliant; RFP#444 Grocery; RFP#446 Snacks-Non-Compliant; RFP #447 Student Beverages without Equipment; RFP #450 Ice Cream with Equipment; RFP #452 Dishwashing/Cleaning Supplies.

Motion was made by Ron Maginniss, seconded by Peter McCann, and carried when all Board members present voted in favor to approve Resolution to Bid Jointly on Food Service Commodities, Food and Food Service Supplies for the 2019-2020 school year (resolution included in supplemental file).

Motion was made by Ron Maginniss, seconded by Thomas Compitello, and carried when all Board members present voted in favor to approve Resolution 2019-2020 Income Eligibility Guidelines for Free and Reduced Prices Meals or Free Milk (resolution included in supplemental file).

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Resolution Breakfast Program Exemption 2019-2020 (resolution included in supplemental file).

Motion was made by Ron Maginniss, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve Change Order No. 2 - Milcon Construction Corp. – Beach (\$15,000).

Motion was made by Ron Maginniss, seconded by Peter McCann, and carried when all Board members present voted in favor to approve 2019-2020 Financial Advisory Services Agreement – Capital Markets Advisors, LLC.

Motion was made by Ron Maginniss, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve surplus: miscellaneous books ~ West Islip High School Media Center; miscellaneous IT equipment.

PRESIDENT'S REPORT:

Motion was made by Ron Maginniss, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve WISE Memorandum of Agreement re: Retirement Incentive.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release - Student A.

Motion was made by Ron Maginniss, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve WITA Memorandum of Agreement re: Negotiated Agreement.

Motion was made by Ron Maginniss, seconded by Paul McCann, and carried when all Board members present voted in favor to approve contract of Superintendent of Schools.

SUPERINTENDENT'S REPORT:

Mrs. Burns informed the audience that summer hours for the District Office would be Monday through Thursday from 8:00 a.m. to 4:00 p.m.

Bond work will be ongoing throughout the district and buildings may be inaccessible starting late July/early August.

Mrs. Burns wished everyone a nice summer.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to adjourn to Executive Session at 8:29 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:18 p.m. on motion by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Meeting adjourned at 9:18 p.m. on motion by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock  
District Clerk

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