

**PLANNING SESSION**  
**MEETING OF THE BOARD OF EDUCATION**  
**June 23, 2020 – Virtual Meeting**

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

ABSENT: None

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

ABSENT: None

ATTORNEY: None

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

**APPROVAL OF MINUTES**

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the minutes of the June 11, 2020 Regular Meeting.

Mr. Gellar announced that the School Budget passed by a large margin and thanked the community for their support.

**PERSONNEL**

Consider recommendations of the Superintendent of Schools on the following items:

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Abolishment of Positions.

Abolishment of Positions

*Be it Resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2020, a professional position in the West Islip Public School District be abolished in the Science area (1 full-time position).*

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SPECIAL EDUCATION – ESY RELATED SERVICE PROVIDERS SUMMER 2020:

VIRTUAL TEACHERS

Amy DeJoseph  
Rita Manetta  
Amy Schroeder  
Marissa Villani  
Tonimarie Young

PROGRAM TEACHERS

Danielle Gick  
Meaghan Johnston  
Matthew Sullivan

CONSULTANT TEACHERS

Kathleen Finn  
Elaine Longo  
Daniel Sarfin

SPECIAL EDUCATION – ESY RELATED SERVICE PROVIDERS SUMMER 2020 – continued

AIDES

Nancy Corso  
Debra Costantino  
Cathleen Cronin  
Linda Daniels  
Louise Guastella  
Tara Miller  
Shari Murano  
Annette Rossi  
Daniel Sliwoski  
Michelle Varley

SUBSTITUTE AIDES

Mary Cameron  
Carol Marino

BEHAVIOR CONSULTANT

Teresa Mercado

BUS DRIVERS

Michael LaCova  
Barbara Lirosi  
Diane Mahoney-Paredes  
Christine Phelps  
Debra Tammone

BUS MATRONS

Lori Butler  
Teresa DeRosa

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve the results of the Annual Meeting ~ School Budget Vote and Trustee Election June 9, 2020.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve the following donations/resolutions: Ahold Delhaize USA - \$1,663.28 – Bayview; Ahold Delhaize USA - \$1,680.42 – Paul J. Bellew; Ahold Delhaize USA - \$825.02 – Oquenock; Ahold Delhaize USA - \$1,994.44 – Beach Street; hand sanitizer from H and J Medical Supply - \$600 value – Beach Street.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve the following resolution to increase the 2019-2020 budget - \$6,163.16.

DONATIONS:

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$1,663.28 from Ahold Delhaize USA, which have been donated for the purchase of supplies for the students of the Bayview Elementary School.

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$1,680.42 from Ahold Delhaize USA, which have been donated for the purchase of supplies for the students of the Paul J. Bellew Elementary School.

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$825.02 from Ahold Delhaize USA, which have been donated for the purchase of supplies for the students of the Oquenock Elementary School.

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$1,994.44 from Ahold Delhaize USA, which have been donated for the purchase of supplies for the students of the Beach Street Middle School.

WHEREAS, the West Islip Union Free School District is in receipt of donated hand sanitizer with an estimated value of \$600.00 from Hand J Medical Supply, which has been donated to Beach Street Middle School.

**RESOLUTION: INCREASE 2019/2020 BUDGET**

BE IT RESOLVED, that the Board of Education hereby authorizes the appropriation budget for the 2019/2020 school year to be increased to \$125,928,765.14 an increase of the \$6,163.16 donation from Ahold Delhaize USA for the Bayview, Paul J. Bellew and Oquenock Elementary Schools and the Beach Street Middle School.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Engagement Letters 2020-2021: Cullen & Danowski, LLP and R.S. Abrams & Co., LLP Engagement Letter.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve 2020-2021 contracts: Brookville Center for Children's Services, Inc. {Consultant Services}; Brookville Center for Children's Services, Inc. {Special Education Services}; Center for Developmental Disabilities; DaVinci Education & Research, LLC; Long Island Select Healthcare; Milestones in Home Care, Inc.; Nassau Suffolk Services for Autism – the Martin C. Barell School; Tender Age Pediatric Therapies; The Eden II School for Autistic Children.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Memorandum of Agreement ~ re: summer hours: Teamsters Local 237.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Memorandum of Agreement ~ re: summer hours: UPSEU.

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 Annmarie LaRosa and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release ~ Student B.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve ESSA 2020-2021 Participation Rate Improvement Plans: 1. Beach Street; 2. Manetuck; 3. Oquenock.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Memorandum of Understanding re: vacation carry-over: Bernadette Burns, Superintendent of Schools.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Memorandum of Understanding re: vacation carry-over: Dawn Morrison, Assistant Superintendent of Curriculum and Instruction.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Memorandum of Understanding re: vacation carry-over: Elisa Pellati, Assistant Superintendent for Business.

June 23, 2020  
Planning Session

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Memorandum of Understanding re: vacation carry-over: Brian Taylor, Executive Director of Human Resources.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve resolution: re: vacation carry-over: James Bosse, Director Buildings and Grounds.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 7:40 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:53 p.m. on motion by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Meeting adjourned at 8:54 p.m. on motion by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock  
District Clerk

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