PLANNING SESSION MEETING OF THE BOARD OF EDUCATION April 20, 2021

PRESENT: Mr. Gellar, Mr. McCann, Mr. Antoniello, Mr. Compitello, Mrs. LaRosa,

Mr. Tussie

ABSENT Mr. Maginniss

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

ABSENT: None ATTORNEY: Mr. Volz

Meeting called to order at 7:30 p.m.

APPROVAL OF MINUTES

The approval of the April 8, 2021 Regular Meeting minutes was tabled and will be submitted for approval at the May Regular Meeting.

PERSONNEL

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Francine Ahearn, Social Worker, effective July 1, 2021 (16.5 years).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993 - 12 week continuous medical coverage): Ashley Caldone, Special Education, effective April 26, 2021 – May 14, 2021 (Bayview).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (AMENDED) (unpaid): (Pursuant to the Family Medical Leave Act of 1993-12 week continuous medical coverage): Paul Bodnar, Mathematics, effective January 4, 2021 – April 15, 2021 (High School; change in date from January 4, 2021 – April 13, 2021).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT (AMENDED): Sarah Willmann, World Languages, effective August 30, 2017 to September 6, 2021 (High School; change end date from August 29, 2021).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Jade Lawrence, Elementary, effective April 23, 2021 through June 30, 2021 (Paul J. Bellew; Step 1A¹; replacing Jennifer Pitt {LOA}.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: RETIREMENT: Donna Brogan, Special Education, effective July 1, 2021 (23.5 years).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Regina Beisner, School Nurse, effective August 31, 2021 (21 years).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Maissara Soliman, Part Time Food Service Worker, effective March 5, 2021 (Paul J. Bellew).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE ASSISTANT COOK (\$17.93/ hr.): Charlene DiCicco, effective April 21, 2021.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE GUARD (\$22.52/hr.): Christopher Crisafi, effective April 21, 2021.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE NURSE (\$150 per diem): *Regina Beisner, effective September 1, 2021. *Pending fingerprinting clearance

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: TERMINATION: Marie Averso, Bus Driver, effective January 19, 2021 (Transportation).

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$130 per diem): Andrew Alderman, effective April 21, 2021; Toniann Cintorino, effective April 21, 2021; Brittany Huque, effective April 21, 2021; Alexa Pontillo, effective April 21, 2021; Toni-Ann Rossi, effective April 21, 2021.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SPRING 2021 HIGH SCHOOL COACHES: <u>BASEBALL</u>: Michael LaCova, J.V. Coach; <u>BOYS TENNIS</u>: Norma Wingert, Varsity Volunteer Coach. <u>SOFTBALL</u>: Colleen Reilly, Varsity Coach; Edward Jablonski, J.V. Coach.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve resolution re: Adoption of the 2021-2022 School District Budget.

WHEREAS, the West Islip Union Free School District Board of Education is required to present a budget to the voters for the 2021-2022 School Year; now, therefore, be it

RESOLVED, that the Proposed Budget for the 2021-2022 School Year be adopted for a total of \$127,501,568; and be it further

RESOLVED, that the 2021-2022 Property Tax Report Card is approved to be transmitted to the New York State Department of Education as so required.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Teamsters Memorandum of Agreement re: Vacation Carryover.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve WITA Memorandum of Agreement re: Retirement.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Resolution re: Donation from Exxon Mobile Educational Alliance Program - \$500 - WIHS

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Resolution re: Increase to Budget 2020-2021 - \$500

DONATIONS:

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$500 from Exxon Mobile Educational Alliance Program, which have been donated for the purchase of STEM supplies for the students of the West Islip High School.

RESOLUTION: INCREASE 2020-2021 BUDGET

BE IT RESOLVED, that the Board of Education hereby authorizes the appropriation budget for the 2020-2021 school year to be increased to \$124,410,378.83, an increase of the \$500 donation from Exxon Mobile Educational Alliance Program for the West Islip High School.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Change Orders: Laser Industries, Inc. – West Islip High School (\$4,500); Laser Industries, Inc. - West Islip High School \$4,500.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Budget Transfers 4043 – 4046.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve ESBOCES 2021-2022 Administrative Budget and Trustee Election.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 7:44 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:22 p.m. on motion by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Attendance Waivers for Students "A", "B" and "C".

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Attendance Waiver for Student "D".

Meeting adjourned at 9:52 p.m. on motion by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted,

Mary Hack

Mary Hock District Clerk

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