PLANNING SESSION MEETING OF THE BOARD OF EDUCATION February 15, 2022– Beach Street Middle School

PRESENT: Mr. Tussie, Mr. Antoniello, Mr. Compitello, Mrs. LaRosa, Mr. Maginniss,

Mr. McCann

ABSENT: Mrs. Brown

<u>ADMINISTRATORS</u>: Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor

ABSENT: None

ATTORNEY: None

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

APPROVAL OF MINUTES

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the minutes of the January 27, 2022 Special Meeting and February 3, 2022 Regular Board Meeting.

PERSONNEL

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the 2/15/2022 Personnel Agenda as listed below:

TEACHING ASSISTANTS

TA-1 <u>RETIREMENT</u>

Karen Sessa-Jarosik Effective April 25, 2022 (22 years)

CIVIL SERVICE

CL-1 <u>LEAVE OF ABSENCE</u> (unpaid) Pursuant to the Family Medical Leave Act of 1993

Joseph Ford, Custodial Worker I

Effective March 16, 2022 through March 18, 2022

(Paul J. Bellew)

CL-2 <u>PROBATIONARY APPOINTMENT</u>

Danielle Pozzini, Cafeteria Aide Effective February 16, 2022 (Manetuck; Step 1; replacing S. Micucci {retired})

Kristen Wilson, Cafeteria Aide Effective February 16, 2022

(Paul J. Bellew; Step 1; replace K. Keller {Special Education Aide})

CL-3 CHANGE IN TITLE

William Delaney, Acting Head Custodian

Effective December 13, 2021 through January 18, 2022

(High School; Step 4; change from Custodial Worker III; replacing R. Kelly {leave})

Sergio Perdomo, Acting Head Custodian

Effective January 12, 2022 through February 11, 2022

(Beach Street; Step 10; change from Custodial Worker I; replacing A. Machowicz {leave})

William Delaney, Custodial Worker III

Effective January 19, 2022

(High School; change from Acting Head Custodian)

Sergio Perdomo, Custodial Worker I

Effective February 14, 2022

(Beach Street; change from Acting Head Custodian)

CL-4 <u>RESIGNATION</u>

Mary Jansons, Part-Time Food Service Worker

Effective January 31, 2022

(Beach Street)

CL-5 <u>TERMINATION</u>

Josephine Taggart, Part-Time Food Service Worker (Deceased)

Effective February 1, 2022

(Udall)

CL-6 SUBSTITUTE ASSISTANT COOK

Stefanie Berger, effective February 16, 2022 (\$21.37 hr)

Tammy Kossmann, effective February 16, 2022 (\$19.64 hr)

Paige Smith, effective February 16, 2022 (\$17.93 hr)

CL-7 <u>SUBSTITUTE CUSTODIAN</u> (\$15/hr)

Lyudmyla Bahlay, effective February 16, 2022

Dean Timmons, effective February 16, 2022

CL-8 SUB<u>STITUTE FOOD SERVICE WORKER</u> (\$15/hr)

Mary Jansons, effective February 16, 2022

CL-9 <u>SUBSTITUTE NURSE</u> (\$150 per diem)

*Caitlin Psomas, effective February 16, 2022

OTHER

SUBSTITUTE TEACHER (\$130 per diem)

Troy Donnelly, effective February 16, 2022

Jade Georges, effective February 16, 2022

Eugenia Hannigan, effective February 16, 2022

Jennifer Keegan, effective February 16, 2022

Sierra Koehler, effective February 16, 2022

Amanda Kreush, effective February 16, 2022

OTHER (cont.)

SUBSTITUTE TEACHER (\$130 per diem)

Samantha Landhausser, effective February 16, 2022

Michael Maneri, effective February 16, 2022

Caitlin McDevitt, effective February 16, 2022

Jeanna Miller, effective February 16, 2022

Jacqueline Necroto, effective February 16, 2022

*Hannah O'Sullivan, effective February 16, 2022

*Zachary Peppito, effective February 16, 2022

Erin Shanley, effective February 16, 2022

Ashley Tanner, effective February 16, 2022

Armando Umana, effective February 16, 2022, student teacher

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve 2022-2023 Student Teacher Calendar.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Sealed Bids: RFP#566 Large Kitchen Equipment; RFP#567 Smallwares.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve 2021-2022 Contracts: Little Flower School District Special Education Contract; Psychological Diagnostic Evaluations of New York, PC Consultant Services Contract; Brentwood UFSD Health Services Contract ~ \$1,427.84.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Surplus of upright acoustic piano – Paul J. Bellew.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve resolution re: State Environmental Quality Review Act ~ SEQRA Resolution ~ District-Wide Capital Improvement Work.

RECOMMENDED ACTION: "That upon the recommendation of the Superintendent, the West Islip Union Free School District Board of Education approves the following resolution:"

WHEREAS, the Board of Educational desires to embark upon the District-Wide Capital Improvement Work (Project) including:

• West Islip High School

- Renovation of two (2) faculty toilets include new finishes and fixtures, not for ADA
- ➤ Replacement of existing Auditorium Stage Curtains
- Replace five (5) existing drinking fountains with new bottle-filling stations
- Replace an existing condensing unit and the existing door/seals on an interior kitchen refrigerator walk-in unit AND replace the existing interior kitchen freezer unit.

Beach Street Middle School

Replace two (2) existing drinking fountains with new bottle-filling stations

• <u>Udall Road Middle School</u>

Replace two (2) existing drinking fountains with new bottle-filling stations

Bayview Elementary School

Renovation of two (2) student toilets include new finishes and fixtures, not for ADA.

- Replace two (2) existing drinking fountains with new bottle-filling stations
- Renovate existing parking lot replace existing asphalt/stripe. No new drainage. No lighting.

• Manetuck Elementary School

- ➤ Replace two (2) existing drinking fountains with new bottle-filling stations
- Mechanical work to provide A/C to office suite (including nurse's office

Oquenock Elementary School

- Replace two (2) existing drinking fountains with new bottle-filling stations
- Mechanical work to provide A/C to office suite (including nurse's office

• Paul J. Bellew Elementary School

➤ Replace one (1) existing drinking fountain with new bottle-filling station

WHEREAS, said Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Educational hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Educational, as the lead agency, has examined all information related to the Projects and has determined that the Projects as a whole are classified as a Type II Action as defined by Section 617.5(c) of the SEQRA Regulations and therefore requires no further review.

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Project Review Exemption Forms from the New York State Office of Parks, Recreation and Historic Preservation, in connection with its request for approval of said Projects from the New York State Education Department.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to adjourn to Executive Session at 7:38 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:47 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to adjourn to Super Executive Session at 8:30 p.m. for the purpose of discussing personnel.

Meeting reconvened at 10:20 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Meeting adjourned at 10:20 p.m. on motion by Richard Antoniello, seconded by Tom Compitello 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.