PLANNING SESSION MEETING OF THE BOARD OF EDUCATION February 28, 2023 – Beach Street Middle School Media Center

PRESENT:	Mr. Tussie, Mr. Antoniello, Mrs. Brown, Mrs. Kelly, Mr. McCann, Mr. Maginniss
ABSENT:	None
ADMINISTRATORS:	Dr. Romanelli, Mrs. Morrison, Mrs. Pellati
ABSENT:	None
ATTORNEY:	None

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

APPROVAL OF MINUTES

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve the minutes of the February 9, 2023 Regular Meeting.

ANNOUNCEMENTS

Stem Program Highlight Video

PERSONNEL

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Patrick Kiley-Rendon, Executive Director Technology and Innovation, effective April 17, 2023 to April 16, 2027 (Districtwide; \$180,000; replacing Desmond Poyser {resigned}).

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve the 2/28/23 Personnel Agenda as listed below.

ADMINISTRATIVE

A-2 <u>RESIGNATION</u>

Brian Taylor, Executive Director Human Resources Effective July 1, 2023 (District Office)

CIVIL SERVICE

CL-1 CHANGE IN TITLE

Eva Gonzalez, Senior Account Clerk Effective March 1, 2023 (District Office; Step 1; change from Account Clerk {replacing Maureen O'Connor})

CL-2	<u>LEAVE OF ABSENCE</u> , (unpaid) (Pursuant to the Family Medical Leave Act of 1993- 12 week continuous medical coverage)
	Christine Kearney, Business Manager I (Intermittent) Effective February 28, 2023 (District Office)
	Cara Wenk, Health Aide Effective March 28, 2023 through May 31, 2023 (Oquenock)
CL-3	PROBATIONARY APPOINTMENT
	Erica Brown, Special Education Aide Effective March 1, 2023 (Manetuck; Step 1; new position; {IEP})
	Marissa Fiore, Office Assistant Effective March 13, 2023 (Paul J. Bellew; Step 1; replacing Cathleen McQuade {resigned})
	Christine Pokorny, Cafeteria Aide Effective March 1, 2023 (Udall; Step 1; replacing Elizabeth Eppig {resigned})
	*Monica Ubilluz, Special Education Aide Effective March 16, 2023 (Manetuck; Step 1; new position; {IEP})
CL-4	RESIGNATION
	Dustin Cogliano, Custodial Worker I Effective February 23, 2023 (Paul J. Bellew)
CL-5	SUBSTITUTE ASSISTANT COOK (\$18.02/hr)
	Maria Vangeli, effective March 1, 2023
CL-6	SUBSTITUTE SENIOR COOK (\$25.15/hr)
	Claire Appel, effective March 1, 2023
<u>OTHER</u>	
	MENTOR PROGRAM 2022-2023
	<u>Mentor (</u> \$1051 Stipend) pro-rated Nancy Silvestrini (Julia DePompeo, Family and Consumer Science)

PERMANENT SUBSTITUTE TEACHER RESIGNATION

Daniel Sarfin, Floater Effective February 18, 2023 (Districtwide)

SPRING 2023 MIDDLE SCHOOL COACHES

SOFTBALL (AMENDED)

Keri Boystak-Blum, 7-8 Beach Coach (replacing Daniel Sliwowski, approved at BOE meeting January 24, 2023)

INSTRUCTIONAL SWIM & FAMILY SWIM PROGRAMS 2022-2023

Lifeguard \$15 per hour Angelise Acosta Nicholas Acquista Salvatore Calderone Thomas Carini Matthew Dorn

Nils Haugen Kyle Held Kaden Heyman Ruth Higgins Daniel Klein

Sasha Lavrosky Piper Loveland Kevin McCabe Christopher Piropato Ciaran Pollard

*Conditional pending fingerprinting clearance

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve 2023-2024 Student Teacher Calendar.

Motion was made by Richard Antoniello, seconded by Peter McCanbn and carried when all Board members present voted in favor to approve 2022-2023 Contract: Sayville UFSD Health Services Contract ~ \$2,870.20.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve Change Orders: Roland's Electric, Inc. (\$5,806.78) West Islip High School; Roland Electric, Inc. (\$6,638.00) Beach Street Middle School; Roland's Electric, Inc. (\$6,210.00) Paul J. Bellew Elementary School; Roland's Electric, Inc. (\$6,176.08) Manetuck Elementary School; Roland's Electric, Inc. (\$28,696.56) Udall Road Middle School; Roland's Electric, Inc. (\$5,000.00) Oquenock Elementary School; Roland Electric, Inc. (\$32.59) Bayview Elementary School.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve surplus of miscellaneous books - Oquenock Elementary.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to adjourn to Executive Session at 7:47p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:00 p.m. on motion by Richard Antoniello, seconded by Peter McCann and carried when all board members present voted in favor.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 9:00 p.m.

Meeting reconvened at 9:10 p.m. on motion by Richard Antoniello, seconded by Peter McCann and carried when all board members present voted in favor.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve the 2023-2024 non-represented salary increases.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve the increase to 2022-2023 payroll stipend.

Meeting adjourned at 9:15 p.m. on motion by Richard Antoniello, seconded by Peter McCann 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.