PLANNING SESSION MEETING OF THE BOARD OF EDUCATION September 19, 2023– Beach Street Middle School Media Center

PRESENT:	Mr. Tussie, Mr. Antoniello, Mr. Bedell, Mrs. Brown, Mrs. Kelly,
	Mrs. Marks

ABSENT: Mr. McCann

ADMINISTRATORS: Dr. Romanelli, Mrs. Pellati, Mrs. Morrison, Mr. Cameron

ABSENT: None

ATTORNEY: None

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

APPROVAL OF MINUTES

Motion was made by Richard Antoniello, seconded by Christina Marks and carried when all Board members present voted in favor to approve the minutes of the September 7, 2023 Regular Meeting.

ANNOUNCEMENTS

West Islip UFSD District Emergency Response Plan (2023-2024)

Motion was made by Richard Antoniello, seconded by Christina Marks and carried when all Board members present voted in favor to approve the West Islip UFSD District Emergency Response Plan (2023-2024).

DISCUSSION:

District Board of Education Goals 2023-2024

Motion was made by Richard Antoniello, seconded by Quinn Bedell and carried when all Board members present voted in favor to approve the District Board of Education Goals 2023-2024.

PERSONNEL

Motion was made by Richard Antoniello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve ADMINISTRATION: RESIGNATION: Dr. Michelle Walsh, Director of English Language Arts and Intervention Services, (Literacy and Math) K-5, MTSS K-12, effective October 7, 2023 (District Office).

Motion was made by Richard Antoniello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve the following CL-1, CL-2, CL-3, CL-4 and Other as listed below:

CIVIL SERVICE

CL-1 <u>CHANGE IN TITLE</u>

Kate Klarikaitis, Building Aide Effective September 11, 2023 (Beach Street; Step 2; change from Special Education Aide)

CL-1 continued <u>CHANGE IN TITLE</u>

Ryan Perry, Special Education Aide Effective September 11, 2023 (Beach Street; Step 1; change from Building Aide)

CL-2 PROBATIONARY APPOINTMENT (AMENDED)

Alexander Ruffini, Library Aide Effective August 31, 2023 (Paul J. Bellew; Step 1; change start date from September 1, 2023)

CL-3 PROBATIONARY APPOINTMENT

Shivangi Chabra, Cafeteria Aide Effective September 20, 2023 (Beach Street; Step 1; new position)

*Brittany Nelson, Cafeteria Aide Effective September 22, 2023 (Manetuck; Step 1; replacing Danielle Pozzini {reassigned})

Pavani Patnaik, Cafeteria Aide Effective September 20, 2023 (Paul J. Bellew; Step 1; replacing Jessica Churpita; resigned)

*Kristin Pugarelli, Cafeteria Aide Effective September 26, 2023 (Udall; Step 1; replacing Charlene DiCicco {reassigned})

Stacy Spisak, Building Aide Effective September 20, 2023 (Udall; Step 1, new position)

*Conditional pending fingerprinting clearance

CL-3 PROBATIONARY APPOINTMENT, continued

*Claudia Ventura, Part-Time Food Service Worker Effective September 20, 2023 (Beach Street; \$16.22/hr.; replacing Ashleigh Nieves {resigned}

*Conditional pending fingerprinting clearance

CL-4 <u>SUBSTITUTE CUSTODIAN</u> (\$15/hr)

Melissa Belle, effective September 20, 2023 Jennifer Garofalo, effective September 20, 2023

OTHER

ALTERNATIVE SCHOOL INSTRUCTORS 2023-2024 (AMENDED)

Kelly (Weisenseel) Daidone, Math 2 sections/full year (change in number of sections from 1 to 2)

ALTERNATIVE SCHOOL INSTRUCTORS 2023-2024

David Moglia, Global History 1 section/full year

AUDITORIUM TECHNICIANS 2023-2024

Bruce Bockstruck	Arthur Machowicz
Justin DeMaio	Joseph Senatore
Jesse Fawess	Melissa Senatore
Ryan Jensen	John Simeone
David Kaufman	Michael Taranto
James Krais	Ronald Weber

CONCERT HALL MANAGERS 2023-2024

James Krais, High School John Kennedy, Beach Street Middle School Michael Taranto, Udall Road Middle School

PERMANENT SUBSTITUTE TEACHER (\$150 per diem)

Helene Mendez, Bayview Elementary Effective September 26, 2023 through June 26, 2024

SUBSTITUTE TEACHER (\$130 per diem)

Karen Nordland, effective September 20, 2023

MENTOR PROGRAM 2023-2024

Karen McCarthy, Coordinator

Mentor

Wendy Fogarty (Kristen Bergin, Elementary) Kimberly Kennedy (Danielle Faulkner, Elementary) Kimberly Spinella (Paige Gillespie, Elementary) Ann Staak (Taylor Gonzalez, Elementary) Christopher Salerno (Victoria Jablonski, Mathematics) Cynthia LaPrarie (Tara Campbell, Elementary) Stephanie Glennon (Amanda Maglione, Special Education) Kerri Ierardi (Christie Cusanelli, Special Education) Robin Caputo (Sara Pollack, Elementary) Kristin Foster (Danielle Sadusky, Special Education) Lindsay Simonton (Erin Gorey-Gonzales, Elementary) Maureen Sanchez (Mollie Healey, Elementary) Alyssa O'Connor (Karen Borst, Mathematics) Rebecca Silva (Brandon Cohen, Psychologist) Andrea Agramonte (Luisa Marino, World Languages) Meghan Linderman (Alyssa Tocco, FACS) Deanna Johnson (Gianna Capanelli, Special Education)

Motion was made by Richard Antoniello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve surplus items: Library and Computer chairs and outdated testing materials - Oquenock Elementary.

Motion was made by Richard Antoniello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve resolution re: approving use of \$1,200,000 of School Lunch fund balance for various kitchen upgrades and renovations at West Islip High School, Beach Street Middle School and Udall Road Middle School.

RESOLUTION:

BE IT RESOLVED by the Board of the West Islip Union Free School District approves the use of \$1,200,000 of the School Lunch fund balance to be used for the various kitchen upgrades and renovation at West Islip High School, Beach Street Middle School and Udall Road Middle School.

Motion was made by Anthony Tussie, seconded by Richard Antoniello and carried when all Board members present voted in favor to adjourn to Executive Session at 7:41p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:51 p.m. on motion by Richard Antoniello, seconded by Grace Kelly and carried when all board members present voted in favor.

Motion was made by Richard Antoniello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve resolution re: Stipulation of Settlement and Release – Student A.

BE IT RESOLVED, that the Board of Education of the West Islip UFSD hereby approves the stipulation of settlement dated September 19, 2023 concerning confidential Student A and authorizes the Board President to execute the agreement.

Meeting adjourned at 7:53 p.m. on motion by Richard Antoniello, seconded by Debbie Brown and carried when all board members present voted in favor.

Respectfully submitted,

Planning Session

Mary Hack

Mary Hock District Clerk

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