

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
October 22, 2019 – District Office**

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

ABSENT: Mrs. LaRosa

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

ABSENT: None

ATTORNEY: None

Meeting was called to order at 6:18 p.m.

APPROVAL OF MINUTES:

Motion was made by Paul Michaluk, seconded by Tom Compitello, and carried when all Board members present voted in favor to approve the minutes of the October 10, 2019 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHER: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993-12 week continuous medical coverage): Amanda Felix, Elementary, effective October 31, 2019 – December 1, 2019 (Manetuck).

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Cheryl Catapano, Special Education Aide, effective October 19, 2019 (Beach Street).

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$13.00/hr.): *Mary DeCaprio, effective October 23, 2019.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE GUARD (\$18.06/hr.): Jeffrey Kempf, Jr. effective October 23, 2019.

Motion was made by Ron Maginniss, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: CLUBS 2019-2020: Manetuck Elementary School: Sign Language Club, Robin Caputo and Lindsay Simonton; Yoga Club, Karen Sessa.

Motion was made by Ron Maginniss, seconded by Richard Antonello and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Michael Bento, effective October 23, 2019.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve resolution re: Funding for fiscal year ended June 30, 2019 from Unassigned Fund Balance and transfer from Retirement Contribution reserve to Teachers' Retirement Contribution sub-fund reserve.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve resolution re: Receipt of Independent Auditors Report for year ended June 30, 2019.

Be it resolved, that the Board of Education hereby authorizes funding for the fiscal year ended June 30, 2019 from Unassigned Fund Balance as follows:

To the Reserve sub-fund for Teachers' Retirement Contribution System – an amount not to exceed \$100,000,
To the Reserve for Employee Benefits and Accrued Liability – an amount not to exceed \$2,150,000,
To the Capital Reserve – an amount not to exceed \$2,000,000

The Board of Education further authorizes the transfer of existing fund balance in the Reserve for Employee Retirement System to the Reserve sub-fund for Teachers' Retirement Contribution System in an amount not to exceed \$400,000.

Be it resolved, that the Board of Education of the West Islip Union Free School District acknowledges receipt of the Independent Auditors Report for the year ended June 30, 2019 from R.S. Abrams & Co., LLP.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to adjourn to Executive Session at 6:24 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:15 p.m. on motion by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Meeting adjourned at 7:18 p.m. on motion by Ron Maginniss, seconded by Richard Antonello and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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