

AGENDA

Be Safe



Be Well

BOARD OF EDUCATION

May 7, 2020

Virtual Meeting

<https://www.youtube.com/channel/UCInC1t7GDFiVwAmYh3BFTEQ/videos>

*Submitted by:
Bernadette M. Burns
Superintendent of Schools*

A G E N D A
REGULAR MEETING OF THE BOARD OF EDUCATION
May 7, 2020

Virtual Meeting

West Islip, New York

- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
- IV. **INVITATION TO PUBLIC** - *Due to the virtual nature of the meeting, public questions and comments will be accepted at wi.officeofsuperintendent@wi.k12.ny.us or boe@wi.k12.ny.us.*
- V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the April 21, 2020 Planning Session.
- VI. **PERSONNEL**
- VII. **CURRICULUM UPDATE**
- VIII. **REPORT OF BOARD COMMITTEES**
 - A) Finance Committee {5/5/2020}
 - B) Buildings and Grounds Committee {5/5/2020}
 - C) Special Education Committee {5/6/2020}
- IX. **FINANCIAL MATTERS**
 - A) Treasurer's Report
- X. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
 - B) Approval of District-Wide Bond Phase 4 Mechanical Re-Bid
 1. Base Bid No. MC-1 D & S Mechanical Services, Inc.
Mechanical {District-Wide}
 - C) Approval of Bond Phase 5 Building and Site Improvement Bids
 1. Base Bid GC-1 Hoerning Construction, Inc.
General Construction {District-Wide}
 2. Base Bid No. GC-2 Gorilla Waste and Contracting, LLC
Site Improvements {West Islip High School}
 3. Base Bid No. GC-3 The Landtek Group, Inc.
Turf Surfacing Replacement {West Islip High School}
 4. Base Bid No. MC-1 Aventura Construction Corp.
Mechanical {District-Wide}
 5. Base Bid No. PC-1 Hartcorn Plumbing & Heating, Inc.
Plumbing {West Islip High School}
- XI. **PRESIDENT'S REPORT**
 - A) Approval of the Reorganizational Meeting ~ July 7, 2020 at 7:30 p.m. at West Islip High School
 - B) Discussion of 2020-2021 Regular Meeting and Planning Session dates
 - C) Approval of Resolutions re: Nassau-Suffolk School Boards Association
 1. Authorization for District Clerk to record outcome of votes and results notification
 2. 2020-2021 N-SSBA Budget
 3. 2020-2021 N-SSBA Slate of Officers and Executive Committee Members

- XII. **SUPERINTENDENT’S REPORT**
- XIII. **NOTICES/REMINDERS**
- XIV. **OTHER ITEMS FOR BOARD MEMBERS INFORMATION**
- XV. **INVITATION TO THE PUBLIC** - *Due to the virtual nature of the meeting, public questions and comments will be accepted at wi.officeofsuperintendent@wi.k12.ny.us or boe@wi.k12.ny.us.*
- XVI. **EXECUTIVE SESSION** – *After a ten-minute break, the Board of Education will adjourn to discuss personnel, negotiations, and litigation. At the conclusion of Executive Session, the Board will reconvene to public session in the District Office Board Room to consider any items for which a vote is required.*
- XVII. **CLOSING** - Adjournment

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
April 21, 2020 – Virtual Meeting**

PRESENT: Mr. Gellar, Mr. Maginniss, Mr. Antonicello, Mr. Compitello, Mrs. LaRosa,
Mr. McCann, Mr. Michaluk

ABSENT: None

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

ABSENT: None

ATTORNEY: None

Meeting was called to order at 7:30 p.m. followed by the Pledge.

Mr. Gellar apologized for the poor recording and broadcasting of the April 2, 2020 Regular Board Meeting due to the difficulty with the audio. The district is now using Zoom, a different video-conferencing platform, which should work better. A transcript of the meeting is posted on the district website.

APPROVAL OF MINUTES

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the April 2, 2020 Regular Meeting.

ANNOUNCEMENTS: None

PERSONNEL

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve **TEACHER: CHILD-REARING LEAVE OF ABSENCE (unpaid):** Soley Vita, Elementary, effective September 1, 2020 to June 30, 2021 (Bayview).

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve **CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT:** *Stephanie Navarro, Senior Office Assistant, effective May 7, 2020 (District Office, Step 1 replacing J. Leitl-Hug {resigned}).

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve the **ESBOCES 2020-2021 Administrative Budget and Trustee Election.**

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve **Resolution re: Joint Municipal Cooperative Bidding Program 2020-2021.**

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve the following **Change Orders:**

Renu Contracting & Restoration	West Islip High School	\$39,615.40
Renu Contracting & Restoration	West Islip High School	\$24,731.39
LoDuca Associates, Inc.	West Islip High School	\$29,698.30
VSC Electric, Inc.	West Islip High School	\$ 989.73
VSC Electric, Inc.	West Islip High School	\$30,000.00
VSC Electric, Inc.	West Islip High School	\$35,000.00
Green Velvet Landscaping Contractors	Oquenock Elementary	\$26,650.00
Green Velvet Landscaping Contractors	Bayview Elementary	\$ 3,500.00

*Conditional Pending fingerprinting clearance

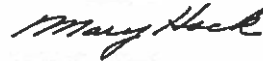
Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve 2020-2021 Bid Extension #1903 Aurora Equipment Services, Inc.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 7:36 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:52 p.m. on motion by Ron Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Meeting adjourned at 8:52 p.m. on motion by Ron Maginniss, seconded by Annmarie LaRosa 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.

DRAFT

PERSONNEL:

Consider recommendations of the Superintendent of Schools on the following items:

OTHER

ADULT EDUCATION 2020-2021

Kevin Murphy, Director - \$8,224 (\$4,112/semester)

Michelle Grover, Secretary - \$7,292 (\$3,646/semester)

DRIVER EDUCATION 2020-2021

Tim Horan, Director - \$5,418 (\$1,806/semester)

Dorothy Rabin, Secretary - \$3,939 (\$1,313/semester)

ENRICHMENT 2020-2021

John Ruggiero, Director - \$3,662 (\$1,831/semester)

Dorothy Rabin, Secretary - \$1,608 (\$804/semester)

INTEROFFICE MEMORANDUM

TO: BERNADETTE BURNS
SUPERINTENDENT OF SCHOOLS

FROM: ROBERT NOCELLA
PURCHASING AGENT

SUBJECT: DISTRICT-WIDE BOND PHASE 4 MECHANICAL RE-BID

DATE: 4/21/2020

CC: E. PELLATI, J. BOSSE

A request for sealed bids for District-Wide Bond Phase 4 Mechanical Re-Bid was advertised in Newsday and the West Islip Bulletin on Thursday, March 26, 2020. This bid was also advertised on the West Islip web site.

A total of twelve (12) bids were picked up by prospective bidders. A total of seven (7) were returned. These seven (7) bids were opened on Tuesday, April 14 2020

Base Bid No. MC-1 – Mechanical (District-Wide)

RECOMMENDATION:

Based on low bid meeting specifications that Base Bid No. MC-1 – Mechanical (District-Wide) be awarded to:

**D & S Mechanical Services, Inc.
33 Commerce Place
Islip Terrace, NY 11752**

In the following amount:

1. Base Bid No. MC-1 – Mechanical (District-Wide):	<u>\$994,322.</u>
Total Award	\$994,322.

INTEROFFICE MEMORANDUM

TO: BERNADETTE BURNS
SUPERINTENDENT OF SCHOOLS

FROM: ROBERT NOCELLA
PURCHASING AGENT

SUBJECT: BOND PHASE 5 BUILDING & SITE IMPROVEMENTS

DATE: 4/21/2020

CC: E. PELLATI, J. BOSSE

A request for sealed bids for District-Wide Bond Phase 5 Building and Site Improvements was advertised in Newsday and the West Islip Bulletin on Thursday, March 26, 2020. This bid was also advertised on the West Islip web site.

A total of nineteen (19) bids were picked up by prospective bidders. A total of Twelve (12) were returned. These twelve (12) bids were opened on Tuesday April 14, 2020.

Base Bid GC-1 – General Construction (District-Wide) – A total of Two (2) bids were returned.

RECOMMENDATION:

Based on low bid meeting specifications that Base Bid No. GC-1 - General Construction (District-Wide) be awarded to:

Hoerning Construction, Inc.
1471 Fifth Avenue
Bay Shore, NY 11716

In the following amount:

1. Base Bid No. GC-1 – General Construction (District-Wide)	<u>\$130,000</u>
Total Award	\$130,000

Base Bid No. GC-2: Site Improvements (West Islip HS) – A total of seven (7) bids were returned.

RECOMMENDATION:

Based on low bid meeting specifications that Base Bid No. GC-2 – Site Improvements (West Islip HS) be awarded to:

Gorilla Waste and Contracting, LLC
115 Lamar Street
West Babylon, NY 11704

In the following amount:

1. Base Bid No. GC-2: Site Improvements (West Islip HS))	<u>\$220,000</u>
Total Award	\$220,000

Base Bid No. GC-3 – Turf Surfacing Replacement (West Islip HS) – A total of Two (2) bids were returned.

RECOMMENDATION

Based on low bid meeting specifications that **Base Bid No. GC-3 – Turf Surfacing Replacement (West Islip HS)** be awarded to:

The Landtek Group, Inc.
235 County Line Road
Amityville, NY 11701

In the following amount:

1. Base Bid No. GC-3: Turf Surfacing Replacement (West Islip HS)	<u>\$624,000</u>
Deduct Alt. #1: Re-Claim Exist. Sand & Rubber Infill	<u>-\$ 42,000</u>
Total Award	\$582,000

Base Bid No. MC-1 – Mechanical (District-Wide) - A total of Two (2) bids were returned

RECOMMENDATION

Based on low bid meeting specifications that **Base Bid No. MC-1 – Mechanical (District-Wide)** be awarded to:

Aventura Construction Corp.
1101 Waverly Avenue
Holtsville, NY 11742

1. Base Bid No. MC-1 – Mechanical (District-Wide)	<u>\$ 66,900</u>
Total Award	\$ 66,900

Base Bid PC-1 – Plumbing (West Islip HS)– A total of Two (2) bids were returned.

RECOMMENDATION:

Based on low bid meeting specifications that **Base Bid No. PC-1 – Plumbing (West Islip HS)** be awarded to:

Hartcorn Plumbing & Heating, Inc.
850 South 2nd Street
Ronkonkoma, NY 11779

In the following amount:

1. Base Bid No. PC-1 – Plumbing (West Islip HS) \$234,000

Total Award **\$ 234,000**

WI

West Islip Public Schools
The Michael and Christine Freyer Administration Building
100 Sherman Avenue West Islip, New York 11795
TEL (631) 893-3200 ~ FAX (631) 893-3212

PUBLIC NOTICE

The WEST ISLIP UNION FREE SCHOOL DISTRICT Board of Education at its Reorganizational Meeting held on July 7, 2020, at 7:30 p.m. set the following dates for its **2020-2021 Regular Meetings** which have been scheduled for 8:00 p.m. and **Planning Sessions** which have been scheduled for 7:30 p.m. {unless noted}, at the locations listed below:

SCHEDULED DAY/DATE OF REGULAR MONTHLY BOARD OF EDUCATION MEETINGS:

<u>DATE</u>	<u>LOCATION</u>
Tuesday, July 7, 2020 ¹	West Islip High School
Thursday, August 13, 2020	West Islip High School
Thursday, September 10, 2020	Beach Street Middle School
Thursday, October 8, 2020	Beach Street Middle School
Thursday, November 12, 2020	Beach Street Middle School
Thursday, December 10, 2020	Beach Street Middle School
Thursday, January 7, 2021	Beach Street Middle School
Thursday, February 4, 2021	Beach Street Middle School
Thursday, March 11, 2021	Beach Street Middle School
Thursday April 8, 2021	Beach Street Middle School
Thursday, May 6, 2021	Beach Street Middle School
Thursday, June 10, 2021	West Islip High School

¹Meeting will immediately follow the Reorganizational Meeting

SCHEDULED DAY/DATE OF MONTHLY PLANNING SESSIONS

<u>DATE</u>	<u>LOCATION</u>
Tuesday, August 25, 2020	District Office Board Room
Tuesday, September 22, 2020	District Office Board Room
Tuesday, October 20, 2020	District Office Board Room
Tuesday, November 24, 2020	District Office Board Room
Tuesday, January 19, 2021	District Office Board Room
Tuesday, February 23, 2021	District Office Board Room
Tuesday, March 23, 2021	District Office Board Room
TBD {BOCES vote}	District Office Board Room
Tuesday, May 18, 2021 ¹	West Islip High School Counseling Suite
Tuesday, June 22, 2021	District Office Board Room

¹Meeting to be held at 8:00 p.m.

July 8, 2020

Meeting dates and times are subject to change. Meeting locations are subject to change based on social distancing guidelines.

/s/ Mary Hock
District Clerk

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee for the approval of its member boards, the West Islip UFSD Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.