

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
May 19, 2020 – Virtual Meeting

PRESENT: Mr. Gellar, Mr. Maginniss, Mr. Antonello, 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 7:04 p.m.

APPROVAL OF MINUTES

Motion was made by Ron Maginniss, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the minutes of the May 7, 2020 Regular Meeting.

ANNOUNCEMENTS: None

PERSONNEL

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **ADMINISTRATIVE: RESIGNATION:** Danielle Mammolito, Assistant Principal, effective June 30, 2020.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **TEACHER: REGULAR SUBSTITUTE:** Sarah Clahane, Science, effective May 18, 2020 through June 30, 2020 (Beach Street; Step 1A¹; Replacing Lynn Larsen {LoA}).

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **CIVIL SERVICE: RETIREMENT:** Luanne Castagna, Senior Office Assistant, effective June 30, 2020 (20 years).

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **CIVIL SERVICE: RETIREMENT:** Kathleen Demeo, Bus Driver, effective June 27, 2020 (30 years).

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve miscellaneous IT equipment.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Resolution re: Noresco as the successful service provider of the request for proposal for design and implementation of Solar Photovoltaic system.

WHEREAS, the Board of Education of the West Islip Union Free School district (“School District”) solicited requests for proposals from energy services companies for the design and implementation of Solar Photovoltaic (Solar PV) systems at all district facilities (“Project”) on an Energy Performance Contract basis; and

WHEREAS, the School district received three (3) proposals in response to the request for proposals; and

WHEREAS, based upon review and evaluation of the proposal, the School District Administration and ECG Engineering, P.C. recommend that Noresco proceed with a comprehensive energy audit (“CEA”) of the district facilities to determine specific scope of solar PV systems that might be installed under an energy performance contract; and

WHEREAS, Noresco shall proceed with a CEA at no obligation or cost to the School District; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of West Islip Union Free School District herewith appoints Noresco as the successful service provider of the request for proposals.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve 2020-2021 North Babylon Special Education Contract.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve donation from Suffolk Transportation Services, Inc. - \$3,000 - WIUFSD.

DONATIONS:

WHEREAS, the West Islip Union Free School District is accepting donated funds in the amount of \$3,000 from Suffolk Transportation Service, Inc., which have been donated in recognition of their annual scholarship and in recognition of the 2019 Baseball County Championship and the 2019 Girls Soccer County Championship, to be awarded to students selected by the District.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve personnel for Annual Meeting ~ School Budget Vote and Trustee Election June 9, 2020.

WHEREAS, the Board of Education of the West Islip Union Free School District approves the Chief Inspector, Elections Inspectors and back-up Election Inspectors at a rate of \$13.00 an hour as listed on the attached memorandum.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Resolution re: revision to 2019-2020 Student-Teacher calendar.

Be it resolved that the 2019-2020 Instructional Calendar be amended as included in the backup. Also be it resolved that the modification of the end of the school year apply only to those staff members who were required to work through spring recess.

WHEREAS, on February 7, 2019 the Board of Education of the West Islip UFSD adopted a school calendar which consists of 184 days, three of which were Superintendent's Conference Days; and

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WHEREAS, pursuant to Executive Orders 202.1, 202.4, 202.11, 202.14, 202.18 and 202.28, Governor Cuomo ordered the District's schools to close, ordered the District to implement alternative instructional options, and ordered the District to "continue to first use any vacation or snow days remaining"; and

WHEREAS, on April 7, 2020, the State Education Department issued guidance regarding the cancellation of the June 2020 administration of the NYS High School Regents Examination Program; and

WHEREAS, since the District's students will not be taking Regents examinations and since as a result of implementing alternative instructional options during previously scheduled remaining vacation or snow days, the District shall have completed 184 days of instruction, four of which were Superintendent's Conference Days, as of June 19, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby modifies the District's 2019-20 school calendar to the extent that the last day of instruction shall be June 19, 2020.

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 7:14 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:14 p.m. on motion by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Meeting adjourned at 8:15 p.m. on motion by Ron Maginniss, seconded by Paul Michaluk 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.