

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**July 7, 2020 – Virtual Meeting**

PRESENT: Mr. Gellar, Mr. McCann, Mr. Antonello, Mr. Compitello, Mrs. LaRosa,  
Mr. Maginniss, Mr. Tussie

ABSENT: None

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

ABSENT: None

ATTORNEY: Mr. Volz

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Meeting was called to order at 7:50 p.m.

**APPROVAL OF MINUTES:**

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve the minutes of the June 23, 2020 Planning Session.

**PERSONNEL:**

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Denise Lamattina, Library Media Specialist, effective September 1, 2020 to August 31, 2024 (Udall; Step 1A<sup>1</sup>; replacing A. Bean {retired}).

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Lisa Angius, Library Media Specialist, effective September 1, 2020 to August 31, 2024 (Beach Street; Step 1A<sup>1</sup>; replacing M. DeMarco {retired}).

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Allison Murray, School Psychologist effective September 1, 2020 to August 31, 2024 (High School; Step 1A<sup>1</sup>; replacing C. Kaigh {retired}).

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: \*Kareen Gaffney, Senior Office Assistant, effective July 22, 2020 (District Office; Step 1; replacing L. Castagna {retired}). \*Conditional pending fingerprinting

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Donald Fitzgerald, Maintenance Mechanic III, effective July 2, 2020 (Maintenance).

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Juanita LeBarr, Part Time Food Service Worker, effective June 27, 2020 (24 years).

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve OTHER: SPECIAL EDUCATION – ESY RELATED SERVICE PROVIDERS SUMMER 2020: Jeanne Dowling, Administrator; Elizabeth Kelly, Consultant Teacher (replacement for Elaine Longo).

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve OTHER: DISTRICT-WIDE PRINTING SERVICES 2020-2021: John Zuhoski.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve OTHER: ATHLETIC TRAINERS 2020-2021: Kevin Kilkenny; Nicole Perperis.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve OTHER: EQUIPMENT COORDINATORS 2020-2021: James Dooley; James Klimkoski; Brian Cameron.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: FALL 2020 HIGH SCHOOL COACHES: FOOTBALL: Steve Mileti, Varsity Head Coach; Frank Riviezzo, Assistant Varsity Coach; Phil Kane, Assistant Varsity Coach; Scott Mattera, Varsity Volunteer Coach; Thomas Woodburn, Varsity Volunteer Coach; Mike Bellacosa, Varsity Volunteer Coach; Joseph LaCova, Head J.V. Coach; John T. Denninger, Assistant J.V. Coach. GIRLS SOCCER: Nicholas Grieco, Head Varsity Coach; Jeremy Robertson, Assistant Varsity Coach; Lindsay Morgan, J.V.Coach. BOYS SOCCER: Edward Pieron, Head Varsity Coach; Brian Cameron Assistant Varsity Coach; Dennis Mazzalonga, J.V. Coach. GIRLS SWIMMING: Tanya Carbone, Varsity Coach; Meghan LaRocca, Assistant Varsity Coach. GIRLS GYMNASTICS: MaryAnn McGrade, Varsity Coach; Caitlyn Leibman, Assistant Varsity Coach. GIRLS TENNIS: George Botsch, Varsity Coach; James Dooley, J.V.Coach. FIELD HOCKEY: Josephine Hassett, Varsity Coach; JoAnne Orehosky, Assistant Varsity Coach; Kelly Weisenseel, J.V. Coach. CROSS COUNTRY: Kevin Murphy, Boys Varsity Coach; Michelle Studley-Broderick, Girls Varsity Coach. BOYS VOLLEYBALL: John Schrank, Varsity Coach; Frank Franzone, Assistant Varsity Coach; Erin Harris, J.V. Coach. GOLF: Frank Rapczyk, Varsity Coach. KICKLINE: Jessica Cichy, Varsity Coach. CHEERLEADING: Dina Barone, Varsity Coach; Lauren Brady, Assistant Varsity Coach; Priscilla McBride, J.V. Coach; Nicole Shaw, Assistant J.V. Coach.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve OTHER: FALL 2020 MIDDLE SCHOOL COACHES: FOOTBALL: Shanán Mauro, Head 7-8 Udall Coach; Robert Kolar, Assistant 7-8 Udall Coach; Vincent Luvera, Head 7-8 Beach Coach; Charles (Kevin) Osburn, Assistant 7-8 Beach Coach; Larry Plompen, Beach Volunteer Coach. GIRLS SOCCER: Edward Jablonski, 7-8 Udall Coach; Colleen Reilly, 7-8 Beach Coach. BOYS SOCCER: Michael LaCova, 7-8 Beach Coach. CROSS COUNTRY: Vincent Melia, Udall Boys & Girls Coach; Joseph Nicolosi, Beach Boys & Girls Coach. FIELD HOCKEY: Daniel Sliwowski, 7-8 Udall Coach; Kathryn Dranoff, 7-8 Beach Coach. TENNIS: Patrick Tunstead, Girls 7-8 Udall/Beach. CHEERLEADING: Lisa Schecter, Udall 7-8 Co-Coach; Jillian Bohnaker, Udall 7-8 Co-Coach.

#### CURRICULUM UPDATE:

Mrs. Morrison gave an Instructional Planning Committee update. There are three subcommittees – elementary school, middle school and high school. The focus of the committees are to plan for remote and blended instruction should either be necessary during the 2020-2021 school year. Subcommittees focus on student assessment of instructional gaps, curriculum adjustments and prioritizing of standards and preparation of remote instruction and blended instruction for scheduling, grading, attendance, professional development (staff and parents), academic/social-emotional interventions and stakeholder responsibilities. Mrs. Morrison thanked the administrators and teachers for their work on these committees.

Mrs. Morrison advised that special education extended year summer services began on July 1, 2020. The students attend in person Monday-Thursday and virtually on Friday, and are socially distanced, engaged and interacting with their teachers and peers. Mrs. Morrison thanked Mrs. Dowling, teachers and support staff for organizing and planning a positive learning experience for the students.

#### REPORT OF COMMITTEES:

Buildings and Grounds: Ron Maginniss reported on the meeting that took place on 7/7/2020. Mr. Bosse gave a bond update on the Phase 4b and Phase 5 bond projects. The Udall Family and Consumer Science classroom renovation will begin this month but cabinets and casework manufacturing are expected to be delayed. One previously closed bathroom at the high school is under consideration for renovation to accommodate bathroom use at the high school. The committee has decided to limit Adult Education courses to only those that can be run virtually. Summer building permits are on hold pending guidance from the Executive and SED, but permits and insurance information are being accepted so the process can be expedited once approval is given. Personal protection equipment and COVID-related cleaning supplies are being ordered in anticipation for a September return to school; all items identified in the NYSIR insurance site and facility inspections have been resolved.

Special Education Committee: A meeting did not take place but Mr. Gellar asked for a motion to approve the placements of students with disabilities as contained in the agenda back-up.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve placements of students with disabilities as contained in the board agenda back-up.

Policy Committee: Mrs. LaRosa reported that the committee conducted an annual review of the following policies: No. 5412 Purchasing Procedures; No. 5421 Procurement of Goods and Services; No. 5610 Insurance; No. 5623 Use of School Owned Materials and Equipment; No. 5683 Districtwide Safety Committee; No. 6150 Alcohol, Drugs and Other Substances {School Personnel}; No. 7320 Alcohol, Drugs and Other Substances {Students}.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve the above-referenced policies.

A First Reading took place on Policy No. 6110 Code of Ethics for All District Personnel. Mrs. Burns advised that the policy addition was required by a NYSED grant auditor and asked to waive the second reading.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to waive a Second Reading of Policy No. 6110 Code of Ethics for All District Personnel and approve this policy.

#### FINANCIAL MATTERS:

The treasurer report for May was presented: beginning balance as of 4/30/2020: \$53,611,355.50; ending balance as of 5/31/2020: \$58,980,582.44.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve General Fund budget transfers 3879-3900 and Capital Fund transfers 38803893.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve Request for Proposals: RFP#502 Bagels; RFP#480 Bread; RFP #496 Coffee with Equipment; RFP #495 Student Beverages with Equipment; RFP#498 Student Beverages without

Equipment; RFP#100 Commodity Foods Direct Diversion; RFP#326 Dairy; RFP #492 Frozen; RFP#487 Grocery; RFP#474 Ice Cream with Equipment; RFP #499 Meat; RFP# 488 Paper; RFP #484 Snacks Compliant; RFP#485 Snacks Non-Compliant.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve Bid Extension – RFP#452 Dishwashing/Cleaning Supplies.

Motion was made by Anthony Tussie, seconded by Richard Antonello, and carried when all Board members present voted in favor to approved the following contracts: Developmental Disabilities Institute 2020-2021; East Moriches UFSD 7/1/2020- 8/31/2020; Metro Therapy 2020-2021.

Motion was made by Anthony Tussie, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve 2019-2020 Heath Services Contracts: Brentwood UFSD - \$2,246.56 and Westbury UFSD - \$2,021.90.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve Resolution to Bid Jointly on Food Service Commodities, Food and Food Service Supplies for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve resolution: Income Eligibility Guidelines for Free and Reduced Prices Meals or Free Milk 2020-2021.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve resolution: Breakfast Program Exemption 2020-2021.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve the following 2020-2021 Service Agreements: Capital Markets Advisors, LLC and US OMNI.

Motion was made by Peter McCann, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve In-Car Drive Education Instructions with Vehicles Professional Service Agreement 2020-2021 ~ Suffolk Auto Driving School, Inc.

#### PRESIDENT'S REPORT:

Motion was made by Peter McCann, seconded by Tom Compitello, and carried when all Board members present voted in favor to approve SmartWeb Consultant Services Agreement 2020-2021.

#### SUPERINTENDENT'S REPORT:

Mrs. Burns spoke about the work of the Instructional Committees and the six other subcommittees that are working on the district's re-entry plan so the district is prepared when the state advises what is needed to return students back to the classroom. Those various committees are exploring how best to run daily operations, how to support the health and wellness of students and staff, how to support facilities in a safe and effective manner, cleaning, personal and protective equipment, transportation, and returning our stakeholders back to school. Mrs. Burns advised that the district is making great headway and extended her appreciation to the administrators on the committees. Mrs. Burns also advised that a parent survey would be going out next week to solicit feedback on the re-entry plan for students.

High School graduation will tentatively take place on July 31, 2020. The district is monitoring changes that could come from the Governor's office and is working on an alternate plan that will maintain the integrity of the traditional graduation.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to adjourn to Executive Session at 8:12 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:41 p.m. on motion by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor.

Motion was made by Peter McCann, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve Memorandum of Agreement: UPSEU vacation carry-over days.

Meeting adjourned at 9:42 p.m. on motion by Peter McCann, 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.