

**PLANNING SESSION  
MEETING OF THE BOARD OF EDUCATION  
October 20, 2020 – Beach Street Library-Media Center**

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: None

---

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to adjourn to Executive Session at 7:20 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:33 p.m. on motion by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor.

Meeting adjourned at 7:33 p.m. on motion by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor.

Planning Session meeting was called to order at 7:54 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 October 8, 2020 Board of Education Regular Meeting and the amended minutes of the September 10 Regular Meeting.

#### 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: Kelly O'Hara, Elementary, effective November 5, 2020 to November 4, 2024 (Manetuck; Step APK<sup>1</sup>; replacing M. Gallagher {resigned}).

*In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.*

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: Kristin Barba, Cafeteria Aide, effective October 10, 2020 (Bayview).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Marilyn Grippo, Cafeteria Aide, effective October 31, 2020 (Paul J. Bellew).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Christine Kearney, School Lunch Manager, effective October 21, 2020 (District Office).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Sean McAleavey, Director of School Safety, effective November 4, 2020 (Districtwide; \$90,000; replacing B. McCray {resigned}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Elizabeth Eppig, Cafeteria Aide, effective October 21, 2020 (Udall; Step 1; replacing D. Brites {Special Education Aide}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Christine Kearney, Business Manager I, effective October 21, 2020 (District Office; \$120,000; new position).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Dawn Pizzuto, Cafeteria Aide, effective October 21, 2020 (Bayview; Step 1; replacing K. Barba {resigned}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: Colleen Guimaraes, Security/Receptionist Paraprofessional, effective November 13, 2020 (Udall; Step 7; replacing P. Ford {retired}).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (paid) (pursuant to FEPSLA): Mary Perez, Cafeteria Aide, effective September 30, 2020 - October 29, 2020 (Manetuck).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$14.00/hr.): Kevin Tinelli, effective October 21, 2020.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$130 per diem): Madeline Colucci, effective October 21, 2020, student teacher; Gabrielle Mescia, effective October 21, 2020.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: MENTOR PROGRAM 2020-2021: Mentor (\$1,020 stipend, pro-rated) Monica Elgut (Ryan Licht, World Languages).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): \*Deborah Belgiorno, effective October 21, 2020.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: DRIVER EDUCATION 2020-2021: Tim Horan, Director - \$150 additional stipend per session; Dorothy Rabin, Secretary - \$100 additional stipend per session.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve OTHER: INTRAMURAL STAFF 2020-2021:

George Botsch	Vanessa Lillis	Thomas Powers
Brian Cameron	Vincent Luvera	Colleen Reilly
John Denninger	James McManus	Jeremy Robertson
James Dooley	Steve Mileti	Beth Sherwood
Kristin Doherty	Melinda Monahan	Deborah Throo
Nicholas Grieco	Joseph Nicolosi	Anthony Yuli
Josephine Hassett	Joanne Orehowsky	
James Klimkoski	Edward Pieron	

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve updated resolution re: certification of qualified Lead Evaluators and evaluators of teachers having successfully completed the training requirements. (resolution in supplemental file).

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve WITA Memorandum of Agreement re: attendance recording.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve resolutions:

1. Funding for fiscal year ended June 30, 2020 from Unassigned Fund Balance.
2. Receipt of Independent Auditors Report for year ended June 30, 2020.

Be it resolved, that the Board of Education hereby authorizes funding for the fiscal year ended June 30, 2020 from Unassigned Fund Balance as follows:

- To the Reserve sub-fund for Teachers' Retirement Contribution System – an amount not to exceed 900,000,
- To the Reserve for Employee Retirement Contribution – an amount not to exceed \$1,500,000
- To the Reserve for Unemployment – an amount not to exceed \$400,000
- To the Capital Reserve – an amount not to exceed \$2,000,000

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, 2020 from R.S. Abrams & Co., LLP.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to approve 2020-2021 contract: Health Source Group, Inc. Consultant Services Contract.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to adjourn to Executive Session at 8:16 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:40 p.m. on motion by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor.

Meeting adjourned at 8:40 p.m. on motion by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor.

Motion was made by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 8:40 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:30 p.m. on motion by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor.

Meeting adjourned at 9:30 p.m. on motion by Peter McCann, seconded by Anthony Tussie and carried when all Board members present voted in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock  
District Clerk

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