

AGENDA



BOARD OF EDUCATION

December 8, 2022

Beach Street Middle School
17 Beach Street

Submitted by:
Dr. Paul Romanelli
Superintendent of Schools

A G E N D A
REGULAR MEETING OF THE BOARD OF EDUCATION
December 8, 2022

Beach Street Middle School

West Islip, New York

- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
- IV. **INVITATION TO PUBLIC** - *The public is invited to speak on any agenda item. Community members will be recognized from the signature cards {name and contact information required}. This will be limited to 20 minutes in total and will continue only as long as it is conducted in an orderly fashion. Signature cards must be submitted at the opening of the meeting. Each person or representative of a group will be limited to three minutes.*
- V. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the November 22, 2022 Planning Session.
- VI. **PERSONNEL**
- VII. **CURRICULUM UPDATE**
- VIII. **REPORT OF BOARD COMMITTEES**
 - A) Health and Wellness Alliance {11/22/2022}
 - B) Education Committee {12/6/2022}
 - C) Finance Committee {12/6/2022}
 - D) Special Education Committee {12/7/2022}
 - E) Audit Committee {12/8/2022}
- IX. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
 - B) Approval of Surplus
 - 1. Miscellaneous books - WIHS
 - C) Approval of Resolutions
 - 1. Donation of varsity lacrosse jerseys from WI Varsity Lacrosse Booster Club valued at \$3,000
 - 2. Donation of \$500 for the Nicole Kuchler Performing Arts/Music scholarship from Dorothy Kuchler
- X. **PRESIDENT'S REPORT**
 - A) Approval of the Winkler Real Estate Amendment #12 to Contract
 - B) Approval of Resolution re: destruction of unused and full ballot booklets from the May 17, 2022 election
 - C) Approval of Resolution re: Special District Meeting – January 24, 2023
 - D) Approval of Notice of Special Meeting
- XI. **SUPERINTENDENT'S REPORT**
- XII. **NOTICES/REMINDERS**
- XIII. **OTHER ITEMS FOR BOARD MEMBERS INFORMATION**
- XIV. **INVITATION TO PUBLIC** – *The public, at this time, is invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards {name and contact information required}. This will be limited to 20 minutes in total and will continue only as long as it is conducted in an orderly fashion. Signature cards must be submitted by the time the first speaker is called to the podium. Each person or representative of a group will be limited to three minutes.*
- XV. **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 to consider any items for which a vote is required.*
- XVI. **CLOSING** - Adjournment

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
November 22, 2022– Beach Street Middle School Media Center**

PRESENT: Mr. Tussie, Mr. Antonello, Mrs. Brown, Mr. Compitello, Mrs. Kelly, Mr. McCann

ABSENT: Mr. Maginniss

ADMINISTRATORS: Dr. Romanelli, Mrs. Morrison, Mrs. Pellati, Mr. Taylor

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:31p.m.

APPROVAL OF MINUTES

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the minutes of the November 3, 2022 Regular Meeting and the November 12, 2022 Special Meeting.

DISCUSSION: Mr. McCann discussed Masera and the possibility of the building becoming a Career and Technical School.

PERSONNEL

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the 11/22/22 Personnel Agenda as listed below.

ADMINISTRATIVE

A-1 RESIGNATION

Desmond Poyser, Director of Technology
Effective December 24, 2022
(District Office)

TEACHING ASSISTANTS

TA-1 PROBATIONARY APPOINTMENT

Caroline Conte, Computer
Effective November 29, 2022 to November 28, 2026
(Manctuck; Step 1; replacing Miranda Feliciano-Merkel {resigned})

Melissa McCauley, Computer
Effective December 8, 2022 to December 7, 2026
(Udall; Step 5; replacing Claudia Kavitt {retired})

TA-2 PROBATIONARY APPOINTMENT (AMENDED)

Colette Davies, Special Education
Effective August 29, 2022 to August 28, 2026
(Udall; change in Step from 1 to 5)

TA-3 RESIGNATION

Miranda Feliciano-Merkel, Computer
Effective November 19, 2022
(Manetuck)

CIVIL SERVICE

CL-1 CHANGE IN TITLE

Gary Stack, Peace Officer
Effective March 7, 2022
(Security Office; \$23.30/hr; change from substitute Guard)

CL-2 PROBATIONARY APPOINTMENT

Nicole Daley, Special Education Aide
Effective November 23, 2022
(High School; Step 1; new position)

Jennifer Garofalo, Cafeteria Aide
Effective November 23, 2022
(Beach Street; Step 1; replacing Vicki Giangregorio {resigned})

CL-3 PROBATIONARY APPOINTMENT (AMENDED)

Mary Ann Reilly-Conway, Part Time Food Service Worker
Effective November 30, 2022
(High School; \$15.90/hr; replacing Jeanette Lynch {resigned}; change start date from November 7, 2022 to November 30, 2022)

CL-4 RESIGNATION

Jennifer Garofalo, Part-Time Food Service Worker
Effective November 22, 2022
(Beach Street)

Vicki Giangregorio, Cafeteria Aide
Effective November 8, 2022
(Beach Street)

Madison Mills, Special Education Aide
Effective November 24, 2022
(High School)

Randolph Samartino, Guard
Effective December 13, 2022
(Security Office)

OTHER LATE WINTER 2023 MIDDLE SCHOOL COACHES

WRESTLING

Jason Lella, 7-8 Beach Coach

PERMANENT SUBSTITUTE TEACHER RESIGNATION

Keith Warns, Udall Middle School
Effective November 16, 2022

PERMANENT SUBSTITUTE TEACHER (\$150 per diem)

Sierra Koehler, Udall Middle School
Effective November 23, 2022 through June 23, 2023

SUBSTITUTE TEACHER (\$150 per diem)

April Virga, effective September 28, 2022, *student teacher*

SUBSTITUTE TEACHER

Keith Warns, effective November 23, 2022, leave replacement (\$293.28 per diem)

SUBSTITUTE TEACHING ASSISTANT (\$105 per diem)

Jennifer Tafuri, effective November 23, 2022

MENTOR PROGRAM 2022-2023

Mentor (\$1051 Stipend) pro-rated

Rebecca Bureson (Jacquelyn Manley, Elementary)

Nicole Costa (Keith Warns, Special Education)

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve SEDCAR Contracts 2022-2023: Alternatives for Children, Brookville Center for Children's Services, Inc., Buildings Blocks Developmental Pre-School, Center for Developmental Disabilities, Connetquot Central School District of Islip, Developmental Disabilities Institute, Inc., Eden II Programs, Hagerdorn Little Village School, Kids First Evaluation and Advocacy Center, Kids in Action of Long Island, Inc., Kidz Therapy Services, PLLC, Leeway School, Little Angels Center, Metro Therapy, Mid Island Associates d/b/a All About Kids, Nassau Suffolk Services for the Autistic, Inc., The Opportunity Pre-School, Suffolk County Department of Social Services, United Cerebral Palsy of Greater Suffolk, Inc., Wood Services.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Contracts 2022-2023: South Shore Children's Center of West Islip Consultant Services, Syosset Central School District Special Education Services.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Resolutions: State Environmental Quality Review Act {SEQRA} re: (1) renovation of student and faculty toilet rooms at Beach; (2) renovation of student and faculty toilet room at Udall.

SEQRA RESOLUTION

WHEREAS, the Board of Education of the West Islip Union Free School District desires to embark upon the following capital improvements at the District's facilities as set forth herein and as listed in the working budget: (1) renovation of the student and faculty toilet rooms at the Beach Street Middle School; and (2) renovation of the student and faculty toilet rooms at the Udall Road Middle School (hereinafter collectively referred to as the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(10)); and

WHEREAS, the purchase or sale of furnishings, equipment or supplies...other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(31)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1)(2)(10) and (31) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Chief/School Physicians 2022-2023 {updated}.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members voted in favor to adjourn to Executive Session at 7:52 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:27 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve an increase of an Adult Education Class to \$75.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve an increase of an Enrichment Class to \$75.

Motion was made by Richard Antoniello, seconded by Peter McCann and carried when all Board members present voted in favor to approve an increase of an Adult Education Teacher to \$45/hr.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members voted in favor to adjourn to Super Executive Session at 8:28 p.m.

Meeting reconvened at 8:44 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Meeting adjourned at 8:44 p.m. on motion by Richard Antoniello, seconded by Tom Compitello 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.

PERSONNEL:

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

TEACHERS

T-1 REGULAR SUBSTITUTE

Daniel Sarfin, Mathematics
Effective November 28, 2022 through June 30, 2023
(Udall; Step 0.5 ⁴; replacing Melanie Vecchione {LOA})

Julia DePompeo, Family and Consumer Science
Effective January 9, 2023 through June 30, 2023
(Beach and West Islip High School; Step 0.5 ¹; replacing Janine Lalia {resigned})

T-2 CHILD-REARING LEAVE OF ABSENCE (unpaid)

Melanie Vecchione, Mathematics
Effective December 9, 2022 through June 30, 2023
(Udall)

TEACHING ASSISTANTS

TA-1 PROBATIONARY APPOINTMENT (AMENDED)

Caroline Conte, Computer
Effective November 29, 2022 to November 28, 2026
(Manetuck; change in Step from 1 to 5)

CIVIL SERVICE

CL-1 CHANGE IN TITLE

Thomas Panico, Groundskeeper III
Effective December 9, 2022
(Grounds; Step 12; change from Acting Groundskeeper III)

CL-2 PROBATIONARY APPOINTMENT

Kathleen Mango, Special Education Aide
Effective December 9, 2022
(High School; Step 1; replacing Madison Mills {resigned})

CL-3 RESIGNATION

Sarah Pfenning, Biotechnology Lab Aide
Effective January 20, 2023
(High School)

CL-4 SUBSTITUTE CUSTODIAN (\$15.00/hr)

*Peter McAtee, effective December 9, 2022

**Conditional pending fingerprinting clearance*

CIVIL SERVICE, continued

CL-5

RETIREMENT

Paul Hunter, Guard
Effective October 31, 2022
(37 years)

OTHER

PERMANENT SUBSTITUTE TEACHER RESIGNATION

Daniel Sarfin, Udall Middle School
Effective November 24, 2022

SUBSTITUTE TEACHER

Craig Perrino, effective November 30, 2022, leave replacement (\$253.28 per diem)

SUBSTITUTE TEACHER (\$130 per diem)

- *Kristen Alo, effective December 9, 2022, *student teacher*
- *Caitlin Anetrella, effective January 23, 2023, *student teacher*
- Sophia Asofsky, effective January 30, 2023, *student teacher*
- Emily Carlo, effective December 9, 2022, *student teacher*
- Colleen Grover, effective December 9, 2022, *student teacher*
- Jacqueline Kanapes, effective January 30, 2023, *student teacher*
- Kaya Konopa, effective January 23, 2023, *student teacher*
- *Sydney Leone, effective December 9, 2022
- *Isabella Magaraci, effective January 9, 2023, *student teacher*
- *Daria Majkrzak, effective March 20, 2023, *student teacher*
- *Nicole O'Connor, effective January 23, 2023, *student teacher*
- Brayan Portillo, effective January 25, 2023, *student teacher*
- *Brianna Sorice, effective January 23, 2023, *student teacher*

**Conditional pending fingerprinting clearance*

WEST ISLIP UFSD
2022-2023 Budget Transfers - General Fund
School Board Meeting - December 8, 2022

TRAN #	DATE	ACCOUNT	ACCOUNT DESCRIPTION	TRANSFER FROM	TRANSFER TO
4261	11/03/2022	<i>Actual TAN Interest from notice 11-3-22</i>			
		A 9010.860-999-4499	HEALTH INSURANCE	462,777.78	
		A 9760.700-999-4499	TAN INTEREST		462,777.78
4263	11/14/2022	<i>Supplies at PJB for Social Worker</i>			
		A 2110.518-359-5737	SUPPLIES - SOCIAL WORKERS - HS	75.00	
		A 2110.518-179-5737	SUPPLIES - SOCIAL WORKERS - PJ BELLEW		75.00
4264	11/21/2022	<i>For Lawson PO - transportation</i>			
		A 5540.406-999-4675	EDUCATIONAL TRIPS-ATHLETICS	1,000.00	
		A 5510.501-999-5099	AUTO PARTS & ACCESSORIES		1,000.00
4265	11/21/2022	<i>For increase in Enrichment enrollment supplies</i>			
		A 9010.810-999-4499	EMPLOYEE RETIREMENT	1,200.00	
		A 2310.518-999-5157	SUPPLIES, GENERAL-ENRICHMENT		1,200.00
4266	12/02/2022	<i>Purchasing of Non-fiction books</i>			
		A 2610.553-319-5232	MULTI MEDIA MATERIALS - UDALL	500.00	
		A 2610.461-319-5232	SCH LIBRARY AV LOAN PROGM - UDALL		500.00
4267	12/05/2022	<i>Wilson Geocodes classroom kits for 2nd grade</i>			
		A 2250.492-999-4299	BOCES SERVICES - DISTRICTWIDE	52,000.00	
		A 2010.523-109-4199	SUPPLIES, OTHER		52,000.00
DEBIT/CREDIT TOTALS				<u>517,552.78</u>	<u>517,552.78</u>
NET AMOUNT					<u>-</u>

Approved: Paul Romanelli Date: 12/5/22
 Dr. Paul Romanelli, Superintendent of Schools

WEST ISLIP UFSD
 2022-2023 Budget Transfers - Capital Fund
 School Board Meeting - December 8, 2022

TRAN #	DATE	ACCOUNT	ACCOUNT DESCRIPTION	TRANSFER FROM	TRANSFER TO	
4258	10/25/2022	<i>Reclass PO 230669 to correct code</i>				
		H 1620.293-99-2122	GEN CONST - CAPITAL RESERVE - DISTRICTWIDE - WATER FOUN	26,646.58		
		H 1620.293-11-2122	GEN CONST - CAPITAL RESERVE 21-22 - BAYVIEW - RESTROOMS		13,323.29	
		H 1620.293-35-2122	GEN CONST - CAPITAL RESERVE 21-22 - HS - RESTROOMS		13,323.29	
4259	10/25/2022	<i>Capital Reserve 21-22 BBS fees - Districtwide</i>				
		H 1620.293-99-2122	GEN CONST - CAPITAL RESERVE - DISTRICTWIDE - WATER FOUN	14,141.40		
		H 1620.245-99-2122	ARCHITECT - CAPITAL RESERVE - DISTRICTWIDE - WATER FOUNTAINS		14,141.40	
4260	10/25/2022	<i>\$50M Bond - Renu - Ph 6 - Distriwide C/Os 1-8 PO 230593</i>				
		H 1620.293-03-024	GEN CONST - 50M BOND - PHASE 6 - MANETUCK	20,833.14		
		H 1620.293-05-027	GEN CONST - 50M BOND - PHASE 6 - PJ BELLEW	2,089.82		
		H 1620.293-07-021	GEN CONST - 50M BOND - PHASE 6 - UDALL	50,355.68		
		H 1620.293-08-039	GEN CONSTRUCT - 50M BOND - PHASE 6 - HIGH SCHOOL	4,193.06		
		H 1620.293-10-029	GEN CONST- 50M BOND - PHASE 6 - BEACH	12,186.50		
		H 1620.293-11-022	GEN CONST- 50M BOND - PHASE 6 - BAYVIEW	8,214.61		
		H 1620.293-12-024	GEN CONST- 50M BOND - PHASE 6 - OQUENOCK	946.19		
		H 1620.240-00-015	ADMIN COSTS - 50M BOND		98,819.00	
				DEBIT/CREDIT TOTALS	<u>139,606.98</u>	<u>139,606.98</u>
				NET AMOUNT		<u>-</u>

Approved: Paul Romanelli Date: 11/30/22
 Dr. Paul Romanelli, Superintendent of Schools



Lauren Lay
Director of ELA & Reading (6-12),
Director of ENL & Director of Library Media
West Islip School District
One Lion's Path
West Islip, New York 11795
(631)504-5846

AGENDA ITEM IX. B)
BUSINESS ITEMS
RM 12/8/2022

TO: Elisa Pellati
FROM: Lauren Lay
DATE: November 22, 2022
RE: Books in poor condition

I am requesting the surplus of the following book titles from the high school:

The Good Earth by Pearl S. Buck
ISBN: 0-671-72989
115 copies

Fountainhead by Ayn Rand
ISBN: 0451-19115-3
20 Copies

The Illiad by Homer
ISBN: 978-0451627230
50 copies

Nectar in Sieve by Kamala Markandaya
ISBN: 9780451168368
75 copies

Parrot in the Oven by Victor Martinez
ISBN: 0-06-026704-6
170 copies

Inherit the Wind by Jerome Lawrence
ISBN: 0-553-25435-9
40 copies

Shizuko's Daughter by Kyoko Mori
ISBN: 0-449-70433-5
100 copies

Crime and Punishment by Fyodor Dostoevsky
ISBN: 9780553211757
50 copies



Lauren Lay
Director of ELA & Reading (6-12),
Director of ENL & Director of Library Media
West Islip School District
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West Islip, New York 11795
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Richard III by Shakespeare
ISBN: 0-671-47714-5
20 copies

Waiting for the Rain by Sheila Gordon
ISBN: 0-440-22698-8
80 copies

Sons and Lovers by D.H. Lawrence
ISBN: 979-8545314591
40 copies

Poisonwood Bible by Barbara Kingsolver
ISBN: 0-06-093053-5
40 copies

Plainsong by Kent Haruf
ISBN: 0-375-70585-6
25 copies

Dubliners by James Joyce
ISBN: 979-8835276820
65 copies

Three Musketeers by Alexandre Dumas
ISBN: 0553-21147-1
70 copies

Children of the River by Linda Crew
ISBN: 0-440-21022-4
45 copies

Year of Wonder by Clemency Burton-Hill
ISBN: 978-0-14-200143-1
30 copies

Most of these copies have not been used in 20 years and are considered in extremely poor condition. These books are located in the upstairs library in the high school.



Lauren Lay
Director of ELA & Reading (6-12),
Director of ENL & Director of Library Media
West Islip School District
One Lion's Path
West Islip, New York 11795
(631)504-5846

If you have any questions or concerns, please do not hesitate to contact me.

Cc: Anthony Bridgeman, William Delaney, Rich Kelly

DONATIONS:

WHEREAS, the West Islip Union Free School District is in receipt of 45 Varsity Lacrosse jerseys valued at approximately \$3,000.00 from the West Islip Varsity Lacrosse Booster Club, which has been donated to the West Islip High School Varsity Lacrosse team.

WHEREAS, the West Islip Union Free School District is in receipt of a \$500 scholarship from Dorothy Kuchler, which has been donated to a West Islip High School senior performing arts/music student.

WEST ISLIP UFSD

FORM TO REQUEST BOARD OF EDUCATION ACCEPTANCE OF GIFT OR DONATION

DONOR NAME: Dorothy Keebler

DONOR ADDRESS: _____

DONATION: Cash or Check Goods Service

Please provide a listing of the item(s) to be donated and the related value.
\$4,500 Scholarship - Senior Music student

Select the fund and provide the budget code(s) of where the donation should be recorded.
 General Fund Extracurricular Fund Trust & Agency Budget Code _____

Anticipated Date of Delivery to the School _____

Any related installation costs? Yes No Estimated Annual Cost _____
If "Yes" please attach approval from Assistant Superintendent for Business.

Any expected maintenance costs? Yes No Estimated Annual Cost _____

Purpose of the donation? Senior Scholarship

Which building/department will benefit from the donation? HS - Music Dept.

Principal's/Administrator's Signature & Date [Signature] 11/01/22

To be completed by the Business Office:

Board of Education Approval Date _____

Budget Adjustment Recorded _____

This form is to be filed with the Superintendent by the first of the month, at which time the Board of Education, at the next regular meeting, will act upon the donation. No item may be accepted as a donation or gift, nor may any item be installed on school premises, prior to the BOE accepting the gift or donation.

Those considering making gifts to the District should note that the District can assume no responsibility for the accuracy of estimated values assigned to the donated item(s). Donors should also note that while the District will attempt to comply with any stated preferences of the donor(s) relative to the use of the item(s) by a particular program/grade/school, etc., it must nevertheless reserve the right to reassign and/or reallocate such gifts as it deems appropriate so as to best serve the interests of the District.

WEST ISLIP UFSD

FORM TO REQUEST BOARD OF EDUCATION ACCEPTANCE OF GIFT OR DONATION

DONOR NAME: West Islip Varsity Lacrosse Booster Club

DONOR ADDRESS: _____

DONATION: Cash or Check Goods Service

Please provide a listing of the item(s) to be donated and the related value.

45 Varsity Lacrosse Jerseys- alternate to the recently purchased
new varsity uniforms/jerseys.

Select the fund and provide the budget code(s) of where the donation should be recorded.

General Fund Extracurricular Fund Trust & Agency Budget Code None

Anticipated Date of Delivery to the School March 2023

Any related installation costs? Yes No Estimated Annual Cost None
If "Yes" please attach approval from Assistant Superintendent for Business.

Any expected maintenance costs? Yes No Estimated Annual Cost None

Purpose of the donation? Variety- Alternate Jersey

Which building/department will benefit from the donation? WIHS Varsity Lacrosse

Principal's/Administrator's Signature & Date

 11/28/22

To be completed by the Business Office:

Board of Education Approval Date _____

Budget Adjustment Recorded _____

This form is to be filed with the Superintendent by the first of the month, at which time the Board of Education, at the next regular meeting, will act upon the donation. No item may be accepted as a donation or gift, nor may any item be installed on school premises, prior to the BOE accepting the gift or donation.

Those considering making gifts to the District should note that the District can assume no responsibility for the accuracy of estimated values assigned to the donated items. Donors should also note that while the District will attempt to comply with any stated preferences of the donor(s) relative to the use of the items by a particular program/ grade/ school, etc., it must nevertheless reserve the right to assign and/or reallocate such gifts as it deems appropriate in order to best serve the interests of the District.

11/16/22

**WEST ISLIP UNION FREE SCHOOL DISTRICT
AMENDMENT #12 TO CONTRACT**

with

**WINKLER REAL ESTATE
PROFESSIONAL SERVICES AGREEMENT
Exclusive Listing to Sell or Lease**

AGREEMENT made the day ____ of December, 2022, by and between the BOARD OF EDUCATION OF THE WEST ISLIP UNION FREE SCHOOL DISTRICT (the "Board") and WINKLER REAL ESTATE (hereinafter the "Broker").

WITNESSETH:

WHEREAS, the Board and the Broker are parties to a Professional Service Agreement for exclusive listing to sell or lease dated March 15, 2012 ("Agreement"); and

WHEREAS, the parties had entered into an Amendment to the Agreement which expired on May 30, 2013; and Amendment #2 to the Agreement which expired on December 31, 2013; and Amendment #3 to the Agreement which expired on December 31, 2014; and Amendment #4 to the Agreement which expired on December 31, 2015; and Amendment #5 to the Agreement which expired on December 31, 2016; and Amendment #6 to the Agreement which expired on December 31, 2017; and Amendment #7 to the Agreement which expired on December 31, 2018; and Amendment #8 to the Agreement which expired on December 31, 2019; and Amendment #9 to the Agreement which expired on December 31, 2020; and Amendment #10 to the Agreement which expires on December 31, 2021; and Amendment #11 to the Agreement which expires on December 31, 2022; and

WHEREAS, the parties now desire to extend the current Agreement; and

NOW, THEREFORE, the parties agree to extend the Agreement as follows:

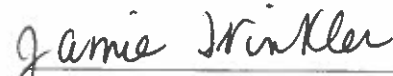
1. In accordance with paragraph 7, Term of Agreement, the parties agree to extend the Agreement. The extended term shall expire on December 31, 2023.
2. All other clauses shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above set forth.

BOARD OF EDUCATION
WEST ISLIP UNION FREE
SCHOOL DISTRICT

BY: ANTHONY TUSSIE
President

WINKLER REAL ESTATE



BY: JAMIE WINKLER
Owner

RESOLUTION

Upon the order of the commissioner of education per Education Law §2034(6), when a period of six months from the date of election has elapsed without any proceeding being commenced in regard to such election, the board of education may by written resolution order the destruction of unused ballots and full ballot booklets.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves, the destruction of unused full ballot booklets not used at the May 17, 2022 election.

Board Resolution for Special District Meeting

BE IT RESOLVED, that the Board of Education of the West Islip Union Free School District hereby approves, as follows:

Section 1. A Special District Meeting of the qualified voters of the West Islip Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Tuesday, January 24, 2023, in the West Islip High School, 1 Lions Path, West Islip, New York 11795 as provided in the Notice calling said Special District Meeting (hereinafter "Notice"). The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 7:00 a.m. to 9:00 p.m. on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof; and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "Newsday" and "Islip Bulletin," two newspapers each having a general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. All other dates and times as more fully set forth in such Notice are hereby approved by the Board of Education.

NOTICE OF SPECIAL DISTRICT MEETING
OF THE WEST ISLIP UNION FREE SCHOOL DISTRICT
SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN, that pursuant to a resolution of the Board of Education of the West Islip Union Free School District, Town of Islip, Suffolk County, New York, adopted on December 8, 2022 a Special District Meeting of the qualified voters of said School District will be held on January 24, 2023, in the West Islip High School, 1 Lions Path, West Islip, New York 11795, between the hours of 7:00 a.m. to 9:00 p.m. prevailing time, at which time the polls will be opened to vote by voting machine upon the following proposition:

To authorize the West Islip Union Free School District to undertake certain capital improvements consisting of (i) installing air conditioning districtwide (ii) replacing building fire alarms at Bayview Elementary School, Manetuck Elementary School, Oquenock Elementary School, Paul J. Bellew Elementary School, Beach Street Middle School and Udall Road Middle School; and (iii) upgrading the Building Management System (BMS control system) districtwide, all at an estimated maximum aggregate cost of \$8,400,000 and to appropriate and expend up to \$7,299,371 from the General Capital Reserve Fund and up to \$1,100,629 from the General Capital Reserve Fund II.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Section 2014 of the Education Law of the State of New York, the Register of the qualified voters of said School District prepared at such preceding annual meeting and election shall be used by the District Clerk as the basis for the preparation of the Register for said Special District Meeting to be held on January 24, 2023. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this Special District Meeting. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to Section 2014 of the Education Law, or pursuant to Article 5 of the Election Law. The District Clerk will be available for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law in the Office of the District Clerk, 100 Sherman Avenue, West Islip, New York, at 8:00 a.m. to 4:00 p.m. when school is in session, prevailing time, until Thursday, January 19, 2023, to add any additional names to the Register to be used at the aforesaid Special District Meeting, at which time any person will be entitled to have his or her name placed on such Register provided that at such registration with the District Clerk he or she is known or proven to the satisfaction of such District Clerk Board to be then or thereafter entitled to vote at such Special District Meeting for which the Register is prepared.

The Register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk, 100 Sherman Avenue, West Islip, New York, and will be open for inspection

by any qualified voter of the District on each day, except Sunday, beginning on Thursday, January 19, 2023, on each weekday prior to the day set for the Special District Meeting between the hours of 8:00 a.m. and 4:00 p.m., prevailing time; on Saturday, January 21, 2023 by prearranged appointment between the hours of 10:00 a.m. and 1:30 p.m., prevailing time, and at the polling place on January 24, 2023, the day set for the Special District Meeting.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the District Clerk beginning December 19, 2022; completed applications must be received by the District Clerk no earlier than Tuesday, December 27, 2022, and at least seven (7) days before the Special District Meeting, by January 17, 2023, if the ballot is to be mailed to the voter, or the day before the Special District Meeting, by January 23, 2022, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk no later than 5:00 p.m., prevailing time, on January 24, 2023.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on each day, except Sunday, beginning on Thursday, January 19, 2023, on each weekday prior to the day set for the Special District Meeting between the hours of 8:00 a.m. and 4:00 p.m., prevailing time; on Saturday, January 21, 2023 by prearranged appointment between the hours of 10:00 a.m. and 1:30 p.m., prevailing time, and at the polling place on January 24, 2023, the day set for the Special District Meeting. Any qualified voter then present in the polling place may object to the voting of the ballot upon appropriate grounds by making his or her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are not currently registered may apply to register as a qualified voter of the school district. An application for registration as a military voter can be requested by mail, facsimile transmission or electronic mail from Mary Hock, District Clerk, West Islip School District, 100 Sherman Avenue, West Islip, NY 11795 or fax 631-893-3217 or e-mail m.hock@wi.k12.ny.us Monday through Friday between the hours of 8:00 a.m. and 4:00 p.m. and should be returned to Mary Hock, District Clerk at the same address listed no later than 5:00 p.m. on December 29, 2022. In the request for an application for registration, the military voter is permitted to designate his/her preference for receiving the application for registration by mail, facsimile transmission or electronic mail.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are qualified voters of the district may submit an application for a military ballot by mail, facsimile transmission or electronic mail from Mary Hock, District Clerk, West Islip School District, 100 Sherman Avenue, West Islip, NY 11795 or fax 631-893-3217 or e-mail m.hock@wi.k12.ny.us Monday through Friday between the hours of 8:00 a.m. and 4:00 p.m. and should be returned to Mary Hock, District Clerk at the same address listed no later than 5:00 p.m. on December 29, 2022. In the request for an application for a military ballot, the military voter is permitted to designate his/her preference for receiving the application for a military ballot, and the military ballot, by mail, facsimile transmission or electronic mail. All qualified military voters' ballot application and military ballot must be returned by mail or in person.

AND FURTHER NOTICE IS HEREBY GIVEN, that qualified military voters may elect to designate a preference to receive a military ballot by mail, facsimile transmission or electronic mail. Qualified military voters who do not designate a preference shall receive the military ballot application or military ballot by mail. All qualified military voters' ballot application and military ballot must be returned by mail or in person. Ballots for military voters shall be distributed to qualified military voters no later than December 30, 2022. Military ballots must be received by the District Clerk before the close of the polls, on Tuesday, January 24, 2023 and must show a cancellation mark of the United States postal service or a foreign country's postal service, or must show a dated endorsement of receipt by another agency of the United States Government; or (2) not later than 5:00 pm on the day of the election and be signed and dated by the military voter and one witness, with a date ascertained to be not later than the day before the election..

A list of persons to whom military ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on each day, except Sunday, beginning on Thursday, January 19, 2023, on each weekday prior to the day set for the Special District Meeting between the hours of 8:00 a.m. and 4:00 p.m., prevailing time; on Saturday, January 21, 2023 by prearranged appointment between the hours of 10:00 a.m. and 1:30 p.m., prevailing time, and at the polling place on January 24, 2023, the day set for the Special District Meeting. Any qualified voter then present in the polling place may object to the voting of the ballot upon appropriate grounds by making his or her challenge and the reasons therefore known to the Inspector of Election before the close of the polls

Dated: West Islip, New York
December 1, 2022

By Order of the
BOARD OF EDUCATION OF THE
WEST ISLIP UNION FREE
SCHOOL DISTRICT
West Islip, New York
Ms. Mary Hock, District Clerk