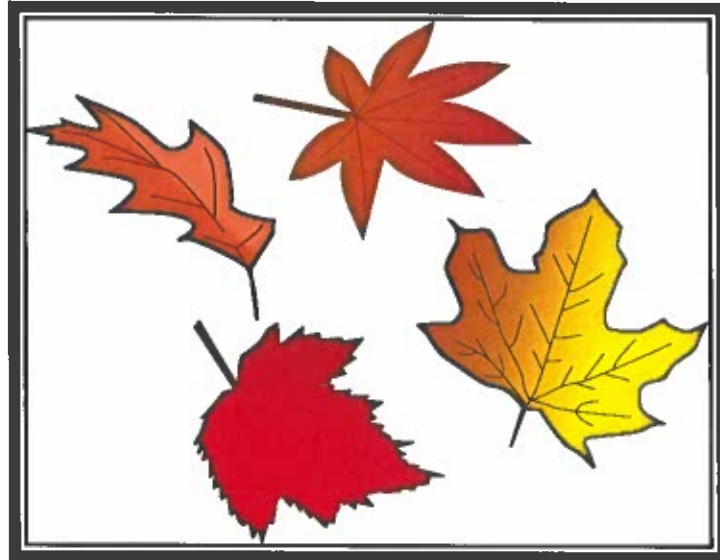


AGENDA



BOARD OF EDUCATION

October 5, 2023

Beach Street Middle School
17 Beach Street
7:30 p.m.

Submitted by:
Dr. Paul Romanelli
Superintendent of Schools

A G E N D A
REGULAR MEETING OF THE BOARD OF EDUCATION
October 5, 2023

Beach Street Middle School

West Islip, New York

- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
 - A) Student Representative Report
- IV. **DISCUSSION**
- V. **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.*
- VI. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the September 19, 2023 Planning Session.
- VII. **RECOGNITION**
 - A) School Board Recognition Week ~ *West Islip Board of Education*
- VIII. **PERSONNEL**
- IX. **CURRICULUM UPDATE**
- X. **REPORT OF BOARD COMMITTEES**
 - A) Education Committee {10/3/2023}
 - B) Finance Committee {10/3/2023}
 - C) Buildings & Grounds Committee {9/19/2023}
 - D) Special Education Committee {10/4/2023}
 - E) Safety Committee {9/19/23}
 - F) Health & Wellness Alliance {9/19/23}
- XI. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
 - B) Contracts 2023-2024
 1. Donna Geffner, Ph.D., CCC-SP/A Consultant Services Contract
 - C) Surplus Items:
 1. Math textbooks – Beach Street Middle School
- XII. **PRESIDENT'S REPORT**
 - A) Be it resolved, that the Board of Education of the West Islip Union Free School District hereby authorizes funding for the fiscal year ended June 30, 2023 from Unassigned Fund Balance as follows; To the Capital Reserve – an amount not to exceed \$500,000
 - B) Be it resolved, that the Board of Education of the West Islip Union Free School District adopts the 2022-2023 Reserve Plan.
 - C) Suffolk County School Bus Safety - Memorandum of Agreement Amendment
 - D) Approval of resolution re: the Board of Education approves the recommendations of the Special Education Committee of students as listed in the District's backup and authorizes the District to arrange for appropriate services.

- XIII. **SUPERINTENDENT'S REPORT**
- XIV. **NOTICES/REMINDERS**
- XV. **OTHER ITEMS FOR BOARD MEMBERS INFORMATION**
- XVI. **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.*
- XVII. **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.*
- XVIII. **CLOSING** - Adjournment

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
September 19, 2023– Beach Street Middle School Media Center**

PRESENT: Mr. Tussie, Mr. Antonello, Mr. Bedell, Mrs. Brown, Mrs. Kelly,
Mrs. Marks

ABSENT: Mr. McCann

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

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:30 p.m.

APPROVAL OF MINUTES

Motion was made by Richard Antonello, seconded by Christina Marks and carried when all Board members present voted in favor to approve the minutes of the September 7, 2023 Regular Meeting.

ANNOUNCEMENTS

West Islip UFSD District Emergency Response Plan (2023-2024)

Motion was made by Richard Antonello, seconded by Christina Marks and carried when all Board members present voted in favor to approve the West Islip UFSD District Emergency Response Plan (2023-2024).

DISCUSSION:

District Board of Education Goals 2023-2024

Motion was made by Richard Antonello, seconded by Quinn Bedell and carried when all Board members present voted in favor to approve the District Board of Education Goals 2023-2024.

PERSONNEL

Motion was made by Richard Antonello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve ADMINISTRATION: RESIGNATION: Dr. Michelle Walsh, Director of English Language Arts and Intervention Services, (Literacy and Math) K-5, MTSS K-12, effective October 7, 2023 (District Office).

Motion was made by Richard Antonello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve the following CL-1, CL-2, CL-3, CL-4 and Other as listed below:

CIVIL SERVICE

CL-1

CHANGE IN TITLE

Kate Klarikaitis, Building Aide
Effective September 11, 2023
(Beach Street; Step 2; change from Special Education Aide)

CL-1 continued

CHANGE IN TITLE

Ryan Perry, Special Education Aide
Effective September 11, 2023
(Beach Street; Step 1; change from Building Aide)

CL-2

PROBATIONARY APPOINTMENT (AMENDED)

Alexander Ruffini, Library Aide
Effective August 31, 2023
(Paul J. Bellew; Step 1; change start date from September 1, 2023)

CL-3

PROBATIONARY APPOINTMENT

Shivangi Chabra, Cafeteria Aide
Effective September 20, 2023
(Beach Street; Step 1; new position)

*Brittany Nelson, Cafeteria Aide
Effective September 22, 2023
(Manetuck; Step 1; replacing Danielle Pozzini {reassigned})

Pavani Patnaik, Cafeteria Aide
Effective September 20, 2023
(Paul J. Bellew; Step 1; replacing Jessica Churpita; resigned)

*Kristin Pugarelli, Cafeteria Aide
Effective September 26, 2023
(Udall; Step 1; replacing Charlene DiCicco {reassigned})

Stacy Spisak, Building Aide
Effective September 20, 2023
(Udall; Step 1, new position)

**Conditional pending fingerprinting clearance*

CL-3

PROBATIONARY APPOINTMENT, continued

*Claudia Ventura, Part-Time Food Service Worker
Effective September 20, 2023
(Beach Street; \$16.22/hr.; replacing Ashleigh Nieves {resigned})

**Conditional pending fingerprinting clearance*

CL-4

SUBSTITUTE CUSTODIAN (\$15/hr)

Melissa Belle, effective September 20, 2023
Jennifer Garofalo, effective September 20, 2023

OTHER

ALTERNATIVE SCHOOL INSTRUCTORS 2023-2024 (AMENDED)

Kelly (Weisenseel) Daidone, Math 2 sections/ full year
(change in number of sections from 1 to 2)

OTHER
CONTINUED

ALTERNATIVE SCHOOL INSTRUCTORS 2023-2024

David Moglia, Global History 1 section/full year

AUDITORIUM TECHNICIANS 2023-2024

| | |
|------------------|------------------|
| Bruce Bockstruck | Arthur Machowicz |
| Justin DeMaio | Joseph Senatore |
| Jesse Fawess | Melissa Senatore |
| Ryan Jensen | John Simeone |
| David Kaufman | Michael Taranto |
| James Kraiss | Ronald Weber |

CONCERT HALL MANAGERS 2023-2024

James Kraiss, High School
John Kennedy, Beach Street Middle School
Michael Taranto, Udall Road Middle School

PERMANENT SUBSTITUTE TEACHER (\$150 per diem)

Helene Mendez, Bayview Elementary
Effective September 26, 2023 through June 26, 2024

SUBSTITUTE TEACHER (\$130 per diem)

Karen Nordland, effective September 20, 2023

MENTOR PROGRAM 2023-2024

Karen McCarthy, Coordinator

Mentor

Wendy Fogarty (Kristen Bergin, Elementary)
Kimberly Kennedy (Danielle Faulkner, Elementary)
Kimberly Spinella (Paige Gillespie, Elementary)
Ann Staak (Taylor Gonzalez, Elementary)
Christopher Salerno (Victoria Jablonski, Mathematics)
Cynthia LaPrarie (Tara Campbell, Elementary)
Stephanie Glennon (Amanda Maglione, Special Education)
Kerri Ierardi (Christie Cusanelli, Special Education)
Robin Caputo (Sara Pollack, Elementary)
Kristin Foster (Danielle Sadusky, Special Education)
Lindsay Simonton (Erin Gorey-Gonzales, Elementary)
Maureen Sanchez (Mollie Healey, Elementary)
Alyssa O'Connor (Karen Borst, Mathematics)
Rebecca Silva (Brandon Cohen, Psychologist)
Andrea Agramonte (Luisa Marino, World Languages)
Meghan Linderman (Alyssa Tocco, FACS)
Deanna Johnson (Gianna Capanelli, Special Education)

Motion was made by Richard Antonello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve 2023-2024 Consultant Services Contracts: Serene Home Nursing Agency; PPT Therapies of Western Suffolk, PT, OT, SLP, LLP; Long Island Tutorial Services; Little Angels Center, Inc.; Kids First Evaluation & Advocacy Center, Inc. 2023-2024.

Motion was made by Richard Antonello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve surplus items: Library and Computer chairs and outdated testing materials - Oquenock Elementary.

Motion was made by Peter McCann, seconded by Richard Antonello and carried when all Board members present voted in favor to approve resolution re: approving use of \$1,200,000 of School Lunch fund balance for various kitchen upgrades and renovations at West Islip High School, Beach Street Middle School and Udall Road Middle School.

RESOLUTION:

BE IT RESOLVED by the Board of the West Islip Union Free School District approves the use of \$1,200,000 of the School Lunch fund balance to be used for the various kitchen upgrades and renovation at West Islip High School, Beach Street Middle School and Udall Road Middle School.

Motion was made by Anthony Tussie, seconded by Richard Antonello and carried when all Board members present voted in favor to adjourn to Executive Session at 7:41p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:51 p.m. on motion by Richard Antonello, seconded by Grace Kelly and carried when all board members present voted in favor.

Motion was made by Richard Antonello, seconded by Debbie Brown and carried when all Board members present voted in favor to approve resolution re: Stipulation of Settlement and Release – Student A.

BE IT RESOLVED, that the Board of Education of the West Islip UFSD hereby approves the stipulation of settlement dated September 19, 2023 concerning confidential Student A and authorizes the Board President to execute the agreement.

Meeting adjourned at 7:53 p.m. on motion by Richard Antonello, seconded by Debbie Brown 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:

TEACHING ASSISTANTS

TA-1 PROBATIONARY APPOINTMENT

*Patricia DiMino, Special Education
Effective October 2, 2023 to October 1, 2027
(High School; Step 4; replacing Kayleigh O'Connor {resigned})

**Conditional pending certification*

CIVIL SERVICE

CL-1 CHANGE IN TITLE

Lisa MacInness, Health Office Aide
Effective October 2, 2023
(Beach Street; Step 3; change from Special Education Aide; replacing Megan Pardue {resigned})

Amanda Neilson, Special Education Aide
Effective October 2, 2023
(Oquenock; Step 2; change from Cafeteria Aide/Bus Attendant; replacing Lisa MacInness {reassigned})

Sarah Tammone, Special Education Aide
Effective September 27, 2023
(Oquenock; Step 3; change from Cafeteria Aide {new position})

CL-2 CHANGE IN STATUS

Linda Moore, Senior Account Clerk, Confidential
Effective October 2, 2023
(District Office; \$85,000/annually)

CL-3 PROBATIONARY APPOINTMENT

*Kimberly Amoia, Senior Office Assistant
Effective October 25, 2023
(High School; Step 1; replacing Lisa Baynon {reassigned})

*Mary Apap, Cafeteria Aide
Effective October 5, 2023
(Oquenock; Step 1; replacing Lori Grimaldi {reassigned})

Nicole Jones, Special Education Aide
Effective October 2, 2023
(Paul J. Bellew; Step 1; new position)

**Conditional pending fingerprinting clearance*

CIVIL SERVICE, continued

CL-3 PROBATIONARY APPOINTMENT, continued

Michelle Lecchi, Cafeteria Aide
Effective September 26, 2023
(Oquenock; Step 1; replacing Janine Allegretto {reassigned})

Sharon Stoehrer, Cafeteria Aide
Effective September 28, 2023
(Paul J. Bellew; Step 1; replacing Barbara Tricoukes {reassigned})

CL-4 RESIGNATION

Patricia DiMino, Special Education Aide
Effective October 2, 2023
(Paul J. Bellew)

Justine Gonzales, Part-Time Food Service Worker
Effective September 18, 2023
(Manctuck)

Pasquale Romeo, Head Custodian
Effective October 3, 2023
(Bayview)

CL-5 SUBSTITUTE ASSISTANT COOK

Melissa Belle (\$19.23/hr)
Effective October 6, 2023

Robin Pierce (\$18.38/hr)
Effective October 6, 2023

OTHER

ALTERNATIVE SCHOOL INSTRUCTORS 2023-2024 (AMENDED)

Brian Cameron, Physical Education .50 section/full year
(change in number of sections from 1 to .50)

Joseph Nicolosi, Physical Education .50 section/full year
(change in number of sections from 1 to .50)

ALTERNATIVE SCHOOL INSTRUCTORS 2023-2024

Christina Bivona, Substitute

PREFERRED SUBSTITUTE

Meridith Smith
Effective October 6, 2023
(High School; \$175.27/day; replacing Savannah Rinne {resigned})

OTHER, continued

CLUBS/ADVISORS 2023-2024

BEACH STREET MIDDLE SCHOOL

Art Club Grade 6, Jill Culver
Art Club Grades 7 & 8, Jill Culver
Chess Club, Christopher Scharf
Costume Director, Justin DeMaio and Shane O'Neill (shared)
Design/Makerspace Club, Andrea Miller
Diversity and Acceptance Club, Carly Aponte
Drama Director, Justin DeMaio and Shane O'Neill
Helping Hands, Kathleen Albretsen
Homework Club Grade 6, Theresa Robertson
Improv Club, Jesse Fawess
Junior Chef Club, Alessia Tocco
Knitting Club, Robyn Southard
Laughs & Crafts Club (DIY Club), Monica Elgut & Jaquelyn Vaysman (shared)
Mathletes Grade 7, Christopher Salerno
Mathletes Grade 8, Jeannine Conaghan
Mushu Fan Club, Lisa Cosgrove
Musical Director, Justin DeMaio
National Junior Honor Society, Theresa Robertson
Newspaper, Danielle Rufrano
Peer Tutoring Grade 7, Christopher Scharf
Peer Tutoring Grade 8, Siobhan Kelly
Photography, Wendy Loddigs and Robyn Southard (shared)
School Store, John Lavery
Science Olympiad Grade 6, Andrea Miller
Science Olympiad Grade 7 & 8, Ashley Pope
Set Director, Shane O'Neill
SMILE, Christopher Salerno and Marissa Villani (shared)
Spirit Club, Theresa Robertson
Strategic Games & Activities Club, John Kennedy
Student Council, Lisa Cosgrove and Tara Probert
Swift Fan Club, Jaquelyn Vaysman & Marissa Villani (shared)
Technology Club, Ashley Pope
Video Production Club, Lisa Cosgrove
Yearbook, Theresa Robertson

BAYVIEW ELEMENTARY SCHOOL

Art Club, Sophia Stokkeland
Character Ed Club, Danielle Sugumele & Kelly Minicozzi (shared)
Drama Club, Justin DeMaio
Game Club, Ashley Caputo
Math Club, Scott Key
Ukulele Club, Victoria Kavitt

OTHER, continued

CLUBS/ADVISORS 2023-2024, continued

HIGHSCHOOL

Academic Decathlon, Brainstormers, Kevin Murphy
Academic Decathlon, Jr. Brainstormers, Noreen Matthews
Art Club, Linda Marino
Audio-Visual Club Director, Ronald Weber
Band Music, David Kaufman
BNL Stem Coders, Mary Kroll
Chamber Singers, Melissa Senatore
Chess Club, Christine Maniscalco
Coordinator, One Act Plays, Elaine Longo
Costume Director, All Productions, Elaine Longo
Creativity Action Service, Edward Jablonski and Virginia Scudder (shared)
Director Flag Team, Victoria Kavitt
Director Musical Play, Ryan Jensen
Director Senior Play, Melissa Senatore
Distributive Education Club of America, Diana Saadat
Drama Coordinator, James Kraus
Environmental Club, Brian Haldenwang
Extra-Curricular Treasurer, Kelly Sepe
Freshman Class Advisor, Kaya Konopa and Grixon Morcira
Future Business Leaders Club, Monica Krawczyk and Meghan Linderman (shared)
Gay-Straight Alliance, John Koroneos
Junior Class Advisor, Noreen Matthews and John Koroneos
Literary Magazine, David Gershfeld
Mathletes Sr. High, Danielle Davis and Nancy Yost
Mathletes Jr. High, Craig Michel
Mindfulness Club, Meghan Schou
Mock Trial, Edward Jablonski
Music Director, Musical Production, Melissa Sentaore
National Art Honor Society, Richard Santeramo
National English Honor Society, Erika Nolan
National Honor Society, Dina Barone and Beth Crimi (shared)
National Math Honor Society, Tara Annunziata and Alissa Nanda (shared)
National Science Honor Society, Kathleen Scrivani
Natural Helpers Club, Brandon Cohen
Newspaper, Heather Enright and Christine Maniscalco (shared)
Photographer: Newspaper/Yearbook, Heather Enright and Christine Maniscalco (shared)
Pit Director, Musical, David Kaufman
Power Lift Club, Michael Fusaro
P.S. I Love You Club, Edward Jablonski and David Moglia (shared)
Robotics, Andrew Baranec and Daniel Varney
S.A.D.D., Alexandra Ragin
School Store, Diana Saadat
Science Olympiad, Jessica Alvarez and Linda Tong (shared)
Senior Class Advisor, Tara Annunziata and Alissa Nanda
Sets Director (All Productions), Michael Taranto
Sophomore Class Advisor, Dara DePouli and Alexandra Ragin

OTHER, continued

CLUBS/ADVISORS 2023-2024, continued

HIGH SCHOOL

Student Senate, Edward Jablonski and David Moglia
Students with HEARTT Club, Virginia Scudder
Tri-M Music Honor Society, Ryan Jensen
World Language Honor Society, Brittany DiLuciano and Anna Domingo (shared)
Yearbook, Dawn DiVisconti and Christine Maniscalco (shared)

UDALL ROAD MIDDLE SCHOOL

Activities Grade 6, Kristine Hagens
Activities Grade 7 & 8, Thomas Loudon
Art Club, Gregory Ziems
Backyard Games, Brian Cameron
Be Yourself Club, Dawn Morgan
Beautification Club, Suzanne O'Connor
Chess and Game Club, Thomas Loudon
Costume Design Director, Shane O'Neill
Current Events, Deborah Pulitano
Drama Director, Justin DeMaio and Shane O'Neill
Health Club, Tricia Mileti
Homework Club Grade 6, Amy Harvey
International Club, Kristina Rocco
Mathletes Grade 7 & 8, Alyssa O'Connor
Musical Director, Justin DeMaio
National Junior Honor Society, Danielle Dischley
Peer Tutoring, Dawn Morgan
School Store, Denise LaMattina
Science Olympiads Grade 6, 7 & 8, Kristine Hagens
Set Design, Justin DeMaio & Shane O'Neill (shared)
STEAM Club, Nicole Costa
Student Council Grade 6, Thomas Loudon
Student Council Grade 7 & 8, Kristine Hagens
Study Skills 7 & 8, Janet Renganeschi
Yearbook, Amy Harvey
Yearbook/Newspaper Photographer, Michael Taranto
Yoga Club, Kristen Finnegan

EARLY WINTER 2023-2024 MIDDLE SCHOOL COACHES

GIRLS VOLLEYBALL

Tara Annunziata, 7-8 Udall Coach
Kaitlin Palmieri, 7-8 Beach Coach

BOYS BASKETBALL

Christopher Salerno, 7-8 Udall Coach
Jake Rossi, 7-8 Beach Coach

OTHER, continued

EARLY WINTER 2023-2024 MIDDLE SCHOOL COACHES, continued

CHEERLEADING

Marissa McAllister, 7-8 Udall Coach
Marissa McCandless, 7-8 Beach Coach

WINTER 2023-2024 HIGH SCHOOL COACHES

GIRLS BASKETBALL

Christopher Scharf, Varsity Coach
Kristen Doherty, Assistant Varsity Coach
Erin Meade, J.V. Coach

BOYS BASKETBALL

Thomas Cross, Varsity Coach
Richard Zeitler, Assistant Varsity Coach
John T. Denninger, J.V. Coach

WRESTLING

Nicholas LaGiglia, Varsity Coach
John Ferrara, Assistant Varsity Coach
Paul Vasaturo, J.V. Coach
Robert Ulrich, Varsity and J.V. Volunteer Coach
Peter Gonzalez, Varsity and J.V. Volunteer Coach

BOYS SWIMMING

Thomas Loudon, Varsity Coach
Edward Jablonski, Assistant Varsity Coach

BOYS BOWLING

Frank Rapczyk, Varsity Coach

GIRLS BOWLING

Frank Franzone, Varsity Coach

BOYS WINTER TRACK

Vincent Melia, Varsity Coach
Matthew Sullivan, Assistant Varsity Coach

GIRLS WINTER TRACK

Michelle Studley, Varsity Coach
Gregory Ziems, Assistant Varsity Coach

KICKLINE

Jessica Cichy, Varsity Coach

OTHER, continued

WINTER 2023-2024 HIGH SCHOOL COACHES, continued

CHEERLEADING

Dina Barone, Varsity Coach
Lauren Brady, Assistant Varsity Coach
Jillian Bohnaker, J.V. Coach
Jennifer Basile, Assistant J.V. Coach

INSTRUCTIONAL SWIM, FAMILY SWIM PROGRAM & SWIM TEAMS 2023-2024

Lifeguards (\$16 per hour)

| | |
|---------------|----------------|
| Andrew Cooper | Julia Jordan |
| Kyle Held | Emilia Miranda |
| Ruth Higgins | Connor O'Brien |

WEST ISLIP UFSD
 2023-2024 Budget Transfers - Capital Fund
 School Board Meeting - October 5, 2023

| TRAN # | DATE | ACCOUNT | ACCOUNT DESCRIPTION | TRANSFER FROM | TRANSFER TO |
|----------------------------|------------|---|--|-------------------|-------------------|
| 4322 | 08/30/2023 | <i>\$50M Bond - Branch Svcs Ph 6 - Beach</i> | | | |
| | | H 1620.240-00-015 | ADMIN COSTS - 50M BOND | 5,134.18 | |
| | | H 1620.293-10-030 | GEN CONST- 50M BOND - PHASE 6 - BEACH | | 5,134.18 |
| 4327 | 09/25/2023 | <i>To reclass Bond Ph 5 Renu PO 230593</i> | | | |
| | | H 1620.240-00-015 | ADMIN COSTS - 50M BOND | 63,908.94 | |
| | | H 1620.293-05-027 | GEN CONST - 50M BOND - PHASE 6 - PJ BELLEW | 2,910.22 | |
| | | H 1620.293-08-039 | GEN CONSTRUCT - 50M BOND - PHASE 6 - HIGH SCHC | 806.94 | |
| | | H 1620.293-12-024 | GEN CONST- 50M BOND - PHASE 6 - OQUENOCK | 4,053.81 | |
| | | H 1620.293-03-024 | GEN CONST - 50M BOND - PHASE 6 - MANETUCK | | 15,923.12 |
| | | H 1620.293-07-021 | GEN CONST - 50M BOND - PHASE 6 - UDALL | | 45,355.68 |
| | | H 1620.293-10-029 | GEN CONST- 50M BOND - PHASE 6 - BEACH | | 7,186.50 |
| | | H 1620.293-11-022 | GEN CONST- 50M BOND - PHASE 6 - BAYVIEW | | 3,214.61 |
| 4328 | 09/25/2023 | <i>Reclass funds for \$2.9M Cap Res 22-23</i> | | | |
| | | H 1620.293-17-2223 | GEN CONST - CAPITAL RESERVE 22-23 - PJ BELLEW | 35,000.00 | |
| | | H 1620.293-35-2223 | GEN CONST - CAPITAL RESERVE 22-23 - HS | | 35,000.00 |
| DEBIT/CREDIT TOTALS | | | | <u>111,814.09</u> | <u>111,814.09</u> |
| NET AMOUNT | | | | | <u><u>-</u></u> |

Approved: Paul Romanelli Date: 9/28/23
 Dr. Paul Romanelli, Superintendent of Schools

WEST ISLIP UFSD
2023-2024 Budget Transfers - General Fund
School Board Meeting - October 5, 2023

| TRAN # | DATE | ACCOUNT | ACCOUNT DESCRIPTION | TRANSFER FROM | TRANSFER TO |
|----------------------------|-------------------|--|---|------------------|----------------|
| 4323 | 09/07/2023 | <i>AARgo Services - NYS Security Guard folders</i> | | | |
| | | A 9010.860-999-4499 | HEALTH INSURANCE | 8,000.00 | |
| | | A 1620.423-999-5854 | PROF & TECHNICAL SERVICES - SCHOOL SAFETY | | 8,000.00 |
| 4324 | 09/07/2023 | <i>To increase postage for POSTMASTER PO 240241</i> | | | |
| | | A 9010.860-999-4499 | HEALTH INSURANCE | 2,000.00 | |
| | | A 1480.422-109-4499 | POSTAGE | | 2,000.00 |
| 4325 | 09/13/2023 | <i>Addition of HS Music Club stipend</i> | | | |
| | | A 2110.165-999-4421 | CLERICAL - SUMMER - MUSIC | 1,991.00 | |
| | | A 2850.148-359-4821 | CLUBS/ADVISORS - MUSIC - HS | | 1,991.00 |
| 4326 | 09/19/2023 | <i>To reclass for additional extracurricular clubs needed</i> | | | |
| | | A 2110.523-329-9910 | SUPPLIES, OTHER - BEACH | 2,280.00 | |
| | | A 2850.148-329-9999 | CLUBS/ADVISORS BEACH | | 2,280.00 |
| DEBIT/CREDIT TOTALS | | | | 14,271.00 | 14,271.00 |
| NET AMOUNT | | | | | - |

Approved: Paul Romanelli
 Dr. Paul Romanelli, Superintendent of Schools

Date: 9/28/23

CONSULTANT SERVICES CONTRACT

This Agreement is entered into this **1st** day of **July, 2023**, by and between the Board of Education of the West Islip School District (hereinafter the "DISTRICT"), having its principal place of business for the purpose of this Agreement at 100 Sherman Avenue, West Islip, New York, and **Donna Geffner, Ph.D., CCC-SP/A** (hereinafter the "CONSULTANT"), having a principal mailing address of 19 Nightingale Court, Manhasset, NY 11030.

A. TERM

1. The term of this Agreement shall be from **July 1, 2023 through June 30, 2024** and inclusive, unless terminated early as provided for in this Agreement. It is understood that the DISTRICT is under no obligation to renew this Agreement upon its expiration.

B. CONDITIONS

In performing services specified in this Agreement, it is understood that:

1. CONSULTANT will be engaged as an Independent Contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this Agreement.
2. Neither CONSULTANT nor any of its employees, agents, or assigns will be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, social security, New York State Worker's Compensation, unemployment insurance, New York State Employees' Retirement System, health or dental insurance, or malpractice insurance, or the like.
3. This Agreement, and any amendments to this Agreement, will not be in effect until agreed to in writing, and signed by authorized representatives of both parties.
4. CONSULTANT agrees to defend, indemnify and hold harmless the DISTRICT, its officers, directors, agents, or employees against all claims, demands, actions, lawsuit costs, damages and expenses, including attorneys' fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the CONSULTANT, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement.

C. SERVICES AND RESPONSIBILITIES

1. The CONSULTANT shall provide services set forth in this Agreement. CONSULTANT shall provide a variety of consulting activities, as follows:

DISTRICTWIDE EVALUATIONS

2. CONSULTANT shall perform all services under this Agreement in accordance with all applicable Federal, State and local laws, rules, and regulations, as well as the established policy guidance from the New York State Department of Education.
3. CONSULTANT hereby represents that he is duly licensed and/or certificated to perform the services set forth in this Agreement. CONSULTANT shall provide the appropriate proof by providing copies of required licenses/certifications of all professionals providing services to student(s) under this Agreement, and any other license or certification applicable.
4. CONSULTANT shall provide all services pursuant to this Agreement in a competent, professional and timely manner. CONSULTANT shall obtain any necessary documents from the New York Teachers Retirement System to perform services as a retiree, if applicable.
5. CONSULTANT acknowledges that the DISTRICT retains supervisory control over him to the same extent as if CONSULTANT were employed by the District.

D. COMPENSATION

1. CONSULTANT shall submit invoices for payment on a monthly basis. The DISTRICT shall pay CONSULTANT within thirty (30) days of the DISTRICT's receipt of a detailed written invoice from the CONSULTANT. Said invoice shall include the services provided, the total hours, the dates that the invoice covers, and the total amount due for the period specified.
2. Compensation shall be as per the attached Rate Sheet.

E. INSURANCE

1. CONSULTANT, at its sole expense, shall maintain during the term of this Agreement insurance in the types and limits as more fully set forth in the attached Appendix A and Appendix B.

F. TERMINATION

1. The CONSULTANT'S services shall be at the will of the Board of Education of the DISTRICT. The DISTRICT may terminate the appointment at any time prior to the end of the term with or without cause.
2. The parties agree that CONSULTANT'S failure to comply with any terms or conditions of this Agreement will be deemed a material breach of contract, and will provide a basis for the DISTRICT to immediately terminate this Agreement without any further liability to CONSULTANT.
3. In the event the CONSULTANT or the DISTRICT terminates this Agreement with or without cause, such termination of the Agreement shall not discharge the parties' existing obligations to each other as of the effective date of termination.

G. SUCCESSORS AND ASSIGNS

It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.

H. WAIVER OF RIGHTS

The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.

I. SEVERABILITY

Should any provision of this Agreement, for any reason, be declared invalid and/or unenforceable, such decision shall not affect the validity of the remaining provisions of this Agreement. Such remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid provision(s) eliminated.

J. GOVERNING LAW

This Agreement and the rights and obligations of the parties hereunder shall be construed in accordance with, and governed by, the laws and regulations of the State of New York and applicable Federal laws and regulations.

K. ENTIRE AGREEMENT


1. This Agreement is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written: agreements, proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
2. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by the authorized representatives of both parties.
3. To be in force and effect, this Agreement must be approved by the Board of Education.

IN WITNESS THEREOF, the parties hereto have executed this Agreement the day and year first above written.

Donna Geffner, PH.D., CCC-SP/A

West Islip Union Free School District

BY:



Donna Geffner, PH.D., CCC-SP/A


BY:

President, Board of Education

Donna Geffner, Ph.D. CCC-SLP/A
Speech-Language Pathologist and Audiologist
19 Nightingale Court
Manhasset, NY 11030
(516) 621-0002

Fee Schedule May 1, 2023-June 30, 2024

| <u>Description</u> | <u>Fee</u> |
|--|-----------------|
| Audiological Evaluation | \$ 300.00 |
| Auditory Processing Evaluation-Includes audiological | \$ 2,450.00 |
| Speech-Language Evaluation (with CAPD eval) | \$ 4,000.00 |
| Speech-Language Evaluation | \$ 1,850.00 |
| Speech-language Therapy-Individual per hour | \$185.00 |
| Participation on a CSE call per hour | \$300.00 |
| Participation at a CSE in person | \$500.00 |
| Consultation \$300.00 an hour. | |
| Hearing Aid Fitting and consultation | \$900.00 |


Donna Geffner, Ph.D., CCC-SLP/A

Donna Geffner, Ph.D., CCC Sp/A
NYC Lic # 1743/042
NPI 1235110065

**Supplemental Agreement between the
West Islip Union Free School District
and**

Supplemental Agreement dated this 1st day of July, 2023 between the West Islip Union Free School District (the "District"), located at 100 Sherman Avenue, West Islip, New York and Donna Geffner, Ph.D., CCC-SP/A (the "Contractor") located at 19 Nightingale Court, Manhasset, NY 11030.

WHEREAS, the District and Contractor have entered into a contract or other written agreement (hereinafter the "Agreement") whereby the Contractor may receive Student Data or Teacher or Principal Data, as those terms are defined in Education Law §2-d and 8 NYCRR 121.1; and

WHEREAS, the District and Contractor wish to enter into an agreement in order to comply with Education Law §2-d and 8 NYCRR Part 121 (hereinafter "Supplemental Agreement").

NOW THEREFORE, in consideration of the mutual promises below, the District and Contractor agree as follows:

1. Defined Terms: Unless otherwise indicated below or elsewhere in this Supplemental Agreement, all capitalized terms shall have the meanings provided in Education Law §2-d and Section 121.1 of the Regulations of the Commissioner of Education (hereinafter "Regulations").

a. "Educational Agency" shall generally have the same meaning as the term Educational Agency at Education Law §2-d(1)(c) and Section 121.1(f), and in reference to the party to this Agreement shall mean the West Islip Union Free School District

"Third Party Contractor" shall mean any person or entity, other than an Educational Agency, that receives Student Data or Teacher or Principal Data from an Educational Agency pursuant to a contract or other written agreement for purposes of providing services to such Educational Agency, including but not limited to data management or storage services, conducting studies for or on behalf of such Educational Agency, or audit or evaluation of publicly funded programs. With reference to this agreement, "Third Party Contractor" shall be synonymous with "Contractor" and shall also include any and all subcontractors, persons or entities with whom the Contractor shares Student Data and/or Principal or Teacher Data pursuant to a contract or other written agreement for purposes of providing services to such Educational Agency, including but not limited to data management or storage services, conducting studies for or on behalf of such Educational Agency, or audit or evaluation of publicly funded programs, and in reference to the party to this Agreement shall mean Donna Geffner, Ph.D., CCC-SP/A.

b. "Student" means any person attending or seeking to enroll in an Educational Agency.

c. "Student Data" means Personally Identifiable Information of a "Student."

- d. “Eligible Student” means a Student who is eighteen years or older.
- e. “Parent” means a parent, legal guardian, or personal in parental relation to a Student.
- f. “Building Principal” or “Principal” means a building principal subject to annual performance evaluation review under Education Law §3012-c.
- g. “Classroom Teacher” or “Teacher” means a teacher subject to annual performance evaluation review under Education Law §3012-c.
- h. “Teacher or Principal Data” means Personally Identifiable Information from the records of an Educational Agency relating to the annual professional performance reviews of classroom teachers or principals that is confidential and not subject to release under the provisions of Education Law §3012-c.
- i. “Personally Identifiable Information” shall have the following meanings:
 - i. As applied to Student Data, shall mean Personally Identifiable Information as defined in 34 CFR 99.3 implementing the Family Educational Rights and Privacy Act (FERPA)
 - ii. As applied to Teacher or Principal Data, shall mean Personally Identifiable Information as that term is defined in Education Law §3012-c.

2. The District has developed the Parents Bill of Rights for Data Privacy and Security, the terms of which are applicable to the Agreement between the District and Contractor and are incorporated into this Supplemental Agreement. The Parents Bill of Rights for Data Privacy and Security states:

- a. A student's personally identifiable information cannot be sold or released for any commercial purposes.
- b. Parents have the right to inspect and review the complete contents of their child's education record maintained by the West Islip Union Free School District.
- c. State and federal laws protect the confidentiality of personally identifiable information. Safeguards associated with industry standards and best practices, including but not limited to, encryption, firewalls, and password protection, must be in place when data is stored or transferred.
- d. A complete list of all student data elements collected by the State is available for public review at

<http://www.p12.nysed.gov/irs/sirs/documentation/NYSEDstudentData.xlsx>

or a copy may be obtained by writing to:

Office of Information & Reporting Services
New York State Education Department, Room 863 EBA
89 Washington Avenue
Albany, NY 12234

- e. Parents have the right to have complaints about possible breaches of student data addressed. Complaints should be directed to:

Lisa DiSibio, *District Data Coordinator*

West Islip UFSD

100 Sherman Avenue

West Islip, New York, 11795

631-930-1583

l.disibio@wi.k12.ny.us

- f. “Supplemental information” for each contract into which the District enters with a third party who receives student data or teacher or principal data shall:
- i. state the exclusive purposes for which the student data or teacher or principal data will be used;
 - ii. specify how the third party contractor will ensure that the subcontractors, persons or entities that the third party contractor will share the student data or teacher or principal data with, if any, will abide by data protection and security requirements;
 - iii. stipulate when the agreement expires and what will happen to the student data or teacher or principal data upon expiration of the agreement;
 - iv. include if and how a parent, student, eligible student, teacher or principal may challenge the accuracy of the student data or teacher or principal data that is collected; and
 - v. state where the student data or teacher or principal data will be stored and the security protections taken to ensure such data will be protected.

This Bill of Rights is subject to change based on regulations of the Commissioner of Education and the New York State Education Department’s Chief Privacy Officer, as well as emerging guidance documents.

3. As required by Education Law §2-d(3)(c) and Section 121.3 of the Regulations, the District has developed the following “supplemental information” for the Agreement with the Contractor:

a. Student Data and/or Teacher or Principal Data which the Contractor comes into possession as part of its Agreement with the District shall be used for the following exclusive purpose(s): to provide tutorial services in accordance with the underlying agreement.

b. The Contractor will ensure that any and all subcontractors, persons or entities that the Contractor may share the Student Data and/or Principal or Teacher Data with will abide by the terms of the Agreement, this Supplemental Agreement, and the data protection and security requirements set forth in Education Law §2-d and Part 121 of the Regulations.

c. The duration of this agreement coincides with the duration of the parties' underlying Agreement, which is currently set to expire on June 30, 2024. When the Agreement between the District and the Contractor expires or terminates, the Contractor shall *return to the District all remaining Student Data and/or Principal or Teacher Data or, if agreed to by the District, destroy the remaining Student Data and/or Principal or Teacher Data that the Contractor still maintains in any form.*

d. *Any challenges concerning the accuracy of Student Data and/or Principal Data shall be handled directly between the District and the Parent, Student, Eligible Student, Teacher or Principal. The Contractor agrees to abide by the outcome of such challenges and make any corrections and/or changes to the applicable Student Data and/or Principal or Teacher Data as determined by the District." or "The Contractor and District agree to notify the other party of any challenge to the accuracy of Student Data and/or Principal Data. The District and Contractor agree that the party who is responsible for the development of the Student Data and/or Principal Data shall make the final determination with regard to any corrections and/or changes to the applicable Student Data and/or Principal or Teacher Data.*

e. The District and the Contractor hereby agree that the Student Data and/or Principal or Teacher Data shall be stored in the following manner: *[Insert (i) a description of where Student Data and/or Principal or Teacher Data will be stored, described in a manner to protect data security, (ii) a description of the security protections taken to ensure Student Data and/or Principal or Teacher Data will be protected and data security and privacy risks are mitigated; and (iii) a description of how the Student Data and/or Principal or Teacher Data will be protected using encryption while in motion and at rest.]*

All data will be encrypted. Hard drive + files will be kept in locked cabinet in locked room. No other person has access

f. The parties hereby incorporate by reference the Data Privacy and Security Plan and Data Privacy Plan attached hereto as Appendix E.

4. As required by Education Law §2-d(5)(e), the Contractor hereby agrees that any officers or employees of the Contractor, including any subcontractors or assignees, who have access to Student Data or Teacher or Principal Data will have or will receive training on the Federal and

New York State laws governing confidentiality of Student Data and/or Principal or Teacher Data prior to receiving access.

5. As required by Education Law §2-d(5)(f), the Contractor hereby agrees that it shall:
 - a. Limit internal access to education records to those individuals that are determined to have legitimate educational interests;
 - b. Not use the educational records for any other purposes than those explicitly authorized in the Agreement or this Supplemental Agreement;
 - c. Except for authorized representatives of the Contractor to the extent they are carrying out the Agreement or this Supplemental Agreement, not disclose any Personally Identifiable Information to any other party:
 - i. Without the prior written consent of the Parent or Eligible Student; or
 - ii. Unless required by statute or court order and the party provides a notice of the disclosure to the State Education Department, District Board of Education, or institution that provided the information no later than the time the information is disclosed, unless providing notice of the disclosure is expressly prohibited by the statute or court order.
 - d. maintain reasonable administrative, technical and physical safeguards to protect the security, confidentiality and integrity of personally identifiable student information in its custody;
6. Breach and unauthorized release of Personally Identifiable Information:
 - a. In accordance with Education Law §2-d(6) and Section 121.11 of the Regulations, the Contractor shall be required to notify the District of any breach of security resulting in an unauthorized release of Student Data and/or Principal or Teacher Data by the Contractor or its subcontractors or assignees in violation of applicable state or federal law, the Parents Bill of Rights for Student Data Privacy and Security, the data privacy and security policies of the District and/or binding contractual obligations relating to data privacy and security, in the most expedient way possible and without unreasonable delay. The District shall, upon notification by the Contractor, be required to report to the Chief Privacy Officer, who is appointed by the State Education Department, any such breach of security and unauthorized release of such data.
 - b. In the case of an unauthorized release of Student Data, the District shall notify the Parent or Eligible Student of the unauthorized release of Student Data that includes Personally Identifiable Information from the student records of such Student in the most expedient way possible and without unreasonable delay. In the case of an unauthorized release of Teacher or Principal Data, the District shall notify each affected Teacher or Principal of the unauthorized release of data that includes Personally Identifiable Information from the Teacher or Principal's annual professional performance review in the most expedient way possible and without unreasonable delay.

c. In the case of notification to a Parent, Eligible Student, Teacher or Principal due to the unauthorized release of student data by the Contractor, or its subcontractors or assignees, the Contractor shall promptly reimburse the educational agency for the full cost of such notification, as required by Education Law §2-d(6)(c).

7. Miscellaneous:

a. The District and Contractor agree that if applicable laws change and/or if the Commissioner of Education implements Regulations which affects the obligations of the parties herein, this Agreement shall be deemed to incorporate such changes as necessary in order for the District and the Contractor to operate in compliance with the amendment or modified requirements under the applicable laws or regulations.

b. Any ambiguity in this Agreement shall be resolved in favor of a meaning that permits the District to comply with the applicable laws or regulations.

c. Nothing express or implied in this Agreement is intended to confer upon any person other than the District, Contractor and their respective successors and assigns any rights, remedies, obligations or liabilities.

IN WITNESS WHEREOF, the Parties hereto have duly executed this Agreement.

Donna Geffner, Ph.D, CCC-SP/A

WEST ISLIP UNION FREE SCHOOL DISTRICT

By: Donna Geffner

By: _____

Print Name: Donna Geffner

Print Name: _____

Title: Owner, SIP/Archivist

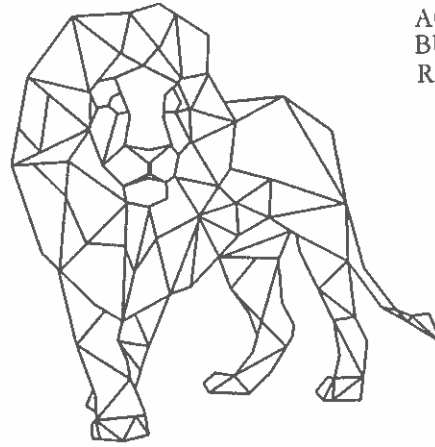
Title: _____

Date: 9/15/13

Date: _____

Dr. James R. Grover
Director of Math, Business,
& FACS

West Islip School District
One Lion's Path
West Islip, New York 11795
(631)504-5808



TO: Elisa Pellati
FROM: James Grover
DATE: September 20, 2023
RE: Obsolete Textbooks

I am requesting the surplus of 28 math textbooks (Haese Publisher), which have not been used in 15 years and are now obsolete due to the implementation of new math standards. These books are currently located at Beach Street Middle School.

ISBN # 978-1-921972-47-8
ISBN # 978-1-921972-45-4

If you have any questions or concerns, please let me know.

Cc: Artie Machowicz
Cc: Andrew O'Farrell

AMENDMENT OF MEMORANDUM OF AGREEMENT

This is an Amendment (the "Amendment") of the Memorandum of Agreement ("Agreement") by and between the COUNTY OF SUFFOLK (the "County"), a municipal corporation of the State of New York, acting through its duly constituted TRAFFIC AND PARKING VIOLATIONS AGENCY (the "Department" or "TPVA") located at 100 Veterans Memorial Highway, Hauppauge, New York 11788; and West Islip Union Free School District (the "School District"), having its principal office at 100 Sherman Avenue West Islip, NY 11795 each referred to herein, individually, as a "Party" and collectively, as the "Parties."

WHEREAS, Section 1174-a of the New York State Vehicle and Traffic Law (the "State Law") authorized the County to establish a demonstration program imposing monetary liability on the owner of a vehicle for failure of the vehicle's operator to stop for school buses with stop signs extended; and

WHEREAS said State Law further authorized the installation of stop-arm cameras on school buses in order to allow better enforcement of stop-arm violations. These cameras capture images of vehicles that unlawfully pass a stopped school bus with stop signs extended, and subsequently issue violations to the owners of such vehicles; and

WHEREAS, the Suffolk County Legislature enacted Chapter 719 of the Suffolk County Code (Suffolk County Local Law No. 35-2019), which in part, enacted the School Bus Stop Arm Demonstration Program (the "Stop Arm Program") as authorized by the State Law (collectively, applicable State and local laws concerning school bus stop arm laws, shall hereafter be referred to as "Stop Arm Laws"); and

WHEREAS, pursuant to the Stop Arm Laws, the County is authorized to enter into agreements with school districts located within the County to participate in the Stop Arm Program; and

WHEREAS, the School District previously entered into an opt-in agreement with the County to participate in the Stop Arm Program; and

WHEREAS, the parties previously entered into the Agreement to provide grants to School Districts in furtherance of school safety and education.

WHEREAS, Section 719-8E of the Suffolk County Code requires net proceeds of the Stop Arm Program to be expended on programs related to improving traffic safety and/or school district safety in Suffolk County; and

WHEREAS, Section 719-8F of the Suffolk County Code authorizes the School District to receive grants in furtherance of traffic safety, school district safety, education and enforcement and such funds were made available to the School District for said purpose pursuant to the Agreement; and

WHEREAS, the Parties hereto desire to enter into this Amendment to clarify that the School District can use school district grants for traffic safety/school district safety, education and enforcement in compliance with Chapter 719 and set forth record retention requirements; and

WHEREAS, the County elects to extend the Term of the Agreement in accordance with Paragraph 1 of the Agreement in advance of July 1, 2023; and

WHEREAS, the County hereby awards the grant to the School District for this first extension period in accordance with Sections 4 and 5, as outlined in the Agreement and further amended below;

NOW, THEREFORE, in consideration of the mutual benefits conferred by this Amendment, the Parties hereby agree as follows:

1. Amended Terms:

- a. The Parties hereby agree to partially amend Paragraph 1 of the previously executed Agreement entitled: **1. Term**, leaving the Agreement commencement date of July 1, 2022, but amending the options to extend as follows:
 - i. **Term**. The Parties hereby elect to extend the Agreement for the first option period beginning April 1, 2023 and continuing until March 31, 2024, with a one (1) year option to extend at the County's discretion for the period of April 1, 2024, through March 31, 2025.
- b. The Parties hereby agree to delete Paragraph 3 of the previously executed Agreement entitled: **3. Program Services and School District Obligations**, in its entirety and replace Paragraph 3 with the following:
 - i. **Program Services and School District Obligations**.
 - a. In accordance with Section 719-8E of the Suffolk County Code, the School District shall receive and expend funds on programs related to improving traffic safety and/or school district safety. Such Programs shall be within the School District's discretion and may include education and outreach to residents.
 - b. The School District shall maintain a list documenting all of its expenses towards the Stop Arm Program and all other items for which expenditures have been made, or will be made, in accordance with this Agreement. School Districts shall spend all funds within nine (9) months of receipt, unless an extension is requested by the School District and granted by the County. This provision shall survive the expiration of this Agreement for a period of not less than seven (7) years.
- c. The Parties hereby agree to amend Paragraph 4 of the previously executed Agreement entitled: **4. Total Cost of Agreement**, to reflect the School District's grant award for the first extension period as follows:
 - i. **Total Cost of Agreement**. The amount of compensation to be paid to the School District for this first extension period is \$25,952 in accordance with the provisions of paragraphs 5(a) as amended below and 5(b) as stated in the Agreement.

d. The Parties hereby agree to amend Paragraph 5(a) of the previously executed Agreement entitled **5. Payment Terms**, to read as follows:

i. **Payment Terms:**

a. During the first extended term of the Agreement, the County shall make one lump sum payment to the School District, as outlined in Paragraph 4 above, which shall be disbursed by the County within 45 days of receipt of a properly completed and executed voucher.

2. **Memorandum of Agreement Continues, Except as Amended**

Except as amended by this Amendment, all other representations, terms and conditions of the Agreement, including any and all amendments or budget modifications executed prior to the date hereof, are hereby ratified and confirmed to be in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have duly executed this Amendment as of the date set forth below.

West Islip Union Free School District

COUNTY OF SUFFOLK

Signature: _____

By: _____

Name: _____

Lisa M. Black
Chief Deputy County Executive

Title: _____

Date _____

Date: _____

APPROVED AS TO FORM:

APPROVED:

By: _____

Christiana McSloy
Chief Deputy County Attorney

By: _____

Paul Margiotta
Executive Director, TPVA

Date: _____

Date: _____

| | | | | |
|---------------|----------|-------------------|--------------------|------------------|
| Dept: | Contact: | Payment Voucher # | Responsible Agency | Entered By, Date |
| Dept Address: | | | TVB | |

| | | | | |
|--------------------|----------------------|---------------------------|------------------|---|
| Single Check (Y/N) | Vendor Code (Tax ID) | Accounting Period (mm/yy) | Budget FY (yyyy) | Document Total (Include Cents): \$25,952 |
|--------------------|----------------------|---------------------------|------------------|---|

| | |
|---------------------------------------|-------------------------------------|
| Vendor Name & Mailing Address | Vendor Remit Address (if different) |
| West Islip Union Free School District | |
| 100 Sherman Ave. | |
| West Islip, NY 11795 | |

| Ln (02) | Reference Document Cd (2) Number (11) Ln (2) | Com Ln# (2) | Invoice Number (12) Ln (3) | Fund (3) | Dept (3) | Unit (4) | Sub Org (2) | Actv (4) | Obj (4) | Sub Obj (2) | Capital Project # (8) |
|---------|--|------------------|----------------------------|----------|----------|----------|-------------|----------|---------|-------------|-----------------------|
| Rev (4) | BS Acct (4) | Description (17) | Amount (Include Cents) | | | | ID | P/F | | | |

| | | | | | | | | | | | |
|----|--|--|--|-----|-----|------|--|--|------|--|--------|
| 01 | | | | 136 | TVB | 1140 | | | 4773 | | County |
| 02 | | | | | | | | | | | |
| 03 | | | | | | | | | | | |
| 04 | | | | | | | | | | | |
| 05 | | | | | | | | | | | |

Additional Comments

DEPARTMENT CERTIFICATION: I hereby certify that the materials above specified have been received by me in good condition without substitution. The service properly performed and that the quantities thereof have been verified with the exceptions of discrepancies noted, and payment is approved.

PAYEE CERTIFICATION: I certify that the above bill is just, true and correct; that no part thereof has been paid except as stated; that the balance is actually due and owing; that taxes from which the county is exempt are excluded and that I have read and am familiar with the provisions of Local Law 32-1980 as detailed in the payee instruction section of this voucher.

| | | | | | |
|--------|------|-------|-------------------|-------|-----------------|
| Signed | Date | Title | Payee's Signature | Title | Name of Company |
|--------|------|-------|-------------------|-------|-----------------|