

AGENDA



BOARD OF EDUCATION

November 2, 2023

REVISED

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
November 2, 2023
REVISED

Beach Street Middle School

West Islip, New York

- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
 - A) Student Representative Report
- IV. **DISCUSSION**
 - A) Masera Property
 - B) **Bias Incidents on Long Island**
- 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 October 17, 2023 Planning Session.
- VII. **RECOGNITION**
 - A) Common Hope Guatemala Service Trip ~ WIHS Teachers: Noreen Matthews and Kristie Ferruzzi
Students: Frances Bernholz, Jewel Boyle, Logan Coppola, Victoria Cusumano, Alex Gitomer-Dawson, Kevin Mauri, Victoria Mueller, Ashlyn Murphy, Tadgh O'Sullivan-Bakshi, Mia Valdes
- VIII. **PERSONNEL**
- IX. **CURRICULUM UPDATE**
- X. **REPORT OF BOARD COMMITTEES**
 - A) Health & Wellness Alliance {10/10/23}
 - B) Audit Committee {10/17/2023}
 - C) Buildings & Grounds Committee {10/17/2023}
 - D) Special Education Committee {11/1/2023}
 - E) Education Committee {11/1/2023}
 - F) Finance Committee {11/1/2023}
 - G) Policy Committee {11/1/2023}
 1. Annual Review:

No. 5550	Maintenance of Fiscal Effort (Title 1 Programs)
No. 8260	Programs and Projects Funded by Title 1
No. 5220	District Investments
No. 5410	Principles of Purchasing
No. 5411	Local Purchasing
 2. First Reading No. 3110 School Sponsored Media
- XI. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
 - B) Contracts 2023-2024
 1. Christine Baudin, M.S. Speech Language Pathologist Consultant Services Contract
 2. Locust Valley Central School District Special Education Contract
 - C) Surplus Items:
 1. Food Service Equipment (non-functional) – Udall Road Middle School

XII. PRESIDENT'S REPORT

- A) Approval of Resolution re: participation in a Cooperative Bid coordinated by the Board of Cooperative Education Services of Nassau County
- B) 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