

AGENDA



BOARD OF EDUCATION

October 10, 2024

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 10, 2024

Beach Street Middle School

West Islip, New York

- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
 - A) Student Representative Report
- IV. **DISCUSSION**
 - A) Student Board Member ~ July 2025
- 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 24, 2024 Planning Session.
- VII. **RECOGNITION**
 - A) School Board Recognition Week ~ *West Islip Board of Education*
- VIII. **PERSONNEL**
 - A) Memorandum of Agreement between WITA, West Islip UFSD and Employee A
 - B) Personnel Agenda
- IX. **CURRICULUM UPDATE**
- X. **REPORT OF BOARD COMMITTEES**
 - A) Safety Committee {9/17/2024}
 - B) Health & Wellness Committee {9/17/2024 & 10/8/2024}
 - C) Education Committee {10/8/2024}
 - D) Finance Committee {10/8/2024}
 - E) Policy Committee {10/8/2024}
 - F) Special Education Committee {10/9/2024}
- XI. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
- XII. **PRESIDENT'S REPORT**
 - A) Approval of Resolutions
 1. Receipt of the Independent Auditors' Report for the year ended June 30, 2024 from R.S. Abrams & Co., LLP.
 2. Recommendation that the Board of Education approve the Corrective Action Plan in response to the Independent Auditors' Report for the year ended June 30, 2024, submitted by the Assistant Superintendent for Business and Operations

- B) Approval of Divine Rhythms Dance, Inc. Second Amendment to the Lease Agreement (September 1, 2024 through June 30, 2028)
- C) Approval of Confidential Settlement Agreement – West Islip UFSD
- 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 24, 2024 – Beach Street Middle School**

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

ABSENT: Mr. Bedell

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

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:30 p.m. followed by the Pledge.

APPROVAL OF MINUTES:

Motion was made by Debbie Brown, seconded by Grace Kelly, and carried when all Board members present voted in favor to approve the minutes of the September 12, 2024 Regular Meeting and September 18, 2024 Special Meeting..

PERSONNEL:

Motion was made by Debbie Brown, seconded by Grace Kelly, and carried when all Board members present voted in favor to approve consent agenda T-1, TA-1, CL-1, CL-2, CL-3, CL-4, CL-5, CL-6, CL-7, CL-8, CL-9, CL-10 and Other as listed below:

TEACHERS

T-1

LEAVE OF ABSENCE (unpaid)

(Pursuant to the Family Medical Leave Act of 1993
12-week continuous medical coverage)

Cara Stern, Elementary
Effective September 30, 2024 through November 3, 2024
(Paul J Bellew)

Ashley Smar, Special Education
Effective October 28, 2024 through January 19, 2025
(Udall)

TEACHING ASSISTANT

TA-1

PROBATIONARY APPOINTMENT

Sophia Margolin-Madden, Special Education
Effective September 25, 2024
(Oquenock; Step 1; replacing Maureen Pike {resigned})

CIVIL SERVICE

CL-1

CHANGE IN STATUS

Kimberly Richichi, Senior Account Clerk
Effective September 25, 2024
(District Office; Step 2; change from Provisional Senior Account Clerk)

CL-2

CONTINGENT APPOINTMENT

*Toni Marie Goldberg, Senior Office Assistant
Effective October 15, 2024
(High School; Step 1; replacing Rosemary Reichert {reassigned})

CL-3

LEAVE OF ABSENCE (unpaid)

(Pursuant to NYS Civil Service Law)

Maria Crafa, Cafeteria Aide
Effective October 1, 2024 through September 30, 2025
(Manetuck)

CL-4

PROBATIONARY APPOINTMENT

*Kyra Pitagno, Paraprofessional
Effective September 30, 2024
(Bayview; Step 1; replacing Lisa Saake {retired})

Sara Reed, Part-Time Food Service Worker
Effective September 25, 2024
(Manetuck; \$16.54/hr.; replacing Kim Landhauser {reassigned})

CL-5

RESIGNATION

Pyper Ahrens, Paraprofessional
Effective September 27, 2024
(Paul J. Bellew)

CL-6

RETIREMENT

Lisa Saake, Paraprofessional
Effective September 23, 2024
(17 years)

CL-7

GUARD II (\$24.20/hr.)

*Nicholas Monaco, effective September 25, 2024

CL-8

SUBSTITUTE BUS DRIVER

Jonathan Brett, effective August 30, 2024

CL-9

SUBSTITUTE CUSTODIAN (\$16/hr.)

Michael Parsons, effective September 25, 2024

CL-10

SUBSTITUTE PARAPROFSSIONAL (\$16/hr.)

Maureen Pike, effective September 25, 2024
Lisa Saake, effective September 25, 2024

**Conditional pending fingerprinting clearance*

OTHER

AUDITORIUM TECHNICIANS 2024-2025

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 2024-2025

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

CLUBS/ADVISORS 2024-2025

DISTRICTWIDE

Combined Middle School Band, David Kaufman
Combined Middle School Chorus, Melissa Senatore
Combined Middle School Orchestra, Ryan Jensen

HIGH SCHOOL

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, James Kraiss
Director High School Drum Line, James Kraiss
Director High School Jazz Ensemble, James Kraiss
Director Marching / Pep Band, James Kraiss
Director Musical Play, Ryan Jensen
Director Senior Play, Melissa Senatore
Distributive Education Club of America, Diana Saadat
Drama Coordinator, James Kraiss
Environmental Club, Brian Haldenwang
eSports, Frank Franzone
Extra-Curricular Treasurer, Shawn Wallace
Freshman Class Advisors, Frank Franzone and Patricia Stack
Future Business Leaders Club, Meghan Linderman
Gay-Straight Alliance, John Koroneos
Jazz Lab, David Kaufman
Junior Class Advisors, Dara DePouli and Alexandra Ragin
Literary Magazine, David Gershfeld

OTHER
continued

CLUBS/ADVISORS 2024-2025, continued

HIGH SCHOOL, continued

Mathletes Sr. High, Danielle Davis and Nancy Yost
Mathletes Jr. High, Craig Michel
Mindfulness Club, Meghan Schou
Mock Trial, Daniel Gschwind
Music Director, Musical Production, Melissa Senatore
National Art Honor Society, Maria Cristantello
National English Honor Society, Erika Nolan and Tina Schaefer (shared)
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, Dawn DiVisconti
NYS Business and Marketing Honor Society, Frank Franzone and Patricia Stack (shared)
Photographer: Newspaper/Yearbook, Dawn DiVisconti
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
Senior Class Advisors, Noreen Matthews and Kevin Murphy
Sets Director (All Productions), Michael Taranto
Sophomore Class Advisors, Kaya Konopa and Kaylee Martin
Student Senate, Edward Jablonski and David Moglia
Students with HEARTT Club, Virginia Scudder
Thirst Project Club, Kristie Ferruzzi
Tri-M Music Honor Society, Ryan Jensen
World Language Honor Society, Katlyn Colace and Anna Domingo (shared)
Yearbook, Robyn Southard

OQUENOCK

Art Club, Janet Wolfe
Board Game Club, Kelly Parson and Sue Cosentino (shared)
Garden Club, Lisa Brush and Ava Catapano
Jigsaw Puzzle Club, Joanna Grimm and Annmarie Katzer (shared)
Makerspace Club, Michelle Bonkov and Tammy Dragelin (shared)
Thinking Caps, Grace Bolin and Nicole Devine (shared)

UDALL ROAD MIDDLE SCHOOL

Activities Grade 6, Thomas Loudon
Activities Grade 7 & 8, Kristine Hagens
Art Club, Gregory Ziems
ASL Club, April Virga
Backyard Games, Brian Cameron
Beautification Club, Suzanne O'Connor

OTHER,
continued

CLUBS/ADVISORS 2024-2025, continued

UDALL ROAD MIDDLE SCHOOL

Book Club, Denise Lamattina
Chess and Game Club, Thomas Loudon
Costume Design Director, Shane O'Neill
Current Events, Deborah Pulitano
Drama Directors, Justin DeMaio and Shane O'Neill
Health Club, Tricia Mileti
Homework Club, Amy Harvey
International Club, Kristina Rocco
Mathletes Grade 7 & 8, Alyssa O'Connor
Musical Director, Justin DeMaio
National Junior Honor Society, Danielle Dischley and Linda Tong (shared)
School Store, Caryn Drezner and Denise Lamattina (shared)
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, Janet Renganeschi
Ukelele Club, Pamela Cirasole
Yearbook, Amy Harvey
Yearbook Photographer, Michael Taranto

SUBSTITUTE TEACHER (\$130 per diem)

Kate Trizzino, effective September 25, 2024

SUBSTITUTE TEACHING ASSISTANT (\$105 per diem)

Maureen Pike, effective September 25, 2024

SWIM PROGRAM AND SWIM TEAMS 2024-2025

Lifeguards

Teagan McGuire
Alyssa Romanelli
Kiera Singer

MENTOR PROGRAM 2024-2025

Mentors

Wendy Loddigs (Jamie Doherty, Counseling)
Carrie Wagner (Christine Breslin, Elementary)
Kerri Ierardi (Kevin Judge, Elementary)
Kimberly Kennedy (Regina Hartnett, Elementary)
Jane Murray (Sophia Mastrangelo, ENL)
Vanessa Daige (Jacqueline Turcios-Bonilla, ENL)
Rebecca Silva (Jessica Sanders, Psychologist)

OTHER
continued

CLUBS/ADVISORS 2024-2025, continued

MENTOR PROGRAM 2024-2025, continued

Mentors

Celia Field (Alyssa Lutz, Special Education)
Stephanie Glennon (Jessica Schilling, Special Education)
Lindsay Simonton (Jillian Ruffo, Special Education)
Erin Power (Nicolette Dardis, Speech)
Andromache Agramonte (Jaden Mule, World Languages)

APPROVAL:

Motion was made by Debbie Brown, seconded by Grace Kelly, and carried when all Board members present voted in favor to approve the West Islip UFSD District Emergency Response Plan (2024-2025).

Motion was made by Debbie Brown, seconded by Grace Kelly, and carried when all Board members present voted in favor to approve the District Goals and Objectives (2024-2025).

Dr. Romanelli discussed the updates to the District Goals and Objectives 2024-2025, which are structured around five key areas:

- Governance ~ the language changed from Board member training to ongoing training since there are no new Board members this year; form strategic partnerships to advocate for budget reform at the state level with particular focus on the foundation aid formula.
- Community ~ expanding equity experiences for all students and staff; hosting different District events; Dr. Patrick Kiley-Rendon is leading the charge to re-designing our website.
- Instruction ~ further development of our Profile of a Graduate work to define attributes in all subject areas; evaluate grading practices; refining course offerings; develop mastery learning.
- Facilities ~ exceeding the recommended security standards ensuring a safe and secure learning environment for all students and staff; rethinking instructional spaces that support 21st century learning.
- Technology ~ develop a District statement on Artificial Intelligence; implement NYS Computer Science and Digital Fluency Standards; technology competencies across all grade levels.

Motion was made by Debbie Brown, seconded by Grace Kelly and carried when all Board members present voted in favor to approve 2024-2025 contracts: Kids First Evaluation & Advocacy Center, Inc. Consultant Services 2024-2025 and Locust Valley Central School District Special Education Services 2024-2025.

Motion was made by Debbie Brown, seconded by Grace Kelly and carried when all Board members present voted in favor to approve surplus item: Amplifier ~ Paul J. Bellew Elementary.

Motion was made by Debbie Brown, seconded by Grace Kelly, and carried when all Board members present voted in favor to approve resolution re: funding for the fiscal year ended June 30, 2024 from Unassigned Fund Balance to the Capital Reserve – an amount not to exceed \$100,000; to the Capital Reserve II – an amount not to exceed \$1,000,000; to the Workers' Compensation Reserve – an amount not to exceed \$400,000; to the TRS Reserve sub-fund – an amount not to exceed \$600,000.

RESOLUTION:

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, 2024 from Unassigned Fund Balance as follows:

- *To the Capital Reserve – an amount not to exceed \$100,000*
- *To the Capital Reserve II – an amount not to exceed \$1,000,000*
- *To the Workers' Compensation Reserve – an amount not to exceed \$400,000*
- *To the TRS Reserve sub-fund – an amount not to exceed \$600,000*

Motion was made by Debbie Brown, seconded by Grace Kelly, and carried when all Board members present voted in favor to approve resolution re: 2023-2024 Reserve Plan.

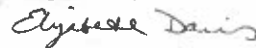
BE IT RESOLVED, that the Board of Education of the West Islip Union Free School District adopts the 2023-2024 Reserve Plan.

Motion was made by Richard Antonello, seconded by Grace Kelly, and carried when all Board members present voted in favor to adjourn to Executive Session at 7:38 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:36 p.m. on motion by Richard Antonello, seconded by Grace Kelly, and carried when all Board members present voted in favor.

Meeting adjourned at 8:36 p.m. on motion by Richard Antonello, seconded Grace Kelly, and carried when all Board members present voted in favor.

Respectfully submitted,



Elizabeth Davis
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 **LEAVE OF ABSENCE (unpaid), (AMENDED)**
(Pursuant to the Family Medical Leave Act of 1993
12-week continuous medical coverage)

Cara Stern, Elementary
Effective September 30, 2024 through November 3, 2024
(Paul J Bellew; leave cancelled)

TEACHING ASSISTANTS

TA-1 **TEACHING ASSISTANT TEMPORARY APPOINTMENT**

Mary Kinsley, Special Education
Effective September 4, 2024 to June 30, 2025
(Udall; Step 5; replacing Kaitlin Graff {resigned})

CIVIL SERVICE

CL-1 **PROBATIONARY APPOINTMENT**

Jillian Altheen, Paraprofessional
Effective October 11, 2024
(High School; Step 1; replacing Janine Allegretto {reassigned})

Raymond Conroy IV, Custodial Worker I
Effective October 11, 2024
(High School; Step 1; replacing Mitch Palminteri {reassigned})

Chotimance Guandique, Paraprofessional
Effective October 11, 2024
(Paul J. Bellew; step 1; replacing Pyper Ahrens {resigned})

*Kristina Sullivan, Paraprofessional
Effective October 11, 2024
(High School; Step 1; replacing Jacqueline Richardelli {resigned})

CL-2 **RESIGNATION**

Elizabeth Acosta, Part-Time Food Service Worker
Effective September 30, 2024
(Udall)

CL-3 **SUBSTITUTE BIOTECHNOLOGY LAB AIDE (\$19.54/hr)**

John Blank, effective October 11, 2024

CIVIL SERVICE, continued

CL-4 SUBSTITUTE CUSTODIAN (\$16/hr)

Alexander Ilchert, effective October 11, 2024
Anthony Leston, effective October 11, 2024
Kelly Ann Mullins, effective October 3, 2024
Mary Spilabotte, effective October 11, 2024

CL-5 SUBSTITUTE FOOD SERVICE WORKER (\$16/hr)

*Claudia Worley, effective October 11, 2024

OTHER

MENTOR PROGRAM 2024-2025

Mentor

Monica Elgut (April Virga, World Languages)

CLUBS/ADVISORS 2024-2025

BAYVIEW ELEMENTARY SCHOOL

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

PAUL J BELLEW

Board Game Club, Alysha Cannon (half club)
Book Club, Jade Lawrence (half Club)
Drama Club, Shane O'Neill and Karen McCarthy (shared)
Geography Club, Cara Stern and Karen McCarthy (shared)
Origami, Mollie Healey
SEL Club, Christine Breslin
Tech Explorers Club, Tiffany Kallman
Unified Basketball, Kasey Connelly and Megan Rooney (shared) (half club)
Young Innovators, Alysha Cannon (half club)

UDALL ROAD MIDDLE SCHOOL

Chamber Orchestra, Lynnette Fawess
eSports, Kathryn Waters
Jazz Ensemble, Lu Ann Peskanov

SWIM PROGRAM AND SWIM TEAMS 2024-2025

Lifeguards

Branden Felix
Casey Hillyard
Avery Marks

**Conditional pending fingerprinting clearance*

OTHER, continued

EARLY WINTER 2024-2025 MIDDLE SCHOOL COACHES

GIRLS VOLLEYBALL

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

BOYS BASKETBALL

Jaske Donnarumma, 7-8 Udall Coach
Jake Rossi, 7-8 Beach Coach

CHEERLEADING

Nickole Aponte, 7-8 Udall Coach
Kaylee Martin, 7-8 Beach Coach

WINTER 2024-2025 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
Sierra Koehler, Assistant Varsity Coach

KICKLINE

Emma Ichle, Varsity Coach

OTHER, continued

WINTER 2024-2025 HIGH SCHOOL COACHES, continued

CHEERLEADING

Lauren Brady, Varsity Coach
Olivia Gmelch, Assistant Varsity Coach
Marissa McCandless, J.V. Coach
Sophia Clark, Assistant J.V. Coach

SUBSTITUTE TEACHER (\$130 per diem)

*Sharon Costa, effective October 11, 2024
Michelle Farren, effective October 11, 2024
Nicholas Siano, effective October 11, 2024
Brook Thuma, effective October 11, 2024

**Conditional pending fingerprinting clearance*

WEST ISLIP UFSD
2024-25 Budget Transfers - General Fund
School Board Meeting - October 10, 2024

AGENDA ITEM XI. A)
 BUSINESS ITEMS
 RM 10/10/2024

TRAN #	DATE	ACCOUNT	ACCOUNT DESCRIPTION	TRANSFER FROM	TRANSFER TO
4442	09/13/2024	Shortage in membership code for Superintendent			
		A 1240.432-109-4399	MEETING EXPENSE	500.00	
		A 1240.417-109-4399	MEMBERSHIP DUES		500.00
4445	09/24/2024	For purchase of Textbooks for Drivers Ed. for 3 sessions			
		A 2110.486-119-4617	TEXTBOOKS -WORKBOOKS - HEALTH BAYVIEW	628.00	
		A 2110.486-149-4617	TEXTBOOKS -WORKBOOKS - HEALTH MANETUCK	217.00	
		A 2310.485-999-5156	TEXTBOOKS-DRIVER ED		845.00
4446	09/26/2024	Purchase of body microphones for Bayview 5th grade			
		A 9010.830-999-4499	SOCIAL SECURITY/MEDICARE	400.00	
		A 2110.523-119-9910	SUPPLIES, OTHER - BAYVIEW		400.00
4447	09/30/2024	BOCES PO - modification of services			
		A 1310.492-109-4499	BOCES SERVICES	2,000.00	
		A 2610.492-359-5232	BOCES SERVICES - HS - LIBRARY		2,000.00
DEBIT/CREDIT TOTALS				3,745.00	3,745.00
NET AMOUNT					-

Approved: Paul Romanelli Date: 10/2/24
 Dr. Paul Romanelli, Superintendent of Schools

WEST ISLIP UFSD
2024-25 Budget Transfers - Capital Fund
School Board Meeting - October 10, 2024

TRAN #	DATE	ACCOUNT	ACCOUNT DESCRIPTION	TRANSFER FROM	TRANSFER TO
4441	09/09/2024	<i>50M Bond - Ph 6 for Asbestos disposal Bayview boiler room</i>			
		H 1620.240-00-015	ADMIN COSTS - 50M BOND	6,590.64	
		H 1620.293-11-022	GEN CONST- 50M BOND - PHASE 6 - BAYVIEW		6,590.64
4443	09/18/2024	<i>50M Bond Ph 6 transfer for emergency removal of asbestos for Branch Svcs PO 250985</i>			
		H 1620.240-00-015	ADMIN COSTS - 50M BOND	1,764.60	
		H 1620.293-12-024	GEN CONST- 50M BOND - PHASE 6 - OQUENOCK		1,764.60
4444	09/19/2024	<i>50M Bond transfer for add work on Sewer pump at Beach</i>			
		H 1620.240-00-015	ADMIN COSTS - 50M BOND	8,545.58	
		H 1620.293-10-029	GEN CONST- 50M BOND - PHASE 6 - BEACH		8,545.58
DEBIT/CREDIT TOTALS				<u>16,900.82</u>	<u>16,900.82</u>
NET AMOUNT					<u><u>-</u></u>

Approved: Paul Romanelli Date: 10/2/24
 Dr. Paul Romanelli, Superintendent of Schools

Be it resolved, that the Board of Education of the West Islip Union Free School District acknowledges receipt of the Independent Auditors Report for the year ended June 30, 2024 from R.S. Abrams & Co., LLP.

Recommend the Board of Education of the West Islip School District approve the Corrective Action Plan in response to the Independent Auditors' Report for the year ended June 30, 2024, submitted by the Assistant Superintendent for Business and Operations.

9/9/2024

SECOND AMENDMENT
TO THE LEASE AGREEMENT

This Amendment is made this ____ day of _____, 2024, by and between the Board of Education, West Islip Union Free School District, Town of Islip, Suffolk County, New York, a corporation existing under and by virtue of the laws of the State of New York, having its principal office at 100 Sherman Avenue, West Islip, Suffolk County, New York 11795 (hereinafter referred to as the "DISTRICT"), and the Divine Rhythms Dance Inc., a corporation existing under the laws of the State of New York having its principal office at 15 Cooper Street.. Babylon, New York 11702, hereinafter referred to as "DIVINE RHYTHMS."

WHEREAS, the DISTRICT and DIVINE RHYTHMS entered into a lease agreement, dated June 20, 2018, annexed hereto and incorporated herein, for certain areas within the Westbrook Elementary School (the "Lease Agreement"); and

WHEREAS, the DISTRICT and DIVINE RHYTHMS entered into an amendment to the lease agreement dated October 23, 2018 providing for modifications to said Lease Agreement (the "First Amendment"); and

WHEREAS, the DISTRICT and DIVINE RHYTHMS have agreed to amend the Lease Agreement to include the terms and conditions as more fully set forth herein (the "Second Amendment"); and

WHEREAS, the DISTRICT has determined and by approval of this Agreement does hereby declare that the Premises as set forth in the Lease Agreement is not currently needed for school district purposes and that an amendment of the Lease Agreement is in the best interests of the DISTRICT.

NOW, THEREFORE, the DISTRICT and DIVINE RHYTHMS hereby agree as follows:

1. Effective for the 2024-2025 school year, September 1, 2024 through June 30, 2028,

the first "WHEREAS" clause of the Lease Agreement is hereby amended and restated as follows:

WHEREAS, the DISTRICT has agreed to lease to DIVINE RHYTHMS the cafeteria, stage, kitchen, two music rooms adjacent to the kitchen, principal's office, main office, nurse's office, MST lab, greenhouse, music room 100, music room, art room, music room 2, art room 101, classroom 102, classroom 103, classroom 104, classroom 105, classroom 106, classroom 109, copy room and storage room at the Westbrook Elementary School, located at 350 Higbie Lane, West Islip, NY 11795 (the "Building");

2. Paragraph 2 of the Lease Agreement, entitled, "DEMISED PREMISES" is hereby amended and restated as follows:

Subject to the terms set forth in this agreement (hereinafter the "Lease"), the DISTRICT hereby leases to DIVINE RHYTHMS, and DIVINE RHYTHMS hereby leases from the DISTRICT, the cafeteria, stage, kitchen, two music rooms adjacent to the kitchen, principal's office, main office, nurse's office, MST lab, greenhouse, music room 100, music room, art room, music room 2, art room 101, classroom 102, classroom 103, classroom 105, classroom 106, classroom 109, copy room and storage room in the Building (hereinafter, the "Premises" or "Demised Premises") as set forth in detail in the floor plan attached as Exhibit "A." The parties stipulate that the Premises consist of 16,929 square feet.

3. Paragraph 4 of the Lease Agreement, entitled, "Rent" is hereby amended and restated as follows:

- h. Year Eight (September 1, 2024 to June 30, 2025): a ten-month Base Rent of \$148,216.92 which shall consist of 10 monthly Base Rent payments in the amount of \$14,821.69 plus Additional Rent for sprinkler installation over a ten-month period in the amount of \$14,650.83 which shall consist of 10 monthly Additional Rent payment in the amount of \$1,465.08. The total ten-month Base Rent and Additional Rent combined is \$162,867.76, which consists of 10 monthly payments of \$16,286.78.
- i. Year Nine (July 1, 2025 to June 30, 2026): an annual Base Rent of \$183,196.12, which shall consist of 12 monthly Base Rent

payments in the annual amount of \$15,266.34 plus Additional Rent for sprinkler installation annually in the amount of \$17,581.00 which shall consist of 12 monthly Additional Rent payment in the amount of \$1,465.08. The total annual Base Rent and Additional Rent combined is \$200,777.12, which consists of 12 monthly payments of \$16,731.43.

- j. Year Ten (July 1, 2026 to June 30, 2027): an annual Base Rent of \$188,692.00 which shall consist of 12 monthly Base Rent payments in the amount of \$15,724.33, plus Additional Rent for sprinkler installation annually in the amount of \$17,581.00 which shall consist of 12 monthly Additional Rent payment in the amount of \$1,465.08. The total annual Base Rent and Additional Rent combined is \$206,273.00 which consist of 12 monthly payments of \$17,189.42.

3. In the event that the DISTRICT and DIVINE RHYTHMS determine to relet classroom 104 and/or classroom 108 back to DIVINE RHYTHMS at any time during the term of the Lease Agreement, the parties shall enter into successor amendment whereby the lease shall be readjusted based upon the original calculations set forth in the original Lease Agreement.

IT IS UNDERSTOOD AND AGREED that the covenants contained in this Amendment to the Lease shall be binding upon the parties hereto and upon their respective successors.

IN WITNESS WHEREOF, the parties have caused this instrument to be signed and executed by their fully appointed officers.

WEST ISLIP UNION FREE
SCHOOL DISTRICT

Dated: _____

By: _____
Anthony Tussie, President

Dated: Oct 1, 2024

DIVINE RHYTHMS DANCE, INC.
By: Marilyn Schmich
Marilyn Schmich

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Settlement Agreement and Release regarding the CVA litigation on the attached Confidential Schedule A, and hereby authorizes the President of the Board of Education to execute said Settlement Agreement and Release on behalf of the Board.