## PLANNING SESSION MEETING OF THE BOARD OF EDUCATION September 24, 2024 – Beach Street Middle School

PRESENT: Mr. Tussie, Mrs. Brown, Mr. Antoniello, 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 <u>LEAVE OF ABSENCE</u> (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 <u>CONTINGENT APPOINTMENT</u>

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

## CL-3 <u>LEAVE OF ABSENCE</u> (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 <u>RESIGNATION</u>

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

## CL-6 <u>RETIREMENT</u>

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

## **CL-7 GUARD II** (\$24.20/hr.)

\*Nicholas Monaco, effective September 25, 2024

## CL-8 <u>SUBSTITUTE BUS DRIVER</u>

Jonathan Brett, effective August 30, 2024

## CL-9 <u>SUBSTITUTE CUSTODIAN</u> (\$16/hr.)

Michael Parsons, effective September 25, 2024

## CL-10 SUBSTITUTE PARAPROFESSIONAL (\$16/hr.)

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

#### **OTHER**

#### **AUDITORIUM TECHNICIANS 2024-2025**

Bruce Bockstruck
Justin DeMaio
Jesse Fawess
Ryan Jensen
David Kaufman
James Krais

Arthur Machowicz
Joseph Senatore
Melissa Senatore
John Simeone
Michael Taranto
Ronald Weber

## **CONCERT HALL MANAGERS 2024-2025**

James Krais, 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 Krais

Director High School Drum Line, James Krais

Director High School Jazz Ensemble, James Krais

Director Marching / Pep Band, James Krais

Director Musical Play, Ryan Jensen

Director Senior Play, Melissa Senatore

Distributive Education Club of America, Diana Saadat

Drama Coordinator, James Krais

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 Louden

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**

<u>Lifeguards</u> 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 Antoniello, 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 Antoniello, 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 Antoniello, 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