

AGENDA



PLANNING SESSION OF THE BOARD OF EDUCATION

February 25, 2025
7:30 p.m.

Beach Street Middle School
17 Beach Street

Submitted by:
Dr. Paul Romanelli
Superintendent of Schools

A G E N D A
PLANNING SESSION OF THE BOARD OF EDUCATION
February 25, 2025

Beach Street Middle School

West Islip, New York

- I. CALL TO ORDER
- II. QUORUM COUNT
- III. MINUTES: A motion is needed to approve the minutes of the February 6, 2025 Regular Meeting
- IV. ANNOUNCEMENTS
- V. PERSONNEL
- VI. PRESIDENT'S REPORT
 - A. Approval of Contracts
 - 1. East Islip School District Health Services 2024-2025
 - 2. Sayville UFSD Health Services 2024-2025
 - 3. Sayville UFSD Special Education 2023-2024
 - B. Approval of Surplus
 - 1. Miscellaneous Books ~ Beach Street Middle School
 - 2. Miscellaneous Books ~ Udall Road Middle School
 - C. Approval of Request for Proposal
 - 1. RFP #2500 Internal Independent Auditing Firm Services Cullen & Danowski, LLP
 - D. Policy Committee
 - 1. Second Reading – New Policy No. 5440 Use of Credit Cards
 - 2. Second Reading No. 7220 Graduation Requirements
- VII. EXECUTIVE SESSION: *The Board will adjourn during the course of the meeting for an Executive Session, at the conclusion of which, the Board will reconvene/ act upon any such items as may be necessary prior to discussion of the next agenda item, or adjournment, as the case may be.*
- VIII. CLOSING – Adjournment

REGULAR MEETING OF THE BOARD OF EDUCATION
February 6, 2025 – Beach Street Middle School

AGENDA ITEM III
MINUTES
SM 2/25/2025

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

ABSENT: None

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

ABSENT: None

ATTORNEY: Mr. Vigliotta

Meeting called to order 7:36 p.m. followed by the Pledge.

ANNOUNCEMENTS

Mr. Tussie congratulated the winners of our Founder's Day Awards who were honored at last week's event. It is a great recognition for a lot of people that go above and beyond for the children of West Islip. Thank you to the West Islip PTA Council for putting together this event.

Student Representative Report

Mr. Tussie spoke on behalf of the student representatives, reminding everyone that *P.S. I Love You Day* is on Friday, February 14, 2025 and Higbie Lane and Udall Road are lined with purple flags to commemorate this day. Mr. Tussie thanked Mr. Jablonski and the High School Student Government.

DISCUSSION

Dr. Romanelli reported on an article that Syracuse.com published last week ranking school districts across the state based on last year's ELA Regents results. We are tied for #1 overall (with 22 other districts) out of 634 districts! We are also among the top 5 on Long Island and top 2 in Suffolk County. In actuality, of the districts in the top 35, only Scarsdale and Syosset tested more students than us. In terms of students tested, many are in double digits (or single as our co-leaders in Suffolk) while we tested a total of 316 students.

Dr. Romanelli congratulated our district administrators, building administrators, and teachers for making this tremendous accomplishment possible. Beginning in the early years with building a solid foundation in literacy, to the middle and HS years where our educators work to strengthen the reading, writing, and communication skills our students need to be successful, this is truly a team effort and a HUGE collective accomplishment! Dr. Romanelli noted that we are ahead of districts on Long Island like East Williston, Garden City and Jericho and stated that anyone doubting that we can be the best school district in NYS should take a look at the data. Dr. Romanelli stated that he is extremely proud of this accomplishment and recognition!

Dr. Romanelli proudly announced that this week, West Islip was noted as having a 98.7% graduation rate from the past year. This places the district 24th in New York State out of 670 districts, 6th on Long Island, and 3rd in Suffolk County.

Dr. Romanelli reported on the district's New York State Accountability System status and the different accountability measures that take place for the New York State assessments. Manetuck Elementary was recently removed from the Targeted Support and Improvement (TSI) designation and Oquenock Elementary has received this designation for next year. Dr. Romanelli explained that New York State looks at the achievement on the New York State Math and ELA assessments for grades 3-8 and breaks it down by individual student groups including different ethnicities and social economic statuses to see if any different student groups in the district are struggling on these assessments. Previously there needed to be 10 students per grade level to be considered and evaluated in these different areas of student groups. This has now been changed to a combined amount of 10

students in the building being assessed. The two student groups identified at Oquenock Elementary as not making progress on the New York State assessment are the English Language Learners and our economically disadvantaged students. Dr. Romanelli stated that the district feels this was unfair. The English Language Learners group had 11 students combined from grades 3, 4 and 5 take the New York State assessments which is about 3 or 4 students per grade. Less than half the students in this group, who have limited English proficiency, took the assessments and are being assessed on an English Languages Arts exam at the state level. Additionally, there is an overlap between the English Language Learners and economically disadvantaged students, with some falling into both categories. This overlap contributes to the district being classified as a Target District. This represents a small segment of our students at one of our schools.

Christina Marks spoke about the Annual Regional Legislative Workshop that the Administrators and several Board members attended on Saturday, February 1, 2025 which included Assemblymen, Congressmen and Senators from Long Island. They discussed increasing grant funding for Pre-K, in addition to the district's existing funds, which has not been updated in 18 years. Mrs. Marks suggested the community reach out to our local Representative to advocate for additional grant funding for Pre-K.

Dr. Romanelli stated that a letter was sent to our local Assemblymen, Congressmen, Legislators and Senators with the following message:

I am reaching out today to discuss Universal Pre-Kindergarten, and specifically, how the West Islip community is impacted by our current system.

In 1997, New York State launched a major initiative to expand access to high quality early childhood education. Since its inception, Universal Pre-kindergarten has provided those opportunities for over two million children. But changes are needed to enable the program to achieve its full promise.

In West Islip, we receive \$5400 for each of our 213 students allocated for via Pre-K grant funding. This funding amount has not changed in 18 years. In addition, community interest in the program has far exceeded the allocated amount of 213 students. We are currently turning families away above our allocated amount, while other districts are not fully utilizing the funding and student spaces available to them. Many never reach their capped number. Districts should not only be allocated the necessary amount of spaces for all interested students, the overall per pupil amount should be raised to reflect current costs and needs.

Just as a quick point of reference, in West Islip, we had 276 families apply for Pre-K. Based on our allocation of 213 students, we will have to turn away 63 students this year. Those families are forced to either pay for a private program or keep their child home because it is not affordable. The issue of students with special needs and economically disadvantaged families being turned away is one that is very difficult pill for us to swallow as well. In years past we have funded the program's cost difference above our grant allocation to provide this opportunity for all students; however, this has become unsustainable for us financially with growing costs and enrollment. We would truly appreciate your advocacy in this area!!!!

Thank you, as always, for your leadership and support!

Dr. Romanelli encourages our community to reach out to our legislators as well and share their own message about why the expansion of Pre-K funding is important to them.

APPROVAL OF MINUTES

Motion was made by Debbie Brown, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve the minutes of the January 21, 2025 Planning Session.

PERSONNEL

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

ADMINISTRATIVE

A-1 RESIGNATION

Lisa Di Sibio, Assistant Director Information Technology
Effective March 1, 2025
(District Office)

TEACHERS

T-1 REGULAR SUBSTITUTE

Ana Christodoulou, Special Education
Effective January 7, 2025 through June 30, 2025
(Udall; Step 1A MA; replacing Ashley Smart {LOA})

CIVIL SERVICE

CL-1 PROBATIONARY APPOINTMENT SCHOOL SECURITY GUARD

Employee	Building
A	District Wide
B	Beach
C	Manetuck
D	Manetuck
E	Udall
F	Paul J. Bellew
H	WIHS
I	Bayview
J	District Wide
K	Bayview
L	District Wide

CL-2 RESIGNATION

Susan Barbieri, Paraprofessional
Effective January 27, 2025
(Oquenock)

Anthony Mayers, Guard
Effective July 19, 2024
(Districtwide)

CL-3 TERMINATION

Sharon Stoehrer, Cafeteria Aide
Effective February 10, 2025
(Paul J. Bellew)

CL-4 SUBSTITUTE FOOD SERVICE WORKER (\$16.50/hr.)

Theresa Galatro, effective February 7, 2025

OTHER

ADULT EDUCATION SPRING 2025

Marilyn Balkam (Beginner Line Dancing) \$45/hr.
Diane Sharkey (Beginner Line Dancing) \$45/hr.
Lenny Butler (Community CPR/First Aid) \$35/hr.
Kim Crichton (Yoga, Stretch, Body Sculpt) \$45/hr.
Matthew Haszinger (Volleyball) \$45/hr.
Phyllis Hintze (Ballroom Dancing) \$35/hr.
Evan Levy (Social Security Planning) no cost to West Islip
Bruce Lieberman (Defensive Driving) no cost to West Islip
Jake Caramico (How Money Works) no cost to West Islip
Jane Loehle (Aquacise) \$45/hr.
Kaitlin Murphy (Lifeguard) \$25/hr.

ADULT EDUCATION SPRING 2025, continued

Matt Corbett (Lifeguard) \$25/hr.
Michael Harbord (Lifeguard) \$25/hr.
James Grover (Basketball) \$45/hr.
Nizza Tasayco (Volleyball) \$45/hr.
Richard Tesoro (About Boat Safety) no cost to West Islip
Robert Watts (Introduction to Guitar/Piano) \$40/hr.

CLUBS/ADVISORS 2024-2025

BAYVIEW ELEMENTARY SCHOOL

Geography Club, Edward McManus

ENRICHMENT INSTRUCTORS SPRING 2025 (AMENDED) (\$408 per session)

Katherine Keller (Coding 1 & 2)
(change in name from Kristin Keller)

REGENTS REVIEW 2024-2025

Algebra 1
Christina Bivona

ELA
Tina Schaefer

SPRING 2025 HIGH SCHOOL COACHES

GIRLS FLAG FOOTBALL

Craig Perrino, J.V. Coach
Vincent Grabinsky, Assistant J.V. Coach

SPRING 2025 MIDDLE SCHOOL COACHES

SOFTBALL

Rebecca Schwartz, 7-8 Udall Coach

CURRICULUM REPORT

Mrs. Morrison stated that this week is National School Counselors week and thanked all our K-12 counselors throughout the district. She stated that the district is very fortunate to have an amazing group of counselors that not only support our students here in the school environment but help them to do what they need to do to be successful and move on to colleges or careers once they graduate. Mrs. Morrison acknowledged that we had two teams participate in the Science Olympiad, where they competed against sixty-three teams at the Eastern Long Island Regional competition on January 25, 2025. Two students earned an eighth-place medal and four students earned an eleventh-place medal. Mrs. Morrison congratulated all the students and gave a special thank you to all of our science teachers that supported those students in their endeavors.

Mrs. Morrison stated that excitement awaits next week as fourteen of our students embark on their trip to Eswatini, Africa. The West Islip Thirst Project is headed to see the fruits of their labor over the last many years. They will be visiting rural communities where they will help build a well, work with primary school children, meeting and connecting with high school and college students. They will also have time to enjoy themselves, take a safari and zip lining. An amazing experience awaits them and we wish them an amazing trip.

REPORT OF COMMITTEES

Safety Committee: Christina Marks reported on the meeting that was held on 2/4/2025. Items reviewed included technology updated with the camera servers and door strikes added at the high school. A Gallagher lockdown, which is a remote lockdown from our main camera room, was performed at Oquonock Elementary. Some new hires were done in conjunction with the new model for after school security, two additional armed guards were added as back-up. Progress has been made at the high school regarding ID cards, only 1 student did not have their card last week. Discussion was had regarding a more permanent senior parking placard for next year.

Mrs. Marks reported that our security staff and member of our community met with Good Samaritan Hospital regarding an incident that occurred last month around the area of Bayview Elementary. The hospital stated if you see something, say something, and call 911. The hospital stated they have a procedure in place with car services to get patients where they need to be.

Mrs. Marks report that ongoing conversations are being had with Buildings and Grounds regarding weekend facility fees, usage and safety concerns.

Education Committee: Richard Antonello reported on the meeting that was held on 2/4/2025. Items reviewed included the district's ranking regarding the FLA Regent's exam, graduation ranking, TSI status and the Geometry regents which will take place on June 11, 2025. Due to the exam being held earlier than usual, the high school has requested an asynchronous day be held on that day for grades 10, 11 and 12.

Mrs. Morrison presented a draft plan for Mastery of Learning and Equitable Grading Practices across the district which includes consistent grading policies and homework policies.

Finance Committee: Grace Kelly reported on the meeting that was held on 2/4/2025. Item reviewed included treasurer's report, school district funds for December, November extra-curricular funds, payroll summary and financial statements for December, internal claims audit report and system manager audit trail for January, payroll certificates for 1/8/2025 to 1/22/2025, review of warrants, review of budget of board agenda finance items, approval of budget transfers, approval of resolution and donation, approval of contracts, and review of the tax calculations for 2025-2026 school year.

Policy Committee: Mr. Cameron reported on the meeting that was held on 2/4/2025. Items reviewed included first reading Use of Credit Cards Policy 5440 which is a new policy to our current policy manual and is also going to be part of our 8000 section of our new policy manual and a first reading of modifications to Graduation Requirements Policy 7220 discussing the math credits required for graduation. In addition, the committee had a conversation regarding the Board of Education Self-Evaluation Tool Policy 0310 which is part of the new manual that is being worked on through

NSSBA and Volz & Vigliotta, PLLC. This policy gives the Board of Education an opportunity each year to do a self-assessment across 12 categories including Leadership, Communication, Parent and Community Participation, Planning and Setting Goals, Decision Making, Resource Allocation, Evaluation of the Superintendent, Working with the Superintendent, Expectations for Board Member Conduct, Board Operations, Board Meeting Effectiveness, Board Development and Accountability and modifications to Facilities Development Series 7000 and Support Services Series 8000. There are 6/10 sections completed of the new manual with 4 remaining sections to be completed which are 4000 - Instruction, 5000 - Student Policies, 6000 - Fiscal Management, 9000 - Personnel. The goal is to complete one section at each of our next two meetings of the year. This leaves two sections remaining in our overhaul of our entire policy manual for next school year.

Special Education Committee: Debbie Brown reported on the meeting that was held on 2/5/2025. Items reviewed included IEP, CSE and CPSE recommendations from respective committees and will be approved at this evening's meeting. Ms. Dowling reported on the preparation that goes into planning for the annual review season and that full staff meeting are currently taking place to review procedures for annual review meetings. Ms. Dowling also reported on upcoming professional development opportunities occurring within the Special Education Department with topics focusing on specifically designed instruction and IEP development. The second round of pre-school observations are currently taking place and continue to project increasing numbers within CPSE.

The SEPTA January Jump event had 206 attendees and was very successful. Tickets are on sale for the SEPTA Bowl which will be held on April 5th. The committee discussed ways to have more parent involvement.

FINANCIAL MATTERS

Motion was made by Debbie Brown, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve 2024-2025 General Fund budget transfers # 4468, 4470-4473 and Capital Fund budget transfer # 4469.

Motion was made by Debbie Brown seconded by Richard Antonello, and carried when all Board members present voted in favor to approve Contract: South Huntington Union Free School District Special Education 2024-2025.

Motion was made by Debbie Brown, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve resolution re: Donation from New York Schools Insurance Reciprocal (NYSIR) in the amount of \$1,000.00 to the West Islip High School.

DONATION

WHEREAS, the West Islip Union Free School District is in receipt of donated funds in the amount of \$1,000 from New York Schools Insurance Reciprocal (NYSIR), which has been donated to support the purchase of furniture for the West Islip Senior High School Bistro.

RESOLUTION: INCREASE 2024-2025 BUDGET

BE IT RESOLVED, that the Board of Education hereby authorize the appropriation budget for the 2024-2025 school year to be increased to \$138,770,188.40, an increase of the \$1,000 donation from NYSIR for the West Islip Union Free School District.

PRESIDENT'S REPORT

Motion was made by Debbie Brown, seconded by Richard Antonello and carried when all Board members present voted in favor to approve the 2025-2026 Student Teacher Calendar – Version 5.

Motion was made by Debbie Brown, seconded by Richard Antonello and carried when all Board members present voted in favor to approve Resolution re: Real Property Tax Exemption Section 467 (c) for eligible persons sixty-five (65) or over.

Board Resolution – Senior Citizens

WHEREAS, New York State Real Property Tax Law (“RPTL”) § 467 permits school districts to adopt a sliding scale income level provision for a partial exemption from real property owned by certain qualified persons sixty-five (65) or over; and

WHEREAS, the West Islip Union Free School District has, by resolution, provided for the partial exemption from real property taxation for its senior citizens pursuant to RPTL 467; and

WHEREAS, the New York State Legislature periodically amends RPTL § 467(3) to increase the maximum income eligibility for senior citizen partial exemptions annually; and

WHEREAS, on August 8, 2022 the Governor signed into law Chapter 488 of the Laws of 2022 to amend Town Codes to increase the maximum allowable annual household income requirements to qualify for this exemption;

WHEREAS, on October 18, 2022, the Town of Islip’s governing board passed a resolution Amending Chapter 48 of the Town Code of Islip by amending section 48-3 to increase the income limits of senior citizens for subsequent years; and

WHEREAS, the Board of Education has held a public hearing on the proposed amendment.

NOW, THEREFORE, BE IT RESOLVED, that the annual income of the owners or combined income of the owners for the calendar year set by RPTL § 467(3) shall determine the percentage exemption granted to senior citizens of the West Islip Union Free School District; and

BE IT FURTHER RESOLVED, that the income of the owner or the combined income of the owners for the calendar year prior to the date that the application is filed, shall determine the percentage of assessed valuation which is exempt from taxation in accordance with the attached schedule,

BE IT FURTHER RESOLVED, that the partial exemption shall be made in accordance with the chart contained in the attachment to this resolution.

ATTACHMENT:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
Up to and including \$50,000	50 per centum
More than \$50,000 but less than \$51,000	45 per centum
At least \$51,000 but less than \$52,000	40 per centum
At least \$52,000 but less than \$53,000	35 per centum
At least \$53,000 but less than \$53,900	30 per centum
At least \$53,900 but less than \$54,800	25 per centum
At least \$54,800 but less than \$55,700	20 per centum
At least \$55,700 but less than \$56,600	15 per centum
At least \$56,600 but less than \$57,500	10 per centum
At least \$57,500 but less than \$58,400	5 per centum

Motion was made by Debbie Brown, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve Resolution re: Real Property Tax Exemption Section 495-c for eligible Persons with Disabilities and Limited Income.

Board Resolution – Persons with Disabilities

WHEREAS, Section 459-c of the New York State Real Property Tax Law authorizes taxing municipalities, including school districts, after a public hearing, to adopt a resolution exempting real property owned by certain qualified persons with disabilities to the extent of up to fifty per centum of the assessed valuation thereof; and

WHEREAS, Section 459-c of the Real Property Tax Law allows school districts to adopt a sliding scale income level provision for property owned by certain qualified persons with disabilities; and

WHEREAS, on October 18, 2022, the Town of Islip’s governing board passed a resolution Amending Chapter 48 of the Town Code of Islip by amending section 48G-1 increase the income limits of disabled persons with limited income for the 2024/25 tax year and subsequent years; and

WHEREAS, the New York State Legislature periodically amends RPTL § 459-c (5) to increase the maximum income eligibility for persons with disabilities’ partial exemptions; and

WHEREAS, on August 8, 2022 The Governor signed into law Chapter 488 of the Laws of 2022 to amend respective Town Codes to increase the maximum allowable annual household income requirements to qualify for this exemption, and

WHEREAS, the West Islip Union Free School District has, by resolution, provided for the partial exemption from real property taxation for its qualifying persons with disabilities pursuant to RPTL 459-c; and

WHEREAS, the Board of Education has held a public hearing with regard to the proposed amendment,

NOW, THEREFORE, BE IT RESOLVED, that the annual income of the owners or combined income of the owners for the calendar year set by RPTL § 459-c (5) shall determine the percentage exemption granted to persons with disabilities of the West Islip Union Free School District; and

BE IT FURTHER RESOLVED, that the income of the owner or the combined income of the owners for the calendar year prior to the date that the application is filed, shall determine the percentage of assessed valuation which is exempt from taxation in accordance with the attached schedule; and

BE IT FURTHER RESOLVED, that the partial exemption shall be made in accordance with the chart contained in the attachment to this resolution.

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At least \$54,800 but less than \$55,700	20 per centum
At least \$55,700 but less than \$56,600	15 per centum
At least \$56,600 but less than \$57,500	10 per centum
At least \$57,500 but less than \$58,400	5 per centum

Motion was made by Debbie Brown, seconded by Richard Antonello, and carried when all Board members present voted in favor to approve 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.

SUPERINTENDENT'S REPORT

Dr. Romanelli discussed live-streaming of the Board of Education meetings and stated that all future meetings will now be live-streamed.

Dr. Romanelli congratulated 11th grade students Mike Hazelton and Noah Butler on their work with Habitat for Humanity in constructing a home in Brentwood. This is the first home to be built by Habitat for Humanity using a 3D printer. These IB students will be attending the dedication of this home next week and the district is really proud of their hard work.

Dr. Romanelli shared that the Class of 1975 will be having their 50th class reunion in July. Dr. Romanelli stated he and Mr. O'Farrell will be leading the alumni on a tour of the High School.

The following residents wished to speak during "Invitation to the Public":

Roberto Nicola Jr. ~ Mr. Nicola thanked the Board for taking the time to listen to him and he expressed his frustration with the Pre-K lottery. Mr. Nicola appreciates the district advocating to the local government regarding additional grant funding. Mr. Tussie stated that the Board understands his frustration and explored all options. He advised Mr. Nicola that advocacy is the best option.

Diane Petito ~ Ms. Petito stated she has been a resident of West Islip since 1984 and encourages the Board to think about the future and possibly having a Pre-K/Kindergarten building instead of renting some of the buildings that the district owns. Mr. Tussie stated that the Board is putting together a study regarding student enrollment and population.

William Tarpey ~ Mr. Tarpey questioned if the 9th grade students taking the Geometry regents on 6/11/2025 will have to attend classes virtually upon completion of the Regents exam. Mrs. Morrison stated the 9th grade students will come to school to take the Regents exam and will go home for the remainder of the day. Mr. Tarpey questioned if President Trump defunds and/or dismantles the Department of Education how, as a student who wants to help and represent the student body for the high school, would this affect the students and their education. Dr. Romanelli stated defunding/dismantling the Department of Education would require an act of Congress to fully dismantle the department with the states running their education system. The views of President Trump and the New York State Education Department do not align with one another and will be a big part of the conversation. Dr. Romanelli stated the biggest impact to school districts would be some of the federal funding that is received and that the district will be keeping an eye on the issue. Dr. Romanelli stated that the Department of Education does not create curriculum and we will make adjustments to whatever comes our way.

Mr. Tarpey asked if the Department of Education is dismantled how would this affect our current standing as a safe space school for our LGBTQ students. Dr. Romanelli stated the district has an Equity committee and has heard from residents asking if the Equity committee is going to end based on the conversations regarding DEI at the federal level. Dr. Romanelli stated that the district is proud of the Equity committee which was developed a few years ago and invites anyone in the community to join the committee. There are people with different viewpoints and it is a space that is focused on the idea of meeting the needs of all students to make sure that every student in the district meets with success. The guiding principle that the district has is that you can have your opinion on any topic however discrimination will not be tolerated.

Annemarie LaRosa ~ Ms. LaRosa asked if resources are going to put towards the TSI program at Oquenock Elementary in order to increase the students' performance on the ELA assessment. Dr. Romanelli stated yes,

absolutely and stated that the most effective intervention was the virtual tutoring program that was put into effect when Manetuck Elementary had received this designation.

Mrs. LaRosa thanked the Board for mentioning and wearing the color purple to commemorate P.S. I Love You Day.

Mrs. LaRosa thanked the Board for saving and continuing the Pre-K program as much as they can right now and stated she understands how hard it is to be left out of the lottery. She stated that because the state does not fully fund this program, it is not a universal program and advocacy is at the state level where those voices need to be heard.

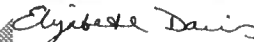
Motion was made by Debbie Brown, seconded by Richard Antonello, and carried when all Board members present voted in favor to adjourn to Executive Session at 8:53 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:31 p.m. on motion by Debbie Brown, seconded by Richard Antonello, and carried when all Board members present voted in favor.

Motion was made by Quinn Bedell, seconded by Grace Kelly, and carried when all Board members present voted in favor to approve resolution re: WITA Memorandum of Agreement between WITA Chapter and the West Islip UFSD.

Meeting adjourned at 10:32 p.m. on motion by Grace Kelly, seconded by Richard Antonello, 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 RESIGNATION

Jade Lawrence, Elementary
Effective August 15, 2025
(Paul J Bellew)

TEACHING ASSISTANTS

TA-1 PROBATIONARY APPOINTMENT (AMENDED)

Lisa Minozzi, Pre-K
Effective September 27, 2021 to September 28, 2025
(Bayview; change in date from September 27, 2021 through September 26, 2025)

CIVIL SERVICE

CL-1 PROBATIONARY APPOINTMENT

Nicolette Psomas, Paraprofessional
Effective March 17, 2025
(Paul J. Bellew; Step 1; replacing Chotimanee Guandique {resigned})

*Roseann Sarro, Part-Time Food Service Worker
Effective February 26, 2025
(Bayview; \$16.54/hr; replacing Janine Malone {resigned})

CL-2 RESIGNATION

Chotimanee Guandique, Paraprofessional
Effective February 11, 2025
(Paul J. Bellew)

Kristin Mariano, Paraprofessional
Effective March 1, 2025
(Beach Street)

Cynthia Noeth, Cafeteria Aide
Effective February 10, 2025
(Paul J. Bellew)

CL-3 SUBSTITUTE BUS ATTENDANT (\$19.54/hr)

Maryann Bernstein, effective February 3, 2025
Susan Hennes, effective February 3, 2025
Elizabeth Jardeleza, effective February 26, 2025

CIVIL SERVICE, continued

CL-4 SUBSTITUTE CUSTODIAN (\$16.50/hr)

**Roy Vivo, effective February 26, 2025*

CL-5 CHANGE IN TITLE

Lily-Ann Youngelman, Senior Office Assistant

Effective February 24, 2025

*(District Office; Step 1; change from Office Assistant; replacing Kareen Gaffney
 {reassigned})*

OTHER

PERMANENT SUBSTITUTE TEACHER (\$150 per diem)

 Kayla Vignola, effective February 24, 2025 through June 27, 2025

SUBSTITUTE TEACHER

 Megan Brady, effective *February 27, 2025*, leave substitute (\$150 per diem)

**Jake Foley, effective February 26, 2025 (\$130 per diem)*

 Catherine Tinti, effective February 24, 2025, leave step substitute (\$305.13 per diem)

SUBSTITUTE TEACHING ASSISTANT

**Jake Foley, effective February 26, 2025 (\$105 per diem)*

AP REVIEW 2024-2025

AP Euro

 Edward McNamara

CURRICULUM WRITING 2024-2025

English 11 Gateway

 Dawn DiVisconti

 Jaymee Gagliardi

SWIM PROGRAM AND SWIM TEAMS 2024-2025

Lifeguards

 Anthony Albanese

 April Allegretto

 Charlie Basini

 Jace Bosch

 Graham Corbett

 Ben Delanoy

 Ryan Gaffney

 Brady McEvoy

 Matthew Mushorn

 Tom Nuccio

 Joy Reese

 Luke Romanitch II

 Trevor Scott

**Conditional pending fingerprinting clearance*

OTHER, continued

SPRING 2025 HIGH SCHOOL COACHES

GIRLS FLAG FOOTBALL

Matthew Calhoun, Assistant J.V. Coach

BOYS LACROSSE (AMENDED)

*William Turri, Assistant J.V. Coach
(replacing Greg Schmalenberger)*

SPRING 2025 MIDDLE SCHOOL COACHES

BOYS LACROSSE

*Michael Murray, 7-8 Beach Coach
Jason Sorice, Assistant Beach Coach
Mark Pav, Assistant Udall Coach*

BOYS TENNIS (AMENDED)

*JoAnne Orehosky, 7-8 Udall/Beach Coach
(replacing Craig Perrino)*

HEALTH AND WELFARE SERVICE AGREEMENT

THIS AGREEMENT is made this 14th day of January, 2025 by and between the BOARD OF EDUCATION, EAST ISLIP SCHOOL DISTRICT (hereinafter referred to as the "SCHOOL DISTRICT PROVIDING SERVICES"), as the party of the first part, having its principal place of business at 1 Craig B. Gariepy Avenue, Islip Terrace, NY, and the BOARD OF EDUCATION OF THE WEST ISLIP SCHOOL DISTRICT ("hereinafter referred to as the "SCHOOL DISTRICT RECEIVING SERVICES") as the party of the second part, having its principal place of business at Beach St. & Sherman Avenue, West Islip, NY 11795.

WITNESSETH

WHEREAS, the School Districts who are the parties to this Agreement are duly empowered by Section 912 of the Education Law to enter into a contract for the purpose of providing and/or receiving health and welfare services;

NOW THEREFORE, in consideration of the mutual promises and covenants contained in this Agreement, the parties hereto mutually agree as follows:

1. **DEFINITIONS:** For the purposes of this Agreement,
 - a. "SCHOOL DISTRICT PROVIDING SERVICES" shall mean the School District in which the nonpublic school which has requested health and welfare services is located.
 - b. "SCHOOL DISTRICT RECEIVING SERVICES" shall mean the School District that is contracting for health and welfare services for its resident students who attend a nonpublic school located within the SCHOOL DISTRICT PROVIDING SERVICES.
2. This Agreement shall take effect on the 5th day of September 2024, for the period of September 5, 2024 through June 30, 2025, and terminate on June 30, 2025, unless terminated earlier in accordance with the terms set forth herein.
3. If requested by a nonpublic school located within the SCHOOL DISTRICT PROVIDING SERVICES, such School District shall provide health and welfare services to the pupils who attend such non-public school equivalent to the health and welfare services that it provides to the public school pupils enrolled in the SCHOOL DISTRICT PROVIDING SERVICES. Such services shall consist of, but not limited to the following:

- a. Nurse Services
- b. Physician/Dental Services
- c. School Speech Correction Services*
- d. School Psychological Services*
- e. School Social Work Services
- f. Examinations for Participants in Athletics
- g. Notification of Parents Regarding Defect and Follow-Up
- h. Visions and Hearing Tests
- i. First Aid Supplies and Health Record Forms
- j. Provision of Medical Equipment such as Audiometers and Mechanical Vision Testers Required by School Nurse/Physician

The services set forth above may be rendered on nonpublic school premises except for school psychological and speech correction services as further described below.

* School psychological and speech correction services may be rendered on nonpublic school premises only to the extent that such services are *diagnostic* in nature. To the extent that such services are therapeutic or remedial in nature, they may be rendered to a student attending a nonpublic school *only on a religiously neutral site*. A religiously neutral site may be, but is not limited to, a public school, a mobile unit, or some other public location.

In addition to the requested services described above, the SCHOOL DISTRICT PROVIDING SERVICES shall provide the following health and welfare services *without the requirement that the non-public school request such services*: (1) immunization mandates set forth in Sections 2164 and 2165 of the New York State Public Health Law and 10 NYCRR Sections 66-1 and 66-2; and (2) vision screening services to all new admissions within six (6) months of enrollment pursuant to Section 905(4) of the Education Law.

The SCHOOL DISTRICT PROVIDING SERVICES shall make its personnel available to the SCHOOL DISTRICT RECEIVING SERVICES for participation in District Child Study, 504 Team and Committee on Special Education meetings, as appropriate. The SCHOOL DISTRICT RECEIVING SERVICES shall notify the SCHOOL DISTRICT PROVIDING SERVICES of the need for its presence at these meetings within reasonable time prior to the date of the meeting. Copies of all reports, testing and observation reports prepared in connection with this Agreement shall be furnished to the SCHOOL DISTRICT RECEIVING SERVICES upon request.

It is expressly understood and agreed between the parties that (1) the SCHOOL DISTRICT PROVIDING SERVICES may not provide such services to pupils attending nonpublic schools that are not available to the public school students enrolled in the SCHOOL DISTRICT PROVIDING SERVICES; and (2) *the services to be provided pursuant to this Agreement shall not include any teaching service.*

4. The SCHOOL DISTRICT PROVIDING SERVICES warrants that such health care services (1) will be provided by licensed health and welfare providers; (2) shall be performed by health care providers that are licensed under the laws of the State of New York, inclusive of New York State Department of Health and State Education Department Licensing requirements, if applicable; and (3) will be in accord with all pertinent provisions of Federal, State, and local statutes, rules, and regulations, including, Section 912 of the Education Law, and the student's Individualized Education Plan ("IEP"), if applicable. The SCHOOL DISTRICT PROVIDING SERVICES shall certify that all health care providers possess documentation evidencing such license qualifications as required by Federal, State, or local statutes, rules, regulations, and orders.

5. The SCHOOL DISTRICT PROVIDING SERVICES understands and agrees that it will comply and is responsible for complying with all applicable Federal, State, and local statutes, rules, and ordinances, with respect to the services herein described.

6. In full consideration for the services to be rendered by the SCHOOL DISTRICT PROVIDING SERVICES to the SCHOOL DISTRICT RECEIVING SERVICES for the period of this Agreement, upon presentation of an invoice by the SCHOOL DISTRICT PROVIDING SERVICES evidencing the allocation of such costs in accordance with the terms set forth herein, the SCHOOL DISTRICT RECEIVING SERVICES will pay the SCHOOL DISTRICT PROVIDING SERVICES at the rate of \$1,050.29 per student for the period of September 2024 through June 2025.

7. THE SCHOOL DISTRICT PROVIDING SERVICES shall immediately notify the SCHOOL DISTRICT RECEIVING SERVICES if a student is no longer receiving the services described herein. Upon such notification, payment for students removed shall be pro-rated for the period of time services were provided to the student.

8. The SCHOOL DISTRICT RECEIVING SERVICES shall obtain whatever releases or other legal documents that are necessary in order that the SCHOOL DISTRICT PROVIDING SERVICES may render full and complete performance of

the obligations set forth in this Agreement. It is understood and agreed by the parties to this Agreement that the full responsibility for obtaining such clearances rests on the SCHOOL DISTRICT RECEIVING SERVICES.

9. Both parties to this Agreement agree to provide the State access to all relevant records which the State requires to determine either the SCHOOL DISTRICT PROVIDING SERVICES'S or the SCHOOL DISTRICT RECEIVING SERVICES'S compliance with applicable Federal or State statutes or regulations with the effect of law, which regulate either the execution of the Agreement or the performance of obligations under the Agreement. Both parties further agree to retain all materials and records relevant to the execution or performance of the Agreement in accordance with the record retention requirements for such materials and records.

10. Both parties to this Agreement understand that they may receive and or come into contact with *protected health information* as defined by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"). The Parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.

11. Both parties to this Agreement, their employees, and/or agents agree that all information obtained in connection with the services provided for in this Agreement is deemed confidential information and they shall not use, publish, discuss, disclose, or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. It is further agreed that any information received by the parties, their employees and/or agents in connection with this Agreement, which concerns the personal, financial, or other affairs of their employees, agents, clients and/or students will be treated by the parties, their employees and agents in full confidence and will not be revealed to any other persons, firms, or organizations. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule or regulation, including but not limited to the Family Educational Rights and Privacy Act ("FERPA").

12. This Agreement may be terminated by either party to the other party upon thirty (30) days written notice to the other party in accordance with the Education Law. In the event of such termination, the parties will adjust the accounts due and the SCHOOL DISTRICT PROVIDING SERVICES will undertake no additional expenditures not already provided. Upon any such termination, the parties shall endeavor in an orderly manner to wind down activities hereunder. In the event of termination, all reports, and services due to the SCHOOL DISTRICT RECEIVING

SERVICES must be completed by the SCHOOL DISTRICT PROVIDING SERVICES, its employees, and/or agents within thirty (30) days of the termination date.

13. Services provided pursuant to this Agreement shall be provided without regard to race, creed, color, sex, sexual orientation, national origin, religion, age, disability, or sponsorship.

14. All notices required or permitted shall be made in writing by hand delivery or by registered or certified mail, or by a recognized courier service. Notice shall be deemed given on the date of delivery or upon receipt. Notice shall be delivered or mailed to:

**THE EAST ISLIP SCHOOL DISTRICT
1 Craig B. Gariepy Avenue
Islip Terrace, NY 11752
Attention: Mr. Stephen D. Harrison**

**THE WEST ISLIP SCHOOL DISTRICT
Beach St. & Sherman Avenue
West Islip, NY 11795
Attention: Ms. Christine Kearney**

15. The parties shall not assign, transfer, or convey any of its respective rights or obligations under this Agreement without the prior written consent of the non-assigning party.

16. This Agreement shall be governed by the laws of the State of New York. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable the remainder of this Agreement shall remain in full force and effect.

17. This Agreement constitutes the full and complete Agreement between the SCHOOL DISTRICT PROVIDING SERVICES and the SCHOOL DISTRICT RECEIVING SERVICES and supersedes all prior written and oral agreements, commitments, or understandings with respect thereto. This Agreement may not be altered, changed, added to, deleted from, or modified except through the mutual written consent of the parties.

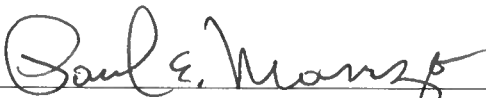
18. The undersigned representative of the SCHOOL DISTRICT RECEIVING SERVICES hereby represents and warrants that the undersigned is an officer, director, or agent of the SCHOOL DISTRICT RECEIVING SERVICES with full

legal rights, power, and authority to enter into this Agreement on behalf of the SCHOOL DISTRICT RECEIVING SERVICES and bind the SCHOOL DISTRICT RECEIVING SERVICES with respect to the obligations enforceable against the SCHOOL DISTRICT RECEIVING SERVICES in accordance with terms.

19. The undersigned representative of the SCHOOL DISTRICT PROVIDING SERVICES hereby represents and warrants that the undersigned is an officer, director, or agent of the SCHOOL DISTRICT PROVIDING SERVICES with full legal rights, power, and authority to enter into this Agreement on behalf of the SCHOOL DISTRICT PROVIDING SERVICES and bind the SCHOOL DISTRICT PROVIDING SERVICES with respect to the obligations enforceable against the SCHOOL DISTRICT PROVIDING SERVICES in accordance with terms.

20. This Agreement is subject to approval by the Board of Education, by resolution duly approved.

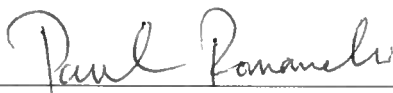
IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first set forth above.

By: 
SUPERINTENDENT OF SCHOOLS,
EAST ISLIP SCHOOL DISTRICT

Date: 1/14/25

By: 
PRESIDENT OF THE BOARD OF EDUCATION
EAST ISLIP SCHOOL DISTRICT

Date: 1/14/25

By: 
SUPERINTENDENT OF SCHOOLS,
WEST ISLIP SCHOOL DISTRICT

Date: 2/3/25

By: _____
PRESIDENT OF THE BOARD OF EDUCATION
WEST ISLIP SCHOOL DISTRICT

Date:

HEALTH AND WELFARE SERVICES AGREEMENT

This Agreement is entered into this *23rd day of January, 2025* by and between the Board of Education of the Sayville Union Free School District (hereinafter "**SAYVILLE**"), having its principal place of business for the purpose of this Agreement at 99 Greeley Avenue, Sayville, New York, and the Board of Education of the West Islip UFSD (hereinafter "**West Islip UFSD**"), having its principal place of business for the purpose of this Agreement at 100 Sherman Avenue, West Islip, NY.

WITNESSETH

WHEREAS, *West Islip UFSD* is authorized pursuant to Section 912 of the Education Law, to enter into a contract with **SAYVILLE** for the purpose of having **SAYVILLE** provide health and welfare services to children residing in *West Islip UFSD* and attending a non-public school located in **SAYVILLE**,

WHEREAS, certain students who are residents of *West Islip UFSD* are attending non-public schools located in **SAYVILLE**,

WHEREAS, **SAYVILLE** has received a request(s) from said non-public schools for the provision of health and welfare services to the aforementioned students,

NOW THEREFORE, in consideration of the mutual promises and covenants contained in this Agreement, the parties hereby mutually agree as follows.

1. The term of this Agreement shall be from *July 1, 2024, through June 30, 2025*, inclusive.
2. **SAYVILLE** warrants that the health and welfare services will be provided by licensed health care providers. **SAYVILLE** further represents that such services shall be performed by health care providers that are licensed under the laws of the State of New York, including New York State Department of Health and the State Education Department licensing requirements, if applicable. **SAYVILLE** further represents that such services will be in accordance with all applicable provisions of Federal, State, and local laws, rules, and regulations, including Section 912 of the Education Law, and the student's IEP, if applicable. **SAYVILLE** shall certify that all service providers possess documentation evidencing such license qualifications as required by Federal, State, and local laws, rules, regulations and orders.
3. **SAYVILLE** understands and agrees that it will comply and is responsible for complying with all applicable Federal, State, and local laws, rules and regulations with respect to the services provided pursuant to this Agreement.
4. The services provided by **SAYVILLE** shall be consistent with the services available to students attending public schools within the **SAYVILLE** School District; and may include, but are not limited to:

- a. all services performed by a physician, physician assistant, dentist, dental hygienist, registered professional nurse, nurse practitioner, school psychologist, school social worker, or school speech therapist,
- b. dental prophylaxis,
- c. vision and hearing screening examinations,
- d. the taking of medical histories and the administration of health screening tests,
- e. the maintenance of cumulative health records, and
- f. the administration of emergency care programs for ill or injured students.

It is expressly understood and agreed between the parties that the services to be provided pursuant to this Agreement shall not include any teaching services.

5. In exchange for the provision of health and welfare services pursuant to this Agreement, *West Islip UFSD* agrees to pay *SAYVILLE* the sum of \$1762.32 per eligible pupil for the 2024-2025 school year.
6. *West Islip UFSD* shall pay *SAYVILLE* within thirty (30) days of *West Islip UFSD's* receipt of a detailed written invoice from *SAYVILLE*. Said invoice shall specify the services provided, dates that the invoice covers, and the total amount due for the period specified.
7. If, during the term of this Agreement, a student becomes eligible to receive services pursuant to this Agreement, *SAYVILLE* shall undertake to provide services pursuant to this Agreement, and the amount of compensation owed by *West Islip UFSD* shall be prorated accordingly to accurately reflect the period of time services were provided to the student.
8. If, during the term of this Agreement, a student ceases to be eligible to receive services pursuant to this Agreement, *SAYVILLE* shall no longer be responsible for providing services to that student pursuant to this Agreement, and the amount of compensation owed by *West Islip UFSD* shall be prorated accordingly to accurately reflect the period of time services were provided to the student.
9. *SAYVILLE* shall furnish any supplies or equipment necessary to provide the services pursuant to this Agreement to the extent such items are not provided by the non-public school.
10. Both parties agree to provide the State access to all relevant records which the State requires to determine either *SAYVILLE'S* or *West Islip UFSD's* compliance with applicable Federal, State, or local laws, rules, or regulations with respect to provision of services pursuant to this Agreement. Both parties agree to retain all materials and records relevant to the execution or performance of their obligations pursuant to this Agreement in accordance with the record retention requirements for such materials and records.
11. Both parties to this Agreement understand that they may receive and or come into contact with protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.

12. Both parties, their employees, and/or agents agree that all information obtained in connection with the services performed pursuant to this Agreement is deemed confidential information. Both parties, their employees, and/or agents shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. Both parties further agree that any information received by either party's employees and/or agents in connection with this Agreement which concerns the personal, financial, or other affairs of the parties, their employees, agents, and/or students will be treated as confidential and will not be revealed to any other persons, firms, organizations, or third parties. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule, or regulation, including but not limited to the Family Educational Rights and Privacy Act (FERPA).
13. Services provided pursuant to this Agreement shall be provided without regard to race, creed, color, sex, sexual orientation, national origin, religion, age, disability, or sponsorship.
14. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

Sayville UFSD:

Dr. Marc Ferris
Superintendent of Schools
Sayville UFSD
99 Greeley Avenue
Sayville, NY 11782

West Islip UFSD:

Dr. Paul Romanelli
Superintendent of Schools
West Islip UFSD
100 Sherman Avenue
West Islip NY 11795

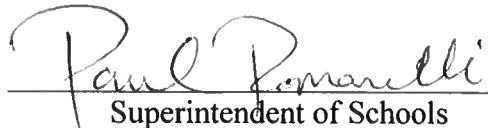
15. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
16. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce every provision of this Agreement.
17. 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.

18. 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
19. This Agreement is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written: proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement.
20. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both parties.
21. It is mutually agreed that this contract shall not become valid and binding upon either party until the contract is approved by the Superintendent of Schools for the *West Islip UFSD*.
22. Each party will indemnify and hold harmless from all liabilities and damage, including attorneys' fees, arising from its own negligence under this Agreement.”

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

West Islip UFSD



Superintendent of Schools

West Islip UFSD

President, Board of Education

Sayville School District

President, Board of Education

SPECIAL EDUCATION SERVICES CONTRACT

The Agreement is entered into this ____ day of _____, 2025 by and between the Board of Education of the *West Islip UFSD* (hereinafter the “**DISTRICT OF RESIDENCE**”), having its principal place of business for the purpose of this Agreement at *100 Sherman Avenue West Islip, NY 11795*, and the Board of Education of the *Sayville Union Free School District* (hereinafter the “**DISTRICT OF LOCATION**”), having its principal place of business for the purpose of this Agreement at *99 Greeley Avenue, Sayville, NY 11782*.

WITNESSETH

WHEREAS, the **DISTRICT OF LOCATION** is required by Education Law Section 3602-c to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the **DISTRICT OF LOCATION**, but reside in the **DISTRICT OF RESIDENCE**; and

WHEREAS, the **DISTRICT OF LOCATION** is a public school district within the State of New York authorized to provide special education and related services to students with disabilities;

NOW, THEREFORE, the parties mutually agree as follows:

TERM: The term of this Agreement shall be from *July 1, 2023 through June 30, 2024* inclusive, unless terminated earlier as provided for in this Agreement.

A. SERVICES AND RESPONSIBILITIES:

1. The **DISTRICT OF LOCATION** shall develop an individualized education service program (IESP) for those student(s) listed on the attached “Confidential Schedule A,” incorporated by reference herein and made a part of this Agreement, and shall provide the services set forth in such IESP attached as Schedule “B.”
 - a. A student(s) and/or services may be added or deleted from the attached Schedules “A” and/or “B” at any time upon written notification to the **DISTRICT OF RESIDENCE**. Such written notification shall include a copy of any revised IESP. In such event, the payment amount owed by the **DISTRICT OF RESIDENCE** shall be adjusted accordingly.

2. The **DISTRICT OF LOCATION** represents and warrants that services to students under this Agreement shall be provided by individuals who are certified or licensed in accordance with applicable law, rules, and regulations.

B. COMPENSATION:

1. The parties to this Agreement recognize that the authority for the **DISTRICT OF RESIDENCE** and the **DISTRICT OF LOCATION** to contract for the provision of special education services herein is derived from Education Law Section 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education; and that these Statutes and Regulations may define the maximum costs that may be charged hereunder.

The **DISTRICT OF LOCATION** shall be entitled to bill the **DISTRICT OF RESIDENCE** for the services provided the students listed in Schedule "A," pursuant to this Agreement, and the IESP attached as Schedule "B" in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education.

2. Requests for payment by the **DISTRICT OF LOCATION** shall be made by submission of a detailed, written invoice to the **DISTRICT OF RESIDENCE** which references the time period for which payment is being requested, and a breakdown of the total amount due for the period specified.
3. The **DISTRICT OF RESIDENCE** shall pay the **DISTRICT OF LOCATION** within forty-five (45) business days of receipt of each invoice by the **DISTRICT OF RESIDENCE**, unless the **DISTRICT OF RESIDENCE** sends the **DISTRICT OF LOCATION** a written notice disputing the invoice within forty-five (45) business days of its receipt. If a dispute arises, the parties shall have those legal rights and remedies provided by law and regulation.

C. TERMINATION:

This Agreement may be terminated by written notice of either party if (1) Schedule "A" has been deleted so that there are no students of the **DISTRICT OF RESIDENCE** entitled to special education services from the **DISTRICT OF LOCATION**, or (2) the State Education Department has issued guidelines to school districts governing the provision of special education services pursuant to Education Law 3602-c.

D. MISCELLANEOUS:

1. All notices which are required or permitted under this Agreement shall be in writing, and shall be deemed to have been given if delivered personally or sent by registered or certified mail, addressed as follows:

TO DISTRICT OF RESIDENCE:

Elisa Pellati
Assistant Superintendent for Business
West Islip UFSD
100 Sherman Avenue
West Islip, NY 11795

TO DISTRICT OF LOCATION:

Ms. Stacie Gigante
Director of Special Education
Sayville Public Schools
99 Greeley Avenue
Sayville, NY 11782

2. It is expressly understood that this Agreement shall not be assigned or transferred without prior written consent of the other party.
3. 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.
4. Should any provision of this Agreement for any reason be declared invalid and/or unenforceable, such declaration 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.
5. 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.
6. This Agreement, along with the attached Schedules "A" and "B," is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, or written: agreements, proposals, understandings, representations, conditions or covenants

between the parties relating to the subject matter of the Agreement.

7. Except for Schedules "A" and "B," this Agreement may not be changed orally, but only by an Agreement in writing signed by authorized representatives of both parties.
8. It is expressly understood that nothing in this Agreement is intended to modify or vary the statutory and regulatory obligations or rights of the parties; nor is it intended to create any additional legal rights or obligations other than those imposed or provided by Federal or State law or regulation.
9. Nothing in this Agreement is intended to bestow any benefits or rights to any third parties who are not signatories to this Agreement. The parties to this Agreement shall have the sole right to enforce its terms.
10. Nothing in this Agreement is intended to place an obligation on the parties to ensure that the other is complying with its obligations under Federal or State law or regulation.

DISTRICT OF RESIDENCE

West Islip UFSD
100 Sherman Avenue
West Islip, NY 11795

DISTRICT OF LOCATION

Sayville Public Schools
99 Greeley Avenue
Sayville, NY 11782

By:
President, Board of Education
West Islip UFSD

By: Thomas Cooley,
President
Board of Education
Sayville Public Schools

Date _____

Date _____



Lauren Lay
Director of Secondary ELA, ENL & Library Media

West Islip School District
One Lion's Path
West Islip, New York 11795
(631)504-5846

AGENDA ITEM VI. B)
PRESIDENT'S REPORT
SM 2/25/2025

TO: Elisa Pellati
FROM: Lauren Lay
DATE: February 2025
RE: Beach Library -Weeding

I am requesting the surplus of weeded books in the library collection from the Beach Street Middle School Library. These materials are in poor condition or are no longer relevant.

Total Copies Weeded: 1131

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

Cc: Denise Lamattina, Anthony Bridgeman



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

TO: Elisa Pellati
FROM: Lauren Lay
DATE: February 2025
RE: Udall Library -Weeding

I am requesting the surplus of weeded books in the library collection from the Udall Road Middle School Library. These materials are in poor condition or are no longer relevant.

Total Copies Weeded: 22

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

Cc: Denise Lamattina

INTEROFFICE MEMORANDUM

TO: DR. PAUL ROMANELLI
SUPERINTENDENT OF SCHOOLS

FROM: ROBERT NOCELLA
PURCHASING AGENT

SUBJECT: INTERNAL INDEPENDENT AUDITING FIRM SERVICES

DATE: 1/31/2025

CC: E. PELLATI

A request for proposal for Internal Independent Auditing Firm Services for the West Islip School District was advertised in the Islip Bulletin on Thursday, January 16, 2025. This request for proposal was also advertised on the West Islip website.

A total of one (1) request for proposal was mailed to a prospective proposer. A total of one (1) was returned. The one (1) proposal was opened on January 30, 2025.

RECOMMENDATION:

Based on the proposal best meeting the needs of the West Islip UFSD that the contract for Internal Independent Auditing Firm Services is awarded to:

Cullen & Danowski, LLP

Please see the attached spreadsheet for detail with regard to this RFP. Please contact me with any questions.

**West Islip UFSD
Internal Audit Services
RFP # 2500 - 1/30/25**

<u>Audit Fees & Service for Year Ending</u>	<u>Cull & Dan Risk Assessment</u>	<u>Cull & Dan Detail Testing*</u>	<u>Cullen & Danowski Total</u>
2026	\$ 11,000.00	\$ 19,000.00	\$ 30,000.00
2027	\$ 11,000.00	\$ 19,000.00	\$ 30,000.00
2028	\$ 11,000.00	\$ 19,000.00	\$ 30,000.00
2029	\$ 11,000.00	\$ 19,000.00	\$ 30,000.00
2030	\$ 11,000.00	\$ 19,000.00	\$ 30,000.00

****The cost of the annual detailed testing is dependent upon the scope of work performed. Most clients spend between \$14,000 and \$25,000 per year for these services. Clients that spend in the high range for annual detailed testing work either have multiple areas reviewed each year, or have some combination of testing and consulting services.***

The District controls the extent of work and the resulting total annual cost. Cullen & Danowski and the district will come to an agreement of a total estimate with the Audit Committee prior to commencement of work.

<u>Billing Rates Standard Hourly Rate*</u>	<u>Cullen & Danowski</u>
Partner	\$ 250.00
Principal/Director	\$ 195.00
Manager	\$ 190.00
Supervisor	\$ 175.00
Senior	\$ 160.00
Staff	\$ 140.00

****Hourly fees are based upon the experience of the personnel rendering the services. Cullen & Danowski's standard governmental audit hourly rates (in effect through June 30, 2026)***

USE OF CREDIT CARDS

The Board of Education permits the use of district credit cards by certain school officials and Board members to pay for actual and necessary expenses incurred in the performance of work-related duties for the district. A list of those individuals that will be issued a district credit card will be maintained in the Business Office and reported to the Board each year at its reorganizational meeting in July. All credit cards will be in the name of the school district.

The district shall establish a credit line not to exceed \$10,000 for credit cards for district use when purchase orders are not an option. The district is also able to establish store based credit cards and gas cards for district supplies as needed for use by Facilities, Transportation and Security. (e.g., Home Depot and Lowes)

The Business Office shall ensure that the credit card is secured through reputable financial institution and the relationship between the district and the credit card company is such that the district preserves its right to refuse to pay any claim or portion thereof that is not expressly authorized, does not constitute a proper district charge, or supersedes any laws, rules, regulations, or policies otherwise applicable. In addition, the Business Office will ensure that no claim shall be paid unless an itemized voucher approved by the officer whose action gave rise or origin to the claim, shall have been submitted to the Business Office and shall have been audited and allowed.

Credit cards may only be used for legitimate school district business expenditures. The use of credit cards is not intended to circumvent the district's policy on purchasing.

Users must take proper care of these credit cards and take all reasonable precautions against damage, loss, or theft. Any damage, loss, or theft must be reported immediately to the Business Office and to the appropriate financial institution. Failure to take proper care of credit cards or failure to report damage, loss or theft may subject the employee to financial liability.

Purchases that are unauthorized, illegal, represent a conflict of interest, are personal in nature or violate the intent of this policy may result in credit card revocation and discipline of the employee.

Users must submit detailed documentation, including itemized receipts for commodities, services, travel and/or other actual and necessary expenses which have been incurred in connection with school-related business for which the credit card has been used.

The Superintendent of Schools, in consultation with the Assistant Superintendent of Business and Operations and the district's Purchasing Agent, shall establish regulations governing the issuance and use of credit cards. Each cardholder shall be apprised of the procedures governing the use of the credit card and a copy of this policy and accompanying regulations shall be given to each cardholder.

The Assistant Superintendent of Business and Operations shall periodically, but no less than twice a year, monitor the use of each credit card and report any serious problems and/or discrepancies directly to the Superintendent and the Board.

Cross-ref: 5410, Principles of Purchasing
5350, Meals and Reimbursement

Ref: Education Law §§1724(1); 2524(1) (itemized, audited, and approved vouchers required)
Opns. St. Compt. No. 79-202 (use of multi-purpose credit cards by municipal employees)
Opns. St. Compt. No. 79-494
Opns. St. Compt. No. 78-897 (gas credit cards)

Adoption date:

SUBJECT: GRADUATION REQUIREMENTS

The Board shall provide for the issuance of the following types of diplomas for students graduating from high school:

1. REGENTS
2. REGENTS with Honors
3. REGENTS with Advanced Designation
4. REGENTS with Advanced Designation with an annotation that denotes Mastery in Math and/or Science
5. REGENTS with Advanced Designation with Honors
6. Local
7. Any of the above with a Career and Technical Education Endorsement

The requirements for earning each diploma are set forth in Part 100.5 of the Regulations of the Commissioner of Education

Effective with the 2025-26 school year, all students in the West Islip UFSD will be required to complete three credits of Mathematics between grades 9 and 12. ~~Effective with the class of 2020, all students in West Islip will be required to complete four credits of mathematics and three credits of science between grades 9 and 12, for any diploma issued.~~

All students in West Islip shall be required to complete one credit of Health between grades 9 and 12, for any diploma used as per guidelines established by the District.