# PLANNING SESSION MEETING OF THE BOARD OF EDUCATION

March 26, 2024 - Beach Street Auditorium

PRESENT: Mr. Tussie, Mr. Antoniello, Mr. McCann, Mr. Bedell, Mrs. Brown, Mrs. Kelly

Mrs. Marks

ABSENT: None

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

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:33 p.m. followed by the Pledge.

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve the minutes of the March 13, 2024 Regular Meeting.

#### PERSONNEL:

#### **TEACHERS**

Motion was made by Peter McCann, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve the following T-1 Tenure Appointment:

## T-1 <u>TENURE APPOINTMENT</u>

Tatiana Lisica, ESL

Effective April 10, 2024

Motion was made by Peter McCann, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve the personnel consent agenda T-2, T-3, T-4, CL-1 and other as listed below:

#### T-2 PROBATIONARY APPOINTMENT

Alessia Tocco, Family and Consumer Science Effective March 14, 2024 to March 13, 2028 (High School & Beach; Step 1A <sup>3</sup>, Replacing Janine Lalia {Resigned})

#### T-3 <u>LEAVE OF ABSENCE</u> (unpaid)

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

Erin Harris, Social Worker Effective April 8, 2024 through June 30, 2024 (Oquenock)

#### T-4 RESIGNATION

Lisa Cosgrove, Library Media Specialist Effective July 1, 2024 (Beach)

## CIVIL SERVICE

#### CL-1 <u>TERMINATION</u>

Louis Serpico, Maintenance Mechanic III Effective March 24, 2024 (Maintenance)

#### **OTHER**

## **SUBSTITUTE TEACHER** (\$130 per diem)

Grace Bruno, effective March 18, 2024, leave substitute

## **ALTERNATIVE SCHOOL INSTRUCTORS 2023-2024 (AMENDED)**

Michael Fusaro, Science 1 section, effective January 29, 2024 (Change in number of sections from 2 to 1, Science)

Ashley Smar, Science 1 section, effective January 29, 2024 (Change in number of sections from 2 to 1, Science)

#### ENRICHMENT INSTRUCTORS SPRING 2024, effective March 2, 2024 (\$400 per session)

Danielle Dischley (Got Science I & II) Justin DeMaio (LEGOS 1 & 2) Matilda Duthie (Cooking in Italy I & II) Michelle Edgley (Soak and Scrub 1 & 2) Kristen Keller (Coding 1 & 2) Ashley Caputo (Let's Get Artsy! 1 & 2)

#### **SPRING 2024 HIGH SCHOOL COACHES**

#### **BOYS LACROSSE**

Scott Mattera, Interim Varsity Coach Mike Delgado, Interim Assistant Varsity Coach

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve 2023-2024 Health Services Contract: Half Hollow Hills CSD  $\sim$  \$1,448.06 and Brentwood UFSD Health Services  $\sim$  \$2,883.72.

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve 2024-2025 Bid Extensions #2301 – McCloskey Mechanical Contractors, Inc. and #2302 Ideal Fence Corp.

## Policy Committee (3/12/24):

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve a second reading of the following policies:

Second Reading – Revision Policy No. 7218 – Class Ranking/Weighting of Grades Second Reading – New Policy No. 7572 – Timeout and Physical Restraint (All Students) Second Reading – New Series – 3000 Administration

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve Cullen & Danowski Internal Audit Engagement Letter ~ Food Services.

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve Affordable Care Act Administration Agreement 2024-2025.

Motion was made by Peter McCann, seconded by Richard Antoniello 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 8:05 p.m. on motion by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor.

Motion was made by Peter McCann, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve resolution re: approval of Revision Policy No. 7218 – Class Ranking/Weighting of Grades, New Policy No. 7572 – Timeout and Physical Restraint (All Students), New Series – 3000 Administration.

### **RESOLUTION**

Be it Resolved, that the Board of Education of the West Islip School District approves Revision Policy No. 7218 - Class Ranking/Weighting of Grades, New Policy No. 7572 - Timeout and Physical Restraint (All Students), New Series – 3000 Administration.

Meeting adjourned 8:07 p.m. on motion by Christina Marks, seconded by Richard Antoniello and carried when all Board members present voted in favor.

Respectfully submitted,

Mary Hock District Clerk

All correspondence, reports or related materials referred to in these minutes are on file in the District Office.