PLANNING SESSION MEETING OF THE BOARD OF EDUCATION March 25, 2025 – Beach Street Middle School

PRESENT: Mr. Tussie, Mrs. Brown, Mr. Antoniello, Mrs. Kelly, Mrs. Marks

ABSENT: Mr. Bedell, Mr. McCann

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

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:41 p.m. followed by the Pledge.

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 March 13, 2025 Regular Meeting.

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 T-1, CL-1, CL-2, CL-3, and Other as listed below:

TEACHERS

T-1 <u>RESIGNATION</u>

Michael Fusaro, Science Effective June 30, 2025 (High School)

CIVIL SERVICE

CL-1 PROBATIONARY APPOINTMENT

Sabrina Attanasio, Cafeteria Aide Effective March 31, 2025

(Paul J. Bellew; Step 1; replacing Cynthia Noeth {resigned})

CL-2 <u>RETIREMENT</u>

Nancy Corso, Substitute Paraprofessional and Substitute Teacher Effective February 26, 2025 (11 years)

CL-3 <u>SUBSTITUTE PARAPROFESSIONAL</u> (\$16.50/hr.)

Vincent Puglisi, effective March 26, 2025 Addison Weiner, effective March 26, 2025

OTHER

REGENTS REVIEW 2024-2025

Algebra I Christina Bivona Alexis Garcia Alyssa O'Connor Christopher Salerno	Algebra II Tara Annunziata Kelly Daidone James Grover	ASL Jennifer Suriano April Virga	Biology Renee Avelli Kristine Hagens Jennifer Hirdt Linda Tong
Chemistry Jessica Alvarez Brian Daniels	Earth Science John Hulsmann Annelise Muscietta Erin Wallace	English Erika Nolan Tina Schaefer	Geometry Paul Bodnar Craig Michel Nancy Yost
Global Studies David Moglia	<u>Italian</u> Katlyn Colace Elena Iacobellis Sarah Willman	Physics Daniel Varney	Spanish Anna Domingo Caryn Drezner Monica Elgut Kristina Rocco

<u>U.S. History</u> Daniel Gschwind

SUBSTITUTE TEACHER (\$130 per diem)

Vincent Puglisi, effective March 26, 2025

SUBSTITUTE TEACHING ASSISTANT (\$105 per diem)

Addison Weiner, effective March 26, 2025

PRESIDENT'S REPORT

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

- 1. Half Hollow Hills Central School District Health Services 2024-2025
- 2. Smithtown Central School District Health Services 2024-2025
- 3. Erie 1 BOCES ~ Opt-In Agreement (Education Law 2-d) Campus and School Agreement, Google Workspace for Education Services ~ Amendment No. 4 ~ through June 30, 2026

Motion was made by Debbie Brown, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve bid extensions 2025-2026:

- 1. #2402 Madison Avenue Construction Corp.
- 2. #2403 Asplundh Tree Expert, LLC
- 3. #2404 Cardinal Control Systems
- 4. #2406 Long Island Geese Control
- 5. #2408 Winter Bros. Hauling of Long Island, LLC
- 6. #2410 Nature Plus Pest Control, Inc.
- 7. #2411 Dynasty Elevator Corp.
- 8. #2413 Fitzgerald Driving School, Inc.

Motion was made by Debbie Brown, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve surplus item: Miscellaneous Books ~ Udall Road Middle School.

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

- 1. Second Reading No. 7218 Class Ranking/Weighting of Grades
- 2. Second Reading No. 3290 Operation of a Motor-Driven Vehicle on District Property
- 3. Second Reading No. 3310-R School District Records Regulation
- 4. Second Reading New Policy No. 1140 Ex. Officio Student Member of the Board
- 5. Second Reading New Policy No. 5684 Extreme Heat Condition Days

Motion was made by Debbie Brown, seconded by Richard Antoniello, and carried when all Board members present voted in favor to adjourn to Executive Session 7:45 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Mr. McCann was not in attendance for the Planning Session but was present for the Executive and Super-Executive Sessions.

Motion was made by Grace Kelly, seconded by Richard Antoniello, and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 8:51 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:36 p.m. on motion by Peter McCann, seconded by Debbie Brown, and carried when all Board members present voted in favor.

Meeting adjourned at 9:37 p.m. on motion by Peter McCann, seconded by Debbie Brown, 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.