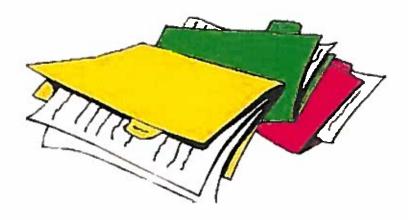
AGENDA

Reorganizational Meeting



BOARD OF EDUCATION

July 3, 2018 7:30 p.m.

Paul J. Bellew Elementary School 25 Higbie Lane

> Submitted by: Bernadette M. Burns Superintendent of Schools

AGENDA ITEM NUMBER/DESCRIPTION

25.

Appointment of Impartial Hearing Officers

1. Constitutional Oath 1. Mr. Thomas M. Volz, or his designee, will be on hand to administer this oath to the new Board Member(s). 2. Election of 2018-2019 Officers 2. See Item No. 2/7 3. Meeting Called to Order 3. Meeting Called to Order 4. Pledge of Allegiance 4. Pledge of Allegiance 5. Roll Call and Quorum Check 5. Roll Call and Quorum Check 6. 6. Invitation to the Public Community members will be invited to speak 7. Appointment of Board Committees/Liaisons 7. See Item No. 2/7 8. 2018-2019: Mary Hock, Patricia Denninger (alternate) Appointment of District Clerk 8. 9. Appointment of District Treasurer and 9. 2018-2019: Deborah Fakon (Treasurer) Deputy Treasurer 2018-2019: Mary Hock (Deputy Treasurer) 10. Appointment of Board of Registration 2018-2019: Anne Kuhlwilm, alternates - Rhonda Rauch and Rosemary Dowling 11. Amount of Treasurer's Bond 2018-2019: \$1,000,000.00 11. 12. Amount of Claims Auditor's Bond 12. 2018-2019: \$1,000,000.00 13. Appointment of Claims Auditor 13. 2018-2019: Patricia Plompen 14. Appointment of Purchasing Agent 14. 2018-2019: Robert Nocella 15. Appointment of Deputy Purchasing Agent 2018-2019: Maria McCarthy 15. 16. Appointment of Records Access Officer 16. 2018-2019: Patricia Denninger 17. Appointment of District Auditor(s) 2018-2019: R.S. Abrams 17. 18. Appointment of Attorney/Legal Officer 18. 2018-2019: Thomas M. Volz, PLLC 19. Appointment of Chief/School Physicians 19. See Item No. 19 20. Designation of Newspapers to be used for Legal 20. NEWSPAPERS DESIGNATED TO CARRY LEGAL Notices NOTICES 2018-2019: Babylon Beacon, Islip Bulletin, and Newsday 21. Designation of Depositor, or Depositories Depositories Designated for 2018-2019: Citibank, J.P. Morgan Chase, Capital One Bank, HSBC, CLASS, TD Bank, Empire National Bank, People's United Bank, N.A. 22. Appointment of 2018-2019 Committee on Special 22. See Item No. 22 Education and Committee on Pre-School Special Education / Alternates / Secretaries 23. Appointment of District Team – New Compact 23. See Item No. 23 for Learning 24. Appointment of Health and Wellness Committee 24. See Item No. 24

25.

See Item No. 25

2018-2019 APPOINTEES/DESIGNEES AND/OR

INFORMATION/RECOMMENDATIONS

PERTINENT BACKGROUND

AGENDA ITEM NUMBER/DESCRIPTION

26. CONSIDER THE FOLLOWING:

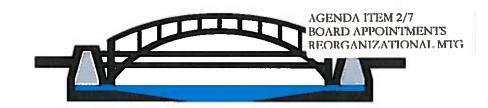
- a) Dates/building sites for 2018-2019 Regular and Planning Session meetings of West Islip Board of Education
- b) Set date/time for 2019 West Islip High School Commencement Exercises
- c) Adoption of resolution re: District's participation in ECIA Title I Program and other federal programs for 2018-2019 and authorization for the Superintendent to apply for all federal funds for the 2018-2019 school year
- Adoption of resolution re: designation of Superintendent to determine entitlement for attendance of the schools of the district
- e) Adoption of resolution re: certification of qualified Lead Evaluators of teachers and building principals having successfully completed the training requirements
- Adoption of resolution re: certification of qualified Lead Evaluators and evaluators of teachers having successfully completed the training requirements
- Adoption of resolution re: certification of coordinators in accordance with the requirements of the Dignity for All Students Act
- h) Adoption of resolution re: Chief Emergency Officer
- Appointment of Title IX Compliance Officers
- 28. Appointment of Instructional Review Committee
- 29. Appointment of person authorized to accept service re: subpoenas, lawsuits, etc.
- 30. Appointment of Audit Committee
- 31. Appointment of Internal Auditor
- Approval of Cell Phone Use (Board Policy No. 5570)
- 33. Adoption of resolution re: empowering Board President to authorize member attendance at conferences, workshops, conventions, etc. (Board Policy No. 2320)
- 33. Closing Adjournment

2018-2019 APPOINTEES/DESIGNEES AND/OR PERTINENT BACKGROUND INFORMATION/RECOMMENDATIONS

26. <u>CONSIDER THE FOLLOWING:</u>

- a) See Item No. 26 a)
- b) That, Friday, June 28, 2019, at 6:00 p.m. be set as the date/time for the Commencement Exercises for the West Islip High School
- c) See Item No. 26 c)
- d) See Item No. 26 d)
- e) See Item No. 26 e)
- f) See **Item No. 26 f**)
- g) See Item No. 26 g)
- h) See **Item No. 26 h**)
- 27. 2018-2019: Assistant Superintendent for Curriculum and Instruction, Assistant Superintendent for Business
- 28. See Item No. 28
- 29. 2018-2019: Patricia Denninger, Mary Hock (alternate)
- 30. 2018-2019: Board of Education
- 31. Cullen & Danowski, LLP
- 32. See Item No. 32
- 33. See Item No. 33
- 33. Closing Adjournment

WEST ISLIP UNION FREE SCHOOL DISTRICT



BOARD OF EDUCATION

Officers and Committee Members 2018-2019

OFFICERS:	President:		TRUSTEES:		
	Vice President:				
			,		
COMMITTEES	:				
Audit Commi	_	Full Board			
Buildings and	Grounds Committee				
Education Co					
Finance Com	mittee				
Legislative Ac	tion Committee		···		
Policy Commi					
Public Relatio					
Safety and Sec	curity Committee				
Liaison to Council of PTA					
Liaison to Health & Wellness					
Liaison to Special Education					
Liaison to Student/School Board					
NYSSBA Convention Voting Delegate				(alternate)	
NYSSBA Legislative Contacts					
Islip School B	oards Association	5		{alternate}	
Building Inspect	ions				
Bayview					
Kirdahy					
Manetuck					
Oquenock					
Paul J. Bellew					
Westbrook					
Beach					
Udall					
West Islip Hig	gh School				

WI

West Islip Public Schools

The Michael and Christine Freyer Administration Building 100 Sherman Avenue-West Islip, New York 11795 TEL: (631) 930-1540 · FAX: (631) 893-3245

CHIEF/SCHOOL PHYSICIANS 2018 – 2019

Dr. Marc Cimmino
CHIEF SCHOOL PHYSICIAN
Immediate Care Center
Union Boulevard & 3rd Avenue
Bay Shore, NY 11706
Phone: 969-8700
Fax: 969-8703

Dr. Tracy Onal Immediate Care Center Union Boulevard & 3rd Avenue Bay Shore, NY 11706 Phone: 968-0800

> Dr. Robert A. Smolarz 50 North Carll Avenue Babylon, NY 11702 Phone: 669-7200

Dr. Leonard P. Savino 373 Sunrise Highway West Babylon, NY 11704 Phone: 422-3377

L. Atkinson, RPA 373 Sunrise Highway West Babylon, NY 11704 Phone: 422-3377

Dr. Costa Constantatos 170 Little East Neck Road #B West Babylon, NY 11704 Phone: 321-4147 Dr. Jorge Montes 148 Skyline Drive Coram, NY 11727 Phone: 696-1942

Joseph Tommasino, RPA 373 Sunrise Highway West Babylon, NY 11704 Phone: 422-3377

Dr. Jennifer Mingione Internal Medicine 46 Great East Neck Road West Babylon, NY 11704 Phone: 321-9322 Fax: 321-9324

Dr. Ira Woletsky (Pediatrician) 1111 Montauk Highway West Islip, NY 11794 Phone: 661-2510

> Dr. Jack Marzec 340 Montauk Highway West Islip, NY 11795 Phone: 422-9530 Fax: 376-1208

Dr. Phil Schrank 6 Technology Drive, Suite 100 East Setauket, NY 11733 Phone: 689-6698 Fax: 751-5548 Dr. Mark Gudesblatt South Shore Neurologic Associates 280 East Main Street Bay Shore, NY 11706 Phone: 666-3939

> Dr. Paul Greenblatt 1855 Union Boulevard Bay Shore, NY 11706 Phone: 665-3666

Dr. Sarita Duchatelier
Dr. Keith Chu Cheong
Pediatric Neurology
Good Samaritan Hospital
West Islip, NY 11795

Emergency Medical Technician Coverage for Athletic Events

> Robert Mallimo Ryan McNally Richard Naeder Kristine Ostrem Colleen Lamberson

> > Chief-School Physicians EMT List

WI

WEST ISLIP PUBLIC SCHOOLS WEST ISLIP, NY 11795

MEMO TO:

Bernadette Burns

Superintendent of Schools

FROM:

Jeanne Dowling

Director of Special Education and Pupil Personnel Services

DATE:

June 15, 2018

RE:

Appointment of Members to CPSE and CSE

In accordance with the provisions of Section 4402 of the Education Law, 200.3, Section A. the Board of Education of each school district shall appoint a *Committee on Special Education* and a *Committee on Pre-School Special Education*:

- (a) Each board of education or board of trustees shall appoint:
 - (1) Committees on special education in accordance with the provisions of Education Law, section 4402, as necessary to ensure timely evaluation and placement of students. The membership of each committee shall include, but not be limited to:
 - (i) the parents or persons in parental relationship to the student;
 - (ii) not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
 - (iii) not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
 - (iv) a school psychologist;
 - (v) a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district, provided that an individual who meets these qualifications may also be the same individual appointed as the special education teacher or the special education provider of the student or the school psychologist;
 - (vi) an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge

or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;

- (vii) a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- (viii) an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years. Such parent is not a required member if the parents of the student request that the additional parent member not participate in the meeting;
- (ix) other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education; and
- (x) if appropriate, the student.
- (2) committees on preschool special education in accordance with provisions of Education Law, section 4410 to implement the provisions of section 200.16 of this Part. The membership of each committee on preschool special education shall include, but not be limited to:
 - (i) the parents of the preschool child;
 - (ii) not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
 - (iii) not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
 - (iv) a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee;
 - (v) an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, provided that such parent is not a required member if the parent(s)

of the child request that the additional parent member not participate;

- (vi) an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
- (vii) other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the committee on special education;
- (viii) for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- (ix) a representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.

The following persons are recommended for appointment by the Board of Education for the district <u>CSE for the 2018-2019 school year:</u>

Jeanne Dowling, Chairperson Robyn Southard, Chairperson

John Guerriero, M.A.
Christopher Hachmann, M.S.
Christopher Kaigh, M.S.
Christina Labbate, Ph.D
Brett Liquori, Ph.D
Debra Magee, M.A
Rebecca Silva, Ph.D
Robyn Southard, M.A
Teresa Stecker, M.S.
Melissa Torres-Gallegos, Ph.D
Erin Doherty
Michelle Bugliari
Theresa Mercado

Student's Classroom Teacher (All teachers in District)

Student's Special Education Service Provider (All Special Education Teachers, OT, PT, ST)

The following persons are recommended for appointment by the Board of Education to the CPSE for the 2018-2019 school year

Erin Doherty, Chairperson Jeanne Dowling, Alternate Chairperson Robyn Southard, Alternate Chairperson Michelle Bugliari, Alternate Chairperson

Regular Education Teachers of the Child

Special Education Teachers of the Child

Child in transition
Service Coordinator
Representative of the Municipality

Building Level Sub-CSE's are to be established for the 2018-2019 school year as follows:

Bayview

John Mullins, Administrator
Debra Magee, Psychologist
Beth Schmitz, Speech Therapist
Jesse Smith, Speech Therapist
Carrie Russo, Social Worker
Deanna Johnson, Special Education Teacher
Amy Novak, Special Education Teacher
Alissa Rush Special Education Teacher
Kristen Florea, Special Education Teacher
Ashley Caldone, Special Education Teacher
Bridget Reilly, Special Education Teacher

Manetuck

Dawn Morrison, Administrator
Melissa Torres, Psychologist
Erin Doherty, Speech Therapist
Katie Finn, Speech Therapist
Jamie Ashley, Social Worker
Stephanie Cossio, Special Education Teacher
Lindsay Simonton, Special Education Teacher

Oquenock

Jack Maniscalco, Administrator
Brett Liquori, Psychologist
Diane Horton McGinley, Speech Therapist
Cindy Innamorato, Speech Therapist
Jennifer Kouroutis, Special Education Teacher
Tim Bauernfeind, Special Education Teacher
Pam Hergerton, Special Education Teacher
Frank Sblendorio, Special Education Teacher
Celia Field, Special Education Teacher
Erin Bies, Social Worker

Paul J. Bellew

Rhonda Pratt, Administrator
Christina Labbate, Psychologist
Nancy Piccirilli, Speech Therapist
Linda Schmid, Speech Therapist
Rita Manetta, Special Education Teacher
Amy Novak, Special Education Teacher
Amy DeJoseph, Special Education Teacher
Tonimarie Paladino, Special Education Teacher
Rachel Tirelli, Social Worker

Beach Street Middle School

Andrew O'Farrell, Administrator
Reanna Fulton, Administrator
Mitch Luquer, Guidance
Chris Kaigh, Psychologist
Amy Schroeder, Speech Therapist
Fran Ahearn, Social Worker
Jeanne Flad, Special Education Teacher
Elizabeth Kelly, Special Education Teacher
Christine McCann, Special Education Teacher
Nicole Costa, Special Education Teacher
Amy Wheeler, Special Education Teacher
Grace Avigliano, Special Education Teacher
Shannon Murray, Special Education Teacher

Udall Road Middle School

Daniel Marquardt, Administrator
Teresa Stecker, Psychologist
Sal LoSardo, Guidance
Melissa Barone, Guidance
Cindy Innamorato, Speech Therapist
Kathryn Dranoff, Social Worker
Kelly Cassese, Special Education Teacher
Lindsey Brooks, Special Ed Teacher
Thomas Loudon, Special Education Teacher
Jessica Schwartz, Special Education Teacher
Kathleen Ryan, Special Education Teacher

West Islip High School

Dr. Anthony Bridgeman, Administrator Louis Stellato, Assistant Principal Lynn Summers, Assistant Principal Craig Gielarowski, Assistant Principal John Guerriero, MA Rebecca Silva, PhD., Psychologist Amy Schroeder, Speech Therapist Nicole Cifelli, Special Education Teacher Linda Condreras, Special Education Teacher Tracy Clark, Special Education Teacher Melissa Curley, Special Education Teacher Philip DePompeo, Special Education Teacher Anne Marie Dunn, Special Education Teacher Kim Peters, Special Education Teacher Dennis Montalto, Special Education Teacher Marc Wasserman, Special Education Teacher Erin Wallace, Special Education Teacher Ryan Foley, Special Education Teacher Paul Vecchione, Special Education Teacher Jeff O'Hare, Special Education Teacher Kristine Villing, Special Education Teacher Nicole Cordani, Special Education Teacher Georgiana Jaycox-Killoran, Special Education Teacher Pamela Carleo, Special Education Teacher Marikate Cavanagh, Special Education Teacher Robin Cutler, Social Worker All Counselors

St. John the Baptist

Patrick Harris, Administrator Christopher Hachmann Lynn Genovese Maureen Sanchez In accordance with Section 504 of the American for Disabilities Act, the following persons are recommended for appointment by the Board of Education to serve as Section 504 Compliance Officers:

Jeanne Dowling, Director Special Education Dr. Anthony Bridgeman, Administrator Daniel Marquardt, Administrator Andrew O'Farrell, Administrator Rhonda Pratt, Administrator Jack Maniscalco, Administrator Dawn Morrison, Administrator John Mullins, Administrator Christopher Hachmann Christopher Kaigh, M.S. Christina Labbate, Ph.D. Brett Liquori, Ph.D. Debra Magee, M.A. John Guerriero, M.A. Rebecca Silva, Ph.D. Robyn Southard Teresa Stecker, M.S. Dr. Anne Rullan

JD:smp

West Islip Union Free School District

New Compact for Learning

2018-2019

District Team Member

Luann Dunne

James Moran

Joan Haarstick

Patty McCabe

Dina Brandenstein

Student Senate Representative

Student Senate Representative

Bernadette Burns

John Mullins

Andrew O'Farrell

Lynn Summers

Karen Desz

Catherine Dolan-Stefanak

Joseph Dixon

<u>Affiliation</u>

WISE

UPSEU - Local 424

PTA – Elementary

PTA – Middle School

PTA – High School

WIHS Student

WIHS Student

Superintendent

WIASA – Elementary

WIASA - Middle School

WIASA – High School

WITA – Elementary

WITA - Middle School

WITA – High School

2018-2019 HEALTH & WELLNESS COMMITTEE MEMBERS

Bevan, Marybeth Cannistra, Julie Carpenter, Angie Crudele, Marcelle Devoe, Arlene Fogarty, Monica Herzlinger, Christine Horan, Tim Kaigh, Chris Kearney, Christine Kerrigan, Sharon LaRosa, Annmarie Loddigs, Wendy Maniscalco, Jack Mauro, Shanan McCabe, Pattie Mileti, Tricia Morrison, Dawn Motekew, Kim - Y.E.S Mullins, John Olsen, Pricilla Olsen-Hock, Jessica Percudoni, Foryana Perperis, Nicole Pratt, Rhonda Romey, Kristen Russo, Carrie Sloan, Stephanie Zotto, Michael

Dr. Marc Cimmino - Chief School Physician

WI

WEST ISLIP PUBLIC SCHOOLS WEST ISLIP, NY 11795

MEMO TO:

Bernadette Burns

Superintendent of Schools

FROM:

Jeanne Dowling

Director of Special Education and Pupil Personnel Services

DATE:

June 15, 2018

RE:

Appointment of Impartial Hearing Officers

The following resolution is suggested for the Board of Education approval for the 2018 - 2019 school year:

WHEREAS, the Regulations of the Commissioner of Education, Pursuant to Sections 207, 3214, 4403, 4404 and 4410 of the Education Law, Part 200, amended January 2007, Section 200.2(e) states that "the Board of Education or trustees of each school district shall establish a list of:"

- (1) The names and statement of the qualifications of each impartial hearing officer who is:
 - (i) certified by the Commissioner of Education pursuant to section 200.1(x)(2) of this Part and;
 - (ii) available to serve in the district in hearings conducted pursuant to Education Law section 4404(1). Appointment of impartial hearing officers pursuant to Education Law section 4404(1) shall be made only from such list and in accordance with the rotation selection process prescribed herein and the timelines and procedures in section 200.5(j) of this Part. Such names will be listed in alphabetical order. Selection from such list shall be made on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served, beginning with the first name appearing on such list. Should that impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the district that are documented and can be independently verified, each successive impartial hearing officer whose name next appears on the list, shall be offered appointment, until such appointment is accepted. The name of any newly certified impartial hearing officer who is available to serve in the district shall be inserted into the list in alphabetical order.

See attached list.

NYS Impartial Hearing Officer List Suffolk County

BRIGLIO	ROBERT	
COHEN	DIANE	
CUTLER-IGOE	ELLEN	
DANIEL	AUDREY	
DEWAN	DEBRA	SIEDMAN
EBENSTEIN	BARBARA	J.
FARAGO	JOHN	
FEINBERG	RONA	
FINKELSTEIN	SHARYN	
FLAME	LANA	S.
GRONBACH	VANESSA	= C= 0.00
GUERRA	JEFFREY	
HAKEN	STEVE	
HEIDELBERGER	JONATHAN	
ITZLA	AMY	LYNNE
JOYNER	THERESA	R.
KANDILAKIS	GEORGE	
KEEFE	JEANNE	
КЕНОЕ	MARTIN	J.
KESTENBAUM	ELISE	
LASSINGER	DORA	
LAZAN	MICHAEL	
LEDERMAN	NANCY	
LUSHING	SUSAN	
MARSICO	RICHARD	
MCKEEVER	JAMES	
MILLMAN	TINA	
MONK	JAMES	A.
MOORE	CHRISTINE	
MURPHY	LEAH	L.
NAUN	JOHN	
NISELY	ROBERT	
NOE	MARY	
PETERS	GARY	D.
PETERS	KENNETH	
PEYSER	HELENE	
REICHEL	HEIDI	

RICHMOND	SUSAN	MILLS
RITZENBERG	KENNETH	S.
ROTH	ROSLYN	
SCHAD	JEROME	ESQ
SCHIFF	MARTIN	
SCHIRO	JEFFREY	
SCHNEIDER	JUDITH	
SILVER	MARJORIE	A.
TESSLER	CRAIG	
VENEZIA	ARTHUR	JAMES
WALSH	JAMES	
WALSH	MARION	
WANDERMAN	CARL	
WASHINGTON	DENISE	L.
WOLMAN	MINDY	
ZIEV	JOEL	
ALBERT	PETER	
ALMELEH	LYNN	BOTWINK
BARBOUR	SUSAN	
BRANDENBURG	WENDY	
BRANDOW	REGINA	

WI

West Islip Public Schools

The Michael and Christine Freyer Administration Building 100 Sherman Avenue West Islip, New York 11795 TEL (631) 893-3200 ~ FAX (631) 893-3212

PUBLIC NOTICE

The WEST ISLIP UNION FREE SCHOOL DISTRICT Board of Education at its Reorganizational Meeting held on July 3, 2018, at 7:30 p.m. set the following dates for its 2018-2019 Regular Meetings which have been scheduled for 8:00 p.m. and Planning Sessions which have been scheduled for 7:30 p.m., at the locations listed below:

SCHEDULED DAY/DATE OF REGULAR MONTHLY BOARD OF EDUCATION MEETINGS:

DATE Tuesday, July 3, 2018*

Wednesday, August 15, 2018 Thursday, September 13, 2018 Thursday, October 11, 2018 Thursday, November 8, 2018 Thursday, December 13, 2018 Thursday, January 10, 2019 Thursday, February 7, 2019 Thursday, March 14, 2019

Thursday April 4, 2019

Thursday, May 9, 2019

Thursday, June 13, 2019

*Meeting will immediately follow the Reorganizational Meeting

LOCATION

Paul J. Bellew Elementary School
Paul J. Bellew Elementary School
Beach Street Middle School
West Islip High School

SCHEDULED DAY/DATE OF MONTHLY PLANNING SESSIONS

DATE

Tuesday, August 28, 2018
Tuesday, September 25, 2018
Tuesday, October 23, 2018
Tuesday, November 27, 2018
Tuesday, January 22, 2019
Tuesday, February 26, 2019
Tuesday, March 26, 2019
Tuesday, April 16, 2019
Tuesday, May 21, 2019
Tuesday, June 25, 2019

LOCATION

District Office Board Room
West Islip High School Guidance Suite
District Office Board Room

Approved: Meetings subject to change

RESOLUTION RE: FEDERAL FUNDED PROGRAMS

BE IT RESOLVED, that, the Board grants authority for the 2018-2019 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECIA Title I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and

BE IT FURTHER RESOLVED, that, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs; or other designee determined by the Superintendent of Schools and that, the Superintendent of Schools, be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

RESOLUTION RE: RESIDENCY DETERMINATION

BE IT RESOLVED, that, the Board of Education of the West Islip UFSD designates the Superintendent of Schools to make determinations regarding whether a child is entitled to attend the schools of the District in accordance with Section 100.2(x)&(y) of the Regulations of the Commissioner for the 2018-2019 school year.

RESOLUTION FOR THE CERTIFICATION OF LEAD EVALUATORS

BE IT RESOLVED, that, <u>BERNADETTE M. BURNS</u>, and <u>DR. ANNE M. RULLAN</u> are hereby certified as a Qualified Lead Evaluators of teachers and building principals, having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- 1) The New York State Teaching Standards and their related elements and performance indicators; the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved rubrics selected by the West Islip UFSD for use in the evaluation of teachers and building principals, including training on the effective application of such rubrics to observe a teacher or building principal's practice;
- 5) Application and use of the assessment tools that the West Islip UFSD utilizes to evaluate its teachers, including but not limited to a structured review of lesson plans, student portfolios and other teacher artifacts;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the West Islip UFSD to evaluate its teachers and principals;
- 7) The scoring methodology utilized by the Department and the West Islip UFSD to evaluate teachers and building principals under 8 NYCRR Subpart 30-2, including:
 - a) how scores are generated for each subcomponent and the composite effectiveness score of teachers and building principals, and
 - application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and building principals and their subcomponent ratings; and
- 8) Specific considerations in evaluating teachers and building principals of English language learners and students with disabilities.
- 9) Training on the use of the Statewide Instructional Reporting System, as required by 8 NYCRR Subpart 30-2.9 (b).

This certification has been issued in accordance with the process for certifying lead evaluators described in the West Islip UFSD Annual Professional Performance Review Plan.

RESOLUTION FOR THE CERTIFICATION OF LEAD EVALUATORS

BE IT RESOLVED, that, the administrators listed below are hereby certified as Qualified Lead Evaluators of teachers, having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- 1) The New York State Teaching Standards, and their related elements and performance indicators;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR \$30-2.2;
- 4) Application and use of the State-approved rubrics selected by the West Islip UFSD for use in the evaluation of teachers, including training on the effective application of such rubric to observe a teacher's practice;
- 5) Application and use of the assessment tools that the West Islip UFSD utilizes to evaluate its teachers, including but not limited to a structured review of lesson plans, student portfolios and other teacher artifacts;
- 6) Application and use of the State-approved locally selected measures of student achievement used by the West Islip UFSD to evaluate its teachers;
- 7) The scoring methodology utilized by the Department and the West Islip UFSD to evaluate a teacher under 8 NYCRR Subpart 30-2, including:
 - a) how scores are generated for each subcomponent and the composite effectiveness score of teachers, and
 - b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and their subcomponent ratings; and
- (8) Specific considerations in evaluating teachers of English language learners and students with disabilities.
- (9) Training on the use of the Statewide Instructional Reporting System, as required by 8 NYCRR Subpart 30-2.9 (b).

Eric Albinder	James Gilmartin	Rhonda Pratt
Karen Appollo	Timothy Horan	Kathleen Sapanski
Anthony Bridgeman	Jack Maniscalco	Louis Stellato
Lisa DiSibio	Daniel Marquardt	Lynn Summers
Jeanne Dowling	Dawn Morrison	Brian Taylor
Reanna Fulton	John Mullins	Michelle Walsh
Michael Giacchetto	Andrew O'Farrell	

This certification has been issued in accordance with the process for certifying lead evaluators described in the West Islip UFSD Annual Professional Performance Review Plan.

RESOLUTION RE: DASA COORDINATORS

BE IT RESOLVED, that, as required by the State Education Department, in accordance with the requirements of the Dignity for All Students Act, the West Islip Board of Education does hereby appoint the following staff members to the position of DASA Coordinator, effective July 1, 2018.

Dr. Anthony Bridgeman - West Islip High School

Mr. Andrew O'Farrell - Beach Street Middle School

Dr. Daniel Marquardt - Udall Road Middle School

Mr. John Mullins - Bayview Elementary School

Mrs. Dawn Morrison - Manetuck Elementary School

Mr. Jack Maniscalco - Oquenock Elementary School

Ms. Rhonda Pratt - Paul J. Bellew Elementary School

41 F 4

RESOLUTION RE: CHIEF EMERGENCY OFFICER

BE IT RESOLVED, that, the Board of Education of the West Islip UFSD designates the Superintendent of Schools as the Chief Emergency Office in accordance with the West Islip UFSD district-level safety plan and Education Law §2801-a for the 2018-2019 school year.

INSTRUCTIONAL REVIEW COMMITTEE FOR THE 2018-2019 SCHOOL YEAR

MEMBER NAME	AFFILIATION
Anne Rullan	Assistant Superintendent for Curriculum and Instruction
Andrew O'Farrell	Secondary Principal
Dawn Morrison	Elementary Principal
To be named as appropriate	Program Director
Anne Bean	Library-Media Specialist
Tina Schaefer	Secondary Teacher
Christina Kruer	Elementary Teacher
TBD	Community Member

WI WEST ISLIP PUBLIC SCHOOLS

DISTRICT OWNED CELL PHONES as of July 1, 2018

Security - 1

Buildings & Grounds - 27

RESOLUTION RE: ATTENDANCE BY BOARD MEMBERS AT CONFERENCES, CONVENTIONS AND WORKSHOPS {Policy No. 2320}

BE IT RESOLVED, that, the Board of Education of the West Islip UFSD designates the President of the Board of Education to authorize Board of Education member attendance at conferences, conventions, workshops, etc. for the 2018-2019 school year.