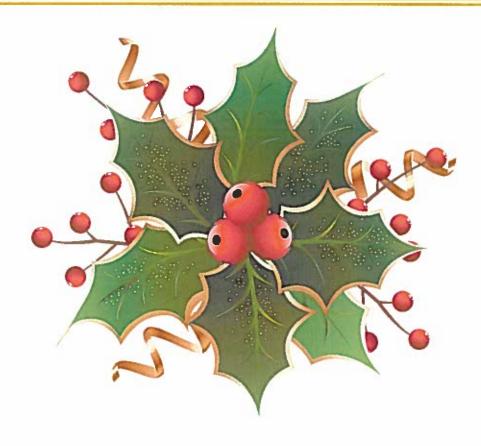
AGENDA



BOARD OF EDUCATION

December 13, 2018

Beach Street Middle School 17 Beach Street

> Submitted by: Bernadette M. Burns Superintendent of Schools

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION December 13, 2018

Beach Street Middle School

West Islip, New York

- I. CALL TO ORDER
- II. QUORUM COUNT
- III. ANNOUNCEMENTS
- IV. INVITATION TO PUBLIC The public is invited to speak on any agenda item. Community members will be recognized from the signature cards only. (Name and address required) This will be limited to 20 minutes in total and will continue only as long as it is conducted in an orderly fashion. Each person or representative of a group will be limited to three minutes.
- V. APPROVAL OF MINUTES: A motion is needed to approve the minutes of the November 27, 2018 Planning Session.
- VI. PERSONNEL
- VII. CURRICULUM UPDATE
 - A) Approval of Course Name Changes and Course Revision Chemistry 10SL to Chemistry Accelerated
 - B) Approval of New Course Proposals {including curriculum writing}
 College Introduction to Sports Management
 Excel for College and Careers
 Social Media Marketing
 AP Computer Science A
 IB Design Technology SL/HL1/HL2
 Robotics
 IB Film SL/HL
 IB Literature and Performance SL/HL
 Skills in STEM Research
 IB Physics SL/HL

VIII. REPORT OF BOARD COMMITTEES

- A) Finance Committee {12/112018}
- B) Buildings and Grounds Committee {12/11/2018}
- C) Safety Committee {11/20/2018}
- D) Committee on Special Education/Preschool Special Education Recommendations re: classification/placement/I.E.P. modifications of students as delineated {12/13/2018}
- E) Health and Wellness {11/20/2018}

IX. FINANCIAL MATTERS

A) Treasurer's Report

X. BUSINESS ITEMS

- A) Approval of Budget Transfers
- B) Approval of Contracts
 - 1. Deer Park UFSD District of Location Agreement
 - 2. Half Hollow Hills CSD District of Location Agreement
- C) Approval of Surplus
 - 1. Delta table saw ~ Beach
- D) Approval of Donation
 1. Thriftway Auto Body Works → WIHS Auto Technology classes \$800
- E) Approval of Resolution re: approval of the Corrective Action Plan as related to the Independent Auditor's Report for the year ended June 30, 2018

XI. PRESIDENT'S REPORT

- A. Approval of additional CSE/CPSE Chairperson
- B. Approval of Resolution re: destruction of unused and full ballot booklets
- C. Approval of Resolution re: naming of the West Islip High School athletic complex
- XII. SUPERINTENDENT'S REPORT
- XIII. NOTICES/REMINDERS
- XIV. OTHER ITEMS FOR BOARD MEMBERS INFORMATION
- XV. INVITATION TO THE PUBLIC The public, at this time, is cordially invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards only. (Name and address required) ~ 20 minute time limit. Each person or representative of a group will be limited to three minutes.
- XVI. EXECUTIVE SESSION After a ten-minute break, the Board of Education will adjourn to discuss personnel, negotiations, and litigation. At the conclusion of Executive Session, the Board will reconvene to public session in the District Office Board Room to consider any items for which a vote is required.
- XVII. CLOSING Adjournment

AGENDA ITEM V. MINUTES RM 12/13/2018

PLANNING SESSION MEETING OF THE BOARD OF EDUCATION November 27, 2018 – District Office

PRESENT:

Mr. Gellar, Mrs. LaRosa, Mr. Antoniello, Mr. Brady, Mr. Maginniss, Mr. Michaluk,

Mr. O'Connor

ABSENT:

None

ADMINISTRATORS:

Mrs. Burns, Mrs. Pellati, Dr. Rullan

ABSENT:

None

Meeting was called to order at 7:30 p.m., followed by the Pledge.

APPROVAL OF MINUTES:

Motion was made by Annmarie LaRosa seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the November 8, 2018 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: AMENDMENT TO PROBATIONARY APPOINTMENT: Jami Ashley, Social Worker, effective August 29, 2018 to August 28, 2022 (Manetuck; Step 24; approved at the June 19, 2018 BoE meeting).

Motion was made by Annmarie Larosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: AMENDMENT TO PROBATIONARY APPOINTMENT: Janine Lalia, Family and Consumer Sciences, effective August 29, 2018 to August 28, 2021 (Beach Street; Step 24; approved at the August 28, 2018 BoE meeting).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings to Education Law §3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Jeremy Robertson, Preferred Substitute, effective January 25, 2019 (High School).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve: CIVIL SERVICE: PROBATIONARY APPOINTMENT: James Corrado, Custodial Worker I, effective December 3, 2018 (Manetuck; Step 1; replacing E. Nikl {retired}).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve: CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$12.00/hr.): Douglas Cutrone, effective November 28, 2018; Keith Prosek, effective November 28, 2018.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve: CIVIL SERVICE: SUBSTITUTE NURSE (\$130 per diem): Sharon Marino, effective November 28, 2018.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:35 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:37 p.m. on motion by Annmarie Larosa, seconded by Richard Antoniello and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTORS 2018-2019: James Farnworth, Social Studies, substitute/pro-rated stipend effective December 3, 2018.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2018-2019: <u>UDALL ROAD MIDDLE SCHOOL</u>: Beautification Club, Kelly Cassese and Suzanne O'Connor (shared); Horticulture Club, Thomas Loudon.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30/hr.): Kimberly Bigam, effective November 28, 2018; Lisa Binetti, effective November 28, 2018; Jena Colon, effective November 28, 2018; Peter Infante, effective November 28, 2018; Judith McKnight, effective November 28, 2018.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING (\$115 per diem): Kimberly Bigam, effective November 28, 2018; Lisa Binetti, effective November 28, 2018; Jena Colon, effective November 28, 2018; Peter Infante, effective November 28, 2018; Lauren Jacoby, effective November 28, 2018; Judith McKnight, effective November 28, 2018; Tanya Rivera, effective November 28, 2018.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTRITUTE TEACHING ASSISTANT (\$85 per diem): Kimberly Bigam, effective November 28, 2018; Jena Colon, effective November 28, 2018; Peter Infante, effective November 28, 2018; Lauren Jacoby, effective November 28, 2018; Judith McKnight, effective November 28, 2018.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present votedlin favor to approve Verizon Conduit License Agreement.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Verizon Pole Attachment Agreement.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Transfinder Professional Services Agreement.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Transfinder Contract & License Agreement.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Synovia Solutions Agreement.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Advanced Psychological Assessment, P.C. Consultant Services Contract.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve New York Therapy Placement Services, Inc.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve The Eden II School for Autistic Children Consultant Services Contract.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve South Huntington UFSD District of Location Agreement.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Change Orders: No. 1 - Five Twelve Restoration, Inc. - WIHS - \$37,590; No. 2 - Five Twelve Restoration, Inc. - WIHS - \$10,000; No. 3 - Five Twelve Restoration, Inc. - WIHS - \$114,000.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve SEDCAR Contracts 2018-2019: Achieve Beyond/Bilinguals; ACLD; Alternatives for Children; Brookville Center for Children's Services; Building Blocks Developmental Pre-School; Cleary School for the Deaf; Connetquot Central School District; Developmental Disabilities, Inc.; The Hagerdorn Little Village School; Henry Viscardi School; Kids First Evaluation and Advocacy Center; Kids in Action of Long Island, Inc.; Leeway School; Metro Therapy; New England Center for Children, Inc.; The New Interdisciplinary School; New York Therapy Placement Services, Inc.; Nassau Suffolk Services for the Autistic; NYSARC, Inc. - Suffolk; Opportunity Pre-School; Suffolk Gounty Department of Social Services; United Cerebral Palsy of Greater Suffolk, Inc.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to waive a Second Reading and approve Policy No. 4212 - Table of Organization.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to adjourn to Executive Session at 7:43 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:30 p.m. on motion by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve resolution: re: Employee "A" Leave of Absence.

Meeting adjourned at 8:31 p.m. on motion by Kevin OlConnor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock District Clerk

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

PERSONNEL:

Consider recommendations of the Superintendent of Schools on the following items:

TEACHING ASSISTANTS

TA-1 <u>RETIREMENT</u>

Angela Frammosa Effective March 9, 2019 (24 years)

CIVIL SERVICE

CL-1 RETIREMENT

Nancy Forst, Senior Office Assistant Effective March 1, 2019 (31 years)

Phyllis Paladino, Senior Office Assistant Effective January 2, 2019 (11 years)

CL-2 SUBSTITUTE OFFICE ASSISTANT (\$12.00/hr)

Phyllis Paladino, effective January 3, 2019

CL-3 SUBSTITUTE GUARD

Salvatore Catapano, effective December 14, 2018 (\$21.69/hr) *James Dorney, effective December 14, 2018 (\$21.69/hr) *Thomas Fannon, effective December 14, 2018 (\$18.59/hr) *Lance Leonhardt, effective December 14, 2018 (\$21.69/hr)

Christina Rice, effective December 14, 2018 (\$21.69/hr)

OTHER

LATE WINTER 2019 MIDDLE SCHOOL COACHES

GIRLS BASKETBALL

James Grover, 7-8 Udall Coach (replacing Nick Grieco; approved at the 6/7/2018 BoE meeting)

SPRING 2019 HIGH SCHOOL COACHES

BOYS LACROSSE

Sean McAleavey, J.V. Head Coach (replacing Michael Hazelton; approved at the 6/7/2018 BoE meeting)

SOFTBALL

Mackenzie Buckley, Assistant Varsity Coach (replacing Alexa D'Onofrio; approved at the 6/7/2018 BoE meeting)

OTHER, continued

SPRING 2019 MIDDLE SCHOOL COACHES

BOYS LACROSSE

Michael Perrone, 7-8 Beach Coach (replacing Sean McAleavey; approved at the 6/7/2018 BoE meeting)

Anthony Pellati, Assistant Beach Coach (replacing Michael Perrone; approved at the 6/7/2018 BoE meeting)

GIRLS LACROSSE

Katherine Schweitzer, 7-8 Beach Coach Toniann Riportella, Assistant Beach Coach

WEST ISLIP PUBLIC SCHOOLS INTEROPERATE WEST ISLIP DE ST. INTEROFFICE MEMORANDUM NOV -9

Office of Curriculum & Instruction 930-1559

TO:

Bernadette Burns

FROM:

Anne Rullan

DATE:

November 9, 2018

SUBJECT:

Curriculum Development Projects & Name Change Requests

The following curriculum development projects, name change requests and curriculum writing projects have been submitted to the Curriculum Development Committee for review. The requests were reviewed by the Secondary Curriculum Committee at the meeting held on October 18, 2018 and shared with the Education Committee at the November 8, 2018 meeting. I am requesting the projects be placed on the agenda for Board of Education approval at the December 13, 2018 meeting.

Name Change and course revision:

Chemistry 10 SL to Chemistry Accelerated

New Courses (including curriculum writing)

- College Introduction to Sports Management
- Excel for College and Careers
- Social Media Marketing
- AP Computer Science A
- IB Design Technology SL/HL1/HL2
- Robotics
- IB Film SL/HL
- IB Literature and Performance SL/HL
- Skills in STEM Research
- IB Physics SL/HL

I am available should you need additional information.

Thank you.

DEER PARK UNION FREE SCHOOL DISTRICT SPECIAL EDUCATION SERVICES CONTRACT

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:

A. <u>TERM</u>: The term of this Agreement shall be from July 1, 2018 through June 30, 2019 inclusive, unless terminated earlier as provided for in this Agreement.

B. <u>SERVICES AND RESPONSIBILITIES:</u>

- 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.

C. <u>COMPENSATION</u>:

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 on a monthly basis 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.

D. <u>TERMINATION</u>.

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.

E. 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: West Islip UFSD

The Michael & Christine Frever Administration Building 100 Sherman Avenue West Islip, NY 11795

To DISTRICT OF LOCATION: James Cummings

Assistant Superintendent, PPS

Deer Park UFSD 1881 Deer Park Ave. Deer Park, NY 11729

- 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 effect 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 supercedes all prior or contemporaneous, oral 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.

F. EXCLUDED/DEBARRED PARTY CLAUSE

The Vendor/Contractor represents and warrants that it, nor its employees or contractors, are not excluded from participation, and is not otherwise ineligible to participate, in a "federal health care program" as defined in 42 U.S.C. § 1320a-7b(f) or in any other government payment program.

In the event Vendor/Contractor, or one of its employees or contractors, is excluded from participation, or becomes otherwise ineligible to participate in any such program during the Term, Vendor/Contractor will notify the <u>West Islip UFSD</u>, in writing, within three (3) days after such event. Upon the occurrence of such event, whether or not such notice is given to the Vendor/Contractor, the <u>West Islip UFSD</u> reserves the right to immediately cease contracting with the Vendor/Contractor.

If Vendor/Contractor is an Employment Agency, the Vendor/Contractor represents and warrants that its employees and contractors are not excluded from participation in a "federal health care program" as defined in 42 U.S.C. § 1320a-7b(f) or debarred from participation in any federal or other program.

The Vendor/Contractor further represents and warrants it will, at a minimum, check monthly all of its employees and subcontractors against:

- The General Services Administration's Federal Excluded Party List System (or any successor system),
- The United States Department of Health and Human Service's Office of the Inspector General's Lists of Excluded Individuals and Entities or any successor list,
- The New York State Department of Health's Office of the Medicaid Inspector General's list of Restricted, Terminated or Excluded Individuals or Entities.

In the event an excluded party is discovered the Vendor/Contractor will notify the **West Islip UFSD**, in writing, within three (3) days after such event.

Upon the occurrence of such event, whether or not such notice is given to the Vendor/Contractor, the <u>West Islip UFSD</u> reserves the right to immediately cease contracting with the Vendor/Contractor.

DISTRICT OF RESIDENCE	DISTRICT OF LOCATION
By: President Board of Education West Islip UFSD	By: President Board of Education Deer Park UFSD
Date	Date 11/13/18

SPECIAL EDUCATION SERVICES CONTRACT

This Agreement is entered into this <u>1st</u> day of September, 2018 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 Corner of Beach St. & Sherman Ave., West Islip, NY 11795, and the Board of Education of the Half Hollow Hills Central School District (hereinafter the "DISTRICT OF LOCATION"), having its principal place of business for the purpose of this Agreement at 525 Half Hollow Road, Dix Hills, NY 11746.

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:

A. <u>TERM</u>: The term of this Agreement shall be September 1, 2018 through June 30, 2019 inclusive, unless terminated earlier as provided for in this Agreement.

B. <u>SERVICES AND RESPONSIBILITIES:</u>

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.

A student(s) and/or services may be added or deleted from the attached Schedule "A" 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.

C. <u>COMPENSATION</u>:

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.

- 2. 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 in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education.
- 3. Requests for payment by the DISTRICT OF LOCATION shall be made by submission of a detailed written invoice to the DISTRICT OF RESIDENCE on a monthly basis which references the time period for which payment is being requested, and a breakdown of the total amount due for the period specified.
- 4. 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.

D. **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.

E. <u>MISCELLANEOUS</u>

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: West Islip UFSD

Corner of Beach St. & Sherman Ave.

West Islip, NY 11795

To DISTRICT OF LOCATION:

Half Hollow Hills CSD 525 Half Hollow Road

Dix Hills, NY 11746

- 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 Schedule "A", is the complete and exclusive statement of the Agreement between the parties, and supersedes all prior or contemporaneous, oral or written: agreements, proposals, understandings, representations, conditions or covenants between the parties relating to the subject matter of the Agreement
- 7. Except for Schedule "A", 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	DISTRICT OF LOCATION Half Hollow Hills CSD
	1/1/
By:	By: Eric Geringswald
President Board of Education	President Board of Education
West Islip UFSD	Half Hollow Hills CSD
Date	Date 11/20/18

AGENDA ITEM X. C) BUSINESS ITEMS RM 12/13/2018

WEST ISLIP HIGH SCHOOL ENGINEERING TECHNOLOGY



To:	Elisa Pellati	To get some time the process gridly state database endominance region to assess 17th discontinuously like in the companion and process and
From:	Brian Buonomo, HS Technology	
Date:	10/5/2018	

Re: Excess Equipment Request

The following equipment and materials are beyond repair or operational for classroom use.

ITEM	Description	WIUFSD Inventory TAG
1	DELTA TABLE SAW	002008
	BEACH STREET MS ROOM 306	

AGENDA ITEM X. D) BUSINESS ITEMS RM 12/13/2018



WEST ISLIP HIGH SCHOOL ENGINEERING TECHNOLOGY

Members of the Board:

The following equipment and materials have been donated to the Technology Department for use in the Automotive Technology classes. The donation was made by:

Thriftway Auto Body Works

10 Auburn Street

Lindenhurst, NY 11757

Four automotive vehicle hoods for use in Automotive Technology classes.

RESOLUTION

BE IT RESOLVED, that the Board of Education of the West Islip School District approves of the District's Corrective Action Plan related to the Independent Auditors Report for the year ended June 30, 2018 from R.S. Abrams & Co., LLP.

WI

WEST ISLIP PUBLIC SCHOOLS WEST ISLIP, NY 11795

MEMORANDUM TO: M

Mrs. Bernadette Burns

FROM:

Jeanne Dowling

DATE:

November 28, 2018

RE:

Board of Education approval request – CSE/CPSE Chairperson

Please accept this memorandum as my request to have Gail Daugherty (new Assistant Director of Special Education) formally approved as an additional CSE/CPSE Chairperson at the December 2018 Board of Education Meeting. Ms. Daugherty's responsibilities will be effective on her start date, 1/2/19.

Thank you.

JMD/moc

RESOLUTION

Upon the order of the commissioner of education per Education Law §2034(6), when a period of six months from the date of election has elapsed without any proceeding being commenced in regard to such election, the board of education may by written resolution order the destruction of unused ballots and full ballot booklets.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the destruction of unused ballots and full ballot booklets not used at the May 15, 2018 election.

AGENDA ITEM XI. C) PRESIDENT'S REPORT RM 12/13/2018

RESOLVED, that the main turf field at West Islip High School athletic complex be named the Wayne Shierant field at Alumni Stadium.