

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
March 23, 2021

PRESENT: Mr. Gellar, Mr. McCann, Mr. Antonello, Mr. Compitello, Mrs. LaRosa,
Mr. Tussie

ABSENT: Mr. Maginniss

ADMINISTRATORS: Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor

ABSENT: None

ATTORNEY: None

Meeting called to order at 8:09 p.m.

APPROVAL OF MINUTES

Motion was made by Peter McCann, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the March 11, 2021 Board of Education Regular Meeting.

PERSONNEL

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family Medical Leave Act of 1993 – 12 week continuous medical coverage): Sarah Willmann, World Languages, effective April 7, 2021 - April 18, 2021 (West Islip High School).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (AMENDED) (unpaid): (Pursuant to the Family Medical Leave Act of 1993 - 12 week continuous medical coverage): Tonimarie Young, Special Education, effective December 8, 2020 - March 19, 2021 (Paul J. Bellew; change in date from December 8, 2020 – March 22, 2021).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Mary Alotta, Elementary, effective July 1, 2021 (Paul J. Bellew).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN STATUS: Mary Cameron, Office Assistant, effective March 29, 2021 (Manetuck; change from contingent appointment).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: William Delaney, Acting Head Custodian, effective March 24, 2021 (Paul J. Bellew; replacing J. Moran {retired}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT (AMENDED): Debra Massaro, Senior Office Assistant, effective June 30, 2021 (24 years; change in date from July 1, 2021).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$14.00 hr.): Joseph Falcon, effective March 24, 2021.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE GUARD: Kenneth Johntry, effective March 24, 2021 (\$22.52/hr.); *Timothy Schmidt, effective March 24, 2021 (\$19.30/hr.).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: PERMANENT SUBSTITUTE TEACHER (\$150 per diem): Matthew Sullivan effective March 24, 2021 through June 25, 2021.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve resolution re: Resolution (A) Joint Municipal Cooperative Bidding Program 2021-2022 (resolution in supplemental file).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Affordable Care Act Administration Agreement 2021-2022.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve resolution re: Ordinary Contingent Expense

Purchase of Musical Equipment for Instructional Purposes

Whereas the Board of Education of the West Islip Union Free School District has determined that the purchase of various music equipment is necessary in conjunction with the district-wide music curriculum;

Now, therefore, be it resolved, that the Board of Education hereby declares the purchase of such equipment to be an ordinary contingent expense in an amount not to exceed \$22,000 and authorizes the Assistant Superintendent of Business to fund such expenses by making the appropriate and necessary transfers between budgetary appropriation codes.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Notice of Public Hearing, Budget Vote, and Election of the West Islip UFSD dated March 23, 2021 including the propositions, terms, dates, and provisions set forth therein, and directs the District Clerk to publish the Legal Notice in accordance with Education Law Section 2004.

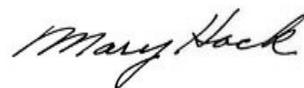
Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 8:14 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 9:50 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:38 p.m. on motion by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Meeting adjourned at 10:38 p.m. on motion by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted,



District Clerk

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