PLANNING SESSION MEETING OF THE BOARD OF EDUCATION January 18, 2022– Beach Street Middle School

Mr. Tussie, Mr. Antoniello, Mrs. Brown, Mr. Compitello, Mrs. LaRosa,

Mr. Maginniss Mr. McCann

ABSENT: None

PRESENT:

<u>ADMINISTRATORS</u>: Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:30 p.m.

APPROVAL OF MINUTES

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the minutes of the January 6, 2022 Regular Board Meeting.

ANNOUNCEMENTS / DISCUSSION

Test to Stay Protocol - The Board had a discussion regarding the Test to Stay protocol offered by the New York State Department of Health. The district will not be adopting this protocol.

PERSONNEL

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the 1/18/2022 Personnel Agenda as listed below:

TEACHERS

T-1 PROBATIONARY APPOINTMENT

Katherine Blumin, Speech

Effective February 3, 2022 to February 2, 2026 (Paul J Bellew; Step 1A⁴, replacing Linda Schmid)

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant 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.

T-2 PROBATIONARY APPOINTMENT (AMENDED)

Kaitlin Palmieri, Psychologist

Effective December 6, 2021 to December 5, 2024

(High School; change in date from December 6, 2021 to December 5, 2025)

CL-1 CHANGE IN STATUS

Sean McAleavey, Director of School Safety

Effective January 7, 2022

(District Wide; change from Provisional Director of School Safety)

CL-2 <u>SUBSTITUTE ASSISTANT COOK (\$21.37/hr.)</u>

Kim Landhauser, effective January 19, 2022

CL-3 CHANGE IN TITLE

Katherine Keller, Special Education Aide Effective January 24, 2022 (Paul J. Bellew; Step1; change from Cafeteria Aide; replacing T. Bell {resigned})

OTHER

SUBSTITUTE TEACHER (\$130 per diem)

Erika Montemurro, effective January 19, 2022 Thomas Renick, effective January 18, 2022, *student teacher*

CLUBS/ADVISORS 2021-2022

BEACH STREET

Peer Tutoring Grade 6, Kristin Grossi Games and Activities Club, John Kennedy

HIGH SCHOOL

Creativity Action Service, Edward Jablonski & Virginia Scudder {shared} Costume Director, Ryan Jensen & Melissa Senatore {shared}

PAUL J BELLEW

Science Buddies, Kristen Amoia

UDALL

Costume Director, Justin DeMaio Drama Director, Keith DeMaio Set Design, Edward McManus

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve resolution: Internal Audit Corrective Action Plan.

RESOLUTION:

Recommend the Board of Education approve the Corrective Action Plan in response to the internal auditors' Agreed-Upon Procedures Report dated November 23, 2021, submitted by the Assistant Superintendent for Business.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Cullen & Danowski, LLP Internal Audit Engagement Letter, made motion.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Special Education Contracts 2021-2022: Deer Park UFSD and Kings Park CSD.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Smart Schools Final Investment Plan - Phase 2.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to adjourn to Executive Session at 7:52 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:57 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 7:58 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:22 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Meeting adjourned at 8:22 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Respectfully submitted,

Mary Hock

Mary Hock District Clerk

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