

A G E N D A
REGULAR MEETING OF THE BOARD OF EDUCATION
January 5, 2023
REVISED

Beach Street Middle School

West Islip, New York

- I. **CALL TO ORDER**
- II. **QUORUM COUNT**
- III. **ANNOUNCEMENTS**
- IV. **DISCUSSION**
 - A) Capital Reserve Vote
 - B) Maser property**
- V. **INVITATION TO PUBLIC** - *The public is invited to speak on any agenda item. Community members will be recognized from the signature cards {name and contact information required}. This will be limited to 20 minutes in total and will continue only as long as it is conducted in an orderly fashion. Signature cards must be submitted at the opening of the meeting. Each person or representative of a group will be limited to three minutes.*
- VI. **APPROVAL OF MINUTES:** A motion is needed to approve the minutes of the December 8, 2022 Regular Meeting.
- VII. **RECOGNITION**
 - A) Athletic
 - Girls Varsity Gymnastics All County ~ *Emily Ball, Amelia DiBenedetto, Victoria Mueller*
 - Girls Varsity Tennis All County ~ *Katherine Fix, Abigail Lam*
 - Girls Varsity Soccer All County ~ *Isabella Tomeo*
 - Boys Varsity Soccer All County ~ *Derek Gildard, Aidan Lodie*
 - Boys Varsity Soccer All County Academic ~ *Vincent Grieco*
 - Boys Varsity Volleyball All County ~ *Colin Beanland, Erick Burciaga, Graham Labeck, Seamus Smith*
 - Boys Varsity Volleyball All County Tournament Team ~ *Graham LaBeck, Seamus Smith*
 - Girls Varsity Volleyball All County ~ *Lola Konopa*
 - Girls Varsity Volleyball All County Academic ~ *Bradyann Alessi, Emma Fallon*
 - Varsity Football All County ~ *Patrick Keenan, Christopher Piropato*
 - Varsity Field Hockey All County ~ *Gabriel Abbatiello, Kelsey McCabe*
 - Varsity Field Hockey All County Honorable Mention and All Tournament ~ *Emma Carangi, Avery Lanzarotta*
 - B) Music
 - Marissa Beyhl, Ruth Boucher, Carlie Brunengraber, Lianna Crisci, Jack Dyer, Vivian Gallagher, Isabella Grimaldi, Thomas Kerrigan, Nicholas Locurto, Kevin Mauri, Lauren McCann, Christopher Palazzio, Braden Pritchard, Caitlyn Salus, Sophia Stehlik, Aaron Tomasello*
- VIII. **PERSONNEL**
- IX. **CURRICULUM UPDATE**
- X. **REPORT OF BOARD COMMITTEES**
 - A) Education Committee {1/3/2023}
 - B) Finance Committee {1/3/2023}
 - C) Special Education Committee {1/4/2023}
- XI. **BUSINESS ITEMS**
 - A) Approval of Budget Transfers
 - B) Approval of Request for Proposal
 - 1. #2300 School Bus/Van Transportation
 - C) Approval of Contracts 2022-2023
 - 1. Donna Geffner, Ph.D., CCC-SP/A Consultant Services
 - 2. Long Island Tutorial Services Consultant Services
 - 3. Pal-O-Mine Equestrian, Inc. Consultant Services
 - 4. South Huntington UFSD Agreement
 - D) Approval of Surplus
 - 1. Timpani drum – West Islip High School

XII. PRESIDENT’S REPORT

A) Approval of Resolutions

1. Receipt of the Independent Accountant’s Reports on Information Technology Detailed Testing dated November 18, 2022 and the Risk Assessment Update Report dated December 8, 2022 from Cullen & Danowski, LLP
2. Recommendation that the Board of Education approve the Corrective Action Plans in response to the internal auditors’ reports dated November 18, 2022 and December 8, 2022, submitted by the Assistant Superintendent for Business
3. State Environmental Quality Review Act – SEQRA Resolution – replacement and upgrade of existing fire alarm devices and associated wiring at West Islip High School; and the construction of a new parking lot addition at Paul J. Bellew Elementary School

B) Approval of Personnel for Special District Meeting – January 24, 2023

XIII. SUPERINTENDENT’S REPORT

XIV. NOTICES/REMINDERS

XV. OTHER ITEMS FOR BOARD MEMBERS INFORMATION

XVI. INVITATION TO PUBLIC – *The public, at this time, is invited to bring before the Board any questions/concerns. Community members will be recognized from the signature cards {name and contact information required}. This will be limited to 20 minutes in total and will continue only as long as it is conducted in an orderly fashion. Signature cards must be submitted by the time the first speaker is called to the podium. Each person or representative of a group will be limited to three minutes.*

XVII. 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 to consider any items for which a vote is required.*

XVIII CLOSING - Adjournment