PLANNING SESSION MEETING OF THE BOARD OF EDUCATION

August 26, 2014 - District Office

PRESENT: Mr. Gellar, Mr. Brady, Mr. Maginniss, Mr. O'Connor

ABSENT: Mrs. LaRosa, Mr. Ulrich, Mr. Zotto

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Rullan

Meeting was called to order at 7:40 PM, followed by the Pledge.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the August 14, 2014 Regular Meeting.

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve TEACHING: LEAD TEACHER: Elyse Patti-McDonald, World Languages, effective August 27, 2014 (Step 1⁷).

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kristina Maguire, Special Education, effective September 2, 2014 to June 30, 2015 (Step 1⁷; replacing Pamela Carleo {Child-Rearing LoA}).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Alissa Rush, Special Education, effective September 2, 2014 (Bayview).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: LEAVE OF ABSENCE (unpaid): Lisa Sluszka, Teaching Assistant, effective September 2, 2014 to June 30, 2015 (High School).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): CHANGE IN STATUS: Jeannine DiMaio, Cafeteria Aide, effective September 4, 2014 (Bayview; change from a regular substitute; replacing C. Glander {resigned}).

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Georgette Kaliski, Part-Time Food Service Worker, effective August 19, 2014 (High School).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Bridget Reilly, Special Education Aide, effective August 21, 2014 (Bayview).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE ASSISTANT COOK: Kelly Fryer, effective September 4, 2014.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE CLERICAL: (\$11.00 hr.): Kathi Hanrahan, effective September 4, 2014; Kristen Quinn, effective September 4, 2014.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE CUSTODIAN (\$9.75 hr.): Brian McKeon, effective August 27, 2014.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE FOOD SERVICE WORKER (\$9.75 hr.): Linda Kennedy, effective September 4, 2014.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE PARAPROFESIONAL (\$9.75): Deborah Acquaviva-Zisman, effective September 4, 2014; Colleen Benson, effective September 4, 2014; *Ramona Buonadonna, effective September 4, 2014; Linda Butler, effective September 4, 2014; *Maureen Henry, effective September 4, 2014; *Julie Holub, effective September 4, 2014; *Catherine LaMotte, effective September 4, 2014; *Annmarie Maffetone, effective September 4, 2014.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve: OTHER: AUDITORIUM TECHNICIANS 2014-2015: (School Functions - \$75 per event; Rental Functions - \$50 per hour): <u>Beach Street:</u> Arthur Machowicz.

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve: OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAMS 2014-2015: <u>SUPERVISOR</u> (\$40 hr.): Jeremy Robertson, Head Supervisor; Bob Kollar; KristiLee Schubert-Hender; Jamie Storeoshenko; Karyn Storan. <u>LIFEGUARD</u> (\$10 hr.): Jack Berdolt; Tara Berdolt; Patrick Carter; Dan Cunningham; Andrew Cutrone; Chris Fioravanti; Nick Galeto; Robert Haedrich; Eric Harris; Sierra Koehler; Eric Kohlhoff; Chris Labriola; Louden Meringolo; Phoebe Meringolo; Kelly Parrett; Courtney Salatto; Christina Shaw; Eric Smith; Chris Whalen; Griffin Young.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve: OTHER: PREFERRED SUBSTITUTE: Karyn Storan, Preferred Substitute (ISS), effective September 2, 2014 (\$159.49 per day; High School; replacing George Botsch).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve: OTHER: SUBSTITUTE TEACHER (\$100 per diem): Bridget Reilly, effective September 2, 2014.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 8:44 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:03 PM on motion by Ron Maginniss and seconded by Kevin O'Connor and carried when all board members present voted in favor.

Meeting adjourned at 9:04 PM on motion by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hack

Mary Hock District Clerk

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