

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
April 22, 2015 – Beach Street Middle School

PRESENT: Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor, Mr. Zotto
arrived 8:25 p.m.

ABSENT: Mr. Ulrich

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

ABSENT: None

Meeting was called to order at 7:43 p.m., followed by the Pledge.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the April 16, 2015 Regular Meeting.

PERSONNEL:

Motion was made by Mike Zotto, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Tracy Beier, Special Education Aide, effective April 23, 2015 (Bayview).

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE FOOD SERVICE WORKER (\$9.75 per hour): Katherine Panaro, effective April 23, 2015.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING (\$115 per diem): Daniella Baglivo, effective April 23, 2015; Angela Cirulnick, effective April 23, 2015; Ryan Michiels, effective April 23, 2015; Eileen Nazzaro, effective April 23, 2015; Stacey Zurbaran, effective April 23, 2015.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Daniella Baglivo, effective April 23, 2015; Angela Cirulnick, effective April 23, 2015; Ryan Michiels, effective April 23, 2015; Stacey Zurbaran, effective April 23, 2015.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Eileen Nazzaro, effective April 23, 2015.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve Eastern Suffolk BOCES 2015-2016 Administrative Budget and Board Election.

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve UPSEU and WISE Memorandums of Agreement re: Summer Hours.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Resolution re: Fund Surplus Agreement and Release.

April 22, 2015
Planning Session

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve APPR 2014-2015 (revised).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to table West Islip Nurses' Chapter of WITA Memorandum of Agreement re: Collective Bargaining Agreement July 1, 2015 to June 30, 2019.

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 7:53 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:45 p.m. on motion by Annmarie LaRosa, seconded by Mike Zotto and carried when all Board members present voted in favor.

Meeting adjourned at 8:47 p.m. on motion by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock
District Clerk

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