

PLANNING SESSION ~
MEETING OF THE BOARD OF EDUCATION
January 29, 2013– District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Maginniss and Mr. Zotto

ABSENT: Mr. Brady, Mr. Smith and Mr. Ulrich

ADMINISTRATORS: Mrs. Burns, Mr. Bosse, Mrs. Duffy, Mr. Simon

ABSENT: None

Meeting was called to order at 7:36 PM, followed by the Pledge.

Amit Pathak provided an update on the new IP telephone system.

The Audit Committee reviewed the Financial Statements and Audit Report for year ending June 30, 2012 by R.S. Abrams.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to accept the report and the related District's Corrective Action Plan.

Motion was made by Ron Maginniss, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve the lease with Community Boxing Center, Inc.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the lease with ASK US.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve: Literacy Builders Consultant Services Contract.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve bid with Symbrant Technologies for Intercom/Public Address System Replacement – Bayview.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE: Heather Gallo, Elementary effective January 22, 2013 to April 23, 2013.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE APPOINTMENT: Kevin McLoughlin, effective August 29, 2012.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE: Lori Suprenant, Reading, effective January 25, 2013.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE NURSE: Noelle Kletchka, effective January 30, 2013; Loredana Knox, effective January 30, 2013; Melissa Lo-Faso-Arcangel, effective January 30, 2013; Jennifer Tomeo, effective January 30, 2013.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION INSTRUCTORS SPRING 2013: Jake Caramico, Money-How It Works; Melissa Spinelli, Zumba.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER: Sonia Azzam, effective January 30, 2013, student teacher; Nicole Byrnes, effective January 30, 2013; Julia Carbone, effective January 30, 2013; Kenneth DiDonna, effective January 30, 2013; Siobhan Dinan, effective January 30, 2013; Chelsea Donaldson, effective January 30, 2013; Rachel Finno, effective January 30, 2013; Scott Floam, effective January 30, 2013; Mary-Kate Goebel, effective January 30, 2013; Jared Kaplan, effective January 30, 2013; Victor Lamm, effective January 30, 2013; Phil LoBianco, effective January 30, 2013; William Maier, effective January 30, 2013; Jamie Rizzo, effective January 30, 2013; David Sands, effective January 30, 2013; Melanie Skulnik, effective January 30, 2013 and Jacqueline Wilson, effective January 28, 2013.

POLICY: A Policy meeting was held on 1/24/13. Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following annual policies: Policy 5220 - District Investments; Policy 5412 - Purchasing Procedures; Policy 5421 - Procurement of Goods and Services; Policy 5610 - Insurance; Policy 6150 - Alcohol, Drugs and Other Substances (School Personnel); Policy 5623 - Use of School Owned Materials and Equipment; Policy 7320- Alcohol, Drugs and Other Substances (Students); Policy 7518 - Athlete Concussion Management and rescission of Policy 2340 – Board Self Evaluation and rescission of Policy 2341 – Board Procedure Self-Assessment Instrument.

A First Reading was held for the following policies: Policy 4212 - Table of Organization; Policy 5683 - District-Wide Safety Committee; Policy 7516 - Wellness; Policy 8240 - Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education and Policy 8321 - Internet Usage.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto and carried when all Board members present voted in favor to adjourn to Executive Session at 8:45 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Annmarie LaRosa and seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 8:52 PM.

Meeting reconvened at 9:14 PM on motion by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 9:15 PM on motion by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock

Mary Hock
District Clerk

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