PLANNING SESSION ~ MEETING OF THE BOARD OF EDUCATION

April 30, 2013- District Office

PRESENT: Mr. Brady, Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. Smith and Mr. Ulrich

ABSENT: Mr. Zotto

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

ABSENT: None

Meeting was called to order at 7:34 PM, followed by the Pledge.

Motion was made by Ron Maginniss, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve UPSEU Memorandum of Agreement (Summer Hours).

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): Thomas Cross, Social Studies, effective May 20, 2013 to June 21, 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: Shane O'Neill, Elementary, effective November 26, 2012.

All Board members present tabled the approval of CLASSIFIED (CIVIL SERVICE): TERMINATION: Patricia Reimer, School Nurse, effective April 24, 2013.

All Board members present tabled the approval of CLASSIFIED (CIVIL SERVICE): PERMANENT APPOINTMENT: Sharon D'Agostino, School Nurse, effective April 25, 2012.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Anna Carangi, Assistant Cook, effective November 1, 2013.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Jerry Mangone, Custodial Worker I, effective November 29, 2013.

Motion was made by George Smith, seconded by Scott Brady, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Raymond Schoettl, Chief Custodian, effective August 31, 2013.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: HOME INSTRUCTION: Natalee Schaeffer, effective May 1, 2013.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT: Pauline Damiani, effective May 1, 2013.

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve Memorandum of Agreement for UPSEU Retirement Incentive.

Motion was made by George Smith, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 7:43 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:44 PM on motion by Bob Ulrich seconded by George Smith and carried when all Board members present voted in favor.

Meeting adjourned at 8:45 PM on motion by Scott Brady seconded by George Smith and carried when all Board members present voted in favor.

Respectfully submitted by,

Marp Hock

Mary Hock District Clerk

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