

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
November 27, 2018 – District Office**

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Antonello, Mr. Brady, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor

ABSENT: None

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

ABSENT: None

Meeting was called to order at 7:30 p.m., followed by the Pledge.

APPROVAL OF MINUTES:

Motion was made by Annmarie LaRosa seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the November 8, 2018 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: AMENDMENT TO PROBATIONARY APPOINTMENT: Jami Ashley, Social Worker, effective August 29, 2018 to August 28, 2022 (Manetuck; Step 2⁴; approved at the June 19, 2018 BoE meeting).

Motion was made by Annmarie Larosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: AMENDMENT TO PROBATIONARY APPOINTMENT: Janine Lalia, Family and Consumer Sciences, effective August 29, 2018 to August 28, 2021 (Beach Street; Step 2⁴; approved at the August 28, 2018 BoE meeting).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings to Education Law §3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Jeremy Robertson, Preferred Substitute, effective January 25, 2019 (High School).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve: CIVIL SERVICE: PROBATIONARY APPOINTMENT: James Corrado, Custodial Worker I, effective December 3, 2018 (Manetuck; Step 1; replacing E. Nikl {retired}).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve: CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$12.00/hr.): Douglas Cutrone, effective November 28, 2018; Keith Prosek, effective November 28, 2018.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve: CIVIL SERVICE: SUBSTITUTE NURSE (\$130 per diem): Sharon Marino, effective November 28, 2018.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:35 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:37 p.m. on motion by Annmarie Larosa, seconded by Richard Antonello and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTORS 2018-2019: James Farnworth, Social Studies, substitute/pro-rated stipend effective December 3, 2018.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2018-2019: UDALL ROAD MIDDLE SCHOOL: Beautification Club, Kelly Cassese and Suzanne O'Connor (shared); Horticulture Club, Thomas Loudon.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30/hr.): Kimberly Bigam, effective November 28, 2018; Lisa Binetti, effective November 28, 2018; Jena Colon, effective November 28, 2018; Peter Infante, effective November 28, 2018; Judith McKnight, effective November 28, 2018.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING (\$115 per diem): Kimberly Bigam, effective November 28, 2018; Lisa Binetti, effective November 28, 2018; Jena Colon, effective November 28, 2018; Peter Infante, effective November 28, 2018; Lauren Jacoby, effective November 28, 2018; Judith McKnight, effective November 28, 2018; Tanya Rivera, effective November 28, 2018.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Kimberly Bigam, effective November 28, 2018; Jena Colon, effective November 28, 2018; Peter Infante, effective November 28, 2018; Lauren Jacoby, effective November 28, 2018; Judith McKnight, effective November 28, 2018.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Verizon Conduit License Agreement.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Verizon Pole Attachment Agreement.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Transfinder Professional Services Agreement.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Transfinder Contract & License Agreement.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Synovia Solutions Agreement.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Advanced Psychological Assessment, P.C. Consultant Services Contract.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve New York Therapy Placement Services, Inc.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve The Eden II School for Autistic Children Consultant Services Contract.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve South Huntington UFSD District of Location Agreement.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve Change Orders: No. 1 - Five Twelve Restoration, Inc. - WIHS - \$37,590; No. 2 - Five Twelve Restoration, Inc. - WIHS - \$10,000; No. 3 - Five Twelve Restoration, Inc. - WIHS - \$114,000.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve SEDCAR Contracts 2018-2019: Achieve Beyond/Bilinguals; ACLD; Alternatives for Children; Brookville Center for Children's Services; Building Blocks Developmental Pre-School; Cleary School for the Deaf; Connetquot Central School District; Developmental Disabilities, Inc.; The Hagerdorn Little Village School; Henry Viscardi School; Kids First Evaluation and Advocacy Center; Kids in Action of Long Island, Inc.; Leeway School; Metro Therapy; New England Center for Children, Inc.; The New Interdisciplinary School; New York Therapy Placement Services, Inc.; Nassau Suffolk Services for the Autistic; NYSARC, Inc. - Suffolk; Opportunity Pre-School; Suffolk County Department of Social Services; United Cerebral Palsy of Greater Suffolk, Inc.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to waive a *Second Reading* and approve Policy No. 4212 - Table of Organization.

Motion was made by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor to adjourn to Executive Session at 7:43 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:30 p.m. on motion by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve resolution: re: Employee "A" Leave of Absence.

Meeting adjourned at 8:31 p.m. on motion by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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