

**AMENDED
PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
March 22, 2022– Beach Street Middle School**

PRESENT: Mr. Tussie, Mr. Antonello, Mrs. Brown, Mr. Compitello, Mrs. LaRosa, Mr. Maginniss,
Mr. McCann

ABSENT: None

ADMINISTRATORS: Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor

ABSENT: None

ATTORNEY: None

Meeting called to order at 7:30 p.m.

APPROVAL OF MINUTES

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the minutes of the March 10, 2022 Regular Meeting.

PERSONNEL

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve TEACHERS: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993 - 12-week continuous medical coverage): Kathryn Waters, Social Worker effective March 21, 2022 through May 6, 2022 (Udall).

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: MENTOR PROGRAM 2021-2022: Mentor (\$1,030 Stipend {prorated}) Rebecca Silva (Kaitlin Palmieri, Psychologist).

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$160 per diem): *Theresa Gruick, effective April 7, 2022.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Resolution (A) re: Joint Municipal Cooperative Bidding Program 2022-2023.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Surplus: Miscellaneous Buildings and Grounds equipment ~ district-wide and Miscellaneous Technology equipment ~ Beach and Udall.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve 2021-2022 Health Services Contracts: Deer Park UFSD - \$4,061.72 and Syosset CSD - \$4,293.84.

Motion was made by Richard Antonello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Memorandum of Agreement: Teamsters Local 237 Clerical re: Juneteenth (June 20, 2022) and Teamsters Local 237 Operations re: Juneteenth (June 20, 2022).

*Conditional pending fingerprinting clearance

Planning Session
March 22, 2022

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release - Student A.

Motion was made by Richard Antoniello, seconded by Tom Compitello 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 9:49 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve all non-represented and confidential salary increases for 2022-2023.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve a 2% increase for Smartweb, Inc.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to *approve a agreement with Patricia Denninger for retirement effective December 31, 2022, retirement incentive and health insurance into retirement.*

Meeting adjourned at 9:50 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Respectfully submitted,



Mary Hock
District Clerk

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