

**PLANNING SESSION**  
**MEETING OF THE BOARD OF EDUCATION**  
**September 26, 2017 – District Office**

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

ABSENT:

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

ABSENT: None

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Meeting was called to order at 7:39 p.m., followed by the pledge.

Motion was made by Kevin O'Connor, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the September 14, 2017 Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve ADMINISTRATOR: REGULAR INTERIM: Louis Stellato, Interim Assistant Principal, effective November 14, 2017 - June 30, 2018 (High School; \$110,000 {pro-rated}; replacing L. Martinolich-Tuozzolo {LoA}).

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHER: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993 - 12-week continuous medical coverage): Kristine Ryan, Special Education, effective September 26, 2017 - December 18, 2017 (High School).

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: PROBATIONARY APPOINTMENT: Janine Allegretto, Cafeteria Aide, effective September 27, 2017 (Oquenock; Step 1; replacing D. McKeon {Special Education Aide}).

Motion was made by Paul Michaluk seconded by Scott Brady and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Elizabeth DaSilva, Cafeteria Aide, effective September 27, 2017 (Beach Street; Step 1; replacing J. Belyski {resigned}).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE SPECIAL EDUCATION AIDE: Janine Allegretto, effective September 27, 2017; Elizabeth DaSilva, effective September 27, 2017.

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 NURSE (\$115 per diem): \*Michelle Dykstra-Ogburn, effective September 27, 2017; Elizabeth Giordano, effective September 27, 2017; \*Alexandra Golubow, effective September 27, 2017; \*Beth Hughes, effective September 27, 2017; Patricia McMurray effective September 27, 2017; Diana Rief, effective September 27, 2017.

Motion was made by Ron Maginniss seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: MENTOR PROGRAM 2017-2018 SCHOOL YEAR:

Coordinator (\$1,500 stipend)

Catherine Dolan-Stefanak

Mentor (\$1,000 stipend)

Anne Bean (Patricia Hinchman, Library Media Specialist)

Diane Horton-McGinley (Erin Bies, Social Worker)

Michael LaCova (Giavanna Donarumia, Social Worker)

Rebecca Silva (John Guerriero, Psychologist)

Robyn Southard (Rachel Tirelli, Social Worker)

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30/hour): Jane Dowling, effective September 27, 2017; Karla Robles, effective September 27, 2017.

Motion was made by Paul Michaluk seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Jane Dowling, effective September 27, 2017; Karla Robles, effective September 27, 2017; William Turri, effective September 27, 2017.

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 (\$85 per diem): \*Helen Krebs, effective September 27, 2017; Jane Dowling, effective September 27, 2017; Karla Robles, effective September 27, 2017.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve WITA Memorandum of Agreement re: Independent Study.

Motion was made by Ron Maginniss seconded by Mike Zotto and carried when all Board members present voted in favor to approve Paraprofessional Memorandum of Agreement re: Optional Workdays.

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:44 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to adjourn to Super-Executive Session at 7:47 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:09 p.m. on motion by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 9:10 p.m. on motion by Paul Michaluk, seconded by Kevin O'Connor 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.