

**PLANNING SESSION**  
**MEETING OF THE BOARD OF EDUCATION**  
**August 30, 2016 – District Office**

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

ABSENT: Mr. Brady, Mr. Ulrich

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

ABSENT: None

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

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the August 11, 2016 Regular Meeting.

**PRESENTATION:**

Cullen & Danowski, LLP:

Independent Accountant's Report on Applying Agreed-Upon Procedures – Information Technology (IT)

**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: PROBATIONARY APPOINTMENT: Nicole Costa, Special Education, effective August 31, 2016 – August 30, 2020 (Beach Street; Step 2<sup>4</sup> {approved as Step 1A<sup>4</sup> at the August 11, 2016 BoE meeting}).

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE: Ashley Caldone, Special Education, effective August 31, 2016 – September 12, 2016 (Bayview).

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Kurt Allen, Business Education (.6), effective August 31, 2016.

Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Vincent Spielman, Maintenance Mechanic III, effective August 31, 2016 (Maintenance; Step 1; replacing S. Maciejewski {retired}).

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Terrie Stork, Security/Receptionist Paraprofessional, effective August 18, 2016 (Paul J. Bellew).

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: TERMINATION: Thomas Andrejkovics, Bio Technology Aide, effective August 25, 2016 (High School).

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$10.75 per hour): \*Ruth Mosquera, effective August 31, 2016.

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 GUARD (\$21.00 per hour): Douglas Kenah, effective August 31, 2016.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CLERK TYPIST (\$12.00 per hour): Elizabeth DaSilva, effective August 31, 2016.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Christine Mott, Security/Receptionist Para, effective August 31, 2016 (Paul J. Bellew; Step 4; change from Cafeteria Aide).

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTORS 2016-2017:

Brian Cameron, Physical Education	.5 section/full year
Aron Chizik, Social Studies	1 section/full year
Nicole Cifelli, Public Speaking	1 section/full year
Brian Daniels, Science	1 section/full year
Amanda Eichen, Counselor	1 section/full year
James Grover, Mathematics	2 sections/full year
Michael Hazelton, Social Studies	1 section/full year
Richard Ippoliti, English	2 sections/full year
Edward Jablonski, Social Studies	1 section/full year
Wendy Loddigs, Counselor	1 section/full year
Dennis Montalto, Special Education	1 section/full year
Joseph Nicolosi, Physical Education	.5 section/full year
Eric Rao, Social Studies	1 section/full year
Teresa Stecker, Psychologist	1 section/full year
Ashley Szoyka, Science	1 section/full year
Paul Vecchione, English	1 section/full year
Anthony Yuli, Health	1 section/full year

Motion was made by Mike Zotto seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS 2016-2017 (School Functions - \$85 per event; Rental Functions - \$60 per hour): Bruce Bockstruck.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: FALL 2016 HIGH SCHOOL COACHES: FOOTBALL: Thomas Woodburn, Varsity/J.V. Volunteer Coach.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: FALL 2016 MIDDLE SCHOOL COACHES: FOOTBALL: Charles (Kevin) Osburn, Assistant Beach Coach.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$115 per diem): Jason Black, effective August 31, 2016; Michele Boss, effective August 31, 2016; Christina Buttigieg, effective August 31, 2016; Marisa Caliguri, effective August 31, 2016; Sarah Camhi, effective August 31, 2016; Matthew Candemeres, effective August 31, 2016; Carly Damm, effective August 31, 2016; Ryan DiPaola, effective August 31, 2016; Erin Gorey, effective August 31, 2016; Kenia Guevara-Moreira, effective August 31, 2016; Jeanne Heinsman, effective August 31, 2016; Christopher Massimillo, effective August 31, 2016; Arlene Murphy, effective August 31, 2016; Deanna Nikirk, effective August 31, 2016; Evelyn Ramos, effective August 31, 2016; Haley Sabella, effective August 31, 2016; Michael Troche, effective August 31, 2016; Diane Troiano, effective August 31, 2016; Alysha Walker, effective August 31, 2016.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANTS (\$85 per diem): Marisa Caliguri, effective August 31, 2016; Sarah Camhi, effective August 31, 2016; Matthew Candemeres, effective August 31, 2016; Ryan DiPaola, effective August 31, 2016; Jeanne Heinsman, effective August 31, 2016; Christopher Massimillo, effective August 31, 2016; Bonnie Rabin, effective August 31, 2016; Haley Sabella, effective August 31, 2016; Alysha Walker, effective August 31, 2016.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTORS (\$30 per hour): Marisa Caliguri, effective August 31, 2016; Sarah Camhi, effective August 31, 2016; Ryan DiPaola, effective August 31, 2016; Erin Gorey, effective August 31, 2016; Kenia Guevara-Moreira, effective August 31, 2016; Deanna Nikirk, effective August 31, 2016; Nicole Parisi, effective August 31, 2016; Bonnie Rabin, effective August 31, 2016; Haley Sabella, effective August 31, 2016; Alysha Walker, effective August 31, 2016.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: REPORT CARD REVISION PROGRAM 2016: Karen Desz.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: REGENTS REVIEW PROGRAM 2016: Tara Annunziata, Lauren Brady, Nancy Yost, Kathleen Scrivani, Linda Tong.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 8:14 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:29 p.m. on motion by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor

Motion was made by Ron Maginniss seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Attendance Waiver - Student A.

Motion was made by Ron Maginniss seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Attendance Waiver - Student B.

Motion was made by Kevin O'Connor seconded by Mike Zotto and carried when all Board members present voted in favor to approve Smart Schools Investment Plan – SSIP Phase 1.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Statewide Roofing, Inc. - Change Order No. 1 {Manetuck and Paul J. Bellew} - \$36,375.11.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Service Agreement - Smartweb, Inc.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Service Agreement - Security Coordinator as amended.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Resolution re: commencement of BCBA litigation.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve a 1% salary increase for Bernadette Burns, Wendy Duffy and Anne Rullan effective 7/1/2016; an increase in terminal pay for Mrs. Burns to \$500 day/\$60,000 max and for Mrs. Duffy and Dr. Rullan to \$300 day/\$45,000 max; reimbursements of meeting expenses to \$1000/year for Mrs. Burns, Mrs. Duffy, and Dr. Rullan; a revision of Dr. Rullan's career increments to \$2750 at the completion of Years 6, 9 and 12; an addition of a career increment of \$4500 at the completion of Year 16 for Mrs. Duffy and Dr. Rullan; an increase in Mrs. Burns's food allowance to \$25/dinner; an addition of car expenses to \$100/month for Mrs. Burns, and the term of Mrs. Burns's contract was changed to July 1, 2016 through June 30, 2021.

Meeting adjourned at 8:43 p.m. on motion by Kevin O'Connor, seconded by Ron Maginniss 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.