PLANNING SESSION MEETING OF THE BOARD OF EDUCATION February 24, 2015 – Beach Street Middle School

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

ABSENT: None

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

ABSENT: None

Meeting was called to order at 8:31 PM, followed by the Pledge.

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the minutes of the February 12, 2015 Regular Meeting.

PERSONNEL:

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Michelle Barbaretti, Mathematics, effective September 2, 2014 to June 30, 2015 (Udall; Step 2⁴; replacing C. Zeck).

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Bridget Reilly, Special Education, effective September 2, 2014 to June 30, 2015 (Bayview; Step 14; replacing A. Rush).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PROBATIONARY APPOINTMENT: Michael Oliveto, Custodial Worker I, effective March 2, 2015 (Paul J. Bellew; Step 1; replacing B. Malone {head custodian}).

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE NURSE (\$115 per diem): *April Scalisi, effective February 25, 2015; *Jeanette Smith, effective February 25, 2015.

Motion was made by Bob Ulrich, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: PSAT/SAT COORDINATORS 2014-2015: Dawn Divisconti, (\$5,000 stipend) (\$1,250 pro-rated for 2014-2015 {spring semester only}); Joann Hilbert, (\$5,000 stipend) (\$3,750 pro-rated for 2014-2015 {fall & spring semesters}).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Beverly Korsah, effective February 25, 2015; Thomas O'Leary, effective February 25, 2015.

Motion was made by Scott Brady, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Beverly Korsah, effective February 25, 2015; John Marano, effective February 25, 2015; Thomas O'Leary, effective February 25, 2015; Meghan Regan, effective February 25, 2015; Noemi Schneider, effective February 25, 2015.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION INSTRUCTOR SPRING 2015: Alexandra Prieto (Zumba) \$30.00 per hour (replacing M. Spinelli).

<u>Policy Committee</u>: The following as presented at the 2/24/15 Planning Session received a <u>First Reading</u>: No. 2110 Orienting New Board Members; No. 2210 Committees of the Board; No. 2211 Advisory Committees to the Board; No. 2310 Membership in School Boards Association; No. 2320 Attendance by Board Members at Conferences, Conventions and Workshops; No. 2330 Compensation and Expenses; No. 2342 School Board Use of Electronic Mail.

Motion was made by Mike Zotto, seconded by Bob Ulrich and carried when all Board members present voted in favor to adjourn to Executive Session at 8:38 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:02 p.m. on motion by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor.

Meeting adjourned at 9:02 p.m. on a motion by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock District Clerk

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