

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

PRESENT: Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich, Mr. Zotto
arrived 8:35 p.m.

ABSENT: None

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

ABSENT: None

Meeting was called to order at 8:15 p.m., followed by the Pledge.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the March 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: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993 – 12-week continuous medical coverage): Mari Kate Cavanagh, Special Education, effective March 9, 2015 through June 5, 2015 (Manetuck).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PROBATIONARY APPOINTMENT: Kimberlee Koehler, Part Time Food Service Worker, effective March 25, 2015 (High School; Step 1; replacing J. DeRosa {transferred}).

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PROBATIONARY APPOINTMENT: Theresa Puglisi, Cafeteria Aide, effective March 25, 2015 (Manetuck; Step 1; replacing M. Cameron {Teacher Aide}).

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE CLERK TYPIST (\$11.00 per hour): * Elizabeth Bird, effective March 25, 2015.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE CUSTODIAN (\$9.75 per hour): Mace Scanlon, effective March 25, 2015.

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): SUBSTITUTE FOOD SERVICE WORKER (\$9.75 per hour): Jessica Rega, effective March 25, 2015.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE SPECIAL EDUCATION AIDE: Theresa Puglisi, effective March 25, 2015.

*Conditional pending fingerprinting clearance

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Planning Session

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAMS 2014-2015: LIFEGUARD (\$10 per hour): Jillian Gordan.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Sarah Hirschhorn, effective March 25, 2015.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Notice of Public Hearing, Budget Vote and Election of the West Islip UFSD Suffolk County, New York.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to approve 2014-2015 Top Grade Consultant Services Contract.

Motion was made by Mike Zotto, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve 2014-2015 Connetquot Central School District Education Services Contract.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to table 2014-2015 Gersh Academy Stipulation of Settlement and Release.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present, with the exception of Steve Gellar who abstained from voting, voted in favor to approve resolution re: NYSSBA Champion for Change Award Nomination.

Motion was made by Mike Zotto, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 8:22 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:35 p.m. on motion by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve agreement with Sunshine Alternative Education Center, Inc.

Meeting adjourned at 9:37 p.m. on a motion by Bob Ulrich, seconded by Scott Brady 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.