

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
June 24, 2014 – District Office

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

ATTORNEY: Mr. Volz

Meeting was called to order at 7:31 PM, followed by the Pledge.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the June 12, 2014 Regular Meeting.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Kristin Foster, Elementary, effective September 2, 2014 (Step 12⁹; replacing Josephine Armetta {retired}).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Jessi Smith, Speech, effective September 2, 2014 (Step 5⁴; replacing Rochelle Blumling {retired}).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE 2014-2015: Jaclyn Jacobs, English, effective September 2, 2014 – June 30, 2015 (High School).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE 2014-2015: Ariana Stubbmann, Reading, effective September 2, 2014 – June 30, 2015 (Manetuck).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kerryann DeMauro, Special Education, effective January 13, 2014 – June 30, 2014 (Oquenock; Step 1⁴; replacing Jeanne Flad).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Keri Smith, Special Education, effective January 6, 2014 – June 30, 2014 (High School; Step 1⁴; replacing Anne-Marie Dunn {Child-Bearing LoA}).

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RESIGNATION: Michelle Edgley, Part-Time Food Service Worker, effective June 20, 2014 (Udall).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE CUSTODIAN (\$9.75/hr.): Oksana Boshkevych, effective June 30, 2014; Terence Brosnan, effective June 25, 2014; Diana Taveras, effective June 30, 2014.

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): SUBSTITUTE PARAPROFESSIONAL (\$9.75/hr.): Michelle Edgley, effective September 4, 2014.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve: OTHER: ADVISORS/CLUBS 2013-2014: HIGH SCHOOL: Jennifer Wasserman, Senior Class Advisor (.5 of club stipend {club held for teacher on Child-Bearing LoA who did not return}).

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve: OTHER: ATHLETIC TRAINERS 2014-2015: Kevin Kilkenny, \$91.56 per session; Nicole Perperis, \$91.56 per session.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve: OTHER: DISTRICT-WIDE PRINTING SERVICES 2014-2015: John Zuhoski, \$18,734.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve: OTHER: EQUIPMENT COORDINATORS 2014-2015: Brian Cameron, Udall; Denise Cain, James Klimkoski, Beach }shared; William Turri, High School.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve: OTHER: SPECIAL EDUCATION-ESY RELATED SERVICE PROVIDERS SUMMER 2014: Speech: Kathleen Finn; Job Coach: Debra DiPalma; Teacher: Elaine Longo; Summer Aides: Mary Baritis, Debra Costantino, Catherine Georgio, Eileen Magaraci, Lois Wright; Behavior Intervention Services: Deanna Nicolosi, Tonimarie Paladino.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve: OTHER: FALL HIGH SCHOOL COACHES 2014-2015: Cheerleading: Steffanie Traver, J.V. Coach; Golf: Shawn Wallace, Varsity Coach.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present, with the exception of Scott Brady who abstained from voting, voted in favor to approve: OTHER: FALL MIDDLE SCHOOL COACHES 2014-2015: CHEERLEADING: Julianne Jablonski, 7-8 Udall Coach (replacing Kristina Moon {approved at May 8, 2014 BOE meeting}); Lauren Brady, 7-8 Beach Coach (replacing Erin Papadopulos {approved at May 8, 2014 BOE meeting}); CROSS COUNTRY: Kevin Murphy, Udall Boys & Girls Coach (replacing James Wood {approved at May 8, 2014 BOE meeting}).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2014-2015 Service Agreement with Joseph Nicolosi, Security Coordinator-\$41,724.27.

Motion was made by Mike Zotto, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve 2014-2015 Service Agreement with Smartweb, Inc. - \$139,800.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2013-2014 Jostens Inc. \$500 high school scholarship donation.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve 2014-2015 Special Education contracts: Karin E. Burkhard, M.D.; Career and Employment Options; Cleary School for the Deaf; Hillcrest Educational Centers, Inc.; Maryhaven Center for Hope; Metro Therapy, Inc.; The New England Center for Children.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:55 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Super Executive Session at 8:50 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:51 PM on motion by Robert Ulrich and seconded by Annmarie LaRosa and carried when all board members present voted in favor.

Meeting adjourned at 9:17 PM on motion by Kevin O'Connor 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.