## PLANNING SESSION MEETING OF THE BOARD OF EDUCATION March 20, 2018 – District Office

PRESENT:	Mr. Gellar, Mr. Brady, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor, Mr. Zotto
<u>ABSENT</u> :	Mrs. LaRosa
ADMINISTRATORS:	Mrs. Burns, Mrs. Duffy, Dr. Rullan
ABSENT:	None

Meeting was called to order at 7:32 p.m., followed by the Pledge.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve the minutes of the March 8, 2018 Regular Meeting.

## PERSONNEL:

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: RETIREMENT: Patricia Paolicelli, effective July 1, 2018 (23 years).

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Lorraine Carleton, Library Paraprofessional, effective March 20, 2018 (Beach Street).

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: RETIREMENT: Mary McCarthy, Senior Clerk Typist, effective March 30, 2018 (28 years).

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Claudia Moschetta, Full Time Assistant Cook, effective June 29, 2018 (27 years).

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: Vivian Becker, Principal Account Clerk, effective March 21, 2018 (District Office; change from Senior Account Clerk).

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: Lorraine Carleton, Account Clerk Typist, effective March 21, 2018 (District Office; Step 1; replacing C. Safina {resigned}).

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY: Rosemary Reichert, Senior Clerk Typist, effective April 9, 2018 (High School; Step 1; replacing A. Kuhlwilm {retired}).

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 CUSTODIAN (\$11.50/hr.): Karl Adamson, effective March 21, 2018.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$11.50/hr.): Laura Martin, effective March 21, 2018.

## PERSONNEL - continued

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/hr.): Leticia Rozul, effective February 15, 2018; Debra Ann Zucchero, effective March 21, 2018.

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Debra Ann Zucchero, effective March 21, 2018.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Cullen & Danowski, LLP Agreed Upon Procedures ~ Human Resources, Capital Projects, Use of Facilities.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:58 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:39 p.m. on motion by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve WISE Memorandum of Agreement ~ Retirement Incentive.

Motion was made by Mike Zotto seconded by Ron Maginniss and carried when all Board members present voted in favor to approve Head Bus Driver Memorandum of Agreement ~ Retirement Incentive.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve adding position of Lead Guard to work at high school at an hourly pay rate equal to guard pay rate plus \$2.00.

Meeting adjourned at 8:40 p.m. on motion by Ron Maginniss, seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Jack

Mary Hock District Clerk

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