PLANNING SESSION MEETING OF THE BOARD OF EDUCATION May 22, 2018 – District Office

Mr. Gellar, Mr. Brady, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor
Mrs. LaRosa, Mr. Zotto
Mrs. Burns, Mrs. Duffy, Dr. Rullan
None

Meeting was called to order at 7:38 p.m., followed by the Pledge.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the nomination of Fred Langstaff for Area 12 Director of the New York State School Boards Association (NYSSBA).

APPROVAL OF MINUTES:

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the amended minutes of the April 12, 2018 Board of Education Regular Meeting and the minutes of the May 10, 2018 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Erin Shaw, Special Education, effective May 14, 2018 - June 30, 2018 (Manetuck; Step 1A¹ {pro-rated}).

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Danielle Ortiz, Senior Clerk Typist, effective May 29, 2018 (Transportation; Step 1; replacing M. McCarthy {retired}).

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Susan Barbella, Senior Account Clerk, effective June 9, 2018 (District Office).

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: CHANGE OF TITLE: Claire Appel, Full Time Assistant Cook, effective July 1, 2018 (High School/Floater; Step 9; change from Part Time Food Service Worker; {new position}).

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: CHANGE OF TITLE: Lisa Daly, Part Time Assistant Cook, effective July 1, 2018 (Bayview; Step 9; change from Part Time Food Service Worker; replacing T. Rueb {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: CHANGE OF TITLE: Denise Kesler, Full Time Assistant Cook, effective July 1, 2018 (Udall; Step 9; change from Part Time Food Service Worker; replacing C. Moschetta {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: CHANGE OF TITLE: Carolina Pozzini, Full Time Assistant Cook, effective July 1, 2018 (Beach Street; Step 9; change from Part Time Food Service Worker; replacing S. Brady {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/hour): Brian Delaney, effective May 23, 2018; Robert Nevejans, effective May 23, 2018.

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 TEACHER (\$115 per diem): *Denise Ciangetti, effective August 29, 2018.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:07 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:23 p.m. on motion by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 8:24 p.m. on motion by Kevin O'Connor, seconded by Paul Michaluk 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.

*Conditional pending fingerprinting clearance