

**PLANNING SESSION**  
**MEETING OF THE BOARD OF EDUCATION**  
**February 26, 2019 – District Office**

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Antoniello, Mr. Brady, Mr. Michaluk, Mr. O'Connor

ABSENT: Mr. Maginniss

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

ABSENT: None

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Meeting was called to order at 8:01 p.m. followed by the Pledge.

**APPROVAL OF MINUTES:**

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the minutes of the February 7, 2019 Board of Education Regular Meeting.

**PRESENTATION ~ Cullen & Danowski, LLP Annual Risk Assessment**

**PERSONNEL:**

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: SUBSTITUTE NURSE** (\$130 per diem): Dominika Leon, effective February 27, 2019.

Motion was made by Paul Michaluk seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve **OTHER: INSTRUCTIONAL SWIM AND FAMILY PROGRAM 2018-2019: LIFEGUARDS** (\$12 per hour): Isaiah Brown-Rodriguez, Karalynn Cantwell, Luke Cosentino, Robert Filippi, Nicholas Gans, Alexa Gardini, Andrea Gomez, Joseph Imburgia, Rowan Kelly, Zachary Ksiazek, Jake Maresca, Owen O'Donnell, Victoria Puglisi, Mark Regan, Kevin Rion, Tobias Wefering, Brian Winberry.

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve **OTHER: REGENTS GRADERS 2019: English:** Linda Gifford, Virginia Scudder; **Mathematics:** Tara Annunziata, Alissa Nanda, Kristen Newman.

Motion was made by Scott Brady seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **OTHER: HOMEBOUND INSTRUCTOR** (\$30.00 per hour): Julia Vaillant, effective February 27, 2019.

Motion was made by Annmarie LaRosa seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **OTHER: SUBSTITUTE TEACHER** (\$115 per diem): Alexis Grasso, effective February 27, 2019; Julia Vaillant, effective February 27, 2019.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Alexis Grasso, effective February 27, 2019; Julia Vaillant, effective February 27, 2019.


Motion was made by Paul Michaluk seconded by Scott Brady and carried when all Board members present voted in favor to approve the surplus of miscellaneous IT/AV items.

Motion was made by Kevin O'Connor seconded by Richard Antonello and carried when all Board members present voted in favor to approve Change Orders: No. 2R - HVAC, Inc. - Udall Road MS - \$1,500.00; No. 1R - HVAC, Inc. - Udall Road MS - \$1,608.74; No. 2 - Crossroads Construction Corp. - Udall Road MS - \$5,721.25.

Motion was made by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor to adjourn to Executive Session at 8:18 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting adjourned at 9:44 p.m. on motion by Annmarie LaRosa, 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 material referred to in these minutes are on file in the District Office.