## PLANNING SESSION MEETING OF THE BOARD OF EDUCATION September 21, 2021 – Beach Street Middle School

PRESENT:	Mr. Tussie, Mr. Antoniello, Mrs. Brown, Mr. Compitello, Mr. Maginniss, Mr. McCann (Executive Session only)
<u>ABSENT:</u>	Mrs. LaRosa
ADMINISTRATORS:	Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor
ABSENT:	None
ATTORNEY:	None

Meeting called to order at 7:30 p.m.

## APPROVAL OF MINUTES

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve the minutes of the September 9, 2021 Regular Board Meeting.

## PERSONNEL

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Lisa Chianese, Elementary, effective August 31, 2021 through June 30, 2022 (PJB; Step 1A<sup>1</sup>; replacing Amanda Harvey {reassigned}).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Lisa Minozzi, Pre-K, effective September 27, 2021 to September 26, 2025 (Manetuck; Step 5; new position).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Theresa Conrow, Pre-K, effective September 13, 2021 to September 12, 2025 (Oquenock; Step 1; new position).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Natalie Meyer, Pre-K, effective September 13, 2021 to September 12, 2025 (Bayview; Step 1; new position).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: \*Bryan Accettella, Maintenance Mechanic III, effective October 6, 2021 (Maintenance; Step 1; replacing K. Daidone {Maintenance Mechanic IV}).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Lisa Baynon, Part Time Office Assistant, effective September 22, 2021 (High School; Step 12; replacing L. Tramantano {retired}).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Lauren DeMarco, Cafeteria Aide, effective September 17, 2021 (High School; Step 1; replacing S. DeLange {resigned}).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Brianna Heffernan, School Nurse, effective October 7, 2021 (Floater; Step 1; replacing R. Beisner {retired}).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: James MacInness, Cafeteria Aide, effective September 20, 2021 (Paul J. Bellew; Step 1; replacing K. Creitz {Teaching Assistant}).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: \*Kristen Romey, Cafeteria Aide, effective September 23, 2021 (Paul J. Bellew; Step 1; replacing L. Hughes {High School}).

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: \*Sarah Tammone, Cafeteria Aide, effective September 24, 2021 (Oquenock; Step 1; replacing J. Pelletier {Teacher Aide}).

Motion was made by Richard Antoniello seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$15/hr.): Sharon Berry, effective September 22, 2021.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: INTRAMURAL STAFF 2021-2022:

George Botsch	Vanessa Lillis
Brian Cameron	Vincent Luvera
John Denninger	James McManus
James Dooley	Steve Mileti
Kristin Doherty	Melinda Monahan
Nicholas Grieco	Joseph Nicolosi
Josephine Hassett	Joanne Orehosky
James Klimkoski	Edward Pieron

Thomas Powers Colleen Reilly Jeremy Robertson Beth Sherwood Deborah Throo Anthony Yuli

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2021-2022: <u>LIFEGUARDS</u> (\$15 per hour):

Gianna Aliani	Michael DePinto	Lee Parascandola
Colin Beanland	Logan Figuroa	Bella Parasmo
Jarrett Bosch	Robert Govier	Vincent Puglisi
Kiarra Branigan	Caylee Klimusko	Isabella Randazzo
Drake Castonguay	Makayla Lynam	Noel Silva
Makayla Comer	Isabella Magee	Joseph Washington
Anna Curley		

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$130 per diem): \*Grixon Moreira, effective September 22, 2021, student teacher.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Long Island Tutorial Services Consultant Services Contract 2021-2022.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Resolution re: funding for fiscal year ended June 30, 2021 from Unassigned Balance.

Be it resolved, that the Board of Education hereby authorizes funding for the fiscal year ended June 30, 2021 from Unassigned Fund Balance as follows;

- To the Reserve for Employee Retirement Contribution an amount not to exceed \$1,100,000
- To the Reserve sub-fund for Teachers' Retirement Contribution System an amount not to exceed \$1,100,000
- To the Reserve for Employee Benefit Accrued Liability an amount not to exceed \$200,000
- To the Reserve for Workers' Compensation an amount not to exceed \$1,400,000
- To the Reserve for Unemployment an amount not to exceed \$650,000
- To the Capital Reserve an amount not to exceed \$2,000,000

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to approve Advanced Cardiovascular Diagnostics Consultant Services Contract 2021-2022 pending legal review.

Motion was made by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor to adjourn to Executive Session at 7:34 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:40 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Meeting adjourned at 8:40 p.m. on motion by Richard Antoniello, seconded by Tom Compitello and carried when all Board members present voted in favor.

Respectfully submitted,

Mary Hack

Mary Hock District Clerk

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