

~ PLANNING SESSION ~
MEETING OF THE BOARD OF EDUCATION
August 29, 2011 – District Office

PRESENT: Mr. Brady, Mrs. La Rosa, Mr. Maginniss, and Mr. Ulrich

ABSENT: Mr. Gellar, Mr. Smith and Mr. Zotto

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Mr. Simon, Mr. Zocchia

ABSENT: None

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

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all board members present voted in favor to approve Memorandum of Agreement with the Nurses' Chapter of WITA (John Hummel).

Motion was made Bob Ulrich, seconded by Ron Maginniss and carried when all board members present voted in favor to approve an amendment to the Security Director's Contract.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve a Donation from the Touchdown Club for the provision of transportation services for JV Football in the amount of \$2,200.

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all board members present voted in favor to amend the minutes of the August 8, 2011 to include "Stipend for Concert Hall Manager - \$775" "Stipend for District Clerk - \$10,000" and "Stipend for .5 Alternative School Secretary - \$17,806".

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Catherine Olson, Elementary; effective September 1, 2011 through November 23, 2011.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Lori Suprenant, Reading; effective September 1, 2011 through November 23, 2011.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): Lori Suprenant, Reading; effective November 24, 2011 through December 2, 2011.

Motion was made by Rob Ulrich, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Jennifer Fortune, Two-hour Teacher Aide – Step 1; effective September 1, 2011.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN: Giuseppe DiPaola; effective August 30, 2011.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACULTY: Anne Marie Dunn, Mathematics; Nicole Cifelli, Jeffrey O'Hare and Paul Vecchione, English; Aron Chizik, Michael Hazelton and Eric Rao, Social Studies; Dennis Adams and Ali Dolce, Science; Richard Santeramo, Art; Anthony Yuli, Health; Brian Cameron and Joseph Nicolosi, Physical Education; Dennis Montalto, Special Education; Nicole Cifelli, American Sign Language; Robert Matuozzi and Teresa Stecker, Psychologist; Wendy Loddigs and Virginia Mullins, Counselor; Fran Ahearn, Social Worker. Stipend: \$8,572 per full year class

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: MSG VARSITY COORDINATOR – 2011-2011: Tina Schaefer. Stipend: \$1,000.

Motion was made by Scott Brady, seconded by Rob Ulrich, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER: Alissa Ferrucci; effective September 6, 2011.

Motion was made by Rob Ulrich, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT: Alissa Ferrucci; effective September 6, 2011.

Motion was made by Rob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER AIDE: William Sasso; effective September 6, 2011.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all board members present voted in favor to approve OTHER: INTERIM ATHLETIC TRAINER: Kevin Kilkenny; effective September 6, 2011. Stipend: \$3,306 (pro-rated amount for six-week period).

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAMS 2011-2012: KrisiLee Hender, Robert Kollar, Thomas Loudon, Jamie Storoshenko and Kerri Whalen, Supervisors. Stipend: \$40 per hour.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAMS 2011-2012: Elizabeth Grace A., Kristin B., Devon B., John Bruno, Kenny C., Angelia C, Andie Ciuffo, Jana G., Mary H., Kevin K., Genevive Messina, Kaleighan M., Tom Monaghan, Mike N., Kendal P., Alyssa P., Jenny S. and Bridget W., Lifeguards. Stipend: \$10 per hour

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all board members present voted in favor to adjourn to Executive Session at 7:39 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:59 PM on motion by Bob Ulrich seconded by Scott Brady and carried when all board members present voted in favor.

Meeting adjourned at 8:00 PM on motion by Scott Brady seconded by Bob Ulrich and carried when all board members present voted in favor.

Respectfully submitted by,

Jeanne Koeper

Jeanne Koeper
District Clerk

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