

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
November 22, 2016 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. Maginniss, Mr. Zotto
(7:37 p.m.)

ABSENT: Mr. O'Connor, Mr. Ulrich

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

ABSENT: None

Meeting was called to order at 7:30 p.m., followed by the Pledge.

Motion was made by Annmarie LaRosa, seconded by Mike Zotto and carried when all Board members present voted in favor to approve the minutes of the November 10, 2016 Regular Meeting.

PERSONNEL:

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993 - 12-week continuous medical coverage): Timothy Bauernfeind, Special Education, effective December 12, 2016-January 27, 2017 (Oquenock).

Motion was made by Annmarie LaRosa seconded by Mike Zotto and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Rita Grasso, Part Time Food Service Worker, effective November 28, 2016 (Manetuck; Step 1; replacing C. Caruana {resigned}).

Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993 - 12-week continuous medical coverage): Cathy Weingarten, Assistant Cook, effective October 3, 2016-December 23, 2016 (High School).

Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2016-2017: HIGH SCHOOL: Sets Director, All Productions, Elaine Longo; BEACH STREET: Art Club, Janet Wolfe.

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve 2016-2017 Special Education Contracts: Long Island Developmental Consulting, Inc. and Positive Behavior Support Consulting and Psychological Resources, PC.

Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Bid for Purchase and Installation of School Bus Mobile Video Recording System - Gatekeeper Systems, Inc.

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Surplus Items - Ti-84+ Graphing Calculators.

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Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Resolution: Funding for fiscal year ended June 30, 2016 from Unassigned Fund Balance.

Motion was made by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Resolution: Receipt of Independent Auditor's Report and Corrective Action Plan.

Motion was made by Mike Zotto seconded by Scott Brady and carried when all Board members present voted in favor to approve Consent to Change Attorney.

Motion was made by Ron Maginniss, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:05 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:14 p.m. on motion by Scott Brady, seconded by Mike Zotto and carried when all Board members present voted in favor.

Meeting adjourned at 8:15 p.m. on motion by Mike Zotto, seconded by Ron Maginniss 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.