

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
June 21, 2016– District Office**

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich, Mr. Zotto
7:45 pm 7:43 pm

ABSENT: None

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

ABSENT: None

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

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve the minutes of the June 9, 2016 Regular Meeting.

PERSONNEL:

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RETIREMENT: Stephen Maciejewski, Maintenance Mechanic III, effective June 29, 2016 (37 years).

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75 per hour): Rita Eser, effective June 22, 2016; Adam Jensen, effective June 22, 2016.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Christine Kearney, School Lunch Manager, effective July 5, 2016 (\$70,000; replacing L. Zdenek {resigned}).
(Editor's Note – start date has been changed to July 11, 2016).

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: REGENTS REVIEW PROGRAM SUMMER 2016: Regents Review Coordinator: Brain Taylor.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: CURRICULUM WRITING SUMMER 2016:

Elementary
Maureen Murphy
Susan Stavrakos

Kindergarten
Judith Schwartz

Elementary Report Card Revisions
Marissa Anselmo
Amanda Harvey
Christina Kruer
Maureen Murphy
Karen Nordland

Mathematics
Danielle Davis
Anne-Marie Dunn

World Language
Nancy Hedemark
Paola Nilsen

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted, with the exception of Scott Brady who abstained from voting, in favor to approve OTHER: SUMMER INVESTIGATIONS PROGRAM 2016: Summer Investigations Teachers: Kristen Amoia, Timothy Bauernfeind, Lauren Brady, Nicole Bruhnke, Susan Burkart, Nikki Caputi, Paulina Crisci, Tammy Dragelin, Christine Maniscalco, Brenda Mayo, Lisa Murphy, Maureen Murphy, Karen Nordland, Paul Pekurney, Jennifer Pitt, Marybeth Qualliotine.

Motion was made by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUMMER INSTRUCTIONAL SWIM 2016: Karyn Storan, Director; Jeremy Robertson, Director. Instructors: Kyle Dorr, Caitlyn Leibman. Lifeguards: Justin Bosch, Daniel Cameron, Ashley Carter, Patrick Carter, Lauren Coll, Kim DeRosa, Kimberly Fazio, Jill Gordon, Sierra Koehler, Shaelyn Krucher, Erin Krucher, Erin Lettieri, Loudon Meringolo, Phoebe Meringolo, Devin Miller, Jake Nicolosi, Thomas Parson, Christina Shaw, Allison Tantone.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: DIVING SUMMER CAMP 2016: Karyn Storan, Director; Jeremy Robertson, Director; Mindy Renner, Director; Ashley Carter, Director; Patrick Carter, Coach.

Motion was made by Ron Maginniss seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: CAMP ADVENTURE SUMMER 2016: Brian Cameron, Director; James Klimkoski, Director.

Motion was made by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: GIRLS GYMNAS'TICS SUMMER CAMP 2016: Karyn Storan, Director; Michelle Biamonte, Assistant Director; Nancy O'Donnell, Coach; MaryAnn McGrade, Coach. Counselors: Kimberly Arena, Brittany Balletta, Hanna Battaglini, Lauren Coll, Cassidy Cullen, Volunteer, Kimberly Fazio, Allison Heaphy, Kelly Heaphy, Caitlyn Leibman, Faith McCann, Volunteer, Rebecca McCann, Emily McGrade, Volunteer, Amanda Pollock, Mia Raimondi, Volunteer, Theresa Rand, Delaney Rivera.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted, with the exception of Scott Brady who abstained from voting, in favor to approve OTHER: CHEERLEADING SUMMER CAMP 2016: Dina Barone, Director; Steffanie Traver, Director. Coaches: Lauren Brady, Erica Bucking, Priscilla McBride, Nicole Shaw, Kimberly Zappalla.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: WRESTLING SUMMER CAMP 2016: Nicholas LaGiglia, Director; Thomas Longobardi, Assistant Director; Chris Wade, Clinician. Coaches: John Ferrara, Nick Gennaro, Peter Gonzalez. Counselors: Andrew Bell, Joe Byrne, Rob Ulrich, Tyler Walsh.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: BOYS VOLLEYBALL SUMMER CAMP 2016: John Schrank, Director; James Como, Assistant Director. Coaches: Frank Franzone, Evin Giglio, Brian Kelly, Tyler Pizzichemi, Steven Schrank.

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Motion was made by Mike Zotto seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2016: Counselors (\$12 per hour): Ryan DeRosa, Gabriella Ryan.

Motion was made by Annmarie LaRosa seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: DISTRICT-WIDE PRINTING SERVICES 2016-2017: John Zuhoski, \$18,734.00.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Dylan Colquhoun, effective October 24, 2016, student teacher; Jill Fedun, effective September 6, 2016, student teacher; Kathryn McManus, effective September 6, 2016, student teacher; Robyn Miller, effective September 6, 2016, student teacher; Andrew Sesto, effective September 6, 2016, student teacher; Gabrielle Zollo, effective September 6, 2016, student teacher.

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 TEACHING ASSISTANT (\$85 per diem): Dylan Colquhoun, effective October 24, 2016; Jill Fedun, effective September 6, 2016; Kathryn McManus, effective September 6, 2016; Robyn Miller, effective September 6, 2016; Andrew Sesto, effective September 6, 2016; Gabrielle Zollo, effective September 6, 2016.

Motion was made by Annmarie LaRosa seconded by Scott Brady and carried when all Board members present voted in favor to approve Resolution re: Corrective Action Plan.

Motion was made by Ron Maginniss seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Resolution re: Breakfast Program Exemption 2016-2017.

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release – Student A.

Motion was made by Annmarie LaRosa seconded by Scott Brady and carried when all Board members present voted in favor to approve WITA Memorandum of Agreement re: Collective Bargaining Agreement July 1, 2015 to June 30, 2018.

Motion was made by Annmarie Larosa, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 7:49 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:59 p.m. on motion by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve attendance waiver for student M.M.

Motion was made by Annmarie LaRosa seconded by Scott Brady and carried when all Board members present voted in favor to approve the following salary changes effective July 1, 2016.

Changes in salary and terms of employment for Confidential Secretaries and Non-represented staff effective July 1, 2016:

Salary increase of 1%.

Confidential stipend increase from \$2,000 to \$2,500 and add to base salary.

Computer Technicians, Purchasing Agent and Accountant add \$500 to base salary.

Increase longevity for confidential and non-represented staff from \$850 to \$1,000 at each increment.

Confidential Secretaries and Computer Technicians increase carry over vacation days from 2 to 5 days and to be used by 12/31 instead of 10/1.

Sick days increase from 150 maximum accrual to 175 maximum accrual.

Director of Facilities change career increment from \$2,000 to \$2,500 at each increment.

Change in hourly rates effective July 1, 2016:

Guards - from \$16.38 / hour to \$18.00 / hour

Peace Officers - from \$19.90 / hour to \$21.00 / hour

Sub Custodians - from \$9.75 / hour to \$10.75 / hour

Sub Food Service Workers - from \$9.75 / hour to \$10.75 / hour

Sub Paraprofessionals - from \$9.75 / hour to \$10.75 / hour

Sub Clerical - from \$11.00 / hour to \$12.00 / hour

Change in annual stipends effective July 1, 2016:

Driver Education Director - from \$5,000 to \$5,050

Enrichment Director - from \$5,162 to \$5,214

Adult Education Director - from \$7,591 to \$7,667

Adult Education Secretary - from \$6,732 to \$6,799


Combine the Driver Education Secretary and Enrichment Secretary positions into one position

Annual salary to be \$4,500

Discussion was held regarding increasing the cost of lunch by \$0.25. Elementary lunch would cost \$2.25 and Middle School and High School lunch would cost \$2.75.

Meeting adjourned at 9:01 p.m. on motion by Scott Brady, seconded by Mike Zotto 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.