

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
September 23, 2014 – District Office**

PRESENT: Mr. Gellar, Mr. Brady, Mr. Maginniss, Mr. O'Connor, Mrs. LaRosa, Mr. Ulrich
Mr. Zotto

ABSENT: None

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

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

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve the minutes of the September 11, 2014 Regular Meeting.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Brian Taylor, Director of Science & Technology, effective October 27, 2014 – October 26, 2017 (\$135,000 annual salary {pro-rated 2014-2015}; Districtwide).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Patricia Gesele, Secretarial Assistant, Confidential, effective October 30, 2014 (District Office).

Motion was made by Ron Maginniss, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE SPECIAL EDUCATION AIDE: Helen Akley, effective September 24, 2014; Carol Caruso, effective September 24, 2014; Lori Kaich, effective September 24, 2014.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTORS 2014-2015(approved by the Board of Education at a meeting on September 11, 2014 with an effective date of Fall 2014): Dennis Adams, Science, 1 section/full year; Francine Ahearn, Social Worker, .25 section/full year; Brian Cameron, Physical Education, .5 section/full year; Aron Chizik, Social Studies, 1 section/full year; Nicole Cifelli, Public Speaking, 1 section/full year; Alexandra Dolce, Science, 1 section/full year; James Grover, Math, 2 sections/full year; Michael Hazelton, Social Studies, 1 section/full year; Edward Jablonski, Social Studies, 1 section/full year; Wendy Loddigs, School Counselor, 1 section/full year; Robert Matuoizzi, Psychologist, 2 sections/full year; Dennis Montalto, Special Education, 1 section/full year; Virginia Mullins, School Counselor, 1 section/full year; Joseph Nicolosi, Physical Education, .5 section/full year; Jeffrey O'Hare, English, 1 section/full year; Eric Rao, Social Studies, 1 section/full year; Teresa Stecker, Psychologist, 1 section/full year; *Paul Vecchione, English, 2 sections/full year; Anthony Yuli, Health, 1 section/full year.

*originally approved at 9/11/2014 meeting as 1 section/full year

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: 2014 FALL HIGH SCHOOL COACHES: CROSS COUNTRY: Kevin Murphy, Girls Varsity Coach (replacing Michelle Studley; approved at May 8, 2014 BOE meeting).

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: 2014 FALL MIDDLE SCHOOL COACHES: CROSS COUNTRY: Robert Pitagno, Udall Boys & Girls Coach (replacing Kevin Murphy; approved at June 24, 2014 BOE meeting).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: MENTOR PROGRAM 2014-2015 SCHOOL YEAR: Coordinator (\$1,500 stipend) Catherine Dolan-Stefanak.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: MENTOR PROGRAM 2014-2015 SCHOOL YEAR: Mentor (\$1,000 stipend) Amy Wheeler (Grace Avigloiano, Special Education).

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): Meaghan Brady, effective September 24, 2014; Nicholas DeMonda, effective September 24, 2014; Samantha Gifford, effective September 24, 2014; Dana Hansen, effective September 24, 2014; Kaitlyn Sullivan, effective September 24, 2014.

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Nicholas DeMonda, effective September 24, 2014; Samantha Gifford, effective September 24, 2014; Dana Hansen, effective September 24, 2014; Kaitlyn Sullivan, effective September 24, 2014.

Motion was made by Mike Zotto, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve 2014-2015 Special Education Contract for Commack UFSD.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the following annual policies: File 5220-District Investments; File 5412-Purchasing Procedures; File 5421-Procurement of Goods & Services; File 5610-Insurance; File 5623-Use of School Owned Materials and Equipment; File 5683-Districtwide Safety Committee; File 6150-Alcohol, Drugs and Other Substances (School Personnel); File 7320-Alcohol, Drugs and Other Substances (Students).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich and carried when all Board members present voted in favor to adjourn to Executive Session at 7:53 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:55 PM on motion by Scott Brady and seconded by Ron Maginniss and carried when all board members present voted in favor.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve amendment of August 14, 2014 minutes – the Board did not vote on use of grant money for scoreboard, delete motion.

Motion was made by Annmarie LaRosa, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve the following resolution – Standard Work Day for School Bus Drivers established as six hours per day.

Meeting adjourned at 8:56 PM on motion by Scott Brady seconded by Bob Ulrich and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock
District Clerk

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