

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
May 27, 2015 – Beach Street Middle School

PRESENT: Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. O'Connor, Mr. Zotto
7:39 pm

ABSENT: Mr. Maginniss, Mr. Ulrich

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy

ABSENT: Dr. Rullan

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

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the May 14, 2015 Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Michelle Ngai, Elementary, effective December 8, 2014 to June 30, 2015 (Step 14; replacing Elizabeth Hudson).

Motion was made by Kevin O'Connor, seconded by Scott Brady 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): Melissa Muma, English, effective May 18, 2015 to June 12, 2015 (High School).

Motion was made by Kevin O'Connor, seconded by Mike Zotto 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): Beth Schmitz, Speech, effective May 18, 2015 to May 29, 2015 (Bayview).

Motion was made by Mike Zotto, seconded by Scott Brady 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): Ann Staak, Elementary, effective May 18, 2015 to June 2, 2015 (Bayview).

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION 2015-2016: Phil DePompeo, Coordinator - \$7,591; Michelle Grover, Secretary - \$6,732.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: DRIVER EDUCATION 2015-2016: Lisa Martinolich, Coordinator - \$5,000; Lori Pastore, Secretary - \$3,672.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT 2015-2016: John Ruggiero, Coordinator - \$5,162; Lori Pastore, Secretary - \$3,672.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT INSTRUCTORS SUMMER 2015: Cassie Campasano (Legos I and II) \$275 per session; Lorrie Clifford (Hand Sewing & Babysitting) \$275 per session; Justin DeMaio (Parlo Italiano & Scrabbleopoly) \$275 per session; Edwin Ermanovics (Super Delta Dart & Dragster Design) \$275 per session; Theresa Holland (CPR) \$275 per session; Tami Lombardi (Disney Delights & International Cooking) \$275 per session; Jolene Meade (Girl Power) \$275 per session; Richard Santeramo (Art) \$275 per session.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Sara Kohanim, effective May 28, 2015; Michelle Krauser Xanthus, effective May 28, 2015; Vincent Russo, effective May 15, 2015; Jillian Schneller effective May 28, 2015.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Sara Kohanim, effective May 28, 2015; Michelle Krauser Xanthus, effective May 28, 2015; Stephanie Ognibene, effective May 28, 2015; Jillian Schneller, effective May 28, 2015.

Policy Committee: The following as presented at the 5/27/15 Planning Session received a Second Reading: No. 3210 Visitors to School; No. 3220 Public Expression at Meetings; No. 3231 Complaints and Grievances by Employees; No. 3232 Complaints and Grievances by Students; No. 3251 Parental Involvement; No. 3272 Advertising in Schools; No. 3280 Public Use of School Facilities; No. 3290 Operation of Motor-Driven Vehicles on District Property.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve the above listed policies.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve the following Curriculum Writing Projects:

Library Media Specialists	Research Units of Study 3-5 and 6-8
World Language	Revision of Introduction to Spanish and Spanish 1 (Middle School)
Mathematics	Common Core Geometry
Mathematics	CC Geometry with Lab
Mathematics	Consumer Math
Mathematics	Aligning Math Instruction K-2
Mathematics	Aligning Math Instruction 3-5
Mathematics	Aligning Math Instruction 6-8

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:37 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:27 p.m. on motion by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor.

Meeting adjourned at 8:28 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.