

**SPECIAL MEETING  
MEETING OF THE BOARD OF EDUCATION**

July 9, 2013– District Office

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

**ABSENT:** Mr. Ulrich

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

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Meeting was called to order at 7:33 PM, followed by the pledge.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Jessica Ennis, Counseling, effective July 30, 2013 – June 30, 2014 (Beach; Step 5<sup>4</sup>; replacing L. Nurkin {Child-Rearing LoA 2013-14})

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) LEAVE OF ABSENCE (UNPAID): Teri Brett, Special Education Aide; effective September 3, 2013 through June 27, 2014 (Bayview)

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE) RECALL: Carol Hurd, Clerk Typist, effective August 26, 2013 (High School; replacing T. Cangiano {retired})

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE) SUBSTITUTE GUARD (\$15.88 hr.) Timothy Maes, effective July 10, 2013.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present, with the exception of Annmarie LaRosa, voted in favor to approve OTHER: DISTRICT WIDE PRINTING SERVICES 2013-2014, John Zuhoski - \$18,734 from 7/1/2013 – 8/8/2013.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Robert Leoni, LLC Lease Agreement, contingent upon providing the required insurance.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Amendment to Contract with Winkler Real Estate to extend contract until 12/31/2013.

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 7:43 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:42 PM on motion by Ron Maginniss seconded by Scott Brady and carried when all Board members present voted in favor.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve as follows effective July 1, 2013 – 6/30/2014:

- Stipend for International Baccalaureate Coordinator - James Gilmartin \$14,000
- Stipend for Chief Information Officer - Joanne Huscilowitc \$14,000

Meeting adjourned at 8:43 PM on motion by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor.

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Super Executive Session at 8:45 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:10 PM on motion by Scott Brady seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve 3% raise for Wendy Duffy as of 7/1/2013.

Motion was made by Scott Brady, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve as follows effective July 1, 2013:

- Stipend for Handling Non-Instructional Personnel (Wendy Duffy) \$14,000
- Stipend for Handling Elementary Curriculum&Instruction (Bernadette Burns) \$14,000 (prorated to 9/30/13)

Meeting adjourned at 9:15 PM on motion by Annmarie LaRosa seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

*Mary Hock*

Mary Hock  
District Clerk

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