

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
April 29, 2014 – District Office

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

ABSENT: Mr. Zotto

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

Meeting was called to order at 7:38 PM, followed by the Pledge.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the minutes of the April 10, 2014 Regular Meeting and April 23, 2014 Special Meeting.

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage) Kimberly Kennedy, Elementary, effective April 21, 2014 to June 2, 2014 (Bayview).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve TEACHING: LEAVE OF ABSENCE (unpaid): (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage) Ariana Stubbmann, Reading, effective April 8, 2014 to June 30, 2014 (Manetuck).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Lori Nurkin, Counseling, effective September 2, 2014 to June 30, 2015 (Beach).

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: Melissa Dolan, Reading, effective January 21, 2014 to June 30, 2014 (Manetuck; Step 7⁵; replacing A. Stubbman {FMLA}).

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: Margaret Scharf, Clerk Typist, effective May 12, 2014 (District Office; Step 1; replacing P. Dermody {resigned}).

Motion was made by Kevin O'Connor, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE CUSTODIAN (9.75/hr): Oscar Fernandez, effective April 30, 2014; Edward Macaluso, Jr. effective April 30, 2014.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem): Mark DiCristo, effective April 30, 2014; Angela Halversen, effective April 30, 2014; Angelina Modica, effective April 30, 2014; Nicholas Montefusco, effective April 30, 2014.

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): Mark DiCristo, effective April 30, 2014; Angela Halversen, effective April 30, 2014; Angelina Modica, effective April 30, 2014; Nicholas Montefusco, effective April 30, 2014.

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve Memorandum of Agreement with WIASA regarding retirement incentive.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 7:46 PM for the purpose of discussing personnel, negotiations, and/or litigation.

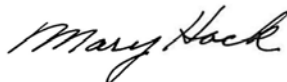
Meeting reconvened at 8:26 PM on motion by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Attendance Zone Waiver for Jesse S.

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Special Education Placement Agreement for Sappo School.

Meeting adjourned at 8:27 PM on motion by Scott Brady seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

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