

**PLANNING SESSION**  
**MEETING OF THE BOARD OF EDUCATION**  
May 27, 2014 – District Office

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

ABSENT: None

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

ATTORNEY: Mr. Volz

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Meeting was called to order at 7:30 PM, followed by the Pledge.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the minutes of the May 8, 2014 Regular Meeting.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Melanie Vecchione, Mathematics, effective May 12, 2014 (Udall).

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): Kristen Florea, Special Education, effective May 5, 2014 to May 21, 2014 (Bayview).

Motion was made by Mike Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): LEAVE OF ABSENCE (unpaid): Kim Santangelo, Cafeteria Aide, effective September 15, 2014 through October 24, 2014 (Beach Street).

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE CUSTODIAN (\$9.75/hr.): Edwin Alvarez, effective May 28, 2014; John Castanio, effective May 28, 2014.

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 NURSE (\$100 per diem): Jennifer Temple, effective May 28, 2014.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve: OTHER: SUBSTITUTE TEACHER (\$100 per diem): Denise Robertson, effective June 2, 2014.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve: OTHER: ADULT EDUCATION 2014-2015: Michelle Grover, Secretary - \$6,732.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve: OTHER: DRIVER EDUCATION 2014-2015: Patricia Stack, Coordinator - \$5,000; Lori Pastore, Secretary - \$3,672.

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve: OTHER: ENRICHMENT PROGRAM 2014-2015: Lori Pastore, Secretary - \$3,672.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve: OTHER: SUMMER 2014 ENRICHMENT INSTRUCTORS: Denise Campasano (\$550.00); Lorrie Clifford (\$550.00); Ed Ermanovics (\$550.00); Theresa Holland (\$550.00); Brenda Mayo (\$550.00); Tara Miller (\$550.00); Lila Schmitt (\$550.00); Robert Watts (\$550.00).

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Memorandums of Agreement with UPSEU and WISE regarding summer hours.

Motion was made by Ron Maginniss, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Memorandum of Agreement with WITA regarding amendment to 2013-2014 calendar.

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve Resolution: Joint Municipal Cooperative Bidding Program.

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve 2014-2015 BOCES Services Contract.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to ratification of Memorandum of Agreement with WITA Teaching Assistants' Chapter.

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all Board members, except Annmarie LaRosa, voted in favor to approve resolution to charge \$300 per camp for facility use for summer sports and music camps.

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:55 PM for the purpose of discussing personnel, negotiations, and/or litigation.

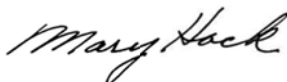
Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve attendance zone waiver for Brandon T. and Jonathan T.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve non-resident students Stephanie R. and Justin R.

Meeting reconvened at 9:43 PM on motion by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 9:44 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.