

**PLANNING SESSION ~
MEETING OF THE BOARD OF EDUCATION**
May 28, 2013– District Office

PRESENT: Mr. Brady, Mr. Gellar, Mr. Maginniss, Mr. Smith, Mr. Ulrich and M. Zotto

ABSENT: Mrs. LaRosa

ADMINISTRATORS: Mrs. Burns, Mr. Bosse

ABSENT: Mr. Simon, Mrs. Duffy

Meeting was called to order at 7:42 PM.

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve TEACHING: CHILD-REARING LEAVE OF ABSENCE (unpaid): Lori Nurkin, Counseling effective September 3, 2013 to June 30, 2014.

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): CHANGE IN TITLE: Richard Kelly, Temporary Chief Custodian effective July 29, 2013 through August 30, 2013.

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve OTHER: ENRICHMENT PROGRAM COORDINATOR 2013-2014: Daniel Hunter, Coordinator - \$5,162; Lori Pastore, Secretary - \$3,672.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: ADULT EDUCATION COORDINATOR 2013-2014: Daniel Hunter, Coordinator - \$7,591; Michelle Grover, Secretary - \$6,732.

Motion was made by Rob Ulrich, seconded by George Smith and carried when all Board members present voted in favor to adjourn to Executive Session at 7:50 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve residency variance for 2013-14.

Meeting reconvened at 8:20 PM on motion by Scott Brady seconded by George Smith and carried when all Board members present voted in favor.

Meeting adjourned at 8:21 PM on motion by Bob Ulrich seconded by George Smith 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.