PLANNING SESSION MEETING OF THE BOARD OF EDUCATION August 26, 2015 – District Office Board Room

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

Arrived 7:37pm

ABSENT: Mr. Ulrich, Mr. Zotto

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

ABSENT: None

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

Motion was made by Kevin O'Connor, seconded by Scott Brady, and carried when all Board members present voted in favor to approve the minutes of the August 13, 2015 Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHER: Melissa Dolan, Elementary, effective September 1, 2015 (Step 95; new position).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Jodie Abelson, Elementary, effective September 1, 2015 to August 31, 2019 (Manetuck; Step 1¹; new position).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Jessica Shaw, Elementary, effective September 1, 2015 to August 31, 2019 (Paul J. Bellew; Step 14: new position).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Kristie Ferruzzi, Chemistry (.6), effective September 1, 2015 (High School; Step 1¹ {pro-rated}; replacing K. Price {retired}).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: RESIGNATION: Jaclyn Martella, Counseling, effective September 1, 2015 (approved at August 13, 2015 BoE meeting; replacing L. Nurkin).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Lauren Heller, Business, effective September 1, 2015 to June 30, 2016 (High School & Udall; Step 1⁴; replacing T. Portnoy).

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kathleen Crowley, Counseling, effective August 27, 2015 to June 30, 2016 (Beach; Step 1¹; replacing J. Martella/L. Nurkin {Child-rearing LoA}).

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Justine Ferrar, Elementary, effective September 1, 2015 to June 30, 2016 (Beach; Step 1¹; replacing B. Dieumegard {LoA}).

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 September 1, 2015 to June 30, 2016 (Manetuck; Step 24; replacing M. Solnick ({Child-rearing LoA}).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Alexandra Voorhees, Reading, effective September 1, 2015 to June 30, 2016 (P.J. Bellew; Step 1¹; replacing A. Stubbmann {Child-rearing LoA}).

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kerryann DeMauro, Special Education, effective September 1, 2015 to June 30, 2016 (Manetuck; Step 34; replacing M. Sanchez {Childrearing LoA}).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Celia Field, Special Education, effective September 1, 2015 (Paul J. Bellew).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Virginia Mullins, Counseling, effective September 1, 2015 (High School).

Motion was made by Ron Maginniss, 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 Intermittent Family Medical Leave Act of 1993-12-week continuous medical coverage): Kimberly Peters, Special Education, effective September 1, 2015 (High School).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: RESIGNATION: Lisa Sluszka, Teaching Assistant, effective August 13, 2015.

Motion was made by Ron Maginniss, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: RECALL: Louise Guastella, effective September 1, 2015 (High School; Step 4; replacing Lisa Sluszka).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN STATUS: Debra Harrell, Special Education Aide, effective September 1, 2015 (Paul J. Bellew; Step 4; change from Cafeteria Aide; replacing A. Zelaya {resigned}).

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: PROBATIONARY APPOIINTMENT: Nancy Corso, Special Education Aide, effective September 1, 2015 (Paul J. Bellew; Step 1; replacing D. Montefusco {retired}).

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: PROBATIONARY APPOINTMENT: Ralph A. Fabrizio, Custodial Worker I, effective August 31, 2015 (Kirdahy; Step 1; replacing W. Skinner {retired}).

Motion was made by Scott Brady, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Edward Macaluso Jr., Custodial Worker I, effective September 2, 2015 (Beach Street; Step 1; replacing M. DeBatt {Groundskeeper I}).

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Scott Eldridge, Guard, effective September 1, 2015 (\$19.90 hr; new position); Michael Fannon, Guard, effective September 1, 2015 (\$19.90 hr; new position); Richard Giuliano, Guard, effective September 1, 2015 (\$16.38 hr; new position); Sean Kearon, Guard, effective September 1, 2015 (\$19.90 hr; new position); Jim Leonard, Guard, effective September 1, 2015 (\$16.38 hr; new position); Frank Pizzarelli, Guard, effective September 1, 2015 (\$19.90 hr; new position).

Motion was made by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL INSTRUCTORS 2015-2016: Dennis Adams, Science, 1 section/full year; Francine Ahearn, Social Worker, .5 section/full year; Brian Cameron, Physical Education, .5 section/full year; Aron Chizik, Social Studies, 1 section/full year; Nicole Cifelli, Public Speaking, 1 section/full year; Amanda Eichen, Counselor, 1 section/full year; James Grover, Mathematics, 2 sections/full year; Michael Hazelton, Social Studies, 1 section/full year; Richard Ippoliti, English, 1 section/full year; Edward Jablonski, Social Studies, 1 section/full year; Wendy Loddigs, Counselor, 1 section/full year; Robert Matuozzi, Psychologist, 2 sections/full year; Dennis Montalto, Special Education, 1 section/full year; Joseph Nicolosi, Physical Education, .5 section/full year; Robert Pitagno, Science, 1 section/full year; Eric Rao, Social Studies, 1 section/full year; Teresa Stecker, Psychologist, 1 section/full year; Paul Vecchione, English, 2 sections/full year; Anthony Yuli, Health, 1 section/full year.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: FOOTBALL: Frank Riviezzo, Assistant 7-8 Beach Coach (replacing J. Denninger approved at the June 11, 2015 BoE meeting).

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve O'THER: FALL 2015 MIDDLE SCHOOL COACHES: <u>BOYS SOCCER:</u> Ryan Hassell, 7-8 Udall Coach (replacing K. DiDonna approved at the June 11, 2015 BoE meeting).

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Eleanor Mae Abbott, effective September 1, 2015; Bertha Fleury, effective September 8, 2015, student teacher; Amanda Hughes, effective August 17, 2015 (change of effective date from September 1, 2015); Nicole Rich, effective September 1, 2015.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Briana Bacchi, effective September 1, 2015; Bertha Fleury, effective September 8, 2015; Kaitlyn Lucas, effective September 1, 2015; Nicole Rich, effective September 1, 2015.

APPROVAL:

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve 2015-2016 Consultant Services Contract for Brookville Center for Children's Services.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve 2015-2016 Annual Service Agreement for Gayle E. Kligman Therapeutic Resources.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve *Stipulation of Settlement and Release – Student A*.

The Board discussed bond issue projects.

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 8:25 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:47 p.m. on motion by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor.

Motion was made by Scott Brady, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve attendance waiver for S.B.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve attendance waiver for K.C.

Motion was made by Ron Maginniss, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Super Executive Session at 8:48 p.m.

Meeting adjourned at 9:15 p.m. on motion by Annmarie LaRosa, seconded by Scott Brady 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 it these minutes are on file in the District Office.