

**PLANNING SESSION ~  
MEETING OF THE BOARD OF EDUCATION**  
August 27, 2013– District Office

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

ABSENT:

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

ABSENT:

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

Report from Internal Auditors – Cullen & Danowski, LLP presented.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Cullen & Danowski report.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve TEACHING: RESOLUTION: Be it resolved, the Board of Education rescinds Personnel Agenda Item No. VII, T- 4, May 8, 2012 and approves the release and settlement agreement with regard to Case No. 10156112/Federal Charge No. 16GB203797.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: RESIGNATION: Joann Sgueglia, Teaching Assistant, effective July 29, 2013 (P.J. Bellew).

Motion was made by Kevin O'Connor, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: RECALL: Eleni Sipola, Teaching Assistant, effective September 3, 2013 (P.J. Bellew; Step 8).

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): RETIREMENT: Patricia Butler, Paraprofessional, effective August 12, 2013 (P. J. Bellew).

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): RETIREMENT: Nancy Harsche, School Nurse, effective August 30, 2013 (Manetuck).

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): PROBATIONARY APPOINTMENT: Lily-Ann Youngeleman, Part-Time Food Services Worker, effective August 29, 2013 (Beach Street; replacing K. Mosher {resigned}).

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 2013-2014: Co-Coordinator: Daniel Hunter, (2 nights, \$21,878); Dawn Morrision (2 nights, \$21,878).

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: CONCERT HALL MANAGER 2013-2014: James Kraiss, High School (\$3,473 stipend); Leonard LaPinta, Udall Road Middle School (\$798 stipend); John Kennedy, Beach Street Middle School (\$798 stipend).

Motion was made by Bob Ulrich, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS 2013-2014: School Functions - \$75 per event; Rental functions - \$50 per hour). HIGH SCHOOL: Frank Franzone, David Kaufman, James Kraiss, Michael Saganic, Melissa Senatore, John Simeone. BEACH STREET: Jesse Fawess, John Kennedy. UDALL ROAD: Leonard LaPinta, Shanan Mauro.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: EQUIPMENT UNIFORM COORDINATORS: Scott Craig, High School; Brain Cameron, Udall; Shared - Vincent Luvera, Beach, Denise Cain, Beach.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor, and carried when all Board members present, with the exception of Scott Brady who abstained from voting to approve Cheerleading Coach, voted in favor to approve OTHER: 2013 FALL HIGH SCHOOL COACHES: GIRLS VOLLEYBALL: Tara Annunziata, Junior Varsity; KICKLINE: Kelly Leon, Varsity; GIRLS SWIMMING: Kaitlyn Sullivan, Volunteer Varsity; CHEERLEADING: Lauren Brady, Volunteer Varsity.

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve OTHER: 2013 FALL MIDDLE SCHOOL COACHES: BOYS SOCCER: Kenny DiDonna, 7-8 Udall Road Middle School; FIELD HOCKEY: Taylor Troyano, 7-8 Udall Road & Beach Street Middle Schools.

Motion was made by Scott Brady, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve Certification of the Professional Development Plan.

Motion was made by Bob Ulrich, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 8:09 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:44 PM on motion by Bob Ulrich seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Meeting adjourned at 9:00 PM on motion by Kevin O'Connor 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.