

**PLANNING SESSION**  
**MEETING OF THE BOARD OF EDUCATION**  
**April 16, 2019 – District Office**

PRESENT: Mr. Gellar, Mr. Antonello, Mr. Brady, Mr. Maginniss, Mr. Michaluk

ABSENT: Mrs. LaRosa, Mr. O'Connor

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

ABSENT: None

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Meeting was called to order at 7:35 p.m. followed by the Pledge.

**APPROVAL OF MINUTES:**

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve the minutes of the April 4, 2019 Board of Education Regular Meeting.

**PERSONNEL:**

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **ADMINISTRATIVE: RESIGNATION:** Lisa Martinolich-Tuozzolo, Assistant Principal, effective June 30, 2019 (High School).

Motion was made by Kevin O'Connor seconded by Richard Antonello and carried when all Board members present voted in favor to approve **TEACHING: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993-12-week continuous medical coverage):** Soley Vita, Elementary, effective April 15, 2019 to May 31, 2019 (Paul J. Bellew).

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve **TEACHING: AMENDMENT TO RETIREMENT DATE:** Maria LaPinta, World Languages, effective July 28, 2019 (32 years; approved at the April 4, 2019 BoE meeting).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve **CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$12.00/hr.):** Racquel Califano-Kadet, effective April 17, 2019.

Motion was made by Kevin O'Connor seconded by Richard Antonello and carried when all Board members present voted in favor to approve **OTHER: DRIVER EDUCATION 2019-2020:** Timothy Horan, Coordinator - \$5,217 (\$1,739/semester).

**DISCUSSION:** The Board of Education discussed holding evening games under the new lights on the main turf field. The Board expects enhanced security measures and for all teams to have an equal opportunity to participate. Mrs. Burns advised that additional security measures will be taken. There will be limited night games to begin, and primarily for football, but all teams will be given the opportunity as the community becomes acclimated to the evening events.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve adoption of the 2019-2020 School District Budget - \$125,903,812.

Motion was made by Ron Maginniss seconded by Paul Michaluk and carried when all Board members present voted in favor to approve ESBOCES 2019-2020 Administrative Budget and Board Election.

Planning Session  
April 26, 2019

Motion was made by Ron Maginniss seconded by Richard Antonello and carried when all Board members present voted in favor to approve Personnel for Annual Meeting - School Budget Vote/Trustee Election May 21, 2019.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve District Plan for Special Education 2018-2020.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:40 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:30 p.m. on motion by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Paul Michaluk discussed "Spring into Wellness Night" on June 12, 2019 and asked about "no homework" that night to encourage participation for Grades K-8. Mrs. Burns will share that request with the building administrators.

Meeting adjourned at 8:32 p.m. on motion by Kevin O'Connor seconded by Ron Maginniss 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 in these minutes are on file in the District Office.