PLANNING SESSION MEETING OF THE BOARD OF EDUCATION

January 21, 2020 – District Office

PRESENT: Mr. Gellar, Mr. Maginniss, Mr. Antoniello, Mr. Compitello, Mr. McCann,

Mr. Michaluk

ABSENT: Mrs. LaRosa

ADMINISTRATORS: Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor

ABSENT: None

ATTORNEY: None

Meeting was called to order at 7:54 p.m.

APPROVAL OF MINUTES

Motion was made by Ron Maginniss, seconded by Paul Michaluk, and carried when all Board members present voted in favor to approve the minutes of the January 9, 2020 Regular Meeting.

PERSONNEL

Motion was made by Ron Maginniss, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve TEACHER: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993-12 week continuous medical coverage): Christine Fiore, Reading, effective January 6, 2020 through April 3, 2020 (Bayview Elementary School).

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve TEACHER: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family Medical Leave Act of 1993-12 week continuous medical coverage): Marissa Villani, Special Education, effective January 2, 2020 through February 7, 2020 (Beach Street Middle School).

Motion was made by Ron Maginniss, seconded by Tom Compitello and carried when all Board members present voted in favor to approve REGULAR SUBSTITUTE: Daniel Sliwowski, elementary, effective January 7, 2020 through June 30, 2020 (Bayview; Step 1A¹; replacing Soley Vita {LoA}).

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: LEAVE OF ABSENCE (unpaid) (Pursuant to the Intermittent Family Medical Leave Act of 1993-12 week continuous medical coverage): Lisa Baynon, Senior Office Assistant, effective January 13, 2020 (High School).

Motion was made by Ron Maginniss, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Maria Burkhard, Cafeteria Aide, effective January 17, 2020 (High School).

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Nancy Beale, Special Education Aide, effective January 31, 2020 (19 years).

Motion was made by Ron Maginniss, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Kimberly Librizzi, Cafeteria Aide, effective January 27, 2020 (High School; Step 1; replacing M. Burkhard {resigned}).

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Jennifer Musto, Cafeteria Aide, effective February 3, 2020 (Bayview; Step 1; replacing F. Burns {Special Education Aide}).

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: Eric Wodhanil, Acting Head Custodian, effective January 6, 2020 (Bayview; replacing M. DeBatt {sick}).

Motion was made by Ron Maginniss, seconded by Tom Compitello and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE ASSISTANT COOK (\$17.15/hr.): Michele Jackala, effective January 22, 2020.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$13.00 hr.): Olga Alma-Cruz, effective January 22, 2020; Sylvie DeSano, effective January 22, 2020.

Motion was made by Ron Maginniss, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE SPECIAL EDUCATION AIDE (\$17.87/hr.): Kimberly Librizzi, effective January 27, 2020; Jennifer Musto, effective February 3, 2020.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Eileen Scourtos, effective January 22, 2020.

Motion was made by Ron Maginniss, seconded by Tom Compitello and carried when all Board members present voted in favor to approve OTHER: <u>2020 SPRING HIGH SCHOOL COACHES</u>: <u>GIRLS TRACK</u>: Vincent Melia, Assistant Varsity Coach; <u>BOYS TENNIS</u>: Norman Wingert, Varsity Volunteer Coach; <u>UNIFIED BASKETBALL</u>: Philp DePompeo, Coordinator.

Motion was made by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor to approve OTHER: 2020 SPRING MIDDLE SCHOOL COACHES: SOFTBALL: Daniel Sliwowski, 7-8 Beach Coach.

Motion was made by Ron Maginniss, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve 2019-2020 contracts: Donna Geffner, Ph.D.,CCA-Sp/A; Maryhaven Center for Hope.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to adjourn to Executive Session at 8:02 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:25 p.m. on motion by Ron Maginniss, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Meeting adjourned at 8:25 p.m. on motion by Ron Maginniss, seconded by Peter McCann 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.