

PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
January 22, 2019 – District Office

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

ABSENT: Mr. Brady

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

ABSENT: None

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

APPROVAL OF MINUTES:

Motion was made by Annmarie LaRosa seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the January 10, 2019 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Soley Vita, Elementary, effective January 14, 2019 (Paul J. Bellew).

Motion was made by Paul Michaluk seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: Stephanie Acierno, effective January 25, 2019 (High School; \$161.89/day; replacing Jeremy Robertson {resigned}).

Motion was made by Kevin O'Connor seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2018-2019: UDALL ROAD MIDDLE SCHOOL: Sets Designer, Justin DeMaio and Shane O'Neill (shared).

Motion was made by Annmarie LaRosa seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the surplus of miscellaneous IT/AV items; landscape trailer, utility lift trailer, cafeteria tables {6}/via auction; Ti-84+ calculators, miscellaneous books(old to K12 BookBuyer); photo enlargers.

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve 2018-2019 contracts: Edward M. Petrosky, Psy.D., ABPP, Nassau Suffolk Services for Autism-The Martin C. Barrell School, The Daytop Preparatory School, Top Grade.

Motion was made by Annmarie LaRosa seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve Change Orders: No. 1 - Arrow Steel Window Corp. - Beach Street MS - \$5,845.27; No. 2 - Arrow Steel Window Corp. - Udall Road MS - \$3,794.55; No. 2 - Crossroads Construction Corp. - Beach Street MS - \$15,000.00.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss and carried when all Board members present voted in favor to adjourn to Executive Session at 7:35 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:13 p.m. on motion by Annmarie LaRosa, seconded by Paul Michaluk and carried when all Board members present voted in favor.

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Meeting adjourned at 8:20 p.m. on motion by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in black ink that reads "Mary Hock". The signature is written in a cursive style with a large, stylized initial "M".

Mary Hock
District Clerk

All correspondence, reports or related material referred to in these minutes are on file in the District Office.