

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
October 27, 2015 – District Office**

PRESENT: Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor, Mr. Ulrich, Mr. Zotto
(Arrived 7:41 p.m.)

ABSENT:

ADMINISTRATORS: Mrs. Burns, Dr. Rullan

ABSENT: Mrs. Duffy

Meeting was called to order at 7:31 p.m., followed by the Pledge.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve the minutes of the October 8, 2015 Regular Meeting.

PERSONNEL:

Motion was made by Mike Zotto, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (paid): Melanie Vecchione, Mathematics, effective October 19, 2015 (Udall); Soley Vita, Elementary, effective October 19, 2015 (Paul J. Bellew).

Motion was made by Bob Ulrich, seconded by Mike Zotto and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (unpaid): Deanna Johnson, Special Education, effective October 20, 2015 (Bayview).

Motion was made by Bob Ulrich, 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 Family Medical Leave Act of 1993-12-week continuous medical coverage): Melissa Morales, Counseling, effective October 19, 2015 to December 23, 2015 (Udall).

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: PROBATIONARY APPOINTMENT: Jennifer Bosch, Special Education Aide, effective October 28, 2015 (Paul J. Bellew; Step 1; 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 CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75 per hour): James Cutillo, effective October 28, 2015.

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: SUBSTITUTE FOOD SERVICE WORKER (\$9.75 per hour): Victoria Hayden, effective October 28, 2015; Joanne Owens, effective October 28, 2015.

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE GUARD (\$16.38 TO \$19.90 per hour): Joseph Caggiano, effective October 28, 2015; Catherine Greco, effective October 28, 2015; Louis Marsillo, effective October 28, 2015; Thomas Parson, effective October 28, 2015; David Pralgo, effective October 28, 2015; * Frank Viviano, effective October 28, 2015.

*Conditional pending fingerprint clearance

Motion was made by Ron Maginniss seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: CLUBS/ADVISORS 2015-2016:

HIGH SCHOOL: Costume Director, All Productions, Elaine Longo; Costume Director, All Productions, Kristina Rocco; Director, Musical Play, Elaine Longo; Director, Musical Play, Kristina Rocco; Director, Senior Play, Elaine Longo; Director, Senior Play, Kristina Rocco.

BEACH STREET MIDDLE SCHOOL: Drama Director, Julia DeMaio.

UDALL ROAD MIDDLE SCHOOL: Costume Director, Shane O'Neill; Drama Director, Justin DeMaio; Drama Director, Shane O'Neill; Health Club, Tricia Miletic; Musical Director, Justin DeMaio.

BAYVIEW ELEMENTARY SCHOOL: Art Club, Edward McManus; Math Club, Scott Key; STEM Club, Debra Magee and Maureen Murphy (shared).

MANETUCK ELEMENTARY SCHOOL: Art Club, Thomas McGunnigle; Geography Club, Karen McCarthy; Math Club, Cynthia LaPrarie; STEM Club, Kristina Acerno and Karen Sessa-Jarosik (shared).

OQUENOCK ELEMENTARY SCHOOL: Art Club, Jill Culver; Geography Club, David Haas; Horticulture Club, Nicole Cagno-Angerame and Paul Pekurney (shared); Spanish Club, Elizabeth Hudson.

PAUL J. BELLEW ELEMENTARY SCHOOL:

Drama Club, Shane O'Neill and Christine Maniscalco (shared); Geography Club, Vivian Hollinger; Mindset Club, Kristen Finnegan and Carrie Russo (shared); STEM Club, Liza Hunt.

Motion was made by Ron Maginniss seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: INSTRUCTIONAL SWIM AND FAMILY SWIM PROGRAM 2015-2016: LIFEGUARD: (\$10 per hour): Matthew Shapiro.

Motion was made by Kevin O'Connor seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Robert Barca, effective October 28, 2015; Briana Bowman, effective October 28, 2015; Nicole Bruhnke, effective October 26, 2015; Stephanie Clark, effective October 28, 2015; Lori Fucaloro, effective October 28, 2015; Deborah Gaynor, effective October 28, 2015; Samantha Halliday-Diez, effective October 28, 2015; Meagan Hamanjan, effective October 28, 2015; Matthew Heller, effective October 28, 2015; Debra Kohlhepp, effective October 28, 2015; Emily Jensen, effective October 28, 2015; Heather McDonough, effective October 28, 2015; Kathleen Rotan, effective October 28, 2015; Mitchell Steinberg, effective October 28, 2015; Dawn Szybkowki, effective October 28, 2015; Elizabeth Zanni, effective October 28, 2015.

Motion was made by Ron Maginniss seconded by Mike Zotto and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Briana Bowman, effective October 28, 2015; Nicole Bruhnke, effective October 28, 2015; Stephanie Clark, effective October 28, 2015; Shelby Contomanolis, effective October 28, 2015; Patricia Emert, effective October 28, 2015; Deborah Gaynor, effective October 28, 2015; Maria Goodman, effective October 28, 2015; Samantha Halliday-Diez, effective October 28, 2015; Matthew Heller, effective October 28, 2015; Emily Jensen, effective October 28, 2015; Debra Kohlhepp, effective October 28, 2015; Heather McDonough, effective October 28, 2015; Kathleen Rotan, effective October 28, 2015; Mitchell Steinberg, effective October 28, 2015; Dawn Szybkowki, effective October 28, 2015; Elizabeth Zanni, effective October 28, 2015.

APPROVAL:

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve 2015-2016 Consultant Services Contract – Investigative Professionals, Inc.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve School Construction Consultants, Inc. fee proposal.

Motion was made by Kevin O'Connor, seconded by Mike Zotto and carried when all Board members present voted in favor to approve resolution re: Reserve Funds.

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve resolution re: Increase 2014-2015 Budget.

Motion was made by Ron Maginniss, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve resolution re: APPR Hardship Waiver Application.

Motion was made by Mike Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 7:39 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:22 p.m. p.m. on motion by Kevin O'Connor, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 8:22 p.m. on motion by Bob Ulrich, seconded by Mike Zotto 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.