PLANNING SESSION MEETING OF THE BOARD OF EDUCATION November 24, 2015 – District Office

<u>PRESENT</u> :	Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. Ulrich, Mr. Zotto
<u>ABSENT</u> :	Mr. Brady, Mr. O'Connor
<u>ADMINISTRATORS</u> :	Mrs. Burns, Mrs. Duffy, Dr. Rullan
<u>ABSENT</u> :	None

Meeting was called to order at 7:34 p.m., followed by the Pledge.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the minutes of the November 12, 2015 Regular Meeting.

PERSONNEL:

Motion was made by Ron Maginniss, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve TEACHING: CHILD-BEARING LEAVE OF ABSENCE (unpaid): Alicia Sepulveda, Mathematics, effective November 23, 2015 through June 30, 2016 (High School).

Motion was made by Mike Zotto, seconded by Ron Maginniss and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT (Change of Status): Victoria Kavitt, Music (.6), effective January 4, 2016; approved part-time (.5) at the August 13, 2015 BoE meeting (Step 1¹ {pro-rated at .6}).

Motion was made by Ron Maginniss, seconded by Bob Ulrich and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE GUARD (\$19.90 per hour): *Robert McMahon, effective November 25, 2015.

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: <u>BAYVIEW ELEMENTARY</u> <u>SCHOOL:</u> STEAM Club #2, Debra Magee and Maureen Murphy (shared).

Motion was made by Bob Ulrich seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30 per hour): Margaret Bell, effective November 25, 2015; Cassie Campasano, effective November 25, 2015; Jamie McCue, effective November 25, 2015; Keri Newell, effective November 25, 2015; Kyle Savage, effective November 25, 2015.

Motion was made by Ron Maginniss seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Margaret Bell, effective November 25, 2015; Cassie Campasano, effective November 25, 2015; Jason Klosowicz, effective November 25, 2015; Jamie McCue, effective November 25, 2015; Keri Newell, effective November 25, 2015; Carmina Profeta, effective November 25, 2015; Louis Riley, effective November 25, 2015; Kyle Savage, effective November 25, 2015; Joan Zangerle, effective November 25, 2015.

*Conditional pending fingerprint clearance

Motion was made by Mike Zotto seconded by Bob Ulrich and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER ASSISTANT (\$85 per diem): Margaret Bell, effective November 25, 2015; Alec Blieberg, effective November 25, 2015; Cassie Campasano, effective November 25, 2015; Jason Klosowicz, effective November 25, 2015; Patricia Love, effective November 25, 2015; Jamie McCue, effective November 25, 2015; Kimberly Neff, effective November 25, 2015; Dawn Rencken, effective November 25, 2015; Louis Riley, effective November 25, 2015; Kyle Savage, effective November 25, 2015.

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 7:57 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:01 p.m. on motion by Mike Zotto, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 9:02 p.m. on motion by Bob Ulrich, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hack

Mary Hock District Clerk

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