## PLANNING SESSION MEETING OF THE BOARD OF EDUCATION

November 26, 2013 – District Office

<u>PRESENT</u>: Mr. Brady, Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. Zotto

ABSENT: Mr. O'Connor, Mr. Ulrich

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

ABSENT: None

Meeting was called to order at 7:32 PM, followed by the Pledge.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the minutes of the November 14, 2013 Regular Meeting.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve to adopt provisions of the NYS Superstorm Sandy Assessment Relief Act.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHER: CHILD-REARING LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week continuous medical coverage): Jaclyn Jacobs, English, effective November 25, 2013 to March 12, 2014 (High School).

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHER: REGULAR SUBSTITUTE APPOINTMENT: Terence Mulholland, English, effective September 3, 2013 (High School, Step 1<sup>4</sup> replacing Jaclyn Jacobs {CRL/FMLA}).

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: LEAVE OF ABSENCE (unpaid) (Pursuant to the Family and Medical Leave Act of 1993 – 12-week medical coverage) Ellen Thalhamer, High School, effective November 15, 2013 to November 22, 2013.

Motion was made by Ron Maginniss, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): PROBATIONARY APPOINTMENT: Kelly Fryer, Part-Time Food Service Worker, effective December 3, 2013 (Step 1; Manetuck; replacing T. DeRosa).

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): REGULAR SUBSTITUTE: Terrie Stork, Cafeteria Aide, effective December 2, 2013 through June 27, 2014 (Step 1; Bayview; replacing D. Moran {resigned}).

Motion was made by Mike Zotto, seconded by Scott Brady, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): CHANGE IN STATUS: Donna Minieri, Cafeteria Aide, effective September 25, 2013 (High School; change from a regular substitute appointment).

Motion was made by Mike Zotto, seconded by Scott Brady, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE SPECIAL EDUCATION AIDE: Terrie Stork, effective December 2, 2013.

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: ADVISORS/CLUBS 2013-2014 SCHOOL YEAR: <u>HIGH SCHOOL</u>: Noreen Matthews, Academic Decathlon (Jr. Brainstormers) (replacing Michelle Falco {approved at the October 10, 2013 BOE meeting}); Kathy Nicodemo, Costume Director (All Productions) (shared with Ann Hecht & Elisabeth Zamarelli {approved at the October 10, 2013 BOE meeting}).

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIAN, 2013-2014 (School Functions \$75.00 per event; Rental functions - \$50.00 per hour): Arthur Machowicz, Beach Street Middle School (replacing John Kennedy {approved at the August 27, 2013 BOE meeting}).

Motion was made by Ron Maginniss, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$100 per diem) Michael Ceccoli, effective November 27, 2013.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85.00 per diem): Andrea Dell'Accio, effective November 27, 2013.

Discussion was held regarding the calendar and meeting agendas for the 2014-2015 budget work sessions.

Motion was made by Scott Brady, seconded by Mike Zotto and carried when all Board members present voted in favor to adjourn to Executive Session at 8:35 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:05 PM on motion by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 9:06 PM on motion by Scott Brady seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hack

Mary Hock District Clerk

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