## PLANNING SESSION ~ MEETING OF THE BOARD OF EDUCATION

February 27, 2013 – District Office

PRESENT:	Mr. Brady, Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. Smith, Mr. Ulrich and Mr. Zotto
<u>ABSENT</u> :	None
<u>Administrators</u> :	Ms. Burns, Mrs. Duffy, Mr. Simon
ABSENT:	None

Meeting was called to order at 9:23 PM followed by the Pledge.

Motion was made by George Smith, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve New Course Proposals: ASL 4R, Introduction to Trades, Digital Photography II, Writing Culture: Introduction to Creative Nonfiction and Course Development Proposals: Spanish 3R and Science 7H.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHING: RETIREMENT: Barbara Caiazza, Art, effective July 1, 2013.

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: REGULAR SUBSTITUTE: Vincent Russo, Special Education Aide, effective February 28, 2013 through June 21, 2013.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RECALL TO PROBATIONARY APPOINTMENT: Freshta Akley, Special Education Aide, effective November 6, 2012.

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: Irene Curto, Special Education Aide, effective February 28, 2013.

Motion was made by Bob Ulrich, seconded by George Smith, and carried when all Board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Ryan Heller, Preferred Substitute (ISS), effective February 22, 2013.

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: RESIGNATION: Linda Thompson, Part-Time Food Service Worker, effective February 12, 2013.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve OTHER: PREFERRED SUBSTITUTE: Natalee Schaeffer, Preferred Substitute (ISS), effective February 25, 2013.

Motion was made by Mike Zotto, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER: Alyssa Urbach, effective February 25, 2013.

Motion was made by Bob Ulrich, seconded by Mike Zotto, and carried when all Board members present, with the exception of Annemarie LaRosa who chose to abstain from voting, voted in favor to approve Amendment to Contract with Winkler Real Estate.

Motion was made by George Smith, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Resolution: Property Tax Exemption.

Motion was made by George Smith, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Resolution: Atlantic Project SEQRA determination.

Meeting adjourned at 9:35 PM on motion by Bob Ulrich seconded by George Smith and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock

Mary Hock District Clerk

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