## PLANNING SESSION MEETING OF THE BOARD OF EDUCATION March 26, 2019 – District Office

PRESENT:	Mr. Gellar, Mr. Antoniello, Mr. Brady, Mr. Maginniss, Mr. Michaluk, Mr. O'Connor
<u>ABSENT</u> :	Mrs. LaRosa
ADMINISTRATORS:	Mrs. Burns, Mrs. Pellati, Dr. Rullan
<u>ABSENT</u> :	None

Meeting was called to order at 8:23 p.m. followed by the Pledge.

## APPROVAL OF MINUTES:

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve the minutes of the March 14, 2019 Board of Education Regular Meeting.

## PERSONNEL:

Motion was made by Kevin O'Connor seconded by Paul Michaluk 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): Christina Labbate-Mandra, Psychologist, effective April 2, 2019 to April 17, 2019 (Paul J. Bellew).

Motion was made by Kevin O'Connor seconded by Paul Michaluk and carried when all Board members present voted in favor to approve TEACHING: TEACHING ASSISTANT: PROBATIONARY APPOINTMENT: Patricia Love, effective March 27, 2019 to March 26, 2023 (Manetuck; Step 1: replacing A. Frammosa {retired}).

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE GUARD: Xavier Brown, effective March 27, 2019 (\$18.59/hr.).

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE TEACHER AIDE: Justin Miller, effective March 27, 2019.

Motion was made by Paul Michaluk seconded by Rich Antoniello and carried when all Board members present voted in favor to approve OTHER: SPRING 2019 MIDDLE SCHOOL COACHES: <u>BOYS</u> <u>TRACK:</u> Vincent Melia, Assistant Varsity Coach (per diem).

Motion was made by Paul Michaluk seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: HOMEBOUND INSTRUCTOR (\$30/hr.): Felicia Alterescu, effective March 27, 2019; Allison Wallace, effective March 27, 2019.

Motion was made by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Felicia Alterescu, effective March 27, 2019; Joyce Ronayne, effective March 27, 2019; Allison Wallace, effective March 27, 2019.

Motion was made by Ron Maginniss seconded by Rich Antoniello and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Felicia Alterescu, effective March 27, 2019; Timothy Bergelski, effective March 15, 2019; Joyce Ronayne, effective March 27, 2019; Angela Frammosa, effective March 27, 2019; Jacqueline Nichols, effective March 27, 2019; Allison Wallace, effective March 27, 2019.

Motion was made by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor to approve 2019-2020 Affordable Care Act Administration Agreement.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:28 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:10 p.m. on motion by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Meeting adjourned at 9:10 p.m. on motion by Scott Brady, seconded by Paul Michaluk and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock

Mary Hock District Clerk

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