PLANNING SESSION MEETING OF THE BOARD OF EDUCATION September 24, 2019 – District Office

PRESENT:	Mr. Gellar, Mr. Maginniss, Mr. Antoniello, Mr. Compitello, Mr. McCann
<u>ABSENT</u> :	Mrs. LaRosa, Mr. Michaluk
ADMINISTRATORS:	Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor
<u>ABSENT</u> :	None
ATTORNEY:	None

Meeting was called to order at 7:30 p.m.

APPROVAL OF MINUTES:

Motion was made by Ron Maginniss, seconded by Peter McCann, and carried when all Board members present voted in favor to approve the minutes of the September 12, 2019 Board of Education Regular Meeting.

PERSONNEL:

Motion was made by Ron Maginniss, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve ADMINISTRATIVE: PROBATIONARY APPOINTMENT: Debbie Langone, Director of Science and Engineering Technology, effective October 15, 2019 – October 14, 2023 (Districtwide; \$135,000; replacing B. Taylor {resigned}).

Motion was made by Peter McCann, seconded by Tom Compitello and carried when all Board members present voted in favor to approve TEACHING ASSISTANT: RESIGNATION: Crystal Roma, Teaching Assistant, effective September 16, 2019 (Bayview).

Motion was made by Ron Maginniss, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE NURSE (\$130 per diem): *Maura McPhail, effective September 25, 2019; *Rebecca Muschio, effective September 25, 2019.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE PARAPROFESSIONAL (\$13.00/hr.): *Jennifer Gedulig-Wagner, effective September 25, 2019; *Danielle Kilroy-Laino, effective September 25, 2019; *Deborah Kuzmaik, effective September 25, 2019; *Caroline LaManna, effective September 25, 2019; *Kimberly Librizzi, effective September 25, 2019; *Jennifer Musto, effective September 25, 2019.

Motion was made by Ron Maginniss, seconded by Richard Antoniello and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE TEACHER AIDE (\$17.52/hr.): Jennifer LaBombard, effective September 25, 2019.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve OTHER: CHIEF PRIVACY OFFICER 2019-2020: Lisa DiSibio.

Motion was made by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE ADMINISTRATOR: Daniel Hunter, effective September 18, 2019 (Districtwide; \$600 per day).

Motion was made by Ron Maginniss, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve Memorandum of Agreement re: Paraprofessional Negotiated Agreement.

Motion was made by Ron Maginniss, seconded by Peter McCann, and carried when all Board members present voted in favor to approve Technical Services Agreement: Westchester Institute for Human Development.

Motion was made by Ron Maginniss, seconded by Richard Antoniello, and carried when all Board members present voted in favor to approve Amendment to Lease Agreement: ASK US.

Motion was made by Ron Maginniss, seconded by Richard Antoniello and carried when all Board members present voted in favor to adjourn to Executive Session at 8:03 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 8:18 p.m. on motion by Ron Maginniss, seconded by Richard Antoniello and carried when all Board members present voted in favor.

Meeting adjourned at 8:18 p.m. on motion by Ron Maginniss, seconded by Peter McCann and carried when all Board members present voted in favor.

Respectfully submitted by,

my Hack

Mary Hock District Clerk

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