

**PLANNING SESSION
MEETING OF THE BOARD OF EDUCATION
November 25, 2014 – District Office**

PRESENT: Mr. Gellar, Mr. Brady, Mrs. LaRosa, Mr. Maginniss, Mr. Ulrich, Mr. Zotto

ABSENT: Mr. O'Connor

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

Meeting was called to order at 7:30 PM, followed by the Pledge.

Motion was made by Ron Maginniss, seconded by Bob Ulrich, and carried when all Board members present voted in favor to approve the minutes of the November 13, 2014 Regular Meeting.

Motion was made by Scott Brady, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve TEACHER: CHILD-BEARING LEAVE OF ABSENCE (paid): Ann Barry, English, effective November 18, 2014, High School.

Motion was made by Bob Ulrich, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve CLASSIFIED (CIVIL SERVICE): SUBSTITUTE FOOD SERVICE WORKER (\$9.75/hr.): Jean Guarino, effective November 26, 2014.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem): Brittany Bach, effective November 20, 2014; Ashleigh Cloke, effective November 26, 2014; Stephanie Cronk, effective November 26, 2014; Keri LaMagna, effective November 26, 2014; Roy Reid, effective November 26, 2014; Celina Shavuo, effective November 26, 2014; Kelli-Ann Toto, effective November 26, 2014.

Motion was made by Ron Maginniss, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem): Ashleigh Cloke, effective November 26, 2014; Stephanie Cronk, effective November 26, 2014; Keri LaMagna, effective November 26, 2014; Celina Shavuo, effective November 26, 2014; Kelli-Ann Toto, effective November 26, 2014.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve the following 2014-2015 Special Education Contracts: Greenburgh–North Castle UFSD; Laura Anne Hershberger, M.D.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Local Assistance Plan - Oquenock 2014–2015.

Motion was made by Scott Brady, seconded by Mike Zotto, and carried when all Board members present voted in favor to approve Resolution re: Impartial Hearing (Pending Approval by Counsel).

Planning Session
November 25, 2014

Motion was made by Bob Ulrich, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 7:40 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 7:53 PM on motion by Mike Zotto and seconded by Annmarie LaRosa and carried when all board members present voted in favor.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve attendance waiver for Antoine D.

Meeting adjourned at 8:01 PM on motion by Bob Ulrich seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Mary Hock".

Mary Hock
District Clerk

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