

Regular Board of Education Meeting (Monday, January 7, 2019)

Generated by Julie Bistran on Monday, January 7, 2019

The meeting was called to order at 6:05 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee, Dave Conlon, Trustee and Pat Brabant, Trustee.

A motion was made by Pat Brabant, seconded by Amy Rivera and the Board entered into Executive session to discuss Tenure.

The Board returned from Executive Session at 7:106 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee, Dave Conlon, Trustee and Pat Brabant, Trustee.

Also in attendance were: Michael Henery, School Business Official/Treasurer, Debra Winter, Superintendent, Eric Casale, Principal and Keri DeLalio, Director of HR/PPS.

1. Meeting Opening

Action: A. Call to Order- Board President

Procedural: B. Roll Call

Procedural: C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Approval of Minutes

A motion was made by Tim Frazier, seconded by Dave Conlon, and the following items were approved unanimously:

Minutes: A. Minutes December 3, 2018

3. Recognition of Personnel, Students, Programs and Donations

A. 4th Grade Opera

B. Donation - \$500 Lunch Program - (Mark Butler)

C. Girls & Boys Cross Country Sportsmanship Recognition

D. 21st Century invention (8th Grade) - Katie Farmer

E. Donation - Various Office Supplies (Anonymous Donation)

4. PTA Update

None

5. Enviroscience

A. Glen Neuschwender

6. Public Commentary #1

Information: A. Public Commentary

7. Personnel

A motion was made by Dave Conlon, seconded by Tim Frazier and Personnel items A-J were moved to a consent agenda unanimously:

Action: A. Tina Jones- Non-Certified Teacher/TA

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Tina Jones as an Un-Certified Teacher/TA for the 2018/2019 school year at a rate of \$110/day.

Action: B. Ann Joyce- Certified Substitute Teacher/TA

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Ann Joyce as a Certified Substitute Teacher/TA for the 2018/2019 school year at a rate of \$150/day.

Action: C. Patricia Melvin-Neilson - Bus Monitor

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Patricia Melvin-Neilson as a Bus Monitor for the 2018/2019 school year at a rate of \$18/hour.

Action: D. Patricia Melvin-Neilson - School Monitor

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Patricia Melvin-Neilson as a School Monitor for the 2018/2019 school year at a rate of \$25/hour.

Action: E. Todd Bennett- School Security Guard

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Todd Bennett to the 10 month appointment of School Security Guard effective February 1, 2019, at an hourly rate of \$25. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mr. Bennetts' appointment.

Action: F. Medical Leave- Employee #1671

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Resolution:

WHEREAS, a member of our instructional staff has requested a paid leave of absence for medical reasons pursuant to her employment contract with the District; and WHEREAS, the member had provided certain medical documentation that

supports her request for such leave to attend to her medical needs at this time; and NOW THEREFORE IT IS RESOLVED that Employee ID#1671 is hereby granted a leave of absence commencing January 3, 2019 through March 14, 2019.

Action: G. Medical Leave- Employee #1839

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Resolution:

WHEREAS, a member of our instructional staff has requested a paid leave of absence for medical reasons pursuant to her employment contract with the District; and WHEREAS, the member had provided certain medical documentation that supports her request for such leave to attend to her medical needs at this time; and NOW THEREFORE IT IS RESOLVED that Employee ID#1839 is hereby granted a leave of absence commencing January 7, 2019 through February 15, 2019.

Action: H. Training- New Jersey- Jessica Vickers and Toby Mackey

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Toby Mackey, Special Education Teacher, and Jessica Vickers, Reading Teacher to attend the Wilson Reading Training on January 29-31, 2019 in Princeton, New Jersey.

Action: I. Leave Replacement- Ann Joyce

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Ann Joyce as a Leave Replacement for Caitlin Cangioli, School Psychologist, commencing March 6, 2019 through June 4, 2018, at a rate of \$150/day (days 1-40), \$48,886 (days 41-90), prorated.

Action: J. Stipend Appointment - Child Abduction Prevention Coordinator (paid for by Grant)

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Jacqueline Rambo to the stipend position of Child Abduction Prevention Coordinator for the 2018/2019 school year at a rate of \$2,474, to be paid with the Grant approved at the December 3, 2018 Board of Education meeting.

8. Finance

A motion was made by Tim Frazier, seconded by Dave Conlon and Finance items A-D were moved to a consent agenda unanimously:

Action: A. Warrants

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following December 2018 warrants as submitted and kept on file in the office of the District Clerk: #A-32: \$1,156,182.91 #A-35" \$0 (void and re-issue) #A-36: \$176,267.00 #A-37: \$1,217,747.18 #A-38: \$20,776.20 #C-8: \$681.13 #C-9: \$643.01 #F-6: \$8,762.50 #H-7: \$730.30 #H-8: \$18.80 #T-7: \$4,119.50 #X-2: \$1,140.43 #Z-1: \$169.58

Action: C. Claims Audit Report

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of December 2018 as submitted and kept on file in the office of the District Clerk.

Action: D. Donation- \$500- Lunch Program (Mark Butler)

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$500 for the purpose of the Lunch Program. Code C2860.45LC to be increased.

9. Special Education

A motion was made by Dave Conlon, seconded by Amy Rivera and the following items were approved unanimously:

Action: A. Committee on Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education: CSE Cases: 1-10 CPSE Cases: 1-5

10. Principals Report

Information: A. Student Enrollment Report - Eric Casale

11. Policy

A motion was made by Pat Brabant, seconded by Tim Frazier, and the following Policies were approved unanimously:

Action: A. Policy: #1120,4321,4831,5465,7100,7130,7500,7810,8410,8414,8421

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Second Read and Adoption of: Policy: #1120, #4321, #4831, #5465, #7100, #7120, #7130, #7500, #7810, #8410, #8414, #8421

Action: B. Policy: Abolish #7310, 8410-A, 8411, 8411-R, 8413

Recommended Action: BE IT RESOLVED that the Board of Education hereby abolishes Policy #: 7310, 8410-A, 8411, 8411-R, 8413

12. Board Business

13. Board Presidents Report

14. Superintendents Report/Recommendations

Action: A. 15th Regional Legislative Breakfast- February 2, 2019 8:30 a.m.-12:00 noon

15. Old Business

16. Public Commentary #2

17. Meeting Closing

A motion was made by Tim Frazier, seconded by Pat Brabant, and the meeting was adjourned unanimously at 8:55 P.M.

Action: A. Adjournment

Recommended Action: Motion to adjourn the meeting. Next meetings will be: Monday, January 14: Work Session
Monday, February 4: Regular BOE Meeting Monday, February 25: Work Session & Budget Workshop #1 Monday, March 4,
2018: Budget Workshop #2 Monday, March 11: Regular BOE Meeting Monday, March 25: Work Session & Budget
Workshop #3 Monday, April 1: Budget Workshop #4 if necessary Monday, April 8: Regular BOE Meeting Monday, April
29, 2018: Work Session Monday, May 6: Regular BOE Meeting & Budget Hearing Tuesday, May 14: Annual Meeting,
Budget Vote and Trustee Election Monday, May 20: Work Session Monday, June 3: Regular BOE Meeting Monday, June
17: Work Session