# CONNETQUOT CENTRAL SCHOOL DISTRICT 780 Ocean Avenue, Bohemia, New York 11716

### **MINUTES**

### A. CALL TO ORDER (7:36 p.m.)

President Charles F. Gee called a Budget Meeting of the Board of Education to order at 7:36 p.m. The meeting took place in the Barney Stejskal Boardroom of the Central Administration Building, 780 Ocean Avenue, Bohemia, New York. Newsday, Suffolk County News, Suffolk Life, Messenger Review, Pennysaver News and Place Newspaper were notified of this meeting. Notices were also sent to all buildings and to the Connetquot Public Library.

Call to Order

### B. EXECUTIVE SESSION (7:36 p.m.)

On a motion by Lee Kennedy, seconded by Michael Kealey, with Lea Anne Weil and Sara Parisi absent for vote, the meeting moved into Executive Session at 7:36 p.m. in accordance with Open Meeting Law 105 (f) personnel matters. Discussions: Personnel Issues

**Executive Session** 

Board of Education Members Present: President Charles F. Gee, Trustee Michael D. Kealey, and Trustee Lee Kennedy

Members Absent: Vice President Lea Anne Weil and Trustee Sara Parisi

Members Late: None

Others Present: Superintendent of Schools Dr. Alan B. Groveman, Assistant Superintendent for Business & Finance Laura Newman, Assistant Superintendent for Administration & Personnel Ross Goldin, and Assistant Superintendent for Curriculum & Instruction Peggie Staib

#### CLOSE EXECUTIVE SESSION (8:05 p.m.)

On a motion by Michael Kealey, seconded by Lee Kennedy, with Lea Anne Weil and Sara Parisi absent for vote, the meeting moved out of Executive Session at 8:05 p.m. A short recess followed.

Close Executive Session

### **OPEN SESSION (8:12 p.m.)**

The meeting reconvened at 8:12 p.m.

Open Session

#### C. PLEDGE OF ALLEGIANCE & ROLL CALL (8:12 p.m.)

President Charles F. Gee led the Pledge of Allegiance. After the Pledge, there was a moment of silence in honor of our servicemen, women and prisoners of war.

Pledge of Allegiance

**Roll Call** 

Board of Education Members Present: President Charles F. Gee, Trustee Michael D. Kealey, Trustee Lee Kennedy, and Trustee Sara Parisi

Members Absent: Vice President Lea Anne Weil

Others Present: Superintendent of Schools Dr. Alan B. Groveman, Assistant Superintendent for Business & Finance Laura Newman, Assistant Superintendent for Administration & Personnel Ross Goldin, Assistant Superintendent for Curriculum & Instruction Peggie Staib, Director of Special Services Jack Colombo, Transportation Supervisor Nancy Nunziata, Director of Pupil Personnel Gail Santo, members of the Budget committee, students and members of the community

#### D. RECOMMENDED ACTIONS

#### 1. PERSONNEL

### a. Resignations, Terminations, Leaves of Absence:

On a motion by Lee Kennedy, seconded by Sara Parisi and carried unanimously, the Board approved resignations, terminations, leaves of absence and/or position abolitions, as amended, in accordance with applicable provisions of Education Law and Civil Service Law, as recommended by The Superintendent of Schools - cited in **SCHEDULE I**:

Approve Resignations , Terminations , Leaves of

**Absence** 

On a motion by Lee Kennedy, seconded by Michael Kealey, with Lea Anne Weil and Sara Parisi absent for vote, the Board approved Resignations, Terminations, and Leaves of Absence as indicated in Schedule I:

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# RESIGNATIONS, TERMINATIONS, LEAVES OF ABSENCE, POSITION ABOLITIONS

The Superintendent of Schools recommends the Board of Education approve the following resignations, terminations, leaves of absence, and/or position abolitions in accordance with applicable provisions of Education Law and Civil Service Law.

- (1) <u>Managerial Personnel</u> No recommended action
- (2) Confidential Personnel
  No recommended action

## (3) <u>Instructional & Instructional Support Personnel (Certification)</u> (A) COLUCCIO, KIMBERLY

Position......Elementary Teacher
Assignment......Edward J. Bosti School
Effective Date.....June 30, 2006
Action ......Resignation
Reason ......Personal

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	(B)	HARRIS, RICHARD Position Assignment Effective Date Action Reason	. High School . June 30, 2006 Resignation		
(4)		on-Instructional Personnel (Civil Service & Non-Certificated) ) BRISCOE, JOANNE			
		Position	. Food Service Worker		
		Assignment			
		Effective Date			
		Action			
		Reason	. Personal		
	(B)	HENIK, EDWARD			
		Position			
		Type of Appointment	. Part Time		
		Assignment Security Department Effective Date	March 29, 2006		
		Salary	·		
		Reason	· ·		
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		n-Instructional Personnel (Civil Service & No	on-Certificated) cont'd		
	(C)	KEARNS, LINDA			
		Position			
		Assignment			
		Effective Date	· · · · · · · · · · · · · · · · · · ·		
		Action	<b>.</b>		
		Reason	. Personai		
	(D)	MC GINN, GABRILLE			
	(D)	Position	Special Education Paraeducator		
		Assignment			
			. March 27,2006 to on or about June 1, 2006		
		Action			
		Reason			
	(E)	MILLER, LINDA	-		
	` '	Position	. Bus Driver		
		Assignment			
		Effective Date			
		Action	. Resignation		
		Doccon	Datiroment		

Reason ...... Retirement

(F) PANNO, STEPHEN

Position...... Maintenance Mechanic III

Reason ...... No Response On Returning From Leave Of

Absence

(G) WAGNER, THERESA

Position.....Bus Driver

Assignment ...... Transportation Department

## (5) Other (Abolition of Position, Co-curricular, etc) No recommended action

## b. Appointments, Tenure, Salary Changes:

On a motion by Lea Anne Weil seconded by Lee Kennedy and carried unanimously, the Board approved employment appointments, tenure appointments and salary changes, as amended, in accordance with applicable provisions of Education Law and Civil Service Law, as recommended by The Superintendent of Schools - cited in **SCHEDULE II**:

Approval of Appointment s, Tenure, Salary Changes

On a motion by Lee Kennedy, seconded by Michael Kealey, with Lea Anne Weil and Sara Parisi absent for vote, the Board approved Appointments, Tenure, Salary Changes as indicated in Schedule II:

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# FULL TIME/PART TIME EMPLOYMENT, TENURE APPOINTMENT, SUBSTITUTE PERSONNEL EMPLOYMENT, CO-CURRICULAR APPOINTMENTS, SALARY CHANGES

The Superintendent of Schools recommends the Board of Education approve the following employment Appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law.

- (1) <u>Managerial Personnel</u> No recommended action
- (2) <u>Confidential Personnel</u> No recommended action

(3)	Instructional & Instructional Suppor	rt Personnel (Certificated)
	(A) AGOSTINI, NANCY	
		Elementary Teacher
		Long Term Substitute
	Assignment	
	Effective Date	• '
	Expiration Date	
	Certification	Elementary Ed. Gr. 1-6
	Tenure Area	N/A
	Tenure Eligible Date	N/A
	Salary	
	Reason	Replace S. Eller (Maternity Leave)
	(B) WALTERS, ALISSA	
		Elementary Teacher
		Long Term Substitute
		Cherokee Street School
	Effective Date	February 27, 2006
	Expiration Date	On Or Before June 30,2 006
	Certification	Prov PreK,K, Gr. 1-6
	Tenure Area	N/A
	Tenure Eligible Date	N/A
	Salary	
	Reason	Replace M. McKay (Sick Leave)
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(4)	Non-Instructional Personnel (Civil S	ervice & Non-Certificated)
(-)	(A) COLON, EDWIN	orvios a non seramoutea)
	Position	Rus Fueler
	Type of Appointment	
	Assignment Transportation I	
	Effective Date	
	Salary	• '
		Replace A. Casiano (Resigned)
	(B) MAZZARO, KARRIE	
	Position	Special Education Paraeducator
	Type of Appointment	Permanent
	Assignment Idle Hour Schoo	
	Effective Date	April 5, 2006
	Calami	¢42.02 non hour (oton 4)

(D) WANNERMEYE	ER, LISA
Position	

Position..... Food Service Worker

Type of Appointment......Permanent

Assignment Oakdale-Bohemia Middle School

Effective Date ...... April 5, 2006

Salary ...... \$11.94 per hour (step 1)
Reason...... Replace T. Peleti (Resigned)

# (5) Other (Tenure Appointment, Co-Curricular, Substitute Personnel, Salary Changes, Etc)

Recommend that the Board confer appointment to the following for extra pay:

A. Extra Curriculum Activity (effective for the 2005-2006 school year at a rate of \$865)

Nadine Kenna Science Club at Cherokee Street School

B. Recommend that the Board confer appointment to the following substitute personnel:

(1) FLANAGAN, SANDRA

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## Other (Tenure Appointment, Co-Curricular, Substitute Personnel, Salary Changes, Etc)

#### (2) MANCINI, MARISSA

(3) MINOZZI, LISA

#### (4) MORGAN, JAYNE

Position	Certified Substitute Teacher
Effective Date	April 5, 2006 to June 30, 2006
Salary	_ · · · · · · · · · · · · · · · · · · ·

(5) OSTROWSKI, RENEE

(6) REED, JAMES

(7) STYLIANOUDAKIS, COLLEEN

(8) TEPPER, DAVID

C. Security Guard (effective March 28, 2006 at a rate of \$16.50/hr. days; \$17.50/hr. nights)

**Edward Henik** 

#### E. PRESENTATION

Presentation

Assistant Superintendent for Business & Finance Laura Newman, with the assistance of Director of Pupil Personnel Jack Colombo, Transportation Supervisor Nancy Nunziata, and Director of Pupil Personnel Gail Santo presented an overview of the following budget codes: Special Services, Transportation, Pupil Personnel, Revenues, Reserve Funds, Miscellaneous Revenues and Total Revenues.

After each presentation, the Board and members of the community asked questions about projected amounts allocated for each code within the areas discussed.

The next Budget Workshop is scheduled for April 6, 2006.

## F. ADJOURNMENT (10:08 p.m.)

Adjournment

On a motion by Sara Parisi, seconded by Lee Kennedy, with Lea Anne Weil absent for vote, the meeting adjourned at 10:08 p.m.

Respectfully submitted,