

Minutes of the Regular Meeting of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, December 19, 2018, at 7:30 p.m. in the School #6 Auditorium, 145 Merle Avenue, Oceanside, New York.

## **EXECUTIVE SESSION**

In Attendance: President Schoell, Vice President McGrath-Mulhern, Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan and Mr. Transom. Also in attendance were Superintendent Harrington and Assistant Superintendents De Rosa, Provvido and Van Cott. Mr. Maresca was not in attendance.

A motion was made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern at 6:02 p.m. to move into executive session in the District Office Board Room for the purpose of discussing personnel matters concerning a High School teacher and a staff member from DOCA, as well as the Superintendent's contract.

A motion was made by Mr. Transom and seconded by Mr. D'Ambrosio at 7:02 p.m. to adjourn executive session and move into public session.

In Attendance: President Schoell, Vice President McGrath-Mulhern, Mr. Blau, Mr. D'Ambrosio, Mr. Kaplan and Mr. Transom. Also in attendance were Superintendent Harrington, Assistant Superintendents De Rosa, Provvido and Van Cott and District Clerk Barbella. Mr. Maresca was not in attendance.

## **CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited by James Healy, School #3 student.

**NATIONAL ANTHEM** – The National Anthem was provided by a video presentation.

**APPROVAL OF MINUTES** – The minutes of the November 14, 2018 Regular Board of Education Meeting and the November 28, 2018 Special Board of Education Meeting were accepted for file.

**APPROVAL OF FINANCIAL REPORT** – The Treasurer's Report, the Transfer of Funds Report and the Internal Claims Audit Review of Warrants were accepted and filed for audit.

## **ITEMS FOR INFORMATION**

OHS New Course Offerings 2019/2020 – Dr. Harrington announced that Mrs. DeCarlo and Dr. Guzzone would not be in attendance tonight because Dr. Guzzone received his Doctorate this evening and Mrs. DeCarlo was attending the event. Dr. Harrington introduced Mrs. Provvido and several curriculum directors who provided a video presentation on the OHS Course Catalog and the additions for 2019/2020. Information was provided from the Science Department (College Anatomy & Physiology); English Department (The Magic of Words: Growing Up With Harry Potter); World Languages Department (AP Chinese Language & Culture, Introduction to Japanese), Math Department (App Creation and Cyber Security) and Social Studies Department (AP Capstone).

Dr. Harrington reported that she is extremely proud of these offerings which demonstrate foresight and vision and thanked the Board of Education for their support.

Several Board members raised questions on some of the new courses being offered. Clarification was provided to all inquiries.

National Board Certification Recognition – Dr. Harrington proudly announced that Kerry Knox, a School #6 Kindergarten teacher, received National Board Certification. This certification's benchmark is very high and we are proud that Ms. Knox is the only Kindergarten teacher from here to Wisconsin to reach that status. Ms.

Knox and Jen Wolfe were called up to the podium where Ms. Knox received a pin from Ms. Wolfe and a flower bouquet from Donna Gales.

Construction Report – As submitted.

Mr. Van Cott reported on a resolution to transfer the existing balance in the Repair Reserve to the Capital Reserve fund. Administration will recommend a Capital Reserve Fund proposition for the May 21, 2019 ballot which would include replacing the turf field at Oceanside High School.

Board Policies – Second Presentation – Mrs. McGrath-Mulhern provided the second presentation of the Board of Education policies (as attached to the records of this meeting). She explained that they were presented at the November 14, 2018 Board meeting for the first time.

No questions were raised.

Superintendent's Reports

- Enrollment – As submitted.
- Professional Staff Development & Overnight Student Field Trips – As submitted.

**OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEMS FOR ACTION** – A question was raised concerned a professional recommendation and an answer was provided.

**ITEMS FOR ACTION**

**A. APPROVAL OF RESERVE FUND TRANSFER**

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D'Ambrosio

**RESOLVED**, based on the recommendation of the Superintendent of Schools, the current balance of \$480,000 contained within the District's Repair Reserve shall be transferred to the District's Capital Reserve Fund. This transfer is in the best interests of the District and is compliant with General Municipal Law §6-d.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Board of Education hereby authorizes the Assistant Superintendent of Business to facilitate the transfer between District reserve funds.

MOTION APPROVED 6-0-0

**B. APPROVAL OF BOARD POLICIES**

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D'Ambrosio

**RESOLVED**, that upon the recommendation of the Oceanside Board Policy Committee, the following Board Policies be approved.

- |                   |   |
|-------------------|---|
| Policy #1204.5(d) | Manner of Placing Propositions on Voting Machine Ballot |
| Policy #1205.7(a) | Public Attendance and Notice of Meetings                |
| Policy #4501      | Sexual Harassment Policy                                |
| Policy #6102.9    | Purchasing Code of Conduct                              |

MOTION APPROVED 6-0-0

**C. APPROVAL OF SECTION 504 REPRESENTATIVE**

On motion made by Mr. D'Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that Dr. Tina Smith be appointed Section 504 representative for the 2018/2019 school year at no additional remuneration.

MOTION APPROVED 6-0-0

**D. APPROVAL OF MEDICAID COMPLIANCE OFFICER**

On motion made by Mr. D'Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that Dr. Tina Smith, Executive Director of Special Education, be appointed Medicaid Compliance Officer for the 2018/2019 school year, without additional remuneration.

MOTION APPROVED 6-0-0

**E. APPROVAL OF MEMBERS OF THE COMMITTEE ON SPECIAL EDUCATION**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that Dr. Tina Smith and Lauren Moriarty be appointed to serve as CSE Chairpersons of the Committee on Special Education for the 2018/2019 school year.

MOTION APPROVED 6-0-0

**F. APPROVAL OF MEMBERS OF THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that Dr. Tina Smith and Lauren Moriarty be appointed to serve as CPSE Chairpersons of the Committee on Pre-School Special Education for the 2018/2019 school year.

MOTION APPROVED 6-0-0

**G. APPROVAL OF ADMINISTRATORS AS BEING CERTIFIED AS TEACHER LEAD EVALUATORS (TLE)**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Dr. Tina Smith and Lauren Moriarty as being certified as Teacher Lead Evaluators (TLE) in the Oceanside School District.

MOTION APPROVED 6-0-0

**H. DEPARTMENT OF COMMUNITY ACTIVITIES PROPOSED TUITIONS FOR 2019**

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D’Ambrosio

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of DOCA proposed summer playground tuitions for 2019.

MOTION APPROVED 6-0-0

**I. APPROVAL OF BID SERIAL NO. 18/19-222 MUSIC SUPPLIES**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that in accordance with the recommendation of the Superintendent of Schools, as filed with the records of this meeting, authority be and is hereby given to award contracts to the lowest responsible bidder complying with specifications:

<b>Vendors</b>	<b>Amount</b>	<b>Security to be requested</b>
Music & Arts	\$10,408.00	None
KidCarpet.com	\$ 1,149.98	None

MOTION APPROVED 6-0-0

**J. APPROVAL OF USE OF FACILITIES**

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D’Ambrosio

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at School #8 Auditorium and Gymnasium by Frank DeFontes, Oceanside Chorale, on Saturday, December 15, 2018 for a Chorale Performance – Sounds of the Season, as outlined in the recommendation filed with the records of this meeting. Board of Education approval is contingent upon the requester providing required information to the Department of Community Activities.

MOTION APPROVED 6-0-0

**K. APPROVAL TO DECLARE FURNITURE AND EQUIPMENT SURPLUS**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education declares the following furniture and equipment to be declared surplus.

MOTION APPROVED 6-0-0

**L. SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS**

On motion made by Mr. Transom and seconded Mr. D’Ambrosio

**RESOLVED**, that upon the recommendation of the CSE/CPSE Chairperson, the Board of Education hereby approves recommended placements and/or services as recommended in CSE/CPSE meetings held on the dates so indicated in the Committee Recommendations for Board of Education Review with Details, dated December 19, 2018.

MOTION APPROVED 6-0-0

**M. PROFESSIONAL PERSONNEL RECOMMENDATIONS**

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D’Ambrosio

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Professional Personnel Items be approved.

**RESIGNATIONS:**

PEGI CONNORS, Teacher Assistant, effective at the close of business on 11/16/18, personal reasons.

KAREN TURTON, Teacher Assistant, effective at the close of business on 11/30/18, personal reasons.

PALMA TARANTO, Teacher Assistant, effective at the close of business on 12/13/18, personal reasons.

**FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:**

LISA COMUNIELLO, Math Teacher (School #7), leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, following childbirth, and a recuperation period, for a period of twelve weeks.

**APPOINTMENTS:**

ROBYN LIONETTI

Tenure Area: Teacher Assistant  
Effective: 11/20/18  
1<sup>st</sup> Year of a 4-year Probationary Period  
Probationary Period: 11/20/18-11/19/22 (subject to applicable laws and regulations regarding the granting of tenure)\*  
Salary: \$32,096 Per Annum  
Certifications: Nursery, K, Grades 1-6  
Assigned to: School #8

TANYA CUSUMANO

Tenure Area: Teacher Assistant  
Effective: 12/04/18  
1<sup>st</sup> Year of a 4-year Probationary Period  
Probationary Period: 12/04/18-12/03/22 (subject to applicable laws and regulations regarding the granting of tenure)\*  
Salary: \$32,096 Per Annum  
Certifications: Students w/Disabilities 1-6, Students w/Disabilities B-2, Early Childhood, Childhood Education 1-6  
Assigned to: School #2

**CHANGE IN APPOINTMENT STATUS:**

LAUREN MORIARTY

From: Tenure Area: Director of Early Childhood Special Education  
Effective: 11/19/18

To: Tenure Area: Director of Elementary Special Education  
Effective: 11/19/18  
1<sup>st</sup> Year of a 4-year Probationary Period  
Probationary Period: 11/19/18 – 11/18/22 (subject to applicable laws and regulations regarding the granting of tenure)\*

**SALARY ADVANCEMENT:**

LORI MARTINEZ, Speech Teacher (School #9M), from MA30 to MA60, effective 11/01/18.  
MARIA NULTY, Kindergarten Teacher (School #6), from MA30 to MA60, effective 12/01/18.  
LAUREN SEMINATORE, Technology Teacher (School #9M), from MA30 to MA60, effective 12/01/18.

In order to be granted tenure, the classroom teacher or building principal must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher or building principal receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.

MOTION APPROVED 6-0-0

**N. CIVIL SERVICE PERSONNEL RECOMMENDATIONS**

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D’Ambrosio

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Civil Service Personnel recommendations be approved.

**RESIGNATIONS:**

SUSAN MITCHELL, Administrative Assistant, effective at the close of business on 12/14/18, personal reasons.

**FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE WITHOUT PAY:**

JOSEPH BERTRAM, Laborer, leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, for a period of twelve weeks, effective 12/17/18.

**APPOINTMENTS:**

JAMES BRENNAN                            Head Custodian III, Grade VII, Step 12 + longevity  
12 Months  
Probationary (12/20/2018-2/19/2019)  
Effective: 12/20/18  
Assigned To: School #7

**CHANGES IN APPOINTMENT STATUS:**

MICHELLE GEHRIG                    From: Typist Clerk, Grade I, Step 6  
12 Months, Permanent  
  
To:    Senior Typist Clerk, Grade II, Step 6  
12 Months, Permanent  
Effective: 11/05/2018  
Assigned To: District Office

DANIELLE ROEMER                    From: Principal Typist Clerk, Grade IV, Step 11  
12 Months, Probationary  
  
To:    Principal Typist Clerk, Grade IV, Step 11  
12 Months, Permanent  
Effective: 1/01/2019  
Assigned To: School #7

**CHANGES IN APPOINTMENT STATUS (continued):**

TAMMY VACCHIO From: Typist Clerk, Grade 1, Step 1  
12 Months, Probationary

To: Typist Clerk, Grade 1, Step 1  
12 Months, Permanent  
Effective: 1/01/2019  
Assigned To: #2/District Wide

NICHOLAS DIBLASE From: Cleaner, Grade 2A, Step 1  
12 Months, Probationary

To: Cleaner, Grade 2A, Step 1  
12 Months, Permanent  
Effective: 1/03/2019  
Assigned To: #6

MOTION APPROVED 6-0-0

**O. HOURLY EMPLOYEE RECOMMENDATIONS**

On motion made by Mrs. McGrath-Mulhern and seconded by Mr. D’Ambrosio

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the names of the new hourly employees, as filed with the records of this meeting, be approved.

**RESIGNATIONS:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Melissa Ruiz	Per Diem Substitute Teacher	11/13/2018
Angela Fontana	Teacher Aide Part Time	11/15/2018
Jacqueline Lyle	Per Diem Substitute Teacher	11/26/2018
Morgan Shaw	Per Diem Substitute Teacher	11/27/2018
Lisa Paseltiner	School Monitor Part Time	12/7/2018

**TERMINATIONS:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Claribel Rivera	Food Service Worker PT	9/4/2018
Marjorie Damashek Levine	Per Diem Substitute Teacher	9/17/2018

**END OF APPOINTMENTS:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Ilene Herman	Per Diem Substitute Teacher	4/1/2018
Ilene Herman	Per Diem Leave Replacement	9/28/2018
Karly Tustin	Per Diem Leave Replacement	11/21/2018
Guillermo Cerda Fermin	Part Time Cleaner	12/5/2018
Joneil James	Per Diem Leave Replacement	12/5/2018
Victoria Catechis	Per Diem Leave Replacement	12/11/2018
Michael Canestraro	Per Diem Leave Replacement	12/14/2018

**CHANGES IN APPOINTMENT STATUS:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Taylor Soete	Per Diem Leave Replacement	did not end 11/21/18
Alyssa Knipfing	Per Diem Leave Replacement	did not end 11/27/18
Alyssa Knipfing	Permanent Substitute	did not start 11/28/18
Nicolette Samardich	Permanent Substitute	11/8/18 & 11/9/18 (2 days)

**CHANGES IN APPOINTMENT STATUS – RATE OF PAY:**

**Typist Clerk Part Time Substitute:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Lorraine Greeley	12/31/2018	\$12.00/hour
Kathleen Molloy	12/31/2018	\$12.00/hour
Giuliana Quigley	12/31/2018	\$12.00/hour

**Teacher Aide Part Time Substitute:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Antonia Alamia	12/31/2018	\$12.00/hour
Elena Albano	12/31/2018	\$12.00/hour
Nancy Barron	12/31/2018	\$12.00/hour
Carmela Bavaro	12/31/2018	\$12.00/hour
Frances Cannati	12/31/2018	\$12.00/hour
Maria Capone	12/31/2018	\$12.00/hour
Melanie Cohen	12/31/2018	\$12.00/hour
Janis Itkin	12/31/2018	\$12.00/hour
Mary Ellen Jacobs	12/31/2018	\$12.00/hour
Jennifer Latka	12/31/2018	\$12.00/hour
Patricia Maher	12/31/2018	\$12.00/hour
Stephanie Maher	12/31/2018	\$12.00/hour
Melissa Manel	12/31/2018	\$12.00/hour
Veronica Mellon	12/31/2018	\$12.00/hour
Erika Palmieri	12/31/2018	\$12.00/hour
Susan Palotta	12/31/2018	\$12.00/hour
Linda Pilato	12/31/2018	\$12.00/hour
Karen Rubin	12/31/2018	\$12.00/hour
Michele Urrio	12/31/2018	\$12.00/hour
Kandice Zucco	12/31/2018	\$12.00/hour
Colette Wittman	12/31/2018	\$12.00/hour

**School Monitor Part Time Substitute:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Cheryl Ango	12/31/2018	\$12.00/hour
Diane Diaz	12/31/2018	\$12.00/hour
Theresa Franzella	12/31/2018	\$12.00/hour
Michael Gagliardi	12/31/2018	\$12.00/hour
Janis Itkin	12/31/2018	\$12.00/hour
Nuria Mullin	12/31/2018	\$12.00/hour
Frances Mulqueen	12/31/2018	\$12.00/hour
Zuzann Napolitano	12/31/2018	\$12.00/hour
Gina Riccottone	12/31/2018	\$12.00/hour
Anna Romano	12/31/2018	\$12.00/hour
Sabina Krcic	12/31/2018	\$12.00/hour

**Food Service Helper Part Time:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Elvia Bearden	12/31/2018	\$12.00/hour
Dawn Buffetti	12/31/2018	\$12.00/hour
Lorraine Campanella	12/31/2018	\$12.00/hour

**Food Service Helper Part Time (continued):**

Connie Cicero	12/31/2018	\$12.00/hour
Valentina Guerrero	12/31/2018	\$12.00/hour
Donna Lynch	12/31/2018	\$12.00/hour
Jeanette Randazza	12/31/2018	\$12.00/hour
Maria Rodriguez	12/31/2018	\$12.00/hour
Meghan Spinelli	12/31/2018	\$12.00/hour
Dorina Todaro	12/31/2018	\$12.00/hour

**Motor Vehicle Operator Part Time:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Matthew Burgess	12/31/2018	\$12.00/hour
Danny Hernandez	12/31/2018	\$12.00/hour
Abouseyf Negadi	12/31/2018	\$12.00/hour

**Food Service Helper Part Time Substitute:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Kasandra Amato	12/31/2018	\$12.00/hour
Bonnie Glavin	12/31/2018	\$12.00/hour
Erin Marine	12/31/2018	\$12.00/hour
Marialaina Mesita	12/31/2018	\$12.00/hour
Bathmical Ortega-Rivera	12/31/2018	\$12.00/hour
Heather Rosselli	12/31/2018	\$12.00/hour
Kathleen Schirrmacher	12/31/2018	\$12.00/hour
Emila Verdino	12/31/2018	\$12.00/hour

**Part Time Cleaner:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Jose Luis Hernandez Hurtado	12/31/2018	\$12.00/hour
Joshua Fuhrman	12/31/2018	\$12.00/hour
Christopher Carr	12/31/2018	\$12.00/hour
Craig Transom	12/31/2018	\$12.00/hour
Eric Matsil	12/31/2018	\$12.00/hour
Daniel Duckworth	12/31/2018	\$12.00/hour

**DOCA:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Matthew Bove	12/31/2018	\$12.00/hour
Kyle Smith	12/31/2018	\$12.00/hour
Dominick Funaro	12/31/2018	\$12.00/hour

**APPOINTMENTS:****Part Time Cleaner:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Daniel Duckworth	11/29/2018	\$11.00/hour

**Teacher Aide Part Time Substitute:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Colette Wittman	11/19/2018	\$11.00/hour
Karianne Mangan	12/19/2018	\$12.00/hour



**School Monitor Part Time Substitute:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Sabina Krcic	11/19/2018	\$11.00/hour
Danielle Canone	1/2/2019	\$12.00/hour

**School Monitor Part Time:**

<b>Name</b>	<b>Effective Date</b>	<b>Loc.</b>	<b>Rate of Pay</b>
Stephanie Jimenez	11/26/2018	#9E	\$12.00/hour
Joann Capobianco	1/2/2019	#8	\$12.00/hour

**Per Diem Substitute Teacher - \$90/day:**

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Chris Von Doring	Art (pending)	11/27/2018
Diana Woram	Childhood Ed 1-6	12/10/2018
Madison Geraghty	Childhood Ed 1-6 (pending)	12/17/2018
Haylee Guarascio	Early Childhood B-2 (pending)	12/17-12/17/18 (did not work)
Amanda Minogue	Childhood Ed 1-6 (pending)	1/2/2019

**Permanent Substitute Teacher - \$125/day:**

<b>Name</b>	<b>Certification</b>	<b>Loc.</b>	<b>Effective Date</b>
Barry Tacktil	English 7-12, SAS, SDA	#7	11/14/2018
Karly Tustin	Health, Phys Ed	#7	11/26-12/3 & 12/7/18 (7 days)
Alyssa Gracey	English 7-12	#7	12/4/2018
Alexandria Rappazzo	Childhood Ed 1-6, Literacy B-6	DW/#8	12/4/2018
Maggie Goodman	SWD 1-6, Childhood Ed 1-6	DW/#2	12/17/2018
Christina Carpenter	Childhood Ed 1-6	DW/#4	12/17/2018
Julia Caparotta	Childhood Ed 1-6	DW/#5	12/17/2018
Jeniffer Campanella	Early Childhood B-2	DW/#6	12/17/2018
Veronica Underhill	Music K-12	#7	1/4/2019

**Per Diem Substitute Teacher - \$110/day:**

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Maria Cantone	Nursery, Kindergarten, 1-6	12/3/2018

**Per Diem Leave Replacement - \$150/day:**

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Veronica Underhill	Music K-12	1/2/19 & 1/3/19 (2days)
Jennifer Basse	School Social Worker	11/20/2018
Kristin Combs	Mathematics 7-12	11/29/2018
Karly Tustin	Health, Physical Education	12/4, 12/5 & 12/6/18 (3 days)
Karly Tustin	Health, Physical Education	12/10/2018
Heather Finkelstein	Childhood Ed 1-6	12/13/2018

**Per Diem Administrative Assistant:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Victoria DeSano	12/10/2018	\$175/day

**Per Diem Administrator - \$750/day:**

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Vera A. Gallagher	School District Administrator	1/2/2019
Lisa Silkowitz	School District Administrator	1/2/2019

**Medical Assistant – Overnight Trip:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Margaret Goodwin	11/19/18-11/21/18 (3 days)	\$1,100/trip

**IBI Provider:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Kerri McConnon	10/16/2018	\$25.00/hour
Heather Conn	12/10/2018	\$25.00/hour

**Chaperone:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Ryan Walsh	11/7/2018	per payscale desk reference

**DOCA:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
James Molnar	Counselor	6/28/2018	\$8.00/hour
Dylan Matzelle	Counselor	12/7/2018	\$8.00/hour
Hailey Postl	Counselor	12/12/2018	\$8.00/hour
Harvey Pyser	Youth BB Instructor	1/2/2019	\$25.00/hour
Joseph Billi	Youth BB Instructor	1/2/2019	\$22.00/hour

MOTION APPROVED 5-0-1 (Mr. Transom abstained)

**P. 2018/2019 NATIONAL BOARD CERTIFICATION**

On motion made by Mr. D’Ambrosio and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following National Board Certification stipend be approved for the 2018/2019 school year.

<b>Name</b>	<b>Type</b>	<b>Effective Date</b>	<b>School</b>	<b>Stipend</b>	<b>Method of Payment</b>
Kerry Knox	Initial	12/1/2018	#6	\$758.00	Add to base salary

MOTION APPROVED 6-0-0

**Q. APPROVAL OF CO-CURRICULAR STIPENDS RECOMMENDATION**

On motion made by Mr. Transom and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following co-curricular stipends for the 2018/2019 school year be approved.

**Additions:**

<b>Teacher</b>	<b>Activity</b>	<b>Loc</b>	<b>Stipend</b>	<b>To be paid by</b>
Alisha Tricarico	Student Council with Store	#3	\$514.50	Payroll Voucher
Alison Munro	Student Council with Store	#3	\$514.50	Payroll Voucher
Laura Gallo	Choreographer High School	#7	\$1,928	Payroll Voucher
Tristan Rowley	Road Show Advisor High School	#7	\$1,909	Payroll Voucher
Louise Rhoades	Road Show Advisor High School	#7	\$400	Payroll Voucher

MOTION APPROVED 6-0-0

**OPPORTUNITY FOR THE SUPERINTENDENT OF SCHOOLS**

Dr. Harrington spoke about the many wonderful school concerts she attended. Special accolades to Mr. Brase and all his teachers for their amazing work. .

Dr. Harrington wished everyone a happy and healthy holiday season and New Year.

**OPPORTUNITY FOR THE BOARD OF EDUCATION**

Mrs. Schoell, on behalf of the entire Board, extended their good wishes for a joyous holiday season and a happy and healthy New Year.

Mr. Transom reminded everyone that packing food baskets will take place on Friday, December 21, 11:00 a.m. in the Castleton gym. Volunteers are needed on Saturday morning to deliver food and toys to approximately 155 families.

Mrs. Schoell extended a great deal of gratitude from Oceanside Community Service to the community, the OFT and Student Council. It was a banner year for toy and food donations.

**OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS**

A community member asked for clarification on students taking AP courses and exams and asked about the guidelines for determining whether students go outside for recess on cold days. Dr. Harrington provided responses.

**ADJOURNMENT** – A motion was made by Mr. Transom and seconded by Mrs. McGrath-Mulhern to adjourn the meeting at 8:19 p.m.

Marie Barbella  
Secretary to the Board of Education