

Minutes of the Regular Meeting/Budget Workshop #3 of the Oceanside Board of Education, Oceanside Union Free School District, duly called and held on Wednesday, March 22, 2018, at 7:30 p.m. in the School #6 Auditorium, 145 Merle Avenue, Oceanside, New York. This meeting was postponed from March 21, 2018 due to a snow closing.

### **EXECUTIVE SESSION**

In Attendance: President Garrity, Vice President Schoell, Mr. Blau, Mr. D'Ambrosio, Mr. Maresca, Mrs. McGrath-Mulhern and Mr. Transom. Also in attendance were Superintendent Harrington and Assistant Superintendents De Rosa, Provvido and Van Cott.

A motion was made by Mrs. Garrity and seconded by Mrs. Schoell at 6:03 p.m. to move into executive session in the District Office Board Room.

A motion was made by Mrs. McGrath-Mulhern and seconded by Mr. Blau at 7:24 p.m. to adjourn executive session and move into public session.

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

### **CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited by Julia Punzone and Ava Moreno School #5 students

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

President Garrity announced that Agenda Item I (2018 Essential Elements School To Watch – Oceanside Middle School) and Agenda Item II (Introduction of the Valedictorian and Salutatorian) have been postponed to the April 18, 2018 Board Meeting.

**APPROVAL OF MINUTES** – A motion was made by Mr. Transom and seconded by Mr. Maresca to accept the minutes of the February 28, 2018 Regular Meeting/Budget Workshop #2 for file.

**ACCEPTANCE OF FINANCIAL REPORT** – A motion was made by Mr. Transom and seconded by Mrs. Schoell to accept the Treasurer's Report, the Transfer of Funds Report and the Internal Claims Auditor Review of Warrants Report for file.

### **ITEMS FOR INFORMATION**

#### Budget Workshop #3 – Staffing, Revenue, Tax Levy Limit, State Aid

Mrs. Garrity stated that Mr. Van Cott would be presenting specific budget pages to the community this evening. The Board would have an opportunity to ask questions on each page and the community would then have an opportunity to ask questions as well.

Mr. Van Cott provided a PowerPoint presentation (attached to the records of this meeting). Dr. DeRosa spoke about the projection of elementary classes. Dr. Harrington reported on staffing changes (staffing chart attached to the records of this meeting). Mr. Van Cott advised that the section on Benefits includes medical, dental, life, payroll taxes, pension contributions, unemployment, welfare funds and workers compensation. He advised that health insurance reflects a projected 2019 increase.

Several Board members and community members inquired about the staffing changes that were reported by Dr. Harrington. Responses were provided to all inquiries.

Mr. Van Cott reported that the preliminary proposed budget is \$153,863,333 which is a 2.48% increase over 2017-18. The 2018-19 Consumer Price Index (CPI) is 2.13%. The tax levy increase is 2.90% which is an allowable increase for simple majority approval. State Aid figures are not yet finalized as of March 22, 2018, but we used the Governor's budget plus a conservative estimate of additional aid. The State Aid projection is \$22,663,355; the 2018-19 projected tax levy is \$123,134,998; and other funding sources \$8,064,980 for a total budget of \$153,863,333. We have a balanced budget because revenue equals expense.

Mr. Van Cott reported on two propositions which will be on the May 15, 2018 ballot – Proposition 3 (Capital Reserve Fund) and Proposition 4 (Use of Surplus Funds from the 2017-18 School Year).

Mr. Van Cott spoke about the proposed budget which includes the hiring of security monitors to patrol exterior of buildings during school time hours. He also spoke about real-time camera surveillance to support after-hours supervision.

Inquiries were made by Board members and community members on various budget issues and responses were provided.

The next Regular Board of Education Meeting will be held on April 18, 2018. May 2<sup>nd</sup> is a budget hearing and May 15<sup>th</sup> is the budget vote and trustee election.

Construction Report – As submitted.

Superintendent's Reports

Enrollment – As submitted

Overnight Field Trips and Professional Development – As submitted

**OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON ITEMS FOR ACTION**

No questions were raised.

**ITEMS FOR ACTION**

On motion made by Mrs. Schoell and seconded by Mr. Maresca

**A. APPROVAL TO ADOPT THE 2018/2019 BUDGET**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Oceanside Board of Education adopts the budget for the 2018/2019 school year in the amount of \$153,863,333.

MOTION APPROVED 6-0-0

**B. APPROVAL OF BUDGET PROPOSITIONS**

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

**RESOLVED**, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2018/2019 for school purposes shall be presented at the Annual Election of May 15, 2018 to the qualified voters of the District for their approval, and that the propositions for said budget shall appear on the voting machines in the following condensed form:

**PROPOSITION NO. 1 – SCHOOL DISTRICT BUDGET**

**RESOLVED**, that the statement of estimated expenses (budget) presented by the Board of Education of Oceanside Union Free School District, Town of Hempstead, County of Nassau, State of New York, for the School Year 2018/2019 in the amount of \$153,863,333 for the purposes stated, be and same is approved, and said

total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

**PROPOSITION NO. 2 – LIBRARY BUDGET**

**RESOLVED**, that the Board of Education of Oceanside Union Free School District shall increase its contract with the Oceanside Library Association for the period July 1, 2018 to and including June 30, 2019 providing free library services as is particularly described in said written contract for the sum of \$132,390 and that sum, together with the sum of \$4,492,352 heretofore authorized, for a total sum of \$4,624,742 to be appropriated to meet the payments due under said contract and that taxes shall be levied, assessed, and collected against the taxable property of the School District for the ensuing year for above purposes.

**PROPOSITION NO. 3 – CAPITAL RESERVE FUND PROPOSITION**

**BE IT RESOLVED**, that the Board of Education of the Oceanside Union Free School District (“District”), is hereby authorized to establish a capital reserve fund, known as the “Capital Reserve Fund,” in accordance with the provisions of Education Law section 3651, for the purpose of funding future district-wide improvements, property acquisition, renovations and/or alterations, including but not limited to construction and/or replacement of district-wide facilities and property, capital improvements related to future enrollment growth needs, other infrastructure improvements and similar projects, district-wide purchases, improvements and/or replacement of technology and telecommunications equipment, infrastructure and software, and associated expenses. Such Capital Reserve Fund shall be for a probable term of ten (10) years and will commence on June 30, 2018 and expire on June 30, 2028. The Capital Reserve Fund will be capitalized in a total amount not to exceed Twenty Million dollars (\$20,000,000), plus accrued interest, during the term of the fund. The source of the funding of the Capital Reserve fund will be an annual transfer of surplus money, if any, from the District’s General Fund’s unassigned fund balance as may be available as of the end of each fiscal year from June 30, 2018 through and including June 30, 2028, and any other sources permitted by law.

**PROPOSITION NO. 4 – USE OF SURPLUS FUNDS**

**WHEREAS**, the voters of Oceanside Union Free School District, in the County of Nassau, New York (the “District”) have heretofore on February 11, 2014 approved the expenditure of not to exceed \$30,000,000 for the construction of alterations and improvements to District buildings and sites (the “2014 Project”), and thereafter the Board of Education authorized the issuance of not to exceed \$30,000,000 bonds to finance such expenditure, and the levy of a tax in installments to pay said bonds and the interest thereon; and

**WHEREAS**, it has now been determined that the cost of the 2014 Project has increased by \$750,000 and it is necessary and in the best interest of the District to obtain voter approval to expend an amount not to exceed \$750,000 of available 2017-18 funds of the District to complete the 2014 Project.

Now, therefore, be it

**RESOLVED** that the Board of Education of the Oceanside Union Free School District, in the County of Nassau, New York (the “District”), is hereby authorized to expend not to exceed \$750,000 of already available unused 2017-18 funds of the District to complete the alterations and improvements to District buildings and sites heretofore approved by the voters on February 11, 2014. This expenditure shall not require the levy of any additional taxes.

MOTION APPROVED 6-0-0

**C. ELECTION POLL CLERKS RECOMMENDATION**

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

**RESOLVED**, that the Board of Education is hereby designated as a set of poll clerks, to cast and canvas ballots pursuant to Education Law S2019a; subd. 3b; and that a special meeting of the Board of Education shall be

convened for that purpose on May 15, 2018, in the auditorium of the Merle Avenue School #6, Oceanside, New York, at 10:00 p.m.

MOTION APPROVED 6-0-0

**D. APPOINTMENT OF INSPECTORS OF ELECTION TO BE HELD ON MAY 15, 2018**

On motion made by Mr. Maresca and seconded by Mrs. Schoell

**RESOLVED**, by the Board of Education, Oceanside Union Free School District, Town of Hempstead, County of Nassau, as follows:

1. The following persons are hereby appointed to act as Inspectors of Election to be held on May 15, 2018, and to perform such duties at the respective polling places to which they are prescribed by the Clerk of the District and to take such action as prescribed by the Education Law:

Barbara Davis  
Bonnie Epstein  
Ira Epstein  
Lillian Green  
Peter Kaiser  
Georgianna Miller  
Mary Neptune  
Elizabeth Schaeffer  
Toni Schmink  
Wendy Swords

2. That the following persons and anyone else who may be required that day are hereby appointed to act as Assistant Clerk at the Annual Election to be held on May 15, 2018, and to perform such duties at such polling places to which they are assigned by the Clerk of the District and to take such action as prescribed by Education Law:

Cheryl Ango  
Richard Barbella  
Nancy Barron  
Maryann Bruno  
Francis Cannati  
Regina Cunningham  
Robert Dunwoody  
Lewis Epstein  
Theresa Fabiano  
Karen Farrell  
Mary Healy  
Teresa Kaiser  
John Larrieu  
Mary Ann Marino  
Georgianna Miller  
Barbara Mischuk  
Mary Neptune  
Michael Orlowek  
Norma Orlowek  
Anna Pepper  
Michelle Pitkowsky  
Heather Principe  
Peter Principe  
Andrea Robinson  
Dolores Rogers

Janice Scheinson  
 Margaret Strangio  
 Peter Tekworth  
 John Traverso  
 Priscilla Tringali  
 Elaine Unger  
 Diane Wegener  
 Heidi Wilson  
 Amanda Woodka  
 Carl Zampino  
 Margaret Zampino

MOTION APPROVED 6-0-0

**E. APPROVAL TO RENEW AGREEMENT FOR AFFORDABLE CARE ACT CONSULTING SERVICES**

On motion made by Mr. Maresca and seconded by Mrs. Schoell

**RESOLVED**, based on the recommendation of the Superintendent of Schools, the Board of Education hereby renews the contract to provide Affordable Care Act (ACA) consulting with the Seneca Consulting Group located at 111 Smithtown Bypass, Suite 207, Hauppauge, NY 11788. Services for the 2018-19 fees will not exceed \$15,000 and are in accordance with prices secured through a Nassau BOCES cooperative bid. If the ACA is repealed and/or replaced, agreement would either be terminated or revised according.

MOTION APPROVED 6-0-0

**F. PARTICIPATION IN BOCES COOPERATIVE BID FOR TRANSPORTATION SERVICES**

On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern

**WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law; **WHEREAS**, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

**WHEREAS**, the Oceanside Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

MOTION APPROVED 6-0-0

**G. APPROVAL TO DECLARE EQUIPMENT SURPLUS**

On motion made by Mr. Maresca and seconded by Mrs. Schoell

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

Description	Serial Number	Oceanside Tag	Location
Xerox Copier D95	BG2941788	N/A	School #8

This machine was purchased with FEMA money due to Super Storm Sandy. The machine is five years old and we had a Maintenance contract with Carr. Due to age and usage, this machine is now obsolete. Vendor is

willing to purchase the device from the District for \$500.00 for use of spare parts. Vendor will remove device at “no charge.”

MOTION APPROVED 6-0-0

**H. APPROVAL TO ACCEPT DONATIONS**

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

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations:

<u>Donor</u>	<u>Donation</u>	<u>Value \$</u>
Mark Greenberg	Electric Piano (Slightly Used Condition) to School 4	\$1,500
Boy Scout Troop 230	Installation of Playground Games & Materials at School 4	\$ 700
Nick Punzone	Soccer Nets (4)	\$ 500

MOTION APPROVED 6-0-0

**I. APPROVAL OF USE OF FACILITIES**

On motion made by Mr. Maresca and seconded by Mrs. Schoell

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of facilities at Merle and Castleton Gyms by Rob Kiley and Chris Harkins of Long Island Surge Volleyball on Mondays, Tuesdays, Wednesdays and Fridays, from November 6, 2017 to April 27, 2018 from 7:30 p.m.–10:00 p.m. for Club Volleyball as outlined in the recommendation filed with the records of this meeting provided that the requester has supplied all required information to the Department of Community Activities.

MOTION APPROVED 6-0-0

**J. SPECIAL EDUCATION PLACEMENT RECOMMENDATIONS**

On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern

**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 March 21, 2018.

MOTION APPROVED 6-0-0

**K. PROFESSIONAL PERSONNEL RECOMMENDATIONS**

On motion made by Mrs. Schoell and seconded by Mr. Maresca

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following professional personnel items be approved.

**RESIGNATIONS:**

SHANNON MCGUINNESS, Teacher Assistant, effective at the close of business on 2/16/18, personal reasons.

**REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY:**

ELISA DUNHAM, Kindergarten Teacher (School #6) request for child rearing leave of absence without pay, for the 2018/2019 school year.

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

THERESA RYAN, Kindergarten Teacher (School #6), 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 eight weeks, returning 11/1/2018.

ALISON GALLANTE, Science 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:**

JENELLE STEWART

Tenure Area: Teacher Assistant  
Effective: 2/26/18  
1<sup>st</sup> Year of a 4-year Probationary Period  
Probationary Period: 2/26/18-2/25/22 (subject to applicable laws and regulations regarding the granting of tenure)\*  
Salary: \$ 31,544 Per Annum  
Certification: Students w/Disabilities 1-6  
Assigned to: School #9M

**SALARY ADVANCEMENT:**

JENNA WITTERMAN, Music Teacher (Schools #8/#3), from BA to MA, effective 1/01/18.

\*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

**L. CIVIL SERVICE PERSONNEL RECOMMENDATIONS**

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

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

**RETIREMENTS:**

NILDA PACHECO, Senior Clerk Typist, for the purpose of retirement, effective at the close of business on 4/27/18.

**CHANGES IN APPOINTMENT STATUS:**

JENNIFER SAMPSON

From: Occupational Therapist  
Probationary  
  
To: Occupational Therapist  
Permanent  
Effective: 4/13/2018  
Assigned To: School #3, #5, #7

KIRA GRANGE

From: School Nurse, Step 1  
Probationary  
  
To: School Nurse, Step 1  
Permanent  
Effective: 4/23/2018  
Assigned To: School #6

DIANE O'BRIEN

From: School Nurse, Step 1  
Probationary

To: School Nurse, Step 1  
Permanent  
Effective: 4/25/2018  
Assigned To: School #7

MOTION APPROVED 6-0-0

**M. HOURLY EMPLOYEE RECOMMENDATIONS**

On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following hourly employee recommendations be approved.

**RESIGNATIONS:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Delby Collado	Motor Vehicle Operator PT	2/14/2018
Kelly Backus	Per Diem Substitute	2/16/2018
Marissa Ulrich	Perm Sub, PDS	2/16/2018
Cheryl Feldman	Permanent Substitute	2/28/2018
William Howe	Perm Sub, PDS	3/6/2018
Ana Gregory	Teacher Aide PT	3/16/2018

**TERMINATIONS:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Ryan Breen	Custodian Part Time	1/25/2018

**END OF APPOINTMENTS (new appointment):**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Jenelle Stewart	Per Diem Substitute	2/16/2018
Casey Gold	Permanent Substitute	3/9/2018
Kristin Combs	Permanent Substitute	3/14/2018
Yesenia Velez	Monitor Part Time	3/16/2018
Kandice Zucco	Teacher Aide PT Substitute	3/20/2018

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

RANDI ASCHER SEARS, Teacher Aide Part Time (School #3), intermittent leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, effective 3/7/18.

DIANE NYSTROM, School Monitor (School #9M), intermittent leave of absence without pay, pursuant to the Family and Medical Leave Act, and consistent with Board policy, effective 2/25/18.

**CHANGE IN RATE OF PAY:**

<b>Name</b>	<b>Title</b>	<b>Per Diem Rate</b>	<b>Effective Date</b>
Julieta La Bau	Per Diem Buyer	\$358.33/day	3/5/2018

**APPOINTMENTS:**

**Teacher Aide Part Time Substitute:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Antonio Alamia	3/21/2018	\$11.00/hour



**School Monitor Part Time:**

<b>Name</b>	<b>Effective Date</b>	<b>Loc.</b>	<b>Rate of Pay</b>
Kandice Zucco	3/21/2018	#9E	\$11.00/hour

**Teacher Aide Part Time:**

<b>Name</b>	<b>Effective Date</b>	<b>Loc.</b>	<b>Rate of Pay</b>
John W. McGrane Jr.	3/15/2018	#9M	\$12.00/hour
Yesenia Velez	3/19/2018	#6	\$12.00/hour

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

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Casey Gold	Childhood 1 – 6	3/12/2018
Kristin Combs	Mathematics 7 – 12	3/15/2018
Matthew Moody	Social Studies 7 – 12	3/26/2018

**Per Diem Leave Replacement - \$175/day:**

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Shannon McGuinness	SWD 7-12	2/26/2018
Ilene Herman	ESL	4/24, 4/25/18 (2 shadow days)

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

<b>Name</b>	<b>Certification</b>	<b>Loc.</b>	<b>Effective Date</b>
Courtney Collins	Childhood 1-6	#4	3/5/2018
Alyssa Knipfing	Social Studies 5-9	#7	3/19/2018

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

<b>Name</b>	<b>Certification</b>	<b>Effective Date</b>
Christine Passarella	Nursery, Kindergarten, 1 – 6	2/27/2018
Kristin Watt	Childhood 1-6, SWD 1-6	3/5/2018
Alexandra Gruber	Music (pending)	3/13/2018

**Game Supervision:**

<b>Name</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Richard Woods	12/1/2017	Per Payscale Desk Ref Guide

**DOCA:**

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Limor Hoffman	Adult Ed Instructor	3/27/2018	\$35.00/hour

MOTION APPROVED 6-0-0

**N. APPROVAL OF TENURE RECOMMENDATION**

On motion made by Mrs. Schoell and seconded by Mrs. McGrath-Mulhern

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following professional staff member, having satisfactorily completed her probationary period, be approved for placement on tenure.

<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Loc</u></b>	<b><u>Effective</u></b>
Jaclyn Tobin	Teacher Assistant	#5	3/23/2018

MOTION APPROVED 6-0-0

**O. APPROVAL OF 2017-2018 CO-CURRICULAR APPOINTMENTS**

On motion made by Mrs. Schoell and seconded by Mr. D’Ambrosio

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following 2017-2018 co-curricular appointments be approved.

**Deletion:**

<b>Teacher</b>	<b>Activity</b>	<b>Loc</b>	<b>Stipend</b>
Michael Vetter	Lighting/Sound Director	#7	\$676.50

**Addition:**

<b>Teacher</b>	<b>Activity</b>	<b>Loc</b>	<b>Stipend</b>
Adam Ray	Lighting/Sound Director	#7	\$676.50

MOTION APPROVED 6-0-0

**P. MIDDLE SCHOOL SPRING COACHING STAFF 2017-18**

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

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the attached list of Middle School Spring Coaching Staff 2017-18 be approved.

**2017/2018 Middle School Spring Coaches**

**Code: 2855-150-00-0000**

<b>Employee Name</b>	<b>Contract Salary</b>	<b>Position</b>
Robert Blount	\$4,967.00	7th Boys Lacrosse
Deirdre Broderick	\$3,857.00	M.S. Girls Tennis
Danielle Chiera	\$4,387.00	M.S. Girls Track Asst.
Kaitlyn DiLapi	\$3,818.00	7th Softball
Dana Docar	\$4,040.00	Girls Gymnastics Head
Brian Ellis	\$4,772.00	7th Baseball
Robert Helmrich	\$4,825.00	M.S. Girls Track Head
Lyle Hersch	\$4,772.00	8th Softball
Michael Janosko	\$4,967.00	8th Boys Lacrosse
Michael Kelly	\$3,860.00	M.S. Boys Track Head
John Messina	\$4,387.00	M.S. Boys Track Asst.
Danielle Rugolo	\$3,973.00	7th Girls Lacrosse
Jared Stoler	\$4,772.00	8th Baseball
Marianna Winchester	\$4,967.00	8th Girls Lacrosse
Tara Wischerth	\$3,673.00	Girls Gymnastics Asst.

MOTION APPROVED 4-1-1 (Mrs. Garrity opposed; Mr. D’Ambrosio abstained)

**Q. APPROVAL OF NATIONAL BOARD CERTIFICATION – INITIAL AND RENEWAL**

On motion made by Mrs. Schoell and seconded by Mr. Transom

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following list of teachers who have received and/or renewed National Board Certification be approved.

<b>Name</b>	<b>Type</b>	<b>Effective Date</b>	<b>School</b>	<b>Stipend</b>	<b>Method of Payment</b>
Karen Flynn	Initial	12/16/2017	#4	\$750.00	Add to base salary
Amy Gigliobianco	Initial	12/16/2017	#2	\$750.00	Add to base salary
Jaclyn Goldstein	Initial	12/16/2017	#3	\$750.00	Add to base salary
Julianne Horowitz	Renewal	10/21/2017	#7	\$150.00	Add to base salary
Janet Schuellein	Renewal	10/21/2017	#7	\$150.00	Add to base salary
Laura Trongard	Renewal	10/21/2017	#4	\$150.00	Add to base salary

MOTION APPROVED 6-0-0

**R. APPROVAL OF CIVIL SERVICE PERSONNEL RECOMMENDATION (ADDENDUM)**

On motion made by Mr. Maresca and seconded by Mrs. Schoell

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following Civil Service personnel item be approved:

**APPOINTMENT:**

CEBRINA GREENGUS

Account Clerk  
 12 Month  
 Probationary (4/16/18 – 10/15/18)  
 Effective: 4/16/2018  
 Grade IIIA, Step 1  
 Assigned To: District Office

MOTION APPROVED 6-0-0

**OPPORTUNITY FOR THE SUPERINTENDENT** – Dr. Harrington wished everyone a happy spring. She announced the High School theatre production of “*Nice Work If You Can Get It*” and encouraged everyone to attend.

**OPPORTUNITY FOR THE BOARD OF EDUCATION** – Mrs. Garrity thanked Julia Punzone and Ava Moreno for reciting the Pledge of Allegiance and for staying for the entire Board Meeting.

**OPPORTUNITY FOR MEMBERS OF THE COMMUNITY ON NON-AGENDA ITEMS** – A question was raised about staffing at the elementary level and a response was provided.

**ADJOURNMENT** – A motion was made by Mr. Transom and Mr. Maresca to adjourn the regular meeting at 8:30 p.m.

Marie Barbella

Secretary to the Board of Education  
 and District Clerk