

Work Session and Regular Board of Education Draft Minutes

September 4, 2018; 6:00pm
Boardroom, Community Resource Center

Board of Education:

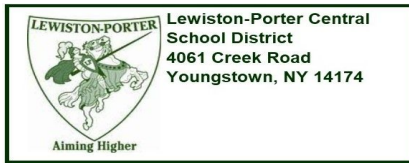
Vice Pres., Lance Dickinson (2017-2020)
 Natalie Beilein (2018-2021)
 Gemma Fournier (2018-2021)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2018-2019)
 Absent: President, Jodee Riordan (2016-2019)
 Matthew Mariglia (2016-2019)

Superintendent: Paul J. Casseri
Asst. Supt. for Admin. Svcs.: Patricia Grupka, Ph.D
Asst. Supt. for Curr./Inst. & Tech.: Heather Lyon, Ph.D
District Clerk: Marisa I. Barile

Call to Order	The Board Vice President called the meeting to order at 6:05pm with the Pledge of Allegiance.	Lance Dickinson
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for September 4, 2018. Motion made by Dickinson, seconded by Waechter to approve the agenda.	Approved, CARRIED 5-0
Discussion Items	<p>Policy Review Committee</p> <p>Second Reads</p> <ul style="list-style-type: none"> • Policy 5640, Smoking/Tobacco Use • Policy 6220, Temporary Personnel • New Policy 7221, Participation in Graduation Ceremonies and Activities • Policy 7222, Diploma or Credentials Options for Students with Disabilities • Policy 7320, Alcohol, Tobacco, Drugs, and Other Substances • Policy Section 2000 <p>First Reads</p> <ul style="list-style-type: none"> • Policy 7131, Education of Students in Temporary Housing • Policy 7523, Concussion Management • Policy Section 4000 <p>Policy Pulse</p> <ul style="list-style-type: none"> • Policy 5551, Allocation of Title I, Part A • Policy 7133, Ed. of Students in Foster Care • Student Personal Expression <p>Administrator Advisor</p> <p>Audit Claim Review for May, June 2018</p>	

Executive Session	<p>Motion made by Dickinson, seconded Waechter to enter into Executive Session at 6:25 pm for the purpose of matters leading to the employment, discipline, suspension, dismissal and/or removal of one particular person (s) and for the purpose of discussing a pupil personnel matter(s).</p> <p>Motion made by Dickinson, seconded by Warrick to return to Public Session at 6:43 pm.</p>	<p>Approved, CARRIED 5-0</p> <p>Approved, CARRIED 5-0</p>
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Administrative		
Appointment of Hearing Officer	<p>BE IT RESOLVED, that the Board of Education hereby appoints Mindy Wolman to act as an impartial hearing officer in relation to an impartial due process hearing that was initiated against the District under section 1415 of the Individuals with Disabilities Education Act ("IDEA").</p> <p>The terms and conditions associated with this appointment will conform with the District's policies and regulations regarding the appointment of impartial hearing officers under the IDEA.</p> <p>Motion made by Dickinson, seconded by Waechter to approve NA-1</p>	<p>NA-1 Approved, CARRIED 5-0</p>



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Draft Minutes**

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Personnel Consent Agenda																			
	Motion made by Dickinson, seconded by Warrick to approve the Personnel Consent Agenda combining PAI and PACC.		Approved, CARRIED 5-0																
Appointments -	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Instructional and Long-Term appointments. <i>The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</i></p> <table border="1"> <tr> <td>Name:</td> <td>Rachel Parker</td> </tr> <tr> <td>Placement:</td> <td>High School</td> </tr> <tr> <td>Position:</td> <td>Long-term Substitute Art Teacher</td> </tr> <tr> <td>Effective:</td> <td>8/28/18 through 2/8/19</td> </tr> <tr> <td>Certification:</td> <td>Visual Arts</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>1</td> </tr> <tr> <td>Salary:</td> <td>\$43,969.00 pro-rata</td> </tr> </table>		Name:	Rachel Parker	Placement:	High School	Position:	Long-term Substitute Art Teacher	Effective:	8/28/18 through 2/8/19	Certification:	Visual Arts	Degree:	Masters	Step:	1	Salary:	\$43,969.00 pro-rata	PAI
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Instructional																			
Appointments - Co-Curricular & Extra-Curricular	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Extra-Curricular Activities.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Terri Faut</td> <td>HS Scholarship Club</td> <td>VII-1</td> <td>\$1,011</td> </tr> </tbody> </table>		Name	Appointment	Category/Step	Stipend	Terri Faut	HS Scholarship Club	VII-1	\$1,011	PACC								
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Terri Faut	HS Scholarship Club	VII-1	\$1,011																
Adjournment	Motion made by Dickinson, seconded by Waechter to adjourn the meeting at 6:53 pm.		Approved, CARRIED 5-0																

Marisa I. Barile, District Clerk