

## **Work Session (Monday, January 14, 2019)**

Generated by Julie Bistran on Tuesday, January 29, 2019

**The meeting was called to order at 6:03 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 Dave Conlon, seconded by Tim Frazier and the Board entered into Executive session to discuss Negotiations and Personnel.**

**The Board returned from Executive Session at 7:26 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

- A. Call to Order- Board President
- B. Roll Call

### C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

### 2. Topics of Discussion

- A. BBS Architects - Existing Building renovation - Construction Implementation Plan
- B. Transportation
- C. Enviroscience

### 3. Personnel

A motion was made by Tim Frazier, seconded by Amy Rivera and Personnel items A, B and C were approved unanimously:

#### A. Salary Amendment - Kathleen Comber

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the salary for Kathleen Comber to be \$53,773 (BA30, Step 1) retroactive to August 27, 2018.

#### B. Amendment to Contract - Debra Winter, Superintendent

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the amendment to contract for Debra Winter, Superintendent effective January 10, 2019 for the 2019 Spring Semester.

#### C. Non-Certified Substitute Teacher/TA- K.Nalepinski

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

### **Walk on Items:**

**A motion was made by Tim Frazier, seconded by Pat Brabant and the following Personnel resolution was approved unanimously:**

D. BE IT RESOLVED that the Board of education hereby approves the resignation of Gianfelice Lupo, s .6 FACS teacher, effectively immediately, and an extra curriculum appointments are hereby pro-rated in accordance with the work that has been performed to date and any subsequent appointments are hereby rescinded.

**A motion was made by Pat Brabant, seconded by Tim Frazier and the following Personnel resolution was approved unanimously:**

E. BE IT RESOLVED that the Board of Education hereby approves the appointment of John King to be boys basketball coach for the remainder of the 2018-2019 season at a rate of \$928.90.

#### 4. Finance

**A motion was made by Pat Brabant, seconded by Dave Conlon and the following Finance resolution was approved unanimously:**

##### A. Corrective Action Plan

Recommended Action: BE IT RESOLVED that the Board of Education hereby, following review by its Audit Committee, approves the District's Corrective Action Plan in response to the Independent Audit from R.S. Abrams as of June 30, 2018, described in the Audit Response letter dated January 11, 2019. (a copy of said letter shall be incorporated by reference into the minutes of this meeting) BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the State Education Department.

#### 5. Meeting Closing

**A motion was made by Amy Rivera, seconded by Tim Frazier and the meeting was adjourned unanimously at 8:48 P.M.**

##### Action: A. Adjournment

Recommended Action: Regular Monthly Board Meetings (7:00 P.M.), Budget Hearing (7:00 P.M.) and Budget Vote (1:00-9:00 P.M.) 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