

Present: Mr. Maglietta, Board President, Mrs. Rosen, Vice President; Mrs. Brantman

Absent: Board Members Mr. Haberman & Mr. Satran; Mr. Matthey, Asst. Sup't for Business & Technology

Also Present: Mr. Neal Miller, Superintendent; Dr. Kusum Sinha, Asst. Sup't for Curriculum, Assessment & Instruction & HR; Ms. Juanita Brockett, District Clerk

The Board of Education held a special meeting in the Middle School library on Friday, September 4, 2012 and was called to order by Mr. Maglietta at 9:32am.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, the Board moved to amend the consent agenda by adding a resolution to create a .40FTE position in the area of Instructional Support Services.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, the Board moved to amend the list of Teaching Assistants resignation by substituting Jacqueline Genovese with Samantha Sullivan.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, the Board moved to approve the following consent agenda items as amended.

CONSENT AGENDA

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the creation of a .40 FTE position in the area of Instructional Support Services.
- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Barbara Murphy, who has Initial Mathematics 7-12, Mathematics 5-6 Extension; Students with Disabilities 7-12 and pending Chemistry 7-12 certification to the 1.0 FTE position as Mathematics/Science Teacher at the Middle School in the tenure area of Mathematics and Science for a probationary appointment to commence on September 1, 2012 and to expire on August 31, 2015. Ms. Murphy will be paid a salary of \$66,577 (MA 30 Step 1) as per the current BTA contract.
- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the assignment of Christine Meola to a .40 FTE position as Instructional Support Services provided and .60 FTE Health teacher, with said assignment being within the tenure area of Health for the 2012-2013 school year.
- d. RESOLVED, that the Board of Education does hereby accept the resignation of the following Teaching Assistants:

Monique Brideau	Effective 8/27/12
Theresa DeIngeniis	Effective 8/21/12
Samantha Sullivan	Effective 8/29/12

- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individuals to a 1.0 FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on September 1, 2012 and to expire on August 31, 2015 in accordance with the terms and condition of employment approved by the Board of Education for Teaching Assistants:

	Name	Certification
1	Linda Balboni	English Language Arts 7-12 Initial
2	Daniel Bramswig	Childhood Education Grades 1-6 Initial
3	Meghan Cristiantiello	Childhood Education Grades 1-6 Initial
4	Nanci DiNome	Art K-12
5	John Galvin	Social Studies 7-12 Initial Social Studies Grades 5-9 Initial Students with Disabilities Social Studies 7-12 Initial Students with Disabilities Social Studies 5-9 Initial
6	Kelly Haran	Social Studies 7-12 Initial Childhood Education Grades 1-6 Initial Students with Disabilities Grades 1-6 Initial
7	Danielle Lerner	Social Studies 7-12 Initial
8	Christina Mannering	Childhood Education Grades 1-6 Initial
9	Lauren Migliarini	Childhood Education Grades 1-6 Initial
10	Melissa Varian	Childhood Education Grades 1-6 Initial Early Childhood Education Birth -2 Initial

- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following coaches for the 2012-2013 fall season:

Meaghan Molloy	Varsity Cheerleading Assistant Coach	\$3,459.00 - new
Maria Sterling	Modified Volleyball Head Coach	\$3,153.00 - new

- g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Brett Alcantara as Volunteer for Open Gym for Varsity Ice Hockey for the 2012-2013 school year.
- h. Resolved, that the Board of Education does hereby amend the appointment of the following school lunch monitors approved at the August 21, 1-2012 meeting:

Kimberley DeMarco	From Step 8 to Step 7 of the SRP contract
Kim Manghise	From Step 5 to Step 4 of the SRP contract
Tanisha Williams	From Step 2 to Step 1 of the SRP contract

- i. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the contract with The Devereux Foundation effective September 1, 2012 through June 30, 2013.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, the Board moved to adjourn the meeting at 9:38am.