**Present**

- Richard Kreps
- Douglas Glickert
- Mary Cay Nilsen
- Frank Schnecker

**Staff**

- John McCarthy
- Lynn Allen
- Todd Currie
- Michael Skerritt

**Minutes**

**April 10, 2018**

<table>
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<tr>
<th>Call to Order and Pledge of Allegiance</th>
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<td>Mr. Kreps called the meeting to order at 5:06 pm. The Pledge of Allegiance was recited.</td>
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**Regular Meeting Items**

**4A** Approval of Minutes of March 20, 2018 – Mrs. Nilsen moved, and Mr. Glickert seconded, the approval of the Minutes of the March 20, 2018 Regular Meeting. All members present voted aye.

**4B** Comments and Questions from Audience – None.

**Consent Agenda**

**5A** Mrs. Nilsen moved, and Mr. Glickert seconded, the approval of the Consent Agenda. All members present voted aye and the following were approved:

**Resignations and Terminations**

**Resignations**

- Adrienne Almstead, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School), effective 06/29/2018.

- Meilisa Arlt, Purchasing Agent, Full Time, 35 hpw (100%) (Administration-Internal Services, Business Office), effective 04/13/2018.

- Robert Bennett, Custodial Worker, Full Time, 37.5 hpw (100%) (Operations & Maintenance, Fox Meadow).
LeeAnne M. Damin, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education), Primrose Elementary School, Somers), effective 06/30/2018.

Nancy Finsmith, Teacher, Tenure Area- Speech & Hearing Impaired, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School), effective 06/22/2018.

Michael A. Fraioli, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 03/19/2018.

Elisa Longo, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) (Special Education, Walden School), effective 08/31/2018.

Doreen Poulin, Teacher-Tenure Area-Speech & Hearing Impaired, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School), effective 06/22/2018.

CHANGE IN STATUS

Francesca Fernandez, Teacher-Tenure Area-Instructional Support Services in Professional Development, Full Time, 35 hpw (100%) (RSE-TASC, Projects Building), effective 04/04/2018-06/22/2018. Requesting a Child Care Leave of Absence without Pay.

APPOINTMENTS CERTIFICATED

Eligibility for tenure as a classroom teacher or building principal is contingent upon his/her successful completion of the probationary term and having received composite or overall APPR rating of either “Effective” or “Highly Effective” in at least three of the four preceding years, and a rating higher than “Ineffective” in the final year of the probationary period.
Cristin G. Deagan, Teacher-Tenure Area-Speech & Hearing Impaired, Full Time, 35 hpw (100%) Temporary; Leave Replacement (Special Education, Walden School, Leave Replacement for Carly Dreher, effective 04/11/2018-06/30/2018. Salary $67,265.00 prorated to $19,506.84*

CLASSIFIED

Christina D. Mayo, Teacher Aide, Full Time, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week probationary period (excluding July and August) which will end on 06/10/2019 (Special Education, Walden School), effective 04/11/2018. Salary $25,084.00 prorated to $7,286.30*

*Pro-rated salary

5B Hourly/Per Diem Personnel Report

APPOINTMENTS

Gibson, Jordan, Substitute Teacher, Daily, $95.00, effective 03/14/2018
Haggerty, James, Messenger, Hourly, $23.75, effective 04/11/2018
Madden, John, Adult/Continuing Ed Instructor, Hourly, $38.00, effective 04/16/2018
Boniello, John, Teacher-Special Assignment, Hourly, $35.00, effective 04/01/2018
Fowler, Edmund, Teacher-Special Assignment, Daily, $437.48, effective 03/28/2017
Whitman, Ruby, Teacher-Special Assignment, Daily, $437.48, effective 04/09/2018

5C Extended School Year (ESY) Report

Bernadette Coyne, ESY Speech Language Pathologist, Daily Rate, $350.00
Cristin Deagan, ESY Speech Language Pathologist, Daily Rate, $284.00
Rebecca Reina, ESY Speech Language Pathologist, Daily
Jennifer Remauro, ESY Speech Language Pathologist, Daily Rate, $284.00
James Brady, ESY Teacher Aide, Daily Rate, $107.00
Marissa Carleton, ESY Teacher Aide, Daily Rate, $107.00
Bruce Faulkner, ESY Teacher Aide, Daily Rate, $146.00
Cristina Fonte, ESY Teacher Aide, Daily Rate, $107.00
Geraldine Ginquitti, ESY Teacher Aide, Daily Rate, $107.00
Carole Henkin, ESY Teacher Aide, Daily Rate, $107.00
Taylor Lyman, ESY Teacher Aide, Daily Rate, $107.00
Ken Manse, ESY Teacher Aide, Daily Rate, $107.00
Mariea Scelza, ESY Teacher Aide, Daily Rate, $107.00
Cristina Toso, ESY Teacher Aide, Daily Rate, $107.00
Jatasia Williams, ESY Teacher Aide, Daily Rate, $107.00

FINAL COMMENTS FROM THE BOARD
None.

EXECUTIVE SESSION
Mrs. Nilsen moved, and Mr. Schnecker seconded, that the Board enter into Executive Session to discuss the employment history of a particular individual. All members present voted aye and the Board entered into Executive Session at 5:14 pm.

RETURN TO REGULAR SESSION
Mrs. Nilsen moved, and Mr. Schnecker seconded, that the Board return to Regular Session. All members present voted aye and the Board returned to Regular Session at 5:57 pm.

ADJOURNMENT
There being no further business before the Board, Mr. Schnecker moved, and Mr. Glickert seconded, that the meeting be adjourned. All members present voted aye and the meeting adjourned at 5:58 pm.

Respectfully submitted,

Mary Lorenzo

Approved: 4/25/18

Minutes – April 10, 2018