

MINUTES

January 9, 2020

A planning session of the Wantagh Board of Education, Wantagh Union Free School District, was held on Thursday, January 9, 2020 at the Administrative Offices, and was called to order by President Elizabeth Guber at 8 p.m.

The following were present:

Mrs. Elizabeth Guber	President
Mr. Adam Fisher	Vice-President
Mr. Anthony Greco	Trustee
Mrs. Kera McLoughlin	Trustee
Mrs. Laura Reich	Trustee
Mr. John McNamara	Superintendent of Schools
Dr. Marc Ferris	Assistant Superintendent for Instruction
Mr. Anthony Cedrone	Assistant Superintendent for Business

and those listed with supplemental file for these minutes.

On the recommendation of the Superintendent of Schools, MOTION was made by Laura Reich, seconded by Kera McLoughlin, and passed unanimously:

approving the following temporary appointment for a teacher on a leave of absence during the 2019-20 school year, unless earlier terminated by the Board of Education:

<u>Name</u>	<u>Position</u>	<u>Ctf. Status</u>	<u>Class</u>	<u>Step</u>	<u>Eff. Date</u>	<u>Exp. Date</u>	<u>Salary</u>
Charlee Timmerman	Special Ed. Teacher	Initial SWD 1-6 Initial SWD B-2 Initial ECE B-2 Initial CE 1-6	M	1	12/9/19	2/3/20	\$65,857 pro-rated

approving the following part-time appointment for the 2019-20 school year, having officially met the requirements of New York State Education Law:

<u>Name</u>	<u>Position</u>	<u>Ctf. Status</u>	<u>Class</u>	<u>Step</u>	<u>P/T Frac.</u>	<u>Eff. Date</u>	<u>Salary</u>
Daniella Castellanos	Health Teacher	Supplementary Health Ed. Initial PE	B	1	.5	1/2/20	\$28,336 pro-rated

approving the following permanent substitute teacher, having officially met the requirements of New York State Education Law, at the approved rate of pay of \$110 per day:

<u>Name</u>	<u>Location</u>	<u>Length of Service</u>
Janine Rotondo	Middle School	1/2/20 - 5/31/20

approving the following long-term substitute teacher, having officially met the requirements of New York State Education Law, at the approved rates of pay for the 2019-20 school year:

\$ 90 per day for the first 15 days  
 \$110 per day after 15 consecutive days retroactive  
 \$125 after 100 days retroactive

<u>Name</u>	<u>Area</u>
Victoria Dempsey	ELA 7-12

approving the appointment of the following individual, having officially met the requirements of New York State Education Law:

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>	<u>Salary</u>
Alexander Goodstein	Teacher Aide	1/10/20	\$13.61/hr.

approving the following resolution:

RESOLVED, that the Board of Education hereby approve Stipulations of Settlement and Release with the parties identified on attachment for Board Members only, and hereby authorize the Board President to execute the Stipulations of Settlement and Release.

approving the following resolution:

BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education of the Wantagh Union Free School District hereby approve the Memorandum of Agreement with the School Administrators Association of Wantagh (SAAW); and

BE IT FURTHER RESOLVED, that the Board of Education authorize the Board President to execute said agreement.

MOTION was made by Adam Fisher, seconded by Kera McLoughlin, and passed unanimously, approving to enter Executive Session at 9:51 p.m. to discuss the employment history of particular staff members.

The meeting reconvened at 11:03 p.m.

MOTION was made by Elizabeth Guber, seconded by Laura Reich, and passed unanimously, approving to adjourn at 11:04 p.m.

Submitted,

Adam Fisher  
District Clerk Pro Tem