

# **SPECIAL MEETING OF THE BOARD OF EDUCATION**

May 28, 2009 – District Office  
President George Smith, Presiding

PRESENT: MRS. BIESELIN, MR. GELLAR, MRS. LAROSA, MR. G. SMITH,  
MR. ULRICH

ABSENT: MR. BLOOM, MR. W. SMITH

Administrators: Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia

Meeting was called to order at 7:45 p.m., followed by the Pledge.

Motion was made by Mrs. Biesel, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve Consultant Services Contract – Smartweb.

Motion was made by Mr. Gellar, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve the following donation, with thanks: Josten's for \$500.

Motion was made by Mr. Gellar, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve Memorandum of Agreement – UPSEU.

Motion was made by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENTS: Timothy Bauernfeind, Special Education Teacher; effective September 3, 2009 to September 2, 2011 (Udall; Step 5<sup>7</sup>; new position {Flow-Through Funds}).

Motion was made by Mr. Ulrich, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENTS: Kristen Florea, Special Education Teacher; effective September 3, 2009 to September 2, 2011 (Bayview; Step 4<sup>7</sup>; replacing Rhona Spielberg {retired}).

Motion was made by Mr. Ulrich, seconded by Mrs. Biesel, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENTS: Joanne Macrelli, Business Teacher; effective September 3, 2009 to September 2, 2012 (High School; Step 2<sup>4</sup>; replacing J. Rizzo {retired}).

Motion was made by Mrs. Biesel, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENTS: Kristin Timpson, Reading Teacher; effective September 3, 2009 to September 2, 2011 (Building assignment TBD; Step 5<sup>6</sup>; replacing B. Zamarelli {Reading to Special Education}).

Page 2 Special Meeting May 28, 2009

Motion was made by Mr. Ulrich, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to approve TEACHING: RESIGNATIONS: Timothy Bauernfeind, Elementary Teacher; effective September 3, 2009 (Manetuck).

Motion was made by Mr. Gellar, seconded by Mr. Ulrich, and carried when all board members present voted in favor to approve TEACHING: RESIGNATIONS: Kristen Florea, Elementary Teacher; effective September 3, 2009 (Bayview).

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: RESIGNATIONS: Robert Manca, Technology Teacher; effective June 28, 2009 (High School).

Motion was made by Mr. Gellar, seconded by Mrs. LaRosa, and carried when all board members present voted in favor to approve TEACHING: RESIGNATIONS: Kristin Timpson, Elementary Teacher; effective September 3, 2009 (Westbrook).

The following agenda items were discussed, with no objection: Homecoming – 10/3/09, time sensitive bond change orders.

Motion was made by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor to adjourn to Executive Session at 8:10 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:17 p.m. on motion by Mr. Gellar, seconded by Mr. Ulrich, and carried when all board members present voted in favor.

Meeting adjourned at 9:18 p.m. on motion by Mr. Gellar, seconded by Mrs. Bieselin, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano  
District Clerk

All correspondence, reports, or related materials referred to in these minutes are on file in the District Office.