

**BOARD OF EDUCATION
MEETING MINUTES
JUNE 1, 2011**

PRESENT:

Francine Aloï, President
Teresa Fowler, Vice President
Vincent D'Ambroso
Laurie Donato
James Grieco
Carol Ann O'Connor
Christopher Pinchiaroli

ALSO PRESENT:

Dr. Susan Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Business Manager
Dr. M. E. Murray Wilson, Director of Curriculum
and Instructional Services
J. Schulman, Principal, WMS
E. Schulze, Elected BOE Member
Residents
Faculty

ABSENT:

N. Schimpf, Director of Special Education and Student Services

Mrs. Aloï, President, opened the June 1, 2011 Board of Education meeting at approximately 8:11 pm in the District Office. At approximately 9:48 pm, motion made by Ms. Donato, seconded by Ms. Fowler and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals. At approximately 11:35 pm, motion made by Mr. D'Ambroso, seconded by Ms. O'Connor, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 11:45 pm, motion made by Ms. Fowler, seconded by Mr. D'Ambroso and unanimously adopted by the Board to adjourn the June 1, 2011 Board of Education work session.

At approximately 8:25 pm, the following resolutions were read and approved:

A) APPROVAL – AMENDMENT TO AGREEMENT WITH PAS AUTO SCHOOL, INC.

Motion made by Ms. Fowler, seconded by Mr. Pinchiaroli as follows:

BE IT RESOLVED: That the Board of Education hereby approves the Amendment to the Agreement with PAS Auto School, Inc. in accordance with the terms and conditions of the Amendment attached hereto;

BE IT FURTHER RESOLVED: That the Board of Education authorizes the Board President to execute the Amendment on behalf of the Board.

VOTE: 7 – 0

**B) APPROVAL – APPOINTMENT OF INTERIM DIRECTOR OF SPECIAL
EDUCATION & STUDENT SERVICES – 2010/2011**

Motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso as follows:

BE IT RESOLVED: That in accordance with the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Interim appointment:

Ann Brennan, Interim Director of Special Education & Student Services
Certification: Permanent Certification as School District Administrator
Effective: June 6, 2011 – June 30, 2011
Salary: \$625 Daily Rate

VOTE: 7 – 0

At approximately 11:39 pm, the following resolution was read and approved:

C) APPROVAL – EMPLOYMENT AGREEMENT

Motion made by Ms. O'Connor, seconded by Mr. Pinchiaroli as follows:

BE IT RESOLVED: That the Board of Education herewith authorizes the Board President to execute an employment agreement dated June 1, 2011 between the Board and the Superintendent of Schools; and

BE IT FURTHER RESOLVED: That the Board of Education has previously reviewed said agreement in Executive Session.

VOTE: 7 – 0

Mary Beth Mancuso
District Clerk

Approved: 6/15/11