

Personnel/Policy Committee

MINUTES

December 11th, 2017

Attendance: Melissa Varley, Alita Thomas, Yvonne Cali, Charles Shanley

**POLICY:**

1. **Approve** the minutes of the November 27, 2017 Regular Board Meeting.
2. **Approve** the minutes of the November 27, 2017 Regular Board Meeting Executive Session.
3. **Approve** the following fundraisers for the 2017-2018 school year:

Fundraiser	School	Organization/Staff Member	Dates
3rd Grade Fun Night	BKL	PTA	1/19/17
4th Grade Fun Night	BKL	PTA	2/2/17
5th Grade Fun Night	BKL	PTA	2/23/17
Valentine Sweet O'Grams	BKL	Drama Club	February 2017
Talent Show	RMS	PTA	3/8-9/18
Harlem Wizards Fundraiser	DIST	PTA	3/18/18
Ticket Sales & Refreshments School play	BKL	Drama Club	June 2017

4. **Approve** the Annual Review and Revisions of Agreement (Article 16) between Education and Law enforcement officials. *(On file in Administration Office)*

Notes:

Change to Bylaw 0155

**PERSONNEL:**

1. **Upon recommendation of the Superintendent, move to approve the following Personnel Items:**

**A. Appoint:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
B	Palianto, Lauren	Appoint	DIST	Orton Gillingham Teacher / REG.001.OGT.01	0.60	MA/Step 4	\$35,560.00	11-120-100-101	TBD	

**Due to students being diagnosed with Dyslexia we have the need to hire someone who is certified. We have approximately four students who could benefit from an OG certified instructor. Mrs. O'Connor will be responsible for determining the schedule.**

**B. College Student Placements:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
F	Mele, Jennifer	Student Teaching	BWD	St. Elizabeth: K-5 (Chonowski)					9/4/18	12/7/18

**C. Revisions:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Casolaro, Dante	Rescind Appointment	DIST	Per Diem Substitute					12/1/17	12/1/17
C	Cassaday, Mary Elizabeth	Rescind Appointment	BWD	Staff Assistant / SED.999.CLA.27					11/28/17	11/28/17
D	Malone, Kelly	Revise Start Date	DIST	Per Diem Substitute					12/1/17	6/30/18
F	Menniti, Juliana	Rescind Field Experience	BKL	FDU: K-5 (Volpe)					11/30/17	11/30/17
B	Scorson, Jessica	Revise Dates MLR	BWD	IPS / SED.001.LTR.08					9/1/17	12/15/17

**D. Substitutes:**

Code	Name	Action	Loc	Position/UPC	FTE	Degree/Step	Salary	GAAP Code	Eff.	Term.
D	Ryan, Kelsey	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Schulster, Kelly	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Tino, Gianna	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18
D	Walker, Nathalie	Add to 17-18 Substitute List	DIST	Per Diem Substitute			Per Contract	11-1XX	TBD	6/30/18