THREE VILLAGE CENTRAL SCHOOL DISTRICT
SETAUKET, NEW YORK

A

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: June 25, 2013 **DATE MATERIAL SUBMITTED:** June 20, 2013

OFFICE OF ORIGIN: District Clerk **CATEGORY OF ITEM:** Minutes

TITLE: Minutes of April 9, April 17, April 30, and May 14, 2013

Staff Recommendation:

Be it RESOLVED that the Board of Education accept the minutes of April 9, April 17, April 30, and May 14, 2013, as presented.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 9, 2013

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at RC Murphy Junior High School, 351 Oxhead Road, Stony Brook, New York 11790 on April 9, 2013.

Members present:	Jeffrey Kerman, President Jonathan Kornreich, Vice President Deanna Bavlnka, Trustee William F. Connors Jr., Trustee Inger Germano, Trustee Irene Gische, Trustee Susanne A. Mendelson, Trustee (as of 5:35 p.m.)
Members absent:	All were present
Also present:	Cheryl Pedisich, Superintendent Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources Kathleen Sampogna, District Clerk Yaela Collins, Student Representative to the Board Visitors

CALL TO ORDER

Dr. Kerman called the meeting to order at 5:30 p.m.

MOVE INTO EXECUTIVE SESSION

On motion by Mrs. Gische, seconded by Ms. Germano and carried by a 6-0-0 vote, the Board moved into Executive Session at 5:31 p.m. in accordance with Open Meeting Law §105 to discuss the employment history of a particular person(s), pending litigation, and collective negotiations pursuant to Article 14 of the Civil Service Law.

RECONVENE INTO PUBLIC SESSION

The meeting reconvened into open session at 7:35 p.m. Yaela Collins led the pledge of allegiance.

Mrs. Pedisich read a statement regarding an incident that occurred at Ward Melville High School earlier in the day.

CHANGES IN THE MEETING AGENDA

Additional Items:	G.1 – Resolution to Accept Letter of Resignation G.2 – Resolution to Approve Settlement
Replacement Pages:	Instructional Personnel Schedules A.4 and A.7

STUDENT RECOGNITION

PUBLIC PARTICIPATION

Carol Castillo spoke regarding 3VSAGE. Samantha Parrella and Connor Meehan spoke regarding Student Government. Arianna Parkhideh spoke regarding the IG program. Edward Correia spoke regarding the ASL program. Marci Lobel spoke regarding required lunch for tenth graders. Julia Sisti spoke regarding the ASL program. Jonathan Finke spoke regarding the ASL program. Robert Kronenberg spoke regarding the IG program.

MINUTES AND BIDS

Minutes of March 5, 2013

Be it RESOLVED that the Board of Education accept the minutes of its March 5, 2013 meeting.

On Motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the minutes as presented.

REPORTS

Student Representative Report

Ms. Collins reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Policy Committee

Mrs. Gische noted that Policy Committee met on March 28 and reviewed the relevant revisions. She noted that the Policy Committee is recommending several policies for acceptance by the Board of Education.

INFORMATION ITEMS TO THE BOARD

Policy

The Board reviewed and discussed the proposed policy revisions.

Be it RESOLVED that the Board of Education accept the following Policies as delineated bel

- 1900 – Parental Involvement
- 2310 – Regular Meetings
- 2340 – Notice of Meetings
- 2382 – Broadcasting and Taping of Board Meetings
- 5300.65 – Visitors to Schools
- 5695 – Students and Personal Electronic Devices
- 8210.1 – Use of Surveillance Cameras
- 8630 – Computer Resources and Data Management

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution and recommended the Polices be adopted as presented.

ITEMS FOR BOARD ACTION

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following items:

- A check in the amount of $1,000.00 donated to the PJ Gelinas JHS' Science Olympiad Program. The donor wishes to remain anonymous.
- A check in the amount of $10,000.00 donated to the PJ Gelinas JHS' Science Olympiad Program. The donors wish to remain anonymous.
- A check in the amount of $149.00 donated by SEPTA to be used for the faculty grant titled *"Utilizing 222.n2y.com to Support Learning For Special Education Students"*.
- A 70' double batting cage and ground sleeves donated by the Three Village Athletic Boosters to be utilized by the Three Village CSD Athletic Department's Varsity and JV baseball teams at Ward Melville HS.

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution.

Approval of Consultant Services Contract

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached contract for services/instruction to be provided by 'A Plus-All Subjects Tutoring, Inc.' for the period April 10, 2013 through June 30, 2013.

On motion by Mrs. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution.

Approval of Stipulation of Agreement with UPSEU

Be it RESOLVED that the Board of Education hereby accepts the Agreement between the Board of Education and the Three Village Security Unit, United Public Service Employees Union (UPSEU), with regard to the UPSEU's withdrawal with prejudice of their Notice of Claim of Improper Practice Charge, PERB Case No. U-32302 and the District's agreement regarding the recall of security guards by seniority in title.

Resolution to Accept Irrevocable Letter of Resignation of the Employee Named and Discussed in Executive Session

Be it RESOLVED, that the Board of Education hereby accepts the irrevocable letter of resignation of the employee named and discussed in Executive Session pursuant to a written Stipulation, effective immediately.

On motion by Ms. Mendelson, seconded by Ms. Germano and carried by a 7-0-0 vote, the Board approved the resolution.

Resolution to Approve the Terms of Settlement, Withdrawal,

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms of the Settlement, Withdrawal, General Release and Waiver Agreement, resolving the action in the United States District Court, Eastern District of New York entitled *Tara LeClaire v. Three Village Central School District and the Board of Education of the Three Village Central School District and Kathryn White,* Docket No.

General Release, and Waiver Agreement in regard to a TVTA Employee

CV 12-2110 (ADS) (ARL), and authorizes the Board President to execute the Settlement, Withdrawal, General Release, and Waiver Agreement, on behalf of the District, and Sokoloff Stern, LLP, to execute a Stipulation of Discontinuance of the aforesaid action.

On motion by Mrs. Gische, seconded by Ms. Germano and carried by a 7-0-0 vote, the Board approved the resolution.

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

RETIREMENTS

NAME	SCHOOL/ASSIGNMENT	EFFECTIVE DATE	DATE OF HIRE
Deutsch, Daniel	District wide/Music	6/30/13	9/1/90
Romero, Richard	Gelinas JHS/Chair/Social Studies Teacher	6/30/13	9/1/86
Schellhorn, Patricia	Gelinas JHS/Health/Physical Ed Teacher	6/30/13	1/8/81
Van Zandt, Georgina	Ward Melville/Social Studies Teacher	6/30/13	9/1/96
Weiner, Nancy	Minnesauke/Nurse	6/30/13	9/13/96

RESIGNATIONS

NAME	SCHOOL/ASSIGNMENT	EFFECTIVE DATE	DATE OF HIRE
Assip, Michael	Ward Melville HS/Teaching Assistant	March 29, 2013	1/14/13

Mr. Assip is not eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

LEAVES OF ABSENCE

NAME	SCHOOL/ASSIGNMENT	EFFECTIVE	REASON	TENURED
Conti, Jennifer	Ward Melville/Teaching Assistant	4/22/13 - 6/30/13	Unpaid	No

Ms. Conti is requesting a leave of absence from her teaching assistant position to take a long-term substitute teaching position for Janine Corbett.

DeRosa, Tori	Ward Melville/Teaching Assistant	4/8/13 – 6/17/13	Unpaid	No

Ms.DeRosa is requesting a leave of absence from her teaching assistant position to take a long-term substitute teaching position for Cortney Weisman.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Wiederman, Susan

Reading Teacher
St. Joseph's College - BA
SUNY Stony Brook - MA
Previous Tenure - Yes
Related to current employee - Yes
Salary, Step/Level - 1/MA
Effective - 3/12/13 - 6/30/13

This is a leave replacement position effective 3/12/13 thru 6/30/13. This appointment is due to the leave of absence of Jaclyn Caccavale. Ms. Wiederman will be assigned to Minnesauke Elementary School for the 2012-2013 school year. Ms. Wiederman is the wife of Richard Wiederman, a music teacher at Setauket Elementary School. Ms. Wiederman has worked as a substitute teacher and fingerprint clearance is on file.

APPOINTMENTS TO SUBSTITUTE TEACHER/ NURSE/ PARAPROFESSIONAL/ TEACHING ASSISTANT POSITIONS

Substitute Teachers:

Jennifer Conti
Ms. Conti is currently a TA at WMHS. She is taking a leave of absence from her TA position effective 4/22/13 through 6/30/2013 to be a long term substitute teacher for Janine Corbett who will be out on maternity leave.
Fingerprint clearance is on file.

Jennifer Smith
Ms. Smith has been a summer recreation counselor since 2007. Ms. Smith is the daughter of Scott Smith, a security guard at Arrowhead Elementary School.
Fingerprint clearance is on file.

Corinne Mulham
Fingerprint clearance has been received.

Casidhe Streef
Fingerprint clearance has been received

Tori DeRosa
Ms. DeRosa is currently at TA at WMHS. She is taking a leave of absence from her TA position effective 4/8/13 through 6/30/2013 to be a long term substitute teacher for Cortney Weisman who will be out on maternity leave.
Fingerprint clearance is on file.

Substitute Teaching Assistants:

Lauren Malone
Ms. Malone is currently a substitute teacher in the district. Ms. Malone is the daughter of Laura Malone, a teaching assistant at Ward Melville High School.
Fingerprint clearance is on file.

Karen Schoenhofen
Fingerprint clearance is on file.

APPOINTMENTS OF SPRING COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year	Total Years	Stipend	Status
Anzalone	Richard	Murphy	7/8 Boys Track And Field	Spring	2	4	4	$3,956	In District
Barnett	Meghan	Gelinas	7/8 Girls Lacrosse	Spring	3	1	5	$4,079	In District
Black	John	Murphy	7/8 Boys Lacrosse	Spring	3	11	11	$4,079	In District
Calandra	Robert	Gelinas	7/8 Baseball	Spring	1	1	1	$3,831	In District
Carroll	Frank	Murphy	7/8 Boys Lacrosse	Spring	3	1	11	$4,079	In District
Crasa	Caryl	Murphy	7/8 Gymnastics	Spring	3	24	24	$4,079	In District
DeRosa	Michael	Gelinas	7/8 Softball	Spring	3	6	6	$4,079	In District
Ennis	Jessica	Murphy	7/8 Girls Lacrosse	Spring	1	1	1	$3,831	In District
Geoninatti	Emiliano	Murphy	7/8 Softball	Spring	2	3	3	$3,956	In District
Koncyznin	Allyson	Murphy	7/8 Boys Tennis	Spring	1	1	1	$3,831	In District
Lorenzen	Jennifer	Murphy	7/8 Girls Lacrosse	Spring	3	14	14	$4,079	Out Of District
Marley	Elise	Murphy	7/8 Girls Track And Field	Spring	1	2	2	$3,831	In District
McKaney	Charlie	Gelinas	7/8 Boys Tennis	Spring	3	7	7	$4,079	Out Of District
McNamara	Brendan	Gelinas	7/8 Boys Lacrosse	Spring	3	9	9	$4,079	In District
McNamara	Laura	Gelinas	7/8 Girls Lacrosse	Spring	3	11	11	$4,079	In District
Narus	Christa	Murphy/ Gelinas	7/8 Swim	Spring	1	2	2	$3,831	Out of District
Rippe	Claudia	Gelinas	7/8 Boys Track And Field	Spring	2	3	3	$3,956	In District
Rufa	Jonathon	Murphy	7/8 Baseball	Spring	1	2	2	$3,831	In District

Sirico	Stephanie	Gelinas	7/8 Gymnastics	Spring	1	1	1	$3,831	Out of District
Zaiff	Justin	Gelinas	7/8 Boys Lacrosse	Spring	1	1	1	$3,831	In District

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate
Extra Class Assignments					
Talericio	Kim	WMHS	Additional class (Literacy 10, alternate days) to cover for teacher on short leave (Katherine Wassle)	3/25/2013-4/25/2013	as per TVTA contract
Buhler	Laura	WMHS	Additional class (Literacy 10, alternate days) to cover for teacher on short leave (Katherine Wassle)	3/25/2013-4/25/2013	as per TVTA contract
Amato	Cristina	WMHS	Additional class (Contemporary Issues, every day) to cover for a teacher on short leave (Katherine Wassle)	3/25/2013-4/25/2013	as per TVTA contract

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Science Olympiad							
Daguerre	Ed	Gelinas	Science Olympiad NYS Coach	April 12-12, 2013	per diem per contract		$450.00
Vorwald	Gary	Gelinas	Science Olympiad National Coach	May 16-19, 2013	per diem per contract		$900.00
Gerber	Monica	Gelinas	Science Olympiad National Coach	May 16-19, 2013	per diem per contract		$900.00
Daguerre	Ed	Gelinas	Science Olympiad National Coach	May 16-19, 2013	per diem per contract		$900.00
Marotta	Chris-topher	Gelinas	Science Olympiad NYS Assistant Coach	January - May 2013	$ 39.64/hr	30	$1,189.20
Continuing Education							
Napoli	Frank		Woodcarving for the Beginner & Novice	Spring 2013	$ 20/hr	16	$320 ($20 p/h)
Chaperoning							
Steigelmaier	Laura	WMHS	Chaperone Orchestra Concert at WMHS	4/3/2013	39.64/ HR	3	$118.92
Gustavsen	Laura	WMHS	Chaperone Orchestra Concert at WMHS	4/3/2013	39.64/ HR	3	$118.92
Portugal	Mark	WMHS	Chaperone Orchestra Concert at WMHS	4/3/2013	39.64/ HR	3	$118.92
Contino	Linda	WMHS	Chaperone Orchestra Concert at WMHS	4/3/2013	39.64/ HR	3	$118.92
Gelfer	Phil	WMHS	Chaperone Band Concert at WMHS	4/18/2013	39.64/ HR	3	$118.92
Benson	Kristin	WMHS	Chaperone Band Concert at WMHS	4/18/2013	39.64/ HR	3	$118.92
Contino	Linda	WMHS	Chaperone Band Concert at WMHS	4/18/2013	39.64/ HR	3	$118.92
Steigelmaier	Laura	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/ HR	3	$118.92
Gustavsen	Laura	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/ HR	3	$118.92
Portugal	Mark	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/ HR	3	$118.92
Gelfer	Phil	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/ HR	3	$118.92
Benson	Kristin	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/ HR	3	$118.92

Music

Jordan	Joanne	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		$600.00
Jordan	Sean	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		$600.00
Layton	Matthew	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		$500.00
Barry	Amanda	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		$450.00
Rabbitt	Alisa	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		$600.00
Weiderman	Rich	Setauket	SCMEA Division III Rehearsal @ Bellport HS	3/8/2013	$39.64/hr	7	$277.48
Weiderman	Rich	Setauket	SCMEA Division III Rehearsal @ Bellport HS	3/9/2013	$39.64/hr	7	$277.48
Gustavsen	Laura	WMHS	Tuba Day @ Bellport MS	3/15/2013	$39.64/hr	8	$198.20
Weiler	Christy	Arrow-head	SCMEA Division II Rehearsal at Mattituck HS	3/8/2013	$39.64/hr	1	$39.64

***Christy was approved on 2/26/2013 to chaperone this event. This was an out-of-district function, which had more travel time than expected. One more hour is requested.

Gelfer	Phil	WMHS	LISFA Festival Rehearsal	2/3/2013	$39.64/hr	4	$158.56
Gelfer	Phil	WMHS	LISFA Festival Rehearsal	2/2/2013	$39.64/hr	1	$39.64 /hr

***Phil Gelfer was approved on 1/8/2013 to chaperone this event. The event was also held on Sunday, 2/3 and that was not included in the original request. An additional hour is being requested for Saturday, 2/2.

Cambria	Stacy	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Cardillo	Lynn	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Cohen	Rosa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Clyne	Theresa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Elrich	Pamela	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Feliciano	Luz	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Fortier	Melanie	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Haselton	Patricia	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Homan	Debra	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Kelly	Kelly	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Klien	Shari	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Kollmeier	Peggy	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Manna	Donna	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
McAlister	Cindi	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Messina	Christine	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Messina	Lorna	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Mongieri	Liz	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Mortilia	Kelly	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Mundy	Christine	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20

Post	Mitsuko	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Pryor	Carolyn	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Schliessman	Lisa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Shoettl	Linda	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Spinato	Maria	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Steck	Morjorie	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Timpanaro	Miriam	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Xia	Duling	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64 /hr	5	$198.20
Arcuri	Maria	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Atallah	Rita	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Booker	Karen	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Drosselmeier	Theresa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Dunn	Maria	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Faughnan	Bridget	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Gluck	Christine	Setauket.	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/hr	5	$198.20
Gulli	Cristina	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Johnson	Suzanne	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Levy	Danielle	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
McHugh	Karen	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ r	5	$198.20
Mentnech	Elisa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Mohanty	Carolyn	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Olson	Ruth	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Panuccio	Debbie	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Portuallo	Jean	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Ranft	Daniella	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Russolillo	Grasiela	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Sarro	Beverly	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Schnebel	Lorraine	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64 /hr	5	$198.20
Smith	Anne	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Spiazzi	Eufrasia	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Swain	Christine	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20

Toop	Diana	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Verbesey	Deborah	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Wilkim	Michele	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	$ 39.64/ hr	5	$198.20
Home Tutoring							
Amato	Cristina	WMHS	Home Tutoring	1/24, 2/7, 2/14, 2/28, 3/7	$ 44.26/ hr	10	$442.60
Baumann	Matthew	WMHS	Home Tutoring	2/6, 2/13, 2/14, 2/15, 2/20, 2/21, 2/22, 2/25, 2/26, 2/27, 2/28, 3/1, 3/5, 3/6, 3/7, 3/12, 3/13	$ 44.26/ hr	34	$1,504.84
Etheridge	Terri	WMHS	Home Tutoring	2/25, 3/5, 3/14, 3/18	$ 44.26/ hr	6.5	$287.69
Goldmacher	Jacqueline	Murphy	Home Tutoring	3/4, 3/5, 3/12, 3/15	$ 44.26/ hr	8	$354.08
Muller	Gisela	WMHS	Home Tutoring	2/26, 2/28, 3/7, 3/12, 3/17, 3/19	$ 44.26/ hr	10	$442.60
Pahuja	Pamila	Murphy	Home Tutoring	2/15, 2/20, 2/22, 2/25, 3/8	$ 44.26/ hr	8	$354.08
Primerano	Lisa	WMHS	Home Tutoring	3/12, 3/19	$ 44.26/ hr	2	$88.52
Reo	Scott	Gelinas	Home Tutoring	1/8, 1/23, 1/24, 1/30, 2/2, 2/12, 2/26, 2/6, 2/13, 2/20	$ 44.26/ hr	9	$840.94
Sterne	Ira	WMHS	Home Tutoring	2/22, 2/27, 3/5, 3/6, 3/13	$ 44.26/ hr	9	$398.34
Tursi	Jennifer	WMHS	Home Tutoring	2/5, 2/20, 2/26, 3/5, 3/13, 3/14, 3/18	$ 44.26/ hr	11	$486.86
Vecchio	Jennifer	Setauket	Home Tutoring	1/29, 1/31, 2/1, 2/5, 2/7, 2/14, 2/15, 2/26, 2/28, 3/1	$ 44.26/ hr	15.25	$674.96

TEACHER TENURE APPOINTMENTS

Name	Tenure Area	Effective Date 1st Year of Probation	Effective Date of Tenure	Certification
Howland, Noreen	School Media Specialist	9/1/11	9/1/13	School Media Specialist- Library
Peterson, Justin	Music	9/1/11	9/1/13	Music
Pieslak, Robin	Speech	10/13/10	10/13/13	Speech & Language Disabilities
Tietjen, Cindy	School Media Specialist	8/31/11	8/31/13	School Media Specialist – Library
Vecchio, Jennifer	Special Education	8/31/11	9/1/13	Literacy B-6, Childhood Ed 1-6, Early Childhood EdB-2, SWD 1-6, SWDB-2,SWD 5-9 Generalist
Washington, Nicole	Speech	9/1/10	9/1/13	Speech and Language Disabilities

TEACHING ASSISTANT
TENURE APPOINTMENTS

Name	Tenure Area	Effective Date 1st Year of Probation	Effective Date of Tenure	Certification
Dunn, Maria	Teaching Assistant	10/27/10	10/27/13	Teaching Assistant Level III
Gaddis, Luke	Teaching Assistant	9/29/10	9/29/13	Teaching Assistant Level III
Greenstein, Max	Teaching Assistant	10/27/10	10/27/13	Teaching Assistant Level III
Manco, Steven	Teaching Assistant	9/15/10	9/15/13	Teaching Assistant Level III
Peterman, Gina	Teaching Assistant	11/10/10	11/10/13	Teaching Assistant Level III
Roddin, Judith	Teaching Assistant	9/15/10	9/15/13	Teaching Assistant Level III
Walsh, Jennifer	Teaching Assistant	10/27/10	10/27/13	Teaching Assistant Level III
Yasson, Carol	Teaching Assistant	11/10/10	11/10/13	Teaching Assistant Level III

On motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items as described in the schedules listed below:

RETIREMENT

Name	School/Assignment	Effective Date	Years of Service
Moschetto, Joan	Arrowhead Elementary/ Monitor	3/26/13	10 yrs. 6 mo.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

Name	School/Assignment	Effective Date	Years of Service
Carillo, Jamie	Mount ES SACC Program/Supervisor	4/15/13	3 yrs. 7 mo.
Hammer, Kevin	Nassakeag ES SACC Program/Child Care Assistant	3/25/13	6 mo.
Schoettl, Lynda	Setauket ES/Special Education Aide	3/18/13	2 yrs 2 mo.

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

Monitor/Special Education Aide

Zerbo, Nicole

Special Education Aide (6.0 hours/day)
Setauket Elementary School
Replacing: Joanne Whalen
Related to current employee: No
Salary: $13.59/hr (Step 1/ Level 11)
Annual Stipend: $700 (prorated)
Effective: April 22, 2013

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS
NON-INSTRUCTIONAL STAFF

Food Service Worker

Bogia, Jennifer

From: Part-time Food Service Worker (Step 8)
To: "Acting" Lead Part-time Food Service Worker (Step 8)
Gelinas Junior High School
Annual Stipend: $1,200 (prorated)
Effective: February 25, 2013 until further notification

Ms. Bogia assumed the role of "Acting" Lead Food Service Worker in the absence of Debra Zaikas.

Monitor/Special Education Aide

Klein, Shari	From: Special Education Aide (Step 13/Level 12) Gelinas Junior High School To: Special Education Aide (Step 13/Level 11) Setauket Elementary School Replacing: Lynda Schoettl (resigned) Effective: March 18, 2013

Ms. Klein's change of status is contingent upon the BOE approval of Lynda Schoettl's resignation.

RECALL OF EXCESSED
NON-INSTRUCTIONAL PERSONNEL

Monitor/Special Education Aide

Worrell, Anita	Monitor Salary-$14.09 hourly (Step 4/Level 2) Effective-April 10, 2013

Ms. Worrell's position as a Monitor was abolished effective July 1, 2012 at the BOE meeting of June 12, 2012 and is now amended to be reinstated. Accordingly, Ms. Worrell is now being recalled due to the resignation of Joan Moschetto, a monitor at Arrowhead Elementary School. Fingerprinting clearance was previously received and is on file.

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Custodial

Spielman, Vincent	Salary-$11.42/hr. Effective-4/10/13

Mr. Spielman is the son of Richard Spielman, a Maintenance Mechanic II in the district. Fingerprinting clearance has been received and is on file.

Guards

Bell , Robert	Salary-$16.94/hr. Effective-10/18/12

Mr. Bell was previously a Guard in the district. That position was excessed at the August 28, 2012 BOE meeting effective July 1, 2012. Fingerprinting clearance has been received and is on file.

Clarke, Daniel	Salary-$16.94/hr. Effective-9/10/12

Mr. Clarke was previously a Guard in the district. That position was excessed at the August 28, 2012 BOE meeting effective July 1, 2012. Fingerprinting clearance has been received and is on file.

Giambalvo, Craig	Salary-$16.94/hr. Effective-9/20/12

Mr. Giambalvo was previously a Guard in the district. That position was excessed at the August 28, 2012 BOE meeting effective July 1, 2012. Fingerprinting clearance has been received and is on file.

Scheitel, Michael	Salary-$16.94/hr. Effective-8/9/12

Mr. Scheitel was previously a Guard in the district. That position was excessed at the August 28, 2012 BOE meeting effective July 1, 2012. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Balducci, Lisa	Salary-$11.42/hr. Effective-4/10/13

Fingerprinting clearance has been received and is on file.

Chebuske, Patricia — Salary-$11.42/hr.
Effective-4/10/13

Fingerprinting clearance has been received and is on file.

Palladino, Pamela — Salary-$11.42/hr.
Effective-4/10/13

Ms. Palladino is the daughter of Susan Olsen, a substitute clerical in the district. Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours
Eldor	Ora	Murphy	1:1 student supervision before or after school co-curricular activities (Clubs, chorus, play, etc)	03/14/13	reg. hrly rate	0.5
Patterson	Debbie	Murphy	1:1 student supervision before or after school co-curricular activities (Clubs, chorus, play, etc)	3/14, 15, 16/2013	reg. hrly rate	9.5 hrs

Ms. Eldor and Ms. Patterson were previously approved to do after school supervision up to 10 hrs per month on 8/28/12. They worked more than 10 hours in March and this recommendation is to approve the extra time.

APPOINTMENT TO COMMUNITY SWIM
PROGRAM/ATHLETIC STAFF

Name	Position	Hourly Rate
Saggio, Victoria	Pool Attendant	$7.55

Ms. Saggio is the sister of Allison Saggio, a pool attendant for the Community Swim Program and Sarah Saggio, a Water Safety Instructor for the Community Swim Program. Fingerprinting clearance has been received and is on file.

AMENDMENTS/REVISIONS

Monitors/Special Education Aides

Prinzo, Babette — Status: Monitor
Amendment/Revision: Step and salary
Date of BOE Approval: January 22, 2013

Ms. Prinzo's step is revised to 4 and salary to $14.09 hourly. She is not entitled to a step increase when recalled due to an effective date after January 1st.

Spacarelli, Antoinette — Status: Monitor
Amendment/Revision: Step and salary
Date of BOE Approval: January 22, 2013

Ms. Spacarelli's step is revised to 4 and salary to $14.09 hourly. She is not entitled to a step increase when recalled due to an effective date after January 1st.

Welischar, Michelle — Status: Monitor
Amendment/Revision: Step and salary
Date of BOE Approval: January 22, 2013

Ms. Welischar's step is revised to 5 and salary to $14.37 hourly. She is not entitled to a step increase when recalled due to an effective date after January 1st.

On motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the

Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: February 7, 8, 13, 14, 15, 22, 25, 26, 27, 28, March 1, 4, 5, 6, 7, 11, 18, 21, and 26, 2013

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

On motion by Mrs. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: February 5, 20, 26, March 4, 5, 7, 12, 13, 14, 18, 19, 20, 21, and 25

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

ITEMS FOR BOARD DISCUSSION

Budget Planning 2013-2014

Mr. Carlson reviewed the proposed 2013-2014 budget. He noted that district will be receiving $360,000.00 more in State Aid than expected.

OTHER ITEMS OF INTEREST

Ms. Bavlnka reported on recent student achievements and upcoming events.

Mrs. Mendelson reported on the Living Book Project, which was developed in collaboration with the district and Stony Brook University.

Mrs. Pedisich discussed testing and the media attention to opting out of State testing.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 9:15pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
April 17, 2013

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on April 17, 2013 at 5:30 p.m.

Members present:	Jeffrey Kerman, President Jonathan Kornreich, Vice President Deanna Bavlnka, Trustee William F. Connors Jr., Trustee Inger Germano, Trustee Irene Gische, Trustee Susanne A. Mendelson, Trustee (as of 5:45 p.m.)
Members absent:	All were present
Also present:	Cheryl Pedisich, Superintendent Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources Kathleen Sampogna, District Clerk Yaela Collins, Student Representative to the Board Visitors
CALL TO ORDER	Dr. Kerman called the meeting to order at 5:40 p.m.
MOVE INTO EXECUTIVE SESSION	On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board moved into Executive Session at 5:41 pm in accordance with Open Meeting Law 105 to discuss the employment history of a particular person, personnel matters, and collective negotiations pursuant to Article 14 of the Civil Service Law.
RECONVENE INTO PUBLIC SESSION	The meeting reconvened into open session at 7:45 p.m. Yalea Collins led the pledge of allegiance.
CHANGES IN THE MEETING AGENDA	Item J – Proposed 2013-2014 was moved to later in the agenda. Replacement Pages: Instructional Schedule A.6 Non-Instructional Schedule B.10
PUBLIC PARTICIPATION	John and Kathy Goldstein presented a check for $2,000.00 to help pay for the replacement sign at the entrance of Murphy Junior High School. Julia Sisti spoke in support of the ASL program. Jonathan Finke spoke in support of the ASL program. Carol Stuven spoke regarding proposed budget cuts and use of reserves. Rachel Sorrentino spoke in support of electives, including ASL and Virtual Enterprise. Britt Halvorsen spoke regarding the proposed budget.
MINUTES	
Minutes of March 12, 19, and 28, 2013	Be it RESOLVED that the Board of Education accept the minutes of the March 12, 19 and 28, 2013, as presented. On motion by Mrs. Gische, seconded by Mrs. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
REPORTS	
Student Representative Report	Ms. Collins reported on various accomplishments of Ward Melville High School students and teams.
Audit Committee Report	Mr. Kornreich stated that the Audit Committee has noted the infrequency of confirming purchase orders, transfer of fund, and errors in the reports produced by Mr. Carlson's office and commended Mr. Carlson and his staff for their work. He also noted that the committee would

be looking at the analysis of the impact of purchasing two mini busses.

Facilities Committee Report

Dr. Kerman noted that the Facilities Committee met and discussed the need for security guards when the buildings are in use by community groups, as well as the fees charged for use.

Claims Auditor's Report – February 2013

Mr. Carlson presented the Claims Auditor's Report.

District Treasurer's Report – February 2013

Mr. Carlson presented the District Treasurer's Report.

Transfer of Funds (Under $10,000) – February 2013

Mr. Carlson presented the Transfer of Funds (Under $10,000) Report

Financial Reports – February 2013

Mr. Carlson presented the Financial Reports.

Extraclassroom Activity Treasurers' Reports – February 2013

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the reports.

ITEMS FOR BOARD ACTION

ESBOCES Board Election and Administrative Budget Vote 2013-2014

Be it RESOLVED that the Board of Education casts its vote for the election of members of the Board of Cooperative Educational Services for 2013-2014 as follows:

William Hsiang
Lisa Israel
Fred Langstaff
Sandra Townsend
John Wyche

On motion by Mr. Kornreich seconded by Ms. Mendelson, and carried by a 6-0-1 vote with Dr. Kerman abstaining, the Board approved the resolution; and,

be it further RESOLVED that the Board of Education casts its vote on the Administrative Budget of the Board of Cooperative Education Services for 2013-2014 as follows:

Approve the 2013-2014 BOCES Administrative Budget

and, be if further RESOLVED that the Board of Education authorizes the District Clerk to submit the tallies of the two votes to the Board of Cooperative Educational Services on the Ballots provided by the Board of Cooperative Educational Services.

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote the Board approved the resolution.

Approval of Budgetary Transfer (Over $10,000)

Upon recommendation of the Superintendent of Schools, be it resolved that the following budgetary transfer be approved:

From	Amount	To	Reason
A1620.4400-13-46 Custodial Contracted Services	$28,000	A1620-5010-13-46 Custodial Supplies	Anticipated expenditures for custodial paper products & cleaning supplies through the end of June 2013
A1621.4400-13-48 Maintenance Contracted Services	$35,000	A1621.5010-13-48 Maintenance Supplies	Anticipated expenditures for maintenance electrical & HVAC repair supplies through the end of June 2013.
A1621.4400-13-47 Grounds Contracted Services A1621.4193-13-46 M & O Propane & Gas	$30,000 $30,000	A1621.5010-13-47 Grounds Supplies	Anticipated expenditures for grounds field & playground maintenance and supplies through the end of June 2013
A1621.4400-13-47 Grounds Contracted Services	$15,000	A1621.5010-13-47 Grounds Supplies	To cover emergency snow removal expenditures incurred during February snow storms/blizzard

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following items:

- A check in the amount of $3,000.00 awarded to the Ward Melville HS' for the three finalists of the Intel Science Talent Search School Award.
- A check in the amount of $2,000.00 from Mr. and Mrs. Goldstein for the wooden sign at the entrance to Murphy Junior High School.

On motion by Mr. Kornreich seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools, be it resolved that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

Item Description	Model	Serial #	Three Village #	Condition
Sears/Craftsman Bandsaw	12"	n/a	20080457	Poor
Sears Craftsman 1/3HP Grinder	397-19580	n/a	20080459	Poor
File Cabinets (7)	n/a	n/a	02108, 01268, 02336, 15362, 01239, 01090, 1276	Damaged
Automatic Floor Scrubber	Clarke	n/a	000682	Poor

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it resolved that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use:

Title	Publisher/ Date of Publication	ISBN	No. of Copies
Cisco Networking Academy Program	Cisco Press/2000	1-58713-023-8	1
Cisco Networking 1st Year Companion	Cisco Press/2001	1-58713-111-0	3
CCNA 1 and 2 Companion Guide	Cisco Press/2003	1-58713-110-2	14
CCNA 3 and 4 Companion Guide	Cisco Press/2003	1-58713-113-7	21

IT Essentials I: PC Hardware & Software	Cisco Press/2003	1-58713-092-0	23
IT Essentials II: Networking Operating Systems	Cisco Press/2003	1-58713-097-1	28
Second Year Companion Guide	Cisco Press/2001	1-58713-029-7	14
Cisco CCNA Exam Cert. Guide	Cisco Press/2002	1-58720-055-4	6
Computer Networking Essentials	Cisco Press/2001	1-58713-038-6	1

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

SACC Program Fees

Upon recommendation of the Superintendent of Schools, be it resolved that the Board of Education adopt the following schedule of tuition rates to be charged for the *School Aged Child Care Program* (SACC) effective July 1, 2013. The amounts reflected in parentheses represent the discounted rates for a second child.

Minnesauke/ Nassakeag	SACC Hours	2 DAYS/ WEEK	3 DAYS/ WEEK	4 DAYS/ WEEK	5 DAYS/ WEEK
AM Session	7:30 am – Start of School	$54.00 ($43.00)	$79.00 ($63.00)	$106.00 ($85.00)	$133.00 ($106.00)
PM Session	End of School - 5:00 pm	$80.00 ($64.00)	$120.00 ($96.00)	$160.00 ($128.00)	$198.00 ($158.00)
PM Session	End of School - 6:00 pm	$123.00 ($98.00)	$185.00 ($148.00)	$244.00 ($195.00)	$306.00 ($246.00)

Arrowhead/ Mount/ Setauket	SACC Hours	2 DAYS/ WEEK	3 DAYS/ WEEK	4 DAYS/ WEEK	5 DAYS/ WEEK
AM Session	7:30 am – Start of School	$78.00 ($62.00)	$115.00 ($92.00)	$152.00 ($122.00)	$192.00 ($154.00)
PM Session	End of School - 5:30 pm	$80.00 ($64.00)	$120.00 ($96.00)	$160.00 ($128.00)	$198.00 ($158.00)
PM Session	End of School - 6:00 pm	$99.00 ($79.00)	$149.00 ($119.00)	$198.00 ($158.00)	$247.00 ($198.00)

On motion by Ms. Germano, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Authorization to Participate in Cooperative Bids with Educational Data Services, Inc. for New York Skilled Trades Time Materials

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing the Three Village Central School District to participate in the cooperative bids for New York Skilled Trades Time and Material for the period April 1, 2013 through March 31, 2014 at a fee of $1,990, be approved and that the President of the Board of Education be authorized to execute same.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Authorization for Eastern Suffolk BOCES Cooperative Bids for Supplies and Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for supplies and equipment for the 2013-14 school year be approved and that the President of the Board of Education be authorized to execute same.

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Authorization for Nassau BOCES Cooperative Bids for Supplies and Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for supplies and equipment for the 2013-14 school year be approved and that the President of the Board of Education be authorized to execute same.

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Health and Welfare Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following contract for health and welfare services with the following school district:

Contracts

Hauppauge UFSD 1 Student @ $ 807.08 = $807.08

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

SEQRA Determination in Connection with Roof Replacement at North Country Administration Center

WHEREAS, the Board of Education of the Three Village CSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Project as follows:

Shingled Roof Replacement @ North Country Administration
Building Damaged By 2012 Hurricane Sandy

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions, as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

On motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Appointment of the Board of Registry and Election Workers for the May 21, 2013 School Budget Vote and the Board Election

Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election scheduled on May 21, 2013:

Chief Election Inspectors/Chairperson/Board of Registration/
Assistant Election Inspectors - $12.00 per hour:

Mary Moeller	Mark Swerdloff	Agnes Maggiacomo	Lisa Brellis
Agatha Meadows	Blake Edwards	Ahmed Syed	Barbara Lynch
Martha Forte	Marion Paddock	Kathleen Kerr	

Election Inspectors - $10.00 per hour:

Ralph Barbieri	Lisa Acompora-Johnson	Powell Bradshaw	Gabriella Karr
RoseMarie Cattrano	Claire Chetuch	Helma Clavin	Delores Crane
Thomas Cummings	Harold Davidhoff	Paul DiBenedetto	Phyllis Volpe
John Sarno	Steven Mitchell	Gabrielle Giannotti	Anita Gustafson
Georgiana Hadden	Eleanore Handley	Claire Kahn	Gabriella Karr
Janet Koenig	Henry Koepchen	Elise Kurlowicz	Gail Wharton
Elizabeth Lynch	Marie Maggio	Dan Milrocco	
Veronica Miller	Jeannine Paetz	Alexander Reichelt	
William Schmidt	Diann Tortoso-Hahn	Richard Wollenstein	

Alternate Election Inspectors:

Louise Kopechen	AnneMarie Slocum	Robert Flaherty	Ofelia Velarde
Barbara Burns			

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved the resolution as presented

Resolution Abolishing Executive Director for Curriculum and Instruction K-12 Position

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby abolishes the position of Executive Director for Curriculum & Instruction K-12, effective July 1, 2013, be approved.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

RESIGNATIONS

Name	School/Assignment	Effective Date	Date of Hire
Busse, Karen	Ward Melville HS / Teaching Assistant	April 9, 2013	1/4/88

Ms. Busse is eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

LEAVES OF ABSENCE

Name	School/Assignment	Effective	Reason	Tenured
DiPrimo, Brigit	Arrowhead Elementary Teacher	2013-2014	Unpaid	Yes
Rimmer, Kristin	Arrowhead Elementary Teacher	2013-2014	Unpaid	Yes
White, Kristen	Ward Melville Special Ed Teacher	2013-2014	Unpaid	Yes

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Pellegrino, Dominic

Mathematics Teacher
SUNY Cortland - BS
Previous Tenure - No
Related to current employee - No
Salary, Step/Level - 1/BA
Effective - 4/29/13 - 6/30/13

This is a leave replacement position effective 4/29/13 thru 6/30/13. This appointment is due to the leave of absence of Wendy LaBella. Mr. Pellegrino will be assigned to Paul J. Gelinas Junior High School for the 2012-2013 school year. Mr. Pellegrino is a substitute teacher and fingerprint clearance is on file.

APPOINTMENTS TO SUBSTITUTE
TEACHER/NURSE/PARAPROFESSIONAL/
TEACHING ASSISTANT POSITIONS

Substitute Teacher

Bryana Gensinger

Ms. Gensinger is the daughter of Kelly Anne Kelly, a monitor at Setauket, and the niece of Cathleen Flanagan, a TA at Arrowhead.
Fingerprint clearance has been received.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
CHAPERONING							
Menten	Sue	WMHS	Escort Spec. Ed Students 1:1 to co-curricular activities and clubs	2012-2013	Reg Hrly Rate		$300.00
Bracco	Florence	WMHS	Escort Spec. Ed Students 1:1 to co-curricular activities and clubs	2012-2013	Reg Hrly Rate		$200.00
Chiappino	Darlene	WMHS	Bugs Bunny Breakfast	3/23/2013	$ 39.64/hr		$118.92

Menten	Susan	WMHS	Bugs Bunny Breakfast	3/23/2013	$ 39.64/hr		$118.92
Vonnes	Carol	WMHS	Bugs Bunny Breakfast	3/23/2013	$ 39.64/hr		$118.92
Chiappino	Darlene	WMHS	Senior Citizen Prom	4/6/2013	$ 39.64/hr		$237.84
Malusa	Steve	WMHS	Senior Citizen Prom	4/6/2013	$ 39.64/hr		$237.84
Portugal	Mark	WMHS	Senior Citizen Prom	4/6/2013	$ 39.64/hr		$118.92
Cinqu-emani	Taryn	Murphy	RC Murphy Musical - Guys and Dolls - Dress Rehearsal (9 hours) and performances (17.5 hours)	3/9 & 3/10, 3-12-3/16	flat fee	26.5	$1,000.00
Schievel-bein	Todd	Murphy	RC Murphy Musical - Guys and Dolls - Dress Rehearsal (9 hours) and performances (17.5 hours)	3/9 & 3/10, 3-12-3/16	flat fee	26.5	$1,000.00
Lisanti-Levy	Geri	Murphy	RC Murphy Musical - Guys and Dolls - Dress Rehearsal (9 hours) and performances (17.5 hours)	3/9 & 3/10, 3-12-3/16	flat fee	26.5	$1,000.00
Peterson	Justin	Murphy	RC Murphy Musical - Guys and Dolls - Dress Rehearsal (9 hours) and performances (17.5 hours)	3/9 & 3/10, 3-12-3/16	flat fee	26.5	$1,000.00
Portugal	Mark	Murphy	RC Murphy Musical - Guys and Dolls - Dress Rehearsal (9 hours) and performances (17.5 hours)	3/9 & 3/10, 3-12-3/16	flat fee	26.5	$1,000.00
Knox	Betsy	Murphy	RC Murphy Musical - Guys and Dolls - Dress Rehearsal (9 hours) and performances (17.5 hours)	3/9 & 3/10, 3-12-3/16	flat fee	26.5	$1,000.00
Marley	Elise	Murphy	RC Murphy Musical - Guys and Dolls - Dress Rehearsal (9 hours) and performances (17.5 hours)	3/9 & 3/10, 3-12-3/16	flat fee	26.5	$1,000.00
Rufa	Jon	Murphy	RC Murphy Musical - Guys and Dolls - Dress Rehearsal (9 hours) and performances (17.5 hours)	3/9 & 3/10, 3-12-3/16	flat fee	26.5	$1,000.00
Trinidad	Margaret	Murphy	RC Murphy Musical - Guys and Dolls -Tech Week (12 hrs), Dress Rehearsal (9 hrs) and performances (17.5 hours)	3/4-3/7, 3/9 & 3/10, 3/12-3/16	flat fee	38.5	$1,500.00

Gasparre	Angela	Murphy	RC Murphy Musical - Guys and Dolls - Performances (17.5 hours)	3/4-3/7, 3/9 & 3/10, 3/12-3/16	flat fee	14	$500.00

***This recommendation is after the event due to tallying hours, ticket sales, and "closing" the performance. These stipends are being paid with RCMurphy's own building funds.

Collabrative Training

Michalski	Debbie	Arrowhead	Benchmark Turnkey Training	5/1/2013	$ 44.44/hr	6 hours	$266.64
Winter	Beth	Arrowhead	Benchmark Turnkey Training	5/1/2013	$ 44.44/hr	6 hours	$266.64
Higgins	Stacey	Minnesauke	Benchmark Turnkey Training	5/1/2013	$ 44.44/hr	6 hours	$266.64
Dowling	Sean	Minnesauke	Benchmark Turnkey Training	5/1/2013	$ 44.44/hr	6 hours	$266.64
Gold-wasser	Joyce	Nassakeag	Benchmark Turnkey Training	5/1/2013	$ 44.44/hr	6 hours	$266.64
Larsen	Judy	Nassakeag	Benchmark Turnkey Training	5/1/2013	$ 44.44/hr	6 hours	$266.64
Biamonte	Eileen	Setauket	Benchmark Turnkey Training	5/1/2013	$ 44.44/hr	6 hours	$266.64
Brady	Judy	Setauket	Benchmark Turnkey Training	5/1/2013	$ 44.44/hr	6 hours	$266.64

SAT Prep

Gandt	Deborah	WMHS	SAT Prep Program Instructor	April - May 2013	Stipend		$2,884.00
Fyfe	Matthew	WMHS	SAT Prep Program Instructor	April - May 2013	Stipend		$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	April - May 2013	Stipend		$1,442.00
Diehl	John	WMHS	SAT Prep Program Instructor	April - May 2013	Stipend		$1,545.00

HOME TUTORING

Baumann	Matthew	WMHS	Home Tutoring	3/14, 3/15, 3/19, 3/20, 3/21	$ 44.26/hr	10	$442.60
Etheridge	Terri	WMHS	Home Tutoring	3/26,	$ 44.26/hr	1.5	$66.39
Gold-macher	Jacqu-eline	RCM	Home Tutoring	3/18, 3/19, 4/1, 4/2	$ 44.26/hr	8	$354.08
Muller	Gisela	WMHS	Home Tutoring	3/25, 4/2	$ 44.26/hr	3	$132.78
Tursi	Jennifer	WMHS	Home Tutoring	3/25,	$ 44.26/hr	2	$88.52

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items as described in the schedules listed below:

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

Clerical

Catsoris, Jennifer	10 Month Account Clerk Typist (Step 6 /Level 4) Office of Child Nutrition Replacing: Rachele Re (reassigned) Related to current employee: No Annual Salary: $36,984 (pro-rated) Effective: May 6, 2013

Fingerprinting clearance has been received and is on file.

School Aged Child Care (SACC)

Rezende, Tiffany	From: Child Care Assistant (Step 8) Setauket Elementary School / Minnesauke Elementary Salary: $13.71 hourly To: "Acting" Assistant Supervisor (Step 1) Mount Elementary School Salary: $18.24 hourly Effective: April 18, 2013 until further notification

Ms. Rezende assumed the role of "Acting" Assistant Supervisor due to the reassignment of the previous Assistant Supervisor, Julie Lecorre to Minnesauke Elementary.

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Brandow, Shannon	Salary-$11.42/hr. Effective-4/18/13

Ms. Brandow is the daughter of Kerrin Welch-Pollera, Executive Director of Instructional Technology. Fingerprinting clearance has been received and is on file.

Custodial

Alexander, Frank	Salary-$11.42/hr. Effective-4/18/13

Fingerprinting clearance has been received and is on file.

Bartell, John	Salary-$11.42/hr. Effective-4/18/13

Mr. Bartell is the brother of Michael Bartell, a Maintenance Mechanic IV in the district. Fingerprinting clearance has been received and is on file.

Peksen, Deniz	Salary - $11.42/hr. Effective – 4/18/13

Mr. Peksen is the son of Mine Evcimen, a Principal Clerk (Confidential) in the Offices of Business Services. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Brandow, Shannon	Salary-$11.42/hr. Effective-4/18/13

Ms. Brandow is the daughter of Kerrin Welch-Pollera, Executive Director of Instructional Technology. Fingerprinting clearance has been received and is on file.

Prestia, Krista	Salary-$11.42/hr. Effective-4/18/13

Fingerprinting clearance has been received and is on file.

On motion by Mr. Connors, seconded by Mr. Kornreich and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: December 10, February 26, March 1, 5, 7, 8, 11, 13, 14, 18, 21, 26, April 1 and 2, 2013	Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education. On motion by Mrs. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Recommendations of Committee on Preschool Special Education Meetings of: January 29, March 14, 18, and April 3, 2013	Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education. On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
OTHER ITEMS OF INTEREST	Dr. Kerman noted that beginning with the 2013-14 school year, Board of Education meetings will be held on Wednesdays. Ms. Bavlnka noted that the Board and Administration are working with the Suffolk County Board of Elections and local legislators to eliminate voting being held in school buildings while schools are in session. She reported on several upcoming events.
ITEMS FOR BOARD DISCUSSION	
Proposed 2013-2014 Budget	Mr. Carlson reviewed the proposed 2013-2014 budget. The Board and Administrators discussed the proposed budget and the impact of proposed cuts. On motion by Mrs. Mendelson, seconded by Mrs. Gische, the Board moved to restore $150,000.00 back into the budget to allow for the restoration of ASL program. The motion was defeated by a 2-5-0 vote, with Mrs. Mendelson and Mrs. Gische in favor and Dr. Kerman, Mr. Kornreich, Ms. Bavlnka, Ms. Germano and Mr. Connors against. Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of $184,526,960 be adopted for the 2013-2014 school year. Be it further RESOLVED that the Property Tax Report Card for the 2013-14 school year be approved. On motion by Mr. Connors, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
PUBLIC PARTICIPATION	There was no Public Participation at this time.
ADJOURNMENT	There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 9:05 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 30, 2013

Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on April 30, 2013 at 5:00 p.m.

Members present:
Jeffrey Kerman, President
Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
William F. Connors Jr., Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Susanne A. Mendelson, Trustee

Members absent: All were present

Also present:
Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk

CALL TO ORDER

Dr. Kerman called the meeting to order at 5:03 p.m.

MOVE INTO EXECUTIVE SESSION

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board moved into Executive Session at 5:03 p.m. in accordance with Open Meeting Law to discuss the employment history of particular persons.

RECONVENE INTO PUBLIC SESSION

The meeting reconvened into open session at 7:00 p.m.

CHANGES IN THE MEETING AGENDA

No changes were made to the meeting agenda.

ITEMS FOR BOARD ACTION

Resolution for Employee Suspension and Appointment of Hearing Officer

Whereas, disciplinary charges of Misconduct have been filed and served against the employee name on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee" pursuant to Section 75 of the Civil Service Law; it is

RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period of thirty (30) days commencing May 1, 2013.

Be it further RESOLVED, that Arthur Riegel, Esq. be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

On motion by Mrs. Gische, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Stipulation of Agreement for CSEA Employee in Cafeteria Unit

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approves the Agreement between the employee named in the attached confidential Schedule "B", the Three Village Cafeteria Unit, Local 1000, Civil Service Employees Association, Inc., AFSCME, AFL-CIO and the District.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 7: 02 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
May 14, 2013

Meeting / Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at RC Murphy Junior High School, 351 Oxhead Road, Stony Brook, New York 11790 on May 14, 2013 at 5:30 p.m.

Members present:	Jeffrey Kerman, President Jonathan Kornreich, Vice President Deanna Bavlnka, Trustee William F. Connors Jr., Trustee Inger Germano, Trustee Irene Gische, Trustee Susanne A. Mendelson, Trustee (as of 5:55 p.m.)
Members absent:	All were present
Also present:	Cheryl Pedisich, Superintendent Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources Kathleen Sampogna, District Clerk Yaela Collins, Student Representative to the Board Visitors

CALL TO ORDER

Dr. Kerman called the meeting to order at 5:34 p.m.

MOVE INTO EXECUTIVE SESSION

On motion by Ms. Bavlnka, seconded by Ms. Germano and carried by a 6-0-0 vote, the Board moved into Executive Session at 5:35 pm in accordance with Open Meeting Law to discuss The employment history of a particular person(s), personnel and disciplinary matters, collective negotiations pursuant to Article 14 of the Civil Service Law, and a current investigation(s).

RECONVENE INTO PUBLIC SESSION

The meeting reconvened into open session at 7:40 p.m. Yaela Collins led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA

Additional Items:

- Item D-1 – Resolution on High Stakes Testing
- Item D-2 – Resolution to Terminate Employee
- Item D-3 – Appointment of District Medical consultant
- Item H-1 – Personnel Action – Education Law §913 Examination

Replacement Pages:

- Instructional Personnel Cover Page
- Instructional Personnel Schedule A.10

STUDENT RECOGNITION

Cathy Duffy presented Michelle Hsu and Michelle Sun with certificates in recognition of their achievement in the National Council of Teachers of English Promising Young Writers Competition.

PUBLIC PARTICIPATION

Tara Lurie spoke regarding acting classes at Ward Melville High School. Gina Lollo and Jennifer Anderson spoke regarding New York State assessments and high stakes testing.

BIDS

Bid Numbers 2320, 2321,2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, and 2336

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bids as presented.

Bid Title	Bid Number
Pizza	2320

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 5-2-0 vote, with Mr. Kornreich and Ms. Mendelson against, the resolution was approved as presented.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bids as presented.

Bid Title	Bid Number
Commodity Food Warehousing Pick-Up	2321
Child Nutrition Uniforms	2322
Produce	2323
Repairs for Food Service Equipment	2324
Repairs for Food Service Refrigeration	2325
Instrumental and Choral Sheet Music	2326
Rental of Musical Instruments	2327
Concert Recordings	2328
Service and Repair of District Wide Pianos	2329
Musical Instrument Repairs	2330
Pool Chemicals	2331
Athletic Uniforms	2332
Physical Education and Athletic Supplies/Equipment	2333
Periodicals	2334
Lumber and Building Materials	2336

On Motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Extension of Bids *Bid Numbers 2311, 2312, 2313, and 2235*

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the extension period of one year to the current successful vendors for the below bids.

Bid Title	Bid Number
Maintenance & Preventive Maintenance of Folding Partitions	2311
Service, Repairs & Inspections of Elevators	2312
Rental & Service of Treated Dust Mops	2313
Custodial Uniforms	2235

On Motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

ITEMS FOR BOARD DISCUSSION

REPORTS

Student Representative Report

Ms. Collins reported on various upcoming events at Ward Melville High School, including Patriot Pride Day and the student blood drive.

PUBLIC HEARING ON 2013-2014 BUDGET

Mr. Carlson presented the proposed budget for 2013-2014.

ITEMS FOR BOARD ACTION

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education accept with gratitude the following items:

- A check in the amount of $1,000.00 donated to the Mathew Doran memorial Scholarship Fund by Richard and Gail Doran
- A check in the amount of $800.00 donated by the Ward Melville HS PTSA to be deposited into the general fund to offset the cost of the presentation to be given by the youth motivational speaker, Tom Thelen.

On motion by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Three Village Central School District Board of Education Resolution on High Stakes Testing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board adopt the following Resolution on High Stakes Testing:

WHEREAS, the mission of the Three Village Central School District, in concert with its families and community, is to provide an educational environment which will enable each student to achieve a high level of academic proficiency and to become a well-rounded individual who is an involved, responsible citizen; and

WHEREAS, our nation's and New York State's future well-being relies on a high-quality public education system that prepares all students for college, careers, citizenship and lifelong learning, and strengthens the nation's social and economic well-being; and

WHEREAS, our nation's school systems have been spending growing amounts of time, money and energy on high-stakes standardized testing, in which student performance on standardized tests is used to make major decisions affecting individual students, educators and schools; and

WHEREAS, the overreliance on high-stakes standardized testing in state and federal accountability systems is undermining educational quality and equity in U.S. public schools by hampering educators' efforts to focus on the broad range of learning experiences that promote the innovation, creativity, problem solving, collaboration, communication, critical thinking and deep subject-matter knowledge that will allow students to thrive in a democracy and an increasingly global society and economy; and

WHEREAS, the over-emphasis on standardized testing has caused considerable collateral damage in too many schools, including narrowing the curriculum, teaching to the test, reducing love of learning, pushing students out of school, driving excellent teachers out of the profession, and undermining school climate; and

WHEREAS, high-stakes standardized testing has negative effects for all students; and

WHEREAS, New York State will require computer based testing statewide starting in 2014, requiring districts to build technological capacity to administer these high stakes tests, including the need to purchase computers, improve networks, develop infrastructure capacity, and train and hire personnel, without providing additional funding and while capping State and local aid; and

WHEREAS, we do not oppose accountability in public schools, but believe that standardized tests dominate instructional time and block our ability to make progress toward a world-class education system of student-centered schools and future-ready students; therefore be it

RESOLVED, that the Three Village Central School District calls on Governor Cuomo, Commissioner King, the State Legislature, and the Board of Regents to reexamine public school accountability systems in this state, including the Annual Professional Performance Review (APPR) and to develop a system based on multiple forms of assessment which does not require extensive standardized testing, more accurately reflects the broad range of student learning, and is used to support students and improve schools; and

RESOLVED, that the Three Village Central School District calls on the U.S. Congress and Administration to overhaul the Elementary and Secondary Education Act (currently known as the "No Child Left Behind Act"), reduce the testing mandates, promote multiple forms of evidence of student learning and school quality in accountability, and not mandate any fixed role for the use of student test scores in evaluating educators.

On motion by Mr. Connors, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Resolution to Terminate Employee

On motion by Mr. Kornreich, seconded by Mr. Connors, and carried by a 7-0-0 vote, the Board tabled this item.

Appointment of District Medical Consultant

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the District medical consultant named below

Dr. Ajay Chitkara
251 Oakland Avenue
Port Jefferson NY 11777

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Resolution Recalling Employee to Probationary

RESOLVED, the employment of the aforementioned employee having had the least seniority in the District, shall now be recalled to a probationary position, effective September 1, 2012, due to the resignation of a Teacher in the same job title.

Position

Name	Job Title
Stacey Grasso	Special Education Teacher – No reduction/excessing

In error Ms. Grasso was inadvertently not recalled to a full time position at the beginning of the school year. This full-time appointment is retroactively effective as of September 1, 2012.

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Resolution Recalling Employee to Full-Time Teaching Position

RESOLVED, the employment of the aforementioned employee having had the least seniority in the District, shall now be recalled to a full-time Elementary teaching position, effective April 4, 2013, due to the resignation of a Teacher in the same job title.

Name	Job Title
Mary Beth Diviney	Elementary Teacher – No reduction/excessing

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Resolution Abolishing Employee Benefits Supervisor Position

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby abolishes the position of Employee Benefits Supervisor, effective October 4, 2012.

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Education Law §913 Examination

RESOLVED that the Board of Education hereby appoints Dr. Michael Schwartz as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his duties; and

Be it further RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A: to appear for a medical examination in the office of Dr. Michael Schwartz at a date and time to be scheduled.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Education Law §913 Examination

RESOLVED that the Board of Education hereby appoints Dr. Ajay Chitkara as a District medical consultant pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "B" to perform her duties; and,

Be it further RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "B" to appear for a medical examination in the office of Dr. Ajay Chitkara at a date and time to be scheduled.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

RETIREMENTS

Name	School/Assignment	Effective Date	Date of Hire
Laird, Louis	Gelinas JHS/Social Studies	6/30/13	9/1/98
Sharpe, Sheila	Arrowhead/Teaching Assistant	6/21/13	9/4/90

Ms. Sharpe is eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

RESIGNATIONS

Name	School/Assignment	Effective Date	Date of Hire
Jankowski, Laura	Minnesauke/Social Worker	6/30/13	9/24/03

LEAVES OF ABSENCE

Name	School/ Assignment	Effective	Reason	Tenured
Greene, Dianne	Minnesauke/ Elementary Teacher	2013-2014	Childcare	Yes
Jantzen, Leah	Murphy/ Guidance Counselor	2013-2014	Childcare	Yes
Marino, Rebecca	Setauket/ Special Education Teacher	2013-2014	Childcare	Yes
Reinhart, Claudia	Setauket/ Music Teacher	2013-2014	Article XXVI Section A Association Leave	Yes

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Affa, Erin

Elementary teacher
SUNY Oneonta– BS
Dowling College - MS
Previous Tenure - No
Related to current employee - No
Salary Step/Level – 1/MA (pro-rated)
Effective – 4/4/13 - 6/30/13

This is a one-year leave replacement appointment. This appointment is due to the recall of Mary Beth Diviney. Ms. Affa will be assigned to Setauket Elementary School for the 2012-13 school year. Ms. Affa is currently working as a substitute teacher and fingerprint clearance for employment is on file.

Diviney, Mary Beth

Elementary teacher
Boston College– BA
Pace University - MS
Previous Tenure - Yes
Related to current employee - No
Salary Step/Level – 7/MA+30
Effective – 4/4/13

Ms. Diviney is being recalled to her elementary teaching position. This appointment is due to the resignation of Tara Le Claire. Ms. Diviney was previously appointed to a one-year leave replacement position at the Board of Education meeting held on August 7, 2012. Ms. Diviney will be assigned to Minnesauke Elementary School for the 2012-13 school year. Fingerprint clearance for employment is on file.

Grasso, Stacey

Special Education Teacher
SUNY Cortland - BS
Dowling College - MS
Previous Tenure – No
Related to current employee - Yes
Salary Step/Level – 2/MA
Effective – 9/1/12 - 6/30/13

This is a continuing probationary appointment with tenure due 9/1/14, as a result of being recalled. Ms. Grasso was previously appointed to a one-year leave replacement position at the Board of Education meeting held on 8/28/12. Ms. Grasso will be assigned to Setauket Elementary School for the 2012-2013 school year. Ms. Grasso is the niece of Denise Grasso, a special education aide at Ward Melville High School and daughter of Gail Grasso, TVTA secretary. Fingerprint clearance is on file.

APPOINTMENTS TO SUBSTITUTE
TEACHER/NURSE/PARAPROFESSIONAL/
TEACHING ASSISTANT POSITIONS

Substitute Teaching Assistants

Claudia Camassa

Ms. Camassa is currently working in the district as a substitute teacher.
Fingerprint clearance is on file.

APPOINTMENTS OF CO-CURRICULAR SPONSORS

Last Name	First Name	Building	Activity	Effective	Rate	Not to Exceed
Co-Curricular Clubs						
Fernandes	Mary	Minnesauke	Science Seekers	2/13-6/13	$692.50	$692.50

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate
6th class assignment					
Peterson	Justin	Murphy	Extra 6th class, .2 --Music - 8th Grade Band including student lessons, 9th Grade Band including student lessons	5/13-6/21/2013	Pro-rated per teacher's contractual rate
Pollera	Anthony	Murphy	Extra 6th class, .1-- Music, Theatre Arts	5/13-6/21/2013	Pro-rated per teacher's contractual rate
Pickford	Brian	Murphy	Extra 6th Class, .2--Music General Music 7, General Music 8	5/13-6/21/2013	Pro-rated per teacher's contractual rate
Salman (Buckbee)	Malina	Mount	.2 General Music Class	5/17-6/21/2013	Pro-rated per teacher's contractual rate

These recommendations are due to the absence of Todd Schievelbein.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Chaperone/Supervision							
Levenson	Melisa	WMHS	Escort Special Ed Students 1:1 to co-curricular activities/clubs	2012-2013	13.78/hr		$200.00
McGuire	Sue	Murphy	Science Olympiad Nationals - Chaperone	5/16/2013-5/19/2013	per diem per contract		$450.00
Angermaier	Derek	Murphy	Science Olympiad Nationals - Chaperone	5/16/2013-5/19/2013	per diem per contract		$450.00
Stiegert	Jaclyn	Murphy	Science Olympiad Nationals - Chaperone	5/16/2013-5/19/2013	per diem per contract		$450.00
Flanagan	Mike	Murphy	Science Olympiad Nationals - Chaperone	5/16/2013-5/19/2013	per diem per contract		$450.00
Rogers	Steve	WMHS	FBLA State Competition	4/10, 11 & 12	$ 150/day		$450.00
Vonnes	Carol	WMHS	FBLA State Competition	4/10, 11 & 12	$ 150/day		$450.00
Conlon	Toni	Nassa-keag	Spring Concert Chaperone	5/13/2013	$ 39.64/hr	3	$118.92
Conlon	Toni	Nassa-keag	Spring Concert Chaperone	5/20/2013	$ 39.64/hr	3	$118.92
Babb	Allison	Nassa-keag	Spring Concert Chaperone	5/20/2013	$ 39.64/hr	3	$118.92
Sheridan	Cassie	Nassa-keag	Spring Concert Chaperone	5/20/2013	$ 39.64/hr	3	$118.92
**Trinidad	Margaret	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	$ 39.64/hr	7	$277.48

** Doepp	Sarah	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	$ 39.64/hr	7	$277.48
** McGuire	Sue	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	$ 39.64/hr	9	$356.76
** Stiegert	Jaclyn	Gelinas	Science Olympiad Regionals - Chaperone	3/16/2013	$ 39.64/hr	9	$356.76
** Angermaier	Derek	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	$ 39.64/hr	9	$356.76
**Haas	Robert	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	$ 39.64/hr	5	$198.20
** McManus	Patrick	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	$ 39.64/hr	3	$118.92
** McGuire	Sue	Murphy	Science Olympiad States - Chaperone	4/12-4/13/13	per TVTA Contract		$600.00
** Angermaier	Derek	Murphy	Science Olympiad States - Chaperone	4/12-4/13/13	per TVTA Contract		$600.00
** Flanagan	Mike	Murphy	Science Olympiad States - Chaperone	4/12-4/13/13	per TVTA Contract		$600.00
** Stiegert	Jaclyn	Gelinas	Science Olympiad States - Chaperone	4/12-4/13/13	per TVTA Contract		$600.00

** This request is after the fact due to planning changes and re-scheduling.

Portugal	Mark	WMHS	Senior Citizen Prom	4/6/2013	$ 39.64/hr	6	$237.84

** Clerical error on original spreadsheet - Mark was only approved for 3 hours on 4/9 and it should have been 6.

Hayes	Daniel	Gelinas	Chaperone Orchestra Concert @ WM	4/18/2013	$ 39.64/hr	3	$118.92
Kostis	Dean	Gelinas	Sound Co-curricular Club	2012-2013	$ 39.64/hr	8	$300.00
Manco	Steven	Gelinas	Detention	2012-2013	$ 39.64/hr	10	$400.00

AIS Regents Prep/AP Exam Work

Gandt	Deborah	WMHS	AIS - Regents Prep Class	2012-2013	$ 51.40/hr	5	$257.00
Williams	Laura	WMHS	AIS - Regents Prep Class	2012-2013	$ 51.40/hr	5	$257.00
Hannifin	Danielle	WMHS	AIS - Regents Prep Class	2012-2013	$ 51.40/hr	5	$257.00
Boltrek	Chris-topher	WMHS	AIS - Regents Prep Class	2012-2013	$ 51.40/hr	10	$514.00
Fischer	Andrea	WMHS	AIS - Regents Prep Class	2012-2013	$ 51.40/hr	5	$257.00
Flynn	Maureen	WMHS	AP Exam Work	5/13/2013	$ 51.40/hr	30	$1,542.00
Muller	Gisela	WMHS	AP Exam Work	5/13/2013	$ 51.40/hr	6	$308.40
Pahuja	Pamela	Murphy	Earth Science AIS - for NYS Regents Exam	4/23, 4/24, 4/30, 5/1, 5/7, 5/8, 5/14, 5/15, 5/21, 5/22, 5/28, 5/29, 6/4, 6/4	$ 51.40/hr	21	$1,079.40
Vetro	Rocco	Murphy	Math AIS - 7th Grade Review	5/13, 5/20, 6/3, 6/10	$ 51.40/hr	3	$154.20
Vetro	Rocco	Murphy	Math AIS - 8th Grade Review	5/14, 5/21, 5/28, 6/4	$ 51.40/hr	3	$154.20
Negron	Sylvia	Murphy	Math AIS - Integrated Algebra - a.m. classes	Dates TBD	$ 51.40/hr	3	$154.20
Duca	Anne	Murphy	Math AIS - Integrated Algebra - p.m. classes	Dates TBD	$ 51.40/hr	6	$308.40
Cifuni	Matt	Murphy	Math AIS - Algebra II/Trig	Dates TBD	$ 51.40/hr	3	$154.20

***These above review classes were arranged after additional funds became available through Kevin Scanlon's office.

Curriculum Writing/Curriculum Development Project

Maaiki	Nancy	Arrowhead	RTI Diagnostic Handbook	5/12/2013	$ 44.44/hr	12	$533.28
Sierzputowski	Jennifer	Setauket	RTI Diagnostic Handbook	5/12/2013	$ 44.44/hr	12	$533.28
Curatolo	Mona	Mount	RTI Diagnostic Handbook	5/12/2013	$ 44.44/hr	12	$533.28
Prinzevalli	Rachel	Mount	RTI Diagnostic Handbook	5/12/2013	$ 44.44/hr	12	$533.28
Henriques	Lisa	Minnesauke	RTI Diagnostic Handbook	5/12/2013	$ 44.44/hr	12	$533.28
Kost	Maureen	WMHS	Physical Education 11/12 Grade	5/15/2013	$ 44.44/hr	12	$533.28
Loddigs	Scott	WMHS	Physical Education 11/12 Grade	5/15/2013	$ 44.44/hr	12	$533.28
Negus	Jay	WMHS	Physical Education 11/12 Grade	5/15/2013	$ 44.44/hr	12	$533.28
Watson	Shannon	WMHS	Physical Education 11/12 Grade	5/15/2013	$ 44.44/hr	12	$533.28
Barrett	Linda	WMHS	Health Education 12:1:1 & 8:1:1	5/15/2013	$ 44.44/hr	20	$888.80
Fenster	Robert	Gelinas	Health Education 12:1:1 & 8:1:1	5/15/2013	$ 44.44/hr	20	$888.80
Monahan	Jennifer	Gelinas	Health Education 12:1:1 & 8:1:1	5/15/2013	$ 44.44/hr	20	$888.80
**Negron	Sylvia	Gelinas	Curriculum Project- Algebra 1	5/6/2013	$ 44.44/hr	15	$666.60

** Ms. Negron is replacing Josh Baron who had been board approved on 1/8/2013.

Collaborative Training

Baldante	Stefanie	Mount	Benchmark Turnkey Training	5/15/2013	$ 44.44/hr	6 hours	$266.64
Fizzuoglio	Phylene	Mount	Benchmark Turnkey Training	5/15/2013	$ 44.44/hr	6 hours	$266.64

Co-curricular hours

McGuire	Sue	Murphy	Co-curricular hourly advisors for Science Olympiad practice	3/23, 3/27, 4/6//2013	$ 39.64/hr	14	$554.96
Stiegert	Jaclyn	Murphy	Co-curricular hourly advisors for Science Olympiad practice	3/23, 4/6/13	$ 39.64/hr	10	$396.40
Angermaier	Derek	Murphy	Co-curricular hourly advisors for Science Olympiad practice	3/23/2013	$ 39.64/hr	5	$198.20
Levy	Barbara	Murphy	Co-curricular hourly advisors for Science Olympiad practice	3/27/2013	$ 39.64/hr	4	$156.56

Music

Pollera	Anthony	Murphy	Arrowhead Spring Concert Accompanist	5/13/2012	$150.00	4	$150.00
Deutsch	Daniel	WMHS	Chaperone - Orchestra Concert @ WM	4/18/2013	$ 39.64/hr	3	$118.92
Deutsch	Daniel	WMHS	Chaperone - Orchestra Concert @ WM	5/2/2013	$ 39.64/hr	3	$118.92
DePersio	Robert	Gelinas	Music in the Parks/Great Adventure (Chorus)	5/11/2013 (Saturday)	$300.00	Week end Rate	$300.00

Chapman	Jason	Gelinas	Music in the Parks/Great Adventure (Jazz Band)	5/17/2013 (Friday)	$39.64/hr	15	$594.60
Rabbitt	Alisa	Gelinas	Music in the Parks (Chamber)	5/17/2013 (Friday)	$39.64/hr	15	$594.60
Hayes	Daniel	Gelinas	Music in the Parks (Wind Ensemble)	5/17/2013 (Friday)	$39.64/hr	15	$594.60
Lisanti-Levy	Geri	Murphy	Music in the Parks/Hershey PA (Orchestra)	5/4/2013 (Saturday)	$300.00	Week end Rate	$300.00
Stiegelmaier	Laura	WMHS	Music in the Parks (Band)	5/24/2013 (Friday)	$39.64/hr	15	$594.60
Home Tutoring							
Amato	Cristina	WMHS	Home Tutoring	3/14, 3/21, 4/4, 4/11, 4/18	$ 44.26/hr	10	$442.60
Baumann	Matthew	WMHS	Home Tutoring	4/2, 4/3, 4/4, 4/5, 4/8, 4/9, 4/10, 4/11, 4/12	$ 44.26/hr	18	$796.68
Buhler	Laura	WMHS	Home Tutoring	3/14, 3/18, 3/21, 3/25, 4/4, 4/10, 4/17	$ 44.26/hr	10	$442.60
Etheridge	Terri	WMHS	Home Tutoring	4/8/2013	$ 44.26/hr	1	$44.26
Goldmacher	Jacqu-eline	Murphy	Home Tutoring	4/8, 4/9, 4/15, 4/16, 4/18, 4/22, 4/23, 4/25, 4/29, 4/30	$ 44.26/hr	20	$885.20
Kranenberg	Patricia	Gelinas	Home Tutoring	3/14, 3/20, 3/25, 4/5	$ 44.26/hr	9	$398.34
Muller	Gisela	WMHS	Home Tutoring	4/19, 4/26, 4/29	$ 44.26/hr	5	$221.30
Reo	Scott	Gelinas	Home Tutoring	2/27, 3/5, 3/13, 3/20, 4/4, 4/10, 4/17, 4/24, 4/25, 4/29	$ 44.26/hr	20.75	$918.40
Sterne	Ira	WMHS	Home Tutoring	3/21, 4/2, 4/5, 4/9, 4/12, 4/17	$ 44.26/hr	12	$531.12
Tursi	Jennifer	WMHS	Home Tutoring	4/2, 4/3, 4/9, 4/17, 4/23, 4/24, 4/25	$ 44.26/hr	13.75	$608.57

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as revised (removal of Schedule A.3).

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items as described in the schedules listed below:

RETIREMENTS – NON-INSTRUCTIONAL STAFF

Name	School/Assignment	Effective Date	Years of Service
Cronin, Patricia	North Country Administrative Center / Administrative Assistant	5/31/13	29 yrs. 6 mo.
Mooney, Mary Ann	Gelinas Junior High School / Stenographer	6/29/13	16 yrs. 9 mo.
Scheitel, Dorothy	Ward Melville High School / Clerk Typist	6/30/13	22 yrs. 7 mo.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

Name	School/ Assignment	Effective Date	Length of Service
Andreano, Clarice	Ward Melville High School /	4/29/13	1 yr.

	Part-time Food Service Worker		
Ferraro, Michael	Vandalism Reduction Team/Guard	3/01/13	20 yrs. 11 mo.
Klein, Shari	Setauket Elementary School/Special Education Aide	5/06/13	12 yrs. 4 mo.
LeCorre, Julie	Minnesauke ES SACC Program/Assistant Supervisor	5/15/13	6 yrs. 6 mo.
Mirante, Pietronilla	Gelinas Junior High School/ Part-time Food Service Worker	4/29/13	3 yrs 5 mo.
Rafferty, Deanna	Mount Elementary School/ Part-time Food Service Worker	5/06/13	1 yr.
Scuderi, Patricia	Gelinas Junior High School/ Part-time Food Service Worker	4/29/13	1 yr.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

Ericksen, Amanda

12 Month Account Clerk Typist (Step 6 /Level 4)
Business Office
Replacing: Deborah Jautze (retirement)
Related to current employee: No
Annual Salary: $44,376 (prorated)
Effective: May 28, 2013

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Bayles, Tanya

Special Education Aide (6.0 hours/day)
Minnesauke Elementary School
New Position
Related to current employee: No
Salary: $13.59/hr (Step 1/ Level 11)
Annual Stipend: $700 (prorated)
Effective: May 15, 2013

Fingerprinting clearance has been received and is on file.

School-Aged Child Care (SACC)

Giarusso, Tara

Child Care Assistant (max 25 hrs/week)
Arrowhead Elementary School
New Position
Related to current employee: No
Salary - $12.50 hourly (Step 1/Level 1)
Effective – May 15, 2013

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS
NON-INSTRUCTIONAL STAFF

Clerical

Governale, Christine

From: 12 month Senior Clerk Typist (Step 8/Level 3)
Business Office
To: 12 month School Purchasing Agent (Step 7/Level 7)
Purchasing Office
Replacing: Patricia Cronin (retirement)
Annual Salary: $62,617 (prorated)
Effective: May 31, 2013

Food Service Worker

Bogia, Jennifer

From: "Acting" Lead Part-time Food Service Worker (Step 8)
To: Part-time Food Service Worker (Step 8)
Gelinas Junior High School
Effective: April 29, 2013

Ms. Bogia assumed the role of "Acting" Lead Food Service Worker in the absence of Debra Zaikas. Ms. Bogia is returning to her previous position.

School Aged Child Care (SACC)

Rezende, Tiffany
From: "Acting" Assistant Supervisor (Step 1)
Mount Elementary School
Salary: $18.24 hourly
To: Assistant Supervisor (Step 1)
Mount Elementary School
Salary: $18.24 hourly
Effective: May 15, 2013

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Balducci, Lisa
Salary-$11.42/hr.
Effective-5/15/13

Ms. Balducci is currently a substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

Couch, Alfrieda
Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Puccio, Linda
Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Torella, Victoria
Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Food Service Workers

Ericksen, Dawn
Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Kontarinis, Effie
Salary-$11.42/hr.
Effective-5/15/13
Fingerprinting clearance has been received and is on file.

Santamaria, Diane
Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Wexelbaum, Lisa
Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Guard

Cappabianca, Donato
Salary-$16.94/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Couch, Alfrieda
Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Haff, Nicole — Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Moschetto, Joan — Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Puccio, Linda — Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Torella, Victoria — Salary-$11.42/hr.
Effective-5/15/13
Fingerprinting clearance has been received and is on file.

Wexelbaum, Lisa — Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

Zlotnick, Chelsea — Salary-$11.42/hr.
Effective-5/15/13

Fingerprinting clearance has been received and is on file.

School-Aged Child Care (SACC)

Brandow, Shannon — Salary-$11.42/hr.
Effective-5/15/13

Ms. Brandow is the daughter of Kerrin Welch-Pollera, Executive Director of Instructional Technology. She is also a substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY
EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Azzara	Annette	Nass	Spring Concert Chaperone	5/13/13	$39.64	3	$118.92
Azzara	Annette	Nass	Spring Concert Chaperone	5/20/13	$39.64	3	$118.92
Blekicki	Nancy	Nass	Spring Concert Chaperone	5/13/13	$39.64	3	$118.92
Gresch	Maureen	Nass	Spring Concert Chaperone	5/13/13	$39.64	3	$118.92
Feehan	Debra	Nass	Spring Concert Chaperone	5/13/13	$39.64	3	$118.92
Alexander	Lorraine	Nass	Spring Concert Chaperone	5/13/13	$39.64	3	$118.92
Blackburn	Lauren	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2012-2013	Reg Hourly Rate		$200.00
Muraco	Laura	WMHS	WMHS Par/Teach Conf. of 3/20/13	3/20/2013	Reg Hourly Rate	4	$160.00

CLERICAL SUPPORT
FOR VARIOUS FUNCTIONS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours
Archer	Erica	WMHS	Swim Registration	5/15/13	Regular	3

					Hourly Rate	
Azzara	Annette	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Bartunek	Alberta	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Bromberger	Karolys	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Cronin	Pat	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Embiridis	Ana	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Garcia	Anita	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Garnier	Debra	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Gonsalves	Theresa	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Guarnieri	John	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Hammer	Veronica	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Melfi	Linda	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Fasano	Nicole	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	4
Rosa	Lorraine	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	4

On motion by Mrs. Gische, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Revised Appointment of Committees on Special Education - 2012-2013

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of the revised Committees on Special Education for the 2012-2013 school year.

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented

Recommendations of Committee on Special Education Meetings of: January 24, March 11, 12, 13, 14, 18, 20, 21, 22, April 1, 2, 3, 5, 8, 9, 10, 12, 18, 19 and 23, 2013

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: March 19, April 2, 3, 5 ,9, 10, 11, 15, 16, 17, 23, 24, and May 1, 2013

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

On motion by Mrs. Gische, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

PUBLIC PARTICIPATION

Mark Jackett spoke in support of the District's Theatre Arts programs.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Germano, and carried by a 7-0-0 vote to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk