

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 24, 2012

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 January 24, 2012 at 6:00 pm.

There were present: John Diviney, President
Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

There was absent: All were present

There were also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Deputy Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Gary Dabrsky, Assistant to the Superintendent for Human Resources
Andrea Wilson, District Clerk
Visitors

CALL TO ORDER Mr. Kornreich called the meeting open at 6:11 pm.

MOVE INTO EXECUTIVE SESSION Ms. Mendelson motioned to move into Executive Session at 6:12 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to the Taylor Law (Substitute Teacher; Child Care; M&O; Clerical Unit; Teachers; Administrators); (f) employment history of a particular person(s) (2 Employees-Section 913 Exam), seconded by Mrs. Bavlnka, and carried by a 6-0-0 vote.

Dr. Kerman entered the meeting at 6:15 pm

Ms. Mendelson motioned to exit executive session at 8:04 pm and return to the public meeting after a brief recess, seconded by Mrs. Gische, and carried by a 7-0-0 vote.

RECONVENE INTO PUBLIC SESSION Mr. Diviney reconvened the Board into public session at 8:09 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Deletion – Reports:
D. – Student Representative Report (Ashley Gabriele is out sick)

J.4 – Teaching and Learning Committee Report

Amendments – Items for Board Action:

L. Biennial Review of the District Plan for School-Based Planning and Shared Decision Making – Amendment of Page 1 of Review

V. Personnel Action – Section 913 Examinations - Amendment

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND BIDS

Minutes of January 10, 2012 Be it RESOLVED that the Board of Education accept the minutes of its January 10, 2012 meeting.

Motion was made by Dr. Kerman, seconded by Mrs. Germano and carried by a 7-0-0 vote to accept the minutes as presented.

PRESENTATION

Natural Gas Services

Mr. Grillo, JAG Architect P.C. presented the Gas Service Upgrades for the Three Village CSD.

In summation:

- The High School Sq. footage has increased from 318,408 to 370,798 s.f. with new boilers installed to run on gas
- Total cost to heat the high school during 2009-2010 with oil: \$333,183
- Total cost to heat the high school during 2010-2011 with gas: \$228,581
- Cost savings of \$104,602
- Currently all 8 remaining buildings run on oil
- New boilers exist in various buildings, and some need new burners
- National Grid agrees to bring gas lines to all 8 remaining buildings.
- Proposal for Voter proposition presented:
Tax Payer Costs:
 - Total project cost to tax payer – \$780,000
 - Current building aid ration – 66%
 - Total out of pocket cost after building aid is \$260,000
 - Estimated total cost to each household \$1.11/year
 - Estimated cost savings per year in fuel \$453,717
 - Estimated payback period including building aid \$250,000/\$453,717 = 0.55 years

Consensus was reached by the Board to move forward with obtaining language from District counsel for wording of proposition for the May 2012 Annual Meeting (Budget Vote and School Board Election).

ITEMS FOR BOARD DISCUSSION

2012-2013 Budget

Mr. Carlson presented the preliminary budget overview.

Budget Overview:

State Aid:

- Governor’s budget proposal has a reduction in state aid of \$853,000 from 2011-12 to 2012-13.
- Aid figures reported do not always include all categories of aid.
- Governor’s proposal is normally the base amount – it usually increases in final NYS budget.
- Gap in \$ for various tax levy % increases:

<u>Levy Increase</u>	<u>Required Cuts</u>
2%	\$10,600,000
3%	\$9,350,000
4%	\$8,100,000
5%	\$6,850,000
6%	\$5,600,000

- Potential Budget Reductions:
 - Occ Ed – incoming Juniors - \$300,000
 - Security - \$100,000
 - Athletics - \$130,000
 - Co-curricular programs - \$25,000
 - Textbooks - \$50,000
 - Supplies, equipment, contracted services - \$500,000
 Lowers gap to \$9.5 million (to 2% tax levy)
- Outlined proposed cuts to Secondary staffing:
 - English – increase class size to approximately 27-28
 - WMHS 1.3
 - Gelinias 0.6
 - Murphy 1.2
 - ❖ Total 3.1 FTE
 - Reading – increase class size
 - WMHS 0.2
 - Gelinias 0.0
 - Murphy 0.0
 - ❖ Total 0.2 FTE
 - Math – increase class size to approximately 27-29
 - WMHS 1.8
 - Gelinias 0.8
 - Murphy 1.0
 - ❖ Total 3.6 FTE
 - Social Studies – increase class size to approximately 27-30
 - WMHS 1.6
 - Gelinias 0.2
 - Murphy 1.0
 - ❖ Total 2.8 FTE
 - Science – increase class size / Elective Reduction
 - WMHS 1.6
 - Gelinias 0.7
 - Murphy 2.0
 - ❖ Total 4.3 FTE

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- Global Language – increase class size
 - WMHS 1.2 (.6 ASL; .6 Spanish, Latin, German)
 - Gelinas 0.7 (Italian)
 - Murphy 2.0 (.2 French; .8 Spanish)
 - ❖ Total 2.6 FTE
- Physical Education – increase class size to approximately 28-30
 - WMHS 1.2
 - Gelinas 0.3
 - Murphy 0.6
 - ❖ Total 2.1 FTE
- Health – increase class size to approximately 28
 - WMHS 0.4
 - Gelinas 0.0
 - Murphy 1.2
 - ❖ Total 0.6 FTE
- Theatre Arts – elimination of course, not co-curricular programs
 - WMHS 0.0
 - Gelinas 0.6
 - Murphy 0.6
 - ❖ Total 1.2 FTE
- Student Government – elimination of course, not club
 - WMHS 0.2
 - Gelinas 0.2
 - Murphy 0.2
 - ❖ Total 0.6 FTE
- Music – increase sections / reduce program selections
 - WMHS 1.0
 - Gelinas 0.5
 - Murphy 0.5
 - ❖ Total 2.0 FTE
- Art – increase sections; reduce electives
 - WMHS 0.5
 - Gelinas 0.2
 - Murphy 0.5
 - ❖ Total 1.2 FTE
- FACS – increase sections / reduce electives
 - WMHS 0.5
 - Gelinas 0.2
 - Murphy 0.3
 - ❖ Total 1.0 FTE
- Technology
 - WMHS 0.30
 - Gelinas 0.10
 - Murphy 0.15
 - ❖ Total 0.55 FTE
- Business – increase sections / reduce electives; reduce computer and career essentials)
 - WMHS 0.2
 - Gelinas 0.6
 - Murphy 0.8
 - ❖ Total 1.6 FTE
- Guidance
 - WMHS 0.0
 - Gelinas 0.5
 - Murphy 0.5
 - ❖ Total 1.0 FTE
- Dean
 - WMHS 0.0
 - Gelinas 0.5
 - Murphy 0.5
 - ❖ Total 1.0 FTE
- Teaching Assistant
 - WMHS 1.0
 - Gelinas 1.5
 - Murphy 1.5
 - ❖ Total 4.0 FTE
- ESL
 - District-wide 1.0
 - ❖ Total 1.0 FTE
- Psychologist
 - District-wide 1.0
 - ❖ Total 1.0 FTE
- Transition Coordinator – Reduction of Services
 - WMHS 0.5
 - ❖ Total 0.5 FTE
- PM School - Elimination
 - WMHS 0.9
 - ❖ Total 0.9 FTE
- FOCUS
 - WMHS 0.6 (eliminations Gr. 12 - .4; Gr. 11 - .2)
 - ❖ Total 0.6 FTE
- Outlined proposed cuts to Elementary staffing:

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<u>FTE</u>	
5.0	Paras
1.0	Special Education
1.5	Health/Physical Education
0.5	Art
0.6	Music
8.0	Reductions due to Enrollment
4.0	Security Guards
1.0	Literacy Coordinator

- Further Reductions:
 - Retirement incentives may help, but more reductions are needed to reach even a 4% tax levy increase.
 - To reach a 2% tax levy increase, an additional \$2.5 million would need to be cut from the budget.
 - Consideration of half day kindergarten and an 8 period day at the secondary schools
- Communication – Getting the Word Out:
 - Mr. Lederer has been in attendance at various district meetings to inform the community about the upcoming budget.
 - The first in a series of videos has been recorded to make it easier to stay informed
 - All budget presentations and videos will be available on the District’s website, along with a survey and talking points on the impact of the tax cap.

REPORTS

Financial Report
November 2011

Mr. Carlson presented the Financial Report for November 2011.

Revenue

Total General Fund revenue as of the end of November was \$14,162,417. This is 8.1% of the total revenue. Last year revenues were \$11,352,288 at 6.8%.

Expenditures

General Fund Expenditures totaled \$41,612,811 as of the end of November. This is 23.8% of the total modified budget. Last year expenditures were \$41,044,488 at 24.4%.

District
Treasurer’s Report
November 2011

Mr. Carlson presented the District Treasurer’s Report for November 2011.

Transfer of Funds
Report (Under
\$10,000)
November 2011

Mr. Carlson presented the Transfer of Funds Report (Under \$10,000) for November 2011.

Claims Auditor
Report
November 2011

Mr. Carlson presented the Claims Auditor Report for November 2011.

Extra Classroom
Activity
Treasurer’s Report
November 2011

Mr. Carlson presented the Extra Classroom Activity Treasurer’s Report for November 2011.

Cash Balances Beginning of Month:	\$462,077.31
Receipts for Month:	+128,391.77
Expenditures for Month:	- 120,922.24
Cash Balances End of Month:	\$469,546.84

Report of Board
of Education Sub-
Committees

Facilities

Mr. Diviney presented the Facilities Report:

- Mr. Grillo of J.A.G. Architects presented the Natural Gas Presentation

Audit

Mr. Diviney presented the Audit Report:

- Administration presented the Financial Reports for review.
- State Bank changed ownership and the District will be moving accounts into other local banks presently being used by the District.

Legislative

Dr. Kerman presented the Legislative Report:

- Discussed Tax Cap impact
- How to possibly influence State Legislators to make amendments to new Tax Cap

Policy

Mrs. Gische presented the outline of Policies up for adoption.

ITEMS FOR BOARD ACTION

Policy

2160-School District Officer and Employee Code of Ethics (Draft 1-revision); 2382-Broadcasting and Taping of Board Meetings (Draft 1-revision); 4315-Health Education (Draft 1-revision); 4315.1-Aids Instruction (Draft 1-abolishment); 4321.51-Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans (Draft 1-adoption); 4325-Academic Intervention Services & Response to Intervention (Draft 1-adoption); 5500-Student Records (Draft 1-revision)

Be it RESOLVED that the Board of Education adopt the following Policies as delineated below:

- 2160 – School District Officer and Employee Code of Ethics – Second Reading (*Draft 1-revision*)
- 2382 – Broadcasting and Taping of Board Meetings – Second Reading (*Draft 1-renumber/revision*)
- 4315 – Health Education – Second Reading (*Draft 1-revision*)
- 4315.1 – Aids Instruction – Second Reading (*Draft 1-abolishment*)
- 4321.51 – Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans – Second Reading (*Draft 1 – adoption*)
- 4325 – Academic Intervention Services & Response to Intervention – Second Reading (*Draft 1-adoption*)
- 5500 – Student Records – Second Reading (*Draft 1 – revision*)

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Biennial Review of the District Plan for School-Based Planning and Shared Decision Making

Mrs. Pedisich presented the Biennial Review of the District Plan for School-Based Planning and Shared Decision Making.

Motion was made by Dr. Kerman, seconded by Mrs. Bavlnka, and carried by a 7-0-0 vote to approve the plan/resolution as amended.

Re-Establishing Reserves

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law:

Name of Reserve	Balance as of 6/30/11
Reserve for Workers Compensation	2,336,641.05
Reserve for Unemployment Insurance	143,096.20
Reserve for Retirement Contribution	4,923,279.64
Reserve for Employee Benefit Accrued Liability	4,216,431.22

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve 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:

EQUIPMENT

Item Description	Model	Serial No.	Condition
Refrigerator (TVCS # 20081169)	GE 21.9 Cu. Ft. GSH22KGRWW	MG240600	Poor
Lice Light	Magnifying Lamp 15245 1410AR	n/a	Poor
Power Mac (TVCS # 011184)	A1117	G85516KDR6Z	Poor

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

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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 \$250.00 from Karen Elsesser Creative Representation, LLC to be used toward the beautification of Ward Melville HS.
- A check in the amount of \$2,804.69 from the Nassakeag School PTA to be used for the purchase of color ink cartridges for Nassakeag Elementary School.
- A check in the amount of \$5,000.000 from Batelle/The Business of Innovation on behalf of Drs. Gang and Gibbs of Brookhaven National Lab to be used by PJ Gelinas JHS' Science Department.
- A Kawai 5 10 Grand Piano, model #500, serial number 117218 (1964) from Mr. Thomas Manuel donated to the Three Village CSD Music Department.

Discussion ensued with a consensus for administration to examine the structuring of donations as endowments, becoming a means for funding extra-curricular activities.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Approval of Budgetary Transfers (Over \$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

FROM	AMOUNT	TO	REASON
A2110.1610-18-75 <i>Dir Sec Ed Clerical Sal</i>	\$ 57,589	A2610.1610-24-22 <i>Media Svcs Clerical Sal</i>	Budget Adjustment
A9760.7000-16-70 <i>TAN Interest</i>	\$ 50,000	A1420.4400-19-63 <i>Legal Services</i>	Legal Bills
A2331.4400-10-15 <i>HPERA Driver Ed Contr Svcs</i>	\$ 5,000	A2855.4400-10-20 <i>Athletics Contr Svcs</i>	Cover Shortage on PO for Section XI
A2855.5010-10-20 <i>Athletics Suppl-Mat</i>	\$ 15,000		
A5540.4160-10-20 <i>HPERA Student Travel</i>	\$ 20,000		
A2110.4400-17-74 <i>Elem Ed Contr Svcs</i>	\$ 37,845	A2110.4400-18-75 <i>Dir of Curriculum Contr Svcs</i>	Consolidation of Codes
A2320.1200-17-42 <i>Summer Reading Tch Sal</i>	\$ 50,000	A2320.1200-18-75 <i>Summer Reading Tch Sal</i>	Consolidation of Codes
A2110.4800-17-60 <i>Elem Ed Textbooks</i>	\$ 490,000	A2110.4800-18-75 <i>Dir of Curriculum Textbooks</i>	Consolidation of Codes
A2110.5010-17-74 <i>Elem Ed Supplies-Mat</i>	\$ 28,127	A2110.5010-18-75 <i>Dir of Curriculum Supplies-Mat</i>	Consolidation of Codes
A2110.5010-18-04 <i>Sec Ed Supplies-Mat</i>	\$ 15,000	A2110.5010-18-75 <i>Dir of Curriculum Supplies-Mat</i>	Consolidation of Codes
A2110.4900-19-44 <i>Non-Public Txtbks BOCES</i>	\$ 70,000	A2110.4900-18-44 <i>Non-Public Txtbks BOCES</i>	Consolidation of Codes

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Approval of Special Education Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education services to parentally-placed students with disabilities between the District of Residence and the Districts of Location for the 2011-2012 school year.

District of Residence

District of Location

Three Village Central School District

South Huntington Union Free School District

Motion was made by Mr. Diviney, seconded by Dr. Kerman, and carried by a 7-0-0 vote to approve the resolution as presented.

Approval of Health Services Contract

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

Syosset Central School District 3 Students @ \$ 833.01 = \$ 2,499.03

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Approval of Special Education Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction to be provided to a Three Village Central School District student by *Henry Viscardi School* for the 2011-2012 school year, as outlined in the attached agreements.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

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Appointment of Independent Auditor

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education appoint the firm of Toski, Schaefer & Co., P.C. at a fee of \$40,000 to conduct an audit of the operations of the Three Village Central School District in compliance with all federal, state and GASB regulations and pronouncements pertaining thereto, and to provide all reports required by said entities for the fiscal year ending June 30, 2012.

Motion was made by Mr. Diviney, seconded by Mrs. Germano, and carried by a 7-0-0 vote to approve the resolution as presented.

Appointment of Records Retention & Disposition Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Natalie Ruvolo as Records Retention & Disposition Officer be approved.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Personnel Action Education Law §913 Examinations

RESOLVED, that pursuant to §913 of the Education Law, the employee named on Confidential Schedule "B" is hereby directed to appear for two examinations. The first medical examination will be in the office of Dr. William Konczynin, chief school physician, on the 13th day of February, at 12:00 P.M. The second examination is a psychiatric evaluation in the office of Dr. Randall Solomon, on the 14th day of February, at 12:45 P.M., and it is,

FURTHER RESOLVED, that Dr. Randall Solomon, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform her duties.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Personnel Action Education Law §913 Examination

RESOLVED, that pursuant to §913 of the Education Law, the employee named on Confidential Schedule "A" is hereby directed to appear for a follow up examination in the office of Dr. Randall Solomon, on the 8th day of February, at 1:45 P.M., and it is,

FURTHER RESOLVED, that Dr. Randall Solomon, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform her duties.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve 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:

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Weiler, Christy	Mount/Minn/ Arrowhead/ Elementary Teacher	2/14/12 – 6/30/12	Childcare	Yes

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Goldberg, Annette
 Teaching Assistant
 NYIT – BA
 Dowling College - MS
 Previous Tenure – No
 Related to current employee - No
 Salary, Step/Level – \$25,248, 1/3
 Annual Stipend - \$150
 Effective – 1/25/12

This is a three year probationary appointment with tenure due 1/25/15. This appointment is due to the resignation of Valerie Vignona. Ms. Goldberg will be assigned to Ward Melville High School for the 2011-12 school year. Ms. Goldberg is currently a substitute teacher and fingerprint clearance is on file.

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

TEACHERS:

Calvarese, Christina
 Fingerprint clearance has been received.

Mendoza, Christa-Lynda
 Fingerprint clearance has been received.

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Merin, Joanna
Fingerprint clearance has been received.

Romero, David
Mr. Romero is the son of Richard Romero, Social Studies Chairperson at Gelinas Junior High School. Fingerprint clearance has been received.

TEACHING ASSISTANTS:

Mendoza, Christa-Lynda
Fingerprint clearance has been received

Merin, Joanna
Fingerprint clearance has been received.

APPOINTMENTS OF FALL SUPERVISION/COACH POSTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
COACHES							
Amatulle	Dino	WMHS	JV Baseball	Spring	3	\$5,585.00	In-District
Barrett	Linda	WMHS	JV Girls Lacrosse	Spring	3	\$5,585.00	In-District
Buckland	Michael	WMHS	JV Boys Lacrosse	Spring	3	\$5,585.00	In-District
Burke	Laurie	WMHS	Asst. Varsity Girls Track	Spring	3	\$5,585.00	In-District
Crocombe	Frank	WMHS	JV Boys Tennis	Spring	3	\$5,585.00	In-District
Dion	Jean-Pierre	WMHS	Asst. Varsity Track	Spring	3	\$5,585.00	In-District
Glasheen	Richard	WMHS	Varsity Girls Golf	Spring	3	\$5,530.00	In-District
Grippa	Christine	WMHS	JV Girls Lacrosse	Spring	3	\$5,585.00	In-District
Hawkins	Ryan	WMHS	Asst. Varsity Girls Lacrosse	Spring	3	\$5,585.00	In-District
Hoppey	Michael	WMHS	Varsity Boys Lacrosse	Spring	3	\$6,135.00	In-District
Kerr	Robert	WMHS	Asst. Varsity Boys Track	Spring	3	\$5,585.00	Out of District
Kilkenny	Kerri	WMHS	Varsity Girls Lacrosse	Spring	3	\$6,135.00	In-District
Miller	Bryan	WMHS	JV Boys Lacrosse	Spring	3	\$5,585.00	In-District
Muscarella	Ron	WMHS	Asst. Varsity Baseball	Spring	3	\$5,585.00	In-District
Muscarella	Chris	WMHS	Asst. Varsity Boys Lacrosse	Spring	2	\$5,416.00	In-District
Negus	Jay	WMHS	Asst. Varsity Boys Lacrosse	Spring	2	\$5,416.00	In-District
Pascarella	Melissa	WMHS	Varsity Softball	Spring	1	\$5,762.00	Out of District
Petrucci	Louis	WMHS	Varsity Baseball	Spring	3	\$6,135.00	In-District
Sussin	Erick	WMHS	Varsity Boys Tennis	Spring	3	\$6,135.00	In-District
Vessichio	Jerome	WMHS	Varsity Boys Track	Spring	3	\$6,135.00	Out of District
Watson	Shannon	WMHS	Asst. Varsity Girls Lacrosse	Spring	1	\$5,246.00	In-District
Youngs	Tom	WMHS	Varsity Girls Track	Spring	3	\$6,135.00	In-District
Anzalone	Anthony	Gelinas	JH Baseball	Spring	1	\$3,747.00	In-District
Barnett	Meghan	Murphy	JH Girls Lacrosse	Spring	2	\$3,869.00	In-District
Black	John	Murphy	JH Boys Lacrosse	Spring	3	\$3,989.00	In-District
Conrad	Chelsea	Murphy	JH Boys Tennis	Spring	1	\$3,747.00	In-District
Crasa	Caryl	Murphy	JH Girls Gymnastics	Spring	3	\$3,989.00	Out of District
DeLorenzo	Heather	Gel/Mur	JH Swimming	Spring	1	\$3,747.00	In-District
DeRosa	Michael	Gelinas	JH Softball	Spring	3	\$3,989.00	In-District
Elliott	Douglas	Gelinas	JH Track	Spring	3	\$3,989.00	In-District
Ferraro	Kurt	Murphy	JH Boys Lacrosse	Spring	3	\$3,989.00	In-District
Geoninatti	Emiliano	Murphy	JH Softball	Spring	1	\$3,747.00	In-District
Lorenzen	Jen	Murphy	JH Girls Lacrosse	Spring	3	\$3,989.00	Out of District
McKaney	Charlie	Gelinas	JH Boys Tennis	Spring	3	\$3,989.00	Out of District
McNamara	Brendan	Gelinas	JH Boys Lacrosse	Spring	3	\$3,989.00	In-District
McNamara	Laura	Gelinas	JH Girls Lacrosse	Spring	3	\$3,989.00	In-District
Monahan	Jen	Gelinas	JH Girls Track	Spring	3	\$3,989.00	In-District
Rippe	Vincenza	Murphy	JH Girls Track	Spring	2	\$3,869.00	In-District
Rufa	Jonathon	Murphy	JH Baseball	Spring	1	\$3,747.00	In-District
Schnitzer	Alaina	Gelinas	JH Girls Lacrosse	Spring	2	\$3,869.00	In-District
Schoen	Brian	Murphy	JH Boys Track	Spring	2	\$3,869.00	In-District
Schwartz	Nicole	Gelinas	JH Boys Track	Spring	2	\$3,869.00	In-District
Treder	Brian	Gelinas	JH Boys Lacrosse	Spring	3	\$3,989.00	In-District
Van Wart	Tracie	Murphy	JH Track	Spring	1	\$3,747.00	In-District
White	Kristen	Gelinas	JH Girls Gymnastics	Spring	3	\$3,989.00	In-District

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
WMHS MUSICAL						
Jordan	Sean	Mount	Pit Musician	12/5-12/10/11	\$570.00	\$570.00
Hayes	Daniel	Gelinas	Pit Musician	12/5-12/10/11	\$570.00	\$570.00

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Preddice Phil WMHS Chamber Ensemble January - June 2012

* Mr. Preddice is long term sub for Alisa Rabbit, who has also taken over her duties as club advisor while she is absent. The stipend will be a pro-rated portion of \$3293, to be determined upon the return of Ms. Rabbit to her teaching duties.

Preddice Phil WMHS Chamber Orchestra January- June 2012

* Mr. Preddice is long term sub for Alisa Rabbit, who has also taken over her duties as club advisor while she is absent. The stipend will be a pro-rated portion of \$3293, to be determined upon the return of Ms. Rabbit to her teaching duties.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>
6TH CLASS					
Whitman	Juliann	WMHS	.1 FTE for Integrated Algebra	1/30/12-6/22/12	Per TVTA Contract Per TVTA Contract
Dornick	James	WMHS	.1 FTE for Forensic Science	1/30/12-6/22/12	Per TVTA Contract Per TVTA Contract
Schoen	Brian	WMHS	.1 FTE for Environmental Chemistry	1/30/12-6/22/12	Per TVTA Contract

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
HOME TUTORING						
Baron	Josh	Gelinas	Home Tutoring	11/29,12/7, 12/14,12/20/11	\$44.26	\$177.04
Baron	Josh	Gelinas	Home Tutoring	12/13, 12/15, 12/19, 12/22/11 & 1/3/12	\$44.26	\$232.36
Goldmacher	Jaqueline	Murphy	Home Tutoring	12/19/11- 12/22/11	\$44.26	\$486.86
Goldmacher	Jaqueline	Murphy	Home Tutoring	1/3/2012	\$44.26	\$132.78
Muller	Gisela	WMHS	Home Tutoring	12/21/2011	\$44.26	\$88.52
Tursi	Jennifer	WMHS	Home Tutoring	12/12, 12/14, 12/19/11	\$44.26	\$243.43
Tursi	Jennifer	WMHS	Home Tutoring	12/13, 12/15, 12/20/11	\$44.26	\$221.30
Tursi	Jennifer	WMHS	Home Tutoring	12/21/11, 1/5/12	\$44.26	\$177.04
CHAPERONES						
Drosselmeier	Theresa	Setauket	TA after hours 1:1 supervision	1/30/12 -5/21/12	\$18.58	\$334.44
Connors	Jessica	Arrowhead	1:1 supervision for before/after school activities (clubs, chorus, etc)	2011-2012	\$18.58	\$200.00
Aguinaga	Christina	Murphy	TA 1:1 supervision after school for ELA AIS Prep and Math AIS Prep with Spec Ed students	1/9/12 - 4/3/12	\$18.58	\$1,254.15

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:

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Lobenhofer, Harlene	Setauket ES / Special Education Aide	1/17/12	1 yr.
Taranto, Kim	Murphy JHS / Special Education Aide	1/25/12	7 yrs. 4 mo.

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

FOOD SERVICE WORKER

Zimmerman, Patricia Part-time Food Service Worker (Step 1)
Setauket Elementary School
Replacing: Kim Kuhnel (promotion)
Related to current employee: No
Salary-\$13.74 hourly
Effective: January 25, 2012

Ms. Zimmerman is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.

Minutes of January 24, 2012

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Robischung-Walsh, Tracey Salary-\$11.42/hr.
Effective-1/25/12
Fingerprinting clearance has been received and is on file.

Stockton, Phyllis Salary-\$11.42/hr.
Effective-1/25/12
Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

DiVona, Dana Salary-\$11.42/hr.
Effective-1/25/12
Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDES

Bayles, Tanya Salary-\$11.42/hr.
Effective-1/25/12
Ms. Bayles is currently a substitute teacher and teaching assistant in the district. Fingerprinting clearance has been received and is on file.

Gonzalez-Maggio, Linda Salary-\$11.42/hr.
Effective-1/25/12
Fingerprinting clearance has been received and is on file.

Ockner, Ashley Salary-\$11.42/hr.
Effective-1/25/12
Fingerprinting clearance has been received and is on file.

Rauss, Lauren Salary-\$11.42/hr.
Effective-1/25/12
Fingerprinting clearance has been received and is on file.

APPOINTMENT OF HOURLY EXTRA ASSIGNMENT

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Kelly	Kelly	Setauket	Beginners, Winter & Spring Concerts (chaperone)	2011-2012	38.77/hr	4 hours

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Brandow, Liam	Pool Attendant	\$7.55

Mr. Brandow is a WMHS student and as such, fingerprinting is not needed.

CLERICAL SUPPORT FOR VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Pedroli	Gina	MUR	Extra Clerical help- Parent Teacher Conference sign-ups, 5-9 pm	3/5/12	regular hourly rate	4
Jehle	Margie	MUR	Extra Clerical help- Parent Teacher Conference sign-ups, 5-9 pm	3/5/12	regular hourly rate	4
Figorito	Laura	MUR	Alternate - if needed; Extra Clerical help- Parent Teacher Conference sign-ups, 5-9 pm	3/5/12	regular hourly rate	4
Bartunek	Alberta	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Biro	Lori	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Bromberger	Karolys	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Cronin	Pat	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
DeAngelis	Diana	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Embridis	Ana	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Garnier	Debra	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Hammer	Veronica	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Kickel	Cathy	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Nowling	Carol	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Fasano	Nicole	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	4
Rosa	Lorraine	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	4

ALTERNATES

Lewis	Bronnie	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Matzelle	Denise	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3
Melfi	Linda	WMHS	Swim Registration	2/1/12	Regular Hourly Rate	3

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Recommendations of Committee on Special Education Meetings of:
December 9, 14, 15, 16, 19, 20, 21, 22, 28, 2011 and January 3, 4, 5, 6, 9, 10, 11, 12, 2012

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.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
December 20, 2011, and January 3, 10, 12, 2012

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.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mr. Diviney reported that the Siemens Foundation had announced the semifinalists and regional finalists for the Siemens Competition in Math, Science & Technology. Ward Melville ranked third in NY State with five Semifinalists: Tyler Corsello, Fay Lin, Anna Sato, Murali Varadaraj, and Jack Zhou. New York State placed first in the country with 57 Semifinalists.

Mr. Diviney also reported that the Intel Science Talent Search finalists included five semifinalists out of 300 selected from 1839 research submissions nationally. Ward Melville's students placed third on Long Island and fourth in New York State. The five semifinalists are Rocco Morra, Anna Sato, Shubha Sekar, Jesse Xing and Jack Zhou. Congratulations were extended to the students, mentors and staff. The finalists will be announced later this month and will travel to Washington DC in March to compete for the first prize of \$100,000.

Mrs. Gische reported that Gelinis JHS had a successful Pasta and Pops evening. The teachers, administration and students talents were very entertaining. The PTA raised \$12,000.

Mrs. Germano reported that the Kindness and Compassion Club at Nassakeag Elementary School comprised of 79 first and second graders organized by three teachers had purchased six \$25 gift cards from King Kullen for families in need and 50 coloring books and crayons to the Stony Brook Pediatric Center all of which were donated during the holidays. Mrs. Germano noted that the club teachers donate their own time.

Dr. Kerman reported that the Minnesauke PTA meeting this month with music presented by students. Dr. Kerman further reported that Mr. Lederer presented Budget information at the PTA meetings at Minnesauke and Arrowhead Elementary Schools to explain the situation facing the District this year.

Mrs. Bavlnka reported that the Ward Melville High School Players Murder Mystery will take place on February 9 and 10 and Murphy and Gelinis JHS will hold Jazz Night on February 1st.

PUBLIC PARTICIPATION

Ms. Tanya Adams introduced a new District parent organization, 3VSAGE for gifted education. The next meeting will take place on February 1st at Mount Elementary to set the organization's goals.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 9:17 pm.

Respectfully submitted,

Andrea Wilson
District Clerk