

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN
MEETING OF THE BOARD OF EDUCATION
REVIEW OF PRELIMINARY FINANCIAL PLAN AND BUDGET
MARCH 27, 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 March 27, 2012 at 6:00 pm.

Members present: John Diviney, President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

Members absent: Jonathan Kornreich, Vice President

Also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Deputy Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Gary Dabrusky, Assistant to the Superintendent for Human Resources
Andrea Wilson, District Clerk
Ashley Gabriele, Student Representative to the Board
Visitors

CALL TO ORDER Ms. Mendelson called the meeting open at 6:08 pm.

MOVE INTO EXECUTIVE SESSION Dr. Kerman motioned to move into Executive Session at 6:09 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to the Taylor Law (M&O Retirement Incentive); (f) employment history of a particular person (TVSAA members (2); TVTA member), seconded by Mrs. Bavlnka, and carried by a 5-0-0 vote.

Mr. Diviney entered the meeting at 6:32 pm.

Dr. Kerman motioned to exit executive session at 8:03 pm and return to the public meeting after a brief recess, seconded by Mrs. Gische, and carried by consensus.

RECONVENE INTO PUBLIC SESSION Mr. Diviney reconvened the Board into public session at 8:14 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA X. Items for Board Action: Item U. Addendum: Approval of Retirement Incentive Agreement for the UPSEU – Clerical Unit

STAFF RECOGNITION Mr. Lederer and Mr. Carlson provided introductions for the recognition of Marie DeRancy who provided assistance to a community member who was in need of medical attention. Mr. Diviney presented Ms. DeRancy with a certificate to commemorate the recognition.

PUBLIC PARTICIPATION Justin Pinard, student, presented comments regarding Student Government.
Pat Sciacchitano, WMHS graduate, presented comments regarding the Focus program.
Melanie Anderson, resident, presented comments regarding class size and kindergarten.
Bridget Schoendorf, student, presented comments regarding the Theatre Arts program.
Helen Badoyannis, resident, presented comments regarding the ASL program.
Anthony Gabriele, student, presented comments regarding Student Government.
Ashley Gabriele, student representative to the Board of Education, presented comments regarding Student Government.
Maurzio Milana, resident, presented comments regarding the tax cap.
Judie Anderson, resident, presented comments regarding the budget.
Tamara Begel, resident, presented comments regarding class size and kindergarten.
Vienna Hintze, student, presented comments regarding Student Government.
Amy Bursztyn, resident, presented comments regarding class size.
Sarah Woods, student, presented comments regarding Student Government.

MINUTES AND BIDS

Minutes of March 13 and 20, 2012

Be it RESOLVED that the Board of Education accept the minutes of its March 13 and 20, 2012 meetings.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, abstention by Mr. Diviney and carried by a 5-0-1 vote to accept the minutes as presented.

PRESENTATIONS

Referendum Update

Mr. Grillo, architect for the District, presented an update on the improvements to the District properties made possible by the Bond Referendum.

ITEMS FOR BOARD DISCUSSION

Preliminary Review of Financial Plan and Budget 2012-2013

Mr. Carlson provided an update of the financial aid from New York State.

Mr. Lederer reported that Representative Steve Englebright had informed him that the Aid to Localities Bill passed in the NYS Assembly. The District was awarded \$100,000 from the 2012-2013 School District Bullet Aid.

Secondary 8/9 Period Day Impact

The secondary guidance counselors and principals provided an impact report for an 8/9 period day. The speakers were:

Anthony Dattero – Lead Guidance Counselor, Gelinas JHS
Erin Connolly – Lead Guidance Counselor, Murphy JHS

Gustave Hueber – Principal, Gelinas JHS
Vincent Vizzo – Principal, Murphy JHS

Alan Baum – Principal, WMHS
Linda Bergson – Guidance Counselor, WMHS

Questions and discussion followed the presentation.

REPORTS

Student Representative Report

Ms. Gabriele reported on various events at Ward Melville High School.

Claims Auditor Report – January 2012

Mr. Carlson presented the Claims Auditor Report for January 2012.

District Treasurer’s Report – January 2012

Mr. Carlson presented the District Treasurer’s Report for January 2012.

Financial Report – January 2012

Mr. Carlson presented the Financial Report for January 2012.

Revenue
Total General Fund revenue as of the end of January was \$73,649,190. This is 42.2% of the total revenue. Last year revenues were \$62,166,912 at 37.2%.

Expenditures
General Fund Expenditures totaled \$71,871,758 as of the end of January. This is 41% the total modified budget. Last year expenditures were \$68,509,877 at 40.7%.

Extra Classroom Activity Treasurer’s Reports – January 2012

Mr. Carlson presented the Extra Classroom Activity Treasurer’s Reports for January 2012.

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

Mr. Carlson presented the Transfer of Funds Report (Under \$10,000) for January 2012.

Report of Board of Education Sub-Committees

Audit

Mr. Diviney presented the Audit Committee Report, items discussed:

- Review of Financial Reports presented by Business Services

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Facilities

Dr. Kerman presented the Facilities Committee Report, items discussed:

- Facilities Use and Usage Fees

Legislative

Dr. Kerman presented the Legislative Committee Report, items discussed:

- Tax Cap
- Lobbyist – presentation by Mr. Jerry Kremer

ITEMS FOR BOARD ACTION

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

<u>ITEM DESCRIPTION</u>	<u>MODEL</u>	<u>SERIAL NO.</u>	<u>THREE VILLAGE #</u>	<u>CONDITION</u>
Speedqueen Washing Machine	LWSO4NW	0310019345	20080367	Poor
Panasonic Paper Shredder	MP-S20	92907M		Poor
OKI Fax Machine	5650	FX060BVP	20082053	Poor
Zenith 25" TV	E2500W	891-16300159	T265695	Poor
Zenith 25" TV	E2500W	891-15060832	T265425	Poor

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve 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 \$500.00 from Tom and Elizabeth Sheridan donated to the Mount School Spirit Allied account to support the goal of purchasing the equipment needed for an iGame component.
- An iPad 2 with an Otterbox case from the Nassau Suffolk Autism Society of America's 2011 Grant Program donated to the Arrowhead Elementary School in recognition of Ms. Tammy Oestreicher's initiatives and efforts working with students on the autism spectrum.
- A check in the amount of \$500.00 from CSC Holdings, LLC donated to the Ward Melville HS Key Club's Allied account.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

Non-Resident Tuition Rates

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education establish the following estimated tuition billing rates for the 2011-2012 and the actual tuition rates for 2010-2011 school years for each non-resident student attending school in the Three Village Central School District.

2011-2012 Estimated Tuition Billing Rates

		<u>Special Education Students</u>	
Grades K – 6	\$ 11,310	Grades K – 6	\$ 58,741
Grades 7 – 12	\$ 12,895	Grades 7 – 12	\$ 60,326

2010-2011 Actual Tuition Rates

		<u>Special Education Students</u>	
Grades K – 6	\$ 10,535	Grades K – 6	\$ 54,080
Grades 7 – 12	\$ 12,630	Grades 7 – 12	\$ 56,175

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

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Health & Welfare
Service Charge –
2011-2012

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2011-12 school year:

\$836.66 per pupil

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

Approval of
Health Services
Contracts

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

Patchogue-Medford UFSD	1 Student @ \$ 725.10 = \$725.10
Sachem Central School District	5 Students @ \$ 971.83 = \$4,859.15
South Huntington UFSD	43 Students @ \$ 807.94 = \$34,741.42

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

Designation of
Additional Bank
as a Depository
for School District
Funds for 2011-
2012 Fiscal Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of Community National Bank as an additional depository for general and supplementary school district funds for the 2011-2012 fiscal year.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

Appointment of
Interim Central
Office
Administrator

Upon the recommendation of the Board of Education President, be it RESOLVED that the Board of Education hereby approve the appointment of Interim Central Office Administrator at a salary of \$800.00 per diem, not to exceed thirty days, effective July 1, 2012 through August 31, 2012.

Motion was made by Mr. Diviney, seconded by Dr. Kerman, and carried by a 6-0-0 vote to approve the resolution as presented.

TVSAA
Employee Leave
and Appointment
Agreement

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approves an agreement between the Board of Education and the employee identified on Confidential Schedule "B" for the purpose of the employee's appointment as the Assistant Principal of Mount Elementary School effective August 1, 2012.

Motion was made by Mrs. Gische, seconded by Mrs. Bavlnka, and carried by a 6-0-0 vote to approve the resolution as amended.

Resolution
Abolishing
Assistant Plant
and Facilities
Administrator

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby abolishes the position of Assistant Plant and Facilities Administrator, effective August 2, 2012, be approved.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

Resolution
Abolishing
Director of Music
Position

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby abolishes the position of Director of Music, effective July 1, 2012, be approved.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

Approval of
Retirement
Incentive for the
United Public
Service
Employee's Union
UPSEU – Clerical
Unit

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the retirement incentive Agreement between the United Public Service Employee's Union (UPSEU) – Clerical Unit and the Board of Education be approved and authorizes the Board President and the Interim Superintendent of Schools to sign the one time retirement incentive agreement.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

UPSEU Employee
Agreement

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approves an agreement between the Board of Education and the employee identified on Confidential Schedule "A."

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

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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 6-0-0 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>
Gold, Paul	WMHS/Assistant Principal	2012-2013	Unpaid	Yes

Dr. Gold, pending his appointment as the Assistant Principal of Mount Elementary School, effective August 1, 2012, is requesting a leave of absence from his Secondary Assistant Principal position at Ward Melville High School for the 2012-2013 school year.

APPOINTMENT TO ADMINISTRATIVE POSITION

Gold, Paul
 Elementary Assistant Principal
 SUNY Purchase – BA
 Dowling College – MS
 Dowling College - Ed.D
 Salary: \$130,133 + \$2,000 stipend
 Effective: 8/1/12

This is a three year probationary appointment. This appointment is due to the re-assignment of Janine Farinella. Dr. Gold will be assigned to Mount Elementary School as the Assistant Principal for the 2012-13 school year effective August 1, 2012. Fingerprint clearance for employment is on file.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Bohonan, Tiffany
 Teaching Assistant
 St. Joseph's College - BA, MA
 Previous Tenure – No
 Related to current employee - No
 Salary, Step/Level – \$25,753, 1/3
 Annual Stipend - \$150
 Effective – 3/26/12

This is an effective date revision. Ms. Bohonan was previously approved at the Board of Education meeting of 3/13/12.

Roarty, Karen
 Global Language Teacher
 Fordham University - BA
 Long Island University - MA
 Previous Tenure - Yes, William Floyd SD
 Related to current employee - No
 Salary Step/Level - 2/MA
 Effective - 3/28/12

This is a two year probationary appointment with tenure due 3/28/14. This appointment is due to the resignation of Jacqueline Mulligan. Ms. Roarty will be assigned to Murphy Junior High School for the 2011-12 school year. Ms. Roarty is currently working in the district and fingerprint clearance is on file.

Saraceni, Angela
 Teaching Assistant
 Iona College - BS
 Previous Tenure - No
 Related to current employee - No
 Salary, Step/Level - \$21,467, 1/1
 Effective - 3/28/12

This is a three year probationary appointment with tenure due 3/28/15. This appointment is due to CSE recommendation. Ms. Saraceni will be assigned to Arrowhead Elementary School for the 2011-12 school year. Ms. Saraceni is currently working in the district and fingerprint clearance is on file.

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

TEACHER:

Yonkus, Christine
 Fingerprint clearance has been received.

NURSE:

Prendergast, Catherine
 Fingerprint clearance has been received.

APPOINTMENTS OF SPRING SUPERVISION/COACH POSITIONS

<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							
Anzalone	Richard	Murphy	7/8 Track	Spring	1	\$3,747.00	In District
Narket	Elise	Murphy	7/8 Track	Spring	1	\$3,747.00	In District

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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>	<u>Not to Exceed</u>
6TH CLASS						
Weisman	Cortney	WMHS	.1 FTE Art	1/30/12-6/22/12	per TVTA contract	
POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS (PBIS) COORDINATORS						
Forgione	Judy	Arrowhead	Building Coordinator	2011-2012	\$1,000.00	\$1,000.00
Woodruff	Leia	Minnesauke	Building Coordinator	2011-2012	\$1,000.00	\$1,000.00
Lennon	Sherrri	Mount	Building Coordinator	2011-2012	\$1,000.00	\$1,000.00
Riberdy	Steven	Nassakeag	Building Coordinator	2011-2012	\$1,000.00	\$1,000.00
Roberts	Pamela	Setauket	Building Coordinator	2011-2012	\$500.00	\$500.00
Gregory	Glenda	WMHS	Building Coordinator	2011-2012	\$1,000.00	\$1,000.00
Virga	Michelle	WMHS	Building Coordinator	2011-2012	\$1,000.00	\$1,000.00
Johnston	Debra	Gelinas	Building Coordinator	2011-2012	\$500.00	\$500.00
Rakowsky	Debbi	Murphy	Building Coordinator	2011-2012	\$1,000.00	\$1,000.00
Lambert	Michelle	Setauket	Building Coordinator	2011-2012	\$500.00	\$500.00
Richards	Michelle	Gelinas	Building Coordinator	2011-2012	\$500.00	\$500.00

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>
IN-SERVICE COURSE						
Lamiroult	Brenda	Nassakeag	Differentiated Instruction for Teachers K-6	5/2/2012	\$67.53/hr	\$1,012.95
MENTOR PROGRAM						
LaScala	Rene	Arrowhead	Mentor for Harry Savage, long term special education substitute teacher	2011-2012	\$338.50	\$338.50
CHAPERONES						
Conklin	Daniel	WMHS	Model UN Trip	March 7-9, 2012	\$150/day	\$450.00
Conklin	Daniel	WMHS	Model UN Trip	3/10/2012	\$300.00	\$300.00
Riggio	Clarice	WMHS	Model UN Trip	March 7-9, 2012	\$150/day	\$450.00
Riggio	Clarice	WMHS	Model UN Trip	3/10/2012	\$300.00	\$300.00
Aweh	Michele	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Chiappino	Darlene	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Dietz	Kristen	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Domino	Emma	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Edgar	Virginia	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Fischer	Andrea	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Malusa	Steve	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Polak	Jason	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Riggio	Clarice	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Sementilli	Angela	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Stringer	Megan	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Weisman	Cortney	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Malusa	Steve	WMHS	Science Olympiad State Competition	3/30/12-4/1/12	per TVTA contract	\$750.00
Rocklein	Kathleen	WMHS	Science Olympiad State Competition	3/30/12-4/1/12	per TVTA contract	\$750.00
Suesser	Mark	WMHS	Science Olympiad State Competition	3/30/12-4/1/12	per TVTA contract	\$750.00
McManus	Patrick	Murphy	Science Bowl Club Regional Competition	3/3/2012	\$38.77	\$271.39
Mcguire	Susan	Murphy	Science Olympiad Regional Competion	3/17/2012	\$38.77	\$310.16
Angermaier	Derek	Murphy	Science Olympiad Regional Competion	3/17/2012	\$38.77	\$310.16
Doepf	Sarah	Murphy	Science Olympiad Regional Competion	3/17/2012	\$38.77	\$310.16
Trinidad	Margaret	Murphy	Science Olympiad Regional Competion	3/17/2012	\$38.77	\$310.16
Stiegert	Jaclyn	Murphy	Science Olympiad Regional Competion	3/17/2012	\$38.77	\$310.16
McManus	Patrick	Murphy	Science Olympiad Regional Competion	3/17/2012	\$38.77	\$310.16
Mcguire	Susan	Murphy	Science Olympiad State Tournament	4/20-4/21/12	\$450 Flat fee	\$450 Flat fee

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Angermaier	Derek	Murphy	Science Olympiad State Tournament	4/20-4/21/12	\$450 Flat fee	\$450 Flat fee
Stiegert	Jaclyn	Murphy	Science Olympiad State Tournament	4/20-4/21/12	\$450 Flat fee	\$450 Flat fee
McManus	Patrick	Murphy	Science Olympiad State Tournament	4/20-4/21/12	\$450 Flat fee	\$450 Flat fee
LoGuidice	Keri	WMHS	Bugs Bunny Breakfast	3/31/2013	\$38.77	\$193.85
Chiappino	Darlene	WMHS	Bugs Bunny Breakfast	3/31/2013	\$38.77	\$193.85
Domino	Emma	WMHS	Bugs Bunny Breakfast	3/31/2013	\$38.77	\$193.85
Vonnes	Carol	WMHS	Bugs Bunny Breakfast	3/31/2013	\$38.77	\$193.85
Littman	Ilene	WMHS	FBLA NYS Competition	4/18-4/20/2012	\$150/day	\$450.00
Rogers	Steve	WMHS	FBLA NYS Competition	4/18-4/20/2012	\$150/day	\$450.00

CURRICULUM WRITING

Monahan	Jennifer	Gelinas	12:1:1 Health Curriculum Writing - Grade7	2/1/2012	\$43.47	\$652.05
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THEATER ARTS

Portugal	Mark	Gelinas	Pit Musician	3/1-3/24/12		\$550.00
Jordan	Joanne	Gelinas	Pit Musician	3/1-3/24/12		\$650.00
Jordan	Sean	Gelinas	Pit Musician	3/1-3/24/12		\$550.00
Tiberius	Michael	Gelinas	Sculpting	3/1-3/24/12		\$200.00
Valentine	Jennifer	Gelinas	Pit Musician	3/1-3/24/12		\$550.00

* Gretchen Tranchino's name was removed from this list. Does not receive payment for costumes, as previously approved on 3/13/12 agenda.

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 6-0-0 vote to approve the resolution as presented.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Helenek, Lynda
 Special Education Aide (6.0 hours/day)
 Setauket Elementary School
 New Position
 Related to current employee: No
 Salary: \$13.59/hr (Step 1/ Level 11)
 Annual Stipend: \$700
 Effective: March 28, 2012

Fingerprinting clearance has been received and is on file.

Polimeni, Tracy
 Special Education Aide (6.25 hours/day)
 Murphy Junior High School
 Replacing: Kim Taranto
 Related to current employee: No
 Salary: \$13.59/hr (Step 1/ Level 12)
 Annual Stipend: \$700
 Effective: March 28, 2012

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

CHANGE OF STATUS – NON-INSTRUCTIONAL STAFF

SCHOOL AGED CHILD CARE (SACC)

LeCorre, Julia
 From: Child Care Assistant (Step 6)
 Salary: \$13.36 hourly
 To: "Acting" Assistant Supervisor (Step 1)
 Mount Elementary School
 Replacing: Diana Simon
 Salary: \$18.24 hourly
 Effective: March 21, 2012 until further notification

An emergency appointment was approved for Ms. Lecorre to assume the role of "Acting" Assistant Supervisor at Mount Elementary until a replacement is appointed for Diana Simon who returned to her previous position of Child Care Assistant effective March 14, 2012. This temporary appointment is also necessary due to the absence of the current supervisor at Mount Elementary.

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SALARY ADJUSTMENTS-Salary Increases for Self-Sustaining Programs

SUMMER RECREATION PROGRAM 2011-2012		1.5% Increase		
		STEP 1 Years 1 & 2	STEP 2 Years 3 & 4	STEP 3 Years 5 & 6
PROGRAM SUPERVISOR	CURRENT SALARY	\$25.19		
	PROJECTED SALARY	\$25.57		
TRAVEL CAMP COUNSELOR	CURRENT SALARY	\$18.42	\$19.56	\$20.71
	PROJECTED SALARY	\$18.70	\$19.85	\$21.02
DIRECTOR/SPECIAL AREAS	CURRENT SALARY	\$13.27	\$13.83	\$14.41
	PROJECTED SALARY	\$13.47	\$14.04	\$14.63
COUNSELORS				
CERTIFIED TEACHER	CURRENT SALARY	\$11.88	\$12.45	\$13.03
	PROJECTED SALARY	\$12.06	\$12.64	\$13.23
HIGH SCHOOL GRADUATE	CURRENT SALARY	\$10.50	\$11.07	\$11.64
	PROJECTED SALARY	\$10.66	\$11.24	\$11.81
HIGH SCHOOL STUDENT	CURRENT SALARY	\$9.11	\$9.68	\$10.26
	PROJECTED SALARY	\$9.25	\$9.83	\$10.41

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Gonzalez-Maggio, Linda Salary-\$11.42/hr.
Effective-3/28/12

Ms. Gonzalez-Maggio is currently a substitute monitor/SEA and teaching assistant in the district. Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Iaccino, Patricia Salary-\$11.42/hr.
Effective-3/28/12

Fingerprinting clearance has been received and is on file.

Luca, Tiberia Salary-\$11.42/hr.
Effective-3/28/12

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours
DiCarlo	Barbara	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2
Kirchman	Rose	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2
Lucido	Barbara	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2
Luise	Elena	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2
Moosmueller	Diane	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2
Moschetto	Joan	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2
Prinzo	Babette	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2
Robins	Donna	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2
Saputo	Lois	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2
Torella	Victoria	Arrowhead	Professional Development Workshop	2011-2012	Regular Hourly Rate	2

AMENDMENT/REVISION

CLERICAL

Fasano, Nicole Status: Senior Clerk Typist
Amendment/Revision: Effective date change – 02/6/12
Date of BOE Approval: March 13, 2012 (Schedule B.7)

Ms. Fasano’s effective date has been revised to February 6, 2012.

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Recommendations of Committee on Special Education Meetings of:
January 26, February 3, 7, 13, 14, 15, 16, 17, 27, 28, 29, March 1, and 2, 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 6-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
February 28, March 6, 7, 8, 13, and 14, 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 Ms. Mendelson, and carried by a 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Mendelson commented on the SCOPE Annual Dinner Awards held on March 26, 2012 noting that the following people were recognized:

- Neil Lederer – Administrative Service Award
- John K. Diviney – School Board Service Award
- Barbara Burns – Support Staff Service Award
- Linda Contino – Teacher Service Award
- Marylou Nilsson – Teacher Service Award
- Ilene Weckstein – Teacher Service Award

PUBLIC PARTICIPATION

Mr. McMullen presented comments regarding the budget presentations.

Mr. Milana presented comments regarding the budget.

MOVE INTO EXECUTIVE SESSION

Dr. Kerman motioned to move into Executive Session at 10:55 pm in accordance with Open Meeting Law (f) employment history of a particular person (TVSAA members (2)) and carried by a 6-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

The Board moved out of Executive Session at 11:30 pm.

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 11:31 pm.

Respectfully submitted,

Inger Germano
District Clerk Pro-Tem