

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
JUNE 26, 2012

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the R.C. Murphy Junior High School, Oxhead Road, Stony Brook, New York 11790 on June 26, 2012 at 6:00 pm.

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

Members absent: John Diviney, 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 Mr. Kornreich called the meeting open at 6:00 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Bavlnka motioned to move into Executive Session at 6:01 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to the Taylor Law (Child Care Workers, Security, TVTA member); (f) – employment history of a particular employee(s) (non-aligned personnel, TVSAA members), seconded by Mrs. Germano, and carried by a 6-0-0 vote.

Ms. LaPlace entered the meeting at 6:00 pm and exited the meeting at 7:00 pm.

Mr. Carlson and Dr. Dabrusky exited the meeting at 7:40 pm.

Dr. Dabrusky entered the meeting at 7:59 pm.

Dr. Kerman motioned to exit executive session at 8:05 pm and return to the public meeting after a brief recess, seconded by Mrs. Bavlnka, and carried by consensus.

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

CHANGES IN THE MEETING AGENDA ADDITIONS:  
Items for Board Action:

R1. Resolution Abolishing Director of Visual Arts and Career Development Position

R2. Rescinding of Prior Resolution, Agreement, and Appointment

R3. Approval of Cancellation Agreement

S1. Instructional: Schedule A4 Replacement Page

S2. Non-Instructional; Schedule B.17b Replacement Page

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND BIDS

Minutes of May 22, 29, June 12, and 19, 2012 Be it RESOLVED that the Board of Education accept the minutes of its May 22, 29, June 12, and 19, 2012 meetings.

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

**Bids:**  
*Pool Chemicals-2307; Athletic Uniforms-2308; Physical Education & Athletic Supplies & Equipment-2309; Carpet Cleaning-2310; Maintenance & Preventive Maintenance of Folding Partitions-2311; Service, Repairs & Safety Inspections of Elevators-2312; Rental & Service of Treated Dust Mops-2313; Inspection of Glued Laminated Structural Wood Roof Framing Systems-2314; Printed Materials-2315; Musical Instrument Repairs-2316*

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

<u>BID TITLE</u>	<u>BID NUMBER</u>
POOL CHEMICALS	2307
ATHLETIC UNIFORMS	2308
PHYSICAL EDUCATION & ATHLETIC SUPPLIES & EQUIPMENT	2309
CARPET CLEANING	2310
MAINTENANCE & PREVENTIVE MAINTENANANCE OF FOLDING PARTITIONS	2311
SERVICE, REPAIRS & SAFETY INSPECTIONS OF ELEVATORS	2312
RENTAL & SERVICE OF TREATED DUST MOPS	2313
INSPECTION OF GLUED LAMINATED STRUCTURAL WOOD ROOF FRAMING SYSTEMS	2314
PRINTED MATERIALS	2315
MUSICAL INSTRUMENT REPAIRS	2316

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

**REPORTS**

Student Representative Report

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

Mr. Kornreich presented Ms. Gabriele her name plate in appreciation of her service as student representative for the 2011-2012 school year.

Claims Auditor Report – April 2012

Motion was made by Dr. Kerman to accept the Claims Auditor, District Treasurer’s, Financial, Extra Classroom Activity Treasurer’s, and Transfer of Funds Reports, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the reports as presented.

District Treasurer’s Report – April 2012

Financial Reports – April 2012

Extra Classroom Activity Treasurer’s Reports – April 2012

Transfer of Funds Report (Under \$10,000) – April 2012

**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>
Xerox Copier	Work Centre Pro 412	GFE-598249	010000	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.

Approval of License Agreement with American Society of Composers, Authors and Publishers

Upon the recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education approve the license agreement with the American Society of Composers, Authors and Publishers, enumerated on file in Business Services.

Motion was made by Ms. Mendelson, seconded by Mrs. Germano, and carried by a 6-0-0 vote to approve the resolution as presented.

Acceptance of Donations	<p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following items:</p> <ul style="list-style-type: none"> <li>• A check in the amount of \$19,699.59 donated to the Nassakeag Elementary School by the Nassakeag School PTA for the purpose of purchasing a new swing set for the playground and toner cartridges for the teaching staff.</li> <li>• The repair and/or grooming of the infields at Arrowhead Elementary, Murphy JHS and the Archdeacon Field at Ward Melville HS by Mr. Walter Cousins in conjunction with the Three Village Baseball &amp; Softball League.</li> </ul> <p>Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.</p>										
Renewal of Agreement with Alternatives for Children for Nutrition Program	<p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew the agreement with Alternatives for Children to provide a lunch program for their staff and students at a price of \$3.00 per meal.</p> <p>Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.</p>										
Appointment of Bond Counsel for 2012-13 for TAN Borrowing	<p>Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint the firm of Hawkins, Delafield &amp; Wood LLP to provide necessary advisory services in connection with the tax anticipation note borrowing for the 2012-2013 fiscal year with no increase in fees.</p> <p>Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.</p>										
Appointment of Auditor for Preparation of Annual Financial Statements	<p>Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of R.S. Abrams &amp; Co., LLP to serve as Auditor for the preparation of the Annual Financial Statements for the year ending June 30, 2012, as per the proposal enumerated on file in Business Services.</p> <p>Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.</p>										
Appointment of Internal Auditor	<p>Upon the recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of Nawrocki Smith, LLP, CPAs, to serve as the Internal Auditor for the fiscal year ending June 30, 2013, pursuant to Section 2116(b) of the NY State Education Law and Section 170.12 of the Commissioner's Regulations, as per the engagement letter enumerated on file in Business Services.</p> <p>Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.</p>										
Approval of Special Education Tuition Contracts	<p>Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for instruction to be provided to Three Village Central School District students as outlined in the agreements enumerated on file in Business Services.</p> <p>Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.</p>										
Approval of Contracts with Outside Service Providers for Special Education Services	<p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for services to be provided by the following outside service providers for the 2012-2013 school year:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Andretta Behavior Specialists Education, Inc.</td> <td>Joint Works</td> </tr> <tr> <td>Education at Mather</td> <td>O.T. Kids</td> </tr> <tr> <td>Family Residences and Essential Enterprises</td> <td>St. James Tutoring</td> </tr> <tr> <td>Rosemary Forlini</td> <td>David Seyfert</td> </tr> <tr> <td>GB Language Consulting</td> <td>United Cerebral Palsy Association</td> </tr> </table> <p>Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.</p>	Andretta Behavior Specialists Education, Inc.	Joint Works	Education at Mather	O.T. Kids	Family Residences and Essential Enterprises	St. James Tutoring	Rosemary Forlini	David Seyfert	GB Language Consulting	United Cerebral Palsy Association
Andretta Behavior Specialists Education, Inc.	Joint Works										
Education at Mather	O.T. Kids										
Family Residences and Essential Enterprises	St. James Tutoring										
Rosemary Forlini	David Seyfert										
GB Language Consulting	United Cerebral Palsy Association										
Curriculum Writing Proposal 2012-2013	<p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following curriculum projects for 2012-2013 at the rate of pay determined within the 2012-2013 contract.</p> <p>Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.</p>										

Resolution  
Abolishing  
Director of Visual  
Arts and Career  
Development  
Position

Upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education hereby abolishes the position of Director of Visual Arts & Career Development, effective July 1, 2012, be approved.

Be it further RESOLVED, the employment of the aforementioned employees having the least seniority in the District, shall be discontinued, effective July 1, 2012. The following employees are hereby excessed:

<u>Name</u>	<u>Job Title</u>
Linda Messina	Director of Visual Arts & Career Development

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

Rescinding of  
Prior Resolution,  
Agreement, and  
Appointment

Upon the recommendation of the Superintendent of Schools:

BE IT RESOLVED, that the Board of Education hereby rescinds its March 27, 2012 formal approval of an agreement with the employee previously identified on Confidential Schedule "B" for the purpose of the employee's appointment as an Assistant Principal at Mount Elementary School; and

BE IT FURTHER RESOLVED, that the Resolution of the aforesaid date approving the requested leave of absence from the employee's secondary Assistant Principal position at Ward Melville High School for the 2012-2013 school year is also hereby rescinded; and

BE IT FURTHER RESOLVED, that the appointment to a three year probationary term and the attendant Board Resolution of March 27, 2012, and the assignment of the employee to Mount Elementary School as an Assistant Principal for the 2012-2013 school year, is also hereby rescinded accordingly.

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  
Cancellation  
Agreement

Upon the recommendation of the Superintendent of Schools:

BE IT RESOLVED, that the Board of Education approves an agreement cancelling a prior agreement between the Board of Education and an employee then identified on Confidential Schedule "B", said prior agreement having been approved on March 27, 2012; and

BE IT FURTHER RESOLVED, that the aforesaid prior agreement is hereby cancelled, rescinded, deemed and declared void *ab initio*, effective immediately.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 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. Germano, abstention by Dr. Kerman, and carried by a 5-0-1 vote to approve the resolution as amended.

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Tarpinian, Kim	Minnesauke/Elementary Teacher	2012-2013	Unpaid	Yes
Wonderland, Katherine	Minnesauke/Elementary Teacher	2012-2013	Child Care	Yes

APPOINTMENT TO ADMINISTRATIVE POSITION

Linda Messina	Elementary Assistant Principal Rhode Island College – BS SUNY Stony Brook – MA College of New Rochelle - SDA, SAS Salary: \$139,182 + \$2,000 Longevity Effective: 7/1/12
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This is a three year probationary appointment. This appointment is due to budgetary reductions. Ms. Messina will be assigned to Arrowhead Elementary School as the Assistant Principal for the 2012-13 school year effective July 1, 2012. Fingerprint clearance for employment is on file.

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

TEACHERS:

Booker, Karen

Ms. Booker is currently a Teaching Assistant in the District who is being excessed at the end of the 2011-2012 school year. Prior to becoming a Teaching Assistant, Ms. Booker served as a substitute teacher. She will now be available to substitute teach during the 2012-2013 school year. Fingerprint clearance is on file.

Daniel Egnor

Fingerprint clearance has been received.

Goldberg, Annette

Ms. Goldberg is currently a Teaching Assistant in the District who is being excessed at the end of the 2011-2012 school year. Prior to becoming a Teaching Assistant, Ms. Goldberg served as a substitute teacher. She will now be available to substitute teach during the 2012-2013 school year. Fingerprint clearance is on file.

Gorman, Mary

Ms. Gorman retires from the Three Village Central School District as of June 30, 2012, and is available to substitute teach in the 2012-2013 school year. As a retired teacher, fingerprint clearance is not needed.

Lynch, Terence

Mr. Lynch is the brother of Kara Gorski, as teacher at Minnesauke Elementary School. Fingerprint clearance has been received.

Mancuso, Ann Marie

Ms. Mancuso retires from the Three Village Central School District as of June 30, 2012, and is available to substitute teach in the 2012-2013 school year. As a retired teacher, fingerprint clearance is not needed.

Mustafa, Kara

Fingerprint clearance has been received.

TEACHING ASSISTANTS:

Alan Maurer

Mr. Maurer is currently working as a substitute teacher and fingerprint clearance is on file.

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>
Wilson*	Robert	WMHS	Fishing Club	2011-2012	\$1,919.00	\$1,919.00

\*Incorrect surname had been given previously on 2/14/12.

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>
TRAINER						
White	Kristen	5 Elem. SACC	SACC Special Education Trainer	7/1/12-6/30/13	\$51.40/hr	\$2,500.00
LEAD TEACHER						
Connolly	Erin	Murphy	Lead Guidance	7/1/12-6/30/13	Per TVTA Contract	
Dattero	Anthony	Gelinas	Lead Guidance	7/1/12-6/30/13	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>
CHAPERONES						
Aweh	Michele	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Barrett	Linda	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Bergson	Linda	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Brussee	Erin	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Chesney-Gold	Alyssa	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Chiappino	Darlene	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Cusumano	Amy	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Dinkel	Allison	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Dwyer	Alex	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Fischer	Andrea	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Flynn	Maureen	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Markey	Dorothy	WMHS	Graduation Day	6/24/2012	\$38.77	\$310.16
McCaffrey	Virginia	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Mintz	Barbara	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Mirabella	Christine	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Muller	Gisela	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
O'Leary	Barbara	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31

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Olsen	Walter	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Primavera	Lisa	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Primerano	Lisa	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Reinhardt	Robin	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Riggio	Clarice	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Rogers	Steven	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Sandolo	John	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Santino	Kim	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Sellner	Megan	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Sementilli	Angela	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Sheridan	James	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Stiegelmaier	Laura	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Stringer	Megan	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Vonnes	Carol	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Watson	Shannon	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Weisman	Cortney	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Williams	John	WMHS	Graduation Day	6/24/2012	\$38.77	\$116.31
Swift	Kristen	WMHS	All-District Chorus	01/28/12	\$38.77	\$77.44
Swift	Kristen	WMHS	All-District Chorus	02/08/12	\$38.77	\$77.44
Contino	Linda	WMHS	Winter Concert II	1/19/2012	\$38.77	\$116.31
Contino	Linda	WMHS	Spring Concert I	4/19/2012	\$38.77	\$116.31
Contino	Linda	WMHS	Spring Concert II	4/25/2012	\$38.77	\$116.31
Contino	Linda	WMHS	Music in the Parks	5/18/2012	\$75.00	\$75.00
Buckbee	Malina	WMHS	Winter Concert II	1/19/2012	\$38.77	\$116.31
Buckbee	Malina	WMHS	SCMEA Div III Rehearsal	3/9/2012	\$38.77	\$271.39
Buckbee	Malina	WMHS	Spring Concert III	5/3/2012	\$38.77	\$77.54
Anderson	Phoebe	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Aweh	Michele	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Barrett	Linda	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Chesney-Gold	Alyssa	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Chiappino	Darlene	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Dion	Jean Pierre	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Domicek	James	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Ferraro	Kurt	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Gregory	Glenda	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Heck	Jeffrey	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Kettler	Todd	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
McCaffrey	Virginia	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Murphy	Christopher	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Negus	Jay	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Polak	Jason	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Riggio	Clarice	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Rogers	Steven	WMHS	Senior Prom	6/21/2012	\$38.77	\$310.16
Sandolo	John	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Schnitzer	Alaina	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Sellner	Megan	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Stiegelmaier	Laura	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Stringer	Megan	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Virga	Michelle	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Vonnes	Carol	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Watson	Shannon	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Cortney	Weisman	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Williams	John	WMHS	Senior Prom	6/21/2012	\$38.77	\$232.62
Byrne	Cindy	Arrowhead	Accompany Field trip to Intrepid	2011-2012	\$18.58	\$92.90
Feterman	Susan	Arrowhead	Accompany Field trip to Intrepid	2011-2012	\$18.58	\$92.90
Spadaro	Michele	Arrowhead	Accompany Field trip to Intrepid	2011-2012	\$18.58	\$92.90
Warren-Barbieri	Kathy	Arrowhead	Accompany Field trip to Intrepid	2011-2012	\$18.58	\$92.90
Palladino	Barbara	Arrowhead	Accompany Field trip to Intrepid	2011-2012	\$18.58	\$92.90
Nunziato	Jeanne	Arrowhead	Accompany Field trip to Intrepid	2011-2012	\$18.58	\$92.90
Maggiacomo	Denise	Arrowhead	Accompany Field trip to Intrepid	2011-2012	\$18.58	\$92.90

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CURRICULUM WRITING

Pimental	Laura	N.C.	Curriculum Writing - My Learning Plan	7/1/12-6/30/13	\$44.44	\$5,000.00
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SUPERVISION

Flynn	Maureen	WMHS	AP Exam Supervision	5/7/12-5/30/12	\$38.77	\$1,628.34
Caldwell	Julianna	Murphy	Student Supervision, 9th gr trip to Great Adventure 1.1	6/8/12	\$38.77	\$271.39
Woznicki	Lucyna	Murphy	Student Supervision, 9th gr trip to Great Adventure 1.1	6/8/12	\$38.77	\$271.39

APPOINTMENTS OF SUMMER 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 COURSES						
Montalbano	Gina	Arrowhead	Writing about Reading	8/6/2012	\$69.05	\$1,035.75
Lamiroult	Brenda	Nassakeag	TA Professional Day	8/29/2012	\$69.05	\$552.40
Martindale	Kristianna	Minnesauke	TA Professional Day	8/29/2012	\$69.05	\$552.40
Bedell	Kristen	Arrowhead	Infusing Everyday Math & Technology in your 3-6 Classroom	8/14/12	\$69.05	\$1,035.75
Bedell	Kristen	Arrowhead	Infusing Everyday Math & Technology in your K-2 Classroom	8/21/12	\$69.05	\$1,035.75
Forgione	James	N.C.	IPAD Workshop & Training	July-August 2012	\$69.05	\$2,416.75

SUMMER ENRICHMENT

Levenson	Jamie	Mount	Assistant	7/2/12-7/13/12	\$15/hr	\$750.00
McManus	Jillian	Mount	Science Olympiad	7/2/12-7/13/12	\$25/hr	\$750.00

GRANT WORK

Taldone	Cathy	NC	Work on Learn & Serve Grant 2011-12 evaluation, final program reports, fiscal year end reports & Federal Program Report.	7/1/12	Per diem up to 5 days	\$3,500.00
Taldone	Cathy	NC	Work on final program evaluation & fiscal reports for all Title Grants & 2012-2013 Grant Application	7/1/12	Per diem up to 10 days	\$7,000.00

ESY PROGRAM

Cesare-Cardin	Phyllis	Arrowhead	TA	7/2-8/10/12	\$15.50/hr	
Dubowski	Susan	Arrowhead	TA	7/2-8/10/12	\$15.50/hr	
Grein	Heather	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Montemorano	Marisol	Arrowhead	TA	7/2-8/10/12	\$15.50/hr	
Pulaski	Joseph	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Schneider	Kerry	Arrowhead	TA	7/2-8/10/12	\$15.50/hr	
Shea	Jennifer	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Substitute List:						
DeSantis	Christina	Arrowhead	TA	7/2-8/10/12	\$13.57/hr	
DeSantis	Christina	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Donin	Genevieve	Arrowhead	TA	7/2-8/10/12	\$13.57/hr	
Florio	Christina	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Gallagher	Loretta	Arrowhead	TA	7/2-8/10/12	\$13.57/hr	
Heck	Melissa	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Kollmeier	Lori	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Lauritsen	Eric	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Malone	Lauren	Arrowhead	TA	7/2-8/10/12	\$13.57/hr	
Mentnech	Elisa	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Maurer	Alan	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Murolo	Nancy	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Oestreicher	Tammy	Arrowhead	Teacher	7/2-8/10/12	\$275/day	
Schneider	Kerry	Arrowhead	Teacher	7/2-8/10/12	\$275/day	

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Schuchman	Patricia	Arrowhead	Teacher	7/2-8/10/12	\$275/day
Tagliente	Nicole	Arrowhead	TA	7/2-8/10/12	\$13.57/hr
Tagliente	Nicole	Arrowhead	Teacher	7/2-8/10/12	\$275/day

For period June 29, 2012-August 31, 2012

PPS SUMMER STAFFING 2012

Total Pay Guidance Staff not to exceed:\$48150

Total Pay ALC Teachers not to exceed:Under Spec. Ed. Educators Substitutes

Total Pay ESL Teachers not to exceed: \$7000

Total Pay Instructional Consultants not to exceed: Under Spec. Ed. Educators Substitutes

Total Pay Speech Teachers not to exceed: \$10500

Total Pay Psychologists not to exceed: \$20950

Total Pay Social Workers not to exceed: \$500

Special Education Staff not to exceed: \$34000

Summer Instruction Guidance Counselors:

Dattero	Anthony
Sheppard	Jennifer
McGaley	Kevin
Eberle	Russell
Connolly	Erin
Anziano	Erin
Poulos	Amy
Zeller	Joan
Chiappino	Darlene
Levenson	Steven
Sheridan	James
Larson	Allison
Diehl	John
Mirabella	Christine
Olsen	Walter
Treder	Brian

Summer Instruction Guidance Chairperson:

Bergson	Linda
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Summer Instruction Psychologists:

Lynch	Mary
Salas	Heather
Pomerantz	Jeffrey
Futtersak	Karen
Deeg	Christopher
Lambert	Michelle
Raio	Laurance
Portal-Pfeffer	Lolita
Richards	Michelle

Summer Instruction Social Worker

Gregory	Glenda
Lennon	Sherrill
Riberdy	Steven
Roberts	Pamela
Johnston	Debbie
Rakowsky	Debbie
Virga	Michelle
Forgione	Judy

Summer Instruction ESL Teachers:

Aston	Monica
Dawkins	Gail
Brussee	Erin

Summer Instruction Speech Teachers:

Campo	Angela
DeMarco	Marisa
Kriegel	Lisa
Peters	Toni
Panno	Nicole
Blumenthal	Theresa
Heck	Melissa



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Farbiarz Lynn  
 Levenberg Lauri  
 Broome Tara  
 Reyes Maureen  
 Beer Donna  
 McCrave Terri  
 Juvet Tracey  
 Gonzalez Mary  
 Woods Sandy  
 Rimmer Kerri Ann  
 Sementilli Angela  
 Pieslak Robin  
 Shea Jennifer

Summer Instruction Special Education Chairpersons:

Fore Patricia  
 Mason Dawn

We are also requesting that all general & special education teachers be appointed as substitutes during the summer in order to attend CSE and CPSE meetings in July & August.

*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 amended.

CHANGE OF STATUS – NON-INSTRUCTIONAL STAFF

CLERICAL

McMullin, Maura From: 10.5 month Senior Clerk Typist (Step 11/Level 3)  
 To: 12 month Senior Clerk Typist (Step 11/Level 3)  
 Child Nutrition Office  
 Annual Salary: \$51,069  
 Effective: July 1, 2012

Ms. McMullin is needed to work during the summer months due to numerous changes and new requirements in the Child Nutrition Office.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Barbier, Stacey Salary-\$11.42/hr.  
 Effective-9/1/12  
 Fingerprinting clearance has been received and is on file.

Dantzig, Mary Ann Salary-\$11.42/hr.  
 Effective-9/1/12  
 Fingerprinting clearance has been received and is on file.

Treiber, Stephanie Salary-\$11.42/hr.  
 Effective-6/27/12  
 Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Barbier, Stacey Salary-\$11.42/hr.  
 Effective-9/1/12  
 Fingerprinting clearance has been received and is on file.

Hogan, Maureen Salary-\$11.42/hr.  
 Effective-9/1/12  
 Fingerprinting clearance has been received and is on file.

Jacobus, Susan Salary-\$11.42/hr.  
 Effective-9/1/12  
 Fingerprinting clearance has been received and is on file.

McAlister, Cindi Salary-\$11.42/hr.  
 Effective-9/1/12  
 Fingerprinting clearance has been received and is on file.

Robins, Donna Salary-\$11.42/hr.  
 Effective-9/1/12  
 Fingerprinting clearance has been received and is on file.

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>
Keane	Patty	Arrowhead	Accompany field trip to Intrepid	2011-2012	Reg. hr.rate	5 hours

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Blatny	Ivana	Arrowhead	Accompany field trip to Intrepid	2011-2012	Reg. hr.rate	5 hours
Link	Ellen	Arrowhead	Accompany field trip to Intrepid	2011-2012	Reg. hr.rate	5 hours
Robins	Donna	Arrowhead	Accompany field trip to Intrepid	2011-2012	Reg. hr.rate	5 hours
Welischar	Michelle	Mount ES	Chaperone Concert	6/6/2012	\$38.77	3 hrs./year
Sigillo	Diane	Mount ES	Chaperone Concert	6/6/2012	\$38.77	3 hrs./year
Lewis	Bronnie	Mount ES	Chaperone Concert	6/6/2012	\$38.77	3 hrs./year
Hirsch	Jennifer	Mount ES	Chaperone Concert	5/14/2012	\$38.77	3 hrs./year
Cesare	Phyllis	MUR	Student supervision	5/15-6/22/2012	reg. hrly rate	up to 25

APPOINTMENTS OF SUMMER RECREATION STAFF 2011-2012

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>
<u>Returning Employees</u>					
Ahn	Andrew	WM	Summer Recreation	6/28/2012	\$10.71
Ausset	Alison	WM	Summer Recreation	6/28/2012	\$10.71
Baker	Kate	WM	Summer Recreation	6/28/2012	\$21.12
Barrett	Megan	WM	Summer Recreation	6/28/2012	\$11.87
Basso	Raymond	WM	Summer Recreation	6/28/2012	\$12.70
Beneliyahu	Jordan	WM	Summer Recreation	6/28/2012	\$11.87
Buzzanca	Courtney	WM	Summer Recreation	6/28/2012	\$11.29
Buzzanca	Andrew	WM	Summer Recreation	6/28/2012	\$10.71
Cain	Helen	WM	Summer Recreation	6/28/2012	\$13.50
Calvarese	Christina	WM	Summer Recreation	6/28/2012	\$13.54
Caselli	Alexa	WM	Summer Recreation	6/28/2012	\$10.71
Caselli	Lauren	WM	Summer Recreation	6/28/2012	\$11.29
Clerkin	Katie	WM	Summer Recreation	6/28/2012	\$11.29
Dilorio	Jessica	WM	Summer Recreation	6/28/2012	\$19.95
Dion	Jean-Pierre	WM	Summer Recreation	6/28/2012	\$25.69
Diviney	Conor	WM	Summer Recreation	6/28/2012	\$10.71
Doherty	Christine	WM	Summer Recreation	6/28/2012	\$13.54
Dowd	Lauren	WM	Summer Recreation	6/28/2012	\$10.71
Driscoll	Christina	WM	Summer Recreation	6/28/2012	\$37.50
Edwards	Nellie	WM	Summer Recreation	6/28/2012	\$11.87
Fox	Amanda	WM	Summer Recreation	6/28/2012	\$11.29
Fresolone	Matthew	WM	Summer Recreation	6/28/2012	\$11.87
Governale	Danielle	WM	Summer Recreation	6/28/2012	\$10.71
Gulino	Michelle	WM	Summer Recreation	6/28/2012	\$13.54
Holl	Kristen	WM	Summer Recreation	6/28/2012	\$10.71
Hoppey	Jackson	WM	Summer Recreation	6/28/2012	\$10.71
Hurley	Richard	WM	Summer Recreation	6/28/2012	\$11.29
Hurley	Jessica	WM	Summer Recreation	6/28/2012	\$11.87
Isaksen	Kristofer	WM	Summer Recreation	6/28/2012	\$11.87
Isaksen	Erik	WM	Summer Recreation	6/28/2012	\$11.87
Jamal	Mehreen	WM	Summer Recreation	6/28/2012	\$9.87
Johnston	Kelly	WM	Summer Recreation	6/28/2012	\$11.87
Kickel	Brittany	WM	Summer Recreation	6/28/2012	\$11.29
Kirsch	Laura	WM	Summer Recreation	6/28/2012	\$10.71
Kocka	Brienne	WM	Summer Recreation	6/28/2012	\$11.87
Lahti	Brendan	WM	Summer Recreation	6/28/2012	\$10.71
LaSpina	Melissa	WM	Summer Recreation	6/28/2012	\$21.12
Levanti	Joseph	WM	Summer Recreation	6/28/2012	\$11.87
Levanti	Lauren	WM	Summer Recreation	6/28/2012	\$10.71
Lin	Amy	WM	Summer Recreation	6/28/2012	\$11.29
Lorusso	Matthew	WM	Summer Recreation	6/28/2012	\$10.71
Maloney	Ryan	WM	Summer Recreation	6/28/2012	\$11.29
Marinus	Patricia	WM	Summer Recreation	6/28/2012	\$13.50

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Matera	Megan	WM	Summer Recreation	6/28/2012	\$11.29
McKaney	Charles	WM	Summer Recreation	6/28/2012	\$21.12
McKeever	Terence	WM	Summer Recreation	6/28/2012	\$10.71
McNamara	Elizabeth	WM	Summer Recreation	6/28/2012	\$13.54
Molano	Meghan	WM	Summer Recreation	6/28/2012	\$11.29
Mollergren	Kaitlyn	WM	Summer Recreation	6/28/2012	\$10.71
Mongiori	Liz	WM	Summer Recreation	6/28/2012	\$10.71
Moody	Erin	WM	Summer Recreation	6/28/2012	\$11.87
Mulligan	Olivia	WM	Summer Recreation	6/28/2012	\$10.71
Murphy	Robert	WM	Summer Recreation	6/28/2012	\$21.12
Narus	Laurianne	WM	Summer Recreation	6/28/2012	\$12.12
Naslonski	Kelly	WM	Summer Recreation	6/28/2012	\$14.11
Naslonski	Kevin	WM	Summer Recreation	6/28/2012	\$13.27/\$10.71
O'Hea	Caroline	WM	Summer Recreation	6/28/2012	\$10.71
Pereira	Sarah	WM	Summer Recreation	6/28/2012	\$10.71
Pinard	Allison	WM	Summer Recreation	6/28/2012	\$11.29
Rahner	Emilee	WM	Summer Recreation	6/28/2012	\$11.29
Raniolo	Matthew	WM	Summer Recreation	6/28/2012	\$11.29
Reboli	Kathryn	WM	Summer Recreation	6/28/2012	\$14.11
Rezende	Tiffany	WM	Summer Recreation	6/28/2012	\$10.71
Rosa	David	WM	Summer Recreation	6/28/2012	\$11.07
Rosa	Stephen	WM	Summer Recreation	6/28/2012	\$14.41
Rosett	Loretta	WM	Summer Recreation	6/28/2012	\$17.29
Scherer	Ryan	WM	Summer Recreation	6/28/2012	\$12.12
Schnebel	Katie	WM	Summer Recreation	6/28/2012	\$10.71
Schwartz	Jonathan	WM	Summer Recreation	6/28/2012	\$21.12
Scott	Jonathan	WM	Summer Recreation	6/28/2012	\$25.69
Sesenton	Samantha	WM	Summer Recreation	6/28/2012	\$10.71
Smith	Jennifer T.	WM	Summer Recreation	6/28/2012	\$10.71
Smith	Jennifer M.	WM	Summer Recreation	6/28/2012	\$11.87
Stiles	Adam	WM	Summer Recreation	6/28/2012	\$21.12
Suesser	Nick	WM	Summer Recreation	6/28/2012	\$11.29
Sullivan	Ryan	WM	Summer Recreation	6/28/2012	\$11.29
Ulrich	Brad	WM	Summer Recreation	6/28/2012	\$11.29
Viggers	Taylor	WM	Summer Recreation	6/28/2012	\$10.71
Vitale	Mike	WM	Summer Recreation	6/28/2012	\$11.87
Vitberg	Zehava	WM	Summer Recreation	6/28/2012	\$25.69
Von Bargaen	Sarah	WM	Summer Recreation	6/28/2012	\$25.69
Walsh	Jennifer	WM	Summer Recreation	6/28/2012	\$10.71
Warren	Jessica	WM	Summer Recreation	6/28/2012	\$11.87
Webster	Ashley	WM	Summer Recreation	6/28/2012	\$10.71

New Hires

Abad	Chaz	WMHS	Summer Recreation	6/28/2012	\$10.71
Baker	Raine Keegan	WMHS	Summer Recreation	6/28/2012	\$13.54
Baum	Camryn	WMHS	Summer Recreation	6/28/2012	\$10.71
Blunt	Haley	WMHS	Summer Recreation	6/28/2012	\$10.71
Chimienti*	Jennifer	WMHS	Summer Recreation	6/28/2012	\$32.00
Egan	Alanna	WMHS	Summer Recreation	6/28/2012	\$10.71
Liberty	Jessica	WMHS	Summer Recreation	6/28/2012	\$10.71
Loiacono	Ashley	WMHS	Summer Recreation	6/28/2012	\$10.71
Meyer	Gillian	WMHS	Summer Recreation	6/28/2012	\$10.71
Miller*	Jason	WMHS	Summer Recreation	6/28/2012	\$12.12
Mulhall	Bryan	WMHS	Summer Recreation	6/28/2012	\$13.54
O'Hea	Patrick	WMHS	Summer Recreation	6/28/2012	\$10.71
Pomerantz*	Daniel	WMHS	Summer Recreation	6/28/2012	\$12.12
Prendergast*	Catherine Finke	WMHS	Summer Recreation	6/28/2012	\$17.82
Salerno	Ashleigh	WMHS	Summer Recreation	6/28/2012	\$10.71
Sapienza*	Charles	WMHS	Summer Recreation	6/28/2012	\$10.71
Singleton	Lindsey	WMHS	Summer Recreation	6/28/2012	\$10.71
Tirelli	Taylor	WMHS	Summer Recreation	6/28/2012	\$10.71
Zanone	Zach	WMHS	Summer Recreation	6/28/2012	\$10.71

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\*District Employees

SUMMER ESY PROGRAM APPOINTMENTS 2012

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
<u>District Employees</u>					
Pendergrast	Catherine	Arrowhead	7/2/12-8/10/12	Nurse	\$125. per diem
Levene	Christine	Arrowhead	7/2/12-8/10/12	SEA	\$13.50 per hour
<u>New Hires This Year</u>					
Donin	Alexis	Arrowhead	7/2/12-8/10/12	SEA	\$13.50 per hour
Zlotnik	Chelsea	Arrowhead	7/2/12-8/10/12	SEA	\$13.50 per hour
<u>Substitute List</u>					
Gallagher	Loretta	Arrowhead	7/2/12-8/10/12	SEA	\$11.42 per hour
Kocka	Denise	Arrowhead	7/2/12-8/10/12	SEA	\$11.42 per hour
Malone	Lauren	Arrowhead	7/2/12-8/10/12	SEA	\$11.42 per hour
Matra	Carly	Arrowhead	7/2/12-8/10/12	SEA	\$11.42 per hour
Mongiori	Liz	Arrowhead	7/2/12-8/10/12	SEA	\$11.42 per hour
Mundy	Christine	Arrowhead	7/2/12-8/10/12	SEA	\$11.42 per hour
Salerno	Ashleigh	Arrowhead	7/2/12-8/10/12	SEA	\$11.42 per hour
Williams	Jackie	Arrowhead	7/2/12-8/10/12	SEA	\$11.42 per hour

\*Linda Klingman, previously approved as an SEA in the summer ESY program at the June 12, 2012 BOE meeting has withdrawn from the program.

Phyllis Cesare-Cardlin, previously approved as an SEA in the summer ESY program at the June 12, 2012 BOE meeting is now being recommended as a TA.

Authorized School Bus Monitors

Alberti	Cathy		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Biegen	Linda		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Blatney	Ivana		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Blekicki	Nancy		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Cardillo*	Lynn		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Catizone	Christina		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Cesare	Phyllis		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Degamon	Jessica		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Feehan	Debbie		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Greenstein	Max		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Gresch	Maureen		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Iannotto	Kim		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Lahti*	Brittany		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Lemanski*	Lori		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Maeder	Lori		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Mortilla	Kelly		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Novok	Eileen		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Patterson	Debra		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Shecter	Susan		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Slavin*	Carol		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Squicciarini*	Jean		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Stursburg	Cathy		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Wegenaar	Nancy		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Yasson	Carol		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour
Zager	Cherie		7/2/12-8/10/12	Bus Monitor	\$13.50 per hour

\*pending training completion

AMENDMENTS/REVISIONS

CLERICAL

Dantzig, Mary Ann

Status: Clerk Typist  
Amendment/Revision: Effective date of retirement  
Date of BOE Approval: April 17, 2012

Ms. Dantzig's retirement was approved effective August 1, 2012 at the April 17, 2012 BOE meeting. Ms. Dantzig has requested that the effective date of her retirement be revised to July 31, 2012.

Owen, Christine

Status: Clerk Typist  
Amendment/Revision: 12 month Clerk Typist salary  
Date of BOE Approval: April 17, 2012

Ms. Owen's change of status from a 10 month Clerk Typist to a 12 month Clerk Typist was approved effective July 1, 2012 at the April 17, 2012 BOE meeting. Ms. Owen's new salary is being corrected to \$57,283.

Recommendations  
of Committee on  
Special Education  
Meetings of:  
*May 2, 7, 8, 9, 10, 14,  
15, 16, 17, 18, 21, 22,  
23, and 31, 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:  
*May 31, June 5, 6, 12,  
and 13, 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 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS  
OF INTEREST

Mr. Lederer submitted for the Board's consideration the archeologist's distribution of the Hart Site Artifacts to the District. The Board requested that administration research the questions of insurance/liability/ownership.

Mr. Lederer submitted for the Board's consideration a calendar revision to include half days at the end of June 2013 for the elementary schools.

Mr. Kornreich noted that Dr. Whitney, former Board Member was featured in Smithsonian Magazine for his founding of the Math Museum and donation of \$30 million to the new museum.

Mrs. Gische reported that the Second Annual Recall Concert would be held on July 13, 2012 at WMHS.

Dr. Kerman commented on Ms. Mendelson, Mr. Lederer and Ms. Gabrielle's speeches at WMHS Graduation.

Mr. Lederer bid farewell to the Three Village Central School District staff and Board of Education as his tenure would be ending with this meeting.

Ms. Mendelson commented on the performance of the Setauket School's Advanced Band's performance of the *Star Spangled Banner* at the opening of the Met's baseball game.

Mrs. Bavlnka presented for the Board's recognition Ms. Mendelson received recognition and award of the PDK Chapter for Outstanding Friends of Education from Stony Brook University.

PUBLIC  
PARTICIPATION

Frank, last name not audible, of Stony Brook presented comments regarding the Budget.

Dr. Baum thanked the Board Members for attending the WMHS Senior Prom.

ADJOURNMENT

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 8:45 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk