

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
April 17, 2013

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

Members present: Jeffrey Kerman, President  
Jonathan Kornreich, Vice President  
Deanna Bavlnka, Trustee  
William F. Connors Jr., Trustee  
Inger Germano, Trustee  
Irene Gische, Trustee  
Susanne A. Mendelson, Trustee (as of 5:45 p.m.)

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Kevin Scanlon, Assistant Superintendent for Educational Services  
Gary Dabrusky, Assistant Superintendent for Human Resources  
Kathleen Sampogna, District Clerk  
Yaela Collins, Student Representative to the Board  
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 5:40 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board moved into Executive Session at 5:41 pm in accordance with Open Meeting Law 105 to discuss the employment history of a particular person, personnel matters, and collective negotiations pursuant to Article 14 of the Civil Service Law.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:45 p.m. Yaela Collins led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Item J – Proposed 2013-2014 was moved to later in the agenda.  
Replacement Pages: Instructional Schedule A.6  
Non-Instructional Schedule B.10

PUBLIC PARTICIPATION John and Kathy Goldstein presented a check for \$2,000.00 to help pay for the replacement sign at the entrance of Murphy Junior High School.  
  
Julia Sisti spoke in support of the ASL program. Jonathan Finke spoke in support of the ASL program. Carol Stiven spoke regarding proposed budget cuts and use of reserves. Rachel Sorrentino spoke in support of electives, including ASL and Virtual Enterprise. Britt Halvorsen spoke regarding the proposed budget.

MINUTES

Minutes of March 12, 19, and 28, 2013 Be it RESOLVED that the Board of Education accept the minutes of the March 12, 19 and 28, 2013, as presented.  
  
On motion by Mrs. Gische, seconded by Mrs. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Ms. Collins reported on various accomplishments of Ward Melville High School students and teams.

Audit Committee Report Mr. Kornreich stated that the Audit Committee has noted the infrequency of confirming purchase orders, transfer of fund, and errors in the reports produced by Mr. Carlson's office and commended Mr. Carlson and his staff for their work. He also noted that the committee would

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

Facilities  
Committee Report

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

Claims Auditor's  
Report – February  
2013

Mr. Carlson presented the Claims Auditor's Report.

District  
Treasurer's Report  
– February 2013

Mr. Carlson presented the District Treasurer's Report.

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

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

Financial Reports  
– February 2013

Mr. Carlson presented the Financial Reports.

Extraclassroom  
Activity  
Treasurers'  
Reports –  
February 2013

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports.

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

ITEMS FOR  
BOARD ACTION

ESBOCES Board  
Election and  
Administrative  
Budget Vote  
2013-2014

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

William Hsiang  
Lisa Israel  
Fred Langstaff  
Sandra Townsend  
John Wyche

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

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

Approve the 2013-2014 BOCES Administrative Budget

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

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

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

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

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

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

Acceptance of Donations

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

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

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

Declaration of Surplus Equipment

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

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

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

Declaration of Surplus Textbooks

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

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

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

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

SACC Program Fees

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

	SACC Hours	2 DAYS/ WEEK	3 DAYS/ WEEK	4 DAYS/ WEEK	5 DAYS/ WEEK
Minnesauke/ Nassakeag AM Session	7:30 am – Start of School	\$54.00 (\$43.00)	\$79.00 (\$63.00)	\$106.00 (\$85.00)	\$133.00 (\$106.00)
PM Session	End of School - 5:00 pm	\$80.00 (\$64.00)	\$120.00 (\$96.00)	\$160.00 (\$128.00)	\$198.00 (\$158.00)
PM Session	End of School - 6:00 pm	\$123.00 (\$98.00)	\$185.00 (\$148.00)	\$244.00 (\$195.00)	\$306.00 (\$246.00)
Arrowhead/ Mount/ Setauket AM Session	7:30 am – Start of School	\$78.00 (\$62.00)	\$115.00 (\$92.00)	\$152.00 (\$122.00)	\$192.00 (\$154.00)
PM Session	End of School - 5:30 pm	\$80.00 (\$64.00)	\$120.00 (\$96.00)	\$160.00 (\$128.00)	\$198.00 (\$158.00)
PM Session	End of School - 6:00 pm	\$99.00 (\$79.00)	\$149.00 (\$119.00)	\$198.00 (\$158.00)	\$247.00 (\$198.00)

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

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

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

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

Authorization for Eastern Suffolk BOCES Cooperative Bids for Supplies and Equipment

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

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

Authorization for Nassau BOCES Cooperative Bids for Supplies and Equipment

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

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

Approval of Health and Welfare Services

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

Contracts                      Hauppauge UFSD                      1 Student @ \$ 807.08 = \$807.08

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

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

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

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

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

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

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

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

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

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

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

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

Election Inspectors - \$10.00 per hour:

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

Alternate Election Inspectors:

Louise Kopechen	AnneMarie Slocum	Robert Flaherty	Ofelia Velarde
Barbara Burns			

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

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

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

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

Personnel Matters

*Instructional*

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

RESIGNATIONS

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

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

LEAVES OF ABSENCE

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

APPOINTMENT TO  
INSTRUCTIONAL POSITIONS

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

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

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

Substitute Teacher

Bryana Gensinger

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

APPOINTMENTS OF  
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
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CHAPERONING

Menten	Sue	WMHS	Escort Spec. Ed Students 1:1 to co-curricular activities and clubs	2012-2013	Reg Hrly Rate		\$300.00
Bracco	Florence	WMHS	Escort Spec. Ed Students 1:1 to co-curricular activities and clubs	2012-2013	Reg Hrly Rate		\$200.00
Chiappino	Darlene	WMHS	Bugs Bunny Breakfast	3/23/2013	\$ 39.64/hr		\$118.92

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

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Gasparre	Angela	Murphy	RC Murphy Musical - Guys and Dolls - Performances (17.5 hours)	3/4-3/7, 3/9 & 3/10, 3/12-3/16	flat fee	14	\$500.00
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\*\*\*This recommendation is after the event due to tallying hours, ticket sales, and "closing" the performance. These stipends are being paid with RCMurphy's own building funds.

Collabrative Training

Michalski	Debbie	Arrowhead	Benchmark Turnkey Training	5/1/2013	\$ 44.44/hr	6 hours	\$266.64
Winter	Beth	Arrowhead	Benchmark Turnkey Training	5/1/2013	\$ 44.44/hr	6 hours	\$266.64
Higgins	Stacey	Minnesa uke	Benchmark Turnkey Training	5/1/2013	\$ 44.44/hr	6 hours	\$266.64
Dowling	Sean	Minnesa uke	Benchmark Turnkey Training	5/1/2013	\$ 44.44/hr	6 hours	\$266.64
Goldwasser	Joyce	Nassake ag	Benchmark Turnkey Training	5/1/2013	\$ 44.44/hr	6 hours	\$266.64
Larsen	Judy	Nassake ag	Benchmark Turnkey Training	5/1/2013	\$ 44.44/hr	6 hours	\$266.64
Biamonte	Eileen	Setauket	Benchmark Turnkey Training	5/1/2013	\$ 44.44/hr	6 hours	\$266.64
Brady	Judy	Setauket	Benchmark Turnkey Training	5/1/2013	\$ 44.44/hr	6 hours	\$266.64

SAT Prep

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

HOME TUTORING

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

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

*Non-Instructional*

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



APPOINTMENT TO  
NON-INSTRUCTIONAL POSITION

Clerical

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

Fingerprinting clearance has been received and is on file.

School Aged Child Care (SACC)

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

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

APPOINTMENTS TO NON-INSTRUCTIONAL  
SUBSTITUTE POSITIONS

Clerical

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

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

Custodial

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

Fingerprinting clearance has been received and is on file.

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

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

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

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

Monitors/Special Education Aides

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

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

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

Fingerprinting clearance has been received and is on file.

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

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Recommendations of Committee on Special Education Meetings of:  
December 10,  
February 26,  
March 1, 5, 7, 8,  
11, 13, 14, 18, 21,  
26, April 1 and 2,  
2013

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

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

Recommendations of Committee on Preschool Special Education Meetings of:  
January 29, March 14, 18, and April 3, 2013

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

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

OTHER ITEMS OF INTEREST

Dr. Kerman noted that beginning with the 2013-14 school year, Board of Education meetings will be held on Wednesdays.

Ms. Bavlnka noted that the Board and Administration are working with the Suffolk County Board of Elections and local legislators to eliminate voting being held in school buildings while schools are in session. She reported on several upcoming events.

ITEMS FOR BOARD DISCUSSION

Proposed 2013-2014 Budget

Mr. Carlson reviewed the proposed 2013-2014 budget. The Board and Administrators discussed the proposed budget and the impact of proposed cuts.

On motion by Mrs. Mendelson, seconded by Mrs. Gische, the Board moved to restore \$150,000.00 back into the budget to allow for the restoration of ASL program. The motion was defeated by a 2-5-0 vote, with Mrs. Mendelson and Mrs. Gische in favor and Dr. Kerman, Mr. Kornreich, Ms. Bavlnka, Ms. Germano and Mr. Connors against.

Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$184,526,960 be adopted for the 2013-2014 school year. Be it further RESOLVED that the Property Tax Report Card for the 2013-14 school year be approved.

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

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 9:05 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk