

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
May 14, 2013

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

Members present: Jeffrey Kerman, President
Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
William F. Connors Jr., Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Susanne A. Mendelson, Trustee (as of 5:55 p.m.)

Members absent: All were present

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

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

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

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

CHANGES IN THE MEETING AGENDA Additional Items:

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

Replacement Pages:

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

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

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

BIDS

Bid Numbers 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, and 2336 Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bids as presented.

<u>Bid Title</u>	<u>Bid Number</u>
Pizza	2320

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

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

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

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

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

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

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

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

ITEMS FOR
BOARD
DISCUSSION

REPORTS

Student
Representative
Report

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

PUBLIC
HEARING ON
2013-2014
BUDGET

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

ITEMS FOR
BOARD ACTION

Acceptance of
Donations

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Resolution to
Terminate
Employee

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

Appointment of
District Medical
Consultant

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

Dr. Ajay Chitkara
251 Oakland Avenue
Port Jefferson NY 11777

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

Resolution
Recalling
Employee to
Probationary

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

Position	<u>Name</u> Stacey Grasso	<u>Job Title</u> Special Education Teacher – No reduction/excessing
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In error Ms. Grasso was inadvertently not recalled to a full time position at the beginning of the school year. This full-time appointment is retroactively effective as of September 1, 2012.

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

Resolution Recalling Employee to Full- Time Teaching Position	RESOLVED, the employment of the aforementioned employee having had the least seniority in the District, shall now be recalled to a full-time Elementary teaching position, effective April 4, 2013, due to the resignation of a Teacher in the same job title.	
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<u>Name</u> Mary Beth Diviney	<u>Job Title</u> Elementary Teacher – No reduction/excessing
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On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Resolution Abolishing Employee Benefits Supervisor Position	Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby abolishes the position of Employee Benefits Supervisor, effective October 4, 2012.	
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On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Education Law §913 Examination	RESOLVED that the Board of Education hereby appoints Dr. Michael Schwartz as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule “A” to perform his duties; and	
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Be it further RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “A: to appear for a medical examination in the office of Dr. Michael Schwartz at a date and time to be scheduled.

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

Education Law §913 Examination	RESOLVED that the Board of Education hereby appoints Dr. Ajay Chitkara as a District medical consultant pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule “B” to perform her duties; and,	
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Be it further RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “B” to appear for a medical examination in the office of Dr. Ajay Chitkara at a date and time to be scheduled.

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

Personnel Matters

<i>Instructional</i>	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:	
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RETIREMENTS

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

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

RESIGNATIONS

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

LEAVES OF ABSENCE

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

APPOINTMENT TO INSTRUCTIONAL POSITIONS

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

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

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

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

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

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

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

Substitute Teaching Assistants

Claudia Camassa

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Ms. Camassa is currently working in the district as a substitute teacher. 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>
<u>Co-Curricular Clubs</u>						
Fernandes	Mary	Minnesauke	Science Seekers	2/13-6/13	\$692.50	\$692.50

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

These recommendations are due to the absence of Todd Schievelbein.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

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

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**Trinidad	Margaret	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	\$ 39.64/hr	7	\$277.48
** Doepp	Sarah	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	\$ 39.64/hr	7	\$277.48
** McGuire	Sue	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	\$ 39.64/hr	9	\$356.76
** Stiegert	Jaclyn	Gelinas	Science Olympiad Regionals - Chaperone	3/16/2013	\$ 39.64/hr	9	\$356.76
** Angermaier	Derek	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	\$ 39.64/hr	9	\$356.76
**Haas	Robert	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	\$ 39.64/hr	5	\$198.20
** McManus	Patrick	Murphy	Science Olympiad Regionals - Chaperone	3/16/2013	\$ 39.64/hr	3	\$118.92
** McGuire	Sue	Murphy	Science Olympiad States - Chaperone	4/12-4/13/13	per TVTA Contract		\$600.00
** Angermaier	Derek	Murphy	Science Olympiad States - Chaperone	4/12-4/13/13	per TVTA Contract		\$600.00
** Flanagan	Mike	Murphy	Science Olympiad States - Chaperone	4/12-4/13/13	per TVTA Contract		\$600.00
** Stiegert	Jaclyn	Gelinas	Science Olympiad States - Chaperone	4/12-4/13/13	per TVTA Contract		\$600.00
** This request is after the fact due to planning changes and re-scheduling.							
Portugal	Mark	WMHS	Senior Citizen Prom	4/6/2013	\$ 39.64/hr	6	\$237.84
** Clerical error on original spreadsheet - Mark was only approved for 3 hours on 4/9 and it should have been 6.							
Hayes	Daniel	Gelinas	Chaperone Orchestra Concert @ WM	4/18/2013	\$ 39.64/hr	3	\$118.92
Kostis	Dean	Gelinas	Sound Co-curricular Club	2012-2013	\$ 39.64/hr	8	\$300.00
Manco	Steven	Gelinas	Detention	2012-2013	\$ 39.64/hr	10	\$400.00
<u>AIS Regents Prep/AP Exam Work</u>							
Gandt	Deborah	WMHS	AIS - Regents Prep Class	2012-2013	\$ 51.40/hr	5	\$257.00
Williams	Laura	WMHS	AIS - Regents Prep Class	2012-2013	\$ 51.40/hr	5	\$257.00
Hannifin	Danielle	WMHS	AIS - Regents Prep Class	2012-2013	\$ 51.40/hr	5	\$257.00
Boltrek	Christopher	WMHS	AIS - Regents Prep Class	2012-2013	\$ 51.40/hr	10	\$514.00
Fischer	Andrea	WMHS	AIS - Regents Prep Class	2012-2013	\$ 51.40/hr	5	\$257.00
Flynn	Maureen	WMHS	AP Exam Work	5/13/2013	\$ 51.40/hr	30	\$1,542.00
Muller	Gisela	WMHS	AP Exam Work	5/13/2013	\$ 51.40/hr	6	\$308.40
Pahuja	Pamela	Murphy	Earth Science AIS - for NYS Regents Exam	4/23, 4/24, 4/30, 5/1, 5/7, 5/8, 5/14, 5/15, 5/21, 5/22, 5/28, 5/29, 6/4, 6/4	\$ 51.40/hr	21	\$1,079.40
Vetro	Rocco	Murphy	Math AIS - 7th Grade Review	5/13, 5/20, 6/3, 6/10	\$ 51.40/hr	3	\$154.20
Vetro	Rocco	Murphy	Math AIS - 8th Grade Review	5/14, 5/21, 5/28, 6/4	\$ 51.40/hr	3	\$154.20
Negron	Sylvia	Murphy	Math AIS - Integrated Algebra - a.m. classes	Dates TBD	\$ 51.40/hr	3	\$154.20

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Duca	Anne	Murphy	Math AIS - Integrated Algebra - p.m. classes	Dates TBD	\$ 51.40/hr	6	\$308.40
Cifuni	Matt	Murphy	Math AIS - Algebra II/Trig	Dates TBD	\$ 51.40/hr	3	\$154.20

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

Curriculum Writing/Curriculum Development Project

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

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

Collaborative Training

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

Co-curricular hours

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

Music

Pollera	Anthony	Murphy	Arrowhead Spring Concert Accompanist	5/13/2012	\$150.00	4	\$150.00
Deutsch	Daniel	WMHS	Chaperone - Orchestra Concert @ WM	4/18/2013	\$ 39.64/hr	3	\$118.92

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Deutsch	Daniel	WMHS	Chaperone - Orchestra Concert @ WM	5/2/2013	\$ 39.64/hr	3	\$118.92
DePersio	Robert	Gelinas	Music in the Parks/Great Adventure (Chorus)	5/11/2013 (Saturday)	\$300.00	Week end Rate	\$300.00
Chapman	Jason	Gelinas	Music in the Parks/Great Adventure (Jazz Band)	5/17/2013 (Friday)	\$39.64/hr	15	\$594.60
Rabbitt	Alisa	Gelinas	Music in the Parks (Chamber)	5/17/2013 (Friday)	\$39.64/hr	15	\$594.60
Hayes	Daniel	Gelinas	Music in the Parks (Wind Ensemble)	5/17/2013 (Friday)	\$39.64/hr	15	\$594.60
Lisanti-Levy	Geri	Murphy	Music in the Parks/Hershey PA (Orchestra)	5/4/2013 (Saturday)	\$300.00	Week end Rate	\$300.00
Stiegelmaier	Laura	WMHS	Music in the Parks (Band)	5/24/2013 (Friday)	\$39.64/hr	15	\$594.60
<u>Home Tutoring</u>							
Amato	Cristina	WMHS	Home Tutoring	3/14, 3/21, 4/4, 4/11, 4/18	\$ 44.26/hr	10	\$442.60
Baumann	Matthew	WMHS	Home Tutoring	4/2, 4/3, 4/4, 4/5, 4/8, 4/9, 4/10, 4/11, 4/12	\$ 44.26/hr	18	\$796.68
Buhler	Laura	WMHS	Home Tutoring	3/14, 3/18, 3/21, 3/25, 4/4, 4/10, 4/17	\$ 44.26/hr	10	\$442.60
Etheridge	Terri	WMHS	Home Tutoring	4/8/2013	\$ 44.26/hr	1	\$44.26
Goldmacher	Jacqueline	Murphy	Home Tutoring	4/8, 4/9, 4/15, 4/16, 4/18, 4/22, 4/23, 4/25, 4/29, 4/30	\$ 44.26/hr	20	\$885.20
Kranenberg	Patricia	Gelinas	Home Tutoring	3/14, 3/20, 3/25, 4/5	\$ 44.26/hr	9	\$398.34
Muller	Gisela	WMHS	Home Tutoring	4/19, 4/26, 4/29	\$ 44.26/hr	5	\$221.30
Reo	Scott	Gelinas	Home Tutoring	2/27, 3/5, 3/13, 3/20, 4/4, 4/10, 4/17, 4/24, 4/25, 4/29	\$ 44.26/hr	20.75	\$918.40
Sterne	Ira	WMHS	Home Tutoring	3/21, 4/2, 4/5, 4/9, 4/12, 4/17	\$ 44.26/hr	12	\$531.12
Tursi	Jennifer	WMHS	Home Tutoring	4/2, 4/3, 4/9, 4/17, 4/23, 4/24, 4/25	\$ 44.26/hr	13.75	\$608.57

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

Non-Instructional

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

RETIREMENTS – NON-INSTRUCTIONAL STAFF

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

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

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

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

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

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

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

Fingerprinting clearance has been received and is on file.

School-Aged Child Care (SACC)

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

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS
NON-INSTRUCTIONAL STAFF

Clerical

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

Monitors/Special Education Aides

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

Fingerprinting clearance has been received and is on file.

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

Fingerprinting clearance has been received and is on file.

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

Fingerprinting clearance has been received and is on file.

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

Fingerprinting clearance has been received and is on file.

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

Fingerprinting clearance has been received and is on file.

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

Fingerprinting clearance has been received and is on file.

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

Fingerprinting clearance has been received and is on file.

School-Aged Child Care (SACC)

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

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

APPOINTMENTS OF HOURLY
EXTRA ASSIGNMENTS

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

CLERICAL SUPPORT
FOR VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Archer	Erica	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Azzara	Annette	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Bartunek	Alberta	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Bromberger	Karolys	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Cronin	Pat	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Embridis	Ana	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Garcia	Anita	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Garnier	Debra	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Gonsalves	Theresa	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Guarnieri	John	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Hammer	Veronica	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Melfi	Linda	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	3
Fasano	Nicole	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	4
Rosa	Lorraine	WMHS	Swim Registration	5/15/13	Regular Hourly Rate	4

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

Revised
Appointment of
Committees on
Special Education
- 2012-2013

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

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

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

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

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

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

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

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

OTHER ITEMS
OF INTEREST

PUBLIC
PARTICIPATION

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

ADJOURNMENT

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

Respectfully submitted,

Kathleen Sampogna
District Clerk