

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JULY 2, 2013

Organizational 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 July 2, 2013 at 5:30 p.m.

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

CALL TO ORDER Dr. Kerman called the meeting to order at 5:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board moved into Executive Session at 5:30 pm in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and collective negotiations pursuant to Article 14 of the Civil Service Law.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:25 p.m. Mr. Kornreich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addendums:

- Instructional Personnel Schedule A.8
- Non-Instructional Personnel Schedule B.20

Replacement Pages:

- Item U – Statement of Assurances and Disclosure of Interest by Board of Education Members
- Item TT – Resolution Abolishing Positions and Terminating Employees Having Least Seniority
- Instructional Personnel Cover Page and Schedule A.12
- Non-Instructional Personnel Cover Page, Schedule B.6 and Schedule B.17a
- Item KK – Response to Intervention/Academic Intervention Plan was moved to Items for Board Action

ADMINISTRATI
ON OF OATH

Administration of Oath of Office to Elected Board Members Kathy Sampogna, District Clerk, administered the Oath of Office to Board Members Elect Jonathan Kornreich and Susanne Mendelson.

Nomination and Election of President of the Board of Education 2013-2014 and Administration of the Oath of Office to President Dr. Kerman requested nominations in accordance with Board of Education Policy for the office of President of the Board of Education and presided over the election.

Ms. Germano nominated Dr. Kerman as Board President, and Ms. Mendelson seconded the nomination. Dr. Kerman called for other nominations. No other nominations were made.

On motion by Ms. Germano, seconded by Ms. Mendelson, and carried by a 6-0-1 vote, with Dr. Kerman abstaining, the Board voted to accept Dr. Kerman as Board President for the 2013-2014 school year.

Mrs. Sampogna administered the Oath of Office to Dr. Kerman.

Nomination and Election of Vice- Dr. Kerman requested nominations in accordance with Board of Education Policy for the office of Vice-President of the Board of Education and presided over the election.

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President of the Board of Education 2013-2014 and Administration of the Oath of Office to Vice-President

Mr. Kornreich nominated William Connors as Board Vice-President, and Mrs. Gische seconded the nomination. Dr. Kerman called for other nominations. No other nominations were made.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-1 vote, with Mr. Connors abstaining, the Board voted to accept Mr. Connors as Board President for the 2013-2014 school year.

Mrs. Sampogna administered the Oath of Office to Mr. Connors.

Nomination and Election of District Clerk Pro-Tem 2013-2014 and Administration of the Oath of Office to District Clerk Pro-Tem

Dr. Kerman requested nominations in accordance with Board of Education Policy for the office of District Clerk Pro-Tem of the Board of Education and presided over the election.

Ms. Mendelson nominated Inger Germano as District Clerk Pro-Tem for the 2013-2014 school year. Mr. Connors seconded the nomination. Dr. Kerman called for other nominations. No other nominations were made.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-1 vote, with Ms. Germano abstaining, the Board voted to accept Ms. Germano as District Clerk Pro-Tem for the 2013-2014 school year.

Mrs. Sampogna administered the Oath of Office to Ms. Germano.

APPOINTMENT OF OFFICERS

Appointment of District Clerk 2013-2014 and Administration of Oath of Office to District Clerk

Be it RESOLVED that the Board of Education appoint Kathleen Sampogna as District Clerk of the Board of Education for the 2013-2014 school year and,

Be if further RESOLVED that the Board of Education approve its agreement with the District Clerk, Kathleen Sampogna, effective July 1, 2013 through June 30, 2014, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the agreement.

Dr. Kerman administered the Oath of Office to Mrs. Sampogna.

Appointment of District Treasurer 2013-2014

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Elizabeth Fleming to serve as District Treasurer for the fiscal year ending June 30, 2014.

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

Appointment of Deputy District Treasurer 2013-2014

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the Secretary to the Superintendent to serve as the Deputy District Treasurer for the fiscal year ending June 30, 2014, and no additional compensation.

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

Appointment of District Claims Auditor 2013-2014

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Arthur Venezia to serve as Claims Auditor for the fiscal year ending June 30, 2014 at a rate of \$625 per diem.

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

Appointment of DASA Coordinator 2013-2014

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Catherine Taldone as the District DASA Coordinator, and a principal and social worker from each building as Building DASA Coordinators for the 2013-2014 school year.

OTHER APPOINTMENTS

School District Appointees 2013-2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individuals as school district appointees for the 2013-2014 school year:

Position	Officer	Compensation
Purchasing Agent WMHS	Christine Governale	At no additional Cost
Allied Accounts Treasurer and Signatory	Donald Ambrose	\$7,754.44 per year

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Designated Additional Signatory	Building Principal	At no additional cost
Gelinas JHS Allied Accounts Treasurer and Signatory	Leanne Perry	\$2,806.89 per year
Designated Additional Signatory	Building Principal	At no additional cost
Murphy JHS Allied Accounts Treasurer and Signatory	Beverly Gilmore	\$2,806.89 per year
Designated Additional Signatory	Building Principal	At no additional cost
Elementary Allied Accounts Signatory	Elizabeth Fleming	At no additional cost
Certification of Payroll	Superintendent or Assistant Superintendent for Business Services	At no additional cost
Records Management Officer	Natalie Ruvolo	At no additional cost
Records Access Officer	District Clerk	At no additional cost
Records Appeal Officer	Superintendent	At no additional cost

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

Appointment of Internal Auditor 2013-2014

Upon 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, 2014, pursuant to Section 2116(b) of the NY State Education Law and Section 170.12 of the Commissioner's Regulations, as per the attached engagement letter.

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

Appointment of Claims Administrator for Workers' Compensation Self-Insured Program

Upon recommendation of the Superintendent of Schools be it RESOLVED that Fitzharris Agency, Inc. be appointed as claims administrator for the district's self-insured workers' compensation program at a cost of \$26,000 for the 2013-2014 school year.

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

Appointment of General Counsel 2013-2014

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Guercio & Guercio, LLP as General Counsel for the period July 1, 2013 through June 30, 2014, pursuant to terms set forth in the previously executed contract dated August 7, 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.

Appointment of Labor Counsel 2013-2014

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Guercio & Guercio, LLP as Labor Counsel for the period July 1, 2013 through June 30, 2014, pursuant to terms set forth in the previously executed contract dated August 7, 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.

Appointment of District Representative for the Suffolk School Employees Health Plan 2013-2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that Jeffrey Carlson be appointed as the district representative for the Suffolk School Employees Health Plan for the 2013-2014 school year.

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

Appointment of Board of Registration 2013-2014

Be it RESOLVED that the Board of Education hereby designates the following qualified voters of the District to serve as members of the Board of Registration for the 2013-2014 school year:

- Lisa Brellis
- Kathleen Kerr
- Agnes Maggiacomo
- Agatha Meadows

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

Appointment of Title IX Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Dr. Gary Dabrusky as Title IX Officer be approved, effective July 1, 2013 through June 30, 2014.

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

Appointment of §504 Compliance Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Kevin Scanlon as §504 Compliance Officer be approved effective July 1, 2013 through June 30, 2014.

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

Appointment of School Physicians and School Medical Inspector and Approval of 2013-2014 Examination and Fee Schedule

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached list of school physicians and their assignments, and the approval of the 2013-2014 examination and fee schedule.

It is further recommended that the Board of Education approve the appointment of Dr. William Konczynin, 16 Sage Brush Court, Setauket, New York 11733, as School Medical Inspector effective September 1, 2013 through June 30, 2014.

The fee schedule for the 2013-2014 school year will remain the same as 2012-2013 schedule, as attached. The additional rates and fees remain the same as the 2012-2013 rates and fees as well. The Chief School Physician Fee was increased by \$338.00 in accordance with the revision approved by the Board of Education on September 11, 2012.

Frederick Caston, M.D.
7 Alicia Court
Stony Brook, N.Y. 11790

Christopher Ng, M.D.
100 S. Jersey Avenue
E. Setauket, N.Y. 11733

James Crovello, M.D.,P.C.
(Psychiatrist)
625 Belle Terre Rd, Ste 203
Port Jefferson NY 11777

Michael Randall, D.O.
7 Mark Tree Road
Centereach NY 11720

James Dragone, M.D.
4 Old Field Place
East Setauket NY 11733

William Robbins, M.D.
4 Meadow Drive
Stony Brook NY 11790

Scott Gressin, P.A.
6 Julia Circle
Setauket NY 11733
Muriel Stehlin, M.D., P.C.
88Sycamore Circle
Stony Brook NY 11790

Philip Schrank, M.D., P.C.
5 Schooner Cove
East Setauket NY 11733
Brian McGinley, M.D.
18 Caterham Lane
Setauket NY 11733

William Konczynin, M.D.
7 S. Jersey Ave., Suite 1
Setauket NY 11733
Howard Sussman, M.D.
1 Alilah Place
Miller Place NY 11764

Janice Moldashel, M.D.
17 Archer Drive
Stony Brook NY 11790

Hayley Queller, M.D., P.C.
233 Chestnut Street
Port Jefferson Station NY 11776

2013-2014
EXAMINATION AND FEE SCHEDULE

Chief School Physician Fee	\$14,000
Physician to Committee on Special Education	\$2,500.00
Fee – Dr. Michael Randall	\$200.00 per meeting
School Medical Inspector Fee	\$250.00-\$325.00(depending
William Konczynin, M.D.	on length of visit and length
	of report.
Student physical examination:	
Individual	\$15.50
Group	\$8.00
Review of private physician examination	\$5.00
Work permit examination:	
Individual	\$15.50
Group	\$8.00
Employee physical examination fee	\$45.00
Emergency treatment at football games:	
Physicians	\$175.00 per game
Physicians Assistants	\$150.00 per game

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

Appointment of
Committees on
Special Education
2013-2014

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the appointments on the attached list for the Committees on Special Education for the 2013-2014 school year.

Committees on Special Education – 2013/2014

The Committee on Special Education will be composed of:

Chairpersons

Sandy Greenstein, District CSE Chairperson – (LEA)
Richard Pulaski, Executive Director for Pupil Personnel Services – (LEA)
Mary Lynch, Psychologist – (LEA)
Laurance Raio, Psychologist – (LEA)
Michelle Richards, Psychologist – (LEA)
Maureen Reyes, SEIST – (LEA)
Dawn Mason, Coordinating Chairperson for Special Education – (LEA)
Patricia Fore, Coordinating Chairperson for Special Education – (LEA)
Laurie Levenberg, Speech Language Pathologist – (LEA)
Lolita Portal-Pfeffer, Psychologist – (LEA)
Liz Forese, Special Education Teacher – (SET)

Psychologists

Mary Lynch, Psychologist
Jeffery Pomerantz, Psychologist
Lolita Portal-Pfeffer, Psychologist
Michelle Richards, Psychologist
Heather Salas, Psychologist
Christopher Deeg, Psychologist
Karen Fattersak, Psychologist
Laurance Raio, Psychologist
Lauren Rebore, Psychologist
Michele Lambert, Psychologist

Parent Members CSE K-12 (with notice)

Sheree O'Shea/Parent – Rotating
Debra Saunders/Parent - Rotating
Marisela Staller/ Parent – Rotating
Jeannette Fresolone/Parent – Rotating
Mark Caltabiano/Parent – Rotating
Gia Brennan/Parent - Rotating
Debra Bowling/Parent – Rotating
Sandra Miller/Parent - Rotating
David Okrent/Parent – Rotating
Ann Fitzmaurice/Parent – Rotating
Karen Roughly/Parent - Rotating

Physician

Dr. Michael Randall, M.D. (with notice)

Parent of the Child

Special Education Teacher or Related Service Provider of such Student

Regular Education Teacher of such Student (if student is or may be participating in regular education) whenever appropriate, the student with a disability

District-wide Subcommittees on Special Education
2013/2014

District-wide building subcommittees on special education will be chaired by:

Sandy Greenstein/Jeffrey Pomerantz/Heather Salas/Laurance Raio/Patricia Fore/Dawn Mason/Mary Lynch/Maureen Reyes/Lauri Levenberg/Mary Coonerty/Lolita Portal-Pfeffer/Liz Forese

Building Subcommittees on Special Education – 2013/2014

The Subcommittees on Special Education will be composed of:

Mount Elementary School:

Sandy Greenstein, Chairperson
Laurance Raio, Chairperson

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Rene LaScala, Chairperson (Alternates – Susan Berman/Carol Doherty/Maureen Reyes/Dawn Mason/Patricia Fore/Eleni Homenides)
Christopher Deeg, Psychologist (Alternates – Michelle Lambert/ Karen Futersak /Lolita Portal-Pfeffer/Lauren Rebore/Laurance Raio/Michelle Richards/Jeffrey Pomerantz/Mary Lynch/Heather Salas)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Minnesauke Elementary School

Sandy Greenstein, Chairperson
Laurance Raio, Chairperson
Maureen Reyes, Chairperson (Alternates –Rene LaScala/Susan Berman/Carol Doherty/Dawn Mason/Patricia Fore/Eleni Homenides)
Lauren Rebore, Psychologist - (Alternates – Christopher Deeg/Karen Futersak/Lolita Portal-Pfeffer/Michelle Lambert/Laurance Raio/Michelle Richards/Jeffrey Pomerantz/Mary Lynch/Heather Salas)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Nassakeag Elementary School

Sandra Greenstein, Chairperson
Laurance Raio, Chairperson
Eleni Homenides, Chairperson
Kristen White, Chairperson - (Alternates – Maureen Reyes/Rene LaScala /Susan Berman/Carol Doherty/Dawn Mason/Patricia Fore)
Karen Futersak, Psychologist – (Alternates–Christopher Deeg/Michelle Lambert/Lolita Portal-Pfeffer/Lauren Rebore/ Laurance Raio/Michelle Richards/Jeffrey Pomerantz/Mary Lynch/Heather Salas)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Arrowhead Elementary School

Sandra Greenstein, Chairperson
Laurance Raio – Chairperson
Eleni Homenides, Chairperson
Susan Berman, Chairperson – (Alternates – Rene LaScala/Maureen Reyes/Carol Doherty/Dawn Mason/Patricia Fore)
Lolita Portal-Pfeffer, Psychologist – (Alternates – Michelle Lambert /Lauren Rebore/Christopher Deeg/Karen Futersak/Laurance Raio/Michelle Richards/Jeffrey Pomerantz/Mary Lynch/Heather Salas)

Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Setauket Elementary School

Sandra Greenstein, Chairperson
Laurance Raio, Chairperson
Eleni Homenides, Chairperson
Carol Doherty, Chairperson – (Alternates – Susan Berman/Rene LaScala/Maureen Reyes/Patricia Fore/Dawn Mason)
Michelle Lambert, Psychologist – (Alternates – Lolita Portal-Pfeffer/Karen Futersak/Christopher Deeg/Laurance Raio/Lauren Rebore/Michelle Richards/Jeffrey Pomerantz/Mary Lynch/Heather Salas)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Gelinas Junior High School

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson – (Alternates – Patricia Fore/Richard Pulaski)
Michelle Richards, Chairperson/Psychologist – (Alternates – Heather Salas/Jeffrey

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Pomerantz/Mary Lynch/Laurance Raio)
Lolita Portal-Pfeffer
Psychologists – Lauren Rebore/Christopher Deeg/Karen Futersak/Michelle Lambert
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Murphy Junior High School

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson - (Alternates – Patricia Fore/Richard Pulaski/Susan Berman)
Jeffrey Pomerantz, Chairperson/Psychologist – (Alternates – Michelle Richards/Laurance Raio/Heather Salas/Mary Lynch/
Lolita Portal-Pfeffer)
Psychologists - Lauren Rebore/Christopher Deeg/Karen Futersak/Michelle Lambert
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education).
Whenever appropriate, the student with a disability

Ward Melville High School

Sandy Greenstein – Chairperson
Mary Lynch – Chairperson
Heather Salas - Chairperson
Dawn Mason – Chairperson
Mary Coonerty - Chairperson
Patricia Fore, Chairperson - (Alternates – Richard Pulaski/Heather Salas/Laurance Raio)
Mary Lynch – Chairperson/Psychologist – (Alternates – Heather Salas/Jeffrey Pomerantz/Laurance Raio/ Michelle Richards/Lolita Portal-Pfeffer)
Psychologists - Lauren Rebore/Christopher Deeg/Karen Futersak/Michelle Lambert)
Heather Salas, Chairperson/Psychologist – (Alternates –Mary Lynch/Michelle Richards/Jeffrey Pomerantz/Laurance Raio/ Lolita Portal-Pfeffer)
Psychologists - Lauren Rebore/Christopher Deeg/Karen Futersak/Michelle Lambert
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Committees on Preschool Special Education – 2013/2014

The Committee on Preschool Special Education will be composed of the following:

Chairpersons

Lauri Levenberg - (Alternates –Mary Lynch/Sandy Greenstein/Maureen Reyes/Rene LaScala)
Sandra Greenstein
Rene LaScala, Special Education Educator
Maureen Reyes, Speech Pathologist

Parent of the Child

Parent Members – CPSE

Krista Martincic/Parent Member – Rotating
Karen Roughly/Parent Member/Rotating
Jillian Cafarella/Parent Member – Rotating
Margaret Margulies/Parent Member/Rotating
Catherine Brennan/Parent Member – Rotating
Cheryl Davey/Parent Member/Rotating
Michele Oliva/Parent Member – Rotating
Melissa Tunstead/Parent Member/Rotating

Special Education Teacher or Related Service Provider of such student
Regular Education Teacher of such student (if student is or may be participating in regular education)
If applicable, a certified or licensed professional designated by the agency charged with the responsibility for the child in the ‘birth to two’ system must attend
A professional who participated in the evaluation of the child or a professional employed by the district who is knowledgeable about evaluations
Whenever appropriate, the student with a disability
An appropriate, certified/licensed professional from the municipality

Surrogate Parent for 2013/2014

Margaret Tomasicchio

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

DESIGNATIONS
AND
AUTHORIZA-
TIONS

Statement of
Assurances and
Disclosure of
Interest by Board
of Education
Members

RESOLVED, that the following Board of Education Members for the 2013-2014 school year have submitted their fully executed Statements of Assurance and attest for the public record that they do not have any conflict of interest pursuant to the provisions of §806 of the General Municipal Law and the Three Village Board of Education Policies 2160 School District Officer and Employee Code of Ethics, 2160-R Code of Ethics Regulation and 2170 Board Member Conflict of Interest.

- Deanna Bavlnka
- William F. Connors, Jr.
- Inger Germano
- Irene Gische
- Jeffrey Kerman
- Jonathan Kornriech
- Susanne Mendelson

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

Designation of
Board Member
Liaison and
Standing
Subcommittee
Positions 2013-
2014

Be it RESOLVED that the Board member liaison positions be as follows for the 2013-2014 school year:

Arrowhead Elementary School	Susanne Mendelson
Minnesauke Elementary School	Bill Connors
Mount Elementary School	Inger Germano
Nassakeag Elementary School	Deanna Bavlnka
Setauket Elementary School	Irene Gische
Gelinas Junior High School	Bill Connors
Murphy Junior High School	Jonathan Kornreich
Ward Melville High School	Jeff Kerman
PTA Council	Board Trustees to attend on a rotational basis
SEPTA	Board Trustees to attend on a rotational basis

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2013-2014 school year:

- Facilities: Jeff Kerman, Bill Connors, Irene Gische
- Audit: Jeff Kerman, Bill Connors, Jonathan Kornreich
- Legislative: Inger Germano, Jonathan Kornreich, Susanne Mendelson,
- Policy: Deanna Bavlnka, Irene Germano, Irene Gische

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

Designation of
Banks as
Depositories for
School District
Funds for 2013-
2014 Fiscal Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories for school district funds for the 2013-2014 fiscal year:

General Fund Depositories

- Community National Bank
- J.P. Morgan Chase Bank
- Capital One

Supplementary Depositories

- Community National Bank
- J.P. Morgan Chase Bank
- Capital One

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

approved the resolution.

Designation of Official Newspapers 2013-2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the purpose of filing legal notices for the 2013-2014 school year.

- Newsday
- The Village Times Herald
- Long Island Business News

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

Designation of Authorized Signatures on Checks 2013-2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that the District Treasurer, be designated as the authorized signature on checks; in the absence of the District Treasurer, the Deputy District Treasurer be designated as the authorized signature on checks and further, that all checks in excess of \$15,000 except payroll checks, be co-signed by the Superintendent or, in his/her absence, the Superintendent's designee, the Assistant Superintendent for Educational Services for the 2013-2014 school year. The second signatory cannot be a direct supervisor of the first signatory, and the second signature must be an actual signature, not a computer generated signature.

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

Designation of Time and Place of Board of Education Meetings 2013-2014

Be it RESOLVED that the Board of Education conduct its meetings on the second and fourth Wednesday of each month, respectively, at the North Country Administration Center, Board of Education Meeting Room as indicated on the attached list titled "Three Village Central School District Board of Education Meetings and Budget Meetings 2013-2014 School Year".

Dates of the scheduled meetings and any subsequent special meetings shall be published in accordance with Policy 2340 – Notice of Meetings.

The opening of the meeting will be at 6:00 pm (it is customary to expect that the Board of Education will adjourn into Executive Session at 6:01 pm to conduct confidential business under §105 of the Open Meetings Law), with the public meeting expected to reconvene at 7:30 pm.

Exceptions to the aforesaid schedule are enumerated below:

- Tuesday, July 2, 2013 – Board of Education Organizational Meeting
- Wednesday November 6 and Wednesday November 20, 2013 (due to Holiday Recess)
- Wednesday, December 25, 2013 (due to Holiday Recess)
- Wednesday, March 19, and April 2, 2014 (Board and Budget Related Meetings)
- Wednesday, May 7, 2014 – Board Meeting and Public Hearing (presentation only)
- Tuesday, May 20, 2014 (Annual Budget Vote and Board Member Elections)
- Wednesday, June 4, 2014
- Wednesday, June 18, 2014

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

Renewal of School Board Memberships 2013-2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2013-2014 school year.

<u>Association/Organization</u>	<u>Estimated Annual Fee</u>
Nassau-Suffolk School Boards Association	\$3,750.00
New York State School Boards Association	\$12,135.00
New York State School Boards Association	\$750.00
Policy Update Service	
National School Boards Association	\$3,500.00
SCOPE	\$3,840.00

Dr. Kerman recommended the Board not participate in the National School Boards Association. Discussion took place regarding the benefits of membership and the costs involved.

Dr. Kerman made a motion to remove the National School Boards Association from the list of memberships and approve the resolution as revised. The motion was seconded by Mr. Kornreich. The motion failed by a 2-5-0 vote.

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

Establishment of Petty Cash Funds

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2013-2014

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2013-2014 school year, as follows:

Buildings and Grounds	Plant & Facilities Administrator	\$ 50.00
Administration	Cheryl Pedisich	\$100.00
Board of Education	Kathleen Sampogna	\$100.00
Summer Recreation	Erin Blaney	\$500.00

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

Renewal of Participation in the Annual School Breakfast and Lunch Programs and Free and Reduced Breakfast and Lunch Programs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew participation in the National School Breakfast and Lunch Programs, as well as the Free and Reduced Price Lunch Policy and Income Eligibility Guidelines for the 2013-2014 school year, and that the President of the Board of Education be authorized to execute all agreements relating thereto.

Upon recommendation of the Superintendent of Schools, be it further resolved that the Board of Education adopt an elementary school lunch price of \$2.25 and a secondary lunch price of \$2.75 for the 2013-2014 school year, indicating no increase from the 2012-2013 school year.

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 Contract with Emma S. Clark Library for Library Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2013 through July 31, 2014; and be it further resolved that the President of the Board of Education be authorized to execute said agreement.

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 Impartial Hearing Officers 2013-2014

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers to conduct special education impartial hearings for the 2013-2014 school year.

<u>Last Name</u>	<u>First</u>	<u>Middle</u>	<u>Title</u>
Albert	Peter		
Almeleh	Lynn		
Barbour	Susan		
Bauchner	Stuart		
Berger	Deborah		
Blaustone	Beryl		
Brandenburg	Wendy		
Brandow	Regina	E	
Briglio	Robert		
Bumbalo	Paul		
Cohen	Diane		
Cutler-Igoe	Ellen		
Debowy	Theodore	E.	
Dewan	Debra	Siedman	
Ebenstein	Barbara	J	
Farago	John		
Feinberg	Rona		
Ferrigno	Lorraine		
Finkelstein	Sharyn		
Flame	Lana	S	
Gross	Lorraine		
Haken	Steve		
Heidelberger	Jonathan		
Itzla	Amy	Lynne	
Jacob	Howard		
Joyner	Theresa	R	
Kandilakis	George		
Keefe	Jeanne		
Kehoe	Martin		III
Kershen	Harry		
Kestenbaum	Elise		
Lassinger	Dora		
Lazan	Michael		
Lederman	Nancy		
Lushing	Susan		
Mackreth	Robert	W	

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Mahoney	Timothy		
Mckeever	James		
Monk	James	A	
Moore	Christine		
Murphy	Leah	L.	
Naun	John		
Nisely	Robert		
Noe	Mary		
Nydick	David		
Odom	Veronica	C	Esq
Orland	Janice	K.	EdD
Peters	Gary		
Peters	Kenneth		EdD
Quinn	Joseph		
Reichel	Heidi		
Richmond	Susan	Mills	
Ritzenberg	Kenneth	S.	
Roberts	George	Hunter	
Rosen	Paul		Esq
Roth	Roslyn		
Schad	Jerome		Esq
Schiff	Martin		
Schiro	Jeffrey		
Schneider	Judith		
Silver	Marjorie	A	
Tessler	Craig		
Turetsky	Aaron		
Venezia	Arthur	James	
Wall	William	J	
Walsh	James		
Walsh	Marion		
Wanderman	Carl	L.	
Washington	Denise		
Wasser	Tina		
Weiner	Marc		
Wolman	Mindy	G.	
Wooley	Joseph		
Ziev	Joel	D	

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 to Designate Impartial Hearing Officer 2013-2014

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education authorize its president, or in absence of the president, the vice president, to act on its behalf between scheduled meetings to appoint an Impartial Hearing Officer who is the next individual on the rotational list as designated by the NYSED.

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 to Sign STAC Forms and Reports

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education authorizes the Assistant Superintendent for Educational Services to sign STAC forms and reports, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signatory for 2013-2014.

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

Acceptance of Policies 2013-2014

The policies enumerated below have been adopted by the Board of Education for District use.

- 6240 Investments
- 6700 Purchasing
- 6710 Purchasing Authority

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

Renewal of Omni 403(b) Services Agreement

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approve the Renewal of the OMNI 403(b) Services Agreement for the 2013-2014 school year. The annual administrative fee will be \$1,500 for all P3 (*Preferred Provider Program*) participants and \$36 for each non-P3 participant.

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

Job Titles Requiring Use of a District Cell Phone

Upon recommendation of the Superintendent of Schools be it RESOLVED that the following job titles be approved for use of a district cell phone in order to administer responsibilities of the position:

Superintendent	Network Administrator
Assistant Superintendents	Computer Technicians
Principals	Computer Department Secretary
SACC Director	Transportation Coordinator
Plant & Facilities Administrator	HPERA Director
Emergency Management Coordinator	Head of Security
Head Groundsman	Head Maintenance

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

INFORMATION ITEMS TO THE BOARD

Policy Be it RESOLVED that the Board of Education accept the following Policies delineated below and move to a Second Reading:

4321.51 – Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans

4321.51 – Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans

6700 – Purchasing

6900 – Disposal of District Property

The above policies were discussed and will be presented at a future meeting for a Second Reading.

6700 – Purchasing

6900 – Disposal of District Property

MINUTES AND BIDS

Minutes of May 21 and May 29, 2013 Be it RESOLVED that the Board of Education accept the minutes of its May 21 and May 29, 2013 meetings.

On Motion by Mr. Connors, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board accepted the minutes as presented.

ITEMS FOR BOARD ACTION

Approval of District-Wide School Safety Plan Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the District-Wide School Safety Plan, as revised on June 5, 2013.

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

Acceptance of Medicare Part D Reimbursement Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education accept the receipt of \$426,539.08 from the Suffolk School Employees Health Plan as the district's share of 2012 Medicare Part D reimbursement funds, pursuant to Medicare Part D regulations; and further that such funds be utilized to reduce prescription drug cost premiums.

Be it further resolved that the Board of Education accept the receipt of \$2,202.69 from the Suffolk School Employees Health Plan as 2011 post-reconciliation Medicare Part D reimbursement funds.

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

Instrument Rental Fee Increases Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve instrument rental fee increases.

<u>Rental Term</u>	<u>2012-2013 Fee Structure</u>	<u>2013-2014 Proposed Fee Structure</u>
School Year September-June	\$50.00	\$100.00
School Year September – June (in school use only)	\$25.00	\$50.00
One-half School Year	\$25.00	\$50.00
Summer	\$15.00	\$30.00

On Motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-1-0 vote, with Mr. Kornreich against, the Board approved the resolution as presented.

The Board asked that a discount plan be developed for families with more than one child renting instruments.

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 \$50.00 donated to the Jody Eff Scholarship Fund.

On Motion by Ms. Mendelson, seconded by Mrs. Gische, 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 item 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>
Binding Machine (General Binding Corp.)	121KM	1609412	n/a	Poor

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

Appointment of Affordable Care Act Compliance Consulting Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Seneca Consulting Group be approved as Affordable Care Act compliance audit consultants engaged to perform a compliance audit pertaining to District responsibilities of the Affordable Care Act. Appointment is effective July 1, 2013 through June 30, 2014. Fee for services rendered is \$9,500 per annum.

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 Abolishing Positions and Terminating Employees Having Least Seniority

RESOLVED that the Board of Education hereby abolishes the subsequent positions in the following job titles, for the purposes of economy and efficiency.

<u>Job Title</u>	<u>No. of Positions</u>
Teaching Assistant	5.0

Be it further RESOLVED, the employment of the aforementioned employees having the least seniority in the district, shall be discontinued, effective July 1, 2013. The following employees are hereby excessed.

<u>Name</u>	<u>Job Title</u>
Mary Kate Fleming	Teaching Assistant
Jacquelyn Cusumano	Teaching Assistant
Susan Burger	Teaching Assistant
Alan Maurer	Teaching Assistant
Melanie Brendel	Teaching Assistant

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:

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

Substitute Teachers:

Amanda Negus

Ms. Negus was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Jayne Murphy

Ms. Murphy was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Kristin Prochilo

Ms. Prochilo was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Andrea Fischer

Ms. Fischer was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Mary Beth Diviney

Ms. Diviney was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Christopher Boltrek

Mr. Boltrek was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Cynthia Carrucciu

Ms. Carrucciu was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Alyson McGrath

Ms. McGrath was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Erica Cacciatore

Ms. Cacciatore was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Michelle Cimini

Ms. Cimini was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Deborah Kiriluk

Ms. Kiriluk was recently excessed from the district and is now available to substitute teach. Fingerprint clearance is on file.

Substitute Nurses:

Nancy Weiner

Ms. Weiner retired from the Three Village School District and is available to be a substitute nurse. Fingerprint clearance is on file.

Substitute Teaching Assistants:

Linda O'Rourke

Ms. O'Rourke retired from the Three Village School District as a teaching assistant and has requested to be a substitute teaching assistant. Fingerprint clearance is on file.

APPOINTMENTS OF FALL
SUPERVISION/COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year	Total Years	Stipend	Status
<u>Junior High Coaches</u>									
Amatulle	Dino	Gelinas	Football 7/8	Fall	3	7	12	\$4,843.00	In-District
Black	John	Murphy	Football 7/8	Fall	3	10	15	\$4,843.00	In-District

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Bryant	Jeff	Gelinas	Boys Soccer 7/8	Fall	3	13	18	\$4,843.00	In-District
Burke	Laurie	Murphy	Girls Cross Country 7/8	Fall	2	2	4	\$4,697.00	In-District
Cifuni	Matt	Murphy	Boys Cross Country 7/8	Fall	3	3	8	\$4,843.00	In-District
Conrad	Chelsea	Murphy	Girls Tennis 7/8	Fall	2	2	4	\$4,697.00	In-District
Elliot	Doug	Gelinas	Boys Cross Country 7/8	Fall	3	13	18	\$4,843.00	In-District
Glancz	Sabrina	Murphy	Cheerleading	Fall	1	2	2	\$4,549.00	In-District
Grippa	Chris	Gelinas	Girls Cross Country 7/8	Fall	3	3	8	\$4,843.00	In-District
Jantzen	Michael	Murphy	Boys Soccer 7/8	Fall	3	2	7	\$4,843.00	In-District
Lorenzen	Jennifer	Murphy	Field Hockey 7/8	Fall	3	2	6	\$4,843.00	Out of District
McNamara	Brendan	Gelinas	Field Hockey 7/8	Fall	1	2	2	\$4,697.00	In-District
Murphy	Chris	Gelinas	Football 7/8	Fall	3	6	11	\$4,843.00	In-District
Schoen	Brian	Murphy	Football 7/8	Fall	3	N/A	N/A	\$4,843.00	In-District
Vetro	Rocco	Murphy	Girls Soccer 7/8	Fall	3	1	6	\$4,843.00	In-District
Williams	Louise	Gelinas	Girls Soccer 7/8	Fall	1	2	2	\$4,697.00	In-District
<u>High School Coaches</u>									
Barnett	Meghan	WMHS	JV Cheerleading	Fall	3	2	6	\$6,516.00	In-district
Boltrek	Christopher	WMHS	JV Football	Fall	3	1	5	\$8,563.00	In-district
Brocking	Thomas	WMHS	Assistant Varsity Football	Fall	1	1	1	\$7,847.00	Out Of District
Cantwell	Greggory	WMHS	Varsity Boys XC	Fall	1	1	1	\$6,770.00	Out of District
Chacon	Enrico	WMHS	Varsity Boys Volleyball	Fall	3	6	11	\$7,208.00	In-district
Crasa	Caryl	WMHS	Varsity Girls Gymnastics	Fall	3	18	23	\$7,208.00	Out of District
DiBernardo	Tara	WMHS	JV Girls Soccer Coach	Fall	1	2	2	\$6,120.00	Out Of District
Diehl	John	WMHS	Varsity Girls Soccer	Fall	3	7	12	\$7,208.00	In-district
Femminella	Thomas	WMHS	Varsity Boys Basketball	Winter	1	1	1	\$8,124.00	Out of District
Fernandes	Charles	WMHS	Varsity Girls Volleyball	Fall	3	14	19	\$7,208.00	In-district
Ferraro	Kurt	WMHS	JV Football	Fall	3	24	29	\$8,563.00	In-district
Gordon	Chris	WMHS	Varsity Girls Swimming	Fall	3	15	20	\$7,208.00	Out of District
Heck	Jeff	WMHS	JV Boys Volleyball	Fall	3	5	10	\$6,516.00	In-district
Kidd	Nicole	WMHS	Asst. Varsity Field Hockey	Fall	1	1	1	\$6,120.00	Out of District
LaRochelle	Christopher	WMHS	Assistant Varsity Girls Soccer	Fall	1	2	2	\$6,120.00	In District
Martin	Judy	WMHS	Varsity Girls Tennis	Fall	3	31	36	\$7,208.00	Retired
McNamara	Laura	WMHS	JV Field Hockey	Fall	3	6	11	\$6,516.00	In-district
Neugebauer	Robert	WMHS	Varsity Football	Fall	3	2	5	\$9,831.00	In-district
Perfetti	Jeff	WMHS	Asst. Var. Girls Swimming	Fall	3	N/A	N/A	\$6,516.00	In-district
Quitoni	Loren	WMHS	Varsity Cheerleading	Fall	3	N/A	N/A	\$7,208.00	In-district
Smith	Aimee	WMHS	JV Girls Volleyball	Fall	3	2	7	\$6,516.00	In-district
Spira	Robert	WMHS	Varsity Boys Golf	Fall	3	3	8	\$5,795.00	In-district
Stecker	Jon	WMHS	Varsity Boys Soccer	Fall	3	12	17	\$7,208.00	In-district
Sussin	Erick	WMHS	JV Girls Tennis	Fall	3	2	7	\$6,516.00	In-district
Valenzano	William	WMHS	Asst. Varsity Boys Soccer	Fall	3	8	13	\$6,516.00	In-district
Watson	Shannon	WMHS	Varsity Field Hockey	Fall	3	6	11	\$7,208.00	In-district
Youngs	Tom	WMHS	Varsity Girls XC	Fall	3	8	13	\$7,208.00	In-district
<u>Athletic Supervision</u>									
Alexander	Quinn	District	Athletic Supervision	2013-2014					Out of District

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Amatulle	Dino	District	Athletic	2013-	In
			Supervision	2014	District
Ambrose	Donald	District	Athletic	2013-	In
			Supervision	2014	District
Anderson	Phoebe	District	Athletic	2013-	In
			Supervision	2014	District
Anzalone	Rick	District	Athletic	2013-	In
			Supervision	2014	District
Baker	Brian	District	Athletic	2013-	In
			Supervision	2014	District
Barnett	Meghan	District	Athletic	2013-	In
			Supervision	2014	District
Barrett	Linda	District	Athletic	2013-	In
			Supervision	2014	District
Black	John	District	Athletic	2013-	In
			Supervision	2014	District
Blaney	Keegan	District	Athletic	2013-	In
			Supervision	2014	District
Boltrek	Chris	District	Athletic	2013-	In
			Supervision	2014	District
Brocking	Thomas	District	Athletic	2013-	In
			Supervision	2014	District
Bryant	Jeffrey	District	Athletic	2013-	In
			Supervision	2014	District
Calandra	Robert	District	Athletic	2013-	In
			Supervision	2014	District
Carroll	Frank	District	Athletic	2013-	In
			Supervision	2014	District
Cesare	Phyllis	District	Athletic	2013-	In
			Supervision	2014	District
Chacon	Enrico	District	Athletic	2013-	In
			Supervision	2014	District
Chapman	Craig	District	Athletic	2013-	In
			Supervision	2014	District
Chimienti	Jennifer	District	Athletic	2013-	In
			Supervision	2014	District
Conrad	Chelsea	District	Athletic	2013-	In
			Supervision	2014	District
Crasa	Caryl	District	Athletic	2013-	Out of
			Supervision	2014	District
Crocombe	Frank	District	Athletic	2013-	Retired
			Supervision	2014	
Daguere	Ed	District	Athletic	2013-	In
			Supervision	2014	District
Damis	Jillian	District	Athletic	2013-	In
			Supervision	2014	District
DeRosa	Mike	District	Athletic	2013-	In
			Supervision	2014	District
DiBernardo	Tara	District	Athletic	2013-	In
			Supervision	2014	District
Diehl	John	District	Athletic	2013-	In
			Supervision	2014	District
Dion	Jean- Pierre	District	Athletic	2013-	In
			Supervision	2014	District
Dornick	James	District	Athletic	2013-	In
			Supervision	2014	District
Dougherty	Michele	District	Athletic	2013-	Retired
			Supervision	2014	
Driscoll	Christina	District	Athletic	2013-	In
			Supervision	2014	District
Ennis	Jessica	District	Athletic	2013-	In
			Supervision	2014	District
Fasano	Nicole	District	Athletic	2013-	In
			Supervision	2014	District
Fernandes	Charles	District	Athletic	2013-	In
			Supervision	2014	District
Ferraro	Virginia	District	Athletic	2013-	In
			Supervision	2014	District
Flannagan	Mike	District	Athletic	2013-	In
			Supervision	2014	District
Frey	Matthew	District	Athletic	2013-	In
			Supervision	2014	District
Geoninatti	Emiliano	District	Athletic	2013-	In
			Supervision	2014	District
Glancz	Sabrina	District	Athletic	2013-	In
			Supervision	2014	District
Glasheen	Rich	District	Athletic	2013-	In
			Supervision	2014	District
Gordon	Christo- pher	District	Athletic	2013-	In
			Supervision	2014	District
Grippa	Christine	District	Athletic	2013-	In
			Supervision	2014	District
Hawkins	Ryan	District	Athletic	2013-	In
			Supervision	2014	District
Heck	Jeff	District	Athletic	2013-	In
			Supervision	2014	District
Holleran	Tom	District	Athletic	2013-	Retired
			Supervision	2014	
Hoppey	Mike	District	Athletic	2013-	Retired
			Supervision	2014	
Kilkenny	Kerri	District	Athletic	2013-	In
			Supervision	2014	District
Konczynin	Allyson	District	Athletic	2013-	In
			Supervision	2014	District

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Kost	Maureen	District	Athletic	2013-	In
			Supervision	2014	District
Labella	Wendy	District	Athletic	2013-	In
			Supervision	2014	District
LaRochelle	Chris	District	Athletic	2013-	In
			Supervision	2014	District
Loddigs	Scott	District	Athletic	2013-	In
			Supervision	2014	District
Lorenzen	Jenny	District	Athletic	2013-	In
			Supervision	2014	District
Lynch	Al	District	Athletic	2013-	In
			Supervision	2014	District
Manco	Steve	District	Athletic	2013-	In
			Supervision	2014	District
Marley	Elise	District	Athletic	2013-	In
			Supervision	2014	District
McArdle	Timothy	District	Athletic	2013-	In
			Supervision	2014	District
McGunnigle	Thomas	District	Athletic	2013-	In
			Supervision	2014	District
McKaney	Charles	District	Athletic	2013-	Retired
			Supervision	2014	
McNamara	Laura	District	Athletic	2013-	In
			Supervision	2014	District
McNamara	Brendan	District	Athletic	2013-	In
			Supervision	2014	District
Miller	Bryan	District	Athletic	2013-	In
			Supervision	2014	District
Monahan	Jennifer	District	Athletic	2013-	In
			Supervision	2014	District
Moran	Kath- ryne	District	Athletic	2013-	In
			Supervision	2014	District
Murphy	Christo- pher	District	Athletic	2013-	In
			Supervision	2014	District
Muscarella	Christo- pher	District	Athletic	2013-	In
			Supervision	2014	District
Muscarella	Ronald	District	Athletic	2013-	In
			Supervision	2014	District
Narus	Christa	District	Athletic	2013-	Out of
			Supervision	2014	District
Negus	Jay	District	Athletic	2013-	In
			Supervision	2014	District
Neugebauer	Rob	District	Athletic	2013-	In
			Supervision	2014	District
Nueberger	John	District	Athletic	2013-	In
			Supervision	2014	District
Parkinson	Jennifer	District	Athletic	2013-	In
			Supervision	2014	District
Pascarella	Melissa	District	Athletic	2013-	Out of
			Supervision	2014	District
Perfetti	Jeff	District	Athletic	2013-	Out of
			Supervision	2014	District
Perrino	Craig	District	Athletic	2013-	In
			Supervision	2014	District
Piccirillo	Alex	District	Athletic	2013-	Out of
			Supervision	2014	District
Quitoni	Loren	District	Athletic	2013-	In
			Supervision	2014	District
Rippe	Claudia	District	Athletic	2013-	In
			Supervision	2014	District
Robbins	Matthew	District	Athletic	2013-	Out of
			Supervision	2014	District
Rosa	Stephen	District	Athletic	2013-	In
			Supervision	2014	District
Rosa	Lorraine	District	Athletic	2013-	In
			Supervision	2014	District
Rufa	Jonathan	District	Athletic	2013-	In
			Supervision	2014	District
Schnettler	Garrett	District	Athletic	2013-	Out of
			Supervision	2014	District
Schnitzer	Alaina	District	Athletic	2013-	Out of
			Supervision	2014	District
Schoen	Brian	District	Athletic	2013-	In
			Supervision	2014	District
Schwartz	Nicole	District	Athletic	2013-	In
			Supervision	2014	District
Scott	Jonathan	District	Athletic	2013-	In
			Supervision	2014	District
Serra	Rosalie	District	Athletic	2013-	Out of
			Supervision	2014	District
Sirico	Stepha- nie	District	Athletic	2013-	Out of
			Supervision	2014	District
Smith	Aimee	District	Athletic	2013-	Out of
			Supervision	2014	District
Smith	Jesse	District	Athletic	2013-	In
			Supervision	2014	District
Stecker	Jon	District	Athletic	2013-	In
			Supervision	2014	District
Still	Mike	District	Athletic	2013-	In
			Supervision	2014	District
Treder	Brian	District	Athletic	2013-	In
			Supervision	2014	District
Valenzano	William	District	Athletic	2013-	In
			Supervision	2014	District

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Van Wart	Tracie	District	Athletic Supervision	2013-2014	In District
Vetro	Rocco	District	Athletic Supervision	2013-2014	In District
Watson	Shannon	District	Athletic Supervision	2013-2014	In District
Weiner	Claudine	District	Athletic Supervision	2013-2014	In District
White	Willie	District	Athletic Supervision	2013-2014	In District
Zaiff	Justin	District	Athletic Supervision	2013-2014	In District

Supervision Rate: \$26.43/hr prior to 6:00 p.m.
\$39.65/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$101.54 p. contest
All other times/scorers receive supervision pay rate

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</u>							
Chimienti	Jennifer	WMHS	Senior Prom	6/20/2013	\$ 39.64/hr	4.5	\$178.38
Chimienti	Jennifer	WMHS	Graduation	6/20/2013	\$ 39.64/hr	11	\$436.04

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>Hours</u>	<u>Not to Exceed</u>
<u>Summer Curriculum Writing</u>							
Farley	Andrea	WMHS	Curriculum Writing - Foreign Language Level I Spiraling	7/1/2013	\$ 45.56/hr	15	\$683.40
Golini	Kerri	WMHS	Curriculum Writing - Foreign Language Level I Spiraling	7/1/2013	\$ 45.56/hr	17	\$774.52
Mottola	Jessica	WMHS	Curriculum Writing - Foreign Language Level I Spiraling	7/1/2013	\$ 45.56/hr	15	\$683.40
Patti	Celiana	WMHS	Curriculum Writing - Foreign Language Level I Spiraling	7/1/2013	\$ 45.56/hr	15	\$683.40
Raney	Anna Maria	WMHS	Curriculum Writing - Foreign Language Level I Spiraling	7/1/2013	\$ 45.56/hr	15	\$683.40
McNamara	Laura	PJG	Evaluating Student Projects, Student Placement associated with challenging the August 2013 Regents Exam	July/Aug 2013	1/200		3 Hours
<u>Summer Reading Program</u>							
DeStafano	Jaclyn	Nassa-keag	Summer Reading Program - Teacher	7/8/2013-8/1/2013	\$ 52.69/hr	50	\$2,634.50

On motion by Mr. Connors, seconded by Ms. Mendelson, 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:

RETIREMENT
NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Morgan, Lynn	Mount Elementary School Special Education	6/24/13	11 yrs.

APPOINTMENTS TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Jensen, Raymond	Lifeguard	\$10.20

Fingerprinting clearance has been received and is on file.

Roberts, Daniel	Lifeguard	\$10.20
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Mr. Roberts is a Ward Melville High School student and as such, fingerprinting is not required.

Saggio, Christopher	Pool Attendant	\$7.55
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Mr. Saggio is the brother of Sarah Saggio, a Water Safety Instructor in the Community Swim Program and Victoria Saggio, a Pool Attendant in the Community Swim Program. Fingerprinting clearance has been received and is on file.

Zenzerovich, Eric	Water Safety Instructor	\$13.44
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Mr. Zenzerovich is a Ward Melville High School student and as such, fingerprinting is not required.

Zenzerovich, George	Water Safety Instructor	\$13.44
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Mr. Zenzerovich is a Ward Melville High School student and as such, fingerprinting is not required.

APPOINTMENTS OF SUMMER RECREATION STAFF 2013-2014

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	
<u>Returning Employee</u>						
Isaksen**	Kristofer	WMHS	Summer Recreation	7/3/2013	\$11.87/ \$13.54	
Petry	Allison	WMHS	Summer Recreation	7/3/2013	\$11.87	
<u>New Hires</u>						
Arcuri*	Thomas	WMHS	Summer Recreation	7/1/2013	\$10.71	
Mr. Arcuri is the son of Maria Arcuri, a TA at Setauket Elementary School.						
Blaney	Deryn	WMHS	Summer Recreation	7/3/2013	\$10.71	High School Student
Ms. Blaney is the daughter of Erin Blaney, Executive Director of Health, PE and Athletics.						
Mazzone	Christian	WMHS	Summer Recreation	7/3/2013	\$10.71	High School Student
Mr. Mazzone is the brother of Kristina Mazzone, a substitute teacher in the district.						
McNeil*	Stephanie	WMHS	Summer Recreation	7/1/2013	\$20.00	
Roddin	Christine	WMHS	Summer Recreation	7/3/2013	\$13.54	
Ms. Roddin is the daughter of Judith Roddin, a TA at Mount Elementary School.						
Steinmuller	Eric	WMHS	Summer Recreation	7/3/2013	\$10.71	High School Student

*Pending fingerprinting clearance

**Mr. Isaksen was originally approved at the 6/25/13 BOE meeting. This is a salary revision.

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

<u>Last Name</u>	<u>First</u>	<u>School</u>	<u>Assignment</u>
Arcuri	Thomas	Ward Melville High School	Summer Recreation
Griesch	Lori	Gelinas Junior High	Senior Clerk Typist
McNeil	Stephanie	Ward Melville High School	Summer Recreation

On motion by Mr. Connors, 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: May 9, 10, 14, 15, 16, 22, 23, 28, 29, 31, and June 17, 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 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: May 2, 7, 8, 16, 30, June 4, 11, and 20, 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 Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Response to Intervention/Academic Intervention Plan

Mr. Scanlon presented the Response to Intervention/Academic Intervention Plan.

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

OTHER ITEMS OF INTEREST

Dr. Kerman noted that Ms. Mendelson was elected to the Executive Committee of the National School Boards association and Mr. Kornreich was appointed to Congressman Tim Bishop's Educational Advisory Board.

Mr. Kornreich noted that the Finance Committee will be undertaking a Fixed Asset Inventory, and the district will be joining the Empire State Bid System. He also noted that the roof replacement at North Country is underway. In addition, the committee is looking into hiring an attorney to represent the district in the Gyrodyne tax matter.

Ms. Bavlnka reported on student accomplishments.

PUBLIC PARTICIPATION

Jennifer Singer spoke regarding the change of principals at Mount and Setauket.

Denise Schnittman spoke regarding the change of principals at Mount and Setauket.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote to adjourn the meeting at 8:32 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk