

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
DECEMBER 11, 2013

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on December 11, 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  
Susanne A. Mendelson, Trustee

Members absent: Jonathan Kornreich, Trustee

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  
Matt Cimini, Student Representative to the Board (Substitute)  
Visitors

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

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavlnka, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board moved immediately into Executive Session 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 7:35 p.m. Matt Cimini led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addendum Pages:  
Revised Appointment to Committees on Special Education  
Replacement Pages:  
Instructional Personnel Schedules: A6, A7, and A10

STUDENT RECOGNITION Erin Blaney recognized Sarah Schoenfeld, Casey Gavigan, Cassandra Willie, and Rachael Bertini of the Girls Varsity Swimming and Diving Team who won a gold medal in the 200 Medley Relay at the New York State Championship. She also congratulated the entire team and the coaches, Chris Gordon and Jeff Perfetti, for the team's 22<sup>nd</sup> consecutive County Championship.

PUBLIC PARTICIPATION John Raney spoke regarding the club he wanted to start at Ward Melville High School, Students United in Faith, which was not approved. Ron Wood and Theresa Bendl spoke in support of the proposed club. Mrs. Pedisich explained that all clubs are reviewed at the building level by a multidisciplinary committee. Dr. Baum explained that the club was not approved by the committee due to the limited budget and student interest, and that several proposed clubs were denied for these reasons.

Gina Lollo spoke regarding inBloom and the security and privacy of student records.

Mrs. Pedisich read an opinion from the District's attorney regarding request to inBloom for data to be deleted, noting that the District cannot "opt out" due to the structure of the contracts between NYSED and inBloom. She added that the district is addressing the Common Core, High Stakes Testing, and data privacy issues with NYSED in other ways.

MINUTES AND BIDS

Minutes of November 20, 2013 Be it RESOLVED that the Board of Education accept the minutes of its November 20, 2013 meeting.

On Motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the minutes as presented.

ITEMS FOR  
BOARD  
DISCUSSION

Contractors for Kids Donation      Representatives of Contractors for Kids presented the district with a check in the amount of \$5,000.00 to be used for the benefit of district families who are experiencing financial hardship due to the illness of a child.

REPORTS

Student Representative Report      Matt Cimini reported on various upcoming events, including the upcoming performance of Beauty and the Beast and the Tri-M Swing Dance at Ward Melville High School, and the Electric Holiday Parade, encouraging members of the community and staff to attend.

Audit Committee      Mr. Carlson reported on the Audit Committee meeting.

Facilities Committee      Mr. Carlson reported on the Facilities Committee meeting.

Fall Class Size      Mr. Scanlon presented the Fall Class Size report

Pre-Kindergarten      Ms. Taldone presented the Pre-Kindergarten report.

Attendance and Enrollment – Students      Mr. Scanlon presented the Attendance and Enrollment report.

INFORMATION  
ITEMS TO THE  
BOARD

Policy  
*4321 – Programs for Students with Disabilities Under the IDEA and New York’s Education Law Article 89*  
*4773 – Diploma and Credential Options for Students with Disabilities*  
*5153 – Student Assignment to Schools and Classes*  
*8520 – Free and Reduced Price Food Services*  
*8635 – Information and Security Breach and Notification*  
*9420 – Evaluation of Staff (Not Covered by 302-c of Education Law)*  
*9420.1 – Building Principal and Classroom Teacher Evaluation*

Mrs. Gische reviewed the following Policies:

- 4321 – Programs for Students with Disabilities Under the IDEA and New York’s Education Law Article 89
- 4773 – Diploma and Credential Options for Students with Disabilities
- 5153 – Student Assignment to Schools and Classes
- 8520 – Free and Reduced Price Food Services
- 8635 – Information and Security Breach and Notification
- 9420 – Evaluation of Staff (Not Covered by 302-c of Education Law)
- 9420.1 – Building Principal and Classroom Teacher Evaluation

On motion by Ms. Bavlnka, seconded by Mr. Connors, and carried by a 6-0-0 vote, the Board moved to accept the Policies as final.

ITEMS FOR  
BOARD ACTION

Claims Auditor’s Report – October 2013      Mr. Carlson presented the Claim Auditor’s Report. On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board accepted the report.

District Treasurer’s Report – October 2013      Mr. Carlson presented the Treasurer’s Report. On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board accepted the report.

Financial Reports – October 2013      Mr. Carlson presented the Financial Reports. On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board accepted the report.

Extraclassroom Activity Treasurers’ Reports – October 2013      Mr. Carlson presented the Extraclassroom Activity Treasurers’ Reports. On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board accepted the reports.

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Transfer of Funds (Under \$10,000) – October 2013 On motion by Mrs. Gische, seconded by Ms. Bavluka, and carried by a 6-0-0 vote, the Board accepted the report.

Approval of Budgetary Transfer (Over \$10,000) On motion by Mrs. Gische, seconded by Ms. Bavluka, and carried by a 6-0-0 vote, the Board accepted the report.

Increase in Budgetary Appropriations and Revenue On motion by Mrs. Gische, seconded by Ms. Bavluka, and carried by a 6-0-0 vote, the Board accepted the report.

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 Nassakeag Elementary School by the Nassakeag PTA to be used by the school’s Physical Education department, as needed.
- A 7’ Deluxe Electronic Scoring Hockey Table donated to the district by Escalade Sports.
- A check in the amount of \$5,000.00 donated from Contractors for Kids, Inc. to be used to benefit district families in need.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>
Office/Desk Chair	n/a	n/a	91178	Poor
PhotoSmart Printer	C5100	001B78C6A712	n/a	Poor
Copier	Workcentre	PDE166582	n/a	Poor

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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

- Comsewogue Union Free School District 8 Students @ \$803.86 = \$6,430.88

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Resolution to Adopt Amendments to §103 and §104 of the new York State General Municipal Law Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the attached resolution so that the district may participate in the use of contracts for the purchase of supplies, materials, equipment and associated services established with other government entities.

On motion by Mrs. Mendelson, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Agreement with Town of Brookhaven for Sand, Salt and General Repairs Upon recommendation of the Superintendents of Schools be it RESOLVED that the President of the Board of Education be authorized to enter into an agreement with the Town of Brookhaven for sand, salt and general repairs to be provided on a time and materials basis, as needed by the district. Entering into this agreement is recommended so that the district is adequately equipped during the occurrence of an emergency situation.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

SEQRA Determination in Connection with 2013-2014 Capital Improvement Projects WHEREAS, the Board of Education of the THREE VILLAGE CSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Electrical Reconstruction Work at Gelinus JHS: SED# 58-02-01-06-0-008-033
- Electrical Reconstruction Work at Ward Melville HS: SED# 58-02-01-06-0-009-037

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- Electrical Reconstruction Work at Murphy JHS: SED# 58-02-01-06-0-015-031
- Plumbing Reconstruction Work at Gelinis JHS: SED# 58-02-01-06-0-008-034
- Electrical Reconstruction Work at Gelinis JHS: SED# 58-02-01-06-0-008-033
- Cupola/Masonry Reconstruction Work at Minnesauke ES: SED# 58-02-01-06-0-014-026
- Masonry Reconstruction Work at Arrowhead ES : SED# 58-02-01-06-0-007-027

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

WHEREAS, these projects fall under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

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

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

SEQRA  
Determination in  
Connection with  
2014-2015 Capital  
Improvement  
Projects

Whereas, the Board of Education of the THREE VILLAGE CSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

District Wide Projects:

1. Asbestos Floor Tile Replacement
2. Masonry Reconstruction
3. Pavement, Curbs & Sidewalks Reconstruction
4. Exterior Door Replacement
5. Boiler Replacement
6. Toilet Reconstruction
7. Emergency Back-up Generator Installation
8. Exterior Lighting Installation
9. Public Address System Installation
10. Attic Ventilation installation
11. Athletic Facilities Reconstruction
12. Unit Ventilator Replacement
13. Auditorium Seating Replacement
14. Locker Replacements & Locker Room Reconstruction
15. Window Replacement
16. Security Cameras Installation & Security Booth Installation
17. Ceiling Replacement
18. Science Labs Reconstruction
19. Air Conditioning Installation
20. North Country/ Nichols Road Building Reconstruction
21. Plumbing Reconstruction
22. Electrical Reconstruction
23. Bleacher Replacement
24. Interior Smoke & Security Door Installation
25. Auditorium Seat Replacement
26. Interior Door Replacement
27. Interior Gym Partitions Replacement
28. Interior Stair Tread Installation
29. Construction of new Maintenance Facility (Category “C”)

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

WHEREAS, these projects fall under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

C. Construction or expansion of a primary or accessory/appurtenant non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

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

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Resolution Calling for a Referendum

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the attached resolution entitled ‘Resolution of the Three Village Central School District of Brookhaven and Smithtown, New York, adopted December 11, 2013, calling for a Special District Meeting to Authorize the Expenditure of Moneys for School Purposes and the Levy of a Tax Therefor’.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Tenure by Estoppel

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education deems that Ms. Jennifer Sierzuptowski served and continues to serve in the Remedial Reading Tenure Area and has accrued seniority in the Reading Tenure Area as of September 1, 2006 and grants tenure in the Reading Tenure Area effective September 1, 2009.

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approval of Administrative Intern

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the request from the State University of New York at Stony Brook for an Administrative Internship for one of their graduate program interns, Ms. Patricia Clare. The internship will be in the office of Mary Castiglie, Assistant Principal, Ward Melville High School.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Personnel Matters

*Instructional*

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

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Duchnowski, Michelle	Ward Melville School Psychologist	12/13/13	9/17/07

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Burke, Laurie	Murphy JHS/ English Teacher	1/6/14 - 6/30/14	Unpaid	Yes
Cusumano, Jacquelyn	Murphy JHS/ Teaching Assistant	10/1/13 - 6/30/14	Childcare	No

This is to define the effective date of Ms. Cusumano’s Childcare leave. Ms. Cusumano was previously approved for a Childcare Leave effective 2013-2014 at the Board of Education meeting held on November 20, 2013.

APPOINTMENTS TO  
INSTRUCTIONAL POSITIONS

Femminella, Thomas Teaching Assistant  
Catholic University of America - BA  
Hofstra University - MS  
Previous Tenure – No  
Related to current employee - No  
Salary Step/Level – \$26,846, 1/3  
Effective – 12/12/13

This is a three year probationary appointment with tenure due 12/12/16. This appointment is due to the resignation of Amanda Benedict. Mr. Femminella will be assigned to Murphy Junior High School for the 2013-2014 school year. Fingerprint clearance has been received.

Jose Salazar School Psychologist  
SUNY Geneseo – BA  
Brooklyn College – MS  
Hofstra University – Psy.D.  
Related to current employee: Yes  
Salary Step/Level – 2/Dr.  
Effective – 1/13/14

This is a two-year probationary appointment with tenure due 1/13/16. This appointment is due to the resignation of Michelle Duchnowski. Dr. Salazar is the brother-in-law of Laurance Raio, the School Psychologist at Arrowhead Elementary and District Autism Consultant. Dr. Salazar will be assigned to Ward Melville High School for the 2013-2014 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers:

Bach, Brittany  
Fingerprint clearance has been received.

Reduto, Daniela  
Ms. Reduto is currently at TA at Setauket Elementary School. Ms. Reduto has her certification in Literacy and Special Education and has requested to be added to our substitute teacher’s list to do homebound instruction.

Tofano, Jane  
Fingerprint clearance has been received.

Ubertini, Melissa  
Fingerprint clearance has been received.

Substitute Teaching Assistants:

Treder, Krista

Ms. Treder is currently a substitute teacher and has requested to be added to our substitute TA list. Ms. Treder is the sister-in-law of Brian Treder, a guidance counselor at Gelinus Jr. High School.

Fingerprint clearance on file.

APPOINTMENTS OF  
WINTER COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year	Total Years	Stipend	Status
Hassan	Aziza	WMHS	Varsity Girls Fencing	Winter (11/25/13)	1	1	1	\$8,124.00	Out of District

\*\*\* Ms. Hassan was approved for emergency appointment by Ms. Cheryl Pedisich to begin work on 11/25/2013

APPOINTMENT OF  
CO-CURRICULAR SPONSORS

Last Name	First Name	Building	Activity	Effective	Rate	Not to Exceed
Co-Curricular Clubs						
Dornick	James	WMHS	Environmental Club	2013-2014	\$1,002.00	\$701.40

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Malusa	Steve	WMHS	Environmental Club	2013-2014	\$1,002.00	\$701.40
*** Mr. Dornicik and Mr. Malusa will be co-advisors and sharing the full stipend.						
Hayes	Daniel	WMHS	Frisbee League	2013-2014	\$2,004.00	\$1,402.80
Gregory	Glenda	WMHS	Teen Social Club	2013-2014	\$2,004.00	\$1,402.00
*** These are clubs that were not started until December, so the rates have been prorated.						
Contino	Linda	WMHS	Musical Production (Shared)	2013-2014	\$1,276.00	\$1,276.00
Rogers	Steve	WMHS	Musical Production (Shared)	2013-2014	\$2,554.00	\$2,554.00
** This is a correction from the 8/27 BOE Meeting. The total amount stays the same, the split has been adjusted to 1/3 to Ms. Contino and 2/3 to Mr. Rogers.						

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Book Room Coordinators						
Maffia	Christina	Arrowhead	Book Room Coordinator - Arrowhead	12/12/13 - 6/30-14	\$2,950.00	\$2,950.00
Arasa	Theresa R.	Minnesauke	Book Room Coordinator - Minnesauke	12/12/13 - 6/30-14	\$2,950.00	\$2,950.00
Nilson	Mary Lou	Murphy	Book Room Coordinator - Mount	12/12/13 - 6/30-14	\$2,950.00	\$2,950.00
Cohen	Jessica	Nassakeag	Book Room Coordinator - Nassakeag	12/12/13 - 6/30-14	\$2,950.00	\$2,950.00
Brady	Judy	Setauket	Book Room Coordinator - Setauket	12/12/13 - 6/30-14	\$2,950.00	\$2,950.00

\*\* The above stipend was calculated by adding the stipends for both the Primary LC Book Room and the Intermediate LC Book Room together.  
 \*\*\*These rates will be prorated based on the start date of December.

AIS Services

Marley	Elise	Murphy	Math AIS	1/6/2014 - 6/30/2014	TVTA Contractual Rate of .05
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Music

Gelfer	Phil	WMHS	WMHS Full Symphony Rehearsals	10/7/13 - 6/30/14	\$7,398.00	\$ 6,510.24 (prorated)
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\*\* This is 40% of 200 days of .67 sub pay (\$ 138.03) prorated back to 10/7/2013.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Curriculum Writing							
Baker	Brian	Academy	Curriculum Writing - Art - 3 Village Academy	2013-2014	\$ 45.56/hr	60	\$2,733.60
Howard	Cynthia	Academy	Curriculum Writing - Health - 3 Village Academy	2013-2014	\$ 45.56/hr	60	\$2,733.60
Hueber	Gustave	Academy	Curriculum Writing - Administration - 3 Village Academy	2013-2014	\$ 45.56/hr	60	\$2,733.60
Lynch	Mary	Academy	Curriculum Writing - Psychology - 3 Village Academy	2013-2014	\$ 45.56/hr	60	\$2,733.60
Ross	Lori	Academy	Curriculum Writing - Guidance - 3 Village Academy	2013-2014	\$ 45.56/hr	60	\$2,733.60
Schnitzer	Alaina	Academy	Curriculum Writing - Phys Ed - 3 Village Academy	2013-2014	\$ 45.56/hr	60	\$2,733.60
Chaperoning							
Kostis	Dean	Gelinas	Chaperoning	2013-2014	\$ 40.48/hr	13	\$500.00

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Cinquemani	Taryn	Nassakeag	Chaperone Winter & Spring Concerts	12/12/13, 5/5/14, 5/15/14	\$ 40.48/hr	12	\$485.76
Hurley	Terry	WMHS	Trick or Treat Street	10/31/2013	\$ 40.48/hr	6	\$242.88
Lydon	Joyce	WMHS	Trick or Treat Street	10/31/2013	\$ 40.48/hr	4	\$161.92
Home Tutoring							
Baumann	Matthew	WMHS	Home Tutoring	10/29 - 10/31, 11/1, 11/4, 11/7	\$ 44.26/hr	11	\$486.86
Boltrek	Chris	WMHS	Home Tutoring	17-Oct	\$ 44.26/hr	1	\$44.26
Katz	Gail	WMHS	Home Tutoring	10/18, 10/24, 10/25, 10/29, 10/30	\$ 44.26/hr	6.75	\$298.76
Marley	Elise	Murphy	Home Tutoring	10/10, 10/15-10/18, 10/21-10/25, 10/28, 10/30, 10/31	\$ 44.26/hr	12	\$531.12
Schnitzer	Alaina	3 Village Academy	Home Tutoring	10/28-10/31, 11/4, 11/6-11/8, 11/12-11/15, 11/18-11/21	\$ 44.26/hr	16	\$708.16
Music							
Wiederman	Richard	WMHS	WMHS Musical-Pit Orchestra	12/9-12/14/2013	\$ 95 / rehearsal	Max 7 Rehearsals	\$665.00
Waxenberg	Marjorie	District-Wide	Various District Concerts and Rehearsals	2013-2014	Accompanist Rate - Out of District	Max 3 Concerts	\$900.00
Knox	Betsy	All Elementary Schools	Clerical - Book Room Leveling	12/2/13 - 1/31/14	\$45.56	60	\$2,733.60

2013-2014 APPOINTMENTS OF DEPARTMENT CHAIRS

<u>School</u>	<u>Subject</u>	<u>Name</u>
Gelinas JHS/Murphy JHS	Coordinating Chair of Mathematics	Rocco Vetro

Mr. Vetro will be appointed Coordinating Chair, with an effective date of January 6, 2014.

TEACHING ASSISTANT TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Yr. of Probation</u>	<u>Effective Date of Tenure</u>
Arcuri, Maria	Teaching Assistant	1/31/11	1/31/14
Brennan, Jamie	Teaching Assistant	1/31/11	1/31/14
Degamon, Jessica	Teaching Assistant	1/26/11	1/26/14
Kowalenko, Randi	Teaching Assistant	1/31/11	1/31/14
LaMonica, Maryann	Teaching Assistant	1/31/11	1/31/14
Schreiber-Cross, Stacey	Teaching Assistant	1/31/11	1/31/14
Scionti, Jessica	Teaching Assistant	1/26/11	1/26/14
Swain, Christine	Teaching Assistant	1/26/11	1/26/14



EXTENSIONS OF  
RETIREMENT BENEFITS

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
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Bradshaw, Sarah	Foreign Language Chair/ P.J. Gelinas Junior High School	7/1/15	3/10/1982
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Ms. Bradshaw's one-year retirement extension eligibility is pursuant to Article XV, D, of the contract between the Three Village Central School District and the Three Village School Administrators Association.

Pulaski, Richard	Executive Director of Pupil Personnel Services	7/1/15	6/2/1980
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Mr. Pulaski's one-year retirement extension eligibility is pursuant to Article XV, D, of the contract between the Three Village Central School District and the Three Village School Administrators Association.

On motion by Mr. Connors seconded by Mrs. Gische, and carried by a 6-0-0 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:

RESIGNATION  
NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Service</u>
Tucci, Robert	Ward Melville High School Guard	11/20/13	6 yrs. 5 mo.

APPOINTMENT TO  
NON-INSTRUCTIONAL POSITION

Monitors/Special Education Aide

Costigan, Fran	Special Education Aide (6.0 hours/day) Nassakeag Elementary School Replacing: Christine Callan Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 11) Annual Stipend: \$700.00 prorated Effective: December 12, 2013
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Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS  
NON-INSTRUCTIONAL STAFF

Custodial

Hargreaves, Kenneth	From: Custodial Worker II (Step 12/Level 2) Mount Elementary School To: Custodial Worker I (Step 12/Level 1) Gelinas Junior High School Annual Salary: \$60,977 (prorated) Effective: November 12, 2013
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APPOINTMENTS TO  
NON-INSTRUCTIONAL  
SUBSTITUTE POSITIONS

Monitors/Special Education Aides

Mason, Alexander	Salary-\$11.42/hr. Effective-12/12/13
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Mr. Mason worked in the 2013 ESY program. He is the son of Dawn Mason, Coordinating Chairperson of Special Education. Fingerprinting clearance has been received and is on file.

Strano, Hiltrud	Salary-\$11.42/hr. Effective-12/12/13
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Fingerprinting clearance has been received and is on file.

Security

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Guiffre, Ryan Salary-\$17.94/hr.  
Effective-12/12/13  
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
Wiberly	Donna	All Elementary Schools	Clerical - Book Room Leveling	December 2, 2013 - January 31, 2014	\$44.46	60	\$2,667.60

Ms. Wiberly was approved for this assignment at the 10/23 BOE meeting. A revision to that recommendation was approved at the 11/20 BOE meeting. This recommendation is for additional hours.

DeCollibus	Maria	WM	PSAT Proctoring	13-Oct-13	\$40.48	1	\$40.48
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Ms. DeCollibus was approved for this assignment at the 10/23 BOE meeting. This recommendation is for an additional hour.

APPOINTMENT TO COMMUNITY  
SWIM PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Lynch, Ciaran	Lifeguard	\$10.20

Ms. Lynch is a WMHS student and as such, fingerprinting is not needed.

AMENDMENT/REVISION

Luhrs, David Status: Maintenance Mechanic II  
Amendment/Revision: Annual Salary  
Date of BOE Approval: November 20, 2013

Mr. Luhrs' annual salary is being revised to \$72,308 prorated to reflect the salary increase agreed upon in the recently approved Memorandum of Agreement between the District and the Maintenance and Operations Unit.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Revised Appointment to Committees on Special Education

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby approve the following revised appointments for the Committees on Special Education for the 2013-2014 school year:

- Melissa Ubertini – Leave Psychologist replacement for Kelly McCabe-Fitch at Gelinus JHS
- Roseann Grasso – Leave Psychologist replacement for Michelle Lambert at Setauket ES
- Jose Salazar – Probationary psychologist appointment replacing Michelle Duchnowski at Ward Melville HS

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: October 15, 23, 30, November 4, 5, 6, 7, 8, 13, 19, 25 and 26, 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 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: November 14, 18, 20, and 26, 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.

Minutes of December 11, 2013

OTHER ITEMS  
OF INTEREST Mrs. Pedisich spoke regarding a security incident at Murphy Junior High School and commended the staff for their handling of the incident. Ms. Bavlnka reported on recent accomplishments of students and staff. Mr. Grillo spoke regarding the status of security updates at the schools.

PUBLIC  
PARTICIPATION Trudy Fischer spoke regarding the club proposed by John Raney and asked that the matter be reconsidered. John Ramey said that he was not told that the club was denied because of budgetary reasons, and asked if a volunteer advisor would be allowed. Mrs. Pedisich advised Mr. Raney to meet with Alan Baum to discuss the matter further.

ADJOURNMENT There being no further business to be conducted, motion was made by Connors, seconded by Ms. Mendelson, and carried by a 6-0-0 vote to adjourn the meeting at 9:55 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk