

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
JANUARY 8, 2014

Meeting / Special 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 January 8, 2014 at 6:00 p.m.

Members present: Jeffrey Kerman, President  
William F. Connors Jr., Vice President  
Deanna Bavluka, 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  
Anthony Gabriele, Student Representative to the Board  
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 6:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Bavluka, and carried by a 6-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law for the purpose of discussing 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 7:40 p.m. Anthony Gabrielle led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Items for Board Discussion:  
Bond Vote – February 4, 2014

Replacement Pages:

Instructional Schedules: A6 and A8

STUDENT RECOGNITION Rich Wiederman and Dan Hayes presented Certificates of Achievement to music students who performed at the NYSSMA All State competition. Mr. Hayes presented Certificates of Achievement to Nick O'Brien and Gabriel Nekrutman for outstanding musical achievements.

PUBLIC PARTICIPATION Eliel Pimentel spoke regarding a tax exemption for combat veterans. Carol Castillo complimented the music faculty and spoke regarding the IG/PI focus group

MINUTES AND BIDS

Minutes of December 11, 2013 Be it RESOLVED that the Board of Education accept the minutes of its December 11, 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 Mr. Carlson presented information regarding the Bond Vote scheduled for February 4, 2014.

REPORTS

Student Representative Report Mr. Gabriele reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

- IG/PI Focus Committee Update  
Mr. Scanlon presented an update on the IG/PI Focus Committee.
- INFORMATION ITEMS TO THE BOARD  
Mrs. Pedisich congratulated Dr. Baldo and the students who participated in the Intel competition, and noted that the winners would be recognized at an upcoming Board Meeting.
- ITEMS FOR BOARD ACTION
- Acceptance of Donations  
Upon 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 \$750.00 donated to RC Murphy JHS by the Murphy PTO to be used by the school, as needed.
  - A check in the amount of \$250.00 donated by Hofstra University to Gelinas JHS awarding Jillian Shulder for her essay in the Celebration of Suburban Diversity 2013 Scholarship Contest.
- On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.
- Approval of Health and Welfare Services Contracts  
Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve contracts for health and welfare services with the following school districts:
- |   |                                    |
|---|------------------------------------|
| -Middle Country Central School District | 6 Students @ \$769.42 = \$4,616.52 |
| -West Islip UFSD                        | 6 Students @ \$709.56 = \$4,257.36 |
| -Syosset Central School District        | 3 Students @ \$936.74 = \$2,810.22 |
- On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.
- Approval of Special Education Services Contracts  
Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for special education services to parentally-placed students with disabilities between the District of Residence and the Districts of Location for the 2013-2014 school year.
- | <u>District of Residence</u>          | <u>District of Location</u> |
|---------------------------------------|-----------------------------|
| Three Village Central School District | South Huntington UFSD       |
| Three Village Central School District | West Islip UFSD             |
- On motion by Ms. Mendelson, seconded by Mr. Connors, and carried by a 6-0-0 vote, the Board approved the resolution as presented.
- Approval of Contract with Outside Service Provider for Special Education Services  
Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Consultant Services Contract for special education services with the following providers:
- New York Therapy Placement Services, Inc. (Addendum to Contract 2013-2014)
- On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.
- Resolution Recalling Teacher  
Be it RESOLVED that the Board of Education hereby recalls the following employee, effective January 6, 2014, to wit:
- | <u>Name</u>  | <u>Job Title</u> |
|--------------|------------------|
| Elise Marley | .7 Math Teacher  |
- Ms. Elise Marley was previously approved for a reduction of .4 Math position at the Board of Education meeting of June 11, 2013.
- On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.
- Personnel Action – Education Law §913 Examination  
Be it RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “B” to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be scheduled.
- On motion by Ms. Mendelson seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Stipulation of Agreement with UPSEU Employee

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approves an agreement between the Board of Education and the employee identified on Confidential Schedule 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.

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:

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Bach, Brittany English Teacher  
St. Joseph's College - BA  
Previous Tenure - No  
Related to current employee - No  
Salary Step/Level – 1/BA  
Effective – 1/6/14 - 6/30/14

This is a one-year leave replacement appointment. This appointment is due to the leave of absence of Laurie Burke. Ms. Bach will be assigned to R. C. Murphy Junior High School for the 2013-14 school year. Ms. Bach is a substitute teacher and fingerprint clearance for employment is on file.

Bartolotta, Sarah Teaching Assistant  
SUNY Stony Brook - BA  
SUNY Stony Brook - MA  
Previous Tenure – No  
Related to current employee - No  
Salary Step/Level – \$26,846, 1/3  
Effective – 1/9/14

This is a three year probationary appointment with tenure due 1/9/17. This appointment is due to the resignation of Andrea Fischer. Ms. Bartolotta will be assigned to Ward Melville High School for the 2013-2014 school year. Ms. Bartolotta is a substitute teacher in the district and fingerprint clearance is on file.

Marley, Elise Math Teacher  
SUNY, Binghamton – BA  
SUNY, Stony Brook – MAT  
Previous Tenure – Yes  
Related to current employee - No  
Salary Step/Level – 5/MA  
70% Position  
Effective – 1/6/14- 6/30/14

This is a one year part-time (.7) appointment. Ms. Marley was previously appointed (.6) to Murphy Junior High School. The additional (.1) is due to increased enrollment at the Three Village Academy. Fingerprint clearance for employment is on file.

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

Substitute Teachers

Milillo, Michael

Mr. Milillo was emergency appointed to begin working on 1/6/2014 at Murphy Jr. High by Ms. Cheryl Pedisich. Mr. Milillo is the brother-in-law of Mark Portugal, a music teacher at Minnesauke Elementary. Fingerprint clearance has been received.

Hommel, Madison  
Fingerprint clearance has been received.

APPOINTMENTS OF WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
Barrett	Linda	WMHS	JV Girls Lacrosse	Spring	3	18	18	\$5,852.00	In District
Ferraro	Kurt	WMHS	JV Boys Lacrosse	Spring	3	30	30	\$5,852.00	In District

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Glasheen	Rich	WMHS	Varsity Girls Golf	Spring	3	12	12	\$5,795.00	In District
Hawkins	Ryan	WMHS	Varsity Girls Lacrosse Assistant	Spring	3	12	12	\$5,852.00	In District
Kilkenny	Kerri	WMHS	Varsity Girls Lacrosse	Spring	3	16	16	\$6,429.00	In District
Murphy	Chris	WMHS	Varsity Boys Lacrosse Assistant	Spring	3	11	11	\$5,852.00	In District
Muscarella	Ron	WMHS	Varsity Baseball Assistant	Spring	3	11	15	\$5,852.00	In District
Petrucci	Louis	WMHS	Varsity Baseball	Spring	3	8	8	\$6,429.00	In District
Sussin	Erick	WMHS	Varsity Boys Tennis	Spring	3	8	8	\$6,429.00	In District
Dion	Jean-Pierre	WMHS	Varsity Girls Winter Track Ass't	Winter	3	6	6	\$3,079.00	In District

\*\* Mr. Dion will not continue as the Varsity Boys Winter Track Ass't. Previously BOE approved on 11/20/13. He will now be replacing Laurie Burke as the Varsity Girls Winter Track Ass't due to Ms. Burke's LOA

Cantwell	Greg-gory	WMHS	Ass't Varsity Boys Winter Track	Winter	1	1	1	\$2,893.00	Out of District
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\*\*Mr. Cantwell will now be the full-time Ass't Varsity Boys Winter Track due to Mr. Dion replacing Laurie Burke as the Varsity Girls Winter Track Ass't.  
 \*\*\*Ms. Laurie Burke will no longer be the Varsity Girls Winter Track Ass't, due to her Leave of Absence

Athletic Supervision

Candela	Laura	District	Athletic Supervision before 6:00 pm	2013-2014					In District
Candela	Laura	District	Athletic Supervision after 6:00 pm	2013-2014					In District
Candela	Laura	District	Scoreboard Timer	2013-2014					In District

Supervision Rate: \$26.43/hr prior to 6:00 p.m. (100 hours before 6pm) not to exceed \$2,643.00  
 \$39.65/hr after 6:00 p.m. and on days school is closed (50 hours after 6pm) not to exceed \$1,982.50  
 Scoreboard Timer: \$101.54 p. contest (60 contests) not to exceed \$6,092.40  
 All other times/scorers receive supervision pay rate

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
<u>Co-Curricular Clubs</u>						
Michel	Silva	WMHS	Medical Club	2013-2014	\$1,402.80	\$1,402.80
Cereola	Vincent	WMHS	Patriot League	2013-2014	\$1,402.80	\$1,402.80
** These are brand new clubs being board approved for the first time. New Club Proposal forms have been completed.						
Chapman	Jason	Murphy	RMC Jazz Ensemble - sponsor	1/6/14 - 6/30/14	\$1,244.00	\$1,244.00
Weiderman	Richard	Gelinas	Orchestra Director	2013-2014	\$3,254.00	\$3,254.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Book Room Coordinators</u>							
Brady	Judy	Setauket	Teacher/Literacy Coordinator	12/2/2013 - 1/31/2014	\$45.56/hr	60	\$2,733.60

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APPOINTMENTS OF  
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
<u>Curriculum Writing</u>							
Martin	Marvel	WMHS	AP Spanish Language & Culture Curriculum and Audit	2013-2014	\$45.56/hr	6	\$273.36
Mueller	Gisella	WMHS	Vertical Alignment for Spanish C, Spanish D and AP Spanish	2013-2014	\$45.56/hr	1	\$45.56
Mueller	Gisella	WMHS	AP Spanish Language & Culture Curriculum and Audit	2013-2014	\$45.56/hr	6	\$273.36
** These are additional hours that were needed due to scheduling conflicts. The original board approval was on 6/25/13.							
Hueber	Gustave	Academy	Curriculum Writing - Administration 3 Village Academy	2013-2014			
**Mr. Hueber was previously board approved on 12/11/13 for \$ 45.56/hr, not to exceed \$ 2,733.60, for Administrative Curriculum Writing. This item is now rescinded.							
<u>Chaperoning</u>							
Gelfer	Phil	WMHS	Chaperone/ Weekend Days All State NYSSMA/Rochester	12/7/13 & 12/8/13	\$300/day	2	\$600.00
** This is a revision to original BOE on 10/23/13, which did not include the weekend day rate.							
Grasso	Roseann	Setauket	Concert Chaperoning	2013-2014	\$40.48/hr	4	\$161.92
Orlowski	Steven	Setauket	Concert Chaperoning	2013-2014	\$40.48/hr	4	\$161.92
Metz	Doranne	Setauket	Concert Chaperoning	2013-2014	\$40.48/hr	4	\$161.92
Savage	Harry	Setauket	Concert Chaperoning	2013-2014	\$40.48/hr	4	\$161.92
Wiederman	Richard	Setauket	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Weiler	Christy	Minnie	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Voli	Karen	Mount	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Portugal	Mark	Minnie	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Kunkel	Ed	Arrowhead	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Jordan	Sean	Mount	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Jordan	Joanne	Nassakeag	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$ 40.48/hr	6	\$242.88
Johnson	Alison	Arrowhead	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88

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Davies	Robert	Mount	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Cooley	Laura	Setauket	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Califano	Suzanne	Setauket	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Bletsch	Jessica	Nassakeag	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Anderson	Melissa	Arrowhead	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Aupperlee	Susan	Minnie	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Swift	Kristen	Minnie	Chaperone All District Elementary Festival & Concert	2/8/2014 & 2/10/2014	\$40.48/hr	6	\$242.88
Stiegelmaier	Laura	WMHS	Chaperone Orchestra/Chorus @ WMHS	1/9/2014 & 1/14/2014	\$40.48/hr	6	\$242.88
Gustavsen	Laura	WMHS	Chaperone Orchestra/Chorus @ WMHS	1/9/2014 & 1/14/2014	\$40.48/hr	6	\$242.88
Wiederman	Richard	WMHS	Chaperone Orchestra/Chorus @ WMHS	1/9/2014 & 1/14/2014	\$40.48/hr	6	\$242.88
Contino	Linda	WMHS	Chaperone Band/Orchestra @ WMHS	1/9/2014 & 1/16/2014	\$40.48/hr	6	\$242.88
Gelfer	Phil	WMHS	Chaperone Band/Orchestra @ WMHS	1/9/2014 & 1/16/2014	\$40.48/hr	6	\$242.88
Califano	Suzanne	WMHS	Chaperone Band/Orchestra @ WMHS	1/9/2014 & 1/16/2014	\$40.48/hr	6	\$242.88

Music

Davies	Robert	Mount	LISFA Festival Rehearsal	1/17/2014	\$ 40.48/hr	5	\$202.40
Weiler	Christy	Nassakeag	LISFA Festival Rehearsal	1/18/2014	\$ 40.48/hr	5	\$202.40
Gelfer	Phil	WMHS	LISFA Festival Rehearsal	1/31/2014	\$ 40.48/hr	6	\$242.88
Cinquemani	Taryn	Murphy	LISFA Festival Rehearsal	2/1/2014	\$ 40.48/hr	6	\$242.88
Rogers	Steve	WMHS	LISFA Festival Lighting	1/19/2014 & 2/2/2014	\$40.48/hr	6	\$242.88
Rogers	Steve	WMHS	All District Elem Festival Lighting	2/10/2014	\$ 40.48/hr	3	\$121.44
Battista	Frank	District-Wide	All District Elementary Music Festival	2/5, 2/6, 2/8, 2/10	\$400.00	Rehearsals	\$400.00
Greene	Marc	District-Wide	All District Elementary Music Festival	2/5, 2/6, 2/8, 2/10	\$400.00	Rehearsals	\$400.00

Saturday Enrichment

Rogers	Ken	WMHS	Gardening Basics	9/23/13 - 12/19-13	\$ 25/hr	1	\$25.00
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\*\* This is an additional hour needed to complete the course. The original board approval was 8/12/2013.

Connors	Jessica	Murphy	Assistant (Effective 12/14/2013)	2013-2014	\$ 15/hr	50	\$750.00
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Ms. Connors was emergency appointed by Ms. Cheryl Pedisich to begin work on 12/14/2013.

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Extra Compensation

Knox	Betsy	All Elementary Schools	Librarian - Book Room Leveling	12/2/2013 - 1/31/2014	\$ 45.56/hr	60	\$2,733.60
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\*\* Ms. Knox was previously board approved on 12/11/13 as Clerical - Book Room Leveling. It should have read Librarian - Book Room Leveling.

Schnettler	Garrett	Gelinas	MATH AIS	1/9/14 - 4/29/14	\$ 52.69/hr	50	\$2,634.50
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\*\*\* Mr. Schnettler is replacing Dominic Pellegrino who was previously board approved for this activity on the 11/20/13 agenda

Home Tutoring

Baumann	Matthew	WMHS	Home Tutoring	11/8, 11/12-11/14, 11/19, 11/20	\$44.26/hr	12	\$531.12
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Boltrek	Chris	WMHS	Home Tutoring	11/1, 11/6, 11/8, 11/13, 11/15, 11/20, 11/21, 11/25	\$44.26/hr	17.5	\$774.55
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Kranenberg	Patricia	Gelinas	Home Tutoring	11/25	\$44.26/hr	2	\$88.52
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Schnitzer	Alaina	Academy	Home Tutoring	11/25, 11/26, 12/2-12/5, 12/9, 12/10, 12/11, 12/12	\$44.26/hr	12	\$531.12
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Tursi	Jennifer	WMHS	Home Tutoring	11/14, 11/21	\$44.26/hr	3	\$132.78
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Vorwald	Gary	Gelinas	Home Tutoring	11/22, 11/28	\$44.26/hr	4	\$177.04
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Washington	Nicole	Arrowhead	Home Tutoring	10/21, 10/22-24, 10/28-10/31, 11/4, 11/6-11/8, 11/13-11/15	\$44.26/hr	11.5	\$508.99
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Weisman	Cortney	WMHS	Home Tutoring	7/11, 7/18, 7/19, 7/25, 7/26, 8/1, 8/2, 8/8, 8/9, 8/15, 8/16, 8/22, 8/23, 8/29, 8/30, 9/5	\$44.26/hr	40	\$1,770.40
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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:

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Monitor/Special Education Aides

McInerney, Alecia  
Special Education Aide (5.75 hours/day)  
Nassakeag Elementary School  
New Position  
Related to current employee: No  
Salary: \$13.59/hourly (Step 1/ Level 10)  
Annual Stipend: \$700.00 prorated  
Effective: January 9, 2014

Fingerprinting clearance has been received and is on file.

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Williams, Jane  
 Special Education Aide (6.0 hours/day)  
 Mount Elementary School  
 New Position  
 Related to current employee: Yes  
 Salary: \$13.59/hourly (Step 1/ Level 11)  
 Annual Stipend: \$700.00 prorated  
 Effective: January 9, 2014

Ms. Williams is currently a substitute monitor/Special Education Aide in the District. She is the mother-in-law of Jill Williams, a teacher at Arrowhead Elementary School. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Gardner, Rosemary  
 From: Custodial Worker I (Step 9/Level 1)  
 To: "Acting" Custodial Worker II (Step 9/Level 2)  
 Mount Elementary School  
 Replacing: Kenneth Hargreaves  
 Annual Salary: \$55,379 (prorated)  
 Effective: November 12, 2013 until further notification

Ms. Gardner assumed the role of "Acting" Custodial Worker II due to the transfer of Kenneth Hargreaves to Gelinus Junior High School.

APPOINTMENTS TO  
 NON-INSTRUCTIONAL  
 SUBSTITUTE POSITIONS

Monitors/Special Education Aides

Coleman, Abigail  
 Salary-\$11.42/hr.  
 Effective-1/09/14

Ms. Coleman worked in the 2013 ESY program. Fingerprinting clearance has been received and is on file.

Ryzuk, Carolyn  
 Salary-\$11.42/hr.  
 Effective-1/09/14

Fingerprinting clearance has been received and is on file.

APPOINTMENT OF  
 HOURLY EXTRA ASSIGNMENT

<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>
Kapps	Ron	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/13-6/14	Regular hourly rate		\$500.00

Mr. Kapps was approved for this assignment at the 9/11/13 BOE meeting. This recommendation is for additional hours.

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

Recommendations of Committee on Special Education Meetings of:  
 November 5, 8, 13, 14, 15, 19, 20, 21, 22, 25,  
 December 2, 4, 5, 9, 10, 13, 17, and 18, 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:  
 December 3, 10, 11, 12, 17, 18, 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 Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.



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OTHER ITEMS  
OF INTEREST

There were no Other Items of Interest.

PUBLIC  
PARTICIPATION

Ms. Tavila asked about the use of the term “high ability learners” and which students would be part of the 4<sup>th</sup> grade enrichment program. Linda Pomerantz asked several questions regarding the bond. Mr. Docks asked about energy and efficiency savings that would result from the proposed bond work. Margaret Clarkson asked about implementation of the PI program. Dr. Baum noted that in the four months since the bottled water dispenser was installed at the high school, 15,626 plastic water bottles have been saved.

MOVE INTO  
EXECUTIVE  
SESSION

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board moved into Executive Session at 9:15 pm in accordance with Open Meeting Law for the purpose of discussing collective negotiations.

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Mr. Connors, and carried by a 6-0-0 vote to adjourn the meeting at 10:30 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk