

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 26, 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 February 26, 2014 at 5:30 p.m.

~~Jeffrey Keprava~~, President
William F. Connors Jr., Vice President
Deanna Bavlnka, Trustee
Irene Gische, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee

~~Meaghan Gerasim~~ Trustee

~~Cheryl Patisich~~, 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

~~DALE~~ called the meeting to order at 5:30 p.m.
ORDER

~~MOVED INTO EXECUTIVE SESSION~~ Ms. Bavlnka, seconded by Mr. Connors, and carried by a 6-0-0 vote, the Board immediately into Executive Session in accordance with Open Meeting Law to discuss the Superintendent history of a particular person(s) and security matters.

~~RECONVENED INTO PUBLIC SESSION~~ reconvened into open session at 7:35 p.m. Anthony Gabriele led the pledge of

~~CHANGES IN THE MEETING AGENDA~~ were made to the meeting agenda.

~~PUBLIC PARTICIPATION~~ as no Public Participation at this time.

~~ITEMS FOR BOARD DISCUSSION~~ noted that all school buildings are equipped with carbon monoxide and natural gas

REPORTS

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

~~Security Update~~ postponed until the next Board of Education meeting.

~~Mr. Curdson~~ gave a preliminary report on the 2014-2015 Budget.
Budget
Presentation

~~INFORMATION ITEMS TO THE BOARD~~

~~PUBLIC HEARING ON REAL PROPERTY TAX LAW SECTION §458-a – Veterans~~

PUBLIC HEARING ON REAL PROPERTY TAX LAW SECTION §458-a – Gold Star Parents

A public hearing was held on *Real Property Tax Law Section §458-a – Gold Star Parents*.

ITEMS FOR BOARD ACTION

Claims Auditor’s Report – December 2013

Mr. Carlson presented the Claims Auditor’s Report.
On motion by Mr. Connors, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.

District Treasurer’s Report – December 2013

Mr. Carlson presented the District Treasurer’s Report.
On motion by Mr. Connors, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.

Financial Reports – December 2013

Mr. Carlson presented the Financial Reports.
On motion by Mr. Connors, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.

Extraclassroom Activity Treasurers’ Reports December 2013

Mr. Carlson presented the Extraclassroom Activity Treasurers’ Reports.
On motion by Mr. Connors, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.

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

Mr. Carlson presented the Transfer of Funds report.
On motion by Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the report.

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

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

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2110.4900-18-75 <i>Dir of Curr BOCES</i>	\$35,400	A2010.5010-19-60 <i>Curr Dev Supplies – Materials</i>	To cover cost of <i>Foundations</i> materials for all district elementary schools

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the report.

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>
OKI Color Printer	C5400	AE4B025229AO	012042	Poor

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

Adopt Bond Resolution

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the attached resolution entitled “Bond Resolution of the Three Village Central School District of Brookhaven and Smithtown, New York, adopted February 26, 2014, Authorizing the Construction of Improvements and Alterations to District buildings and sites; stating the estimated maximum cost thereof is \$56,156,006; Appropriating said amount therefor; and authorizing the issuance of \$56,156,006 Serial bonds of said district to finance said appropriation.”

On Motion by Mr. Connors and seconded by Ms. Mendelson, a roll call vote was held and the Board approved the resolution as presented by a 6-0-0 vote.

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 \$500.00 donated to Gelinas JHS’ Science Allied Fund. The donors wish to remain anonymous.

Minutes of February 26, 2014

- A check in the amount of \$2,000.00 donated by the Three Village Athletic Booster to be used for the purchase of batting cages at Ward Melville HS.

On Motion by Mr. Kornreich, 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 Contract

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

Patchogue-Medford UFSD 1 Student @ \$755.36 = \$755.36

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

Authorize Partial Tax Exemption for Veterans

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the attached resolution authorizing a partial tax exemption from school district real property taxes for qualified veterans.

On Motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 5-0-1 vote with Dr. Kerman abstaining, the Board approved the resolution as presented.

Authorize Partial Tax Exemption for "Gold Star Parents"

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the attached resolution authorizing a partial tax exemption from school district real property taxes for qualified "Gold Star Parents" of veterans.

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

Biennial Review of the District Plan for School-Based Planning and Shared Decision Making

Section 100.11 of Commissioner's Regulations requires both local and BOCES boards of education, in collaboration with respective district committees, to biennially review the district-level plan for the participation of parents and teachers in school-based planning and shared decision making. The biennial review assesses the overall adequacy of the plan's required components, and addresses successes and obstacles in local and district use of the plan.

On Motion by Mrs. Gische, seconded by Mr. Kornreich, 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:

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Ilamathi, Sarajane	Minnesauke/ Special Ed Teacher	6/30/14	3/12/03
Pomerantz, Jeffrey	Murphy JHS/ Psychologist	6/30/14	9/1/88

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Greenstein, Max	Arrowhead/ Teaching Assistant	3/3/14 – 6/30/14	Unpaid	Yes

APPOINTMENTS TO ATHLETIC 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>End Date</u>	<u>Status</u>
Amatulle	Dino	Murphy	Baseball 7/8	Spring	3	12	12	\$4,180.00	6/13/14	In-District
<i>Replacing his JV Baseball assignment on the 1/8/14 agenda</i>										
Anzalone	Richard	Murphy	Boys Track & Field 7/8	Spring	3	5	5	\$4,180.00	6/13/14	In-District

Minutes of February 26, 2014

Black	John	Murphy	Boys Lacrosse 7/8	Spring	3	12	12	\$4,180.00	6/13/14	In-District
Calandra	Robert	Gelinas	Baseball 7/8	Spring	1	2	2	\$3,927.00	6/13/14	Out of District
Cantwell	Greg-gory	WMHS	Varsity Shared Assistant Boys Track & Field	Spring	1	1	1	\$3,975.00	6/7/14	Out of District
<i>Coaches have agreed to split varsity salary and varsity assistant salary (combined) 3 ways</i>										
Crasa	Caryl	Murphy	Girls Gymnastics 7/8	Spring	3	25	25	\$4,180.00	6/13/14	Out of District
DeRosa	Mich-ael	Gelinas	Softball 7/8	Spring	3	7	7	\$4,180.00	6/13/14	In-District
Dion	Jean Pierre	WMHS	Varsity Assistant Girls Track & Field	Spring	3	7	7	\$5,852.00	6/7/14	In-District
Grippa	Chris-tine	Gelinas	Girls Lacrosse 7/8	Spring	3	13	13	\$4,180.00	6/13/14	In-District
Hoppey	Mich-ael	Gelinas	Boys Tennis 7/8	Spring	3	31	31	\$4,180.00	6/13/14	Retired
Kerr	Bob	WMHS	Varsity Shared Assistant Boys Track & Field	Spring	3	5	5	\$3,975.00	6/7/14	Out of District
<i>Coaches have agreed to split varsity salary and varsity assistant salary (combined) 3 ways</i>										
Klouda	Chris-tine	WMHS	JV Boys Tennis	Spring	1	1	1	\$5,497.00	5/1/14	In-District
Konc-zynin	Ally-son	Murphy	Boys Tennis 7/8	Spring	1	2	2	\$3,927.00	6/13/14	In-District
Lorenzen	Jenny	Murphy	Girls Lacrosse 7/8	Spring	3	7	7	\$4,180.00	6/13/14	In-District
Marley	Elise	Murphy	Girls Track and Field 7/8	Spring	2	3	3	\$4,054.00	6/13/14	In-District
Mc-Namara	Bren-dan	Gelinas	Boys Lacrosse 7/8	Spring	3	10	10	\$4,180.00	6/13/14	In-District
Narus	Christa	Gelinas/Murphy	B/G Swimming & Diving 7/8	Spring	2	3	3	\$4,054.00	6/13/14	In-District
Rippe	Claudia	Gelinas	Boys Track & Field 7/8	Spring	3	5	5	\$4,180.00	6/13/14	In-District
Rufa	Jona-thon	WMHS	JV Baseball	Spring	2	3	3	\$5,676.00	5/8/14	In-District
<i>Replacing Dino Amatulle's original assignment on the 1/8/14 agenda</i>										
Schoen	Brian	WMHS	Varsity Boys Track & Field	Spring	3	9	9	\$3,975.00	6/7/14	In-District
<i>Coaches have agreed to split varsity salary and varsity assistant salary (combined) 3 ways</i>										
Serra	Rosa-lie	WMHS	Varsity Softball	Spring	1	2	2	\$6,039.00	6/14/14	Out of District
Youngs	Tho-mas	WMHS	Varsity Girls Track & Field	Spring	3	13	13	\$6,429.00	6/7/14	In-District
<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>				<u>Stipend</u>	<u>End Date</u>	<u>Status</u>
Weiner	Claud-ine	District	Substitute Athletic Supervisor	2013-2014				\$39.65/hr	6/30/14	In District

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>						
Contino	Linda	WMHS	Students United in Faith	2013-2014	\$2,004.00	\$1,402.00

This club started 2nd semester, stipend pro-rated

Minutes of February 26, 2014

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
<u>SAT Prep Instructors</u>							
Gandt	Deborah	WMHS	SAT Prep Program Instructor	Feb - Mar 2014	\$2,308.00	Stipend	\$2,308.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	Feb - Mar 2014	\$2,308.00	Stipend	\$2,308.00
Fyfe	Matthew	WMHS	SAT Prep Program Instructor	Feb - Mar 2014	\$1,154.00	Stipend	\$1,154.00
Duffy	Catherine	Murphy	SAT Prep Program Registration/ Supervisor	Feb - Mar 2014	\$1,154.00	Stipend	\$1,154.00
Diehl	John	WMHS	SAT Prep Program Supervisor	Feb - Mar 2014	\$515.00	Stipend	\$515.00
Diehl	John	WMHS	SAT Prep Program Supervisor	Feb - Mar 2014	\$1,648.00	Stipend	\$1,648.00

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
<u>Chaperoning/Supervision</u>							
Bartolotta	Sarah	WMHS	Extracurricular Activities 1:1 Supervision	Feb - June 2014	\$ 19.40/hr	10	\$194.00
<u>Music</u>							
Borrie	Roderick	PJ Gelin	Theatre Arts - Orchestra Pit	2/26/14 - 3/22/14	\$1,300.00		\$1,300.00
Carroll	James	PJ Gelin	Theatre Arts - Orchestra Pit	2/26/14 - 3/22/14	\$1,300.00		\$1,300.00
Kozlowski	Edward	PJ Gelin	Theatre Arts - Orchestra Pit	2/26/14 - 3/22/14	\$1,300.00		\$1,300.00
Longtin	Jon	PJ Gelin	Theatre Arts - Orchestra Pit	2/26/14 - 3/22/14	\$1,300.00		\$1,300.00
Miceli	James	PJ Gelin	Theatre Arts - Orchestra Pit	2/26/14 - 3/22/14	\$1,300.00		\$1,300.00
Cooley	Laura	Setauket	SCMEA Division 2 Chaperone	3/1/14 & 3/8/14	\$300/ weekend Day	2 Days	\$600.00
Ross	Lori	Academy	SCMEA Division 2 Chaperone	3/7/2014	\$40.48/hr	7	\$283.36
Gustavsen	Laura	WMHS	SCMEA Division 3 Chaperone	3/1/2014	\$300/ weekend Day	1 Day	\$300.00
Ross	Lori	Academy	SCMEA Division 3 Chaperone	3/1/2014	\$300/ weekend Day	1 Day	\$300.00
Hayes	Daniel	Gelin	SCMEA Division 3 Chaperone	3/7/2014	\$40.48/hr	7	\$283.36
Mintz	Barbara	WMHS	SCMEA Division 3 Chaperone	3/7/2014	\$40.48/hr	7	\$283.36
Rogers	Steve	WMHS	SCMEA Division 3 Chaperone	3/8/2014	\$300 /weekend Day	1 Day	\$300.00
Doepf	Sarah	Murphy	SCMEA Division 3 Chaperone	3/8/2014	\$300/ weekend Day	1 Day	\$300.00
Portuallo	Steve	Academy	SCMEA Division 3 Chaperone (1:1)	3/1, 3/7 & 3/8/2014	\$19.40/hr	20 hours	\$388.00
Manco	Steven	Gelin	Detention	2013-2014	\$40.48/hr		\$1,000.00
<u>Science Olympiad</u>							
Marotta	Christopher	Gelin JHS	Science Olympiad NYS Assistant Coach	January - May 2014	\$ 40.48/hr	30	\$1,214.40
Vorwald	Gary	Gelin JHS	Science Olympiad Regional Tournament Coach	3/1/2014	\$ 40.48/hr	10	\$404.80

Minutes of February 26, 2014

Gerber	Monica	Gelinas JHS	Science Olympiad Regional Tournament Coach	3/1/2014	\$ 40.48/hr	10	\$404.80
Daguerre	Edward	Gelinas JHS	Science Olympiad Regional Tournament Coach	3/1/2014	\$ 40.48/hr	10	\$404.80
Stiegelmaier	Kevin	Gelinas JHS	Science Olympiad Regional Tournament Coach	3/1/2014	\$ 40.48/hr	6	\$242.88
Schuchman	Peter	Gelinas JHS	Science Olympiad Regional Tournament Coach	3/1/2014	\$ 40.48/hr	6	\$242.88
Marotta	Christopher	Gelinas JHS	Science Olympiad Regional Tournament Coach	3/1/2014	\$ 40.48/hr	6	\$242.88
Vorwald	Gary	Gelinas JHS	Science Olympiad State Tournament Coach	4/11- 4/13/2014	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Gerber	Monica	Gelinas JHS	Science Olympiad State Tournament Coach	4/11- 4/13/2014	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Daguerre	Edward	Gelinas JHS	Science Olympiad State Tournament Coach	4/11- 4/13/2014	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Vorwald	Gary	Gelinas JHS	Science Olympiad National Coach	5/15- 5/18/2014	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Gerber	Monica	Gelinas JHS	Science Olympiad National Coach	5/15- 5/18/2014	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Daguerre	Edward	Gelinas JHS	Science Olympiad National Coach	5/15- 5/18/2014	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Vorwald	Gary	Gelinas JHS	Science Olympiad Invitational Tournament	1/24- 1/25/2014	\$150/night & \$300/day	1 night, 1 day	\$450.00
Marotta	Christopher	Gelinas JHS	Science Olympiad Invitational Tournament	1/24- 1/25/2014	\$150/night & \$300/day	1 night, 1 day	\$450.00
Malusa	Steve	WMHS	Science Olympiad Invitational Competition	1/18/2014	\$300 day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition	1/18/2014	\$300 day	1 day	\$300.00
Spira	Bob	WMHS	BNL LI Regional Science Bowl Competition	1/25/2014	\$300 day	1 day	\$300.00
Malusa	Steve	WMHS	Science Olympiad Regional Competition	2/8/2014	\$300 day	1 day	\$300.00
Rocklein	Kathleen	WMHS	Science Olympiad Regional Competition	2/8/2014	\$300 day	1 day	\$300.00
Rogers	Steve	WMHS	Science Olympiad Regional Competition	2/8/2014	\$300 day	1 day	\$300.00
Spira	Bob	WMHS	Science Olympiad Regional Competition	2/8/2014	\$300 day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Regional Competition	2/8/2014	\$300 day	1 day	\$300.00

Minutes of February 26, 2014

Williams	John	WMHS	Science Olympiad Regional Competition	2/8/2014	\$300 day	1 day	\$300.00
Malusa	Steve	WMHS	Science Olympiad State Competition	3/14/2014	\$40.48/hr	6	\$242.88
Malusa	Steve	WMHS	Science Olympiad State Competition	3/15/2014	\$300 day	1 day	\$300.00
Rocklein	Kathleen	WMHS	Science Olympiad Regional Competition	3/14/2014	\$40.48/hr	6	\$242.88
Rocklein	Kathleen	WMHS	Science Olympiad Regional Competition	3/15/2014	\$300 day	1 day	\$300.00

Model UN Conference

Conklin	Dan	WMHS	Model UN Conference	3/20/14 - 3/23/14	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Kraemer	Dianne	WMHS	Model UN Conference	3/20/14 - 3/23/14	\$150/night & \$300/day	2 nights, 2 days	\$900.00

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

CHANGES OF STATUS
NON-INSTRUCTIONAL STAFF

Custodial

Boyle, Richard
 From: Custodial Worker II (Step 12/Level 4)
 To: "Acting" Chief Custodian (Step 12/Level 7)
 Gelinas Junior High School
 Replacing: Glenn Bosco (reassigned)
 Annual Salary: \$76,674 (prorated)
 Effective: December 17, 2013 until further notification

Mr. Boyle assumed the role of "Acting" Chief Custodian at Gelinas High School due to the reassignment of Glenn Bosco.

DeSantis, Brian
 From: Custodial Worker I (Step 12/Level 1)
 To: "Acting" Custodial Worker II (Step 12/Level 4)
 Gelinas Junior High School
 Replacing: Richard Boyle (temporarily reassigned)
 Annual Salary: \$63,409 (prorated)
 Effective: December 17, 2013 until further notification

Mr. DeSantis assumed the role of "Acting" Custodial Worker II at Gelinas High School due to the temporary reassignment of Richard Boyle.

Gardner, Rosemary
 From: "Acting" Custodial Worker II (Step 9/Level 2)
 To: Custodial Worker I (Step 9/Level 1)
 Mount Elementary School
 Annual Salary: \$54,312 (prorated)
 Effective: March 3, 2014

Ms. Gardner assumed the role of "Acting" Custodial Worker II due to the reassignment of Kenneth Hargreaves. She is returning to her previous position.

Nolan, Sean
 From: Custodial Worker I (Step 12/Level 1)
 Murphy Junior High School
 Annual Salary: \$60,977
 To: Custodial Worker II (Step 12/Level 2)
 Mount Elementary School
 Replacing: Kenneth Hargreaves
 Annual Salary: \$62,053 (prorated)
 Effective: March 3, 2014

APPOINTMENT TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Food Service Worker

Anderson, Jennifer Salary-\$11.42/hr.
Effective-2/27/14

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Devaney, Susan Salary-\$11.42/hr.
Effective-2/27/14

Fingerprinting clearance has been received and is on file.

Kramer, Kelly Salary-\$11.42/hr.
Effective-2/27/14

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
Cesare-Cardlin	Phyllis	MUR	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc) These are additional hours worked beyond hours approved on 9/11/13 and 2/4/14	12/16 and 12/18/2013	reg hourly rate	4 hrs	-----
Cesare-Cardlin	Phyllis	MUR	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc) These are additional hours beyond hours approved on 9/11/13 and 2/4/14 to accommodate more special needs students than anticipated	1/6,7,8 27,28,29,30/ 2014	reg hourly rate	16 1/2 hrs	-----
Eldor	Ora	MUR	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc) These are additional hours worked beyond the 10 hrs/month approved on 8/27/13	1/14, 1/27 and 1/28/2014	reg hourly rate	5	-----

Minutes of February 26, 2014

Eldor	Ora	MUR	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc) Ms. Eldor was approved on 8/27/13 for 10 hrs/month but due to special needs students at AIS classes the # of hours needs to be increased to 20.	2/1/14-6/30/14	reg hourly rate	20 hrs/month
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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 Special Education Meetings of: January 10, 15, 16, 24, 27, 30, February 4, 7, 10, 2014

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 Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: January 24, 28, February 4, 6, and 11, 2014

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 Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Erin Blaney spoke regarding recent achievements of student athletes.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Mendelson, and carried by a 6-0-0 vote to adjourn the meeting at 7:54 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk