

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
DECEMBER 14, 2010

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 14, 2010 at 6:00 pm prevailing time.

There were present: John Diviney, President
Frank McIntosh, Vice President
Jonathan Kornreich, Trustee
Carol Leister, Trustee
Susanne Mendelson, Trustee
Diane Peritore, Trustee
Glen Whitney, Trustee

There was absent: All were present

There were also present: Neil Lederer, Interim Superintendent. of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
Andrea Wilson, District Clerk
Lauren Kocivar, Student Representative to the Board
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:01 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session at 6:02 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (Nurses, Food Service Workers, Substitute Teachers); (f) employment of a particular person(s) (§Interim Superintendent, TA tenure, Section 913 findings), seconded by Ms. Mendelson, and carried by a 4-0-0 vote.

Mrs. Leister entered the meeting at 6:05 pm.

Mr. Diviney and Dr. Whitney entered the meeting at 8:00 pm.

The Board moved out of Executive Session at 8:01 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:05 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND BIDS

Minutes of November 30 and December 1, 2010 Motion was made by Mr. McIntosh, seconded by Ms. Mendelson and carried by a unanimous vote (7-0-0) to accept the minutes of November 30 and December 1, 2010.

ITEMS FOR BOARD DISCUSSION

Facilities Usage Fees Mr. McIntosh reported that the Facilities Usage Fees were discussed at the Facilities Sub-Committee Meeting. A consensus was reached for the Superintendent to review and submit the administration's recommendations for usage fees in regulation format corresponding to the Facilities Usage Policy 1500.

Ward Melville Traffic Light Mr. McIntosh and Mr. Diviney provided a status report regarding the installation of a traffic light at Ward Melville High School north entrance. Discussion ensued highlighting that the matter was discussed at the Facilities and Audit Sub-Committee Meetings. A consensus was reached to possibly use \$100,000 from the Excel/Bond funds toward the installation.

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich and carried by a unanimous vote (7-0-0) to have J.A.G. Architects, Inc. submit a proposal for costs associated with the Ward Melville north entrance light installation.

REPORTS

Student Representative Report Ms. Kocivar reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend (Charlie Brown Christmas, CYS Craft Fair).

Fall Class Size Mrs. Pedisich provided the Fall 2010 Class Size for the Three Village Central School District.

Financial Report – October 2010 Mr. Carlson provided the Financial Report for October 2010.

Revenue:

Total General Fund revenue as of the end of October was \$8,463,290. This is 5.1% of the total revenue. Last year revenues were \$8,500,731 at 5.2%.

Expenditures:

General Fund Expenditures totaled \$27,283,141 as of the end of October. This is 16.2% of the total modified budget. Last year expenditures were \$24,008,409 at 14.6%.

District Treasurer’s Report – October 2010 Mr. Carlson provided the District Treasurer’s Report for October 2010.

Claims Auditor’s Report – October 2010 Mr. Carlson provided the Claims Auditor’s Report for October 2010.

Transfer of Funds Report (under \$10,000) – October 2010 Mr. Carlson provided the Transfer of Funds Report (under \$10,000) for October 2010.

Extra Classroom Activity Treasurer’s Report – October 2010 Mr. Carlson provided the Extra Classroom Activity Treasurer’s Report for October 2010.

EXTRACLASSROOM ACTIVITY FUND
October-10
TREASURER'S REPORT SUMMARY

Title of Account	Cash Balances	Receipts	Expenditures	Cash Balances
	Beginning of Month	for Month (+)	for Month (-)	End of Month
Ward Melville HS	241,478.22	74,627.61	55,881.96	260,223.87 *
Gelinas Junior High	57,269.24	21,779.36	11,545.85	67,502.75
Murphy Junior High	43,247.44	22,380.68	6,831.46	58,796.66
Arrowhead Elementary	10,499.72	3,881.73	3,375.00	11,006.45
Minnesauke Elementary	35,426.52	823.81	150.00	36,100.33
Mount Elementary	11,120.67	14.71	2,360.00	8,775.38
Nassakeag Elementary	17,901.06	9,302.15	920.99	26,282.22
Setauket Elementary	16,537.17	6,848.06	2,475.00	20,910.23
Total	433,480.04	139,658.11	83,540.26	489,597.89

* \$ 170,976.83 in savings account
\$ 89,247.04 in checking account
\$ - in CD's

Policy

Mrs. Peritore presented the Policy Sub-Committee Report:

- The Committee met on December 2, 2010 and continued the review of the 5000 Series/Students.

Teaching and Learning

Mrs. Leister presented the Teaching and Learning Sub-Committee Report:

- Review of new courses for the course offering catalog.
- Courses will be presented for the Board of Education's approval and will be contingent on the availability of funding in the Budget.
- Mrs. Messina presented the Virtual Enterprises program that enables students to utilize and enhance their application of 21st Century skills.

Facilities

Mr. McIntosh presented the Facilities Sub-Committee Report:

- Review of the recent fire at Gelinus Junior High School.
- Review of the proposed Ward Melville High School north entrance traffic light.
- Review of possible renters for the Nicolls Road property.
- Review of Nassakeag Elementary School parking/retaining wall issue.

Audit

Mr. Diviney presented the Audit Sub-Committee Report:

- Review of Auditor's Report recommendations – Attendance system review/correction.
- Facilities Usage Fees (Usage Fees not up-to-date in billing)

ITEMS FOR BOARD ACTION

Policy

4240-Lesson Plans (Draft 1-revision); 4830-Assemblies (Draft 1-revision); 5000 Student Policies Goals (Draft 1-revision); 5020.3-Rights of Students with Disabilities Under Section 504 (Draft1-adoption)

Be it RESOLVED that the Board of Education adopt the following Policies as delineated below:

- 4240 – Lesson Plans – Second Reading (*Draft 1 – revision*)
- 4830 – Assemblies – Second Reading (*Draft 1 – revision*)
- 5000 – Student Policies Goals – Second Reading (*Draft 1 – revision*) - **tabled**
- 5020.3 – Rights of Students with Disabilities Under Section 504 – Second Reading (*Draft 1 – adoption*)

Motion was made by Dr. Whitney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

2010-2011 New Course Proposals

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the new course proposals submitted for the 2011-2012 school year.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to amend and accept the resolution excluding the Math Course proposals.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Mr. Diviney, Mr. Kornreich, Ms. Mendelson, and Dr. Whitney and did not carry by a 3-4-0 vote to accept the Math Course proposals as presented.

Approval of School Leadership Revised Proposal

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the revised School Leadership proposal to provide Board of Education development workshops and a Superintendent's Search.

Motion was made by Mr. Diviney, seconded by Ms. Mendelson, opposed by Mrs. Peritore, and carried by a 6-1-0 vote to approve the resolution as presented.

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:

\$450 anonymous donation to the Gelinus JHS Science Olympiad Program, to be deposited into the Gelinus Science Olympiad Allied Account.

A Baldwin Console Upright Piano, Model 243, with a value of \$4,000, donated to the District by Linda Grimes. It will cost the district \$600 to move and tune the piano.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the following equipment be declared surplus and disposed of in the best interest of the Three Village Central School District:

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Equipment

<u>Item Description</u>	<u>Model No.</u>	<u>Serial No.</u>	<u>3 Village No.</u>	<u>Condition</u>
GBC Shredmaster Shredder	5260X	PXI3051	010007	Non-repairable

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Budgetary Transfers (over \$10,000)

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

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>REASON</u>
A2250-4700-22-40 – Sp Ed Tuition	\$134,000	A2250-4400-22-40 – Sp Ed Contracted Svcs.	To cover anticipated 2010-11 expenses from outside service providers
A2010-1505-18-24 – Dir Sec Ed Instr Admin Sal	\$10,111	A2010-1505-17-24 –Curr & Instr Asst Supt Sal	To cover the increase in salary for the Asst. Supt. for Curriculum & Instruction
A2110-1504-09-24 – WM Dir/Supv Instr Admin Sal	\$116,527	A2020-1505-09-24 – WM Dir/Supv Inst Admin Sal	Funds needed to reclassify WMHS Administrator's salary
A2815-1607-10-35 – Health Svcs RN Sal	\$30,049	A2815-1506-10-35 – Health Svcs Summer Sal Instr	To cover summer Nurses Salaries
A1430-1505-23-62 – Personnel Admin Sal	\$12,000	A1430-1610-23-62 – Personnel Clerical Sal	To cover P/T Human Resources clerical salary
A5581-4900-09-18 – WM Occ Ed Trans BOCES Svc	\$10,697	A5510-4900-15-50 – Transport BOCES Svc	To cover the cost of the BOCES bus routing service
A1981-4900-16-67 – Bus Admin Unclassified BOCES Svcs	\$10,000	A1040-4900-16-55 – Board of Ed BOCES Svcs	To cover the cost of the Superintendent Search

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Job Titles requiring the Use of Cell Phones

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following list of job titles requiring the use of cell phones to meet their job responsibilities:

- Superintendent of School
- Assistant Superintendents of School (4)
- Executive Director – Pupil Personnel Services
- Health, Physical Education, Recreation and Athletics (2)
- Executive Director – Instructional Technology
- Transportation Coordinator
- M&O (4)
- Emergency Management (1)
- Instructional Technology Department (8)
- Principals (8)
- Director – SACC

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

Superintendent's Contract Extension 7/1/11-6/30/12

Be it RESOLVED that the Board of Education approves the extension of the Superintendent's contract dated July 1, 2011 through June 30, 2012.

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Resolution to Create a Position

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approve the establishment of an Athletic Trainer position.

Motion was made by Mrs. Peritore, seconded by Mrs. Leister, opposed Mr. McIntosh and Mr. Kornreich, and carried by a 5-2-0 vote to approve the resolution as presented.

Contract of Agreement – Athletic Trainer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between the Three Village Central School District Athletic Trainer and the Board of Education be approved.

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Motion was made by Mrs. Peritore, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to approve 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:

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
George, Carole	Mount / Teaching Assistant	1/3/11	7/1/08
Riina, Sondra	Setauket / Teaching Assistant	1/28/11	2/1/08
Sawyer, Catherine	Setauket / Teaching Assistant	1/28/11	2/1/08
Tworek, Edna	Setauket / Teaching Assistant	1/3/11	2/1/08
West, Catherine	Arrowhead / Teaching Assistant	1/28/11	2/1/08

TERMINATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Aloisio, Maria	Ward Melville HS/Teaching Assistant	1/28/11	2/01/08
Brandenberger, Theresa	Ward Melville HS/Teaching Assistant	1/28/11	2/01/08
DiGennaro, Trisha Anne	Arrowhead ES/ Teaching Assistant	1/28/11	2/01/08
Drost, Lu Ann	Ward Melville HS/Teaching Assistant	1/28/11	2/01/08
Graham, Joanne	Ward Melville HS/Teaching Assistant	1/28/11	2/01/08
Jahangir, Shaheda	Gelinas JHS/Teaching Assistant	1/28/11	2/01/08
McKaney, Lisa	Ward Melville HS/Teaching Assistant	1/28/11	2/01/08

ADDENDUM

APPOINTMENT TO ADMINISTRATIVE POSITION

Harrington, Robert
 Interim Principal
 SUNY, New Paltz – BS
 SUNY, New Paltz– MS
 Hofstra University – SDA/SAS
 Previous Tenure – Yes
 Salary: \$650.00 per diem
 Effective: 12/20/10 – 6/30/11

This is a per diem assignment. This appointment is due to the reassignment of Anne Rullan. Mr. Harrington will be assigned to Setauket Elementary School for the remainder of the 2010-11 school year. Mr. Harrington is a retiree. Fingerprint clearance for employment has been received.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Fernandes, Mary
 Elementary Teacher
 SUNY, Stony Brook – BA
 Dowling College– MSE
 Previous Tenure – Yes, Syosset CSD
 Related to current employee – No
 Salary Step/Level – 6/MA+30 (pro-rated)
 Effective – 12/15/10 - 6/30/11

This is a one-year leave replacement position. This appointment is due to the reassignment and leave of absence of Beth Winter. Ms. Fernandes will continue her assignment at Arrowhead Elementary School for the 2010-11 school year. Ms. Fernandes has worked in the district as a leave replacement teacher and long-term substitute for the past year. Fingerprint clearance for employment has been received.

Fitzsimons, Judith
 Elementary Teacher
 St. John's University – BA
 St. John's University – MS
 Previous Tenure – No
 Related to current employee – No
 Salary Step/Level – 1/MA (pro-rated)
 Effective – 11/24/10 - 6/30/11

This is a one-year leave replacement position. This appointment is due to the leave of absence of Kristen Bernardo. Ms. Fitzsimons will continue her assignment at Mount Elementary School for the 2010-11 school year. Ms. Fitzsimons has worked in the district as a long-term substitute for the past year. Fingerprint clearance for employment has been received.

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Rodomista, Sari
 Reading Teacher
 Hofstra University – BA
 Hofstra University – MS
 Previous Tenure – No
 Related to current employee – No
 Salary Step/Level – 8/MA (pro-rated)
 50% position
 Education Job Funds
 Effective – 12/15/10-6/30/11

This is a one-year part-time position. This appointment is due to grant funding. Ms. Rodomista will be assigned to Mount Elementary School for the 2008-09 school year. Ms. Rodomista is employed by the district. Fingerprint clearance for employment has been received.

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

TEACHERS:

Smith, Elizabeth
 Fingerprint clearance has been received.

APPOINTMENTS OF FALL SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
COACHES							
Frey	Matthew	WMHS	JV Wrestling	Winter	1	\$6,850.00	Out of 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>Stipend</u>
Maier	Michelle	WMHS	Cultural Awareness Club	2010-2011	\$1,863.00	\$1,863.00
Malusa	Stephen	WMHS	Earth & People First Club	2010-2011	\$1,863.00	\$1,863.00
Stiegert	Jaclyn	Murphy	Co-Curricular Sponsor Math Team	2010-2011	\$465.75	\$465.75
Gorman	Mary	Murphy	Co-Curricular Sponsor Math Team	2010-2011	\$465.75	\$465.75

*Ms. Gorman was approved as the co-sponsor for Math Team on 9/28/10. Due to family emergency, she will be relieved for second half of the Fall by Ms. Stiegert. They will therefore share the Fall half of the co-curricular stipend.

Golini	Kerri	Murphy	Co-Curricular sponsor Global Languages Honor Society	2010-2011	\$658.00	\$658.00
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*Ms. Golini replaces Emiliano Geoninatti, previously approved 9/28/10. GLHS begins in January, therefore Ms. Golini receives the entire half year stipend.

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>Not to Exceed</u>
AIS						
D'Eletto	Christina	Gelinas	ELA-AIS Review	12/6/10-4/27/10	\$48.80	
Ouzinian	Marisa	Gelinas	ELA-AIS Review	12/6/10-4/27/10	\$48.80	
Palmer	Lori	Gelinas	ELA-AIS Review	12/6/10-4/27/10	\$48.80	
Pawluk	AnneMarie	Gelinas	ELA-AIS Review	12/6/10-4/27/10	\$48.80	
Schwartz	Nicole	Gelinas	ELA-AIS Review	12/6/10-4/27/10	\$48.80	
Waldbauer	Nicole	Gelinas	ELA-AIS Review	12/6/10-4/27/10	\$48.80	

* Total combined hours for the ELA-AIS review at Gelinas is not to exceed 100 hours or \$4880.00

CHAPERONES

George	Carole	Mount	Winter/Spring Concert	12/1/10-6/30/11	\$37.64	5 hrs./ month
Petersen	Justin	Murphy	Winter Concert I- Band	12/6/2010	\$37.64	\$94.10
Baker	Brian	Murphy	Winter Concert I- Band (alt)	12/6/2010	\$37.64	\$94.10
Gilmore	Beverly	Murphy	Winter Concert I- Orchestra	12/6/2010	\$37.64	\$94.10
Pickford	Brian	Murphy	Winter Concert I-Pickford	12/6/2010	\$37.64	\$94.10
Cesare	Phyllis	Murphy	Winter Concert I-Cesare	12/6/2010	\$37.64	\$94.10
Schievelbein	Todd	Murphy	Winter Concert II- Band	12/7/2010	\$37.64	\$94.10
Baker	Brian	Murphy	Winter Concert II - Band (alt)	12/7/2010	\$37.64	\$94.10
Gilmore	Beverly	Murphy	Winter Concert II - Orchestra	12/7/2010	\$37.64	\$94.10
Cesare	Phyllis	Murphy	Winter Concert II - Chorus	12/7/2010	\$37.64	\$94.10
Garcia	Ed	Murphy	Winter Concert II - Chorus	12/7/2010	\$37.64	\$94.10
Petersen	Justin	Murphy	Winter Concert III -Band	12/9/2010	\$37.64	\$94.10

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Baker	Brian	Murphy	Winter Concert III - Band (alt)	12/9/2010	\$37.64	\$94.10
Gilmore	Beverly	Murphy	Winter Concert III - Orchestra	12/9/2010	\$37.64	\$94.10
Campbell	Peter	Murphy	Winter Concert III - Chorus	12/9/2010	\$37.64	\$94.10
Cesare	Phyllis	Murphy	Winter Concert III - Chorus	12/9/2010	\$37.64	\$94.10
Hayes	Daniel	Gelinas	Tuba Christmas, Rockerfeller Center Rink, NYC	12/12/2010	\$37.64	\$263.48
Malusa	Stephen	WMHS	Science Olympiad Regional Competition	2/12/2010	\$37.64	\$376.40
Suesser	Mark	WMHS	Science Olympiad Regional Competition	2/12/2010	\$37.64	\$376.40
Sandolo	John	WMHS	Science Olympiad Regional Competition	2/12/2010	\$37.64	\$301.12
Rocklein	Kathleen	WMHS	Science Olympiad Regional Competition	2/12/2010	\$37.64	\$301.12
Rogers	Steve	WMHS	Science Olympiad Regional Competition	2/12/2010	\$37.64	\$301.12
Williams	John	WMHS	Science Olympiad Regional Competition	2/12/2010	\$37.64	\$301.12
Hannifin	Danielle	WMHS	Science Olympiad Regional Competition	2/12/2010	\$37.64	\$301.12
VanWart	Tracie	WMHS	Science Olympiad Regional Competition	2/12/2010	\$37.64	\$301.12
IN SERVICE COURSES						
Fargione	James	N.C	Professional Development for Technology Pilot Program	11/1/10-6/30/11	\$65.56/hr	\$786.72
HOME TUTORING						
Alessi	Christina	Gelinas	Home Tutoring	10/21, 11/2/10	\$43.39	\$151.86
Boltrek	Christopher	WMHS	Home Tutoring	10/25,11/1,11/3,11/8, & 11/17/10	\$43.39	\$433.90
Dornick	James	WMHS	Home Tutoring	10/15, 10/21, 11/8/10	\$43.39	\$206.10
Reo	Scott	Gelinas	Home Tutoring	11/10, 11/11/10	\$43.39	\$151.86
Schnupp	Jeanne	Murphy	Home Tutoring	11/10,11/11/10	\$43.39	\$173.56
Smith	William	WMHS	Home Tutoring	10/25,11/1,11/8, 11/10/10	\$43.39	\$173.56
Sterne	Ira	WMHS	Home Tutoring	11/15/2010	\$43.39	\$86.78
Sterne	Ira	WMHS	Home Tutoring	11/18,11/19, 11/22/10	\$43.39	\$260.34
Zeidman	Stacey	WMHS	Home Tutoring	9/15,9/22, 10/12, 10/22,10/25/10	\$43.39	\$260.34
Doepf	Sarah	Murphy	Home Tutoring	10/22/2010	\$43.39	\$43.39
Grein	Heather	Nassakeag	Home Tutoring	10/18-10/22/10	\$43.39	\$347.12
Grein	Heather	Nassakeag	Home Tutoring	10/25-10/29/10	\$43.39	\$260.34
Grein	Heather	Nassakeag	Home Tutoring	11/4,11/5/10	\$43.39	\$86.78
Levy	Barbara	Murphy	Home Tutoring	10/21/2010	\$43.39	\$86.78
Malusa	Steve	WMHS	Home Tutoring	9/23,9/30,10/7, 10/14/10	\$43.39	\$347.12
Reo	Scott	Gelinas	Home Tutoring	11/1,11/4,11/5/10	\$43.39	\$206.10
Schnupp	Jeanne	Murphy	Home Tutoring	10/22,10/27/10	\$43.39	\$173.56
Schnupp	Jeanne	Murphy	Home Tutoring	11/3/2010	\$43.39	\$86.78
Sterne	Ira	WMHS	Home Tutoring	10/21,10/22, 10/25/10	\$43.39	\$260.34
Sterne	Ira	WMHS	Home Tutoring	11/1,11/4,11/5, 11/8/10	\$43.39	\$347.12
AFTER-HOURS ONE-ON-ONE SUPERVISION						
George	Carole	Mount	1:1 with assigned student as part of extended day/field trip	11/3/10	\$18.04	4 hours

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Van Sicklin	Michelle	Mount	1:1 with assigned student as part of extended day/field trip	11/3/10	\$18.04	4 hours
Costanza	Caroline	Mount	1:1 with assigned student as part of extended day/field trip	11/3/10	\$18.04	3.25 hours

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>
Alberti, Catherine	Teaching Assistant	2/1/08	2/1/11
Byrne, Cynthia	Teaching Assistant	2/1/08	2/1/11
Carr, Cristina	Teaching Assistant	2/1/08	2/1/11
Carpenzano, Margherita	Teaching Assistant	2/1/08	2/1/11
Cascio, Marianne	Teaching Assistant	2/1/08	2/1/11
Drosselmeier, Theresa	Teaching Assistant	3/12/08	3/12/11
Dubowski, Susan	Teaching Assistant	2/1/08	2/1/11
Faraci, Maria	Teaching Assistant	2/1/08	2/1/11
Feterman, Susan	Teaching Assistant	2/1/08	2/1/11
Fortunato, Deborah	Teaching Assistant	2/1/08	2/1/11
Garnier, Evelyn	Teaching Assistant	2/1/08	2/1/11
Gulino, Annette	Teaching Assistant	2/1/08	2/1/11
Gulli, Cristina	Teaching Assistant	2/1/08	2/1/11
Hoffman, Sharon	Teaching Assistant	2/1/08	2/1/11
Hurley, Terri	Teaching Assistant	2/1/08	2/1/11
Johnson, Suzanne	Teaching Assistant	2/1/08	2/1/11
Koerber, Susan	Teaching Assistant	5/14/08	5/14/11
Lewkowitz, Marisa	Teaching Assistant	3/3/08	3/3/11
Liegi, Marissa	Teaching Assistant	2/1/08	2/1/11
Lukralle, Deborah	Teaching Assistant	2/1/08	2/1/11
Malone, Laura	Teaching Assistant	2/1/08	2/1/11
Maresco, Holly	Teaching Assistant	2/13/08	2/13/11
McHugh, Karen	Teaching Assistant	2/1/08	2/1/11
Mohanty, Carolyn	Teaching Assistant	2/1/08	2/1/11
Nunziato, Jeanne	Teaching Assistant	2/1/08	2/1/11
O'Connell, Irene	Teaching Assistant	2/1/08	2/1/11
O'Rourke, Linda	Teaching Assistant	2/1/08	2/1/11
Palladino, Barbara	Teaching Assistant	2/1/08	2/1/11
Russolillo, Grasiela	Teaching Assistant	2/1/08	2/1/11
Sharpe, Sheila	Teaching Assistant	2/1/08	2/1/11
Schecter, Susan	Teaching Assistant	2/1/08	2/1/11
Spadaro, Michele	Teaching Assistant	2/13/08	2/13/11
Stravropoulos, Christina	Teaching Assistant	2/1/08	2/1/11
Tauby, Maureen	Teaching Assistant	2/1/08	2/1/11
Toop, Diana	Teaching Assistant	2/1/08	2/1/11
Vaccaro, Carol	Teaching Assistant	2/1/08	2/1/11
Valdes, Bobbi	Teaching Assistant	2/1/08	2/1/11
Van Sicklin, Michelle	Teaching Assistant	2/13/08	2/13/11
Wegenaar, Nancy	Teaching Assistant	2/1/08	2/1/11

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West, Clair	Teaching Assistant	2/1/08	2/1/11
Woods, Lucille	Teaching Assistant	2/1/08	2/1/11
Woznicki, Lucyna	Teaching Assistant	2/1/08	2/1/11

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:

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CLERICAL

Garr, Michele Part-time Clerk Typist
Nassakeag Elementary School
Replacing: Margaret Napoli
Related to current employee: No
Salary: \$11.25/hourly
Effective: December 16, 2010
Fingerprinting clearance has been received and is on file.

Sugarman, Colleen 10 Month Clerk Typist (Step 6/Level 1)
Minnesauke Elementary School
Replacing: Carol Nowling (transfer)
Related to current employee: No
Annual Salary: \$32,387
Effective: December 20, 2010
This position is funded by the 2010-2011 Educational Job Funds. Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

He, Honghua Part-time Food Service Worker (Step 1)
Nassakeag Elementary School
Replacing: Michele Pellicano (transfer)
Salary: \$13.21/hourly
Effective: December 15, 2010
Ms. He is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

FOOD SERVICE WORKER

Daume, Marilyn From: Part-time Food Service Worker (Step 7)
4 hours/day
To: Part-time Food Service Worker (Step 7)
5 hours/day
Arrowhead Elementary School
Replacing: Jie-Jiang Chang
Effective: November 15, 2010

SCHOOL-AGED CHILD CARE

Smith, Joanne From: Child Care Assistant
Salary: \$12.50/hourly
To: Special Education Aide
Salary: \$13.41/hourly
Mount Elementary School
Replacing: Jocelyn Gaden
Effective: December 15, 2010

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Foote, Cheryl Salary-\$11.25/hr
Effective-12/15/10
Fingerprinting clearance has been received and is on file.

Harkins, Jill Salary-\$11.25/hr
Effective-12/15/10
Fingerprinting clearance has been received and is on file.

Smith, Heather Salary-\$11.25/hr
Effective-12/15/10
Fingerprinting clearance has been received and is on file.

CUSTODIAL

Niski, Robert Salary-\$11.25/hr
Effective-12/15/10
Fingerprinting clearance has been received and is on file.

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Williams, Robert Salary-\$11.25/hr
Effective-12/15/10
Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

Kaestner, Susan Salary-\$11.25/hr
Effective-12/15/10
Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Slevin, Stacy Salary-\$11.25/hr
Effective-12/15/10
Fingerprinting clearance has been received and is on file.

Smith, Heather Salary-\$11.25/hr
Effective-12/15/10
Fingerprinting clearance has been received and is on file.

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>Not to Exceed</u>
Hirsch	Jennifer	Mount ES	Escort Spec. Ed. Student 1.1 to co-curricular activities/clubs	10/1/10-6/30/11	Reg. hrly rate	5 hrs./month
Sigillo	Diane	Mount ES	Escort Spec. Ed. Student 1.1 to co-curricular activities/clubs	10/1/10-6/30/11	Reg. hrly rate	5 hrs./month
Welischar	Michelle	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Sigillo	Diane	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Seges	Viera	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Hirsch	Jennifer	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Jacobus	Susan	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Lewis	Bronnie	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Bennett	Barbara	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Williams	Donna	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Schmidt	Susanne	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Deturo	Kathleen	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
La Monica	Maryann	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Schrader	Margaret	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month
Del Valle	Astrid	Mount ES	Chaperone Winter/ Spring Concert	10/1/10-6/30/11	\$37.64	5 hrs./month

Recommendations of Committee on Special Education Meetings of:
October 25, 28, 29, November 3, 8, 9, 10, 12, 15, 16, 17, 18, 19, 22, 23, 24, 29, December 1, and 2, 2010

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.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
November 9, 16, 23, and 30, 2010

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.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

No other items of interest were presented.

PUBLIC PARTICIPATION

There were no public participants at this time

MOVE INTO
EXECUTIVE
SESSION

Mr. Diviney motioned to move into Executive Session at 9:37 pm in accordance with Open Meeting Law (e) collective negotiations pursuant to article fourteen of the civil service law (Nurses, Food Service Workers, Substitute Teachers) (f) personnel matters for particular person(s) (employment of particular person(s), seconded by Mr. McIntosh and passed with a unanimous vote (7-0-0).

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

The Board moved out of Executive Session at 10:07 pm.

There being no further business to be conducted, motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 10:08 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem