

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 8, 2011

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 March 8, 2011 at 6:00 pm prevailing time.

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

There was absent: Glen Whitney, Trustee

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. Diviney called the meeting open at 6:09 pm.

MOVE INTO EXECUTIVE SESSION Mr. Kornreich motioned to move into Executive Session at 6:10 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (Nurses, Substitute Teachers, Child Care, Food Service Workers, Security, PERB Action); (f) the employment history of a particular person (M & O); Exempt items under FERPA (Superintendent Hearing Appeals), seconded by Mr. McIntosh, and carried by a 5-0-0 vote.

The Board moved out of Executive Session at 8:05 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:12 pm. Ms. Kocivar led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Action Items – G1 – Appointment of Impartial Hearing Officer

RECOGNITION Mr. Scipioni and Mr. Hoefler, representatives from National Grid/LIPA, presented the District with a rebate check representing \$203,797 in ESCO project energy savings in connection with the Long Island Power Authority's Commercial Efficiency Project. Mr. Carlson and Mr. Diviney accepted the rebate on behalf of the District.

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND BIDS

Minutes of February 8 and March 1, 2011 Motion was made by Mr. McIntosh, seconded by Mrs. Peritore and carried by a 5-0-0 vote to accept the minutes of February 8 and March 1, 2011.

2011-2012 BUDGET

Budget Reduction Considerations Mr. Carlson discussed possible ways to offset the increase to the budget by utilizing the following:

- Fund balances
- Reserves
- New Shared Services (BOCES, State, County, Town)
- Food Service Cooperative

Discussion ensued with consensus to allow a slight increase over the 3% tax levy proposed by the Board last year, if necessary to close the gap of \$9.5 million for the 2011-2012 school year. A determination would be made at the conclusion of the budget workshops.

REPORTS

Science Olympiads Mr. Diviney reported that the Murphy Science Olympiads had won first place and the Gelinas Science Olympiads had won second place in the Regional Competition in Suffolk County.

Student Representative Report Ms. Kocivar reported on various events at Ward Melville High School (Concert for a Cause, *Street Car Named Desire*, Bugs Bunny Breakfast).

Report of Board of Education Sub-Committees

Policy Mrs. Peritore presented the Policy Committee Report:

- The Committee met on February 17, 2011 and continued review of Series 5000

Teaching and Learning

Mrs. Peritore presented the Teaching and Learning Committee Report:

- Report of Field Trip Committee presented a review of Field Trips (Chart of 2010 costs; Policy, Regs, Exhibits pertaining to Field Trips)
- Dr. Bossert presented a copy of an article from *The Boston Globe* entitled "Day Tripping" – regarding field trips

Facilities

Mr. McIntosh presented the Facilities Committee Report:

- Review and interview of Real Estate firms for usage regarding the Nicolls Road facility.
- Several firms for consideration to be interviewed by the full Board at the March 16th or 22nd meetings

INFORMATION ITEMS TO THE BOARD

Policy – First Readings

1050-Annual District Election and Budget Vote (Draft 1-revision); 2520-Board Member Training (Draft 1-revision); 5120-School Census (Draft 1-abolishment); 6700-Purchasing (Draft 1-revision); 8332-Use of District Owned Cell Phones (Draft 1-revision)

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

- 1050 – Annual District Election and Budget Vote – First Reading (*Draft 1-revision*)
- 2520 – Board Member Training – First Reading (*Draft 1-revision*)
- 5120 – School Census – First Reading (*Draft 1 – abolish*)
- 6700 – Purchasing – First Reading (*Draft 1 – revision*)
- 8332 – Use of District Owned Cell Phones – First Reading (*Draft 1-revision*)

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Mr. Kornreich, and carried by a 4-1-0 vote to approve the resolution as presented.

ITEMS FOR BOARD ACTION

Policy – Second Readings

5230-Student Social Events (Draft 1-abolishment); 5260-Student Contests (Draft 1-abolishment); 5311.4-Care of School Property by Students (Draft 1-abolishment); 5400-Student Welfare (Draft 1-abolishment); 5450-Student Safety (Draft 1-abolishment); 5620-Pregnant Students (Draft 1-abolishment/revision); 5680-Student Fees, Fines and Charges (Draft 1-abolishment); 6710-Purchasing Authority (Draft 1-revision)

Be it RESOLVED that the Board of Education abolish/adopt the following Policies as delineated t

- 5230 – Student Social Events – Second Reading (*Draft 1-abolishment*)
- 5260 – Student Contests – Second Reading (*Draft 1-abolishment*)
- 5311.4 – Care of School Property by Students – Second Reading (*Draft 1-abolishment*)
- 5400 – Student Welfare – Second Reading (*Draft 1-abolishment*)
- 5450 – Student Safety – Second Reading (*Draft 1-abolishment*)
- 5620 – Pregnant Students – Second Reading (*Draft 1-abolishment/revision*)
- 5680 – Student Fees, Fines and Charges – Second Reading (*Draft 1-abolishment*)
- 6710 – Purchasing Authority – Second Reading (*Draft 1 – revision*)

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

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Board Member Resignation Be it RESOLVED that the Board of Education accept the resignation of Carol A. Leister, Trustee effective February 28, 2011.

Motion was made by Mr. Diviney, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve the resolution as presented.

Appointment of Impartial Hearing Officer Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of an Impartial Hearing Officer in the matter of Case No. 62786.

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

2011-2012 School Calendar Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 5-0-0 vote to table the resolution until the March 22, 2011 meeting.

Selection Classification Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following junior high school students' participation on the high school varsity teams as indicated:

Name	Sport	Level	Grade	School
Bucaro, Daniel	Lacrosse	JV2	8	Gelinas
Cusamano, Michael	Lacrosse	JV2	8	Murphy
Dade, Briana	Softball	JV	8	Murphy
Flynn, Joseph	Baseball	JV2	8	Murphy
Kickel, James	Lacrosse	JV2	8	Murphy
Piccininni, Nicholas	Lacrosse	JV2	8	Gelinas
Robrecht, Kelly	Softball	JV	8	Gelinas
Singleton, Tracy	Track	Varsity	8	Murphy
Towle, Jeffrey	Baseball	JV2	8	Murphy
Wang, Eric	Lacrosse	JV2	8	Gelinas

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as presented.

Eastern Suffolk BOCES Perkins IV Consortium Funds for Field Trips Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the application for a field trip utilizing the Perkins IV funds.

Motion was made by Mr. Diviney, seconded by Ms. Mendelson, and carried by a 5-0-0 vote to approve the resolution as presented.

Appointment of Independent Investigator Consensus was reached to table the item for further discussion in Executive Session.

Appointment of Interim Assistant Superintendent for Human Resources Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Interim Assistant Superintendent for Human Resources be approved at a salary of \$850.00 per diem, effective March 1, 2011 through August 31, 2011.

Motion was made by Mr. Diviney, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve the resolution as presented.

Resolution to Eliminate Clerical Position Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approves the elimination of the .5 clerk typist position in the Department of Pupil Personnel Services.

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

Resolution to Excess Clerical Employee RESOLVED, pursuant to the Board of Education Resolution of March 8, 2011 eliminating a .5 Clerk typist position, the following employee is hereby excessed effective February 10, 2011:

Bethany Vincel .5 Clerk Typist

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 5-0-0 vote 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 Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as amended (exclude Schedule A1).

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APPOINTMENT TO INSTRUCTIONAL POSITION

Tagliente, Nicole
 Teaching Assistant
 Adelphi University – BA
 Previous Tenure – No
 Related to current employee - No
 Salary, Step/Level – \$24,999, 1/3
 Annual Stipend - \$150
 Effective – 3/9/11

This appointment is due to the resignation of Edna Tworek. This is a three year probationary appointment with tenure due 3/9/14. Ms. Tagliente will be assigned to Setauket Elementary School for the 2010-11 school year. Fingerprint clearance for employment has been received.

TEACHER/ NURSE/ PARAPROFESSIONAL/
 TEACHING ASSISTANT POSITIONS

TEACHERS:

Chereskin, Sara
 Ms. Chereskin is the daughter of Florence Malkin, a Paraprofessional at Minnesauke. Fingerprint clearance has been received.

Reinke, Michelle
 Fingerprint clearance has been received.

Romano, Leonard
 Fingerprint clearance has been received.

TEACHING ASSISTANT:

Racioppo, Michelle
 Ms. Racioppo is currently a substitute teacher. Fingerprint clearance has been received.

APPOINTMENTS OF WINTER/SPRING 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							
Muscarella	Ron	WMHS	Asst. Varsity Baseball	Spring	3	\$5,422.00	In-District
* Replacing Robert Maurer previously approved on 1/25/11 Agenda							
Braun	Ron	WMHS	JV Baseball	Spring	2	\$5,258.00	In-District
* Replacing Ron Muscarella previously approved on 1/25/11 Agenda							
Anzalone	Richard	Murphy	JH Baseball	Spring	3	\$3,873.00	In District
Baker	Brian	Murphy	JH Boys Lacrosse	Spring	1	\$3,638.00	In District
Barnett	Meghan	Murphy	JH Girls Lacrosse	Spring	2	\$3,756.00	In District
Boltrek	Chris	Murphy	JH Boys Lacrosse	Spring	2	\$3,756.00	In District
Conrad	Chelsea	Murphy	JH Boys Tennis	Spring	1	\$3,638.00	In District
Crasa	Caryl	Murphy	JH Girls Gymnastics	Spring	3	\$3,873.00	Out of District
Delorenzo	Heather	Gel/Mur	JH Swimming	Spring	1	\$3,638.00	In District
DeRosa	Michael	Gelinas	JH Softball	Spring	2	\$3,756.00	In District
Elliott	Doug	Gelinas	JH Track	Spring	3	\$3,873.00	In District
Lorenzen	Jen	Murphy	JH Girls Lacrosse	Spring	3	\$3,873.00	Out of District
McKaney	Charlie	Gelinas	JH Boys Tennis	Spring	2	\$3,756.00	Out of District
McNamara	Brendan	Gelinas	JH Boys Lacrosse	Spring	3	\$3,873.00	In District
McNamara	Laura	Gelinas	JH Girls Lacrosse	Spring	3	\$3,873.00	In District
Monahan	Jen	Gelinas	JH Girls Track	Spring	3	\$3,873.00	In District
Piccirillo	Alex	Gelinas	JH Baseball	Spring	1	\$3,638.00	Out of District
Rippe	Vincenza	Murphy	JH Girls Track JH Girls	Spring	1	\$3,638.00	In District
Schnitzer	Alaina	Gelinas	Lacrosse	Spring	1	\$3,638.00	In District
Schoen	Brian	Murphy	JH Boys Track	Spring	2	\$3,756.00	In District
Schwartz	Nicole	Gelinas	JH Boys Track JH Boys	Spring	2	\$3,756.00	In District
Treder	Brian	Gelinas	Lacrosse	Spring	3	\$3,873.00	In District
Van Wart	Tracie	Murphy	JH Track JH Girls	Spring	1	\$3,638.00	In District
White	Kristen	Gelinas	Gymnastics	Spring	2	\$3,756.00	In District

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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>
Prochilo	Kristen	WMHS	Math Team	12/11/10-6/30/11	\$1,137.50	\$1,137.50

* Ms. Prochilo replaces Donald Ambrose as Math Team advisor for the second half of the 2010-2011 school year
Mr. Ambrose had previously been recommended for the full 2010-2011 school year on the 11/9/10 BOE Agenda.

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>Not to Exceed</u>
6TH CLASS						
Swierupski	James	WMHS	.1 PM Art	2/7/11-6/24/11	Per Contract	Per Contract
SPRING MUSICAL						
Daguerre	Edward	Gelinas	Lighting for Spring Musical	2010-2011	Stipend	\$1,100.00
Meek	Deborah	Gelinas	Lighting for Spring Musical	2010-2011	Stipend	\$1,100.00
Moloney	Edward	Gelinas	Set Design & Building for Spring Musical	2010-2011	Stipend	\$1,400.00

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						
Alessi	Christian	Gelinas	Math Regents Review	4/1/11-6/13/11	\$48.80/hr	
Godlewski	Keith	Gelinas	Math Regents Review	4/1/11-6/13/11	\$48.80/hr	
McNamara	Laura	Gelinas	Math Regents Review	4/1/11-6/13/11	\$48.80/hr	
Valentine	Jennifer	Gelinas	Math Regents Review	4/1/11-6/13/11	\$48.80/hr	

*Total combined amount for Math AIS is not to exceed 50 hours or \$2440.00

CHAPERONES

Carlson	Deana	Gelinas	Winter Dance	2/4/2011	\$37.64	\$112.92
D'Eletto	Christina	Gelinas	Winter Dance	2/4/2011	\$37.64	\$112.92
Grippa	Christine	Gelinas	Winter Dance	2/4/2011	\$37.64	\$112.92
Manco	Steve	Gelinas	Winter Dance	2/4/2011	\$37.64	\$112.92
Patti	Celiana	Gelinas	Winter Dance	2/4/2011	\$37.64	\$112.92
Schwartz	Nicole	Gelinas	Winter Dance	2/4/2011	\$37.64	\$112.92
Preddice	Phil	WMHS	LISFA Secondary Rehearsal	2/4/2011	\$37.64	\$301.12
Preddice	Phil	WMHS	LISFA Secondary Rehearsal	2/6/2011	\$37.64	\$112.92
Cooley	Laura	Setauket	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Cooley	Laura	Setauket	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Aupperlee	Susan	Setauket	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Aupperlee	Susan	Setauket	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Jordan	Joanne	Setauket	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Jordan	Joanne	Setauket	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Swift	Kristen	Setauket	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Swift	Kristen	Setauket	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Voli	Karen	Mount	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Voli	Karen	Mount	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Jordan	Sean	Mount	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Jordan	Sean	Mount	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Kunkel	Edward	Arrowhead	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28

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Kunkel	Edward	Arrowhead	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Bletsch	Jessica	Nassakeag	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Bletsch	Jessica	Nassakeag	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Wiederman	Richard	Setauket	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
CHAPERONES Continued						
Wiederman	Richard	Setauket	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Cinquemani	Taryn	Nassakeag	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Cinquemani	Taryn	Nassakeag	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Davies	Robert	Mount	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Davies	Robert	Mount	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Portugal	Mark	Minnesauke	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Portugal	Mark	Minnesauke	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Califano	Suzanne	Setauket	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Califano	Suzanne	Setauket	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Johnson	Alison	Minnesauke	Elementary Festival Concert Rehearsal	1/29/2011	\$37.64	\$75.28
Johnson	Alison	Minnesauke	Elementary Festival Concert	2/9/2011	\$37.64	\$75.28
Cesare	Phyllis	Murphy	Valentine's Dance	2/18/2011	\$37.64	\$112.92
Cesare	Phyllis	Murphy	Faculty-Student Basketball Game	3/4/2011	\$37.64	\$112.92
Daguerre	Edward	Gelinas	Science Olympiad Regional Tournament Coach	3/5/2011	\$37.64	\$225.84
Gerber	Monica	Gelinas	Science Olympiad Regional Tournament Coach	3/5/2011	\$37.64	\$301.12
McArdle	Timothy	Gelinas	Science Olympiad Regional Tournament Coach	3/5/2011	\$37.64	\$225.84
Moloney	Edward	Gelinas	Science Olympiad Regional Tournament Coach	3/5/2011	\$37.64	\$301.12
Schuchman	Peter	Gelinas	Science Olympiad Regional Tournament Coach	3/5/2011	\$37.64	\$225.84
Stiegelmaier	Kevin	Gelinas	Science Olympiad Regional Tournament Coach	3/5/2011	\$37.64	\$225.84
Suesser	Mark	Gelinas	Science Olympiad Regional Tournament Coach	3/5/2011	\$37.64	\$225.84
Vorwald	Gary	Gelinas	Science Olympiad Regional Tournament Coach	3/5/2011	\$37.64	\$301.12
Gerber	Monica	Gelinas	Science Olympiad State Tournament Coach	4/8 & 4/9/11		\$450.00
Moloney	Edward	Gelinas	Science Olympiad State Tournament Coach	4/8 & 4/9/11		\$450.00
Vorwald	Gary	Gelinas	Science Olympiad State Tournament Coach	4/8 & 4/9/11		\$450.00
Aweh	Michele	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Domino	Emma	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Dunbar	Kristen	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20

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Edgar	Virginia	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Heck	Jeffrey	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
CHAPERONES Continued						
Kraemer	Dianne	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Maier	Michelle	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Malusa	Steve	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Sementilli	Angela	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Swierupski	James	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Thomas	Jennifer	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Weisman	Cortney	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
CALENDAR REVIEW						
Pomerantz	Linda	N.C	District Calendar Review	2010-2011	\$10/hr	\$2,500.00
CO-CURRICULAR ADVISOR (HOURLY)						
Guarascio	Vicki	Gelinas	Science Olympiad	Dec-June 2011	\$37.64	\$1,129.20
REGENTS GRADING						
Gandt	Deborah	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Maier	Michelle	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
LaFemina	Christopher	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Tursi	Jennifer	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Taliercio	Kimberly	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Eaton	David	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Etheridge	Terri	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Favre	Maria	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Buhler	Laura	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Rochford	Lisa	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Oatis	Jeremy	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Amato	Christina	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
Meek	Deborah	Gelinas	English Regents Grading	1/12/2011	\$42.40	\$84.40
Cowan	Kerry	WMHS	English Regents Grading	1/11/2011	\$42.40	\$84.40
IN-SERVICE COURSE						
Fargione	James	N.C	Moodle: Bringing Teaching & Learning Online	March-April, 2011	\$65.56/hr	\$983.40
Lamiroult	Brenda	Nassakeag	Differentiated Instruction Across the Curriculum	May-June 2011	\$65.56/hr	\$983.40
Murolo	Nancy	N.C	Assistive Technology	March-April, 2011	\$65.56/hr	\$983.40
HOME TUTORING						
Anzalone	Rick	Murphy	Home Tutoring	1/25, 1/28/11	\$43.39	\$173.56
Anzalone	Rick	Murphy	Home Tutoring	2/1, 2/3, 2/8, 2/9, 2/10/11	\$43.39	\$390.51
Boltrek	Christopher	WMHS	Home Tutoring	1/18, 1/19, 1/20, 1/25, 1/28/11	\$43.39	\$433.90
LaFemina	Christopher	WMHS	Home Tutoring	1/10, 1/13, 1/18, 1/19, 1/24/11	\$43.39	\$433.90
LaFemina	Christopher	WMHS	Home Tutoring	2/10/11	\$43.39	\$86.78
Levy	Barbara	Murphy	Home Tutoring	1/18, 1/20/11	\$43.39	\$119.32
Levy	Barbara	Murphy	Home Tutoring	2/1, 2/3, 2/8/11	\$43.39	\$173.56
Moloney	Edward	Gelinas	Home Tutoring	1/20, 1/24/11	\$43.39	\$173.56

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Muller	Gisela	WMHS	Home Tutoring	12/15, 12/16/10	\$43.39	\$43.39
Muller	Gisela	WMHS	Home Tutoring	1/13, 1/14/11	\$43.39	\$43.39
Muller	Gisela	WMHS	Home Tutoring	2/7/11	\$43.39	\$86.78
Reo	Scott	Gelinas	Home Tutoring	1/20/11	\$43.39	\$43.39
Reo	Scott	Gelinas	Home Tutoring	2/2, 2/9, 2/10/11	\$43.39	\$130.17
Riggio	Clarice	WMHS	Home Tutoring	12/13, 12/17/11	\$43.39	\$86.78
Schnupp	Jeanne	Murphy	Home Tutoring	1/19/11	\$43.39	\$43.39
Schnupp	Jeanne	Murphy	Home Tutoring	2/2, 2/7, 2/8/11 1/19, 1/20, 1/24,	\$43.39	\$260.34
Sterne	Ira	WMHS	Home Tutoring	1/31/11	\$43.39	\$347.12
Sterne	Ira	WMHS	Home Tutoring	2/3, 2/9, 2/14/11 1/14, 1/19, 1/20,	\$43.39	\$260.34
Tursi	Jennifer	WMHS	Home Tutoring	1/24, 1/31/11	\$43.39	\$347.12
Weisman	Cortney	WMHS	Home Tutoring	12/10, 12/17/10 1/7, 1/14,	\$43.39	\$173.56
Weisman	Cortney	WMHS	Home Tutoring	1/28/11	\$43.39	\$260.34
Zeidman	Stacey	WMHS	Home Tutoring	1/20, 1/25/11	\$43.39	\$173.56
Zeidman	Stacey	WMHS	Home Tutoring	2/1, 2/2, 2/3/11	\$43.39	\$260.34

AFTER-HOURS ONE-ON-ONE SUPERVISION

Faraci	Maria	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2010-2011	\$18.04 hr.	\$200.00
Smith	Jeffrey	MUR	One-on-One student supervision after-school for the RC Murphy play performance	2010-2011	\$18.04	\$1,804.00

APPOINTMENT OF SCHOOL PHYSICIAN/PHYSICIAN ASSISTANT

The following is being recommended as a school physician/physician assistant providing medical coverage specializing in concussion related injuries for the remainder of the 2010-11 school year:

Queller, Hayley \$175.00 per game fee / physician

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

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 5-0-0 vote to approve the resolution as presented.

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Aloisio, Angelina	Arrowhead ES/ Special Education Aide	3/1/11	2 yrs. 4 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CLERICAL

Gurewich, Raylene
Part-time Clerk Typist
Ward Melville High School
Replacing: Donna Wiberly
Related to current employee: No
Salary: \$11.25/hourly
Effective: March 9, 2011

Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Gioffre, Joanne
Monitor (3.5 hours/day)
Mount Elementary School
Replacing: Astrid Del Valle
Related to current employee: No
Salary: \$13.23/hr (Step 1/ Level 3)
Effective: March 9, 2011

Fingerprinting clearance has been received and is on file.

Kapps, Ronald
Special Education Aide (6.0 hours/day)
Minnesauke Elementary School
Replacing: Jessica Goldstein
Related to current employee: No
Salary: \$13.23/hr (Step 1/ Level 11)
Annual Stipend: \$700
Effective: March 9, 2011

Mr. Kapps is currently a substitute monitor/Special Education Aide and teaching assistant. Fingerprinting clearance has been received and is on file.

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SCHOOL AGED CHILD CARE (SACC)

Lang, Donna Child Care Assistant (max 25 hrs/week)
 Minnesauke & Nassakeag Elementary Schools
 New position
 Related to current employee: No
 Salary - \$12.50 hourly (Step 1/Level 1)
 Effective – March 9, 2011

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Furlani, Janet From: Senior Clerk Typist (Step 15/Level 3)
 To: Principal Clerk
 Office of Human Resources
 Replacing: Jennifer Irving
 Annual Salary: \$63,839 (Step 14 / Level 6)
 Effective: March 14, 2011

MONITOR/SPECIAL EDUCATIONS AIDE

Smith, Joanne From: Special Education Aide (Step 2/Level 12)
 To: Special Education Aide (Step 2/Level 10)
 Murphy Junior High School
 Effective: February 9, 2011

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Alexander, Leslye Salary-\$11.25/hr
 Effective-3/9/11

Fingerprinting clearance has been received and is on file.

Doherty, Kelly Salary-\$11.25/hr
 Effective-3/9/11

Fingerprinting clearance has been received and is on file.

Meyer, Joan Salary-\$11.25/hr
 Effective-3/9/11

Ms. Meyer is currently a substitute teacher in the district. Fingerprinting clearance has been received and is on file.

Vincel, Bethany Salary-\$11.25/hr
 Effective-2/28/11

Ms. Vincel was previously a part-time clerk typist in the district. Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKERS

Gerrity, Deborah Salary-\$11.25/hr
 Effective-3/9/11

Fingerprinting clearance has been received and is on file.

Goldberg, Debra Salary-\$11.25/hr
 Effective-3/9/11

Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Doherty, Kelly Salary-\$11.25/hr
 Effective-3/9/11

Fingerprinting clearance has been received and is on file.

Meyer, Joan Salary-\$11.25/hr
 Effective-3/9/11

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>
DeStefano	Barbara	Murphy	One-on-One student supervision after-school for AIS classes	2010-2011	reg. hrly rate	up to 50 hrs

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CLERICAL SUPPORT FOR VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Furlani	Janet	Gelinas	Parent/Teacher Conference Sign-ups	3/1/2011	reg hourly rate	4
Perlman	Stephanie	Gelinas	Parent/Teacher Conference Sign-ups	3/1/2011	reg hourly rate	4
Jehle	Margie	Murphy	Parent/Teacher Conference Sign-ups	3/1/2011	regular hrly rate	4
Pedroli	Gina	Murphy	Parent/Teacher Conference Sign-ups	3/1/2011	regular hrly rate	4
Nowling	Carol	Ward Melville	Parent/Teacher Sign-ups	Mar-11	reg hrly rate	3
Governale	Chris	Ward Melville	Parent/Teacher Sign-ups	Mar-11	reg hrly rate	3
Voigt	Felicia	Ward Melville	Parent/Teacher Sign-ups	Mar-11	reg hrly rate	3
Caruso	Alexis	Ward Melville	Parent/Teacher Sign-ups	Mar-11	reg hrly rate	3
Townsend	Ginny	Ward Melville	(Alternate)Parent/Teacher Sign-ups	Mar-11	reg hrly rate	3
Bartunek	Alberta	Ward Melville	(Alternate)Parent/Teacher Sign-ups	Mar-11	reg hrly rate	3
Ventura	Helen	Ward Melville	(Alternate)Parent/Teacher Sign-ups	Mar-11	reg hrly rate	3

Recommendations of Committee on Special Education Meetings of:

January 5, 7, 10, 13, 19, 21, 24, 25, 26, 27, 31, February 1, 2, 3, 7, 8, 9, 16, 17, 18, 19, 23, 24, and 25, 2011

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 5-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:

January 19, February 1, 8, and 15, 2011

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 5-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Peritore commented on review of procedure regarding loan of computer equipment to private schools within the District. Consensus was reached that a review would take place at the Audit Committee.

PUBLIC PARTICIPATION

Ms. Rosalia, a District resident inquired about specific contractual concessions.

Ms. Vesitin, a District resident inquired about half day kindergarten.

MOVE INTO EXECUTIVE SESSION

Mr. McIntosh motioned to move into Executive Session at 9:25 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (contractual obligations independent investigator), seconded by Mr. Diviney and passed with a 5-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

RECONVENE INTO OPEN SESSION

The Board moved out of Executive Session at 10:20 pm.

Appointment of Independent Investigator

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Susan Woodbury as an Independent Investigator be approved.

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as presented.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Ms. Mendelson, and carried by a 5-0-0 vote to adjourn the meeting at 10:23 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem