

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 24, 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 May 24, 2011 at 6:00 pm prevailing time.

There were present: John Diviney, President
Frank McIntosh, Vice President
Jonathan Kornreich, Trustee
Susanne Mendelson, Trustee
Glen Whitney, Trustee
Deanna Bavlnka, Trustee

There was absent: Diane Peritore, 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
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
Andrea Wilson, District Clerk
Lauren Kocivar, Student Representative to the Board
Inger Germano, Board Member Elect
Irene Gische, Board Member Elect
Jeffrey Kerman, Board Member Elect
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:30 pm.

DECLARATION OF RESULTS AND MINUTES OF THE ANNUAL MEETING AND ELECTION OF MAY 17, 2011 WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 17, 2011,

BE IT RESOLVED, that the Board of Education hereby certifies the Declaration of Results submitted by the District Clerk enumerated below:

PROPOSITION #1 - ANNUAL BUDGET

Shall the following resolution be adopted to wit:

RESOLVED, That the annual budget of the Three Village Central School District, Towns of Brookhaven and Smithtown, Suffolk County, for the Fiscal Year 2011-2012 as proposed by the Board of Education in accordance with Section 1716 of the Education Law of the State of New York and as amended, shall be approved and a tax levied therefore upon the taxable property of said School District.

YES	-	3,621
NO	-	2,519

Proposition carried.

BOARD OF EDUCATION ELECTION

To elect (4) members of the Board of Education – three (3) seats, each for a three (3) year term commencing July 1, 2011, and expiring on June 30, 2014 and one (1) seat to fill the vacancy of Carol Leister who resigned on February 28, 2011, whose term commenced on July 1, 2009 and expires on June 30, 2012.

Irene Gische	-	3,472
Charles Massimo	-	2,511
Deanna Bavlnka	-	3,240
Frank McIntosh	-	2,649
Dr. Jeffrey Kerman	-	3,431
Faiza Akhtar	-	2,185
Jacqueline Rudman	-	2,457
Inger Germano	-	3,289

Minutes of May 24, 2011

Irene Gische was elected for the term of three (3) years commencing July 1, 2011, and expiring June 30, 2014.

Dr. Jeffrey Kerman was elected for the term of three (3) years commencing July 1, 2011, and expiring June 30, 2014.

Inger Germano was elected for the term of three (3) years commencing July 1, 2011, and expiring June 30, 2014.

Deana Bavlnka was elected to fill the vacancy of Carol Leister who resigned on February 28, 2011, whose term commenced on July 1, 2009 and expires on June 30, 2012.

The following each received write-in vote(s):

William K. Winter - 1

Motion was made by Mr. Diviney, seconded by Ms. Mendelson, abstention by Mr. McIntosh and carried by 4-0-1 vote to approve the resolution as presented.

ADMINISTRATI
ON OF OATH
OF OFFICE TO
ELECTED
BOARD
MEMBER

Andrea Wilson, District Clerk administered the oath of office to Deanna Bavlnka.

MOVE INTO
EXECUTIVE
SESSION

Mr. Diviney motioned to move into Executive Session at 6:35 pm in accordance with Open Meeting Law §105 (f) – personnel matters for particular a person(s) (retirement, appointment, tenure, RFPs), seconded by Mr. McIntosh, and carried by a 5-0-0 vote.

The Board moved out of Executive Session at 8:17 pm for a brief recess.

RECONVENE
INTO OPEN
SESSION

Mr. Diviney reconvened the Board into open session at 8:25 pm and led the pledge of allegiance.

ADMINISTRATI
ON OF OATH
OF OFFICE TO
ELECTED
BOARD
MEMBER

Andrea Wilson, District Clerk administered the oath of office to Deanna Bavlnka.

CHANGES IN
THE MEETING
AGENDA

Move to Section I:

Declaration of Results and Minutes of the Annual Meeting and Election of May 17, 2011

Administration of Oath of Office to Elected Board Member

Addition: IX. Items for Board Action: P2. – Approval of Resolution and W1. Schedule A5 and A13.

STUDENT/
STAFF
RECOGNITION

Erin Blaney and James Harrington provided introductions for the recipients of the Student and Staff Recognition.

Julia Hu – Mount Elementary 5th Grade Student: New York State winner for “SunWise with Shade” annual poster contest sponsored by SHADE and the EPA and her health teacher, Cynthia Howard.

Doranne Metz, Setauket teacher who applied the Hiemlich maneuver to remove an obstruction from Andrew Rubin.

Mr. Diviney presented certificates to the recipients.

PUBLIC
PARTICIPATION

Ms. Maldonado, resident, presented comments regarding tenure.

Mr. Kerby, resident, presented comments regarding Operation Beautiful.

MINUTES AND BIDS

Minutes of May 10 and 18, 2011 Meetings and the Annual Meeting of May 17, 2011

Motion was made by Mr. Diviney, seconded by Dr. Whitney, abstention by Mr. McIntosh and carried by a 5-0-1 vote to accept the minutes of May 10 and 18, 2011 meetings and the Annual Meeting of May 17, 2011.

Bids

2279-Periodicals;
2280-Instrumental and Choral Sheet Music;
2281-Rental of Musical Instruments; 2282-Service and Repair of District Wide Pianos;
2283-Musical Instrument Repairs;
2284-Concert Recording; 2285-Athletic Uniforms;
2286-Physical Education and Athletic Supplies/Equipment;
2287-Repairs for Food Service Refrigeration;
2288-Lumber and Building Materials;
2289-Home Economics Supplies (Catalog Purchases)

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education award the attached bids as presented.

<u>Bid Title</u>	<u>Bid Number</u>
Periodicals	2279
Instrumental and Choral Sheet Music	2280
Rental of Musical Instruments	2281
Service & Repair of District Wide Pianos	2282
Musical Instrument Repairs	2283
Concert Recording	2284
Athletic Uniforms	2285
Physical Education & Athletic Supplies/Equipment	2286
Repairs for Food Service Refrigeration	2287
Lumber & Building Materials	2288
Home Economics Supplies (Catalog Purchases)	2289

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, abstention by Mrs. Bavluka, and carried by a 5-0-1 vote to approve the resolution as presented.

REPORTS

Student Representative Report

Ms. Kocivar reported on various upcoming events at Ward Melville High School (Powder Puff Football, Pops Concert and Evening of Comedy), encouraging members of the community and staff to attend.

Nature Preserve Revitalization Project

Dr. Lilavois presented the Nature Preserve Revitalization Project report.

Financial Report – March 2011

Mr. Carlson presented the Financial Report for March 2011.

District Treasurer’s Report – March 2011

Mr. Carlson presented the District Treasurer’s Report for March 2011.

Claims Auditor’s Report – March 2011

Mr. Carlson presented the Claims Auditor’s Report for March 2011.

Transfer of Funds Report (under \$10,000) – March 2011

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for March 2011.

Extra Classroom Activity Treasurer’s Report – March 2011

Mr. Carlson presented the Extra Classroom Activity Treasurer’s Report for March 2011.

Report of Board of Education Sub-Committees

Facilities

Mr. McIntosh presented the Facilities report:

- Proposed light at north entrance to Ward Melville High School is out to bid and should be completed over the summer.
- Mr. Grillo conducted a sight visit at Ward Melville High School for solar panels
- Review of swipe system in conjunction with Finance Manager was conducted.

Audit

Mr. Diviney presented the Audit report:

- Review of the Financial Reports
- Interviewed two (2) firms for the District External Auditor

ITEMS FOR BOARD ACTION

Policy

4532-School Volunteers (Draft 1-revision); 5200-Cocurricular and Extracurricular Programs (Draft 1-revision); 5500-Student Records (Draft 1-revision); 5550-Student Privacy (Draft 1-revision)

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

- 4532 – School Volunteers – Second Reading (*Draft 1-revision*) - **tabled**
- 5200 – Cocurricular and Extracurricular Programs – Second Reading (*Draft 1-revision*)
- 5500 – Student Records – Second Reading (*Draft 1 – revision*)
- 5550 – Student Privacy – Second Reading (*Draft 1 – revision*)

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as presented.

Declaration of Results and Minutes of the Annual Meeting and Election of May 17, 2011

WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 17, 2011,

BE IT RESOLVED, that the Board of Education hereby certifies the Declaration of Results submitted by the District Clerk.

Motion was made by Mr. Diviney, seconded by Ms. Mendelson, abstention by Mr. McIntosh, and carried by a 5-0-1 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:

Setauket PTA is donating cameras for classroom use as well as commercial grade picnic benches with built in checkerboards, for a combined value of \$5,000.

Motion was made by Mr. Diviney, seconded by Ms. Mendelson, and carried by a 6-0-0 vote 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:

Equipment

<u>Item Description</u>	<u>Model No.</u>	<u>Serial No.</u>	<u>Condition</u>
Ice Machine (Ice Storage Bin to Remain)	ICE0400FW1	DO1201405-Z	Non-repairable

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

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

Upon 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>
A2250-4400-22-40-Sp Ed BOCES Svc	\$26,000	A2250-4700-22-40-Sp Ed Contr Svc	To pay anticipated invoices for the remainder of the year

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Approval of Contracts with Outside Service Providers for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for services to be provided by the following outside service providers for the 2011-2012 school year:

- | | |
|--|---|
| Provider A – Acoustic Achievements | Provider R – Islip Tutoring Services |
| Provider B – All Staff Healthcare | Provider S – Marsha Keller-Burger |
| Provider C – All About Kids/Mid Island Therapy | Provider T – Kids First Evaluations |
| Provider D – Andretta Behavior Analysts | Provider U – Gayle E. Kligman Therapeutic Res. |
| Provider E – Helen Badoyannis | Provider V – Little Angels |
| Provider F – Bright Futures | Provider W – Long Island Developmental Consulting |

Minutes of May 24, 2011

Provider G – Career & Employment Options	Provider X – Agnes McConlogue
Provider H – Christian Nursing Registry	Provider Y – Metro Therapy
Provider I – Consulting That Makes A Difference	Provider Z – New York Therapy
Provider J – Creative Tutoring	Provider AA – PBS Consulting
Provider K – DaVinci Education & Research	Provider BB – Marion K. Salomon Associates
Provider L – Education at Mather	Provider CC – St. James Tutoring
Provider M – Empowering Minds Therapy	Provider DD – Judith Simon
Provider N – Grace Forestieri	Provider EE – Syosset Home Tutoring
Provider O – GB Language Consulting	Provider FF – T.E.A.M.
Provider P – Ann E. Gordon Associates	Provider GG – Tender Age
Provider Q – Interim Healthcare	Provider HH – Top Grade

Motion was made by Ms. Mendelson, seconded by Mr. Diviney, abstention by Mr. McIntosh and carried by a 5-0-1 vote to approve the resolution as presented.

Approval of Resolution

Be it RESOLVED that, District Administration is authorized to initiate an Impartial Hearing in order to overcome a parental refusal to consent to an initial evaluation of student number 1688.

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Approval of Health Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve contracts for health services with the following school districts:

Patchogue-Medford	3 Student(s)	@	\$ 603.31 =	\$ 1809.93
Riverhead	1 Student(s)	@	\$ 599.43 =	\$ 599.43
Sachem	5 Student(s)	@	\$ 918.55 =	\$ 4592.75
Middle Country	9 Student(s)	@	\$ 638.90 =	\$ 5750.10
Smithtown	83 Student(s)	@	\$ 744.23 =	\$ 61,771.09
South Huntington	45 Student(s)	@	\$ 732.84 =	\$ 32,977.80
West Islip	12 Student(s)	@	\$ 653.24 =	\$ 7,838.82
	1 Student (42 Days)	@	\$ 3.63 =	\$ 152.46
	1 Student (14 Days)	@	\$ 3.63 =	\$ 50.82
Port Jefferson CSD	8 Student(s)	@	\$ 602.01 =	\$ 4816.08
	1 Student (127 Days)	@	\$ 3.34 =	\$ 424.18
Babylon	1 Student(s)	@	\$ 846.00 =	\$ 846.00
Comsewogue	4 Student(s)	@	\$ 490.48 =	\$ 1961.92
Syosset	3 Student(s)	@	\$ 817.88 =	\$ 2453.64
Commack	6 Student(s)	@	\$ 550.95 =	\$ 3305.70
Total - Full	174 Student(s)			
- Partial	3 Student(s)			\$129,370.72

Motion was made by Mr. McIntosh, seconded by Ms. Mendelson, and carried by a 6-0-0 vote to approve the resolution as presented.

Special Education Tuition Contract – *Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.*

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction to be provided to a Three Village Central School District student by Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc. for the 2010-2011 school year, at the rate of \$105 per pupil per day of attendance, payable upon presentation of an invoice by the Montfort Therapeutic Residence Ministry for Hope, Inc.

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Extension of Transportation Contract for the Arrowhead Extended School Year Program

Upon recommendation of the Superintendent of Schools be it RESOLVED that the contract with Acme Bus Corporation to provide transportation for students with disabilities to the Extended School Year Program housed at Arrowhead Elementary School be extended for the period of July 1 – August 31 at annual increases as follows:

Summer 2011 @ CPI or 3%, whichever is less
 Summer 2012 @ CPI or 3%, whichever is less
 Summer 2013 @ CPI or 3%, whichever is less

Motion was made by Mr. McIntosh, seconded by Ms. Mendelson, abstention by Mr. Diviney, and carried by a 5-0-1 vote to approve the resolution as presented.

Minutes of May 24, 2011

Authorization for Cooperative Bids for Cafeteria and Food Supplies

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for cafeteria and food supplies for the child nutrition program for the 2011-2012 school year be approved and that the President of the Board of Education be authorized to execute same.

Motion was made by Ms. Mendelson, seconded by Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as presented.

Report from Independent Auditor

Be it RESOLVED that the Board of Education accept the Single Audit Report of our independent auditor, R. S. Abrams & Co., LLP for the fiscal year ended June 30, 2010 and on file in Business Services.

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Appointment of Independent Auditor

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education appoint the firm of Toski, Schaefer & Co., P.C. at a fee of \$39,000 to conduct an audit of the operations of the Three Village Central School District in compliance with all federal, state and GASB regulations and pronouncements pertaining thereto, and to provide all reports required by said entities for the fiscal year ending June 30, 2011.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 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 6-0-0 vote to approve the resolution as presented including Schedule A5.

Motion was made by Mr. Diviney, seconded by Ms. Mendelson, objection by Dr. Whitney, and carried by a 5-1-0 vote to approve Schedule A13.

RETIREMENTS

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Bienia, Paula	Minnesauke/	6/30/11	8/16/01

Ms. Bienia, upon her 6/30/11 retirement, is eligible for the health benefits pursuant to Article XIX of the 2008-2012 agreement between the Three Village BOE and the Three Village School Administrators Association. Ms. Bienia is not eligible for the retirement incentive.

Sosne, Barbara	Arrowhead / School Media Specialist	7/1/11	12/14/98
----------------	--	--------	----------

Ms. Sosne, upon her 7/1/11 retirement, is eligible for the health benefits pursuant to Article XXIII of the 2008-2012 agreement between the Three Village BOE and the Three Village Teachers Association. Ms. Sosne is not eligible for the retirement incentive.

Maier, Michelle	Ward Melville/ ISS Teacher	7/1/11	9/12/83
-----------------	-------------------------------	--------	---------

Ms. Maier, upon her 7/1/11 retirement, as per the collective bargaining agreement between the Three Village BOE and the Three Village Teachers Association, Article V, Section C, #4 is eligible for the terminal allowance as described in the Addendum to the TVTA contract for Paraprofessional, Article IV, Section C, #2.

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Christopher LaFemina	Ward Melville HS/ Reading Teacher	6/24/11	9/1/08

APPOINTMENT TO ADMINISTRATIVE POSITION

Kathryn White
Elementary Principal
CUNY, Staten Island - BS
Pace University - MS
Pace University - SAS
Previous Tenure – No
Salary: \$133,500
Effective: 7/1/11

This is a three-year probationary appointment with tenure due 7/1/14. This appointment is due to the re-appointment of Dr. Anne Rullan. Ms. White will be assigned to Setauket Elementary School for the 2011-12 school year. Ms. White is employed by the district. Therefore, fingerprinting is not required.

Minutes of May 24, 2011

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

TEACHERS:

Raulli, Sarah
Fingerprint clearance has been received.

Wegodsky, Rebecca
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>Status</u>
ATHLETIC SUPERVISION					
McArdle	Timothy	Gelinas	Athletic Supervision	Spring	In District

Rate of Pay: Supervision: \$24.49/hr prior to 6:00 p.m.
\$36.73/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$91.32 per contest - Varsity Basketball Only
All other timers/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>
ARCHAEOLOGY GRANT						
Pelosi	Andrew	Gelinas	15 hour Archaeology Club	May - June 2011	\$329.00	\$329.00
Schuchman	Peter	Gelinas	15 hour Archaeology Club	May - June 2011	\$329.00	\$329.00

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>
CHAPERONES						
McManus	Patrick	Murphy	Science Bowl, National Tournament, Chevy Chase, MD	4/28, 4/29, 5/2/11	\$150/day	\$450.00
McManus	Patrick	Murphy	Science Bowl, National Tournament, Chevy Chase, MD	4/30&5/1/11	\$300/ weekend day	\$600.00
McManus	Patrick	Murphy	Science Bowl, Regional Competition	3/22/2011	\$37.64	\$263.48
Gerber	Monica	Gelinas	Science Olympiad	5/19-5/22/11		\$900.00
Moloney	Edward	Gelinas	Science Olympiad	5/19-5/22/11		\$900.00
Vorwald	Gary	Gelinas	Science Olympiad	5/19-5/22/11		\$900.00
Garcia	Edward	Murphy	Spring Concert 1	5/12/2011	\$37.64	\$75.28
Pickford	Brian	Murphy	Spring Concert 1	5/12/2011	\$37.64	\$75.28
Gessner	Phil	Murphy	Spring Concert 1	5/12/2011	\$37.64	\$75.28
Gilmore	Beverly	Murphy	Spring Concert 1	5/12/2011	\$37.64	\$75.28
Cesare	Phyllis	Murphy	Spring Concert 1	5/12/2011	\$37.64	\$112.92
Garcia	Edward	Murphy	Spring Concert 2	5/18/2011	\$37.64	\$112.92
Pickford	Brian	Murphy	Spring Concert 2	5/18/2011	\$37.64	\$112.92
Peterson	Justin	Murphy	Spring Concert 2	5/18/2011	\$37.64	\$112.92
Gilmore	Beverly	Murphy	Spring Concert 2	5/18/2011	\$37.64	\$112.92
Cesare	Phyllis	Murphy	Spring Concert 2	5/18/2011	\$37.64	\$131.74
Garcia	Edward	Murphy	Spring Concert 3	5/24/2011	\$37.64	\$75.28
Schievelbein	Todd	Murphy	Spring Concert 3	5/24/2011	\$37.64	\$75.28
Gilmore	Beverly	Murphy	Spring Concert 3	5/24/2011	\$37.64	\$75.28
Cesare	Phyllis	Murphy	Spring Concert 3	5/24/2011	\$37.64	\$112.92
Vaccaro	Carol	Minnesauke	Spring Concert	2010-2011	\$37.64	\$75.28

SUPERVISION

Schievelbein	Todd	Murphy	Memorial Day Parade	5/30/2011	\$37.64	\$169.38
Peterson	Justin	Murphy	Memorial Day Parade	5/30/2011	\$37.64	\$169.38

DETENTION SUPERVISION

Rippe	Vincenza	Murphy	Detention Supervision, additional hours	11/30/10-6/15/11	\$37.64	\$225.84
Pickford	Brian	Murphy	Detention Supervision, additional hours	11/30/10-6/15/11	\$37.64	\$225.84

Minutes of May 24, 2011

			Detention Supervision, additional hours			
Flanagan	Michael	Murphy		11/30/10-6/15/11	\$37.64	\$225.84
GELINAS PLAY						
Jordan	Sean	Gelinas	"Oliver", Pit Musician	1/3/11-3/27/11		\$600.00
Jordan	Joanne	Gelinas	"Oliver", Pit Musician	1/3/11-3/27/11		\$600.00
Portugal	Mark	Gelinas	"Oliver", Pit Musician	1/3/11-3/27/11		\$600.00
Kostis	Dean	Gelinas	"Oliver", Pit Renovation	1/3/11-3/27/11		\$600.00
HOME TUTORING						
Goldmacher	Jacqueline	Murphy	Home Tutoring	4/7, 4/12, 4/14, 4/15/11	\$43.39	\$238.64
Levy	Barbara	Murphy	Home Tutoring	4/5, 4/7, 4/12, 4/14, 4/26, 4/27/11	\$43.39	\$390.51
Nawrath	Kimberly	Murphy	Home Tutoring	3/31, 4/1, 4/5, 4/7, 4/12, 4/12/11	\$43.39	\$520.68
Schuchman	Peter	Gelinas	Home Tutoring	4/6/2011	\$43.39	\$54.23
Schnupp	Jeanne	Murphy	Home Tutoring	4/13, 4/27, 4/28/11	\$43.39	\$238.64
Smith	William	WMHS	Home Tutoring	4/1, 4/4, 4/6, 4/11, 4/13/11	\$43.39	\$216.95
Sterne	Ira	WMHS	Home Tutoring	4/15, 4/26, 4/27, 4/28/11	\$43.39	\$564.07
Sterne	Ira	WMHS	Home Tutoring	5/2, 5/3/11	\$43.39	\$216.95

APPOINTMENTS OF SUMMER 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>
IN -SERVICE COURSE						
Montalbano	Gina	Arrowhead	Strategies for the Writer's Notebook	Aug-11	\$67.53hr	\$1,012.95
Lamiroult	Brenda	Nassakeag	Multicultural Education	Aug-11	\$67.53hr	\$2,025.90
SUMMER ENRICHMENT 2011-2012						
Taldone	Cathy	N. Country	Director - Summer Enrichment	2011-2012	\$5,610.00	\$5,610.00
ELA SUMMER READING PROGRAM						
Bedell	Kristen	Arrowhead	ELA Program Coordinator Summer Reading Program at Minnesauke	7/5/10-7/29/10	\$5,000.00	\$5,000.00
SUMMER ENRICHMENT 2011						
Andolina	Renee	Mount	My Own Sketchbook/Runway Fashion Illustration	7/5-7/15/11	\$25/hr	\$800.00
Bernstein	Matthew	Mount	Assistant	7/5-7/15/11	\$15/hr	\$750.00
Conlon	Toni	Mount	Getting Ready for K/ Fun with Board Games	7/5-7/15/11	\$30/hr	\$960.00
Cuomo	Johnny	Mount	Play the Penny Whistle/ Music & Stories	7/5-7/15/11	\$50/hr	\$1,350.00
Ferretti	Christine	Mount	Nurse	7/5-7/15/11	\$25/hr	\$800.00
Gerber	Monica	Mount	Science	7/5-7/15/11	\$30/hr	\$1,200.00
Gitter	Marilyn	Mount	Creative Writing	7/5-7/15/11	\$25/hr	\$800.00
Kain	Bonnie	Mount	Assistant	7/5-7/15/11	\$15/hr	\$750.00
Kranenberg	Patricia	Mount	Fun with Printmaking	7/5-7/15/11	\$25/hr	\$800.00
Lage Macari	Christina	Mount	Fun with Clay	7/5-7/15/11	\$25/hr	\$800.00
Lagville-Graham	Jocelyn	Mount	Simple Summer Solutions	7/5-7/15/11	\$30/hr	\$1,080.00
Lange	Darlene	Mount	Math Games Galore/Poetry Power	7/5-7/15/11	\$35/hr	\$1,120.00
LeCorre	Julie	Mount	Children's Theater	7/5-7/15/11	\$25/hr	\$800.00
Levenson	Melissa	Mount	Assistant	7/5-7/15/11	\$15/hr	\$750.00
Massi	Kim	Mount	Multi-media Art and Crafts	7/5-7/15/11	\$35/hr	\$1,120.00
McArdle	Timothy	Mount	Science Olympiad	7/5-7/15/11	\$25/hr	\$1,000.00
Messina	Lorna	Mount	Disney Musical Theater/Tu Tu Much!	7/5-7/15/11	\$25/hr	\$800.00
Mintz	Barbara	Mount	Sweet Tooth	7/5-7/15/11	\$45/hr	\$1,620.00

Minutes of May 24, 2011

Moloney	Edward	Mount	Science Olympiad	7/5-7/15/11	\$25/hr	\$1,000.00
Novetti	Laura	Mount	Assistant	7/5-7/15/11	\$15/hr	\$750.00
Novetti	Michelle	Mount	Assistant	7/5-7/15/11	\$15/hr	\$750.00
Nowaski	Sarah	Mount	Creative Movement/ Hip Hop Dance	7/5-7/15/11	\$25/hr	\$800.00
Rosen	Amy	Mount	Origami	7/5-7/15/11	\$30/hr	\$960
Seges	Viera	Mount	Assistant	7/5-7/15/11	\$15/hr	\$750
VanWart	Tracie	Mount	Science Olympiad	7/5-7/15/11	\$25/hr	\$1,000.00
Vorwald	Gary	Mount	Science Olympiad	7/5-7/15/11	\$50/hr	\$2,250.00
Weik	Andy	Mount	Digital Photography	7/5-7/15/11	\$50/hr	\$1,350.00
Wholey	Danielle	Mount	Assistant	7/5-7/15/11	\$25/hr	\$1,200.00

SAFE & DRUG FREE SCHOOLS

Rakowsky	Debbi	Murphy	Social Worker, Summer Connections Program	7/1/2011	\$550.00	\$550.00
----------	-------	--------	---	----------	----------	----------

ADMINISTRATIVE TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>	<u>CERTIFICATIONS</u>
Baum, Alan	High School Principal	7/1/08	7/1/11	SDA

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 Ms. Mendelson, and carried by a 6-0-0 vote to approve the resolution as presented.

RETIREMENT – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Phyllis Stockton	Maintenance & Operations/ Clerk Typist	8/13/11	20 yrs.9 mo.

Ms. Stockton is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 4/5/11 BOE meeting.

CHANGE OF STATUS – NON-INSTRUCTIONAL STAFF

CLERICAL

Wiberly, Donna
 From: Clerk Typist (Step 11/Level 1)
 To: Senior Clerk Typist (Step 11/Level 3)
 Pupil Personnel Services
 Replacing: Laura Muraco (transfer)
 Annual Salary: \$50,312
 Effective: May 31, 2011

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Pulaski, Stephen Salary-\$11.25/hr
 Effective-5/25/11
 Fingerprinting clearance has been received and is on file. Mr. Pulaski is the son of Richard Pulaski, PPS Supervisor.

Salerno, Ashleigh Salary-\$11.25/hr
 Effective-5/25/11
 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>Not to Exceed</u>
Williams	Jackie	Mount Elementary	Chaperone Spring Concert	5/1/2011	\$37.64/hr	5 hours

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>
Azzara	Annette	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Bartunek	Alberta	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Biro	Lori	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours

Minutes of May 24, 2011

Bromberger	Karolys	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Cronin	Pat	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
DeCollibus	Maria	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Embirdis	Ana	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Governale	Christine	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Jehle	Margie	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Matzelle	Denise	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Melfi	Linda	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Nowling	Carol	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Voigt	Felicia	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(5:30-8:30) 3 hours
Fasano	Nicole	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(4:30-8:30) 4 hours
Rosa	Lorraine	WMHS	Swim Registration	5/18/2011	Regular Hourly Rate	(4:30-8:30) 4 hours

Recommendations of Committee on Special Education Meetings of:
March 29, April 6, 7, 8, 11, 13, 14, 15, 26, 27, May 6, 10, 12, and 16, 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 Ms. Mendelson, and carried by a 6-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
April 7, 14, 27, and May 3, 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. Kornreich, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Mendelson presented comments regarding the Honor Society.

Mr. McIntosh thanked Mrs. Bienia for her service and contributions to the District.

Mr. Diviney presented comments regarding the Science Olympiads.

PUBLIC PARTICIPATION

There were no participants at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to adjourn the meeting at 9:37 pm.

Respectfully submitted,

Andrea Wilson
District Clerk