

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 27, 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 September 27, 2011 at 7:30 pm.

There were present: John Diviney, President
Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

There was absent: All were present

There were also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Asst. Supt. for Education, Curriculum, Instruction & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Gary Dabrusky, Assistant to the Superintendent for Human Resources
Andrea Wilson, District Clerk
Ashley Gabriele, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 7:36 pm.

MOVE INTO EXECUTIVE SESSION Mr. Diviney motioned to move into Executive Session at 7:37 pm in accordance with Open Meeting Law §105 (e) – collective negotiations pursuant to article fourteen of the civil service law (bargaining units update), seconded by Dr. Kerman, and carried by a 7-0-0 vote.

The Board moved out of Executive Session at 8:10 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:17 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Board Recognition.

BOARD RECOGNITION Members of the Board of Education and the District Clerk were recognized for Board Appreciation Week; established by New York State Governor David Paterson. Presentations were made by principals and assistant principals from each of the Board Member's liaison school(s).

Mr. Diviney called for a brief recess at 8:35pm and reconvened the meeting at 8:50pm.

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND BIDS

Minutes of September 13, 2011 Be it RESOLVED that the Board of Education accept the minutes of its September 13, 2011 meeting.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the minutes as presented.

Bids

Bid 2296 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bid as enumerated below and on file in the Purchasing Department.

<u>BID TITLE</u>	<u>BID NUMBER</u>
Purchase and Installation of Blast Chiller Freezer	2296

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Minutes of September 27, 2011

REPORTS

Student Representative Report Ms. Gabriele reported on various events at Ward Melville High School (Open House, Pep Rally, Homecoming, Walk for Beauty at Stony Brook University, and Trick or Treat Street), encouraging members of the community and staff to attend.

Report of Board of Education Sub-Committees

Policy Mrs. Gische presented the Policy Committee Report and review of Policies. Discussion ensued regarding the Policies and consensus was reached to table Policy 0115 – Student Bullying Prevention and Intervention and 5300 – Code of Conduct for further input.

ITEMS FOR BOARD DISCUSSION

NYSSBA Proposed Resolutions and Voting Delegate The NYSSBA Proposed Resolutions discussion was tabled by consensus.

Be it RESOLVED that the Board of Education, by nomination, has designated Board Member Susanne Mendelson as the Voting Delegate at the Annual NYSSBA Business Meeting on October 29, 2011.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the designation.

Board of Education Goals 2011-2012

The Board reviewed the summary of the Board Goals for 2011-2012.

A discussion ensued and a consensus was reached to convene a sub-committee of the Board and the Superintendent to condense the summary for the Board's review and approval.

INFORMATION ITEMS TO THE BOARD

Policy

0115-Student Bullying Prevention and Intervention (Draft 1-revision); 4531-Field Trips (Draft 2-revision); 4850-Animals in the Schools (Draft 1-adoption); 5300-Code of Conduct (Draft 1-revision)

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

0115 – Student Bullying Prevention and Intervention – First Reading (*Draft 1-revision*) - **tabled**
4531 – Field Trips – First Reading (*Draft 2-revision*)
4850 – Animals in the Schools – First Reading (*Draft 1 – adoption*)
5300 – Code of Conduct – First Reading (*Draft 1 – revision*) - **tabled**

Motion was made by Mr. Diviney, seconded by Mrs. Gische, objection by Mr. Kornreich, and carried by a 6-1-0 vote to approve the resolution as amended.

ITEMS FOR BOARD ACTION

Policy

4532-School Volunteers (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*)

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Revised 2011-2012 District Calendar

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the third revision of the 2011-2012 School Calendar, as presented.

In order to compensate for the unexpected delay of the opening of schools due to inclement weather conditions, the calendar work days are now distributed as follows:

K-6: 180 teaching days plus:
(2) *Conference Days* – August 31, 2011 and December 23, 2011
(1) *Parent/Teacher Conference Day* – December 9, 2011

7-12: 181 teaching days plus:
(2) *Conference Days* - August 31, 2011 and December 23, 2011

Winter Holiday Recess: Monday, December 26, 2011 through Monday, January 2, 2012
Mid-Winter Recess: Monday, February 20, 2012 through Friday, February 24, 2012
Spring Recess: Thursday, April 5, 2012 through Friday, April 13, 2012
Last day of school: Friday, June 22, 2012

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The calendar accommodates three (3) emergency school closing days. If none or one are used, there will be no school on May 25 and May 29. Should there be two (2) emergency closings, schools will be in session on May 29. In the event there are three (3) closings, then schools will be in session on both May 25 and May 29. More than three emergency closings will result with schools being in session on May 25, 29 and April 13.

Motion was made by Dr. Kerman, seconded by Mr. Diviney, and carried by a 7-0-0 vote to approve the resolution as presented.

Certification of Emma S. Clark Memorial Library Budget Vote

Be it RESOLVED that the Board of Education hereby certifies the results of the September 21, 2011 Emma S. Clark Memorial Library Budget Vote.

PROPOSITION NO. 1 - BUDGET

“Shall the Board of Education appropriate funds in the amount of \$4,638,844 for the 2012 operating budget of the Emma S. Clark Memorial Library, with said sum to be raised by tax on the taxable property of the Three Village Central School District?”

Yes – 323 No – 71

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Annual Organizational Meeting 2012 Date Change

Be it RESOLVED that the Board of Education change the Annual Organizational Meeting date from Tuesday, July 3, 2012 to Monday, July 2, 2012.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below 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>3 Village No.</u>	<u>Condition</u>
Large Air Compressor	216	6061150		Obsolete/Non-Working
Large Air Compressor	216	365132		Obsolete/Non-Working

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use:

<u>DESCRIPTION</u>	<u>ISBN</u>	<u>YEAR</u>	<u>NO. OF COPIES</u>
The Developing Child	0-026-75910-1	1988	1
Child Development	0-538-32200-4	1986	1
Child Development	0-538-60558-8	1990	1
Children	0-663-34925-7	1977	1
Child Development & Parenting	0-8219-0494-9	1990	1
Caring for Children	0-87002-281-4	1979	1
Child Growth & Development	0-07-031434-3	1978	1
Children:The Early Years	0-87006-617	1988	1

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Late Transportation Requests to Private/Parochial Schools

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the late request for transportation to the private/parochial schools listed below be approved:

<u>PRIVATE/PAROCIAL SCHOOL</u>	<u>REQUEST NUMBER</u>
Laurel Hill School	09-12

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 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 contracts for services to be provided by the following outside service providers for the 2011-2012 school year:

- Provider A – Education, Inc.
- Provider B – Smithtown Hearing Services

Motion was made by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to approve the resolution as presented.

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Approval of
Special Education
Tuition Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for instruction to be provided to Three Village Central School District students by the Sappo School and the NYSARC, Inc. Suffolk Chapter for the 2011-2012 school year, to be kept on file in the Pupil Personnel Service Department.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Approval of
Special Education
Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location for the 2011-2012 school year.

District of Residence

District of Location

Three Village Central School District

Commack Union Free School District

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Appointment of
Consultant

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the appointment of Dr. James D. Bruno as a consultant who will provide the Three Village Central School District with medical and neurological consultations on an “as needed” basis, when requested.

Motion was made by Dr. Kerman, seconded by Mr. Diviney, and carried by a 7-0-0 vote to approve the resolution as presented.

Personnel Action
Education Law
§913 Examination

RESOLVED, that pursuant to §913 of the Education Law, the employee named on Confidential Schedule “A” is hereby directed to appear for a medical examination in the office of Dr. James Bruno, on the 3rd day of October, at 11:40 A.M., and it is,

FURTHER RESOLVED, that Dr. James Bruno, is hereby appointed as a district medical consultant pursuant to §913 of the Education Law in order to evaluate said employee’s ability to perform her duties.

Motion was made by Mr. Diviney, seconded by Dr. Kerman, and carried by a 7-0-0 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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Fucito, Gina	Setauket/Teaching Assistant	8/28/11	2/7/11
Ms. Fucito is not eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.			
Rosselli, David	Arrowhead/Elementary Teacher	10/1/11	10/1/98

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Jankowski, Laura	Minnesauke / Classroom Teacher	9/13/11 – 6/30/12	Child Care	Yes

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Callow, Mary	Teaching Assistant Fairfield University - BA Previous Tenure – No Related to current employee – No Salary Step/Level – 1/1 50% Position Effective – 9/28/11
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This is a one-year part-time appointment. This appointment is due to the resignation of Julie Caputo. Ms. Callow will be assigned .5 to Arrowhead Elementary School for the 2011-12 school year. Ms. Callow is currently working in the district as a substitute teaching assistant. Fingerprint clearance for employment is on file.

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Muzzonigro, Michele Teaching Assistant
Hofstra University - BS
Previous Tenure – No
Related to current employee – Yes
Salary Step/Level – 1/3
Effective – 9/28/11

This is a three-year probationary appointment with tenure due 9/28/14. This appointment is due to IEP recommendation. Ms. Muzzonigro will be assigned to Arrowhead Elementary School for the 2011-12 school year. Ms. Muzzonigro is currently working in the district as a substitute teacher. Fingerprint clearance for employment is on file.

Rufa, Jonathon .8 Dean/.2 P.E. Teacher
SUNY Cortland – BS
SUNY Cortland – MS
Previous Tenure – No
Related to current employee – No
Salary Step/Level – 1/MA
Effective – 9/28/11

This is a three-year probationary appointment with tenure due 9/28/14. This appointment is due the retirement of Christine Negus and re-assignment of Robert Neugebauer. Mr. Rufa will be assigned to Murphy JHS as .8 Dean and .2 P.E. Teacher for the 2011-12 school year. Mr. Rufa was previously employed in the district as a substitute teacher and fingerprint clearance for employment is on file.

Tortorella, Brittany Teaching Assistant
University of Tampa - BA
Dowling College - MS
Previous Tenure – No
Related to current employee – No
Salary Step/Level – 1/3
50 % Position
Effective – 9/28/11

This is a one year part-time appointment. Ms. Tortorella was previously approved at the January 25, 2011 Board of Education meeting as a Teaching Assistant. Ms. Tortorella is requesting her intent to decrease her teaching assistant position from 1.0 to .5 and to be placed on the substitute teaching list. Ms. Tortorella will be assigned to Mount Elementary School for the 2011-12 school year as a .5 teaching assistant. Fingerprint clearance for employment is on file.

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

TEACHERS:

Bartolotta, Sarah

Ms. Bartolotta currently works in the SACC program in the District, and as such, fingerprint clearance is on file.

Brun, Enzo

Mr. Brun was previously a substitute teacher in the District, but was unavailable to substitute 2010-2011. Mr. Brun is now available to substitute teach. Fingerprint clearance has been re-checked.

Gergen, Emily

Ms. Gergen was previously a substitute teacher in the District, but was unavailable in 2010-2011 due to taking graduate courses. Ms. Gergen is now available to substitute teach. Fingerprint clearance has been re-checked.

McManus, Jillian

Ms. McManus is the daughter of Patrick McManus, Chairperson at Murphy JHS. Fingerprint clearance has been received.

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>
Kmiotek	Barbara	Nassakeag	Internet Safety Advisor	2011-2012	\$1,354.00	\$1,354.00
Camassa	Claudia	Arrowhead	Internet Safety Advisor	2011-2012	\$1,354.00	\$1,354.00
Baxter	Nicole	Setauket	Internet Safety Advisor	2011-2012	\$1,354.00	\$1,354.00
Woodruff	Leah	Minnesauke	Internet Safety Advisor	2011-2012	\$1,354.00	\$1,354.00
Archer	Susan	Minnesauke	Student Council	2011-2012	\$1,354.00	\$1,354.00
DeSantis	Christine	Minnesauke	Student Council	2011-2012	\$1,354.00	\$1,354.00
Hall	Kenneth	Minnesauke	6th Grade Players	2011-2012	\$1,889.00	\$1,889.00
Aupperlee	Susan	Minnesauke	5th Grade Players	2011-2012	\$1,889.00	\$1,889.00
Hall	Kenneth	Minnesauke	Stage Crew Club	2011-2012	\$944.50	\$944.50
Aupperlee	Susan	Minnesauke	Stage Crew Club	2011-2012	\$944.50	\$944.50
Fieldman	Christine	Minnesauke	5th Grade Set Design Club	2011-2012	\$1,889.00	\$1,889.00
Fieldman	Christine	Minnesauke	6th Grade Set Design Club	2011-2012	\$1,889.00	\$1,889.00
Fieldman	Christine	Minnesauke	Bookmaking Club	2011-2012	\$677.00	\$677.00
DeSantis	Christine	Minnesauke	Bookmaking Club	2011-2012	\$677.00	\$677.00
Murphy	Jayne	Minnesauke	K-1 Spanish with Craft & Music Club	2011-2012	\$1,354.00	\$1,354.00
Connors	Corrine	Gelinas	Art Club	2011-2012	\$1,355.00	\$1,355.00
Gelfer	Phil	Gelinas	Chamber Orchestra	2011-2012	\$2,343.00	\$2,343.00
Monahan	Jennifer	Gelinas	Fitness/Exercise Club Co-Advisor	2011-2012	\$1,355.00	\$1,355.00
Grippa	Christine	Gelinas	Fitness/Exercise Club Co-Advisor	2011-2012	\$1,355.00	\$1,355.00
Patti*	Celiana	Gelinas	Global Language Honor Soc. Co-advisor	2011-2012		
Scripture*	Brian	Gelinas	Global Language Honor Soc. Co-advisor	2011-2012		

* Total stipend for both Global Language Honor Soc. Co-advisors, not to exceed \$1355

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Broadhurst	Janet	Gelinas	Home and Career Club	2011-2012	\$1,355.00	\$1,355.00
Portugal	Mark	Gelinas	Jazz Band Club	2011-2012	\$2,343.00	\$2,343.00
Daguerre*	Edward	Gelinas	Lighting Club, Co-advisor	2011-2012		
Meek*	Debbie	Gelinas	Lighting Club, Co-advisor	2011-2012		
* Total stipend for both Lighting Club Co-advisors, not to exceed \$1355						
Elliott*	Doug	Gelinas	Literary Magazine, Co-advisor	2011-2012		
Meek*	Debbie	Gelinas	Literary Magazine, Co-advisor	2011-2012		
* Total stipend for both Literary Magazine Co-advisors, not to exceed \$1355						
Hanscom	Stanley	Gelinas	Math Team Club, 7th Grade	2011-2012	\$1,919.00	\$1,919.00
Valentine	Jennifer	Gelinas	Math Team Club, 8th/9th Grade	2011-2012	\$1,919.00	\$1,919.00
Sacco	Michael	Gelinas	National Art Junior Honor Society	2011-2012	\$1,355.00	\$1,355.00
Salzano	Chantal	Gelinas	National Junior Honor Society	2011-2012	\$1,919.00	\$1,919.00
Wesnofske	Christina	Gelinas	Newspaper Club	2011-2012	\$1,355.00	\$1,355.00
Gelfer	Phil	Gelinas	Orchestra Director	2011-2012	\$3,117.00	\$3,117.00
Rimmer	Kerri	Gelinas	S.A.V.E.	2011-2012	\$1,355.00	\$1,355.00
Gerber	Monica	Gelinas	Science Olympiad, Co-Advisor	2011-2012	\$1,355.00	\$1,355.00
Daguerre	Edward	Gelinas	Science Olympiad, Co-Advisor	2011-2012	\$1,355.00	\$1,355.00
Vorwald	Gary	Gelinas	Science Olympiad, Coordinator	2011-2012	\$2,343.00	\$2,343.00
Scripture	Brian	Gelinas	Student Council	2011-2012	\$3,745.00	\$3,745.00
Anderson	Melissa	Gelinas	Theatre Arts Director, Co-Advisor	2011-2012	\$4,500.00	\$4,500.00
Hayes	Daniel	Gelinas	Theatre Arts Director, Co-Advisor	2011-2012	\$2,002.00	\$2,002.00
Anderson	Melissa	Gelinas	Vocal Vikings Club	2011-2012	\$2,343.00	\$2,343.00
Hayes	Daniel	Gelinas	Wind Ensemble	2011-2012	\$2,343.00	\$2,343.00
Murphy	Christopher	Gelinas	Yearbook	2011-2012	\$3,745.00	\$3,745.00
Hyland	Patricia	Murphy	Academic Awards Advisor	2011-2012	\$1,355.00	\$1,355.00
Lisanti-Levy	Geri	Murphy	Chamber Orchestra	2011-2012	\$2,343.00	\$2,343.00
Trinidad	Margaret	Murphy	Ecology Club	2011-2012	\$1,355.00	\$1,355.00
Mandel	Lauri	Murphy	Get-A-Voice Club	2011-2012	\$1,355.00	\$1,355.00
Pollera	Anthony	Murphy	Girls' Select Choir	2011-2012	\$2,343.00	\$2,343.00
Rippe	Vincenza	Murphy	Global Languages Club	2011-2012	\$1,355.00	\$1,355.00
Golini	Kerri	Murphy	Global Languages Honor Society, Co-Advisor	2011-2012	\$677.50	\$677.50
Geoninatti	Emiliano	Murphy	Global Languages Honor Society, Co-Advisor	2011-2012	\$677.50	\$677.50
Black	John	Murphy	History Club, Co-Advisor	2011-2012	\$677.50	\$677.50
Ehlers	Tom	Murphy	History Club, Co-Advisor	2011-2012	\$677.50	\$677.50
Salzano	Chantel	Murphy	Home and Career Club	2011-2012	\$1,355.00	\$1,355.00
Black	John	Murphy	Leaders' Club	2011-2012	\$1,355.00	\$1,355.00
Pickford	Brian	Murphy	Moving-Up Day Coordinator	2011-2012	\$1,355.00	\$1,355.00
Gorman	Mary	Murphy	Murphy Math Team	2011-2012	\$1,919.00	\$1,919.00
Marley	Elise	Murphy	Murphy Math Team	2011-2012	\$1,919.00	\$1,919.00
Farley	Andrea	Murphy	NJHS	2011-2012	\$1,919.00	\$1,919.00
Mandel	Laurie	Murphy	NJ Art Honor Society	2011-2012	\$1,355.00	\$1,355.00
Gilmore	Beverly	Murphy	Newspaper Club	2011-2012	\$1,355.00	\$1,355.00
Pardi	Jackie	Murphy	Newspaper Club	2011-2012	\$1,355.00	\$1,355.00
Schievelbein	Todd	Murphy	RCM Jazz Ensemble	2011-2012	\$3,117.00	\$3,117.00
Pollera	Anthony	Murphy	RCM Musical Director	2011-2012	\$6,502.00	\$6,502.00
Pollera	Anthony	Murphy	RCM Musical Show	2011-2012	\$3,117.00	\$3,117.00
McManus	Patrick	Murphy	Science Bowl	2011-2012	\$1,355.00	\$1,355.00
McGuire	Sue	Murphy	Science Olympiad(Lead)	2011-2012	\$2,343.00	\$2,343.00
Angermaier	Derek	Murphy	Science Olympiad	2011-2012	\$1,355.00	\$1,355.00
Stiegert	Jaclyn	Murphy	Science Olympiad	2011-2012	\$1,355.00	\$1,355.00
Angermaier	Derek	Murphy	Set Design Club	2011-2012	\$1,355.00	\$1,355.00
Campbell	Peter	Murphy	Set Design Club	2011-2012	\$1,355.00	\$1,355.00
Campbell	Peter	Murphy	Sound & Lighting Club	2011-2012	\$1,355.00	\$1,355.00
Fernandes	Charles	Murphy	Webmaster	2011-2012	\$3,117.00	\$3,117.00
Garcia	Edward	Murphy	Yearbook, Co-Advisor	2011-2012	\$1,872.50	\$1,872.50
Hyland	Patricia	Murphy	Yearbook, Co-Advisor	2011-2012	\$1,872.50	\$1,872.50
Rogers	Steven	WMHS	Set Construction for WM Players Productions	2010-2011	\$1,000.00	\$1,000.00

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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						
Valenzano*	William	Murphy	.1 Phys Ed.	9/1/11-6/30/12	*	
Carroll*	Frank	Murphy	.1 Phys Ed.	9/1/11-6/30/12	*	

* Effective rate: Pro-rated at teachers' contractual rate.

LEAD TEACHER

Nani	Meryl	Arrowhead	Literacy Lead - Primary Literacy Lead -	2011-2012	\$1,407.00	\$1,407.00
Gallagher	Alexandra	Arrowhead	Intermediate	2011-2012	\$1,407.00	\$1,407.00
Higgins	Stacey	Minnesauke	Literacy Lead - Primary Literacy Lead -	2011-2012	\$1,407.00	\$1,407.00
Hall	Kenneth	Minnesauke	Intermediate	2011-2012	\$1,407.00	\$1,407.00
Fizzuglio	Phylene	Mount	Literacy Lead - Primary Literacy Lead -	2011-2012	\$1,407.00	\$1,407.00
Baldante	Stefanie	Mount	Intermediate Literacy Lead -	2011-2012	\$703.50	\$703.50
Hinde	Corinne	Mount	Intermediate	2011-2012	\$703.50	\$703.50
Goldwasser	Joyce	Nassakeag	Literacy Lead - Primary Literacy Lead -	2011-2012	\$1,407.00	\$1,407.00
Gibbons	Adele	Nassakeag	Intermediate	2011-2012	\$1,407.00	\$1,407.00
Biamonte	Eileen	Setauket	Literacy Lead - Primary Literacy Lead -	2011-2012	\$1,407.00	\$1,407.00
Brady	Judy	Setauket	Intermediate	2011-2012	\$1,407.00	\$1,407.00

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						
McGunnigle	Tom	WMHS	Regents Review/Test Prep	Spring 2011	\$48.80	\$48.80
Taborsky	Cheryl	WMHS	Regents Review/Test Prep	Spring 2011	\$48.80	\$48.80
Kettler	Todd	WMHS	Regents Review/Test Prep	Spring 2011	\$48.80	\$48.80
Cusumano	Amy	WMHS	Regents Review/Test Prep	Spring 2011	\$48.80	\$48.80
Dialo	Ben	WMHS	Escort Spec. Ed Students 1.1 to Co- curricular activities/clubs	Spring 2011	\$18.04	\$270.60

CURRICULUM WRITING

Martindale	Kristianna	Minnesauke	Curriculum Writing/Preserve	5/1/2010-8/31/11	\$42.20	\$422.00
Martindale	Kristianna	Minnesauke	Curriculum Writing/Preserve	5/1/2010-8/31/11	\$43.47	\$86.94

SUPERVISION

Ardolino	Ashley	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Axelsen	Kathy	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Catizone	Christina	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Combs	Lawrence	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Degamon	Jessica	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Etherson	Ileana	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Lemanski	Lori	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Martin	Nicole	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Sells	Caryann	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Stursburg	Cathy	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Yasson	Carol	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	\$18.58	\$500.00
Feehan	Debra	Nassakeag	After School Supervision	9/19/11 - 6/30/12	regular hourly rate	
O'Reilly	Donna	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	regular hourly rate	\$500.00
Streb	Denise	PJ Gelinis	After School Supervision	9/28/11 - 6/30/12	regular hourly rate	\$500.00
Manco*	Steve	PJ Gelinis	After School Suspension	9/28/11 - 6/30/12	\$38.77	
Treder*	Brian	PJ Gelinis	After School Suspension	9/28/11 - 6/30/12	\$38.77	

* Total stipend for co-advisors not to exceed \$1500

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Anzalone	Richard	Murphy	Detention Supervision	9/6/11-6/30/12	\$38.77	\$775.40
Flanagan	Michael	Murphy	Detention Supervision	9/6/11-6/30/12	\$38.77	\$775.40
Pickford	Brian	Murphy	Detention Supervision	9/6/11-6/30/12	\$38.77	\$775.40
Rippe	Vincenza	Murphy	Detention Supervision	9/6/11-6/30/12	\$38.77	\$775.40
Strub	John	Murphy	Detention Supervision	9/6/11-6/30/12	\$38.77	\$775.40
Santino	Kim	WMHS	Detention Supervisor	9/6/11-1/27/12	\$38.77	\$2,326.20
Eaton	David	WMHS	Detention Supervisor	9/6/11-1/27/12	\$38.77	\$2,326.20
Muller	Gisela	WMHS	Detention Supervisor	9/6/11-1/27/12	\$38.77	\$2,326.20
Rogers	Steve	WMHS	Detention Supervisor Alternate	9/6/11-1/27/12	\$38.77	\$969.25
Oatis	Jeremy	WMHS	Detention Supervisor Alternate	9/6/11-1/27/12	\$38.77	\$969.25
Martin	Marvel	WMHS	Detention Supervisor Alternate	9/6/11-1/27/12	\$38.77	\$969.25
DeSantis	Christina	Minnesauke	After school activities for special education students	9/11-6/12	\$18.58	\$500.00
Gallerani	Patricia	Minnesauke	After school activities for special education students	9/11-6/12	\$18.58	\$500.00
Vacarro	Carol	Minnesauke	After school activities for special education students	9/11-6/12	\$18.58	\$500.00

CHAPERONES

Tarabocchia	Christina	Arrowhead	Chaperone	2011-2012	\$38.77	
Flaiz	Christine	Arrowhead	Chaperone	2011-2012	\$38.77	
Mueller	Paul	Arrowhead	Chaperone	2011-2012	\$38.77	
Bedell	Kristin	Arrowhead	Chaperone	2011-2012	\$38.77	
Driscoll	Christina	Arrowhead	Chaperone	2011-2012	\$38.77	
DiPrimo	Brigit	Arrowhead	Chaperone	2011-2012	\$38.77	
Weiler	Christy	Arrowhead	Chaperone	2011-2012	\$38.77	
Colantuoni	Michele	Arrowhead	Chaperone	2011-2012	\$38.77	
Swift	Kristen	Arrowhead	Chaperone	2011-2012	\$38.77	
Johnson	Alison	Arrowhead	Chaperone	2011-2012	\$38.77	
DeRosa	Marisa	Arrowhead	Chaperone	2011-2012	\$38.77	
LaRochelle	Christophe r	Arrowhead	Chaperone	2011-2012	\$38.77	
Gallagher	Alex	Arrowhead	Chaperone	2011-2012	\$38.77	
DeLorenzo	Heather	Arrowhead	Chaperone	2011-2012	\$38.77	
Guerrin	Jean	Arrowhead	Chaperone	2011-2012	\$38.77	
Fernandes	Mary	Arrowhead	Chaperone	2011-2012	\$38.77	
Panno						
Washington	Nicole	Arrowhead	Chaperone	2011-2012	\$38.77	
Howland	Noreen	Arrowhead	Chaperone	2011-2012	\$38.77	
Walsh	Daniel	Arrowhead	Chaperone	2011-2012	\$38.77	
Funt	Sarah	Arrowhead	Chaperone	2011-2012	\$38.77	
Ullrich	Rosemary	Arrowhead	Chaperone	2011-2012	\$38.77	

* Total for Arrowhead chaperoning for 2011-2012 not to exceed \$1200

Heck	Jeffrey	WMHS	WM Senior Prom	6/23/2011	\$37.64	\$56.46
Damsky	Kara	JHS	Art Club - Special Education Student	3/1/11-4/1/11	\$18.04	\$81.18
Damsky	Kara	WMHS	Senior Trip - Six Flags - Special Education Student	6/1/2011	\$18.04	\$166.87

HOURLY CO-CURRICULAR CLUBS

Schuchman*	Peter	PJGelin	Angling Club, Co-Advisor	9/28/11-6/30/12	\$38.77	
Elliott*	Doug	PJGelin	Angling Club, Co-Advisor	9/28/11-6/30/12	\$38.77	
Worthington	Thomas	PJGelin	Film Club	9/28/11-6/30/12	\$38.77	\$600.00
Carlson*	Deanna	PJGelin	Greenhouse Club, Co- Advisor	9/28/11-6/30/12	\$38.77	
Stiegelmaier*	Kevin	PJGelin	Greenhouse Club, Co- Advisor	9/28/11-6/30/12	\$38.77	

* Total for Greenhouse club co-advisors not to exceed \$800

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Gerber	Monica	PJGelin	Science Awareness Club	9/28/11-6/30/12	\$38.77	\$600.00
Chase	Christine	PJGelin	Hip Hop Dance Club	9/28/11-6/30/12	\$38.77	\$600.00
Kostis	Dean	PJGelin	Sound	9/28/11-6/30/12	\$38.77	\$1,163.10
Schnupp	Jeanne	Murphy	NJHS Assistant	9/15/11-6/30/11	\$38.77	\$388.00

HOME TUTORING

McCabe	Kimberly	Murphy	Home Tutoring	8/8,8/11 &8/19/11	\$44.26	\$265.56
Place	Peggy	WMHS	Home Tutoring	8/1-8/4/11	\$44.26	\$354.08
Place	Peggy	WMHS	Home Tutoring	8/8-8/11, 8/13-8/15/11	\$44.26	\$708.16

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>
CONFERENCE						
Littman	Ilene	WMHS	FBLA National Competition	6/28/11-7/2/11	\$300 p. Non-school day	\$1,500.00
Rogers	Steven	WMHS	FBLA National Competition	6/28/11-7/2/11	\$300 p. Non-school day	\$1,500.00

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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Farrell, Theresa	Arrowhead ES / Special Education Aide	9/2/11	5 mo.
Feehan, Deborah	Setauket/Minnesauke ES SACC Program /Child Care Assistant	9/23/11	9 yrs
Gottlieb, Cynthia	Ward Melville HS / Part-time Food Service Worker	9/18/11	1 yr. 11 mo.
Massi, Kimberly	Setauket ES SACC Program / Child Care Assistant	8/23/11	11 mo.
Mundy, Christine	Minnesauke ES / Part-time Clerk Typist	9/27/11	3 yrs.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CUSTODIAL

Barton, Daniel Micro Computer Repair Technician (Step 1/Level 11)
Information Systems
Replacing: Joseph Serrone
Related to current employee: No
Annual Salary-\$51,653
Effective: September 30, 2011

Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Litka, Patricia Ann Special Education Aide (6.0 hours/day)
Setauket Elementary School
Replacing: Kathleen Serrone
Related to current employee: No
Salary: \$13.59 hourly (Step 1/ Level 11)
Annual Stipend: \$700
Effective: September 28, 2011

Ms. Litka is currently a substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

Mundy, Christine Special Education Aide (6.0 hours/day)
Minnesauke Elementary School
New Position
Related to current employee: No
Salary: \$13.59 hourly (Step 1/ Level 11)
Annual Stipend: \$700
Effective: September 28, 2011

Ms. Mundy is resigning her part-time clerk typist position at Minnesauke Elementary contingent upon the approval of this appointment. Fingerprinting clearance has been received and is on file.

Nardella, Toni Ann Special Education Aide (6.0 hours/day)
Arrowhead Elementary School
New Position

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Related to current employee: Yes
 Salary: \$13.59 hourly (Step 1/ Level 11)
 Annual Stipend: \$700
 Effective: September 28, 2011

Ms. Nardella is currently a substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

Scrimo, Jessica Special Education Aide (6.0 hours/day)
 Setauket Elementary School
 New Position
 Related to current employee: No
 Salary: \$13.59 hourly (Step 1/ Level 11)
 Annual Stipend: \$700
 Effective: September 28, 2011

Fingerprinting clearance has been received and is on file.

Spinnato, Marie Special Education Aide (6.0 hours/day)
 Setauket Elementary School
 New Position
 Related to current employee: No
 Salary: \$13.78 hourly (Step 2/ Level 11)
 Annual Stipend: \$700
 Effective: September 28, 2011

Ms. Spinnato is currently a substitute monitor/Special Education Aide in the district. She was a monitor at Minnesauke Elementary last year. That position was exceeded effective 7/1/11. Fingerprinting clearance has been received and is on file

SCHOOL AGED CHILD CARE (SACC)

Aramanda, Doreen Special Education Aide (max 10 hrs/week)
 Setauket Elementary School
 New Position
 Related to current employee: No
 Salary - \$14.49 hourly
 Effective – September 28, 2011

Ms. Aramanda is currently a Special Education Aide at Nassakeag Elementary. Fingerprinting clearance has been received and is on file.

Casale, Courtney Child Care Assistant (max 25 hrs/week)
 Setauket Elementary School
 Replacing: Kimberly Massi
 Related to current employee: No
 Salary - \$12.50 hourly (Step 1/Level 1)
 Effective – September 28, 2011

Fingerprinting clearance has been received and is on file.

Scrimo, Jessica Special Education Aide (max 10 hrs/week)
 Arrowhead Elementary School
 New Position
 Related to current employee: No
 Salary - \$13.59 hourly
 Effective – September 28, 2011

Ms. Scrimo is also being recommended for a Special Education Aide position at Setauket Elementary. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

MONITORS/SPECIAL EDUCATION AIDES

DeStefano, Barbara From: Special Education Aide (Step 2/Level 9)
 To: Special Education Aide (Step 2/Level 11)
 Murphy Junior High School
 Effective September 6, 2011

Lobenhofer, Harlene From: Monitor (Step 2/Level 2)
 Arrowhead Elementary School
 To: Special Education Aide (Step 2/Level 11)
 Setauket Elementary School
 New Position
 Annual Stipend: \$700
 Effective September 28, 2011

Wein, Kim From: Monitor (Step 4/Level 3)
 To: Special Education Aide (Step 4/Level 11)
 Minnesauke Elementary School
 New Position
 Annual Stipend: \$700
 Effective: September 28, 2011

SALARY ADJUSTMENTS

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Amount</u>
Brady, Mary	Principal Stenographer (Confidential)/ North Country Administration Bldg.	10/01/11	\$68,240 confidential clerical base salary pro-rated
Holownia, Elaine	Principal Clerk (Confidential)/ North Country Administration Bldg.	10/01/11	\$5,000 annual stipend pro-rated replacing original \$3,000 stipend

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RECALL OF EXCESSED NON-INSTRUCTIONAL PERSONNEL

MONITOR/SPECIAL EDUCATION AIDE

Hogan, Maureen Monitor
 Minnesauke Elementary School
 Salary-\$13.78/hr (Step 2/Level 3)
 Effective-September 28, 2011

Ms. Hogan's position as a monitor was abolished effective July 1, 2011 at the BOE meeting of June 14, 2011 and is now amended to be reinstated pursuant to *Schedule B.19*. Accordingly, Ms. Hogan is now being recalled with no break in service due to a monitor change of status to Special Education Aide. Fingerprinting clearance was previously received and is on file.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Burns, Barbara Salary-\$11.42/hr
 Effective-9/28/11

Fingerprinting clearance has been received and is on file.

Maggio, Marie Salary-\$11.42/hr
 Effective-9/28/11

Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKERS

Gottlieb, Cynthia Salary-\$11.42/hr
 Effective-9/28/11

Fingerprinting clearance has been received and is on file.

Molow, Neala Salary-\$11.42/hr
 Effective-9/28/11

Fingerprinting clearance has been received and is on file.

Montana, Suzanne Salary-\$11.42/hr
 Effective-9/28/11

Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Maggio, Marie Salary-\$11.42/hr
 Effective-9/28/11

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>Hours</u>	<u>Not to Exceed</u>
Cesare	Phyllis	Murphy	After school supervision for special ed students staying for "Rec" Program	9/6/11-6/30/12	regular hourly rate		50 hours
Cesare	Phyllis	Murphy	RCM Open House Night, Supervision	9/14/2011	\$38.77/hr	3.5	\$135.70
Klingman	Linda	Murphy	After school supervision for special ed students staying for "Rec" Program	9/6/11-6/30/12	regular hourly rate		10 hours
Kapps	Ronald	Minnesauke	After school activities for special education students	9/11-6/12	regular hourly rate		\$300.00
Bartunek	Alberta	WMHS	WM Players Supervision	9/2011-6/2012	\$10/hour	150	\$1,500.00

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>	<u>Not to Exceed</u>
Azzara	Annette	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	(5:30-8:30) 3 hours	
Biro	Lori	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	(5:30-8:30) 3 hours	
Bromberger	Karolys	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	((5:30-8:30) 3 hours	
Cronin	Pat	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	(5:30-8:30) 3 hours	
Embridis	Ana	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	(5:30-8:30) 3 hours	
Hammer	Veronica	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	((5:30-8:30) 3 hours	
Kickel	Cathy	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	(5:30-8:30) 3 hours	
Matzelle	Denise	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	((5:30-8:30) 3 hours	

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Melfi	Linda	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	(5:30-8:30) 3 hours
Nowling	Carol	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	(5:30-8:30) 3 hours
Fasano	Nicole	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	(4:30-8:30) 4 hours
Rosa	Lorraine	WMHS	Swim Registration	9/12/11	Regular Hourly Rate	(4:30-8:30) 4 hours
Lewis	Bronnie	Mount	Open House	9/20/11 & 9/21/11	Regular Hourly Rate	4 hrs per date
Singer	Lisa	Mount	Open House	9/20/11 & 9/21/11	Regular Hourly Rate	4 hrs per date

Recommendations of Committee on Special Education Meetings of:
June 28, July 6, 12, 13, 28, August 3, 10, 11, 16, 18, September 1, 8, 9, 12, 14, 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 Special Education.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
September 1, 7, 13, 16, and 19, 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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Bavlnka provided a synopsis of a new communication through e-mail to promote events District-wide. The goal is to expose District-wide activities for all residents of the community to engage in. The *Three Village Herald* and the *Three Village Patch* will also be notified of these activities.

PUBLIC PARTICIPATION

Mr. McMullen, District resident, provided comments and thanks for recent attendance at a P.J. Gelinas Junior High school event.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mr. Diviney, and carried by a 7-0-0 vote to adjourn the meeting at 9:56 pm.

Respectfully submitted,

Andrea Wilson
District Clerk