

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
OCTOBER 25, 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 October 25, 2011 at 6:30 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. Kornreich called the meeting open at 6:36 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Gische motioned to move into Executive Session at 6:37 pm in accordance with Open Meeting Law §105 (f) – employment history of a particular person(s) (Superintendent; TVTA Unit Member (2)), seconded by Mrs. Germano, and carried by a 6-0-0 vote.

Mr. Diviney entered the meeting at 7:40 pm

The Board moved out of Executive Session at 7:55 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:04 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: VI. B – Appointment of Deputy Superintendent and Superintendent of Schools

STUDENT RECOGNITION Mr. Lederer introduced Mr. Deutsch who presented the participants of the 13th Annual NYSSMA Young Composers Honors Concert.

Lawrence Lan performed his composition *Odyssey*.

Gloria Zheng and Jonathan So performed Ms. Zheng's composition *Insomniac*

Mr. Diviney presented certificates to the students and Mr. Deutsch.

Three Village Student Compositions that were selected (16 overall selections out of 141 submissions statewide):

- Julia Hu and Lawrence Lan – Mount Elementary School
- Michelle Hu and Albert Liu – Murphy Junior High School
- Gloria Zheng – Ward Melville High School

Compositions receiving Honorable Mention:

- Julia Campanella and Justin Moreno – Minnesauke Elementary School
- Dominick Cosentino and Emma Cowan – Setauket Elementary School
- Michael Bilfinger and Stephen Chu – Gelinus Junior High School
- Kathryn Leung – Murphy Junior High School

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND
BIDS

Minutes of
October 11, 2011

Be it RESOLVED that the Board of Education accept the minutes of its October 11, 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.

Appointment of
Deputy
Superintendent
and
Superintendent of
Schools

RESOLVED, upon motion of Mr. Diviney, seconded by Dr. Kerman, to appoint Cheryl Pedisich as Deputy Superintendent effective immediately with no increase in salary and to appoint Cheryl Pedisich as Superintendent of Schools effective July 1, 2012 and authorize the Board President to execute the employment agreement dated October 25, 2011.

Motion carried with a unanimous vote (7-0-0).

Recess/Reconvene

Mr. Diviney called for a brief recess for congratulations and refreshments at 8:25 pm.

Mr. Diviney reconvened the meeting at 8:42 pm.

REPORTS

Student
Representative
Report

Ms. Gabriele reported on various upcoming events at Ward Melville High School (String Concert, Trick or Treat Street), encouraging members of the community and staff to attend.

School Plan for
Results:
Elementary

Dr. Rullan presented an overview of the School Plan for Results: The elementary principals detailed Student Achievement, Bullying Prevention, and Community Engagement.

Mrs. White , Setauket Elementary School
Mrs. Redden, Arrowhead Elementary School
Mrs. Casciano, Nassakeag Elementary School
Mr. Biscari, Minnesauke Elementary School
Dr. Lilavois, Mount Elementary School

District
Treasurer's Report
June 2011

Mr. Carlson presented the District Treasurer's Report for June 2011.

Transfer of Funds
Report (under
\$10,000) – May
and June 2011

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

Claims Auditor
Report – May and
June 2011

Mr. Carlson presented the Claims Auditor Report for May and June 2011.

Report of Board
of Education Sub-
Committees

Legislative

Dr. Kerman presented the Legislative Sub-Committee Report – Items discussed:

- Establishing Parameters and Goals

Audit

Mr. Diviney presented the Audit Sub-Committee Report – Items discussed:

- Auditor presentation of Audit Report
- Formal Report to Board on November 15, 2011 to review the Auditor's Management Letter
- Liability and bond funding issues

Facilities

Mr. Kornreich presented the Facilities Sub-Committee Report – Items discussed:

- Recommendation from Business Services for gas line installation (\$40-60,000) to take advantage of the dual-fuel burners and cheaper gas prices – looking into possible funding
- Gelinas traffic – morning drop off, possible alterations to modify traffic flow
- WMHS traffic flow modification – recommendations/solutions to be presented at next meeting
- Electronic door controls/swipe cards- funding from Excel Bond
- Recap on outstanding Bond construction

ITEMS FOR BOARD ACTION

Policy

5300-Code of Conduct (Draft 1-revision); 5440-Drug and Alcohol Abuse (Draft 1-revision); 5455-Concussion Management (Draft 1-adoption); 5710-Violent and Disruptive Incident Reporting (Draft 1-revision); 9620-Suspected Child Abuse in an Educational Setting (Draft 1-revision)

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

- 5300 – Code of Conduct – Second Reading (*Draft 1-revision*)
- 5440 – Drug and Alcohol Abuse – First Reading (*Draft 1-revision*)
- 5455 – Concussion Management – First Reading (*Draft 1-adoption*)
- 5710 – Violent and Disruptive Incident Reporting (*Draft 1-revision*)
- 9620 – Suspected Child Abuse in and Educational Setting – Second Reading (*Draft 1 – revision*)

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

Board of Education Goals 2011-2012

Upon the recommendation of the Superintendent, be it RESOLVED that the Board of Education adopt the Board of Education Goals for the 2011-2012 academic year.

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

Proposed Resolution for Annual NYSSBA Business Meeting- Item 16: Conforming Special Education to Federal Requirements

Be it RESOLVED that the Board of Education finalize its position of the NYSSBA 2011 Proposed Resolutions – Item 16: Conforming Special Education to Federal Requirements for the designated delegate’s vote at the Annual NYSSBA Business Meeting on October 29, 2011.

16. Conforming Special Education to Federal Requirements: Local District/Support Resolution

Motion was made by Mrs. Gische, seconded by Mr. Diviney, 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 in addition to the items on the attached listing be declared surplus and disposed of in the best interest of the Three Village Central School District:

EQUIPMENT

<u>Item Description</u>	<u>Model</u>	<u>Serial No.</u>	<u>Condition</u>
Uneven Bars (@ Minnesauke Elementary)	Nissen Nissen	002274 02859	Poor

Instructional Technology Equipment as per the listing on file in the office of the Assistant Superintendent for Business Services.

Motion was made by Mr. Kornreich, seconded by Ms. Germano, 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>
Math Scott Foresman/Addison-Wesley (Gr.3)	0-328-02181-4	2002	165
Math Scott Foresman/Addison-Wesley (Gr.4)	0-328-02182-2	2002	138
Math Scott Foresman/Addison-Wesley (Gr.5)	0-328-02183-0	2002	157
Math Scott Foresman/Addison-Wesley (Gr.6)	0-328-02184-9	2002	161

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

Approval of Multi-Year Service Agreement for Xerox Copiers District-Wide

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the resolution authorizing a multi-year service agreement with BOCES for the equipment listed therein.

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

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

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

FROM	AMOUNT	TO	REASON
A2250.4900-22-40 BOCES Special Ed Services	\$48,000	A2250.4403-22-40 Special Ed Transportation	Cover Special Education Transportation costs per IEPs.
A2250.4900-22-40 BOCES Special Ed Services	\$200,000	A2250.4700-22-40 Special Education Tuition	Cover Special Education Tuition costs per IEPs.
A2610.4900-17-22 BOCES Media Services	\$120,000	A2610.4900-16-22 BOCES Media Services	Fund newly created code

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 Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for instruction to be provided to a Three Village Central School District student by Vanderhayden for the 2011-2012 school year, as outlined in the attached agreements.

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 Resolution Authorizing Execution of an Intermunicipal Agreement with Suffolk County for Procurement of Natural Gas

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached resolution authorizing the execution of an 'Intermunicipal Agreement' with Suffolk County for procurement of natural gas.

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

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following items:

- \$ 500.00 from the Suffolk Association of School Business Officials to be used for the WMHS scholarship fund.
- \$1,393.13 from Target's Take Charge of Education program. These funds will be put toward beautification of the school.
- \$2,366.21 from Funding Factory for the Arrowhead Elementary School's collection and submission of used printer cartridges. These funds will be used to purchase four projectors for the school.

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

Acceptance of Independent Auditor's Report

Be it RESOLVED that the Board of Education accept the report of our independent auditor, Toski Schaefer & Co. P.C., for the 2010-2011 school year.

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

Establishment of 2011-2012 Tax Levy

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt a school district tax levy for the Town of Brookhaven portion of the district of \$125,919,730 and for the Town of Smithtown portion of the district of \$1,993,911 for a total 2011-12 tax levy in the amount of \$127,913,641.

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

The recommended tax levy, when combined with state aid and other revenues, fully funds the budget as approved by the community on May 17, 2011.

The resultant rates are indicated below:

	<u>Town of Brookhaven</u>	<u>Town of Smithtown</u>
Estimated tax rates for 2011-12	\$224.48	\$153.59
Tax Rates for 2010-11	\$212.98	\$137.72
Increase	\$ 11.05	\$ 15.87
	+ 5.40%	+ 11.53%

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Affirmation of Award for Sale of Tax Anticipation Notes

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby acknowledge the award to the following low bidder in connection with the sale of TANs for 2011/2012:

Winning Bid Bank	Amount	Rate	Premium	Interest Cost	Net Interest	ENIR
TD Securities (USA) LLC	\$19,000,000	1.250%	\$127,490.00	\$158,993.06	\$31,503.06	0.247676%

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 Memorandum of Agreement for the Three Village Substitute Teachers' Association

Upon recommendation of the Superintendent of Schools, be it RESOLVED and conditioned upon the withdrawal with prejudice of the pending improper practice charge bearing PERB Case No. U-30349 and related Notice of Claim dated December 10, 2010, that the Memorandum of Agreement – Contract, between the Three Village Substitute Teachers' Association and the Board of Education, covering the period July 1, 2009 through June 30, 2013, be approved and authorizes the Board President and the Interim Superintendent of Schools to execute the agreement upon ratification by the membership of the unit.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, abstention by Dr. Kerman and carried by a 6-0-1 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>
Vignona, Valerie	Ward Melville HS/Teaching Assistant	12/12/11	5/26/04

Ms. Vignona 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.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Foster, Beatrice
 Elementary Teacher
 SUNY New Paltz – BS
 LIU, C.W. Post – MSE
 Previous Tenure – No
 Related to current employee – No
 Salary Step/Level – 3/MA
 Effective – 10/26/11

This is a probationary position with tenure due 9/1/13. This appointment is due to the resignation of Rachel Conroy. Ms. Foster was previously approved at the Board of Education meeting held on 6/28/11 for a one-year leave replacement position. Ms. Foster will be assigned to Minnesauke Elementary School for the 2011-2012 school year.

Funt, Sarah
 Elementary Teacher
 Champlain College – BS
 SUNY Stony Brook - MA
 Related to current employee – Yes
 Salary Step/Level – 2/MA
 Effective – 10/26/11

This is a probationary position with tenure due 9/1/13. This appointment is due to the resignation of Jamie Geller. Ms. Funt was previously approved at the Board of Education meeting held on 9/13/11 for a one-year leave replacement position. Ms. Funt will be assigned to Arrowhead Elementary School for the 2011-12 school year.

Heal, Jessica
 Elementary Teacher
 SUNY, Cortland - BS
 St. John's University - MS
 Previous Tenure – No
 Related to current employee - No
 Salary Step/Level – 2/MA
 Effective – 10/26/11

This is a probationary position with tenure due 2/1/13. This appointment is due to the resignation of David Rosselli. Ms. Heal was previously approved at the Board of Education meeting held on 6/28/11 for a one-year leave replacement position. Ms. Heal will be assigned to Arrowhead Elementary School for the 2011-2012 school year.

Verbesey, Deborah
 Teaching Assistant
 SUNY Cortland – BS
 SUNY Stony Brook – MS
 Previous Tenure – Yes
 Related to current employee – No
 Salary Step/Level – 1/3
 Effective – 10/26/11

This is a three-year probationary appointment with tenure due 10/26/14. This appointment is due to CSE Amendment. Ms. Verbesey will be assigned to Nassakeag Elementary School for the 2011-12 school year. Fingerprint clearance for employment has been received.

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

TEACHERS:

Field, Haleh
Fingerprint clearance has been received.

Palumbo, Timothy
Fingerprint clearance has been received.

Stacy, Ashley
Fingerprint clearance has been received.

Strom, Jason
Fingerprint clearance has been received.

TEACHING ASSISTANT:

Clifford, Mary Catherine
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>
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COACHES

ATHLETIC SUPERVISION

Rufa	Jonathon	District	Athletic Supervision	10/26/11-6/30/12	In District
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Supervision Rate: \$25.22/hr prior to 6:00 p.m.
\$37.83/hr after 6:00p.m. and on days school is closed.

Scoreboard Timer: \$96.88 per contest - Varsity Basketball Contest
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>
Lage-Macari	Christina	Minnesauke	5th Grade Set Design Club	9/1/11-6/22/12	\$1,889.00	\$944.50

* This is a correction from the 9/27/11 BOE meeting at which Christine Fieldman was approved to sponsor the 5th & 6th Grade Set Design Club. Ms. Lage-Marcari will be sponsoring the 5th Grade Set Design Club. Ms. Fieldman will remain as the 6th Grade Set Design Club sponsor.

Macedonia	Jackie	Nassakeag	Garden Club	2011-2012	\$1,354.00	\$1,354.00
Forgione	Judy	Arrowhead	KC Club	2011-2012	\$677.00	\$677.00
DiPrimo	Brigit	Arrowhead	KC Club	2011-2012	\$677.00	\$677.00

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	.1FTE for PM School Art	9/6/11-6/22/12		Pro-Rated at Teacher's Contractual rate
Williams	John	WMHS	.2FTE Technology for Special Education	9/6/11-6/22/12		Pro-Rated at Teacher's Contractual rate
MENTORING						
Castiglie	Mary	WMHS	TVSAA Mentor for Kevin Finnerty	9/1/11-6/30/12	Flat rate	\$1,000.00
Casciano	Gail	Nassakeag	TVSAA Mentor for Kathryn White	9/1/11-6/30/12	Flat rate	\$1,000.00
Redden	Marisa	Arrowhead	TVSAA Mentor for Brian Biscari	9/1/11-6/30/12	Flat rate	\$1,000.00
Welch-Pollera	Kerrin	N.C.	TVSAA Mentor for Kenneth Gray	9/1/11-6/30/12	Flat rate	\$1,000.00
Bradshaw	Sarah	Gelinas	TVSAA Mentor for Laura McNamara	9/1/11-6/30/12	Flat rate	\$1,000.00
Santana	Antonio	Gelinas	TVSAA Mentor for Kevin Trentowski	9/1/11-6/30/12	Flat rate	\$1,000.00
SAT INSTRUCTORS AND SUPERVISORS						
Gandt	Deborah	WMHS	SAT Prep Program Instructor	Fall 2011	Flat rate	\$1,442.00
Gilmore	Beverly	WMHS	SAT Prep Program Instructor	Fall 2011	Flat rate	\$1,442.00
Pardi	Jacqueline	WMHS	SAT Prep Program Instructor	Fall 2011	Flat rate	\$1,442.00

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Castiglie	Mary	WMHS	SAT Prep Program Instructor	Fall 2011	Flat rate	\$1,442.00
Sihler	Kevin	WMHS	SAT Prep Program Instructor	Fall 2011	Flat rate	\$1,442.00
Chiappino	Darlene	WMHS	SAT Prep Program Supervisor	Fall 2011	Flat rate	\$2,060.00
LoGuidice	Keri	WMHS	SAT Prep Program Supervisor (Alternate)	Fall 2011	Flat rate	\$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>
IN-SERVICE COURSE						
Murolo	Nancy	N.C.	"APP"Y DAYS ARE HERE	11/1/2011	\$67.53/hr	\$1,012.95
CHAPERONES						
Amato	Christina	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
Brussee	Erin	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
Chiappino	Darlene	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
Dunbar	Kristen	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
Fischer	Andrea	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
LoGiudice	Keri	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
Manuel	Thomas	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
Markey	Dorothy	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
Mintz	Barbara	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
Wegenaar	Nancy	WMHS	Trick or Treat Street	10/31/2011	\$38.77	\$155.08
PSAT PROCTORS						
Amato	Christina	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Aweh	Michelle	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Baer	Jodi	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Barra	Susan	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Bartunek	Alberta	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$504.01
Bell	Cynthia	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Brussee	Erin	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Chiappino	Darlene	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Cronin	Patricia	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
DeCollibus	Maria	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
DeRosa	Lori	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Donin	Genevieve	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Dunbar	Kristin	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$232.62
Flynn	Maureen	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$581.55
Gandt	Debbie	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Gould	Patricia	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Governale	Christine	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Hammer	Veronica	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Hannifin	Danielle	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Jimenez	Kathy	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Lawlor	Andrea	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$232.62
LoGiudice	Keri	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Markey	Dorothy	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$232.62
Martin	Marvel	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Mellon	Kate	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Metcalf	Marilyn	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$232.62
Mintz	Barbara	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$232.62
Mirabella	Christine	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$232.62
Muller	Gisela	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Murphy	Chris	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Nowling	Carol	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Perniciaro	Barbara	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Pryor	Lisa	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Ritchie	Stacie	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$232.08
Ross	Tori	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08

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Santino	Kimberly	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$232.08
Sementilli	Angelli	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Sheridan	James	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Sirota	Terry	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Spira	Robert	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Swierupski	James	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Ventura	Helen	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$581.55
Vignona	Valerie	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Voigt	Felicia	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Vonnes	Carol	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$155.08
Walsh	Tisha	WMHS	PSAT Proctor	10/15/2011	\$38.77	\$581.55

HOME TUTORING

De Rosa	Marisa	Arrowhead	Home Tutoring	9/19-9/21/11, 9/26 & 9/27/11	\$44.26	\$376.21
Dornicik	James	WMHS	Home Tutoring	9/21/2011	\$44.26	\$66.39
Goldmacher	Jacqueline	Murphy	Home Tutoring	9/13-9/15,9/19 9/20/11	\$44.26	\$420.47
Goldmacher	Jacqueline	Murphy	Home Tutoring	9/21,9/22,9/26-9/28/11	\$44.26	\$464.73
Muller	Gisela	WMHS	Home Tutoring	9/23,9/29/11	\$44.26	\$132.78
Sterne	Ira	WMHS	Home Tutoring	9/7, 9/13/11	\$44.26	\$177.04

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.

RETIREMENT – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Richard Jemmott	Maintenance & Operations/ Custodial Worker I	11/30/11	17 yrs.1 mo.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Gresch, Maureen	Setauket ES SACC Program/ Child Care Assistant	10/28/11	2 yrs. 2 mo.
Niski, Lisa-Ann	Minnesauke ES SACC Program/ Child Care Assistant	10/21/11	1 mo.
Shecter, Susan	Arrowhead ES SACC Program/ Child Care Assistant	9/01/11	1 yr.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CUSTODIAL

Williams, Robert
 Custodian (Step 1/Level 1)
 Arrowhead Elementary School
 Replacing: Robert Moretti (transfer)
 Related to current employee: Yes
 Annual Salary: \$44,245
 Effective: October 26, 2011
 Mr. Williams is currently a substitute custodian in the district. Mr. Williams is the brother of James Williams, Assistant Principal at Nassakeag ES. Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Carter, Suzanne
 Monitor (3.5 hours/day)
 Minnesauke Elementary School
 Replacing: Kim Wein
 Related to current employee: No
 Salary: \$13.59/hr (Step 1/ Level 3)
 Effective: October 26, 2011
 Ms. Carter is currently a substitute monitor/SEA in the district. Fingerprinting clearance has been received and is on file.

McAlister, Cindi
 Monitor (3.5 hours/day)
 Setauket Elementary School
 Replacing: Pamela Ehrlich
 Related to current employee: No

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Salary: \$13.59/hr (Step 1/ Level 3)
Effective: October 26, 2011

Fingerprinting clearance has been received and is on file.

Petersen, Kimberly Monitor (3.5 hours/day)
Setauket Elementary School
Replacing: Liz Mongiori
Related to current employee: No
Salary: \$13.59/hr (Step 1/ Level 3)
Effective: October 26, 2011

Fingerprinting clearance has been received and is on file.

SCHOOL AGED CHILD CARE (SACC)

DiLeo, Kerry Child Care Assistant (max 25 hrs/week)
Setauket Elementary School
Replacing: Deborah Feehan
Related to current employee: No
Salary - \$12.50 hourly (Step 1/Level 1)
Effective – October 26, 2011

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

MONITORS/SPECIAL EDUCATION AIDES

Beard, Reyna From: Special Education Aide (Step 7/Level 9)
To: Special Education Aide (Step 7/Level 12)
Gelinus Junior High School
Effective September 6, 2011

Tarquino, Karen From: Monitor (Step 13/Level 3)
To: Special Education Aide (Step 13/Level 11)
Nassakeag Elementary School
New Position
Annual Stipend: \$700
Effective October 26, 2011

SALARY ADJUSTMENT

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Amount</u>
Cronin, Patricia	Administrative Assistant/ North Country Administration Bldg.	7/1/11	\$12,000 annual purchasing agent stipend

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Wolf-Calvin, Renee Salary-\$11.42/hr
Effective-10/26/11

Ms. Wolf-Calvin is currently a retired active substitute nurse. Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKERS

Blank, Joan Salary-\$11.42/hr
Effective-10/26/11

Fingerprinting clearance has been received and is on file.

Getz, Renee Salary-\$11.42/hr
Effective-10/26/11

Fingerprinting clearance has been received and is on file.

Schoenegan, Jennifer Salary-\$11.42/hr
Effective-10/26/11

Fingerprinting clearance has been received and is on file.

Scopo, Maureen Salary-\$11.42/hr
Effective-10/26/11

Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Connelly, Linda Salary-\$11.42/hr
Effective-11/1/11

Fingerprinting clearance has been received and is on file.

Ferreira, Nancy Salary-\$11.42/hr
Effective-10/26/11

Ms. Ferreira is currently a substitute food service worker in the district. Fingerprinting clearance has been received and is on file.

Fried, Sandy Salary-\$11.42/hr
Effective-10/26/11

Fingerprinting clearance has been received and is on file.

Treiber, Stephanie Salary-\$11.42/hr
Effective-10/26/11

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

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<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 Spec. Ed students at Rec. Program*	10/12/11-6/30/12	reg. hrly rate		up to 100

*Approved for this assignment at 9/27/11 BOE meeting for up to 50 hours. This recommendation is for additional hours.

Blekicki	Nancy	Nassakeag	Band - Student with IEP	2011-2012	reg. hrly rate	2 hours per week	3 hours per week
Feehan	Deborah	Nassakeag	Extra coverage before and after regular monitor hours - Student with IEP	2011-2012	reg. hrly rate	as needed basis	5 hours per week

Recommendations of Committee on Special Education Meetings of:
 May 17, August 2, 11, September 9, 16, 20, 27, 28, October 3, 4, 5, 6, 7, and 12, 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 Ms. Mendelson, and carried by a 7-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
 October 4, 6, 7, 11, and 12, 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 Ms. Mendelson, and carried by a 7-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Bavlnka commented on the Ward Melville High School PTA and the Naviance Program; Mount PTA presentation of Student of the Month; thanked Ashley Gabriele for her work gathering the District information for the monthly E-Mail Information Blast; Donald Della Pietra – Long Island Young Scholars recipient; and Christine Feldman – for her work on Embracing Differences.

Dr. Kerman commented on his attendance at the Three Village Educational Foundation; and congratulations to the 5 Siemen’s Semi-Finalists.

Ms. Mendelson commented on the movie *Autism Coming of Age* presented at the October SEPTA meeting and encouraged staff and community to attend the second screening in November.

PUBLIC PARTICIPATION

There were no public participants at this time.

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 9:44 pm.

Respectfully submitted,

Andrea Wilson
 District Clerk