

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
DECEMBER 13, 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 December 13, 2011 at 6:00 pm.

There were present:

John Diviney, President
Deanna Bavluka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

There was absent:

Jonathan Kornreich, Vice President

There were also present:

Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Deputy Superintendent
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 6:14 pm.

MOVE INTO
EXECUTIVE
SESSION

Dr. Kerman motioned to move into Executive Session at 6:15 pm in accordance with Open Meeting Law §105 (d) collective negotiations pursuant to the Taylor Law (Substitute Teacher Unit); (f) employment history of a particular person(s) (Retirement TVTA Unit Member), seconded by Mrs. Gische and carried by a 5-0-0 vote.

Ms. Mendelson entered the meeting at 6:19 pm.

Ms. Mendelson motioned to exit executive session at 8:01 pm and return to the public meeting after a brief recess, seconded by Dr. Kerman, and carried by a 6-0-0 vote.

RECONVENE
INTO PUBLIC
SESSION

Mr. Diviney reconvened the Board into public session at 8:09 pm and led the pledge of allegiance.

CHANGES IN
THE MEETING
AGENDA

No changes were made to the meeting agenda.

STUDENT /
STAFF
RECOGNITION

Jaclyn Steigert, was recognized for receiving the 2011 STANYS Fellows New Teacher Conference Excellence in Teaching Award and received a certificate from the Board of Education.

Gary Vorwald, was recognized for receiving the 2011 STANYS Award for Excellence in Teaching and received a certificate from the Board of Education.

Donald Della Pietra, was recognized for outstanding achievement as a Long Island Young Scholar of Mathematics and received a certificate from the Board of Education.

Emily Huang, was recognized for outstanding achievement as a Long Island Young Scholar of Mathematics and received a certificate from the Board of Education.

PUBLIC
PARTICIPATION

Mr. Reuter commented on the new stone signage at Gelinus Junior High School.

MINUTES AND
BIDS

Minutes of
November 15,
2011

Be it RESOLVED that the Board of Education accept the minutes of its November 15, 2011 meeting.

Motion was made by Dr. Kerman, seconded by Mrs. Germano and carried by a 6-0-0 vote to accept the minutes as presented.

ITEMS FOR BOARD DISCUSSION

Budget Introductory Overview Mr. Carlson presented the Budget Introductory Overview.

REPORTS

Student Representative Report Ms. Gabriele reported on the recent theatrical show of Fiddler on the Room and the upcoming CYO Craft Fair at Ward Melville High School, encouraging members of the community and staff to attend.

Fall Class Size Mrs. Pedisich presented the Fall Class Size Report.

The following are the Class Size Reports for the eight schools in the district. The data are based upon the enrollments as of December 1, 2011:

Arrowhead	708	P. J. Gelinis	897
Minnesauke	779	R. C. Murphy	954
Mount	704	Ward Melville	1,849
Nassakeag	637	Total 7 - 12	3,700
Setauket	767		
Total K-6	3,595	Total K-12	7,295

The average class size in the elementary schools, without the self-contained special education classes, is 21.3.

The Class Size Reports for the secondary schools contain a summary page followed by a detailed listing of classes offered by subject, the section level by subject, the number of students enrolled in the course, the total number of sections of the course, the average class size of the course, and the number of sections by course in the various enrollment categories (1-10, 11-15, 16-19, 20-24, 25-28, and 29+).

At Gelinis there are fourteen sections, excluding physical education, with 29 or more students; three in English, five in social studies, one in Science, two in math, and three in global language. In addition, excluding special education, physical education, and AIS/support classes, there are seventeen sections with 15 or less students. At Murphy there are thirty-six sections, excluding physical education, with 29 or more students; eight in English, thirteen in social studies, two in science, six in mathematics, six in global language, and one in health. In addition, excluding special education, physical education, and AIS/support classes, there are sixteen sections with 15 or less students. At Ward Melville there are sixty-six sections, excluding physical education, with 29 or more students each: four in English, thirty-four in social studies, two in science, one in InStar, fifteen in mathematics, nine in global language, and one in health. Excluding special education, Focus, P.M. school, physical education, and AIS/support classes there are twenty-five sections with 15 or less students.

The sections with 29 or more students, in most cases, are the result of the overall effect of singleton courses on the schedule, master scheduling priority calculations, student program selections, staffing, and imbalanced sections. The other low enrollment classes reflect sequence requirements, ability level groupings, number of work stations, singletons, scheduling conflicts, staff availability, and extra assistance to selected students to reach state standards.

Financial Report – October 2011 Mr. Carlson presented the Financial Report for October 2011.

Revenue

Total General Fund revenue as of the end of October was \$10,555,261. This is 6.1% of the total revenue. Last year revenues were \$8,463,290 at 5.1%.

Expenditures

General Fund Expenditures totaled \$25,707,062 as of the end of October. This is 14.7% of the total modified budget. Last year expenditures were \$27,283,141 at 16.2%.

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

Transfer of Funds Report (Under \$10,000) – October 2011 Mr. Carlson presented the Transfer of Funds Report (Under \$10,000) for October 2011.

Claims Auditor Report – October 2011 Mr. Carlson presented the Claims Auditor Report for October 2011.

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

Cash Balances Beginning of Month = \$448,306.86
 Receipts for Month (+) = \$79,350.78
 Expenditures for Month (-) = \$65,580.33
 Cash Balances End of Month = \$462,077.31

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NYSSBA 92nd
Annual
Convention
Report

Ms. Mendelson and Mrs. Gische presented the NYSSBA 92nd Annual Convention Report.

Report of Board
of Education Sub-
Committees

*Teaching and
Learning*

Ms. Mendelson presented the Teaching and Learning Committee Report. Items discussed:

- Everyday Math – Anne Rullan
Review of implementation and training District-wide
- International Baccalaureate – Alan Baum
Review of committee approaches and considerations
- Anti-Bullying Task Force – Cathy Taldone
Review of meetings at building level, work in progress for a District-wide curriculum based program

Policy

Mrs. Gische presented the Policy Committee Report. Policies discussed for presentation to the Board of Education:

- 0115 – Student Bullying – tabled by Board and Committee for Anti-Bullying Task Force review
- 2160 – School District Officer and Employee Code of Ethics
- 1134/2382 – Broadcasting and Taping of Board Meetings
- 4315 – Health Education
- 4315.1 – Aids Instruction
- 4321.51 – Confidentiality and Access to IEP, IESP and Service Plans
- 4325 – Academic Intervention Services
- 5500 – Student Records
- 5695 – Students and Personal Electronic Devices

ITEMS FOR
BOARD ACTION

Revised
Appointments to
Committee on
Special Education

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following revised appointments for the Committee on Special Education for the 2011-2012 school year.

- Krista Martincic - CPSE Parent Representative
- Kelly McCabe-Fitch - Psychologist's Committee
- Kelly McCabe-Fitch - District-Wide Subcommittees on Special Education

Motion was made by Dr. Kerman, 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 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</u>	<u>SERIAL NO.</u>	<u>CONDITION</u>
Mini Pallet Jack	T-50 Hydraulic Pallet Truck	22591	Poor
US Generator	IVAN	PU729/G 1 - 133	Poor

Motion was made by Dr. Kerman, seconded by Mrs. Germano, and carried by a 6-0-0 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:

- A check in the amount of \$1,200.00 to be used by Gelinus JHS' Science Olympiad. The donors wish to remain anonymous.
- Labor and materials relating to the construction of masonry walls and piers for school signage at each of the District's schools from GAPPSI, Inc.

Motion was made by Dr. Kerman, seconded by Mr. Diviney, and carried by a 6-0-0 vote to table the donation from GAPPSI, Inc. for further review.

Motion was made by Dr. Kerman, seconded by Mrs. Germano, and carried by a 6-0-0 vote to approve the resolution as modified.

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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
A9020.8000-16-66 TRS	\$100,000	A9050.8000-16-66 Unemployment	Excessive Claims
A2250.1610-22-24 PPS Clerical Salaries	\$ 10,500	A1345.1610-16-58 Purchasing Clerical Salaries	Budget Adjustment
A2250.1610-22-24 PPS Clerical Salaries	\$ 30,000	A1430.1610-23-62 Personnel Clerical Salaries	Budget Adjustment
A2020.1505-02-24 Minne Admin Salary	\$ 16,650	A1430.1505-23-62 Personnel Admin Salary	New Hire

Motion was made by Dr. Kerman, seconded by Mr. Diviney, and carried by a 6-0-0 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 requests for transportation to the private/parochial schools listed below be approved:

PRIVATE/PAROCHIAL SCHOOL	REQUEST NUMBER
Harbor Country Day School	10-12
Harbor Country Day School	11-12
Knox School	12-12
Laurel Hill School	13-12
Laurel Hill School	14-12
Smithtown Christian School	15-12
Smithtown Christian School	16-12
The Stony Brook School	17-12
The Stony Brook School	18-12
The Stony Brook School	19-12
The Stony Brook School	20-12

Motion was made by Dr. Kerman, seconded by Mrs. Gische, 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:

Babylon Union Free School District	1 Student	@	\$ 905.77 = \$ 905.77
Comsewogue School District	7 Student(s)	@	\$ 663.13 = \$4,641.91
West Islip Union Free School District	10 Student(s)	@	\$ 672.79 = \$6,727.90
Total - 18 Students			\$ 12,275.58

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

Approval of Special Education Services Contracts

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

<u>District of Residence</u>	<u>District of Location</u>
Three Village Central School District	Hauppauge Union Free School District
Three Village Central School District	West Islip Union Free School District

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

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APPOINTMENT TO INSTRUCTIONAL POSITIONS

Benedict, Amanda Teaching Assistant
 St. Joseph's College - BA
 Previous Tenure - No
 Related to current employee - No
 Salary Step/Level - 1/3
 Effective - 12/14/11

This is a three-year probationary appointment with tenure due 12/14/14. This appointment is due to the resignation of Rebekah Duchnowski. Ms. Benedict will be assigned to Gelinas Junior High School for the 2011-12 school year. Fingerprint clearance for employment has been received.

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

TEACHERS:

Kocka, Brienne
 Ms. Kocka is the daughter of Denise Kocka, a special education aide who works at Mount Elementary School. Fingerprint clearance has been received.

Messina, Gillian
 Ms. Messina is related to Lorna Messina, a monitor at Setauket. Fingerprint clearance has been received.

Sheridan, Christine
 Fingerprint clearance has been received.

Vignona, Valerie
 Ms. Vignona resigned as a Teaching Assistant as of December 12, 2011 and wishes to go back on the sub teacher list. Fingerprint clearance is on file.

TEACHING ASSISTANTS:

Petterson, Eric
 Mr. Petterson is currently a substitute custodian and monitor/special education aide. Fingerprint clearance is on file.

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					
Dattero	Anthony	District	Athletic Supervision	2011-2012	InDistrict
Parkinson	Jennifer	District	Athletic Supervision	2011-2012	InDistrict
	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.		

VOLUNTEER COACH

Sganga Matthew WMHS WMHS Wrestling
 Mr. Sganga will work under the supervision of Mr. Kurt Ferraro and Mr. Bill DeSario, the Varsity Wrestling coaches and will adhere to the requirements for all coaches set forth by the Three Village Central School District. Fingerprint clearance is on file.

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective Sept/Oct</u>	<u>Rate</u>	<u>Not to Exceed</u>
Eaton*	David	WMHS	Newspaper - Business Manager	2011	\$733.20	\$733.20
*Please note, the Newspaper-Business Manager position, previously approved on 11/15/11, has now been eliminated. Mr. Eaton ceased being the manager as of November 1, 2011.						
Rogers	Steven	WMHS	Set Construction	2011-2012	\$1,000.00	\$1,000.00
Williams	John	WMHS	Set Construction	2011-2012	\$1,000.00	\$1,000.00
Suesser	Mark	WMHS	Set Construction	2011-2012	\$1,000.00	\$1,000.00
Guez	Richard	Setauket	Stage Crew	12/1/11	\$1,354.00	\$1,354.00
Pollera	Anthony	Murphy	Sound & Lighting Club	2011-2012	\$1,355.00	\$1,355.00
Pollera	Anthony	Murphy	Special Events Performing Groups Advisor	2011-2012	\$1,355.00	\$1,355.00
Pickford Lisanti-	Brian	Murphy	Special Events Performing Groups Advisor	2011-2012	\$1,355.00	\$1,355.00
Levy	Geri	Murphy	Bluegrass Club/String Ensemble	2011-2012	\$2,343.00	\$2,343.00
Pickford	Brian	Murphy	Student Council Advisor	2011-2012	\$3,745.00	\$3,745.00

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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						
Murphy	Christopher	WMHS	.3 FTE 6th Class- Physics	11/22/11-6/22/12	Pro Rated Per TVTA contract	
Smith	William	WMHS	.3 FTE 6th Class- Physics	11/22/11-6/22/12	Pro Rated Per TVTA contract	
Warren-Barbieri	Kathy	Arrowhead	Food shopping for Murphy/Gelinas/WMHS FACS classes	2011-2012	Stipend	\$2,500.00

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						
Bernhard	William	Gelinas	Calculus Pedagogy Reform Collegial Circle	3/3/2012	\$67.53/hr	\$3,038.85
Alexander	Dawn	N.Country	Presenter	1/5/2012	\$67.53/hr	\$168.83
ACCOMPANISTS						
Hayes	Daniel	Minnesauke	Accompanist Nass. Winter Concert	12/14/2011	\$150.00	\$150.00
Hayes	Daniel	Minnesauke	Accompanist, Minne. Winter Concert	12/14/2011	\$150.00	\$150.00
Portugal	Mark	Gelinas	Accompanist (3 concerts)	12/5,12/8,12/15/11	\$150.00	\$450.00
Hayes	Daniel	Minnesauke	Accompanist, Mount Winter Concert	12/19/2011	\$150.00	\$150.00
Jordan	Joanne	Gelinas	Accompanist 2 Gelinas Winter Concerts	12/5,12/8/11	\$150.00	\$300.00
AIS						
Santiago*	Victoria	Gelinas	Consult for Boys / Girls Club	2011-2012	\$50.27/hr	\$4,500.00
*not to exceed 2 hrs/week.						
Cifuni	Matthew	Murphy	AIS Test Prep Academy - Math . 1.5 hr sessions before/after school.	1/10, 12, 17, 19, 24, 26, 31, 2/2, 7, 9, 14, 16, 28, 3/1, 6, 8, 13, 15, 20, 22, 27, 29, 4/3/12	\$50.27/hr	\$2,312.42
Negron	Sylvia	Murphy	AIS Test Prep Academy - Math . 1.5 hr sessions before/after school.	1/10, 12, 17, 19, 24, 26, 31, 2/2, 7, 9, 14, 16, 28, 3/1, 6, 8, 13, 15, 20, 22, 27, 29, 4/3/12	\$50.27/hr	\$578.11
Marley	Elise	Murphy	AIS Test Prep Academy - Math . 1.5 hr sessions before/after school.	1/10, 12, 17, 19, 24, 26, 31, 2/2, 7, 9, 14, 16, 28, 3/1, 6, 8, 13, 15, 20, 22, 27, 29, 4/3/12	\$50.27/hr	\$1,734.32
Vetro	Rocco	Murphy	AIS Test Prep Academy - Math (Substitute only, for existing sessions already scheduled.)	1/10, 12, 17, 19, 24, 26, 31, 2/2, 7, 9, 14, 16, 28, 3/1, 6, 8, 13, 15, 20, 22, 27, 29, 4/3/12	\$50.27/hr	\$502.70
Duffy	Catherine	Murphy	English ELA Prep	1/9, 11, 18, 23, 25, 31, 2/1, 6, 8, 13, 15, 27, 29, 3/5, 7, 12, 14, 19, 21, 26, 28, 4/2, 4, 20/12	\$50.27/hr	\$1,734.32
Amato	Christina	Murphy	English ELA Prep	1/9, 11, 18, 23, 25, 31, 2/1, 6, 8, 13, 15, 27, 29, 3/5, 7, 12, 14, 19, 21, 26, 28, 4/2, 4, 20/12	\$50.27/hr	\$578.11
Gilmore	Beverly	Murphy	English ELA Prep	1/9, 11, 18, 23, 25, 31, 2/1, 6, 8, 13, 15, 27, 29, 3/5, 7, 12, 14, 19, 21, 26, 28, 4/2, 4, 20/12	\$50.27/hr	\$1,734.32
Hanczor	Michelle	Murphy	English ELA Prep	1/9, 11, 18, 23, 25, 31, 2/1, 6, 8, 13, 15, 27, 29, 3/5, 7, 12, 14, 19, 21, 26, 28, 4/2, 4, 20/12	\$50.27/hr	\$578.11
Hanczor	Michelle	Murphy	English ELA Prep- (Substitute for existing sessions, no additional sessions)	1/9, 11, 18, 23, 25, 31, 2/1, 6, 8, 13, 15, 27, 29, 3/5, 7, 12, 14, 19, 21, 26, 28, 4/2, 4, 20/12	\$50.27/hr	\$502.00
Daguerre*	Ed	Gelinas	Science 8 AIS	3/1/13-6/10/12	\$50.27/hr	
Gerber*	Monica	Gelinas	Science 8 AIS	3/1/13-6/10/12	\$50.27/hr	

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McArdle*	Timothy	Gelinas	Science 8 AIS	3/1/13-6/10/12	\$50.27/hr	
Perry*	Leanne	Gelinas	Science 8 AIS	3/1/13-6/10/12	\$50.27/hr	
Stiegelmaier*	Kevin	Gelinas	Science 8 AIS	3/1/13-6/10/12	\$50.27/hr	

*Not to exceed 40 hours or \$2010.08 for entire group.

Daguerre**	Ed	Gelinas	Earth Science AIS	4/1/12-6/25/12	\$50.27/hr	
Haas**	Robert	Gelinas	Earth Science AIS	4/1/12-6/25/12	\$50.27/hr	
McArdle**	Timothy	Gelinas	Earth Science AIS	4/1/12-6/25/12	\$50.27/hr	
Mutter*	David	Gelinas	Earth Science AIS	4/1/12-6/25/12	\$50.27/hr	
Schuchman**	Peter	Gelinas	Earth Science AIS	4/1/12-6/25/12	\$50.27/hr	
Vorwald**	Gary	Gelinas	Earth Science AIS	4/1/12-6/25/12	\$50.27/hr	
Weiner**	Kenneth	Gelinas	Earth Science AIS	4/1/12-6/25/12	\$50.27/hr	

**Not to exceed 40 hours or \$2010.08 for entire group.

CHAPERONES

Lisanti-Levy	Geraldine	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$387.77
Peterson	Justin	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$387.77
Pickford	Brian	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$387.77
Pollera	Anthony	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$387.77
Schievelbein	Todd	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$387.77
Garcia	Ed	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$542.78
Gessner	Bob	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$542.78
Gilmore	Beverly	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$542.78
Cesare	Phyllis	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$697.86
Baker	Brian	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$542.78
Campbell	Pete	Murphy	Winter & Spring Concerts	12/5,12/8,12/15/11 and/or 5/12,5/17, 5/23/12	\$38.77	\$542.78

* This is a pool of available chaperones for 6 concert dates, with 5 chaperones/concert, 3 hrs/concert. Total chaperone cost not to exceed \$3489.30

Gustavsen	Laura	WMHS	All County NYSCAME Festival	11/9/2011	\$38.77	\$232.62
Aweh	Michele	WMHS	All County NYSCAME Festival	11/17/2011	\$38.77	\$310.16
Hayes	Daniel	Minnesauke	Rehearsal/Chaperone Concert	11/21,12/2, 12/14/11	\$38.77	\$155.08
Hayes	Daniel	WMHS	Long Island Flute Festival	11/19/2011	\$38.77	\$193.85
Portugal	Mark	Gelinas	Rehearsal / chaperone concerts	12/5,12/8,12/15/11	\$38.77	\$232.62
Hugues	Jason	Minnesauke	Winter & Spring Concerts	2011-2012	\$38.77	\$155.08
Woodruff	Leia	Minnesauke	Winter & Spring Concerts	2011-2012	\$38.77	\$155.08
Cerullo	David	Gelinas	Winter Concert I	12/5-12/16/11	\$38.77	\$150.00
Cipriano	Cara	Gelinas	Winter Concert I, III	12/5-12/16/11	\$38.77	\$150.00
DePersio	Robert	Gelinas	Winter Concert II	12/5-12/16/11	\$38.77	\$150.00
Hayes	Daniel	Gelinas	Winter Concert III	12/5-12/16/11	\$38.77	\$150.00
Manco	Steven	Gelinas	Winter Concert II	12/5-12/16/11	\$38.77	\$150.00
Salzano	Chantel	Gelinas	Winter Concert I, II, III	12/5-12/16/11	\$38.77	\$150.00
Herrel	Kraig	Gelinas	Halloween Dance	10/31/2011	\$38.77	\$300.00
Patti	Celiana	Gelinas	Halloween Dance	10/31/2011	\$38.77	\$300.00
Schwartz	Nicole	Gelinas	Halloween Dance	10/31/2011	\$38.77	\$300.00
Treder	Brian	Gelinas	Halloween Dance	10/31/2011	\$38.77	\$300.00
Wesnofske	Christina	Gelinas	Halloween Dance	10/31/2011	\$38.77	\$300.00
Rogers	Steven	WMHS	Holiday Parade	12/11/2011	\$38.77	\$193.85
Suesser	Mark	WMHS	Holiday Parade	12/11/2011	\$38.77	\$193.85
Williams	John	WMHS	Holiday Parade	12/11/2011	\$38.77	\$193.85
Beard	Reyna	PJ Gelinas	After School Supervision	11/16/11 - 6/30/12	Regular hourly rate	\$500.00

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Costello	Anne Marie	PJ Gelin	After School Supervision	11/16/11 - 6/30/12	\$18.58	\$500.00
Keeley	Patricia	PJ Gelin	After School Supervision	11/16/11 - 6/30/12	\$18.58	\$500.00
Kramer	Lynn	PJ Gelin	After School Supervision	11/16/11 - 6/30/12	\$18.58	\$500.00
Kranenberg	Patricia	PJ Gelin	After School Supervision	11/16/11 - 6/30/12	\$18.58	\$500.00
Matza	Marilyn	PJ Gelin	After School Supervision	11/16/11 - 6/30/12	\$18.58	\$500.00
Reo	Scott	PJ Gelin	After School Supervision	11/16/11 - 6/30/12	\$18.58	\$500.00
Beard	Reyna	PJ Gelin	Halloween Dance	10/31/2011	\$38.77	\$300.00
Guez	Richard	Setauket	Beginners, Winter & Spring Concerts	2011-2012	\$38.77	\$232.62
Smith	Jeffrey	Gelin	Supervision for Extra-Curricular Activities for a Special Education Student	December - June 2012	\$18.58	\$4,000.00
Combs	Lawrence	Gelin	Chaperoning for after school activities	11/18/11-6/30/12	\$38.77	\$500.00
Hayes	Daniel	Minnesauke	Rehearsal/Chaperone Mount Winter Concert	11/28,11/20,12/16,12/19/11	\$38.77	\$116.31
Jordan	Joanne	Gelin	Rehearsal/Chaperone 2 Gelin Winter Concerts	12/5,12/8/11	\$38.77	\$155.08
SATURDAY ENRICHMENT						
Connors	Jessica	Murphy	Assistant Substitute	12/10/11-3/17/12	\$15/hr	\$750.00
Dunn	Maria	Murphy	Instructor	12/17/11-3/17-12	\$25/hr	\$800.00
HOME TUTORING						
Baron	Joshua	Gelin	Home Tutoring	11/3,11/10,11/17	\$44.26	\$132.78
Baron	Joshua	Gelin	Home Tutoring	11/2,11/9,11/16/11	\$44.26	\$132.78
Goldmacher	Jacqueline	Murphy	Home Tutoring	11/1-11/3,11/7,11/8/11	\$44.26	\$663.90
Goldmacher	Jacqueline	Murphy	Home Tutoring	11/9-11/16/11	\$44.26	\$663.90
Littman	Ilene	WMHS	Home Tutoring	10/26,11/3/11	\$44.26	\$177.04
McCabe	Kim	Murphy	Home Tutoring	10/12,10/18,10/21,10/25,10/26/11	\$44.26	\$442.60
Muller	Gisela	WMHS	Home Tutoring	11/1,11/7,11/11,11/14/11	\$44.26	\$398.34
Muller	Gisela	WMHS	Home Tutoring	11/11,11/18,11/23,11/29/11	\$44.26	\$354.08
Muller	Gisela	WMHS	Home Tutoring	11/18,11/22,11/28/11	\$44.26	\$265.56
Reo	Scott	Gelin	Home Tutoring	11/2,11/3,11/7,11/8,11/10/11	\$44.26	\$221.30
Schnupp	Jeanne	Murphy	Home Tutoring	11/14/2011	\$44.26	\$44.26
Sterne	Ira	WMHS	Home Tutoring	10/24,10/31,11/7/11	\$44.26	\$265.56
Tursi	Jennifer	WMHS	Home Tutoring	11/1,11/2,11/4,11/8,11/9/11	\$44.26	\$387.27
Tursi	Jennifer	WMHS	Home Tutoring	11/15/2011	\$44.26	\$88.52

TEACHER TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE CERTIFICATION</u>
Blumenthal, Theresa	Speech	11/3/08	2/1/12 Speech & Language Disabilities
Boysen, Theresa	Math	10/14/08	2/8/12 Math 7-12

TEACHING ASSISTANT TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>
Alaimo, Donna	Teaching Assistant	2/1/08	1/31/12
Alvino, Rosemarie	Teaching Assistant	2/1/08	1/31/12
Ardolino, Ashley	Teaching Assistant	6/10/09	6/10/12

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Barone, Teresa	Teaching Assistant	2/1/08	1/31/12
Busse, Karen	Teaching Assistant	2/1/08	1/31/12
Calamia, Karen	Teaching Assistant	4/15/09	4/15/12
Caldararo, Yvonne	Teaching Assistant	2/1/08	1/31/12
Cianfarano, Caterina	Teaching Assistant	2/1/08	1/31/12
Connerton, Genine	Teaching Assistant	4/29/09	4/29/12
Connors, Jessica	Teaching Assistant	2/11/09	2/11/12
Damsky, Kara	Teaching Assistant	3/2/09	3/2/12
DeStefano, Diane	Teaching Assistant	2/1/08	1/31/12
Doherty, Kathleen	Teaching Assistant	2/1/08	1/31/12
Donin, Genevieve	Teaching Assistant	2/1/08	1/31/12
Etherson, Ileana	Teaching Assistant	2/1/08	1/31/12
Flanagan Cathleen	Teaching Assistant	2/1/08	1/31/12
Gasparre, Angela	Teaching Assistant	2/1/08	1/31/12
Gavigan, Lisa	Teaching Assistant	2/1/08	1/31/12
Hyland, Patricia	Teaching Assistant	2/1/08	1/31/12
Iannotto, Kim	Teaching Assistant	2/1/08	1/31/12
Levy, Danielle	Teaching Assistant	2/1/08	1/31/12
Ludwig, Cara	Teaching Assistant	2/1/08	1/31/12
Manuud, Susan	Teaching Assistant	5/13/09	5/13/12
Mashburn, Eufrasia	Teaching Assistant	5/27/09	5/27/12
Montemorano, Marisol	Teaching Assistant	2/1/08	1/31/12
Panuccio, Debbie	Teaching Assistant	1/28/09	1/28/12
Prague, Laretta	Teaching Assistant	2/1/08	1/31/12
Primavera, Laura	Teaching Assistant	2/1/08	1/31/12
Reinhardt, Robin	Teaching Assistant	2/27/08	2/27/12
Rizzo, Maria	Teaching Assistant	2/1/08	1/31/12
Rupe, Alison	Teaching Assistant	2/27/08	2/27/12
Sarro, Beverly	Teaching Assistant	2/1/08	1/31/12
Schnebel, Lorraine	Teaching Assistant	4/29/09	4/29/12
Slavin, Carol	Teaching Assistant	2/1/08	1/31/12
Smith, Anne	Teaching Assistant	2/1/08	1/31/12
Squicciarini, Jean	Teaching Assistant	1/28/09	1/28/12
Stursberg, Cathleen	Teaching Assistant	2/1/08	1/31/12
Szymanski, Michelle	Teaching Assistant	2/1/08	1/31/12
Warren-Barbieri, Kathy	Teaching Assistant	2/1/08	1/31/12
Wilkom, Michelle	Teaching Assistant	2/1/08	1/31/12
Wolcott, Valerie	Teaching Assistant	2/11/09	2/11/12
Zeffiro, Laura	Teaching Assistant	2/1/08	1/31/12

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

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Aramanda, Doreen	Setauket ES SACC program/ Special Education Aide	11/17/11	1 mo.

TERMINATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Bodnar, Michael	Districtwide / Substitute Custodian	11/17/11
Gibbs, Diane	Arrowhead Elementary / Monitor	12/14/11
Scrivanich, Adalgisa	Ward Melville High School / Part-time Food Service Worker	1/03/12

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CUSTODIAL

Niski, Robert
Custodian (Step 1/Level 1)
Arrowhead Elementary School
Replacing: Thomas Hachtel (transfer)
Related to current employee: Yes
Annual Salary: \$44,245
Effective: December 14, 2011

Mr. Niski is currently a substitute custodian in the district. Fingerprinting clearance has been received and is on file.
Mr. Niski is the husband of Lisa-Ann Niski, a substitute monitor/Special Education Aide in the district.

MONITORS/SPECIAL EDUCATION AIDES

Bracco, Florence
Special Education Aide (6.0 hours/day)
Arrowhead Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hr (Step 1/ Level 11)
Annual Stipend: \$700
Effective: December 14, 2011

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

Forte, Anne
Special Education Aide (6.0 hours/day)
Arrowhead Elementary School
Replacing: Diane Moosmueller
Related to current employee: No
Salary: \$13.59/hr (Step 1/ Level 11)
Annual Stipend: \$700
Effective: December 14, 2011

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

Gulino, Nicole
Special Education Aide (6.0 hours/day)
Minnesauke Elementary School
Replacing: Debora LeCrichia
Related to current employee: Yes
Salary: \$13.59/hr (Step 1/ Level 11)
Annual Stipend: \$700
Effective: December 14, 2011

Ms. Gulino is the daughter of Olga Gulino, a teacher at Mount Elementary. Fingerprinting clearance has been received and is on file.

Pennington, Donna
Special Education Aide (6.0 hours/day)
The Laurel Hill School
New Position
Related to current employee: No
Salary: \$13.59/hr (Step 1/ Level 11)
Annual Stipend: \$700
Effective: January 3, 2012

Fingerprinting clearance has been received and is on file.

Quinn, Jennifer
Special Education Aide (6.0 hours/day)
Mount Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hr (Step 1/ Level 11)
Annual Stipend: \$700
Effective: December 14, 2011

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

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Santos, Maria
 Special Education Aide (6.0 hours/day)
 Arrowhead Elementary School
 New Position
 Related to current employee: No
 Salary: \$13.59/hr (Step 1/ Level 11)
 Annual Stipend: \$700
 Effective: December 14, 2011

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

Smith, Heather
 Special Education Aide (6.25 hours/day)
 Gelinas Junior High School
 Replacing: Donna O'Reilly
 Related to current employee: No
 Salary: \$13.59/hr (Step 1/ Level 12)
 Annual Stipend: \$700
 Effective: December 14, 2011

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

SCHOOL AGED CHILD CARE (SACC)

Domeischel, Jenna
 Child Care Assistant (max 25 hrs/week)
 Setauket/Nassakeag Elementary Schools
 New Position
 Related to current employee: Yes
 Salary - \$12.50 hourly (Step 1/Level 1)
 Effective – January 3, 2012

Ms. Domeischel is the daughter of Patrice Domeischel, an Administrative Assistant in the Instructional Technology department. Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Jordan, Lorraine
 From: Senior Clerk Typist (Step 15/Level 3)
 Ward Melville High School
 To: Principal Clerk (Step 14/Level 6)
 Registrar's Office
 Replacing: Natalie Ruvolo (transfer)
 Annual Salary: \$65,445 prorated (12/14/11 – 12/31/11)
 \$65,772 prorated (1/1/12 – 6/30/12)
 Effective: December 14, 2011

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Keenan, Kim
 Salary-\$11.42/hr
 Effective-12/14/11

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

Levene, Christine
 Salary-\$11.42/hr
 Effective-12/14/11

Ms. Levene is currently a substitute Food Service Worker in the district. Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Demanuel, Kim
 Salary-\$11.42/hr
 Effective-12/14/11

Fingerprinting clearance has been received and is on file.

Hyland, Mary Ellen
 Salary-\$11.42/hr
 Effective-12/14/11

Fingerprinting clearance has been received and is on file.

Levene, Christine
 Salary-\$11.42/hr
 Effective-12/14/11

Ms. Levene is currently a substitute Food Service Worker in the district. Fingerprinting clearance has been received and is on file.

Simas, Marysa
 Salary-\$11.42/hr
 Effective-12/14/11

Ms. Simas is the daughter of Concetta Simas, a Senior Stenographer in the Office of Pupil Personnel Services. 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>
Cohen	Rosa	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/11-6/12	Regular hourly rate		\$300.00
Gomes	Jackie	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/11-6/12	Regular hourly rate		\$300.00

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Kapps	Ron	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/11-6/12	Regular hourly rate	\$300.00
Kiessel	Maureen	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/11-6/12	Regular hourly rate	\$300.00
Maier	Sarah	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/11-6/12	Regular hourly rate	\$300.00
Miceli	Pat	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/11-6/12	Regular hourly rate	\$300.00
Mundy	Christine	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/11-6/12	Regular hourly rate	\$300.00
Toto	Jenny	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/11-6/12	Regular hourly rate	\$300.00
Wein	Kim	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/11-6/12	Regular hourly rate	\$300.00
Cesare	Phyllis	MUR	Concert Chaperone for Winter or Spring concerts *****	12/11-6/12 12/5, 8,15/2011 and/or 5/12,17,23/ 2012	\$38.77/hr	18 \$697.86
Mongiori	Elizabeth	Setauket	Field Trip Chaperones	2011-2012	Reg Rate of Pay	4 hours
Feliciano	Luz	Setauket	Field Trip Chaperones	2011-2012	Reg Rate of Pay	4 hours
Xia	Duling	Setauket	Field Trip Chaperones	2011-2012	Reg Rate of Pay	4 hours
Spinnato	Marie	Setauket	Field Trip Chaperones	2011-2012	Reg Rate of Pay	4 hours
Manna	Donna	Setauket	Field Trip Chaperones	2011-2012	Reg Rate of Pay	4 hours
Schliessman	Lisa	Setauket	Field Trip Chaperones	2011-2012	Reg Rate of Pay	4 hours
Fortier	Melanie	Setauket	Field Trip Chaperones	2011-2012	Reg Rate of Pay	4 hours
Kelly	Kelly	Setauket	Beginners, Winter & Spring Concerts	2011-2012	Reg Rate of Pay	4 hours
Kelly	Kelly	Setauket	Concert Prep for IEP student with seizures	2011-2012	Reg Rate of Pay	4 hours

APPOINTMENTS TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Loesch, Morgan Ms. Loesch is a WMHS student and as such, fingerprinting is not needed.	Water Safety Instructor	\$13.44
Parkinson, Jennifer Fingerprinting clearance has been received and is on file.	Pool Supervisor	\$31.62

AMENDMENT/REVISION

FOOD SERVICE WORKER

Ausset, Alison
 Status: Part-time Food Service Worker
 Amendment/Revision: Annual Stipend pro-rated
 Date of BOE Approval: November 15, 2011
 Ms. Ausset's approved pro-rated annual stipend amount was \$1,000. Her pro-rated annual stipend amount is being revised to \$1,200 per the Memorandum of Agreement for the Civil Service Employee's Association-Three Village Cafeteria Unit approved at the October 11, 2011 BOE meeting.

Recommendations of Committee on Special Education Meetings of:
 September 20, October 14, 27, 31, November 1, 3, 7, 9, 10, 14, 15, 17, 18, 21, 22, 29, 30, and December 1, 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 Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
 November 9, 14, 15, 17, 22, and 29, 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 Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

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OTHER ITEMS
OF INTEREST

Mrs. Bavlnka commented on Daniel Deutsch receiving the Distinguished Music Educator Award for the Young Composer Program.

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 Mrs. Germano, and carried by a 6-0-0 vote to adjourn the meeting at 9:25 pm.

Respectfully submitted,

Andrea Wilson
District Clerk