

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING AND REVIEW OF PRELIMINARY FINANCIAL PLAN AND BUDGET
OF THE BOARD OF EDUCATION
FEBRUARY 14, 2012

Meeting and Review of Preliminary Financial Plan and Budget 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 February 14, 2012 at 6:00 pm.

Members present:

John Diviney, President
Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

Members absent:

Inger Germano, Trustee

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. Kornreich called the meeting open at 6:04 pm.

MOVE INTO
EXECUTIVE
SESSION

Dr. Kerman motioned to move into Executive Session at 6:05pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to the Taylor Law (Child Care; M&O; Clerical; Administrators; Security), seconded by Mrs. Gische, and carried by a 4-0-0 vote.

Ms. Mendelson entered the meeting at 6:06pm.

Mr. Diviney entered the meeting at 6:30pm.

Mr. Kornreich motioned to exit executive session and return to the public meeting after a brief recess, seconded by Ms. Mendelson, and carried by consensus.

RECONVENE
INTO PUBLIC
SESSION

Mr. Diviney reconvened the Board into public session at 8:05 pm and led the pledge of allegiance.

CHANGES IN
THE MEETING
AGENDA

CC. Personnel Action – Section 913 Examinations – Replacement Page

BOARD
RECOGNITION

Mr. Diviney presented the New York State School Board's recognition of completion to Mrs. Gische.

Mrs. Gische is the recipient of the Level 1 "Board Achievement Award" for participation in the New York State School Boards Association leadership training, earning 75 points in leadership development training under NYSSBA's School Board U - Learning for Leaders Program.

PUBLIC
PARTICIPATION

Carol Castillo of 3VSAGE thanked the Board for their hard work on the budget, and commented that their organization will be supporting a budget for all children.

Jake Welde, Student Government representative from Murphy JHS presented comments regarding the importance of Student Government.

Kim Preston, teacher and District resident, presented comments regarding the American Sign Language program.

Cassie Madison, student at Ward Melville HS presented comments regarding Lesbian, Gay, Bisexual, and Transgender (LGBT) issues and curriculum references. With consensus, the Board requested a report regarding the implementation of LGBT authors and history, etc. in curriculum. It was also noted that under the Dignity for All Students Act, the District's Policy would be reflective of these issues.

MINUTES AND BIDS

Minutes of January 24, 2012

Be it RESOLVED that the Board of Education accept the minutes of its January 24, 2012 meeting.

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

Bids

2297 - *Printed Materials*

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

<u>BID TITLE</u>	<u>BID NUMBER</u>
Printed Materials	2297

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

ITEMS FOR BOARD DISCUSSION

Preliminary Review of Financial Plan and Budget 2012-2013

Mr. Carlson presented the Preliminary Review of the Financial Plan and Budget for 2012-2013.

REPORTS

Student Representative Report

Ms. Gabriele reported on various events at Ward Melville High School (Win A Date, proceeds of \$1,005 donated for Hope for Javier Foundation; Ward Melville Players Murder Mystery Theatre; PS I Love You Day – students wore purple to raise awareness against student depression, suicide and bullying; National Honor Society’s annual One Dollar One Day fund raiser; Parish Art Museum exhibiting art of three Ward Melville students).

NYSSBA Meeting with NYS Regent and Commissioner of Education

Ms. Mendelson reported on the roundtable discussion hosted by the New York State School Boards Association held in Latham, New York. Ms. Mendelson was among 24 other community attendees. The discussions were open and community members were able to express their educational concerns directly with Mr. King, Commissioner of New York State Department of Education and Ms. Tische, Regents Chancellor.

Nassakeag Indoor Air Quality Project

Mr. Gray, Plant & Facilities Administrator presented the report on the completed Nassakeag Indoor Air Quality Project.

Claims Auditor Report – December 2011

Mr. Carlson presented the Claims Auditor Report for December 2011.

District Treasurer’s Report December 2011

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

Financial Report – December 2011

Mr. Carlson presented the Financial Report for December 2011.

Revenue

Total General Fund revenue as of the end of December was \$17,145,507. This is 9.8% of the total revenue. Last year revenues were \$14,512,869 at 8.7%.

Expenditures

General Fund Expenditures totaled \$54,776,594 as of the end of December. This is 31.3% the total modified budget. Last year expenditures were \$55,299,063 at 32.9%.

Extra Classroom Activity Treasurer’s Reports – December 2011

Mr. Carlson presented the Extra Classroom Activity Treasurer’s Reports for December 2011.

Transfer of Funds Report (Under \$10,000) – December 2011

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

Report of Board of Education Sub-Committees

Audit

- Mr. Diviney presented the Audit Committee Report, items discussed:
- Review of Financial Reports for December presented by Business Services
 - Review of District Reserves
 - Election Worker Pay Rate
 - Facilities Usage Fees
 - Refinancing Contracts (Serial Bond and Master Equipment Lease/Purchase)

Facilities

- Mr. Diviney presented the Facilities Committee Report, items discussed:
- Facilities Use and Usage Fees
 - Nicolls Road Property Rental
 - Extension of Realtor

Legislative

- Dr. Kerman presented the Legislative Committee Report, items discussed:
- Tax Cap – talking to Legislators of the effect on students
 - Lobbyist to garner funds from sources such as PILOT Payments/Gyrodine Settlement
 - Mr. Lederer commented that he would be meeting with legislators on Friday, February 17, 2012 to further discuss the impact of the Tax Cap.

INFORMATION ITEMS TO THE BOARD

Policy

1800-Gifts from the Public (Draft 1-revision); 5100-Attendance (Draft 1-revision); 5280-Interscholastic Athletics (Draft 1-revision)

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

- 1800 – Gifts from the Public – First Reading (*Draft 1-revision*)
- 5100 – Attendance – First Reading (*Draft 1-revision*)
- 5280 – Interscholastic Athletics- First Reading (*Draft 1-revision*)

Motion was made by Dr. Kerman, seconded by Mrs. Gische, opposed by Mr. Diviney, and carried by a 5-1-0 vote to adopt the policies at the first reading.

ITEMS FOR BOARD ACTION

Pay Rate for Election Workers

Be it RESOLVED, that the Board of Education hereby approves the pay rates for individuals to serve in matters related to conducting the District’s Budget Vote and School Board Election and other District votes as put forth by the Board of Education:

\$12.00 per hour:

Board of Registration; Chief Election Inspectors/Chairs; Election Inspectors/Co-Chairs

\$10.00 per hour:

Election Inspectors/Assistant Clerks

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

ITEM DESCRIPTION	MODEL	SERIAL NO.	CONDITION
SHARP VHS Player	VCH992	811711164	Poor
Toshiba DVD Player	SDV-394	BCB909351886A	Poor
Toshiba DVD Player	SDK-770	RC105255243	Poor

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

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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>
Physics Principles w/Application	0-13-672600-3	1980	24
Living Environment 9 th Edition	0-534-23898	1996	14
SPICE Chemistry Manual	0-7872-6028-2	2000	14
College Physics 5 th Edition	0-13-067644-6	2003	10
Biology Living Systems	0-675-07021-4	1983	10
The Dynamics of Life	0-07-845829-3	2004	2
Life Science	0-13-050621-3	2001	2
Biology the Study of Life 5 th Edition	0-13-085390-9	1993	7
Physics Its Methods and Meanings	0-205-08475-3	1986	5
Criminalistics 4 th Edition	0-13-193525-9	1990	10
Physics	0-13-672600-3	1980	6
Globe Biology	1-55675-716-6	1990	7
University Physics	0-201-07195-9	1982	5
Biology the Study of Life 7 th Edition	0-201-07195-9	1982	4
The Study of Life 7 th Edition	0-13-435086-3	1999	4
Physics 4 th Edition	0-13-102153-2	1995	32
Biology the Study of Life 6 th Edition	0-13-806630-2	1995	68
Chemistry the Study of Matter	0-471-10042-0	1993	55
College Physics 4 th Edition	0-13-082444-5	2000	19
3E Chemistry Matter & Changes	0-471-18476-4	2000	141
Lab Manual Chemistry	0-13-436-2225	2000	29
Biology 5 th Edition	0-8053-6566-4	1999	28
Chemistry the Study of Matter	0-205-09700-6	1982	54
Chemistry: Connections to a Changing World	0-13-828187-4	2000	121

Motion was made by Dr. Kerman, seconded by Mr. Diviney, 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 \$100.00 from Stephen and Stephanie Sawicki donated to the WMHS Reading Department in memory of Elaine Labriola.
- A check in the amount of \$700.00 from Three Village SEPTA to be used as follows:
 - \$400.00 to Angela Campo, Speech-Language Pathologist @ Arrowhead, for "Visualization Augments Communication";
 - \$300.00 to Nancy Murolo, Assistive Technology @ North Country, for "Apps for Students with Disabilities"
- A check in the amount of \$500.00 from Three Village SEPTA donated to the Pupil Personnel Department to be used for the purchase of an iPad which will be utilized in the Assistive Technology area for special education students.
- A stereo system from the Patriot Wrestling Booster Club, Inc. donated to the Ward Melville HS Athletic Department for use by the wrestling team and other athletic groups.

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 Budgetary Transfers (Over \$10,000)

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

FROM	AMOUNT	TO	REASON
A5581.4900-09-18 <i>BOCES Occ Ed Trans</i>	\$ 36,750	A5510.4900-15-00 <i>BOCES Transportation</i>	Code Consolidation

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

Acceptance of Grant Award and Approval of Budget Revision

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education accept the NYSED Local Gov't Records Management grant award in the amount of \$22,975 and approve an increase for the same amount in the 2011-2012 'Revenue' and 'Appropriation' budgets, respectively.

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

Approve and Authorize Refunding of Serial Bonds

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve and authorize the refunding of certain serial bonds issued on April 17, 2003, pursuant to the terms specified on the 14 page Refunding Financial Plan to be on file in the District Clerk's office.

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

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Approve and Authorize Refinancing of Master Equipment Lease / Purchase Agreement

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve and authorize the refinancing of the Master Equipment Lease/Purchase Agreement dated July 23, 2009 relating to the District's Energy Performance Contract with Johnson Controls, Inc., pursuant to the terms specified and to be on file in the District Clerk's office.

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

Smithtown Central School District

Motion was made by Mrs. Gishce, seconded by Ms. Mendelson, 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:

Middle Country Central School District	5 Students	@	\$ 709.54	=	\$ 3,547.70
Uniondale Union Free School District	2 Students	@	\$ 614.29	=	\$ 1,228.58

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

Selection Classification

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

NAME	SPORT	LEVEL	GRADE	SCHOOL
Brittany Williams	Spring Track	Varsity	8	Gelinas
Courtney Williams	Spring Track	Varsity	8	Gelinas

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

Revised Appointment to Committees on Special Education

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

Mary Coonerty - Chairperson, Ward Melville High School Subcommittees on Special Education

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

Three Village Teacher's Association (TVTA) Retirement Incentive

RESOLVED that the Memorandum of Agreement for a teachers retirement incentive, between the Three Village School Teacher's Association (TVTA) and the Board of Education be approved and authorizes the Board President and the Interim Superintendent of Schools to sign the agreement upon ratification of the membership.

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

UPSEU Employee Agreement

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approves an agreement between the Board of Education and the employee identified on Confidential Schedule "A."

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 Administrative Intern

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the request from The State University of New York at Stony Brook for an Administrative Internship for one of their graduate program interns, Ms. Shannon Broderick. The internship will be in the Office of Human Resources.

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

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Personnel Action
Education Law
§913 Examination

RESOLVED that the Board of Education hereby appoints Dr. Michael Schwartz as a district medical consultant pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "B" to perform his duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "B" to appear for a medical examination in the office of Dr. Michael Schwartz at a date and time to be scheduled.

Motion was made by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 6-0-0 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 follow up examination in the office of Dr. Randall Solomon, on the 16th day of March, at 1:30 P.M., and it is,

FURTHER RESOLVED, that Dr. Randall Solomon, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform her duties.

Motion was made by Mrs. Gische, seconded by Ms. Mendelson, opposed by Dr. Kerman, and carried by a 5-1-0 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 6-0-0 vote to approve the resolution as presented.

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Muller, Kerry	Nassakeag/Elementary Teacher	2012-2013	Unpaid	Yes
Tagliente, Nicole	Setauket/Teaching Assistant	2/8/12-6/30/12	Unpaid	No

Ms. Tagliente is requesting a leave of absence from her Teaching Assistant position to assume a long-term substitute assignment for Alyson McGrath at Setauket Elementary School.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Booker, Karen
Teaching Assistant
Dowling College - MS
Previous Tenure - No
Related to current employee - No
Salary, Step/Level - \$25,248, 1/3
Annual Stipend - \$150
Effective - 2/15/12

This is a three year probationary appointment with tenure due 2/15/15. This appointment is due to CSE recommendation. Ms. Booker will be assigned to Setauket Elementary School for the 2011-12 school year. Ms. Booker is currently a substitute teacher and fingerprint clearance is on file.

Cipriano, Cara
Music Teacher
Hofstra University - BS
SUNY Stony Brook - MA
Previous Tenure - No
Related to current employee - No
Salary Step/Level - 1/MA
Effective - 2/14/12 - 6/30/12

This is a leave replacement position. This appointment is due to the leave of absence of Christy Weiler from 2/14/12 through 6/30/12. Ms. Cipriano will be assigned to Arrowhead Elementary School for the 2011-12 school year. Ms. Cipriano is currently a substitute teacher and fingerprint clearance is on file.

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

TEACHERS:

Brunell, Ceren
Fingerprint clearance has been received.

Fishman, Lauren
Ms. Fishman was previously employed as a Child Care Assistant in the District. Fingerprint clearance has been rechecked, and is on file.

Mascaretti, Alyssa
Fingerprint clearance has been received.

McCarthy, Heather
Fingerprint clearance has been received.

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Salino, Stefanie
Fingerprint clearance has been received.

Tagliente, Nicole
Ms. Tagliente is taking a leave of absence from her position as a Teaching Assistant, effective Feb 8, 2012. Ms. Tagliente was approved for an emergency appointment as a substitute teacher by the Interim Superintendent of Schools, with an effective date of February 8th, 2012, in order to overlap for a teacher going out on sick leave.

TEACHING ASSISTANTS:

Brunell, Ceren
Fingerprint clearance has been received.

SUBSTITUTE NURSE:

Garcia, Denise
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>Step</u>	<u>Stipend</u>	<u>Status</u>
COACHES							
Ostapow	Amanda	Murphy	JH Boys Volleyball	Late Winter	1	\$1,873.50	Out-of-District
DiBernardo	Tara	Murphy	JH Boys Volleyball	Late Winter	1	\$1,873.50	District Sub
*Ms Ostapow & Ms. DiBernardo will be co-coaching. Emergency approved by the Interim Superintendent of Schools on 1/27/12							
Boltrek	Christopher	Murphy	7/8 Wrestling	Late Winter	3	\$3,989.00	In District
* Previously approved as Step 1 on 1/24/12, should be Step 3.							
Chacon	Enrico	Murphy	JH Boys Volleyball	Late Winter	3	\$3,989.00	In District
* Enrico Chacon from Murphy to be assigned at Gelinas, previously approved 11/15/11 for Murphy							
Heck	Jeffrey	Gelinas	JH Boys Volleyball	Late Winter	3	\$3,989.00	In District
* Jeff Heck previously approved 11/15/11 for Gelinas being replaced by Enrico Chacon							
Cooley	Ashley	WMHS	JV Softball	Spring	1	\$5,246.00	Out of District
Murphy	Lauren	WMHS	Asst. Varsity Softball	Spring	1	\$5,246.00	Out of District

ATHLETIC SUPERVISION

Schellhorn	Patricia	District	Athletic Supervision	12/6/2011			In District
Supervision Rate:		\$25.22/hr prior to 6p.m. \$37.83/hr after 6 p.m. & 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>
Malusa	Steven	WMHS	Science Olympiad	2011-2012	\$1,919.00	\$1,919.00
Suesser	Mark	WMHS	Science Olympiad	2011-2012	\$1,919.00	\$1,919.00
*Mr. Malusa and Mr. Suesser were previously approved for \$959.50 for full year on 11/15/11. Each should receive the full stipend, club is headed by 2 advisors.						
Schreiber-Cross	Stacey	WMHS	Debate Club	2011-2012	\$1,919.00	\$1,919.00
Spira	Robert	WMHS	Fishing Club	2011-2012	\$1,919.00	\$1,919.00
DiLorenzo	Stephanie	WMHS	Media Club	2011-2012	\$959.50	\$959.50
Weisman	Cortney	WMHS	Media Club	2011-2012	\$959.50	\$959.50
Dietz	Kristen	WMHS	Photography Club	2011-2012	\$1,919.00	\$1,919.00
Amato	Christina	WMHS	Red Cross Club	2011-2012	\$1,919.00	\$1,919.00
Muller	Gisela	WMHS	Student Government Assistant	2011-2012	\$1,919.00	\$1,919.00
Gessner	Robert	Murphy	Animation Workshop Club	2/15/12-6/30/12	\$677.50	\$677.50
Hunter	Kate	Minnesauke	Newspaper Club	2/12/12-6/30/12	\$755.50	\$755.50
Tarpinian	Kim	Minnesauke	Newspaper Club	2/12/12-6/30/12	\$755.50	\$755.50

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>
<u>6TH CLASS</u>						
Swierupski	James	WMHS	.1FTE Art PM School	1/30/12-6/22/12	Per TVTA Contract	
<u>LEAD TEACHER</u>						
Kost *	Maureen	WMHS	Health & Physical Education Lead	7/1/11-2/14/12	Per TVTA Contract	

*Previously approved for the full year as a Lead.

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MENTOR PROGRAM

		Mentor as per SED Mandate for new teacher Stacey Grasso.				
Reyes	Maureen	Setauket		2011-2012	\$677.00	\$677.00

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>
ACCOMPANIST						
Preddice	Phil	District Wide	Accompanist	2011-2012	\$150.00	\$450.00
DISTRICT CALENDAR REVIEW						
Pomerantz	Linda	N.C	District Calendar Review	2/1/2012	\$10/hr	\$2,500.00
IN-SERVICE COURSE						
Murolo	Nancy	N.C.	"APPY" DAYS ARE HERE Technology Workshop- Professional Development	2/28/2012	\$67.53	\$1,012.95
Melfi	Linda	N.C.	Collegial Circles- Professional Development	2011-2012	\$33.38/hr	\$2,000.00
Martindale	Kristianna	Minnesauke	Collegial Circles- Professional Development	2011-2012	\$67.53	\$540.24
Lamiroult	Brenda	Nassakeag	Professional Development	2011-2012	\$67.53	\$540.24
CHAPERONES						
Aweh	Michele	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Chiappino	Darlen	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Dietz	Kristen	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Domino	Emma	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Edgar	Virginia	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Fischer	Andrea	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Malusa	Steve	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
McCaffrey	Virginia	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Polak	Jason	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Riggio	Clarice	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Sementilli	Angela	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Stringer	Megan	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Weisman	Cortney	WMHS	Junior Banquet	3/10/2012	\$38.77	\$193.85
Dion	J.P.	WMHS	Win-A-Date	2/1/2012	\$38.77	\$155.08
Dunbar	Kristin	WMHS	Win-A-Date	2/1/2012	\$38.77	\$155.08
Vonnes	Carol	WMHS	Win-A-Date	2/1/2012	\$38.77	\$155.08
Preddice	Phil	District Wide	Chaperone	2011-2012	\$38.77	\$387.77
DiPuma	Sal	Gelinas	Chaperone	1/30/12-6/22/12	\$38.77	\$250.00
Palumbo	Timothy	Gelinas	Chaperone Field trip chaperone	1/30/12-6/22/12	\$38.77	\$250.00
Van Sicklin	Michelle	Mount	1.1 Special Ed Student	5/23/12 & 6/5/12	\$18.58	\$148.64
CURRICULUM WRITING						
Ekelund	Michelle	WMHS	French- Completion of Assessments	1/15/2012	\$43.47	\$173.88
Pecora	Jessica	WMHS	French- Completion of Assessments	1/15/2012	\$43.47	\$173.88
Raney	Annamaria	WMHS	French- Completion of Assessments	1/15/2012	\$43.47	\$173.88
Esser	Kenneth	WMHS	German-Completion of Assessments	1/15/2012	\$43.47	\$86.94
DiPuma	Sal	WMHS	Italian-Completion of Assessments	1/15/2012	\$43.47	\$173.88
Dwyer	Alex	WMHS	Italian-Completion of Assessments	1/15/2012	\$43.47	\$173.88
McNair	Michelle	WMHS	Italian-Completion of Assessments	1/15/2012	\$43.47	\$173.88

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Patti	Celiana	WMHS	Italian-Completion of Assessments	1/15/2012	\$43.47	\$173.88
Rippe	Claudia	WMHS	Italian-Completion of Assessments	1/15/2012	\$43.47	\$173.88
Cusumano	Amy	WMHS	Spanish(CERC)-Completion of Assessments	1/15/2012	\$43.47	\$86.94
Farley	Andrea	WMHS	Spanish(CERC)-Completion of Assessments	1/15/2012	\$43.47	\$86.94
Krisa	Toni	WMHS	Spanish(CERC)-Completion of Assessments	1/15/2012	\$43.47	\$86.94
Primerano	Lisa	WMHS	Spanish(CERC)-Completion of Assessments	1/15/2012	\$43.47	\$86.94
Geoninatti	Emiliano	WMHS	Spanish(CERC)-Completion of Assessments	1/15/2012	\$43.47	\$43.47
Scripture	Brian	WMHS	Spanish(CERC)-Completion of Assessments	1/15/2012	\$43.47	\$43.47
Garcia	Edward	WMHS	Assessments	1/15/2012	\$43.47	\$43.47
Barrett	Linda	WMHS	12:1:1 Health - Grade 10-12	2/1/2012	\$43.47	\$652.05
Kost-Rottler	Maureen	WMHS	12:1:1 Health - Grade 10-12	2/1/2012	\$43.47	\$652.05
SATURDAY ENRICHMENT						
Conlon*	Toni	Murphy	Healthy Cooking for Kids	2/4-3/10/12	\$30/hr	\$120.00
* This is in addition to the amount approved on 11/15/11						
ADULT CONTINUING EDUCATION						
Cheshire	Geoffrey	WMHS	Digital Photography for Beginners	4/16, 4/23, 4/20, 5/7, 5/14/12	\$20/hr	\$200.00
Hondropulos	Stacey	WMHS	Microsoft Word	3/1, 3/8, 3/15/12	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Mircrosoft Power Point	3/20, 3/27, 4/3/12	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Microsoft Excel	4/19, 4/26, 5/3/12	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Photoshop Elements	5/10, 5/17, 5/24/12	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Cutting Edge Resumes & Cover Letters	4/17, 4/24, 5/1/12	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Mircrosoft Access	5/9, 5/16, 5/23/12	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Salary Negotiaions	3/6, 3/13/12	\$20/hr	\$80.00
Hondropulos	Stacey	WMHS	Microsoft Publisher	3/28, 4/3, 4/18/12	\$20/hr	\$120.00
Kelly-Edmunds	Anne	WMHS	Do The Write Thing	4/17, 4/24, 5/1, 5/8/12	\$20/hr	\$160.00
Toga	Linda	WMHS	Trust or Will: Which is right for you?	4/19, 4/26/12	\$20/hr	\$60.00
Zambito	Robert	WMHS	Debt Free Lifestyle	3/20/2012	\$20/hr	\$60.00
Pimentel	Eliel	WMHS	Your Source for Financial Education	4/18, 4/25, 5/2,5/9/12	\$20/hr	\$160.00
Silverman	Jeffrey	WMHS	Life Planning for Child with Special Needs	3/27/2012	\$20/hr	\$40.00
Yantz	Patricia	WMHS	Colored Pencil Drawing & Techniques	5/8, 5/15, 5/22, 5/29, 6/5/12	\$20/hr	\$200.00
Yantz	Patricia	WMHS	Ways with Watercolor	3/6, 3/13, 3/20, 3/27, 4/3, 4/17, 4/24/12	\$20/hr	\$320.00

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Yantz	Patricia	WMHS	Acrylic Painting Technique	3/8, 3/15, 3/22, 3/29, 4/19, 4/26, 5/3, 5/10/12	\$20/hr	\$320.00
Crawford	John	WMHS	Woodcarving: Ornament & Figure	3/7, 3/14, 3/28, 4/4, 4/18, 4/25, 5/2, 5/9/12	\$20/hr	\$320.00
Napoli	Frank	WMHS	Woodcarving for the Beginner/Novice	3/5, 3/12, 3/19, 3/26, 4/2, 4/16, 4/23, 4/30/12	\$20/hr	\$320.00
Bartunek	Alberta	WMHS	Crocheting for Beginners	3/1, 3/8, 3/15, 3/22/12	\$20/hr	\$120x2
Bartunek	Alberta	WMHS	Crocheting for Beginners	4/19, 4/26, 5/10, 5/17/12	\$20/hr	\$120x2
Parisi	Michael	WMHS	Oil & Acrylic Landscapes	3/5, 3/12, 3/19, 3/26, 4/2, 4/16, 4/23, 4/30/12	\$20/hr	\$320.00
Parente	Jacqueline	WMHS	Scrapbooking for Beginners	5/17, 5/24/12	\$20/hr	\$80.00
Parente	Jacqueline	WMHS	Beginners Bead Making	3/6, 3/13, 3/20, 3/27/12	\$20/hr	\$160.00
Rogers	Ken	WMHS	Gardening Basics	3/6, 3/13, 3/20, 3/27, 4/3, 4/17, 4/24, 5/1/12	\$20/hr	\$320.00
Rogers	Arlene	WMHS	Machine Quilting Beginners	3/7, 3/14, 3/28, 4/4, 4/18, 4/25, 5/2, 5/9/12	\$20/hr	\$320.00
Rogers	Arlene	WMHS	Machine Quilting, Intermediate	3/6, 3/13, 3/20, 3/27, 4/3, 4/17, 4/24, 5/1/12	\$20/hr	\$320.00
Parente	Jacqueline	WMHS	Time to Bead	4/23, 4/30/12	\$20/hr	\$80.00
Holmes	Jeanette	WMHS	Knitting for Beginners	3/6, 3/13, 3/20, 3/27, 4/3, 4/17, 4/24, 5/1, 5/8, 5/15/12	\$20/hr	\$400.00
Holmes	Jeanette	WMHS	Easy Knit Lady's Cardigan Sweater	3/6, 3/13, 3/20, 3/27, 4/3/12	\$20/hr	\$100.00
Parente	Jacqueline	WMHS	Beads- Wine Charms & Napkin Rings	5/8, 5/15/12	\$20/hr	\$80.00
Gerard	Maria	WMHS	Spanish for the Traveler - Level I	3/1, 3/6, 3/8, 3/13, 3/15, 3/20, 3/22, 3/27, 3/29, 4/3, 4/17, 4/19/12	\$20/hr	\$360.00
Gerard	Maria	WMHS	Spanish for the Traveler - Level II	4/24, 4/26, 5/1, 5/3, 5/8, 5/10, 5/15, 5/17, 5/22, 5/24, 5/29, 5/31/12	\$20/hr	\$360.00
Ha	Xiao Ping	WMHS	Chinese	3/7, 3/14, 3/28, 4/4, 4/18, 4/25, 5/2, 5/9, 5/16, 5/23/12	\$20/hr	\$400.00
McNair	Michelle	WMHS	Italian I-Beginner	3/5, 3/12, 3/19, 3/26, 4/2, 4/16/12	\$20/hr	\$180.00
McNair	Michelle	WMHS	Italian II-Advanced	3/8, 3/15, 3/22, 3/29, 4/19, 4/26/12	\$20/hr	\$180.00
Strauss	Ann Marie	WMHS	Learn to Speak Clearly	3/22, 3/29 or 5/17, 5/24/12	\$20/hr	\$120.00
Foti,Ryan &	Mike First	WMHS	Adult/Child/Infant CPR	3/29/2012	\$38 p. registrant	
Weilbacher	Eileen	WMHS	Be Healthy Now!	3/5, 3/12, 3/19, 3/26	\$20/hr	\$160.00
Chadbourne	Marisa	WMHS	Couples Massage	3/27/2012	\$20/hr	\$20.00
Chadbourne	Marisa	WMHS	Understanding How Aromatherapy Works	4/24/2012	\$20/hr	\$20.00
Gessner	Linda	WMHS	Interior Design & Decoration	3/7, 3/12, 3/28, 5/4, 4/19, 4/26, 5/3, 5/10, 5/17, 5/24, 5/31, 6/7/12	\$20/hr	\$240.00
Match	Robert	WMHS	Basic Home Repairs	3/19, 3/26, 4/2, 4/16, 4/23, 4/30, 5/7, 5/14/12	\$20/hr	\$240.00
Holmquist	Edwin	WMHS	Ballroom Social Dancing - Intermediate	3/19, 3/26, 4/2, 4/16, 4/23, 4/30, 5/7, 5/14/12	\$20/hr	\$240.00
Holmquist	Faith	WMHS	Ballroom Social Dancing - Intermediate	3/19, 3/26, 4/2, 4/16, 4/23, 4/30, 5/7, 5/14/12	\$20/hr	\$240.00

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Holmquist	Edwin	WMHS	Ballroom Social Dancing - Beginners	3/19, 3/26, 4/2, 4/16, 4/23, 4/30, 5/7, 5/14/12	\$20/hr	\$240.00
Holmquist	Faith	WMHS	Ballroom Social Dancing - Beginners	3/19, 3/26, 4/2, 4/16, 4/23, 4/30, 5/7, 5/14/12	\$20/hr	\$240.00
Cheeseman	Ellen	WMHS	Country Line Western-Beginners	3/15, 3/22, 3/29, 4/19, 4/26, 5/3, 5/10, 5/17/12	\$20/hr	\$240.00
Cheeseman	Martin	WMHS	Country Line Western-Beginners	3/15, 3/22, 3/29, 4/19, 4/26, 5/3, 5/10, 5/17/12	\$20/hr	If registration permits-\$240
Cheeseman	Ellen	WMHS	Country Western for Couples/Partners	3/19, 3/26, 4/1, 4/6, 4/23, 4/30, 5/7, 5/14, 5/21/12	\$20/hr	\$240.00
Cheeseman	Martin	WMHS	Country Western for Couples/Partners	3/19, 3/26, 4/1, 4/6, 4/23, 4/30, 5/7, 5/14, 5/21/12	\$20/hr	If registration permits-\$240
Gallogly,Danette	Creative Voices	WMHS	Getting Paid to Talk: An Introduction to Professional Voice Overs	4/26/2012	\$35/hr	\$87.50
Horney, D.C.	Michael S.	WMHS	Introduction to Hypnosis	3/14/2012	\$20/hr	\$20.00
Bradley	Robert	WMHS	Alexander Technique	3/12/2012	\$20/hr	\$40.00
Sacks	Dr. Ronald	WMHS	Golf Injury Prevention	3/22/2012	\$20/hr	\$30.00
Sacks	Dr. Ronald	WMHS	Controlling Osteoporosis	4/19/2012	\$20/hr	\$20.00
Sacks	Dr. Ronald	WMHS	Decoding the Mystery of Food Labels	5/10/2012	\$20/hr	\$20.00
Sacks	Dr. Ronald	WMHS	Health Insurance - Medicare	5/3/2012	\$20/hr	\$20.00
Maginniss	Rosemary	WMHS	Introduction to the Chakras	3/14/2012	\$20/hr	\$40.00
Maginniss	Rosemary	WMHS	Reiki - What is it?	3/28/2012	\$20/hr	\$40.00
Mazeau	Sue	WMHS	Aerobics - Afternoon	3/27, 3/29, 4/3, 4/17, 4/19, 4/24, 4/26, 5/1, 5/3, 5/8, 5/10, 5/15, 5/17, 5/22, 5/24, 5/29, 5/31, 6/5/12	\$30/hr	\$540.00
Mazeau	Sue	WMHS	Aerobics - Evening	3/26,3/28,4/2,4/4,4/16,4/18,4/23, 4/25,4/30,5/2,5/7,5/9, 5/14, 5/16,5/21,5/23,5/30,6/4/12	\$30/hr	\$540.00
Reass	Marcia	WMHS	Yoga	5/3, 5/10, 5/17, 5/24, 5/31/12	\$30/hr	\$187.50
Cotty	Hugh (Jim)	WMHS	Volleyball - Bump, Set, Spike!	3/5, 3/12, 3/19, 3/26, 4/2, 4/16, 4/23, 4/30, 5/4, 5/7, 5/14, 5/21, 6/4/12	\$30/hr	\$540.00
Reass	Marcia	WMHS	Mindful Meditation	4/19, 4/26/12	\$30/hr	\$75.00
Magic Ballroom		WMHS	Zumba	3/5, 3/12, 3/19, 3/26, 4/2, 4/16, 4/23, 4/30/12	\$48 per person	
HOME TUTORING						
Anzalone	Richard	Murphy	Home Tutoring	1/13,1/17-1/20/12	\$44.26	\$398.34
Anzalone	Richard	Murphy	Home Tutoring	1/24-1/27/12	\$44.26	\$309.82
Baron	Joshua	Gelinas	Home Tutoring	1/4, 1/11, 1/17, 1/23,1/24/12	\$44.26	\$221.30
Boltrek	Chris	WMHS	Home Tutoring	12/2, 12/12, 12/19/11, 1/5/12	\$44.26	\$354.08
Bradshaw	Sarah	Gelinas	Home Tutoring	1/27, 1/31/12	\$44.26	\$88.42
Goldmacher	Jacqueline	Murphy	Home Tutoring	1/4-1/6, 1/9, 1/10/12	\$44.26	\$663.90
Goldmacher	Jacqueline	Murphy	Home Tutoring	1/11, 1/12, 1/17, 1/18/12	\$44.26	\$531.12
Goldmacher	Jacqueline	Murphy	Home Tutoring	1/23-1/26/12	\$44.26	\$354.08

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McCabe	Kim	Murphy	Home Tutoring	1/3, 1/4, 1/10, 1/17, 1/25/12	\$44.26	\$442.60
Muller	Gisela	WMHS	Home Tutoring	1/6, 1/9, 1/10, 1/13, 1/16, 1/20/12	\$44.26	\$508.99
Muller	Gisela	WMHS	Home Tutoring	1/24, 1/31/12	\$44.26	\$177.04
Murphy	Christopher	WMHS	Home Tutoring	12/8, 12/15, 12/21/11, 1/4, 1/9/12	\$44.26	\$354.08
Reo	Scott	Gelinas	Home Tutoring	12/7, 12/16, 12/21/11, 1/10, 1/17/12	\$44.26	\$265.56
Reo	Scott	Gelinas	Home Tutoring	12/15, 12/16, 12/21/11, 1/12, 1/19, 1/26/12	\$44.26	\$254.49
Schnupp	Jeanne	Murphy	Home Tutoring	1/4, 1/17, 1/18, 1/24- 1/26/12	\$44.26	\$486.86
Sterne	Ira	WMHS	Home Tutoring	12/5, 12/7, 12/16, 12/21/11, 1/26/12	\$44.26	\$442.60
Sterne	Ira	WMHS	Home Tutoring	12/8, 12/9, 12/14/11, 1/10, 1/13/12	\$44.26	\$442.60
Tursi	Jennifer	WMHS	Home Tutoring	1/9-1/12/12	\$44.26	\$265.56
Tursi	Jennifer	WMHS	Home Tutoring	1/12, 1/17-1/19/12	\$44.26	\$475.79
Tursi	Jennifer	WMHS	Home Tutoring	1/20, 1/23/12	\$44.26	\$265.56

2011-12 APPOINTMENT OF DEPARTMENT CHAIR

<u>SCHOOL</u>	<u>SUBJECT</u>	<u>NAME</u>
Ward Melville	Physical Education	Kost, Maureen *

* Chair appointment is effective as of 2/15/12. Ms. Kost has been previously serving as a lead teacher during the 2011-12 school year.

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 6-0-0 vote to approve the resolution as presented.

TERMINATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Lupo, Patricia	Arrowhead Elementary School / Special Education Aide	2/15/12

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Eldor, Ora
 Special Education Aide (6.0 hours/day)
 Setauket Elementary School
 Replacing: Harlene Lobenhofer
 Related to current employee: No
 Salary: \$13.59/hr (Step 1/ Level 11)
 Annual Stipend: \$700
 Effective: February 15, 2012

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

Martino, Sophia
 Special Education Aide (6.0 hours/day)
 Setauket Elementary School
 New Position
 Related to current employee: No
 Salary: \$13.59/hr (Step 1/ Level 11)
 Annual Stipend: \$700
 Effective: February 15, 2012

Fingerprinting clearance has been received and is on file.

SCHOOL AGED CHILD CARE (SACC)

Flammer, Kimberly
 Special Education Aide (5 hrs/week)
 Setauket Elementary School
 New Position
 Related to current employee: No
 Salary - \$13.96 hourly
 Effective – February 15, 2012

Ms. Flammer is currently a Special Education Aide at WMHS. Fingerprinting clearance has been received and is on file.

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CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

ADMINISTRATIVE

Gray, Kenneth From: Plant Facilities Administrator (Probationary)
To: Plant Facilities Administrator (Permanent)
Maintenance & Operations
Effective: February 8, 2012

Mr. Gray has completed his 6 month probationary period and is being recommended for permanent appointment.

CUSTODIAL

Szuflada, Michael From: Custodial Worker I (Probationary)
To: Custodial Worker I (Permanent)
Gelinus Junior High School
Effective: February 1, 2012

Mr. Szuflada has completed his 6 month probationary period and is being recommended for permanent appointment.

MONITOR/SPECIAL EDUCATION AIDE

Messina, Lorna From: Monitor (Step 5/Level 3)
To: Special Education Aide (Step 5/Level 11)
Annual Stipend: \$700
Setauket Elementary School
New Position
Effective: February 15, 2012

SCHOOL AGED CHILD CARE (SACC)

Carrillo, Jamie From: Assistant Supervisor (Step 2)
Salary: \$18.50 hourly
To: "Acting" Supervisor (Step 1)
Minnesauke Elementary School
Replacing: Marie Boettcher
Salary: \$22.94 hourly
Effective: November 28, 2011 through January 27, 2012

Ms. Carrillo assumed the role of "Acting" Supervisor at Minnesauke ES in the absence of Marie Boettcher.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Meci, Josephine Salary-\$11.42/hr.
Effective-2/15/12

Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Carbino, Christine Salary-\$11.42/hr.
Effective-2/15/12

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

Kohlmann, Karyn Salary-\$11.42/hr.
Effective-2/15/12

Fingerprinting clearance has been received and is on file.

Robischung-Walsh, Tracey Salary-\$11.42/hr.
Effective-2/15/12

Ms. Robischung-Walsh is currently a substitute clerical in the district. 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>
Bogdanski	Carolyn	Mount	Field Trips	5/23/12, 6/5/12	Reg. hrly rate		4 hours per trip
Petitto	Suzanne	Mount	Field Trips	5/23/12, 6/5/12	Reg. hrly rate		4 hours per trip
Valdes	Bobbi	Mount	Field Trips	5/23/12, 6/5/12	\$18.58		4 hours per trip
Eveline-Webb	Deborah	Mount	Field Trips	5/23/12, 6/5/12	Reg. hrly rate		4 hours per trip
Schrader	Margaret	Mount	Escort Spec. Ed. Student 1.1 to co-curricular activities/clubs	1/1/12- 6/30/12	Reg. hrly rate		20 hrs./month
Mundy	Christine	Mount	Escort Spec. Ed. Student 1.1 to co-curricular activities/clubs	1/31/12-6/30/12	Reg. hrly rate		20 hrs./month
Zyller	Deborah	Murphy	Supervision of student at before school Math AIS prep class 7-7:30am	1/10, 12, 17, 19, 24, 26, 31, /2,7,9,14,16, 28,3/1,6,8,13,15,20, 22,27,29, 4/3	reg. hourly rate	11.5	
Irizarry	Linda	Murphy	Supervision of students at after school Math AIS prep class 2:30-4pm	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	reg. hourly rate	34.5	
DeStefano	Barbara	MUR	Supervision of students at after school Math AIS prep class 2:30-4pm	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	reg. hourly rate	34.5	

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Recommendations
of Committee on
Special Education
Meetings of:

*December 16, 2011
and January 4, 5, 6, 9,
10, 11, 12, 13, 17, 18,
19, 23, 24, 25, 26, and
February 1, 2012*

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 6-0-0 vote to approve the resolution as presented.

Recommendations
of Committee on
Preschool Special
Education
Meetings of:

*January 18 and 24,
2012*

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 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS
OF INTEREST

Mr. Kornrieck commented on the Murphy Junior High School' PTO Casino Night on March 9th and encouraged the community to attend. Mr. Kornreich also commented on a data point noting that 100% of the staff at Murphy are members of the PTO, an admirable accomplishment.

Mr. Diviney commented that the Ward Melville Science Olympiad Team had won the Suffolk County Regional Championship winning by 41 points and will go on to participate in the State Tournament in Buffalo in March.

Dr. Kerman commented that ten students in the Future Business Leaders of America competed in the Nassau/Suffolk Competition held at Molloy College in Rockville Centre and placed 1st, 2nd, and 3rd place. These students will go on to compete in Rochester in April.

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 6-0-0 vote to adjourn the meeting at 9:25 pm.

Respectfully submitted,

Andrea Wilson
District Clerk