

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
MAY 22, 2012

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on May 22, 2012 at 6:00 pm.

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

Members absent: All were present

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 6:05 pm.

MOVE INTO EXECUTIVE SESSION Dr. Kerman motioned to move into Executive Session at 6:06 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (Clerical, M&O); (f) – employment history of a particular person(s) (TVSAA member, non-aligned personnel), seconded by Mrs. Germano, and carried by a 7-0-0 vote.

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

RECONVENE INTO PUBLIC SESSION Mr. Diviney reconvened the Board into public session at 8:10 pm and led the pledge of allegiance.

RECOGNITION Presentation of Certificates and Recognition by the Board of Education to the following students:

Beth Wilder – Touch of Life Foundation  
Rachel Gutman, Bisma Kamal & Melvin Li – Winners National Council of Teachers of English Achievement Award in Writing  
Jessica Wang – Safe Sun Winner

CHANGES IN THE MEETING AGENDA IX. Items for Board Action:  
Removed - Item U. Appointment of Bond Counsel for 2012-2013 TAN Borrowing

Amended:  
Z. Resolution Abolishing Positions and Terminating Employees Having Least Seniority  
CC. Personnel Matters 1. Instructional and 2. Non-Instructional

PUBLIC PARTICIPATION The following district residents presented comments to the Board of Education:

Lisa Stickelman –kindergarten  
Peter Ronzoni –kindergarten  
Maryellen David –kindergarten  
Jennifer Segui –kindergarten  
Claudia Pepe –kindergarten  
Christine Segnini –kindergarten  
John Blaikie –budget  
Maria DeBlasi –kindergarten  
Mary LaSita –library media program  
Britt Halvorsen –budget  
Andrea Allen –elementary clubs  
Betsy Knox –elementary information systems  
Kevin Brodsky – athletics  
Pamela Lynch – kindergarten  
Margaret Clarkson – Pi program

MINUTES AND BIDS

Minutes of April 24 and May 8, 2012

Be it RESOLVED that the Board of Education accept the minutes of its April 24 and May 8, 2012 meetings.

Motion was made by Dr. Kerman, seconded by Mrs. Germano, abstention by Dr. Kerman and carried by a 6-0-1 vote to accept the minutes as presented.

Bids

*Periodicals-2298; Lumber and Building Materials-2299; Home Economics Supplies (Catalog Purchases)-2300; Instrumental and Choral Sheet Music-2301; Rental of Musical Instruments-2302; Service and Repair of District Wide Pianos-2303; Concert Recordings-2304; Pizza-2305; Commodity Food Warehouse Pick-Up-2306*

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

<u>BID TITLE</u>	<u>BID NUMBER</u>
PERIODICALS	2298
LUMBER AND BUILDING MATERIALS	2299
HOME ECONOMICS SUPPLIES (CATALOG PURCHASES)	2300
INSTRUMENTAL AND CHORAL SHEET MUSIC	2301
RENTAL OF MUSICAL INSTRUMENTS	2302
SERVICE AND REPAIR OF DISTRICT WIDE PIANOS	2303
CONCERT RECORDINGS	2304
PIZZA	2305
COMMODITY FOOD WAREHOUSING PICK-UP	2306

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

Extension of Previously Awarded Bids

*Cost of Electrical Maintenance-2229; Glass Replacement-2232; Integrated Pest Management-2233; Automotive Repair Parts/Supplies-2238; Vehicle Repair Service-2240; District Wide Cesspool Cleaning & Repair-2241; Removal of Unwanted Geese-2242; Produce-2251; Child Nutrition Uniforms-2253; Repairs for Food Service Equipment-2255; Repairs for Food Service Refrigeration-2287; Purchase of Custodial Uniforms-2292*

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award an extension period of one year to the current successful vendors for the above bids.

<u>BID TITLE</u>	<u>BID NUMBER</u>
COST OF ELECTRICAL MAINTENANCE	2229
GLASS REPLACEMENT	2232
INTEGRATED PEST MANAGEMENT	2233
AUTOMOTIVE REPAIR PARTS/SUPPLIES	2238
VEHICLE REPAIR SERVICE	2240
DISTRICT WIDE CESSPOOL CLEANING & REPAIR	2241
REMOVAL OF UNWANTED GEESSE	2242
PRODUCE	2251
CHILD NUTRITION UNIFORMS	2253
REPAIRS FOR FOOD SERVICE EQUIPMENT	2255
REPAIRS FOR FOOD SERVICE REFRIGERATION	2287
PURCHASE OF CUSTODIAL UNIFORMS	2292

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

PRESENTATIONS

Results of 2012 NYS Fire Inspection

Kevin Petersen, Fire Marshal presented the results of the 2012 NYS Fire Inspection

District Budget 2012-2013

Jeffrey Carlson presented the District Budget 2012-2013 for the Board's consideration.

REPORTS

Student Representative Report

Ms. Gabriele reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Claims Auditor Report – March 2012

Mr. Carlson presented the Claims Auditor Report for March 2012.

District Treasurer's Report March 2012

Mr. Carlson presented the District Treasurer's Report for March 2012.

Minutes of May 22, 2012

Financial Reports  
March 2012

Mr. Carlson presented the Financial Reports for March 2012.

Extra Classroom  
Activity  
Treasurer's  
Reports –  
March 2012

Mr. Carlson presented the Extra Classroom Activity Treasurer's Report for March 2012.

Transfer of Funds  
Report (Under  
\$10,000) –  
March 2012

Mr. Carlson presented the Transfer of Funds Report (Under \$10,000) for March 2012.

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

ITEMS FOR  
BOARD ACTION

District Re-Vote  
for 2012-2013  
School Budget

BE IT RESOLVED, that the re-vote for the 2012-2013 budget in the Three Village Central School District, Suffolk County, New York, will be held on June 19, 2012 between the hours of 6:00 a.m. and 9:00 p.m. and that due notice thereof will be published as required by law.

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  
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
A2250.4400-22-40 <i>Special Ed Contracted Svces</i>	\$ 205,000	A2250.4900-22-40 <i>Special Ed BOCES Svces</i>	To cover cost of increased student attendance at Sayville LC.
A1620.4400-13-46 <i>Custodial Contracted Svces</i>	\$ 10,000	A1620.5010-13-46 <i>Custodial Supplies</i>	The transfers are necessitated to cover expenditures for projects, repairs and maintenance performed "in-house" in lieu of contracting.
A1621.4400-13-47 <i>Grounds Contracted Svces</i>	\$ 40,000	A1621.5010-13-47 <i>Grounds Supplies</i>	
A1621.4400-13-48 <i>Maintenance Contracted Svces</i>	\$ 20,000	A1621.5010-13-48 <i>Maintenance Supplies</i>	
A1620.4400-13-46 <i>Custodial Contracted Svces</i>	\$ 40,000	A1621.5010-13-48 <i>Maintenance Supplies</i>	
A1621.4400-13-47 <i>Grounds Contracted Svces</i>	\$ 10,000	A1621.5010-13-48 <i>Maintenance Supplies</i>	

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

Declaration of  
Surplus  
Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

EQUIPMENT

ITEM DESCRIPTION	MODEL	SERIAL NO.	THREE VILLAGE #	CONDITION
Rockwell Drill Press	15-655	1805500	20081225	Poor
Delta 10" Radial Arm Saw	424-02-131-0014	98J60305	200811192	Poor
Whirlpool Clothes Dryer	GCE2900XSW4	MG1706356	20080970	Poor
Whirlpool Clothes Washer	GCA2781XSW1	CG3602563	20080969	Poor
Eiki Cassette Tape Players (2)	T173924 / T175173	5030 / 3870A	N/A	Poor
OKI C5400 Computer Printer	N31162A	AE45020109AO	12044	Poor
3M Overhead Projector	66AGF	864086	T162216	Poor
3M Overhead Projector	566/66RG	639100	T162208	Poor
3M Overhead Projector	66AGF	864098	T162209	Poor

Minutes of May 22, 2012

Eiki Overhead Projector	3860A	2098022	T162221	Poor
Eiki Overhead Projector	3850A	2210653	T175187	Poor
Eiki Overhead Projector	66AGF	864041	T162290	Poor
Dept. of Instructional Technology	<i>Enumerated on file in Business Services Department</i>			

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:

- Twenty-five (25) square feet of stained glass from Mr. Morton Rosen donated to the Art program;
- Thirteen costumes and ten accessory pieces from Christine Sampson donated to the Gelinat Theater Arts Program.
- A check in the amount of \$500.00 donated to the Matthew Doran Memorial Scholarship Fund by John and Patricia Dangler.

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

Late Transportation Requests to Private/Parochial Schools

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

<u>PRIVATE/PAROCIAL SCHOOL</u>	<u>REQUEST NUMBER</u>
Our Savior New America School	21-12
Smithtown Christian School	22-12

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

Approval of Agreement for Delivery of Ice Cream Products

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution be approved for an emergency contract with American Classic Specialties Corp. to replace Circus-Man Ice Cream Corp. for the delivery of ice cream for the remainder of the 2011-2012 school year.

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

Authorization for Cooperative Bids for Cafeteria and Food Supplies

Upon recommendation of the Superintendent of Schools be it RESOLVED that the resolution authorizing cooperative bids for cafeteria and food supplies for the Child Nutrition Program for the 2012-2013 school year be approved and that the President of the Board of Education be authorized to execute same.

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2012-13 school year.

WHEREAS, THREE VILLAGE CENTRAL SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, THREE VILLAGE CENTRAL SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION OF *THREE VILLAGE CENTRAL SCHOOL DISTRICT*, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that *THREE VILLAGE CENTRAL SCHOOL DISTRICT'S* Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that *THREE VILLAGE CENTRAL SCHOOL DISTRICT'S* Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

Minutes of May 22, 2012

BE IT FURTHER RESOLVED, that *THREE VILLAGE CENTRAL SCHOOL DISTRICT'S* Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards;; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

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

Appointment of Underwriter for Refunding of Certain Outstanding Bond Issues

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached resolution appointing Roosevelt & Cross, Inc. as underwriters in connection with the refunding of certain outstanding bond issues.

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

Appointment of Fiscal Advisor for 2012-2013 TAN Borrowing and Preparation of Annual Informational Statement

Upon recommendation of the Superintendent of Schools be it RESOLVED that the firm of Munistat Services, Inc. be appointed to provide necessary fiscal advisory services in connection with tax anticipation note borrowing and secondary market disclosure requirements for the 2012-2013 at a fee of \$9,300.

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 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:

Hauppauge UFSD	1 Student	@	\$778.69	=	\$778.69
Port Jefferson UFSD	9 Students	@	\$668.83	=	\$6,019.47
Commack UFSD	7 Students	@	\$796.12	=	\$5,572.84
Smithtown CSD	79 Students	@	\$862.75	=	\$68,157.25

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

Approval of Contracts with Outside Service Providers for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for services to be provided by the following outside service providers for the 2012-2013 school year:

Acoustic Achievements	Helen Badayannis
Agnes McConlogue	Interim Health Care of Greater New York
All Staff Health Care Agency	Islip Tutoring Service
Ann E. Gordon Associates	Kids First Evaluation & Advocacy Center, Inc.
Bilinguals, Inc.	Little Angels
Bright Futures	Long Island Developmental Consulting, Inc.
Career & Employment Options, Inc.	Marion K. Salomon & Associates, Inc.
Christian Nursing Registry, Inc.	Metro Therapy, Inc.
Consulting That Makes a Difference, Inc.	New York Therapy Placement Services, Inc.
Creative Tutoring	PBS Consulting & Psychological Resources, P.C.
DaVinci Education & Research LLC	Susan Kaspar
Empowering Minds Therapy Inc.	Syosset Home Tutoring
Gayle E. Kligman Therapeutic Resources	Tender Age P.T., Inc.
Grace Forestieri	Top Grade

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

Resolution Abolishing Pupil Personnel Services Supervisor

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby abolishes the position of Pupil Personnel Services Supervisor, effective July 1, 2012, be approved.

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

Resolution  
Abolishing  
Positions and  
Terminating  
Employees  
Having Least  
Seniority

RESOLVED, that the Board of Education hereby abolishes the subsequent positions in the following Teacher job titles, for the purposes of economy and efficiency.

<u>Job Title</u>	<u>No. of Positions</u>
Elementary Teachers	6.0
Art Teachers	1.6
Health Teachers	1.9
Physical Education Teachers	2.6
Music Teachers	1.9
Special Education Teachers	2.5
Literacy Coordinator	1.0
English Teachers	2.4
Global Language Teachers	1.6
Math Teachers	2.7
Science Teachers	1.6
Social Studies Teachers	2.1
Family and Consumer Science Teacher	0.7
Business Teachers	2.2
Technology Teachers	0.3
Reading Teacher	0.2
ESL Teacher	1.0
Dean	1.0
Guidance Counselor	1.0
Psychologist	1.0
Social Workers	0.5
Transition Coordinator	0.5

Be it further RESOLVED, the employment of the aforementioned employees having the least seniority in the District, shall be discontinued, effective July 1, 2012. The following employees are hereby excessed.

<u>Name</u>	<u>Job Title</u>
Sarah Funt	Elementary Teacher
Jessica Heal	Elementary Teacher
Kimberly O'Shea	Elementary Teacher
Kristen Barnes	Elementary Teacher
Beatrice Foster	Elementary Teacher
Jason Hugues	Elementary Teacher
Kevin Trentowski	.5 Physical Education / Health Teacher
Meghan Barnett	Health / Physical Education Teacher
Jonathan Rufa	Physical Education Teacher / Dean
Alaina Schnitzer	Physical Education Teacher
Robert Neugebauer	.5 Physical Education Teacher
Justin Peterson	.9 Music Teacher
Stacey Grasso	.5 Special Education Teacher
Cristina Amato	English Teacher
Nicole Waldbauer	.5 English Teacher
Nicole Schwartz	English Teacher
Christina Wesnofske	.7 English Teacher
Karen Roarty	Global Language Teacher
Andrea Fischer	.7 Math Teacher
Jaclyn Stiegert	.6 Science Teacher
John Andruszkiewicz	.5 Social Studies Teacher
Chantel Salzano	.7 Family and Consumer Sciences
Ilene Littman	.8 Business Teacher
Judy Forgione	.5 Social Worker

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

Resolution  
Abolishing  
Positions and  
Terminating  
Employees  
Having Least  
Seniority

RESOLVED, that the Board of Education hereby abolishes the subsequent positions in the following Teaching Assistant job titles, for the purposes of economy and efficiency.

<u>Job Title</u>	<u>No. of Positions</u>
Teaching Assistants	10.5

Be it further RESOLVED, the employment of the aforementioned employees having the least seniority in the District, shall be discontinued, effective July 1, 2012. The following employees are hereby excessed:

<u>Name</u>	<u>Job Title</u>
Angela Saraceni	Teaching Assistant
Tiffany Bohonan	Teaching Assistant
Kristie Kalkhof	Teaching Assistant
Karen Booker	Teaching Assistant
Annette Goldberg	Teaching Assistant
Meghan Scully	Teaching Assistant
Amanda Benedict	Teaching Assistant

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

Resolution  
Abolishing  
Monitor Positions  
and Terminating  
Employees  
Having Least  
Seniority

RESOLVED, that the Board of Education hereby abolishes twenty (20) positions in the following Monitor job titles, for the purposes of economy and efficiency.

<u>Job Title</u>	<u>No. of Positions</u>
Monitor	20

Be it further RESOLVED, the employment of the aforementioned employees having the least seniority in the District, shall be discontinued, effective July 1, 2012. The following employees are hereby excessed:

<u>Name</u>	<u>Job Title</u>
Mary Carpenter	Monitor
Susanne Carter	Monitor
Cindi McAlister	Monitor
Maureen Hogan	Monitor
Lauren Toye	Monitor
Susan Dielman	Monitor
Victoria Torella	Monitor
Diane Moosmueller	Monitor
Catherine Lerner	Monitor
Nanette Lauria	Monitor
Mary Ann McGinniss	Monitor
Anita Worrell	Monitor
Babette Prinzo	Monitor
Maria Freund	Monitor
Susan Jacobus	Monitor
Barbara DiCarlo-Nelms	Monitor
Antoinette Spacarelli	Monitor

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

Resolution  
Abolishing  
Custodial  
Positions and  
Terminating  
Employees  
Having Least  
Seniority

RESOLVED, that the Board of Education hereby abolishes five (5) positions in the following Custodial job titles, for the purposes of economy and efficiency.

<u>Job Title</u>	<u>No. of Positions</u>
Custodial Worker I	5

Be it further RESOLVED, the employment of the aforementioned employees having the least seniority in the District, shall be discontinued, effective July 1, 2012. The following employees are hereby excessed:

<u>Name</u>	<u>Job Title</u>
Robert Niski	Custodial Worker I
Robert Williams	Custodial Worker I
Thomas Hachtel	Custodial Worker I

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

Personnel Matters

*Instructional*

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

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

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Combs, Lawrence	Gelinas JHS/Teaching Assistant	6/22/12	9/1/08
Manuel, Thomas	Ward Melville HS / Music Teacher	6/25/12	9/1/09
McArdle, Timothy	Gelinas JHS/Science Teacher	6/23/12	9/1/09
Valentine, Jennifer	Gelinas JHS/Math Teacher	6/30/12	10/8/08

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Austin, Pamela	Setauket/Elementary Teacher	2012-2013	Childcare	Yes
Greene, Diane	Minnesauke/Elementary Teacher	2012-2013	Childcare	Yes
Jankowski, Laura	Minnesauke/Social Worker	2012-2013	Childcare	Yes
Jantzen, Leah	Murphy/Guidance Counselor	2012-2013	Childcare	Yes
Korzenko, Jacquelyn	Murphy JHS/Global Language Teacher	2012-2013	Childcare	Yes
Rebore, Lauren	Minnesauke/School Psychologist	6/4/12 to 6/30/12	Childcare	Yes
Schlank, Michael	Mount/Elementary Teacher	2012-2013	Any Reason	Yes
Wallace, Kelly	Arrowhead/Elementary Teacher	2012-2013	Childcare	Yes

Minutes of May 22, 2012

APPOINTMENT TO ADMINISTRATIVE POSITION

Pulaski, Richard Executive Director of Pupil Personnel Services  
 SUNY @ Stony Brook - BA  
 C.W. Post – MS  
 C.W. Post - Professional Diploma in  
 Administration and Supervision  
 Salary: \$148,250  
 Effective: 7/1/12

This is a three year probationary appointment with tenure due 7/1/15. This appointment is due to the retirement of Laurie DeVore. Mr. Pulaski is currently employed as the Supervisor of Pupil Personnel Services and fingerprint clearance for employment is on file.

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

TEACHERS:

Romuno, Gina  
 Fingerprint clearance has been received.

Maurer, Alan  
 Mr. Maurer is the nephew of Nancy Murolo, a teacher at Ward Melville High School.  
 Fingerprint clearance has been received.

TEACHING ASSISTANTS:

Calvarese, Christina  
 Ms. Calvarese is currently working as a substitute teacher and 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</u>	<u>Rate</u>	<u>Not to Exceed</u>
Horn	Lauren	Minnesauke	Drama Club Choreographer	4/12-5/12	\$472.25	\$472.25

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>
Hinde*	Corinne	Mount	Intermediate Literacy Lead Teacher	Sept 2011- June 2012.	\$422.10	\$422.10

\* This amount is in addition to the amount approved on 9/27/11. Ms. Hinde had been approved to share the duties with Stefanie Baldante. However, as Ms. Baldante has been out on medical leave since November, Ms. Hinde has taken over full responsibility since November as Lead Teacher, and as such, should receive a higher, pro-rated amount.

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						
Portugal	Mark	Gelinas	Gelinas Gr. 7 Concert	May 2012	\$150.00	\$150.00
Portugal	Mark	Gelinas	Gelinas Gr. 7 Concert, Rehearsals.	May 2012	\$38.77	\$77.54
Portugal	Mark	Gelinas	Gelinas Gr. 9 Concert	May 2012	\$150.00	\$150.00
Portugal	Mark	Gelinas	Gelinas Gr. 9 Concert. Rehearsals	May 2012	\$38.77	\$77.54
AIS						
McManus	Patrick	Murphy	Science 8R for NYS Science Assessment	5/8, 5/9, 5/10, 5/15, 5/16, 5/17, 5/23/12	\$50.27	\$527.84
CHAPERONES						
De Persio	Robert	Gelinas	Spring Concert I - Chorus 7	May 2012	\$38.77	\$96.93
De Persio	Robert	Gelinas	Spring Concert II- Chorus 8	May 2012	\$38.77	\$96.93
Anderson	Melissa	Gelinas	Spring Concert III - Chorus 9 & Chamber	May 2012	\$38.77	\$96.93
Rabbitt	Alisa	WMHS	Band Concert	4/25/2012	\$38.77	\$132.40
Rogers	Steve	WMHS	LISFA Festival Lighting District Elementary	2/5/2012	\$38.77	\$116.31
Rogers	Steve	WMHS	Festival Lighting Ithaca College Choir	2/8/2012	\$38.77	\$116.31
Rogers	Steve	WMHS	Concert	3/16/2012	\$38.77	\$96.93
Gustavsen	Laura	WMHS	All State NYSSMA, Rochester	12/1/2011 (Overnight)	\$150.00	\$150.00
Gustavsen	Laura	WMHS	All State NYSSMA, Rochester	12/4/2011	\$38.77	\$348.93
RCM MUSICAL						
Portugal	Mark	Murphy	Orchestra, "Little Shop of Horrors"	3/26-3/31/12	\$1,200.00	\$1,200.00
Kunkel	Edward	Murphy	Orchestra, "Little Shop of Horrors"	3/26-3/31/12	\$1,200.00	\$1,200.00
Lisanti-Levy	Geraldine	Murphy	Back Stage Supervision, "Little Shop of Horrors"	3/26-3/31/12	\$800.00	\$800.00
Pickford	Brian	Murphy	Production Supervision, "Little Shop of Horrors"	3/26-3/31/12	\$3,000.00	\$3,000.00



Minutes of May 22, 2012

Guez	Richard	Murphy	Back Stage Supervision, "Little Shop of Horrors"	3/26-3/31/12	\$1,000.00	\$1,000.00
Rufa	Jonathan	Murphy	Back Stage Supervision, "Little Shop of Horrors"	3/26-3/31/12	\$900.00	\$900.00
Golini	Kerri	Murphy	Back Stage Supervision, "Little Shop of Horrors"	3/26-3/31/12	\$500.00	\$500.00
Horn	Lauren	Murphy	Back Stage Manager, "Little Shop of Horrors"	3/26-3/31/12	\$1,500.00	\$1,500.00
Gasparre	Angela	Murphy	Back Stage Supervision, "Little Shop of Horrors"	3/26-3/31/12	\$300.00	\$300.00

IN- SERVICE COURSE INSTRUCTORS

Alexander	Dawn	Arrowhead	Proactive De-Escalation of Problem Behavior in School Settings	5/23/2012	\$67.53/hr	\$801.36
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HOME TUTORING

Goldmacher	Jacqueline	Murphy	Home Tutoring	4/16-4/18/12	\$44.26	\$398.34
Goldmacher	Jacqueline	Murphy	Home Tutoring	4/19, 4/20, 4/23, 4/24/12	\$44.26	\$398.34
Reo	Scott	Gelinas	Home Tutoring	4/4, 4/13, 4/20, 4/25, 4/27/12	\$44.26	\$431.53
Sterne	Ira	WMHS	Home Tutoring	3/7, 3/28, 4/4, 4/18, 4/25/12	\$44.26	\$442.60
Tursi	Jennifer	WMHS	Home Tutoring	4/3, 4/4, 4/19/12	\$44.26	\$243.43

<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>
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SUMMER ELA PROGRAM

Bedell	Kristin	Minnesauke	ELA Program Coordinator	7/9/12-8/2/12	\$5,000.00	\$5,000.00
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IN-SERVICE

Lamiroult	Brenda	Admin/N.C.	Multicultural Education K-12	6/25/12	\$67.53/hr	\$2,025.90
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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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as amended.

RETIREMENT – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Mary Skidmore	Minnesauke Elementary/ Monitor	6/2/12	11 yrs.

CHANGE OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Williams, Robert  
 From: Custodial Worker I (Probationary)  
 To: Custodial Worker I (Permanent)  
 Arrowhead Elementary School  
 Effective: April 26, 2012

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

APPOINTMENT OF HOURLY EXTRA ASSIGNMENT

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Petitto	Susanne	Mount Elementary	Substitute Bus Monitor	5/23/12 - 6/30/12	Regular Hourly Rate	35 hours

CLERICAL SUPPORT FOR VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Azzara	Annette	WMHS	Swim Registration	5/16/12	Regular Hourly Rate	3
Kickel	Cathy	WMHS	Swim Registration	5/16/12	Regular Hourly Rate	3

AMENDMENTS/REVISIONS

CLERICAL

Schwartz, Ginny  
 Status: Senior Clerk Typist (catastrophic leave)  
 Amendment/Revision: Effective date of retirement  
 Date of BOE Approval: April 17, 2012

Ms. Schwartz' retirement was approved effective August 1, 2012 at the April 17, 2012 BOE meeting. Ms. Schwartz has requested that the effective date of her retirement be revised to July 13, 2012.

Minutes of May 22, 2012

SCHOOL-AGED CHILD CARE

Mc Namara, Lisa

Status: SACC Child Care Assistant

Amendment/Revision: Title

Date of BOE Approval: May 8, 2012

Ms. Mc Namara’s appointment as a SACC Child Care Assistant was approved effective May 9, 2012 at the BOE meeting held on May 8th. Her title is being revised to SACC Special Education Aide.

Recommendations of Committee on Special Education Meetings of:

*April 2, 4, 17, 18, 19, 20, 23, 24, 25, 27, 30, May 2, and 7, 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 7-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:

*April 4, 24, 25, May 1, 8, 10, and 11, 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 7-0-0 vote to approve the resolution as presented.

**OTHER ITEMS OF INTEREST**

*Legislative Committee*

Dr. Kerman reported:

- New hotel at SUNY Stony Brook – Rep. Englebright met with the committee and it was determined that the hotel must pay property taxes to the District and was not exempt.
- NYS testing and unfunded mandates

Mrs. Bavlnaka reported that students had participated in the Dupont Challenge

Ms. Mendelson reported that she had attended the Setauket Elementary’s advanced orchestra, band, and choral concerts.

**PUBLIC PARTICIPATION**

The following district residents presented comments to the Board of Education:

- Judy Andersen – core of educational values
- Alison Behar – tax levy
- Christine Monahan – budget cuts
- Dana Powell – budget cuts

**ADJOURNMENT**

There being no further business to be conducted, motion was made by Dr. Keman, seconded by Mr. Diviney, and carried by a 7-0-0 vote to adjourn the meeting at 10:04 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk