

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
DECEMBER 11, 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 December 11, 2012 at 5:30 p.m.

Members present: Jeffrey Kerman, President
Deanna Bavlnka, Trustee
William F. Connors Jr., Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Susanne A. Mendelson, Trustee

Members absent: Jonathan Kornreich, Vice President

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Yaela Collins, Student Representative to the Board
Visitors

CALL TO ORDER Dr. Kerman called the meeting open at 5:35 pm.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Germano, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board entered into Executive Session at 5:36 p.m. in accordance with Open Meeting Law to discuss the employment history of a particular person(s), and collective negotiations pursuant to Article 14 of the Civil Service Law (SEA's/Monitors and Security units).

RECONVENE INTO PUBLIC SESSION Dr. Kerman reconvened the Board into public session at 7:35 p.m. Yaela Collins led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition of Item W – Stipulation of Agreement.

STAFF RECOGNITION Mr. Carlson presented a certificate of appreciation to Jean Ecker, Director of Child Nutrition, for her efforts regarding Healthier US School Challenge Bronze Award.

Ms. Ecker explained the requirements of the program and thanked the Board, Administration, Building Principals, and the Physical Education and Health departments for their work in helping the district meet criteria for receiving this award.

The Board commended Ms. Ecker for her efforts on behalf of students in the area of child nutrition. Mrs. Pedisich thanked Ms. Ecker for her work on the Wellness Committee.

PUBLIC PARTICIPATION Mr. David Cohn spoke regarding an incident involving his daughter not being allowed to take an SAT exam due to a problem with her identification document.

MINUTES AND BIDS Be it RESOLVED that the Board of Education accept the minutes of October 17 and October 23, 2102 as presented.

On motion by Mr. Connors, seconded by Mrs. Gische, the Board approved the resolution as presented.

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

ITEMS FOR BOARD DISCUSSION

Budget Planning 2013-2014 Mr. Carlson presented a preliminary overview of the 2013-2014 budget.

REPORTS

Report of Board
of Education Sub-
Committees

Facilities
Committee

Mr. Carlson advised that the district's architect gave an update on the gas conversion project, and a new Energy Performance Contract was discussed.

Audit Committee

Mr. Carlson noted that the Audit Committee meeting for October was cancelled due to severe weather. He advised that the financial reports for the last 4 months were reviewed at the November Audit Committee meeting. The Committee had some questions about the Extraclassroom Activities Funds which will be discussed at the upcoming Principals and Directors meeting, and then reviewed at the next Audit Committee meeting.

Claims Auditor
Report – July,
August,
September &
October, 2012

Mr. Carlson presented the Claims Auditor Report.

On motion by Mr. Connors, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board accepted the report.

District
Treasurer's Report
– July through
October 2012

Mr. Carlson presented the District Treasurer's Report.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board accepted the report.

Financial Reports
– July through
October 2012

Mr. Carlson presented the Financial Reports.

On motion by Mrs. Gische, seconded by Mr. Connors, and carried by a 6-0-0 vote, the Board accepted the report.

Extraclassroom
Activity
Treasurers'
Reports – July
through October
2012

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports.

On motion by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board tabled this item for further discussion.

Transfer of Funds
(Under \$10,000) –
July, August,
September and
October, 2012

Mr. Carlson presented the Transfer of Funds Report. On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board accepted the report.

Fall Class Size

Mr. Scanlon presented the Fall Class Size Report.

Everyday Math
Analysis

Dr. Anne Rullan, Executive Director of Curriculum and Instruction, presented the Everyday Math Analysis report.

INFORMATION
ITEMS TO THE
BOARD

Management
Efficiency Award

Mr. Carlson informed the Board about a New York State Education Department Management Efficiency Award the District applied for. The award recognizes districts which have documented the introduction and utilization of alternative measures to enhance the overall efficiency of management operations, ultimately resulting in significant savings.

The District has received an award letter from NYSED, and once the final approval notice is received the district will receive the first year award in the amount of \$249,263.00.

PaySchools

Mr. Carlson presented information regarding PaySchools, a company that processes on line payments for school districts. More information will be provided regarding the use and management of the system at the next Board meeting.

ITEMS FOR
BOARD ACTION

Acceptance of
Donations

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

- A check in the amount of \$41.01 donated by Ohiopyle Prints, Inc. for use by the Ward Melville High School.

Minutes of December 11, 2012

- A check in the amount of \$900.00 donated by Myong Hi Kim for use by the Science Department to promote teacher activity and the purchase of needed material for teaching and learning.
- A check in the amount of \$5,240.93 donated by the Estate of Catherine M. Tricarico to be used by the Ward Melville High School Art Department.

On motion by Mr. Connors, seconded by Mrs. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approval of
Special Education
Tuition Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve contracts for instruction/services to be provided by the schools listed below to Three Village Central School District students for the 2012-2013 school year, as outlined on the attached agreements.

- Vanderheyden Hall
- Henry Viscardi School

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approval of
Health and
Welfare Services
Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve a contract for health and welfare services with the following school district:

Comsewogue Union Free School District 8 Students @ \$ 730.24 = \$ 5,841.92

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Stipulation of
Settlement –
UPSEU Employee

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approves the Agreement between the employee named in the Attached confidential schedule “B”, the UPSEU and the District.

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 5-0-1 vote, with Ms. Mendelson abstaining, the Board approved the resolution as presented.

Stipulation of
Settlement –
TVAA Employee

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approves the agreement between the employee named in the attached confidential schedule “A”, the TVAA and the Three Village Central School District.

On motion by Mrs. Gische, seconded by Mr. Connors, and carried by a 6-0-0 vote, the Board approved 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:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date Of Hire</u>
LeMaster, Denise	Ward Melville/ Teaching Assistant	1/7/13	9/6/06

Ms. LeMaster is not eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Burger, Susan	Teaching Assistant Adelphi University - BA SUNY Stony Brook - MA Previous Tenure – No Related to current employee - No Salary, Step/Level – \$26,217, 1/3 Annual Stipend - \$150 Effective – 12/12/12
---------------	--

This is a three year probationary appointment with tenure due 12/12/15. This appointment is due to CSE/IEP recommendation. Ms. Burger will be assigned to Ward Melville High School for the 2012-13 school year. Ms. Burger is a substitute teacher and fingerprint clearance is on file.

Maurer, Alan

Teaching Assistant
SUNY Cortland - BA
Previous Tenure – No
Related to current employee - Yes
Salary, Step/Level – \$26,217, 1/3
Annual Stipend - \$150
Effective – 12/12/12

This is a three year probationary appointment with tenure due 12/12/15. This appointment is due to CSE/IEP recommendation. Mr. Maurer will be assigned to Setauket Elementary School for the 21 school year. Mr. Maurer is a substitute teacher and fingerprint clearance is on file.

TEACHER/NURSE/PARAPROFESSIONAL/
TEACHING ASSISTANT POSITIONS

Teachers:

Realmuto, Annalisa

Ms. Annalisa Realmuto was approved by Cheryl Pedisich for emergency appointment on November 15, 2012. Ms. Realmuto's effective start date was 11/19/12. Ms. Realmuto will be replacing Sarah Spoering, a long term sub for Vincenza Rippe. Ms. Spoering left the assignment unexpectedly. Fingerprint clearance has been received

Carol, Deanna

Fingerprint clearance has been received.

Treder, Krista

Ms. Treder is the sister-in-law of Brian Treder, a guidance counselor at Gelinas Jr. High. Fingerprint clearance has been received.

Swerdloff, Kristina

Fingerprint clearance has been received.

Pellegrino, Dominic

Fingerprint clearance has been received.

Schnitzer, Alaina

Ms. Schnitzer worked as a physical education teacher beginning July, 2009. She received her tenure in September, 2012. Ms. Schnitzer was excessed in June, 2012 and is requesting to work as a substitute teacher.

Warren, Jessica

Fingerprint clearance has been received.

Greggo, Barbra

Fingerprint clearance has been received.

Holden, Christopher

Fingerprint clearance has been received.

Vecchio, Neil

Fingerprint clearance has been received.

Leahy, Rebecca

Ms. Leahy was approved on 12/4 by Cheryl Pedisich to be emergency appointed to begin her assignment at WMHS on 12/6/2012. Fingerprint clearance has been received.

Rizzo, Roseann

Fingerprint clearance has been received.

Minutes of December 11, 2012

APPOINTMENTS OF WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Status</u>
Caggiano	Lauren	WMHS	Varsity Girls Basketball	Winter	\$7,926.00	Out of District
Youngs	Tom	WMHS	Varsity Girls Track	Winter	\$8,439.00	In District

These two stipends replace the ones on the November 13th Schedule A8, due to clerical error.

APPOINTMENTS OF CO-CURRICULAR SPONSORS

Co-Curricular Clubs

<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>
Hall	Maureen	Setauket	Scrapbook Club	2012-2013	\$1,385.00	\$1,385.00
DaVanzo	Matt	Setauket	5th Grade Intramurals	2012-2013	\$1,385.00	\$1,385.00
Guez	Rich	Setauket	Student Council - Grade 6	2012-2013	\$1,545.00	\$1,545.00
Foster	Bea	Setauket	Student Council - Grade 5	2012-2013	\$1,545.00	\$1,545.00
Brady	Judy	Setauket	Safety Patrol	2012-2013	\$1,385.00	\$1,385.00
Guez	Rich	Setauket	Stage Crew	2012-2013	\$1,545.00	\$1,545.00
Guez	Rich	Setauket	6th Grade Intramurals - (Erin Blaney's Budget)	2012-2013	\$1,385.00	\$1,385.00
Malusa	Steve	WMHS	Science Olympiad	2012-2013	\$1,962	\$1,962
** Stipend correction from 10/23 board meeting. It's not \$ 981 it is \$ 1,962.						
Suesser	Mark	WMHS	Science Olympiad	2012-2013	\$1,962	\$1,962
** Stipend correction from 10/23 board meeting. It's not \$981 it is \$ 1,962.						
Malusa	Steve	WMHS	Social Injustice Club	2012-2013	\$1,962	\$1,962
** Name correction from 10/23 board meeting. It is not Stephanie Malusa, it is Steve Malusa.						
Trettner	Jennifer	WMHS	Yearbook - Business Manager	2012-2013	\$3,750	\$3,750
** Name correction from 10/23 board meeting. It is not Jennifer Thomas, it is Jennifer Trettner.						

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>
<u>Adult Continuing Education</u>							
Kelly-Edmunds	Anne	WMHS	Do the Write Thing	11/13, 11/20, 11/27, 12/4 & 12/11	\$ 20/hr	5	\$200.00

**This is a change from the September 11th A11. Ms. Kelly-Edmunds was originally approved for 5 sessions @ \$20/session for a total of \$ 160, which was incorrect.

The correct amount is \$ 200. Due to Hurricane Sandy, the original session date of 10/30 has been replaced with 12/11.

In-Service Training

Lamiroult	Brenda	Nassakeag	New Teacher Orientation	9/6/2012 & 9/12/2012	\$ 69.05/hr	6	\$414.30
Martindale	Kristianna	Minne-sauke	New Teacher Orientation	9/6/2012 & 9/12/2012	\$ 69.05/hr	6	\$414.30

**This is a correction from the 8/28 board meeting. The original "Not to Exceed" amount was for \$266.64, which was incorrect. The correct amount is \$ 414.30

Minutes of December 11, 2012

AIS Services

Vetro	Rocco	Murphy	Math AIS Test Prep Academy - before school, 26 forty-five minute classes	12/10/12 - 4/3/13	\$ 51.40/hr	19.5	\$1,002.30
Boysen	Theresa	Murphy	Math AIS Test Prep Academy - after school, 12 ninety minute classes	12/10/12 - 4/3/13	\$ 51.40/hr	18	\$925.20
Cifuni	Matthew	Murphy	Math AIS Test Prep Academy - before school, 26 forty-five minute classes	12/10/12 - 4/3/13	\$ 51.40/hr	19.5	\$1,002.30
Marley	Elise	Murphy	Math AIS Test Prep Academy - after school, 12 ninety minute classes	12/10/12 - 4/3/13	\$ 51.40/hr	18	\$925.20
Duffy	Cathy	Murphy	English ELA Grade 7 AIS Prep - before school, 26 45 minute classes	12/11/12 - 4/4/13	\$ 51.40/hr	19.5	\$1,002.30
Flanagan	Mike	Murphy	English ELA Grade 7 AIS Prep - after school, 26 90 minute classes	12/11/12 - 4/4/13	\$ 51.40/hr	39	\$2,004.60
Gilmore	Beverly	Murphy	English ELA Grade 7 AIS Prep - before school, 26 45 minute classes	12/11/12 - 4/4/13	\$ 51.40/hr	19.5	\$1,002.30
Gilmore	Beverly	Murphy	English ELA Grade 7 AIS Prep - after school, 26 90 minute classes	12/11/12 - 4/4/13	\$ 51.40/hr	39	\$2,004.60

The teachers below will be available to substitute. This will not increase total hours worked.

Lauri	Debbie	Murphy	Substitute - English ELA Grade 7 & 8 AIS Prep - before or after school classes	12/11/12 - 4/4/13	\$ 51.40/hr	10	\$514.00
Keenan	Susan	Murphy	Substitute - English ELA Grade 7 & 8 AIS Prep - before school classes	12/11/12 - 4/4/13	\$ 51.40/hr	10	\$514.00

AIS Services

Ouzounian	Marisa	Paul J. Gelinas	ELA - AIS	1/11/13-6/21-13	\$ 51.53/hr	**	**
Costello	Anne Marie	Paul J. Gelinas	ELA - AIS	1/11/13-6/21-13	\$ 51.53/hr	**	**
Palmer	Lori	Paul J. Gelinas	ELA - AIS	1/11/13-6/21-13	\$ 51.53/hr	**	**
Shaw	Jacqueline	Paul J. Gelinas	ELA - AIS	1/11/13-6/21-13	\$ 51.53/hr	**	**
Wesnofske	Christina	Paul J. Gelinas	ELA - AIS	1/11/13-6/21-13	\$ 51.53/hr	**	**
Cadolino	Joanna	Paul J. Gelinas	ELA - AIS	1/11/13-6/21-13	\$ 51.53/hr	**	**

Minutes of December 11, 2012

Baron	Josh	Paul J. Gelinas	Math - AIS	1/11/13-6/21-13	\$ 51.53/hr	***	***
Fischer	Andrea	Paul J. Gelinas	Math - AIS	1/11/13-6/21-13	\$ 51.53/hr	***	***
Hanscom	Stan	Paul J. Gelinas	Math - AIS	1/11/13-6/21-13	\$ 51.53/hr	***	***
Pellegrino	Dominic	Paul J. Gelinas	Math - AIS	1/11/13-6/21-13	\$ 51.53/hr	***	***
Kranenberg	Patti	Paul J. Gelinas	Math - AIS	1/11/13-6/21-13	\$ 51.53/hr	***	***
McNamara	Laura	Paul J. Gelinas	Math - AIS	1/11/13-6/21-13	\$ 51.53/hr	***	***

** 96 total hours for ELA - AIS Group, not to exceed \$ 4946.89 for ELA - AIS Group

*** 100 total hours for Math - AIS Group, not to exceed \$ 5153.00 for Math - AIS Group

Literacy Collaborative Training

Bernhard	William	WMHS	Algebra Geometry	11/20/2012	\$ 44.44/hr	27 hrs	\$1,199.88
Petruzzi	Jeanne	WMHS	Algebra Geometry	11/20/2012	\$ 44.44/hr	25 hrs	\$1,111.00
Tamadon	Arta	WMHS	Algebra Geometry	11/20/2012	\$ 44.44/hr	25	\$1,111.00
Krisa	Toni	Gelinas	Intro Spiraling Curricula	11/28/2012	\$ 44.44/hr	6	\$266.64
Patti	Celiana	Gelinas	Intro Spiraling Curricula	11/28/2012	\$ 44.44/hr	6	\$266.64
Raney	Anna Maria	Gelinas	Intro Spiraling Curricula	11/28/2012	\$ 44.44/hr	6	\$266.64
Farley	Andrea	Murphy	Intro Spiraling Curricula	11/28/2012	\$ 44.44/hr	6	\$266.64
Geoninatti	Emiliano	Murphy	Intro Spiraling Curricula	11/28/2012	\$ 44.44/hr	6	\$266.64
Mottola	Jessica	Murphy	Intro Spiraling Curricula	11/28/2012	\$ 44.44/hr	6	\$266.64

Chaperoning & Supervision

Cinquemani	Taryn	Setauket	Setauket's Beginner Concert	2012-2013	\$ 39.64/hr	3	\$118.92
Cinquemani	Taryn	Setauket	Setauket's Winter Concert	2012-2013	\$ 39.64/hr	3	\$118.92
Cinquemani	Taryn	Setauket	Setauket's Spring Concert	2012-2013	\$ 39.64/hr	3	\$118.92
Manco	Steven	Gelinas	Chaperone	2012-2013	39.64/hr		\$500.00
Manco	Steven	Gelinas	Detention	2012-2013	39.64/hr		\$1,000.00
Rufa	Jonathan	Gelinas	Detention	2012-2013	39.64/hr		\$1,000.00
Papazisimos	Brenda	Mount	TA 1:1 After School Supervision	2012-2013	\$19.00	46	\$874.00
Rocklein	Kathleen	WMHS	& Chaperoning School Events	2012-2013	\$ 39.64/hr	up to 10/month	\$3,964.00
Tietjen	Cindy	Nassakeag	Nassakeag Winter Concert	12/12/12	\$39.64	3	\$118.92

Home Tutoring

Levy	Barbara	Murphy	Home Tutoring	10/23, 10/24, 11/8, 11/13 & 11/15	\$ 44.26/hr	9.75	\$431.54
Muller	Gisela	WMHS	Home Tutoring	11/14 & 11/15	\$ 44.26/hr	2	\$88.52
Neuberger	John	Murphy	Home Tutoring	10/26 & 11/8	\$ 44.26/hr	4	\$177.04
Noe	Melissa	Minnesauke	Home Tutoring	10/24, 10/25, 10/26, 11/7 & 11/8	\$ 44.26/hr	5	\$221.30

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Rogers	Steven	WMHS	Drama Club - Set Construction "Fiddler on the Roof"	7/1/2012	\$1,000.00		\$1,000.00

TEACHER TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Coonerty, Mary	Special Education	8/31/11	2/1/13	Permanent - SDA, Special Education

TEACHING ASSISTANT TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>
Conrad, Chelsea	Teaching Assistant	01/13/10	01/13/13
DeSantis, Christina	Teaching Assistant	04/14/10	04/14/13
DiPeirno, Susan	Teaching Assistant	03/10/10	03/10/13
LeMaster, Denise	Teaching Assistant	05/12/10	05/12/13
Papazissimos, Brenda	Teaching Assistant	01/13/10	01/13/13
Ranft, Daniela	Teaching Assistant	05/12/10	05/12/13

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 5-0-1 vote with Mrs. Mendelson abstaining, the Board approved the resolution as presented.

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:

TERMINATION – NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>
Sullivan, Elizabeth	Mount ES / Part-time Food Service Worker	12/12/12

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

School-Aged Child Care (SACC)

Petitto, Suzanne
 Special Education Aide (max 10 hrs/week)
 Mount Elementary School
 New Position
 Related to current employee: No
 Salary - \$14.37 hourly
 Effective – December 3, 2012

Ms. Petitto was approved as an emergency appointment effective December 3, 2012. She is also a Special Education Aide at Mount Elementary. Fingerprinting clearance has been received and is on file.

Reinhardt, Robin
 Child Care Assistant (max 10 hrs/week)
 Mount Elementary School
 New Position
 Related to current employee: No
 Salary - \$12.50 hourly
 Effective – December 12, 2012

Ms. Reinhardt is currently a Teaching Assistant in the district. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

Clerical

Segelken, Catherine
 From: 10 month Clerk Typist (Step 9/Level 1)
 Mount Elementary School
 Information Center
 To: 12 month Clerk Typist (Step 9/Level 1)
 Mount Elementary School
 Main Office
 Replacing: Lisa Singer
 Annual Salary: \$44,911 (prorated)

Minutes of December 11, 2012

Effective: December 12, 2012

Wiberly, Donna From: 10 month Clerk Typist (Step 12/Level 1)
Arrowhead Elementary School
Information Center
To: 12 month Account Clerk Typist (Step 11/Level 4)
Business Office
Replacing: Denise Matzelle (reassigned)
Annual Salary: \$52,527 (prorated)
Effective: December 17, 2012

Custodial

Cordovano, Stephen From: Custodial Worker I (Step 12/Level 1)
To: "Acting" Head Custodian (Step 12/Level 6)
Ward Melville High School
Replacing: Charles Murray
Annual Salary: \$70,809 (prorated)
Effective: October 22, 2012 until further
notification

Mr. Cordovano assumed the role of "Acting" Head Custodian at Ward Melville High School in the absence of Charles Murray.

Food Service Worker

He, Honghua From: Part-time Food Service Worker (Step 2)
Nassakeag Elementary School
4.25 hours/day
Part-time Food Service Worker (Step 2)
Setauket Elementary School
4.0 hours/day
Replacing: Deborah Rhatigan
Effective: November 19, 2012

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Custodial

Alvino, Vincent Salary-\$11.42/hr.
Effective-12/12/12

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Schuman, Carol Salary-\$11.42/hr.
Effective-12/12/12

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>
Fucci	Lisa	Mount	Art Club SEA	11/15/12-6/30/13	regular hrly rate	1.5hrs/wk	\$300.00
Alexander	Lorraine	Nassakeag	Winter Concert Chaperone	12/12/2012	\$39.64/hr	3	\$118.92
Biro	Lori	Nassakeag	Winter Concert Chaperone	12/12/2012	\$39.64/hr	3	\$118.92

RECISSION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>
Ferreira, Nancy	Arrowhead Elementary / Special Education Aide	11/14/12

Ms. Ferreira's appointment as a Special Education Aide was approved effective November 14, 2012 at the BOE meeting of November 13, 2012. Ms. Ferreira has asked that this appointment

Minutes of December 11, 2012

be rescinded and that her appointment as a substitute monitor/Special Education Aide be reinstated.

On motion by Mrs. Gische, seconded by Mr. Connors, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of September 28, 2012, October 17, 18, 19, 22, 23, 24, 25 and 26, 2012, November 5, 7, 9, 13, 14, 15, 16, 19, 20, 26, 27, 29 and 30, 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.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: October 19, 22, and 23, 2012, November 5, 7, 14, 20, and 27, 2012, and December 3, 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.

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Appointment of Impartial Hearing Officer for Case #1689

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the Appointment of an Impartial Hearing Officer for Case #1689.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

TVTA 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 C.

On motion by Mr. Connors, seconded by Ms. Germano, and carried by a 5-0-1 vote, with Ms. Bavlnka abstaining, the Board approved the resolution as presented

OTHER ITEMS OF INTEREST

Ms. Bavlnka reported on several special events. Mr. Scanlon noted that the varsity and junior varsity cheerleading teams would be competing at the upcoming National Championship in Orlando, and that schools would be having their music concerts this week.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Mendelson, and carried by a 6-0-0 vote to adjourn the meeting at 9:00 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk