

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
JULY 2, 2012

Organizational 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 July 2, 2012 at 6:00 pm.

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

Members absent: All were present

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

CALL TO ORDER Mr. Kornreich called the meeting open at 5:58 pm.

MOVE INTO EXECUTIVE SESSION Mr. Kerman motioned to move into Executive Session at 6:01 pm in accordance with Open Meeting Law §105 to discuss proposed litigation (Tax Cap), and the employment history of a particular person(s), seconded by Mrs. Gische, and carried by a 7-0-0 vote.

RECONVENE INTO PUBLIC SESSION The Board reconvened into public session at 8:14 pm and Mr. Kornreich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Dr. Kerman noted that Item F - Appointment of District Clerk 2012-2013 and Administration of Oath of Office to District Clerk, and Item G - Appointment of District Treasurer 2012-2013 were being tabled until the next meeting.

ADMINISTRATION OF OATH

Administration of Oath of Office to Elected Board Members Mrs. Wilson administered Oath of Office to Ms. Bavlnka and Mr. Connors.

Nomination and Election of President of the Board of Education 2012-2013 and Administration of Oath of Office to President Mr. Kornreich, Board Member, requested nominations in accordance with Board of Education Policy for the office of President of the Board of Education and presided over the election.

Mr. Kornreich nominated Dr. Kerman for the office of President. No other nominations were made.

On motion by Mr. Kornreich, seconded by Mr. Connors, and carried by a 7-0-0 vote, Dr. Kerman was named Board President for the 2012-2013 school year.

Nomination and Election of Vice-President of the Board of Education 2012-2013 and Administration of Oath of Office to Vice-President Dr. Kerman requested nominations in accordance with Board of Education Policy for the office of Vice-President of the Board of Education and presided over the election.

Mrs. Gische nominated Mr. Kornreich for the office of Vice-President. No other nominations were made.

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, Mr. Kornreich was named Board Vice-President for the 2012-2013 school year.

Mrs. Wilson administered the Oath of Office to Mr. Kornreich.

Nomination and Election of District Clerk Pro-Tem 2012- Dr. Kerman requested nominations in accordance with Board of Education Policy for the office of District Clerk Pro-Tem of the Board of Education and presided over the election.

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2013 and Administration of Oath of Office to District Clerk Pro-Tem
 Ms. Bavluka nominated Inger Germano as District Clerk Pro-Tem. No other nominations were made.
 On motion by Ms. Bavluka, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, Ms. Germano was named District Clerk Pro-Tem for the 2012-2013 school year.
 Mrs. Wilson administered the Oath of Office to Ms. Germano.

Administration of Oath of Office to Superintendent of Schools
 APPOINTMENT OF OFFICERS
 Mrs. Wilson administered the Oath of Office to Mrs. Pedisich.

Appointment of District Clerk 2012-2013
 This item was tabled.

Appointment of District Treasurer 2012-2013
 This item was tabled.

Appointment of Deputy District Treasurer
 Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the Secretary to the Superintendent to serve as Deputy District Treasurer for the fiscal year ending June 30, 2013, at no additional compensation.

Appointment of District Claims Auditor
 Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Arthur Venezia to serve as Claims Auditor for the fiscal year ending June 20, 2013, at a rate of \$625 per diem.

Appointment of DASA Coordinator
 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Catherine Taldone as the District DASA Coordinator, and a principal and social worker from each building as Building DASA Coordinators for the 2012-2013 school year.
 On motion by Mr. Connors, seconded by Ms. Bavluka, and carried by a 7-0-0 vote, the above Appointments of Officers were approved as outlined above.

OTHER APPOINTMENTS
 Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individuals as school district appointees for the 2012-2013 school year.

School District Appointees 2012-2013	<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
	Purchasing Agent	Patricia Cronin	\$12,000.00 per year
	Allied Accounts Treasurer, WMHS	Donald Ambrose	\$7,593.09 per year
	Allied Accounts Treasurer, Gelinas	Leanne Perry	\$2,748.48 per year
	Allied Accounts Treasurer, Murphy	Beverly Gilmore	\$2,748.48 per year
	Allied Accounts Treasurer, Elementary Schools	To Be Determined	At no additional cost
	Certification of Payroll	Superintendent or Assistant Superintendent for Business Services	At no additional cost
	Records Management Officer	Natalie Ruvolo	At no additional cost
	Records Access Officer	District Clerk	At no additional cost
	Records Appeal Officer	Superintendent	At no additional cost

Appointment of Claims Administrator for Workers Compensation Self-Insured Program
 Upon recommendation of the Superintendent of Schools be it RESOLVED that Fitzharris Agency, Inc. be appointed as the claims administrator for the district's self-insured workers' compensation program at a cost of \$26,000 for the 2012-2013 school year.

Appointment of General Counsel 2012-2013
 Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education appoint Guercio & Guercio, LLP as General Counsel for the period July 1, 2012 through June 30, 2013, as per the submitted proposal, and that the President of the Board of Education be authorized to execute a retainer agreement to that effect.

Appointment of Labor Counsel 2012-2013
 Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education appoint Guercio & Guercio as Labor Counsel for the period July 1, 2012 through June 30, 2013, as per the submitted proposal, and that the President of the Board of Education be authorized to execute a retainer agreement to that effect.

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<p>Appointment of District Representative for the Suffolk School Employees Health Plan 2012-2013</p>	<p>Upon recommendation of the Superintendent of Schools be it resolved that Jeffrey Carlson be appointed as the district representative for the Suffolk School Employees Health Plan for the 2012-2013 school year</p>										
<p>Appointment of Board of Registration 2012-2013</p>	<p>Be it RESOLVED that the Board of Education hereby designates the following qualified voters of the District to serve as members of the Board of Registration for the 2012-2013 school year.</p> <p style="text-align: center;"> Kathleen Kerr Agatha Meadows Lisa Brellis Martha Forte Marion Paddock </p>										
<p>Appointment of Title IX Officer</p>	<p>Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Dr. Gary Dabrusky as Title IX Officer be approved.</p>										
<p>Appointment of Section 504 Compliance Officer</p>	<p>Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Kevin Scanlon as §504 Compliance Officer be approved effective July 1, 2012 through June 30, 2013.</p>										
<p>Appointment of School Physicians and School Medical Inspector; Approval of 2012-2013 Examination and Fee Schedule</p>	<p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached revised list of school physicians and their assignments, and the approval of the 2012-2013 examination and fee schedule.</p> <p>It is further recommended that the Board of Education approve the appointment of Dr. William Konczynin, 16 Sage Brush Court, Setauket, New York 11733 as school medical inspector effective September 1, 2012 through June 30, 2013.</p>										
<p>Appointment of Committees on Special Education 2012-2013</p>	<p>Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the appointments on the attached list for the Committees on Special Education for the 2012-2013 school year.</p> <p>On motion by Mr. Connors, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved the items designated as Other Appointments as outlined above.</p>										
<p>DESIGNATIONS AND AUTHORIZATIONS</p> <p>Statement of Assurances and Disclosure of Interest by Board of Education Members</p>	<p>RESOLVED, that the following Board of Education Members for the 2012-2013 school year have submitted their fully executed Statements of Assurance and attest for the public record that they do not have any conflict of interest pursuant to the provisions of §806 of the General Municipal Law and the Three Village Board of Education Policies 2160 School District Officer and Employee Code of Ethics, 2160-R Code of Ethics Regulation and 2170 Board Member Conflict of Interest.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%; vertical-align: top;"> Deanna Bavlnka William F. Connors Jr. Inger Germano Irene Gische </td> <td style="width: 33%; vertical-align: top;"> Jeffrey Kerman Jonathan Kornreich Susanne Mendelson </td> <td style="width: 33%;"></td> </tr> </table>	Deanna Bavlnka William F. Connors Jr. Inger Germano Irene Gische	Jeffrey Kerman Jonathan Kornreich Susanne Mendelson								
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<p>Designation of Board Member Liaison and Standing Subcommittee Positions 2012-2013</p>	<p>Be it RESOLVED that the Board member liaison positions be as follows for the 2012-2013 school year:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Arrowhead Elementary School Minnesauke Elementary School Mount Elementary School Nassakeag Elementary School Setauket Elementary School Gelinas Junior High School Murphy Junior High School Ward Melville High School PTA Council SEPTA </td> <td style="width: 50%; vertical-align: top;"> Inger Germano Deanna Bavlnka Irene Gische William F. Connors Jr. William F. Connors Jr. Susanne Mendelson Jonathan Kornreich Jeffrey Kerman Board Trustees to attend on a rotational basis Board Trustees to attend on a rotational basis </td> </tr> </table> <p>Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2012-2013 school year:</p> <table border="0"> <tr> <td style="width: 20%;">Facilities:</td> <td>William F. Connors Jr., Irene Gische, Jeffrey Kerman</td> </tr> <tr> <td>Audit:</td> <td>William F. Connors Jr., Jeffrey Kerman, Jonathan Kornreich</td> </tr> <tr> <td>Legislative:</td> <td>Inger Germano, Jonathan Kornreich, Susanne Mendelson</td> </tr> <tr> <td>Policy</td> <td>Deanna Bavlnka, Inger Germano, Irene Gische</td> </tr> </table>	Arrowhead Elementary School Minnesauke Elementary School Mount Elementary School Nassakeag Elementary School Setauket Elementary School Gelinas Junior High School Murphy Junior High School Ward Melville High School PTA Council SEPTA	Inger Germano Deanna Bavlnka Irene Gische William F. Connors Jr. William F. Connors Jr. Susanne Mendelson Jonathan Kornreich Jeffrey Kerman Board Trustees to attend on a rotational basis Board Trustees to attend on a rotational basis	Facilities:	William F. Connors Jr., Irene Gische, Jeffrey Kerman	Audit:	William F. Connors Jr., Jeffrey Kerman, Jonathan Kornreich	Legislative:	Inger Germano, Jonathan Kornreich, Susanne Mendelson	Policy	Deanna Bavlnka, Inger Germano, Irene Gische
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Legislative:	Inger Germano, Jonathan Kornreich, Susanne Mendelson										
Policy	Deanna Bavlnka, Inger Germano, Irene Gische										

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Designation of Banks as Depositories for School District Funds for 2012-2013 Fiscal Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories for school district funds for the 2012-2013 fiscal year:

General Fund Depositories

Community National Bank
J.P. Morgan Chase Bank
Capital One
Valley National Bank

Supplementary Depositories

Community National Bank
J.P. Morgan Chase Bank
Capital One
Valley National Bank

Designation of Official Newspapers 2012-2013

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the district for the purposes of filing legal notices for the 2012-2013 school year:

Newsday

The Village Times Herald

Long Island Business News

Designation of Authorized Signatures on Checks 2012-2013

Upon recommendation of the Superintendent of Schools be it RESOLVED that the District Treasurer, be designated as the authorized signature on checks; in the absence of the District Treasurer, the Deputy District Treasurer be designated as the authorized signature on checks and further, that all checks in excess of \$15,000 except payroll checks, be co-signed by the Superintendent or, in his/her absence, the Superintendent's designee, the Assistant Superintendent for Educational Services for the 2012-2013 school year. The second signatory cannot be a direct supervisor of the first signatory, and the second signature must be an actual signature, not a computer generated signature.

Designation of Time and Place of Board of Education Meetings 2012-2013

Be it RESOLVED that the Board of Education continue its practice of conducting its meetings on the second and fourth Tuesday of each month, respectively, at the North Country Administration Center, Board of Education Meeting Room as indicated on the "2012/2013 Calendar of Board of Education Meetings and Budget Meetings".

Dates of the scheduled meetings and any subsequent special meetings shall be published in accordance with Policy 2340 – Notice of Meetings.

The opening of the meeting will be at 6:00 pm (it is customary to expect that the Board of Education will adjourn into Executive Session at 6:01 pm to conduct confidential business under §105 of the Open Meetings Law), with the public meeting reconvening at 7:30pm.

Exceptions to the aforesaid schedule are enumerated below:

Tuesday, August 7, 2012 – Board Meeting
Tuesday, August 28, 2012 – Board Meeting
Tuesday, November 13, 2012 – Board Meeting (due to Thanksgiving Recess)
Tuesday, December 11, 2012 – Board Meeting (due to Holiday Recess)
Tuesday, February 12, 2013 – Board Meeting (due to Mid-Winter Recess)
Tuesdays, January, 22, February 12, March 5, 12, and 19, 2013 – Board and Budget related meetings
Tuesday, April 9, 2013 – Budget Adoption and Board Meeting
Wednesday, April 17, 2013 – Board Meeting and ESBOCES Annual Budget Vote
Tuesday, May 14, 2013 – Board Meeting and Public Hearing (presentation only)
Wednesday, May 29, 2013 – Board Meeting (due to snow day give back if unused)

<u>Date</u>	<u>Day</u>	<u>Purpose</u>	<u>Location</u>
July 2, 2012	Monday	Board of Education Organizational Meeting	NC Admin
August 28, 2012	Tuesday	Board of Education Meeting	NC Admin
September 11, 2012	Tuesday	Board of Education Meeting	NC Admin
October 9, 2012	Tuesday	Board of Education Meeting	NC Admin
October 23, 2012	Tuesday	Board of Education Meeting	NC Admin
November 6, 2012	Tuesday	Election Day	
November 13,	Tuesday	Board of Education Meeting	NC Admin

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November 21-23, 2012	Wednesday -Friday	Thanksgiving Recess		
December 11, 2012	Tuesday	Board of Education Meeting		NC Admin
December 24 2012- January 1, 2013	Monday-Monday	Winter Recess		
January 8, 2013	Tuesday	Board of Education Meeting		NC Admin
January 22, 2013	Tuesday	Board of Education Meeting/Review of Preliminary Financial Plan/Budget		NC Admin
February 12, 2013	Tuesday	Board of Education Meeting /Review of Preliminary Financial Plan/Budget		NC Admin
February 18-22, 2013	Monday – Friday	Mid-Winter Recess		
March 5, 2013	Tuesday	Special Meeting/Review of Preliminary Financial Plan/Budget		NC Admin
March 12, 2013	Tuesday	Board of Education Meeting/Review of Preliminary Financial Plan/Budget		NC Admin
March 19, 2013	Tuesday	Special Meeting/Review of Preliminary Financial Plan/Budget		NC Admin
March 22, 2013	Friday	Last Day to file Petitions for presentation on the Ballot for May 21, 2013 Annual Vote		
March 25-29, 2013	Monday-Friday	Spring Recess		
April 9, 2013	Tuesday	Board of Education Meeting/Budget Review and Adoption of Budget		NC Admin
April 17, 2013	Wednesday	Board of Education Meeting/ESBOCES Annual Vote		NC Admin
April 22, 2013	Monday	Last day to file petitions for Board election and propositions		
May 7, 2013	Tuesday	PTA Meet the Candidates Night		WMHS
May 8, 2013	Wednesday	Voter Registration Day with Board of Registry		WMHS
May 14, 2013	Tuesday	Board of Education Meeting/Public Hearing (presentation only)		NC Admin
May 15, 2013	Wednesday	Budget available for public inspection		All District Buildings/ Website
May 15, 2013 (deadline)	Wednesday	Adopted Financial Plan/Budget mailed to residents		
May 21, 2013	Tuesday	Annual Meeting (Budget Vote and Board Election / Certification of Vote and Election)		Elementary School Buildings and NC Admin
May 29, 2013	Wednesday	Board of Education Meeting		NC Admin
June 11, 2013	Tuesday	Board of Education Meeting		NC Admin
June 18, 2013	Tuesday	Revote day (if necessary)		Elementary School Buildings and NC Admin
June 21, 2013	Friday	Last Day of School		
June 25, 2013	Tuesday	Board of Education Meeting		NC Admin
July 2, 2013	Tuesday	Board of Education Organizational Meeting		NC Admin
August 27, 2013	Tuesday	Board of Education Meeting		NC Admin

Renewal of School Board Memberships 2012-2013

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2012-2013 school year.

<u>Association/Organization</u>	<u>Estimated Annual Fees</u>
Nassau-Suffolk School Boards Association	\$ 3,675
New York State School Boards Association	\$12,000
SCOPE	\$ 3,840

Establishment of Petty Cash Funds

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2012-2013 school year as

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2012-2013

follows:

Buildings and Grounds	Plant & Facilities Administrator	\$ 50.00
Administration	Cheryl Pedisich	\$100.00
Board of Education	Andrea Wilson	\$100.00
Summer Recreation	Erin Blaney	\$500.00

Renewal of Participation In The Annual School Lunch and School Breakfast Programs, and Free And Reduced Lunch and Breakfast Programs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew participation in the National School Lunch and Breakfast Programs as well as the Free and Reduced Price Lunch Policy and Income Eligibility Guidelines for the 2012-2013 school year, and that the President of the Board of Education be authorized to execute all agreements relating thereto.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt an elementary school lunch price of \$2.25 and a secondary lunch price of \$2.75 for the 2012-2013 school year. Additionally, it is recommended that the Board adopt the breakfast price of \$1.50 for a cold breakfast (cereal, bagel, etc.) and \$1.75 for a hot breakfast.

Approval of Contract with Emma S. Clark Library for Library Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2012 through July 31, 2013; and be it further RESOLVED that the President of the Board of Education be authorized to execute said agreement.

Approval of the State Education Department Impartial Hearing Officers 2012-2013

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers to conduct special education impartial hearings for the 2012-2013 school year.

Impartial Hearing Officer's Rotational List 2012/2013

<u>Last Name</u>	<u>First Name</u>	<u>Middle Name/Init</u>	<u>Title</u>
Briglio	Robert		
Bumbalo	Paul		
Cohen	Diane		
Cutler-Igoe	Ellen		
Debowy	Theodore	E.	
Dewan	Debra	Siedman	
Ebenstein	Barbara	J	
Farago	John		
Feinberg	Rona		
Ferrigno	Lorraine		
Finkelstein	Sharyn		
Flame	Lana	S	
Gross	Lorraine		
Haken	Steve		
Heidelberger	Jonathan		
Itzla	Amy	Lynne	
Jacob	Howard		
Joyner	Theresa	R	
Kandilakis	George		
Keeffe	Jeanne		
Kehoe	Martin		III
Kershen	Harry		
Kestenbaum	Elise		
Lassinger	Dora		
Lazan	Michael		
Lederman	Nancy		
Lushing	Susan		
Mackreth	Robert	W	
Mckeever	James		
Monk	James	A	
Moore	Christine		
Murphy	Leah	L.	
Naun	John		
Nisely	Robert		
Noe	Mary		
Nydick	David		
Odom	Veronica	C	Esq
Orland	Janice	K.	EDD
Peters	Gary		

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Peters	Kenneth		EDD
Quinn	Joseph		
Reichel	Heidi		
Richmond	Susan	Mills	
Ritzenberg	Kenneth	S.	
Roberts	George	Hunter	
Rosen	Paul		Esq
Rosenzweig	Jean	Irene	
Roth	Roslyn		
Schad	Jerome		Esq
Schiff	Martin		
Schiro	Jeffrey		
Schneider	Judith		
Silver	Marjorie	A	
Tessler	Craig		
Turetsky	Aaron		
Venezia	Arthur	James	
Wall	William	J	
Walsh	James		
Walsh	Marion		
Wanderman	Carl	L.	
Washington	Denise		
Wasser	Tina		
Weiner	Marc		
Wolman	Mindy	G.	
Wooley	Joseph		
Ziev	Joel	D	
Albert	Peter		
Almeleh	Lynn		
Barbour	Susan		
Bauchner	Stuart		
Berger	Deborah		
Blaustone	Beryl		
Brandenburg	Wendy		
Brandow	Regina	E	
Brescia	Jeanmarie		

Authorization to Designate Impartial Hearing Officer 2012-2013

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education authorize its president, or in absence of the president, the vice president, to act on its behalf between scheduled meetings to appoint an Impartial Hearing Officer who is the next individual on the rotational list as designated by the NYSED.

Authorization to Sign STAC Forms and Reports

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Educational Services to sign STAC forms and reports, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signature for 2012-2013.

Acceptance of Policies 2012-2013

The policies enumerated below have been adopted by the Board of Education for District Use.

- 6240 Investments
- 6700 Purchasing
- 6710 Purchasing Authority

Renewal of OMNI 403(b) Services Agreement

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approve the renewal of the OMNI 403(b) Services Agreement for the 2012-2013 school year at a cost of \$36 per participant.

Job Titles Requiring Use of a District Cell Phone

Upon recommendation of the Superintendent of Schools be it resolved that the following job titles be approved for use of a district cell phone to meet their job responsibilities:

- Superintendent
- Assistant Superintendents
- Network Administrator
- Assistant to the Superintendent
- Computer Technicians
- Principals
- Computer Department Secretary
- SACC Director
- Transportation Coordinator
- Plant & Facilities Administrator
- HPERA Director
- Emergency Management Coordinator
- Head of Security
- Head Groundsman
- Head Maintenance

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the Designations and Authorizations outlined above.

ITEMS FOR BOARD ACTION

Policy 0115 – Student Bullying Prevention and Intervention and Policy 5300 – Code of Conduct

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

- 0115 Student Bullying Prevention and Intervention-First Reading (Draft 2 – revision)
- 5300 Code of Conduct – First Reading (Draft 1- Revision)

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Acceptance of Medicare Part D Reimbursement

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept the receipt of \$553,333.07 from the Suffolk School Employees Health Plan as the district’s share of 2011 Medicare Part D reimbursement funds, pursuant to Medicare Part D regulations; and further that such funds be utilized to reduce prescription drug cost premiums.

Be it further resolved that the Board of Education accept the receipt of \$61,478.27 from the Suffolk School Employees Health Plan as 2010 post-reconciliation Medicare Part D reimbursement funds.

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved 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 item:

A check in the amount of \$500.00 donated to the Minnesauke Elementary School by the Minnesauke PTA to be used towards the purchase of an electronic sign.

On motion by Ms. Bavlnka, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved 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:

<u>Item Description</u>	<u>Model</u>	<u>Three Village #</u>	<u>Condition</u>
Proxima Computer	6850 HD	001569	Poor
Proxima		001658	Poor
		005855	Poor

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use:

<u>Title</u>	<u>Publisher/ Date of Publication</u>	<u>ISBN</u>	<u>No. Of Copies</u>
American History	Bedford – 4 th ed.	0-312-19396-3	53
American History	Worth– 3 rd ed	1-57259139-0	20
American History	Worth – 7 th ed	08-799-5527-36	36
World Civilizations	Person – 2005	0-321-19447-0	180
**Politics in Western Europe	Chatham House – 2 nd ed.	0-934-540-30-6	200
**History for A Nation	Glencoe - 1998	0-02-821383-1	100
**Economics	Harper Collins - 2000	0-637-99-476-7	75

On motion by Mr. Connors seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Appointment of Consultant

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Kelly McCabe-Fitch, Ph.D. as a consultant pursuant to

the terms of the attached agreement.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented

Revised Resolution
Abolishing Positions
and Terminating
Employees Having
Least Seniority

Be it RESOLVED, that 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>
Meghan Scully	.5 Teaching Assistant
She was previously approved at the May 22, 2012 Board of Education meeting for a full 1.0 reduction.	
Amanda Benedict	
Due to a resignation, Ms. Benedict is not being excessed. She was previously approved at the May 22, 2012 Board of Education meeting for a .5 reduction.	
Marylou Nilsson	Elementary Teacher
Mary Beth Diviney	Elementary Teacher
Christina Driscoll	Health Teacher
Kerry Diana	Health Teacher
Cynthia Howard	.8 Health Teacher
Justin Peterson	.5 Music Teacher
He was previously approved at the May 22, 2012 Board of Education meeting for a .9 reduction.	
Christina Wesnofske	.5 English Teacher
She was previously approved at the May 22, 2012 Board of Education meeting for a .7 reduction.	
Andrea Fischer	.3 Math Teacher
She was previously approved at the May 22, 2012 Board of Education meeting for a .7 reduction.	
Jaelyn Stiegert	.4 Science Teacher
She was previously approved at the May 22, 2012 Board of Education meeting for a .6 reduction.	
Judy Forgione	Social Worker
She was previously approved at the May 22, 2012 Board of Education meeting for a .5 reduction.	

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

<u>Job Title</u>	<u>Number of Positions</u>
Elementary Teachers	2.0
Health Teachers	2.0
Dean	1.0
Social Worker	0.5

Resolution
Abolishing Clerical
Position

RESOLVED that the Board of Education hereby abolishes one (1) position in the following Clerical job title for the purposes of economy and efficiency.

<u>Job Title</u>	<u>No. of Positions</u>
Principal Account Clerk (Accounting Dept.)	1

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Appointment of
Unemployment
Insurance Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of the Industrial U.I. Services be continued as unemployment representatives specializing in unemployment insurance cost control, effective July 1, 2012 through June 30, 2013. Fee for services rendered is \$5,600.00 per annum to be billed quarterly at the rate of \$1,400.00.

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 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:

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

RESIGNATIONS

Name	School/Assignment	Effective Date	Date of Hire
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Minutes of July 2, 2012

Flynn	Maureen	WMHS	Special Education ACT/SAT Coordinator	2012- 2013	\$4,500.00	\$4,500.00
<u>Vocational Education Program</u>						
Nickerson	Carol	WMHS	Community Based/Vocatio nal Education Program	2012- 2013	\$51.40/hr	\$10,200.00
<u>504 Coordinators</u>						
Richards	Michelle	Gelinas	504 Coordinators Sp. Ed.	2012- 2013	\$51.40/hr	\$1,500.00
Pomerantz	Jeffrey	Murphy	504 Coordinators Sp. Ed.	2012- 2013	\$51.40/hr	\$1,500.00
Lynch	Mary	WMHS	504 Coordinators Sp. Ed.	2012- 2013	\$51.40/hr	\$1,500.00
LaScala	Rene	Arrowhead	504 Coordinators Sp. Ed. /SEIST	2012- 2013	\$51.40/hr	\$1,500.00
Berman	Susan	Minne.	504 Coordinators Sp. Ed. /SEIST	2012- 2013	\$51.40/hr	\$1,500.00
Doherty	Carol	Mount	504 Coordinators Sp. Ed. /SEIST	2012- 2013	\$51.40/hr	\$1,500.00
Reyes	Maureen	Setauket	504 Coordinators Sp. Ed. /SEIST	2012- 2013	\$51.40/hr	\$1,500.00

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
<u>Chaperones</u>						
Rabbitt	Alisa	WMHS	Music in the Parks	5/18/2012	\$75.00	\$75.00
Buckbee	Malina	WMHS	Music in the Parks	5/18/2012	\$75.00	\$75.00
<u>Clubs</u>						
Rogers	Steven	Mount @ WMHS	Putting on the Hits - Lighting	5/4/2012	\$38.77	\$300.00

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>Not to Exceed</u>
<u>Professional Development</u>						
Alexander	Dawn	Arrowhead	Professional Development/ Superintendents Conference Day	July - August 2012	\$44.44	\$355.52
Connors	Corinne	Gelinas	Professional Development/ Superintendents Conference Day	July - August 2012	\$44.44	\$355.52
Gustafson	Eric	Setauket	Professional Development/ Superintendents Conference Day	July - August 2012	\$44.44	\$355.52
Knox	Betsy	Murphy	Professional Development/ Superintendents Conference Day	July - August 2012	\$44.44	\$355.52

Minutes of July 2, 2012

Lamiroult	Brenda	Nassakeag	Professional Development/ Superintendents Conference Day	July - August 2012	\$44.44	\$355.52
Pimental	Laura	N.C.	Professional Development/ Superintendents Conference Day	July - August 2012	\$44.44	\$355.52
Reinhart	Claudia	TVTA	Professional Development/ Superintendents Conference Day	July - August 2012	\$44.44	\$355.52

Summer Curriculum Projects

Duffy	Catherine	Murphy	Creating Common Core Unit Modules Gr 7	6/28/12-7/6/12	\$44.44	\$733.26
Flanagan	Michael	Murphy	Creating Common Core Unit Modules Gr 7	6/28/12-7/6/12	\$44.44	\$644.38
Leidahl	Laura	Gelinas	Creating Common Core Unit Modules Gr 7	6/28/12-7/6/12	\$44.44	\$644.38
Gilmore	Beverly	Murphy	Creating Common Core Unit Modules Gr 7	6/28/12-7/6/12	\$44.44	\$644.38
Swain	James	WMHS	Great Works of Literature	6/28/12-7/6/12	\$44.44	\$977.68
Favre	Maria	WMHS	Great Works of Literature	6/28/12-7/6/12	\$44.44	\$799.92
LaBella	Wendy	Gelinas	Math	6/28/12-7/6/12	\$44.44	\$977.68
Hanscom	Stanley	Gelinas	Math	6/28/12-7/6/12	\$44.44	\$844.36
Meiselbach	Karen	Murphy	Math	6/28/12-7/6/12	\$44.44	\$844.36
Connolly	Nicole	Minne	Elementary Library Curriculum Writing	August 2012	\$44.44	\$533.28
Howland	Noreen	Arrowhead	Elementary Library Curriculum Writing	August 2012	\$44.44	\$533.28
Knox	Betsy	Murphy	Elementary Library Curriculum Writing	August 2012	\$44.44	\$533.28
Lewis	Lisa	Setauket	Elementary Library Curriculum Writing	August 2012	\$44.44	\$533.28

Summer Reading Teachers

Montalbano	Gina	Arrowhead	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Montalbano	Gina	Arrowhead	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Sierzputowski	Jennifer	Setauket	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Sierzputowski	Jennifer	Setauket	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Walsh	Daniel	Arrowhead	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Walsh	Daniel	Arrowhead	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Brady	Judy	Setauket	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Brady	Judy	Setauket	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Caprdja	Magdalena	Arrowhead	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Caprdja	Magdalena	Arrowhead	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Van Scoy	Lauren	Arrowhead	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Van Scoy	Lauren	Arrowhead	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Heal	Jessica	Arrowhead	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Heal	Jessica	Arrowhead	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
DiBenedetto	Melissa	Setauket	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
DiBenedetto	Melissa	Setauket	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Scully	Meghan	District	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Scully	Meghan	District	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80

Minutes of July 2, 2012

Wiederman	Susan	Setauket	Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Wiederman	Susan	Setauket	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80

Summer Reading Substitute Teachers

Centzone	Leah	District	Substitute Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Centzone	Leah	District	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Harrison	Erin	Arrowhead	Substitute Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Harrison	Erin	Arrowhead	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Marigliano	Kate	District	Substitute Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Marigliano	Kate	District	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80
Macedonia	Jackie	Nassakeag	Substitute Summer Reading Teacher	7/9-8/2/12	\$51.40	\$2,467.20
Macedonia	Jackie	Nassakeag	2 hrs curriculum training	7/9-8/2/12	\$51.40	\$102.80

ESY Program

Pulaski*	Richard	Arrowhead	Substitute Principal ESY Program	7/2-8/10/12	\$325/	Diem
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* This is to remove Mr. Pulaski as substitute Principal of the ESY Program.

Summer Study Skills

Giles	Casey	Gelinas	Summer Study Skills Program	7/9-7/20/12	\$51.40	\$2,056.00
White	Kristen	Gelinas	Summer Study Skills Program	7/9-7/20/12	\$51.40	\$2,056.00
Baron	Josh	Gelinas	Summer Study Skills Program	7/9-7/20/12	\$51.40	\$2,056.00

Summer Read 180

Chereskin	Sara	District	Summer READ 180	7/9-7/20/12	\$51.40	\$2,056.00
Jackett	Bevin	Murphy	Summer READ 180	7/9-7/20/12	\$51.40	\$2,056.00

2012-2013 APPOINTMENTS OF DEPARTMENT CHAIRS

<u>School</u>	<u>Subject</u>	<u>Name</u>
P.J. Gelinas	English Global Language Mathematics Physical Education Science Social Studies	Waldbauer, Nicole Bradshaw, Sarah McNamara, Laura Trentowski, Kevin Vorwald, Gary Romero, Richard
R.C. Murphy	English Global Language Mathematics Physical Education Science Social Studies	Duffy, Catherine Golini, Kerri Ann Vetro, Rocco To be determined McManus, Patrick Andruszkiewicz, John
Ward Melville	English Global Language Mathematics Physical Education Science Social Studies	McAuliffe, Brian Brecht, Liz Bernhard, William Kost, Maureen Kula, Maureen Beauchamp, Tracy
Coordinating Chair for Secondary Art & Technology (Gel., Mur., W. Mel.)*		To be determined
Coordinating Chair of Guidance 7-12 (Gel., Mur., W. Mel.) *		Bergson, Linda
Coordinating Chairs (2 positions) of Special Education (All buildings)*		To be determined

*New position. Stipend to be determined as per TVSAA contract

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

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length Of Service</u>
Aiello, Alyssa	Mount ES SACC Program/ Child Care Assistant	6/22/12	2 yrs 9 mos
Doherty, Kelly	Minnesauke ES SACC Program/ Child Care Assistant	6/22/12	9 mos
Harnig, Theresa	Mount ES SACC Program/ Child Care Assistant	6/25/12	2 yrs. 8 mo.
Whalen, Joanne	Setauket ES/ Part Time Clerk Typist	6/29/12	3 yrs. 8 mo.

CHANGES OF STATUS

Clerical

Bromberger, Karolys From: Senior Clerk Typist (Step 15/Level 3)
Purchasing Office
To: Principal Clerk (Step 14/Level 6)
Accounting Department
Replacing: Dorothy Carlson (retirement)
Annual Salary: \$65,772
Effective: July 1, 2012

The resolution abolishing the Principal Account Clerk position which Ms. Carlson held is being presented at the 7/2/12 BOE meeting. Ms. Bromberger is being recommended for a Principal Clerk position which will replace the abolished Principal Account Clerk position.

Custodial

Niski, Robert From: Custodial Worker I (Probationary)
To: Custodial Worker I (Permanent)
Arrowhead Elementary School
Effective: June 14, 2012

Mr. Niski has completed his 6 month probationary period and is being recommended for permanent appointment. A resolution exessing Mr. Niski effective July 1, 2012 was approved at the May 22, 2012 BOE meeting.

APPOINTMENTS TO
NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Brando, Deena Salary-\$11.42/hr.
Effective-9/1/12
Fingerprinting clearance has been received and is on file.

Fecik, Jeannine Salary-\$11.42/hr.
Effective-7/3/12
Fingerprinting clearance has been received and is on file.

Gordon, Laura Salary-\$11.42/hr.
Effective-9/1/12
Fingerprinting clearance has been received and is on file.

Murrell, Teri Salary-\$11.42/hr.

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Effective-7/3/12
Fingerprinting clearance has been received and is on file.

Prinzo, Babette Salary-\$11.42/hr.
Effective-9/1/12
Fingerprinting clearance has been received and is on file.

Whalen, Joanne Salary-\$11.42/hr.
Effective-7/3/12
Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Fecik, Jeannine Salary-\$11.42/hr.
Effective-9/1/12
Fingerprinting clearance has been received and is on file.

Gordon, Laura Salary-\$11.42/hr.
Effective-9/1/12
Fingerprinting clearance has been received and is on file.

Prinzo, Babette Salary-\$11.42/hr.
Effective-9/1/12
Fingerprinting clearance has been received and is on file.

Saraceni, Angela Salary-\$11.42/hr.
Effective-9/1/12
Fingerprinting clearance has been received and is on file.

Toye, Lauren Salary-\$11.42/hr.
Effective-9/1/12
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>
Choonawala	Sakina	Nassakeag	Field Trip	6/8/2012	Regular Hourly Rate	1	1 hours
Cullen	Donna	Nassakeag	Field Trip	6/8/2012	Regular Hourly Rate	5	5 hours
Gioffre	Joanne	Nassakeag	Field Trip	6/8/2012	Regular Hourly Rate	5	5 hours
Peters	Joan	Nassakeag	Field Trip	6/8/2012	Regular Hourly Rate	5	5 hours

APPOINTMENT OF ELA SUMMER
READING PROGRAM STAFF 2012-2013

<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>
Padrazo	Fran	Setauket	Clerical	7/9 - 8/2, 2012	\$27.68/hour	48	\$1328.64
Ciccione	Jennifer	District	Special Education	7/9 - 8/2, 2012	\$13.50/hour	48	\$648.00
Wright	Barbara	District	Special Education	7/9 - 8/2, 2012	\$13.50/hour	48	\$648.00

Recommendations of Committee on Special Education Meetings of: March 22, May 11, 23, 24, 30, 31, June 19, and 21, 2012

Upon the 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 Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board

Minutes of July 2, 2012

approved resolution as presented.

Recommendations of
Committee on
Preschool Special
Education – Meetings
of: June 5, 12, 13, 21
and 26, 2012

Upon the 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.

OTHER ITEMS OF
INTEREST

Dr. Kerman announced there would be a Board of Education meeting on July 6, 2012 at 8:30 am at North Country.

Mr. Carlson reported on funds which are now available due to a change in the CPI, which is used to calculate raises.

Mrs. Pedisich reviewed recommendations to restore several positions due to the availability of funds.

Dr. Kerman spoke regarding changes to the calendar.

PUBLIC
PARTICIPATION

Sallie and John Culloton spoke regarding health education.

Rachel Lugo spoke regarding health education.

Ali Ramaliu spoke regarding New York State Selection Classification.

AnneMarie Pszyblysky spoke regarding health education.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Germano, and carried by a 7-0-0 vote to adjourn the meeting at 9:03 pm.

Respectfully submitted,

Inger Germano
District Clerk Pro-Tem