

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 26, 2013

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 February 26, 2013 at 5:00 p.m.

Members present: Jeffrey Kerman, President
Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
William F. Connors Jr., Trustee
Inger Germano, Trustee (as of 5:10 pm)
Irene Gische, Trustee

Members absent: Susanne A. Mendelson, Trustee

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
Mine Evcimen
Kayla Monahan, Substitute Student Representative to the Board
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 5:09 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Mr. Connors, and carried by a 5-0-0 vote, the Board moved into Executive Session at 5:09 pm 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.

RECONVENE INTO PUBLIC SESSION Dr. Kerman reconvened the meeting into open session at 7:30 p.m. Kayla Monaghan (?) led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

STUDENT AND STAFF RECOGNITION Mike Owen, Assistant Principal at Ward Melville High School, presented certificates to Phoebe McAuliffe, Sanjula Singhal, and Glora Zheng, who were named semi-finalists in the 2013 Intel Science Talent Search; and, Gina Ma, who was named as a 2013 Siemens semi-finalist.

Mr. Owen also presented certificates to Ward Melville High School teachers Jennifer Visconti, James Dornick,, and George Baldo for their efforts in working with the students who received the awards mentioned above.

Mrs. Pedisich presented a certificate of appreciation to Mr. Gerald Krauss of the Port Jefferson Elks Lodge Number 2138, for their generous donation of dictionaries to all third grade students in the district.

PUBLIC PARTICIPATION There was no public participation at this time.

MINUTES AND BIDS

Minutes of January 22, 2013 Be it RESOLVED that the Board of Education accept the minutes of its January 22, 2013 meeting.

On Motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the minutes as presented.

Bid # 2319 – Printed Materials Upon the recommendation of the Superintendent of schools, be it RESOLVED that the Board of Education award the attached bid as presented.

Bid Title Bid Number

Printed Materials 2319

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

ITEMS FOR BOARD DISCUSSION

Budget Planning 2013-2014

Mr. Carlson reviewed 2013-2014 budget information.

REPORTS

Student Representative Report

Kayla Monahan reported on various events that students participated in. She also reported on several upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Claims Auditor's Report - November-December 2012

Mr. Carlson presented the Claims Auditor's Report for November-December 2012.

District Treasurer's Report - November-December 2012

Mr. Carlson presented the District Treasurer's Report for November-December 2012.

Transfer of Funds Report (Under \$10,000.00) - November-December 2012

Mr. Carlson presented the Transfer of Funds (Under \$10,000.00) Report for November-December 2012.

Financial Reports - November-December 2012

Mr. Carlson presented the Financial Reports for November-December 2012.

Revenue

Total General Fund revenue as of the end of October was \$10,672,569. This is 6% of the total revenue. Last year, revenues were \$10,555,261 at 6%.

Expenditures

General Fund expenditures totaled \$37,193,295 as of the end of October. This is 20.9% of the total modified budget. Last year, expenditures were \$25,707,062 at 14.7%.

Extraclassroom Activity Treasurers' Reports - November-December 2012

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports for November-December 2012.

District Library System - Destiny

Kerrin Welch-Pollera, Executive Director of Instructional Technology, presented a report on Destiny, the district's web-based library management system, which was installed in February, 2012.

INFORMATION ITEMS TO THE BOARD

Facilities Committee

Dr. Kerman reported on the Facilities Committee meeting, and noted that the committee discussed the possibility of making revisions to facilities uses charges.

ITEMS FOR BOARD ACTION

Selection Classification - Spring

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

Olivia Lane 8th Track and Field Gelinas Varsity

On Motion by Ms. Bavlnka, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board accepted the resolution as presented.

2013-2014 School Calendar

Mr. Scanlon reviewed the proposed 2013-2014 School Calendar.

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Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the 2013-2014 School Calendar, as presented.
On Motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the resolution as presented

Mrs. Pedisich noted that the calendar committee is working on a plan for the 2012-2013 calendar in the event another snow day needs to be used.

Acceptance of Donations

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

A check in the amount of \$11.66 donated by Ohiopyle Prints, Inc. for use by Ward Melville High School.

A check in the amount of \$400.00 donated by Three Village Septa to fund two faculty grants, as specified.

Ten registration Gift Certificates, two for each elementary school, donated by the Three Village Baseball & Softball League for the 2013 Spring session.

One batting cage for Murphy JHS and one batting cage and one suspension kit for Ward Melville HS donated by the Three Village Baseball and Softball League.

On Motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board accepted 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>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>
Musser Marimba	Model 30	5717	-----	Poor
Brother Intellifax	4750e	460283C75622	20080241	Poor
DynaVox Communication Devices	MiniMo, MT4, Chat PC, DynaWrite, IChat	MN2003184, MT4006213, PO1C174A,MT 4003723, MT4004028, DWE403523, PO7392	015158, 015136, 015060, 015208, 015280	Poor
HP LaserJet Printer	4100N	N/A	003255	Poor
Dell Laptops	PPO2X, PPO, PPO1X, PPM	N/A	010997, 015032, 005366, 003802	Poor
Audio/Visual Equipment	On file in Business Office			Obsolete
Computer Technology Equipment	On file in Business Office			Obsolete/ Poor

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

Approval of Budgetary Transfer (Over \$10,000.00)

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

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2110.4400-18-75 <i>Dir of Curriculum Contracted Svcs</i>	\$ 17,845	A2110.4900-18-75 <i>Curr & Instr BOCES Svcs</i>	BOCES Services budgeted in incorrect code

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

Approval of Contract for Online Payment Processing Services

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the President of the Board of Education be authorized to enter into an agreement with Data Business Systems of Co., Inc. for services relating to the processing of online payments, as per the attached.

On Motion by Ms. Bavlnka, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board

accepted the resolution as presented.

Increase in Budgetary Appropriations and Revenue Upon recommendation of the Superintendent of Schools, be it RESOLVED that pursuant to Section 1718 of the Education Law, the Board of Education authorize an increase in the 2012-2013 budgetary appropriations and revenue in the amount of \$55,000, reflecting a special legislative *grant-in-aid* received from New York State.

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

Re-Establishing Reserves Upon recommendation of the Superintendent of Schools, be it RESOLVED that, as prescribed under General Municipal Law and/or Education Law, the Board of Education reaffirms the authorization for the following reserve accounts in the specified amounts.

Reserve for Workers Compensation	\$2,347,302.03
Reserve for Unemployment Insurance	\$ 143,749.08
Reserve for Retirement Contribution	\$4,945,742.22
Reserve for Employee Benefit and Accrued Liabilities	\$3,736,822.30

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

Memorandum of Agreement for TVTA Auxiliary Salary Schedules Be it RESOLVED that the Board of Education hereby accepts the Agreement between the Board of Education and the Three Village Teachers Association for the TVTA Auxiliary Salary Schedules.

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

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

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

Resolution Recalling Teacher Be it RESOLVED that the Board of Education hereby recalls the following employee, effective February 4, 2013, to wit:

<u>Name</u>	<u>Job Title</u>
Andrea Fischer	.1 Math Teacher

She was previously approved at the August 28, 2012 Board of Education meeting for a .1 Math position, following a .3 reduction at the July 2, 2012 Board of Education meeting.

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

Approval of Memorandum of Agreement for the Three Village Cafeteria Unit, Local 1000, Civil Service Employees Association, Inc., AFSCME, AFL-CIO regarding the change in calendar due to Superstorm Sandy. Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the Memorandum of Agreement between the Three Village Central School District and the Three Village Cafeteria Unit, Local 1000, Civil Service Employees Association, Inc., AFSCME, AFL-CIO.

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

Approval of the Memorandum of Agreement for the United Public Service Employees Union (UPSEU) – Security Guard Unit regarding the change in calendar due to Superstorm Sandy. Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the Memorandum of Agreement between the Three Village Central School District and the United Public Service Employees Union (UPSEU) – Security Guard Unit.

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

Approval of the Memorandum of Agreement for the Three Village Registered Professional Nurse's Association regarding the change in calendar due to Superstorm Sandy.

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the Memorandum of Agreement between the Three Village Central School District and the Three Village Registered Professional Nurse's Association.

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

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Gulino, Annette	Gelinas JHS/Teaching Assistant	7/1/13	9/6/89

Ms. Gulino is 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

Fischer, Andrea
 Mathematics Teacher
 SUNY, Stony Brook – BS
 SUNY, Stony Brook- MA
 Previous Tenure – No
 Related to current employee - No
 Salary Step/Level – 2/MA (pro-rated)
 10% Position
 Effective – 2/4/13 – 6/30/13

This is a one-year part-time (.1) appointment. Ms. Fischer's probationary position was reduced (.1) at the Board of Education meeting held on August 7, 2012 and is now being recalled (.1). Ms. Fischer will be assigned (.1) to Ward Melville High School for the 2012-13 school year. Fingerprint clearance for employment is on file.

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

Kimberly O'Shea

Ms. O'Shea was previously a district teacher from 2008-2010. Ms. O'Shea was granted a leave during the school year of 2011-2012 and was excessed in May of 2012. Fingerprint clearance is on file.

Samantha Furlani

Ms. Furlani is the daughter of Janet Furlani in the Human Resources office. Ms. Furlani was previously a substitute teacher during the 2010-2011 school year. Fingerprint clearance is on file.

Kevin Hufsmith

Fingerprint clearance has been received.

Justin Zaiff

Fingerprint clearance has been received.

Rosalie, Serra

Ms. Serra is also being board recommended on the Schedule A8 as an Assistant Coach for Varsity softball. Fingerprint clearance has been received.

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Melisa Papaleo

Fingerprint clearance has been received.

APPOINTMENTS TO SPRING
COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
Amatulle	Dino	WMHS	JV Baseball	Spring	3	11	11	\$5,710.00	In-District
Anzalone	Richard	Murphy	B/G Track & Field	Spring	2	4	4	\$3,958.00	In-District
Barrett	Linda	WMHS	JV Girls Lacrosse	Spring	3	17	17	\$5,710.00	In-District
Black	John	Murphy	Boys Lacrosse 7/8	Spring	3	11	11	\$4,079.00	In-District
Burke	Laurie	WMHS	Varsity Girls Track and Field	Spring	3	9	9	\$6,273.00	In-District
Carroll	Frank	Murphy	Boys Lacrosse 7/8	Spring	3	18	18	\$4,079.00	In-District
Cereola	Meghan	Murphy	Girls Lacrosse 7/8	Spring	3	5	5	\$4,079.00	In-District
Crasa	Caryl	Murphy	Girls Gymnastics 7/8	Spring	3	24	24	\$4,079.00	Out of District
Damis	Jillian	WMHS	JV Softball	Spring	3	10	10	\$6,273.00	In-District
DeRosa	Michael	Gelinas	Softball 7/8	Spring	3	6	6	\$4,079.00	In-District
DiBernardo	Tara	Gelinas	Girls Track and Field 7/8	Spring	1	1	1	\$3,831.00	Out of District
Dion	Jean Pierre	WMHS	Varsity Assistant Girls Track and Field	Spring	3	6	6	\$5,710.00	In-District
Ferraro	Kurt	WMHS	JV Boys Lacrosse	Spring	3	29	29	\$5,710.00	In-District
Geoninatti	Emiliano	Murphy	Softball 7/8	Spring	2	3	3	\$3,958.00	In-District
Glasheen	Richard	WMHS	Varsity Girls Golf	Spring	3	11	11	\$5,654.00	In-District
Grippa	Christine	WMHS	JV Girls Lacrosse	Spring	3	12	12	\$5,710.00	In-District
Hawkins	Ryan	WMHS	Assistant Varsity Girls Lacrosse	Spring	3	11	11	\$5,710.00	In-District
Hoppey	Michael	WMHS	Varsity Boys Lacrosse	Spring	3	30	30	\$6,273.00	In-District
Kerr	Robert	WMHS	Varsity Assistant Boys Track and Field	Spring	3	6	6	\$5,710.00	Out of District
Kilkenny	Kerri	WMHS	Varsity Girls Lacrosse	Spring	3	15	15	\$6,273.00	In-District
Lorenzen	Jenny	Murphy	Girls Lacrosse 7/8	Spring	3	14	14	\$4,079.00	In-District
McKaney	Charles	Gelinas	Boys Tennis 7/8	Spring	3	7	7	\$4,079.00	Out of District
McNamara	Brendan	Gelinas	Boys Lacrosse 7/8	Spring	3	9	9	\$4,079.00	In-District
McNamara	Laura	Gelinas	Girls Lacrosse 7/8	Spring	3	11	11	\$4,079.00	In-District
Miller	Bryan	WMHS	JV Boys Lacrosse	Spring	3	12	12	\$5,710.00	In-District
Muscarella	Ronald	WMHS	Assistant Varsity Baseball	Spring	3	10	14	\$5,710.00	In-District
Narus	Christa	Gelinas/Murphy	B/G Swimming & Diving 7/8	Spring	1	2	2	\$3,831.00	In-District
Negus	Jay	WMHS	Assistant Varsity Boys Lacrosse	Spring	2	4	4	\$5,538.00	In-District
Pascarella	Melissa	WMHS	Varsity Softball	Spring	1	2	2	\$5,892.00	Out of District
Petrucchi	Louis	WMHS	Varsity Baseball	Spring	3	7	7	\$6,273.00	In-District
Rippe	Claudia	Murphy	B/G Track & Field	Spring	2	4	4	\$3,958.00	In-District
Rufa	Jonathon	Murphy	Baseball 7/8	Spring	1	2	2	\$3,831.00	In-District
Schnitzer	Alaina	Gelinas	Girls	Spring	2	4	4	\$3,958.00	Out of District

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Lacrosse 7/8									
Schoen	Brian	WMHS	Varsity Assistant Boys Track and Field	Spring	1	1	1	\$5,363.00	In-District
Serra	Rosalie	WMHS	Varsity Assistant Softball	Spring	1	1	1	\$5,363.00	Out of District
Sussin	Erick	WMHS	Varsity Boys Tennis	Spring	3	7	7	\$6,273.00	In-District
VanWart	Tracie	WMHS	Varsity Assistant Girls Track and Field	Spring	1	2	2	\$5,363.00	Out of District
Vessichio	Jerome	WMHS	Varsity Boys Track and Field	Spring	3	18	18	\$6,273.00	Out of District
Watson	Shannon	WMHS	JV Boys Tennis	Spring	2	3	3	\$5,538.00	In-District

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>
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Co-Curricular Clubs

Duffy	Cathy	Murphy	Co-Curricular Sponsor, Newspaper Club	2/1/2013-6/30/2013	\$ 461.67/issue	\$461.67
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**** Cathy Duffy will be replacing Allyson Koneczynin as the sponsor for this club while she does her internship.

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>
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SAT Prep Program

Gandt	Deborah	WMHS	SAT Prep Program Instructor	Winter 2012-2013	Stipend	\$1,442.00
Fyfe	Matthew	WMHS	SAT Prep Program Instructor	Winter 2012-2013	Stipend	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Supervisor	Winter 2012-2013	Stipend	\$1,030.00
Chiappino	Darlene	WMHS	SAT Prep Program Registration	Winter 2012-2013	Stipend	\$515.00
Gandt	Deborah	WMHS	SAT Prep Program Instructor	Spring 2013	Stipend	\$2,884.00
Fyfe	Matthew	WMHS	SAT Prep Program Instructor	Spring 2013	Stipend	\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	Spring 2013	Stipend	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Supervisor	Spring 2013	Stipend	\$1,545.00

Teacher Mentor

Reyes	Maureen	Setauket	Special Ed Teacher Mentor for Joseph Pulaski	2012-2013		\$346.25
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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>
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Music

Williams	John	WMHS	Carpenter - Into the Woods	2012-2013	\$1,000.00	Fall Semester	\$1,000.00
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Suesser	Mark	WMHS	Carpenter - Into the Woods	2012-2013	\$1,000.00	Fall Semester	\$1,000.00
Rogers	Steven	WMHS	Carpenter - Into the Woods	2012-2013	\$1,000.00	Fall Semester	\$1,000.00
Gustavsen	Laura	WMHS	Pit Musician - Into the Woods	2012-2013	\$95/session	6 sessions	\$570.00
Jordan	Sean	Mount	Pit Musician - 2 Rehearsals - Into the Woods	2012-2013	\$95/session	2 sessions	\$190.00
Gustavsen	Laura	WMHS	Chaperone/Overnite Festival of Music/Boston, MA	4/12-4/14/2013	\$150	2 overnight	\$300.00
Gustavsen	Laura	WMHS	Chaperone Festival/Boston, MA	4/14/2013	75	1 day	\$75.00
Hayes	Daniel	Gelinas	Chaperone/Overnite Festival of Music/Boston, MA	4/12-4/14/2013	\$150	2 overnight	\$300.00
Hayes	Daniel	Gelinas	Chaperone Festival/Boston, MA	4/14/2013	75	1 day	\$75.00
Stiegelmaier	Laura	WMHS	Chaperone/Overnite Festival of Music/Boston, MA	4/12-4/14/2013	\$150	2 overnight	\$300.00
Stiegelmaier	Laura	WMHS	Chaperone Festival/Boston, MA	4/14/2013	75	1 day	\$75.00
Peterson	Justin	Murphy	SCMEA Division II Rehearsal @ Mattituck HS	3/2/2013	\$ 39.64/hr	8	\$317.12
Weiler	Christy	Arrowhead	SCMEA Division II Rehearsal @ Mattituck HS	3/8/2013	\$ 39.64/hr	7	\$277.48
Weiler	Christy	Arrowhead	SCMEA Division II Rehearsal @ Mattituck HS	3/9/2013	\$ 39.64/hr	6	\$237.84
Gustavsen	Laura	WMHS	SCMEA Division II Rehearsal @ Bellport HS	3/2/2013	\$ 39.64/hr	7	\$277.48
Hayes	Daniel	Gelinas	SCMEA Division II Rehearsal @ Bellport HS	3/8/2013	\$ 39.64/hr	7	\$277.48
Gelfer	Phil	WMHS	SCMEA Division II Rehearsal @ Bellport HS	3/9/2013	\$ 39.64/hr	7	\$277.48
Jordan	Joanne	WMHS	All District Festival - Accompanist	2/6/2013	\$150	1 Concert	\$150.00
Davies	Robert	Mount	LISFA Festival Rehearsal	1/18/2013	\$ 39.64/hr	1	\$39.64

**** Due to a clerical error, we are asking for an additional hour to be approved. Five hours were original board approved on 1/8/2013.

Deutsch	Daniel	WMHS	All District Elementary Rehearsal	2/2/2013 & 2/6/2013	\$ 39.64/hr	4.5	\$178.38
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**** 6 hours were previously approved on 1/8/2013. These 4.5 hours are additional and were required for All District Supervision. (Memo attached)

In-Service

Pomerantz	Linda	North Country	District Calendar Review	2/1/2013	\$ 10/hr	250	\$2,500.00
Ambrose	Donald	WMHS	Common Core Geography	6/24/2013	\$ 70.78/hr	45	\$3,181.51
Lamiroult	Brenda	NC	Pathways to Common Core/Book Discussion Gp	2/28/2013	\$ 70.78/hr	20	\$1,415.60

Continuing Education - Spring 2013

Cheshire	Geoffrey		Digital Photography - Beginners	Spring 2013	\$ 20/hr	10	\$200 (\$20 p/h)
Hondropulos	Stacey		Microsoft Word	Spring 2013	\$ 20/hr	6	\$120 (\$20 p/h)
Hondropulos	Stacey		Microsoft PowerPoint	Spring 2013	\$ 20/hr	6	\$120 (\$20 p/h)
Hondropulos	Stacey		Microsoft Excel	Spring 2013	\$ 20/hr	6	\$120 (\$20 p/h)
Hondropulos	Stacey		Cutting Edge Resumes, Cover Letters & Interviews	Spring 2013	\$ 20/hr	6	\$120 (\$20 p/h)
Hondropulos	Stacey		Microsoft Access	Spring 2013	\$ 20/hr	6	\$120 (\$20 p/h)
Hondropulos	Stacey		Salary Negotiations	Spring 2013	\$ 20/hr	4	\$80 (\$20 p/h)
Hondropulos	Stacey		Microsoft Publisher	Spring 2013	\$ 20/hr	6	\$120 (\$20 p/h)

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Kelly-Edmunds	Anne	Do the Write Thing	Spring 2013	\$ 20/hr	10	\$200 (\$20 p/h)
Goldberg	Becky	Playwriting Workshop	Spring 2013	\$ 20/hr	25	\$500 (\$20 p/h)
Toga	Linda M.	A Trust or A Will: Which is Right for You?	Spring 2013	\$ 20/hr	3	\$60 (\$20 p/h)
DiSalvo	S. Joseph	Finance: Retirement Planning Today™	Spring 2013	\$ 20/hr	7.5	\$150 (\$20 p/h)
Silverman	Jeffrey	Keep Income Flowing During Retirement	Spring 2013	\$ 20/hr	2	\$40 (\$20 p/h)
Pimentel	Eliel	Managing Your Income in Retirement	Spring 2013	\$ 20/hr	1.5	\$30 (\$20 p/h)
Silverman	Jeffrey	Life Planning for Children with Special Needs	Spring 2013	\$ 20/hr	2	\$40 (\$20 p/h)
DiSalvo	S. Joseph	Savvy Social Security Planning for Baby Boomers	Spring 2013	\$ 20/hr	2	\$40 (\$20 p/h)
DiSalvo	S. Joseph	How to Retire Happy, Wild and Free	Spring 2013	\$ 20/hr	2.5	\$50 (\$20 p/h)
Yantz	Patricia	Ways with Watercolor	Spring 2013	\$ 20/hr	12	\$240 (\$20 p/h)
Yantz	Patricia	Acrylic Painting Technique	Spring 2013	\$ 20/hr	12	\$240 (\$20 p/h)
Crawford	John	Woodcarving: Ornament & Figure Carving	Spring 2013	\$ 20/hr	16	\$320 (\$20 p/h)
Napoli	Frank	Woodcarving for the Beginner & Novice	Spring 2013	\$ 20/hr	16	\$320 (\$20 p/h)
Bartunek	Alberta	Crocheting - Beginners	Spring 2013	\$ 20/hr	6	\$120 (\$20 p/h)
Parisi	Michael	Oil and Acrylic Landscapes	Spring 2013	\$ 20/hr	16	\$320 (\$20 p/h)
Parente	Jacqueline	Scrapbooking - Beginners	Spring 2013	\$ 20/hr	4	\$80 (\$20 p/h)
Parente	Jacqueline	Beginners Bead Making	Spring 2013	\$ 20/hr	8	\$160 (\$20 p/h)
Caiati	Debbie	Mah Jongg	Spring 2013	\$ 20/hr	25	\$500 (\$20 p/h)
Ricca	Laura	Pastel Portraits	Spring 2013	\$ 20/hr	12	\$240 (\$20 p/h)
Rogers	Ken	Gardening Basics	Spring 2013	\$ 20/hr	16	\$320 (\$20 p/h)
Rogers	Arlene	Machine Quilting - Beginners	Spring 2013	\$ 20/hr	16	\$320 (\$20 p/h)
Rogers	Arlene	Machine Quilting Intermediate	Spring 2013	\$ 20/hr	16	\$320 (\$20 p/h)
Parente	Jacqueline	Time to Bead	Spring 2013	\$ 20/hr	4	\$80 (\$20 p/h)
Holmes	Jeanette	Knitting - Beginners	Spring 2013	\$ 20/hr	20	\$400 (\$20 p/h)
Holmes	Jeanette	Knitting Cables	Spring 2013	\$ 20/hr	5	\$100 (\$20 p/h)
Parente	Jacqueline	Beads - Wine Charms & Napkin Rings	Spring 2013	\$ 20/hr	4	\$80 (\$20 p/h)
Parente	Jacqueline	Lets Bead	Spring 2013	\$ 20/hr	4	\$80 (\$20 p/h)
Geisler	Timothy	Paranormal History and Investigation	Spring 2013	\$ 20/hr	4.5	\$90 (\$20 p/h)
Ha	Xiao Ping	Chinese	Spring 2013	\$ 20/hr	20	\$400 (\$20 p/h)
Strauss	Ann Marie	Learn to Speak Clearly	Spring 2013	\$ 20/hr	3	\$60 (\$20 p/h)
Foti / Mike Ryan, First Aid Depot	Joe	Adult/Child/Infant CPR/AED	Spring 2013	\$ 20/hr	3	Vendor
Weilbacher	Eileen	Cleanse Away Toxins and Winter Weight	Spring 2013	\$ 20/hr	8	\$160 (\$20 p/h)
Chadbourne	Marisa	Couples Massage	Spring 2013	\$ 20/hr	1	\$20 (\$20 p/h)
Chadbourne	Marisa	Understanding How Aromatherapy Works	Spring 2013	\$ 20/hr	1	\$20 (\$20 p/h)
Gucciardo	Frank	Autism Workshop	Spring 2013	\$ 20/hr	4	\$40 per session (\$20 p/h)
Gessner	Linda	Interior Design and Decoration	Spring 2013	\$ 20/hr	8	\$160 (\$20 p/h)
Gessner	Linda	Interior Design - Part 2	Spring 2013	\$ 20/hr	8	\$160 (\$20 p/h)

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Cheese- man / Martin White	Ellen		Country Western Line Dance- Beginners	Spring 2013	\$ 20/hr	12	Ellen-- \$240.00; (if enroll- ment permits-- Martin-- \$240.00)
Cheese- man / Martin White	Ellen		Country Western Line Dance for Couples/Partners	Spring 2013	\$ 20/hr	12	Ellen-- \$240.00; (if enrollme nt permits-- Martin-- \$240.00)
Danette Gallogly	Creative Voices		Getting Paid to Talk: Introduction to Professional Voice Overs	Spring 2013	\$ 20/hr	2.5	Vendor
Horney, D.C.	Michael S.		Intro to Hypnosis	Spring 2013	\$ 20/hr	1	\$20 (\$20 p/h)
Horney, D.C.	Michael S.		Weight Loss	Spring 2013	\$ 20/hr	1	\$20 (\$20 p/h)
Bradley	Robert		Alexander Technique- Beginners	Spring 2013	\$ 20/hr	2	\$40 (\$20 p/h)
Maginniss	Rosemary		Intro to Reiki and to the Chakras	Spring 2013	\$ 20/hr	2	\$40 (\$20 p/h)
Loggia	Christina		Find Your Purpose, Love Your Life	Spring 2013	\$ 20/hr	3	\$60 (\$20 p/h)
Mazeau	Sue		Aerobics - Afternoon	Spring 2013	\$ 20/hr	20	\$600 (\$30 p/h)
Mazeau	Sue		Aerobics - Evening	Spring 2013	\$ 20/hr	20	\$600 (\$30 p/h)
Reass	Marcia		YOGA	Spring 2013	\$ 20/hr	6.25	\$220 (\$35 p/h)
Cotty	Hugh (Jim)		Volleyball-Bump, Set, Spike!	Spring 2013	\$ 20/hr	15	\$450 (\$30 p/h)
Reass	Marcia		Mindfulness Meditation	Spring 2013	\$ 20/hr	3.75	\$131.25 (\$35 p/h)
Mazeau	Sue		Aerobics	Spring 2013	\$ 30/hr	10	\$ 300 (\$30/hr)
Caiati	Debbie		Mah Jongg	Spring 2013	\$ 20/hr	25	\$ 500 (\$20/hr)

Chaperone/Supervising

Malusa	Steve	WMHS	Science Olympiad State Competition	3/8/2013	\$ 150/ day	1 day	\$150.00
Malusa	Steve	WMHS	Science Olympiad State Competition	3/9/2013	\$ 300/ day	1 day	\$300.00
Rocklein	Kathleen	WMHS	Science Olympiad State Competition	3/8/2013	\$ 150/ day	1 day	\$150.00
Rocklein	Kathleen	WMHS	Science Olympiad State Competition	3/9/2013	\$ 300/ day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad State Competition	3/8/2013	\$ 150/ day	1 day	\$150.00
Suesser	Mark	WMHS	Science Olympiad State Competition	3/9/2013	\$ 300/ day	1 day	\$300.00
Conklin	Daniel	WMHS	National HS Model UN	3/6- 3/8/2013	\$ 150/ day	3	\$450.00
Conklin	Daniel	WMHS	National HS Model UN	9-Mar	\$ 300/ day	1	\$300.00
Kane	Alison	WMHS	National HS Model UN	3/6- 3/8/2013	\$ 150/ day	3	\$450.00
Kane	Alison	WMHS	National HS Model UN	9-Mar	\$ 300/ day	1	\$300.00
Kim	Santino	WMHS	Detention Supervisor	Spring 2013	\$ 39.64/ hr	60	\$2,378.00
Martin	Marvel	WMHS	Detention Supervisor	Spring 2013	\$ 39.64 /hr	60	\$2,378.00
Edgar	Ginny	WMHS	Detention Supervisor	Spring 2013	\$ 39.64/ hr	60	\$2,378.00
Vonnes	Carol	WMHS	Detention Supervisor	Spring 2013	\$ 39.64 /hr	25	\$991.00
Mintz	Barbarra	WMHS	Alternate Supervisor	Spring 2013	\$ 39.64/ hr	25	\$991.00
Ross	Lori	WMHS	Alternate Supervisor	Spring 2013	\$ 39.64/ hr	25	\$2,378.00
Primavera	Laura	Gelinas	After School Supervision	3/12/13- 6/30/13	\$ 19.00/ hr		\$400.00
Caldararo	Yvonne	Gelinas	After School Supervision	3/12/13- 6/30/13	\$19.00/ hr		\$400.00

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Home Tutoring

Amato	Cristina	WMHS	Home Tutoring	12/6, 12/13	\$ 44.26/ hr	4	\$177.04
				1/7, 1/17, 1/23	\$ 44.26/ hr	6	\$265.56
Etheridge	Terri	WMHS	Home Tutoring	1/10, 1/17, 1/24	\$ 44.26/ hr	6	\$265.56
Martin	Marvel	WMHS	Home Tutoring	10/1, 10/10, 10/17, 10/24, 10/26	\$ 44.26/ hr	8.5	\$376.21
				11/14, 12/19	\$ 44.26/ hr	3.5	\$154.91
				1/4, 1/18, 1/24	\$ 44.26/ hr	3	\$132.78
Muller	Gisela	WMHS	Home Tutoring	1/3, 1/11, 1/17, 1/21, 1/22, 1/28	\$ 44.26/ hr	12	\$531.12
Patti	Celiana	Gelinas	Home Tutoring	11/13, 11/27, 12/8, 12/12, 12/18	\$ 44.26/ hr	10	\$442.60
Reo	Scott	Gelinas	Home Tutoring	12/3, 12/5, 12/6, 12/10, 12/13, 12/19	\$ 44.26/ hr	9.25	\$409.40
				1/3, 1/5, 1/6	\$ 44.26/ hr	6	\$265.56

Professional Development

Lamiroult	Brenda	Nassakeag	Professional Development	11/14/12 - 5/15/13	\$ 69.05/ hr	8	\$552.40
Martin-dale	Kristianna	Minne-sauke	Professional Development	11/14/12 - 5/15/13	\$ 69.05/ hr	8	\$552.40

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

RETIREMENT
NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Jautze, Deborah	North Country Administrative Center/Principal Clerk	6/28/13	18 yrs. 9 mo.

RESIGNATIONS
NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Flammer, Kimberley	Mount ES SACC Program /Special Education Aide	1/18/13	11 mo.
Whalen, Joanne	Setauket ES/Special Education Aide	2/26/13	2 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

Whalen, Joanne	12 Month Senior Clerk Typist (Step 6/Level 3) Office of Pupil Personnel Services Replacing: Lisa Singer (reassigned) Related to current employee: No Annual Salary: \$42,924 (pro-rated) Effective: February 27, 2013
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Ms. Whalen is resigning her Special Education Aide position at Setauket ES contingent upon approval of this appointment. Fingerprinting clearance has been received and is on file.

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Aramanda	Doreen	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Blekicki	Nancy	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Callan	Christine	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Carpenter	Mary	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Cullen	Donna	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Gerlach	Alice	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Giangrande	Cindy	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Gioffre	Joanne	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Grein	Jean	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Gresch	Maureen	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Hayle	Patricia	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Leung	Monica	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
McNamara	Lisa	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Milazzo	Suzanne	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Moore	Karen	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Palmer	Gena	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Peters	Joan	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Smith	Diane	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Spataro	Marisa	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours
Wennerod	Kristen	Nassakeag	After school clubs/events as per IEP	1/2/13-6/30/13	reg. hrly rate	as needed	20 hours

AMENDMENTS/REVISIONS

Clerical

Fasano, Nicole Status: Senior Clerk Typist
 Amendment/Revision: Effective date of clerical support assignment
 Date of BOE Approval: January 22, 2013

Ms. Fasano's effective date on schedule B.18 is amended to 2/4/13.

Fecik, Jeannine Status: Senior Clerk Typist
 Amendment/Revision: Effective date of appointment
 Date of BOE Approval: January 22, 2013

Ms. Fecik's effective date is amended to January 28, 2013.

Rosa, Lorraine Status: Principal Clerk
 Amendment/Revision: Effective date of clerical support assignment
 Date of BOE Approval: January 22, 2013

Ms. Rosa's effective date on schedule B.18 is amended to 2/4/13.

