

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
MARCH 12, 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 March 12, 2013 at 6:00 p.m.

Members present: Jeffrey Kerman, President  
Jonathan Kornreich, Vice President  
Deanna Bavluka, 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 Superintendent for Human Resources  
Kathleen Sampogna, District Clerk  
Yaela Collins, Student Representative to the Board  
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 6:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Bavluka, and carried by a 7-0-0 vote, the Board moved into Executive Session at 6:01 pm in accordance with Open Meeting Law to discuss the employment history of a particular person(s), personnel matters, and collective negotiations pursuant to Article 14 of the Civil Service Law..

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:40 p.m. Yaela Collins led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition of Item P-1, Stipulation of Settlement and Release; Replacement Page – Schedule B.11; and, Item C – Foreign Language Proposal postponed until March 19, 2013.

STUDENT AND STAFF RECOGNITION Erin Blaney presented certificates to Connor Christian and Vincent Cicale who were named New York State Champions in the intersectional medley relay. Ms. Blaney also presented a certificate to Coach Vesicchio for the work he did to prepare his students for the state championship.

Erin Blaney presented a certificate to Nicolas Piccinini who was named a New York State Wrestling Champion.

Jeffrey Carlson congratulated the Maintenance & Operations staff for the exemplary job they did during the hurricane in October and the winter blizzard in January. He noted that the M&O staff worked many hours in order to take care of the district's property and the school buildings.

Ken Gray introduced members of the grounds crew who were in attendance at the meeting and congratulated and thanked them for their hard work and dedication.

PUBLIC PARTICIPATION Britt Halverson expressed concern about proposed increases in class size.

MINUTES AND BIDS

Minutes of July 2, 2012 and February 26, 2013 Be it RESOLVED that the Board of Education accept the minutes of its July 2, 2012 and February 26, 2013 meetings as presented.

On Motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the minutes as presented.

ITEMS FOR BOARD DISCUSSION

REPORTS

- Student Representative Report  
Ms. Collins reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.
- Claims Auditor's Report – January 2013  
Mr. Carlson presented the Claim's Auditor's Report for January 2013. He noted that the claims auditor has been complimentary of the work being done by the accounting staff.
- District Treasurer's Report – January 2013  
Mr. Carlson presented the District Treasurer's Report for January 2013. He noted that the internal auditor has been complimentary of the work being done by the District Treasurer.
- Transfer of Funds (Under \$10,000) – January 2013  
Mr. Carlson presented the Transfer of Funds Report (Under \$10,000) for January 2013.
- Financial Report – January 2013  
Mr. Carlson presented the Financial Report for January 2013.
- Extraclassroom Activity Treasurers' Report – January 2013  
Mr. Carlson presented the Extraclassroom Activity Treasurer's Reports for January 2013.

INFORMATION ITEMS TO THE BOARD

Mr. Kornreich noted that the Audit Committee asked Mr. Carlson to look into the PILOT payments that might be due the district from the new hotel at Stony Brook University, and as a result of the revaluation of the Gyrodine property. He also noted that the Committee asked that an effort be made to reduce overtime by ten percent, and that the process for inventory management is being reviewed.

ITEMS FOR BOARD ACTION

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:

Four HP DJ color cartridges and four HP DJ Black printer cartridges donated to the Minnesauke Elementary School by Ms. Annemarie Berscak.

On motion by Ms. Mendelson, seconded by Mrs. Gische, 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.

List of equipment on file in the Business Office.

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

Approval of Budgetary Transfer (Over \$10,000)  
Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfer be approved:

FROM	AMOUNT	TO	REASON
A2110.5010-08-24 <i>RCM Dir/Supv Supplies-Materials</i>	\$ 5,000	A2850.1502-08-24 <i>RCM Student Supervision</i>	For payment of teachers, chaperones, musicians, etc. involved in the RCM musical production
A2110.5010-08-24 <i>RCM Dir/Supv Contracted Services</i>	\$ 5,000	A2850.1502-08-24 <i>RCM Student Supervision</i>	For payment of teachers, chaperones, musicians, etc. involved in the RCM musical production

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

Non-Resident Tuition Rates

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education establish the following estimated tuition billing rates for the 2012-2013 and the actual tuition rates for 2011-2012 school years for each non-resident student attending school in the Three Village Central School District.

2012-2013 Estimated Tuition Billing Rates

		<u>Special Education Students</u>	
Grades K – 6	\$ 11,875	Grades K – 6	\$ 61,967
Grades 7 – 12	\$ 12,885	Grades 7 – 12	\$ 62,977

2011-2012 Actual Tuition Rates

		<u>Special Education Students</u>	
Grades K – 6	\$ 10,754	Grades K – 6	\$ 59,105
Grades 7 – 12	\$ 12,576	Grades 7 – 12	\$ 60,927

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

Health and Welfare Services Charge – 2012-2013

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2012-13 school year:

\$869.14 per pupil

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

Approval of Health and Welfare Services Contracts

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

Half Hollow Hills CSD	1 Student @	\$ 673.88 =	\$ 673.88
Smithtown CSD	70 Students @	\$ 865.84 =	\$ 60,608.80
Sachem CSD	4 Students @	\$ 971.76 =	\$ 3,887.04

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

Approval of Consultant Services Contract

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached contract for services/instruction to be provided by 'Reach for the Stars Tutoring' for the period March 13, 2013 through June 30, 2013.

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

Approval of Special Education Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location for the 2012-2013 school year.

<u>District of Residence</u>	<u>District of Location</u>
Three Village Central School District	Hauppauge Union Free School District

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

Stipulation of Settlement and Release

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education accept the Stipulation of Agreement according to the findings of the Resolution Meeting that took place on March 11, 2013 and authorizes the President of the Board of Education to execute the Agreement.

On motion by Mrs. Mendelson, seconded by Ms. Germano, 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:

RETIREMENT

Name	School/Assignment	Effective Date	Date Of Hire
Koerber, Susan	Arrowhead/Teaching Assistant	6/30/13	9/1/02

Ms. Koerber 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.

RESIGNATIONS

Name	School/Assignment	Effective Date	Date of Hire
Bernstein, Allison	Ward Melville HS/ Teaching Assistant	2012 – 2013	1/31/11

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Caccavale, Jaclyn	Minnesauke/Reading Teacher	3/12/13 - 6/30/13	Childcare	Yes
LaBella, Wendy	Gelinas JHS/Mathematics Teacher	4/5/13 - 6/30/13	Childcare	Yes

APPOINTMENT TO  
INSTRUCTIONAL POSITIONS

Fleming, Mary Kate  
Teaching Assistant  
St. Joseph's College - BA  
LIU Brentwood - MS  
Previous Tenure – No  
Related to current employee - Yes  
Salary, Step/Level – \$26,217, 1/3  
Annual Stipend - \$150  
Effective – 3/13/13

This is a three year probationary appointment with tenure due 3/13/16. This appointment is due to CSE recommendation. Ms. Fleming will be assigned to Minnesauke Elementary School for the 2012-13 school year. Ms. Fleming is the sister of Theresa Arasa, a reading teacher at Minnesauke Elementary School and cousin of Beth Fleming, the District Treasurer. Ms. Fleming has worked as a substitute teacher and fingerprint clearance is on file.

APPOINTMENTS TO SUBSTITUTE  
TEACHER/ NURSE/ PARAPROFESSIONAL/  
TEACHING ASSISTANT POSITIONS  
2012-2013 SCHOOL YEAR

Teachers:

Steven Orłowski

Fingerprint clearance has been received.

Anthony Hayes

Mr. Hayes is the brother of Daniel Hayes, a music teacher at Gelinas Jr. High School. Fingerprint clearance has been received.

Kelly Doherty

Ms. Doherty is the daughter of Carol Doherty, Special Education Instructional Support Teacher at Mount Elementary. Fingerprint clearance has been received.

Melissa Pascarella

Ms. Pascarella was previously a substitute teacher and a coach during the 2011-2012 school year. Fingerprint clearance is on file.

Teaching Assistants:

Steven Orłowski

Fingerprint clearance has been received.

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>
<u>Co-Curricular Clubs</u>						
Dwyer	Alex	WMHS	Italian Club	2012-2013	\$1,962.00	\$981.00
*** Mr. Dwyer will replace Michelle McNair who was previously BOE approved for the position on 10/23. Rate of pay will be pro-rated to the 2nd 1/2 year stipend.						
Murphy	Jayne	Minnesauke	K Spanish Club	2/13/13 - 6/13/13	\$1,385.00	\$1,385.00

APPOINTMENTS OF ANNUAL  
EXTRA ASSIGNMENTS  
2012-2013 SCHOOL YEAR

<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>Teacher Mentor</u>						
DiBella	Roseanne	WMHS	TVSAA Mentor for Kristen White	8/30/2012-6/21/2013	\$1,000.00	\$1,000.00
** Ms. DiBella was mistakenly omitted from a list of corrections to the TVSAA mentor program on the 10/23 agenda.						

APPOINTMENTS OF HOURLY  
EXTRA ASSIGNMENTS  
2012-2013 SCHOOL YEAR

<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>Sat Review</u>							
Trinidad	Margaret	Murphy	Biology SAT II Review Class	3/6, 3/13, 3/20, 4/3, 4/10, 4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 5/29	Flat Rate \$ 1546.00	30 hours	\$1,546.00
<u>AIS Services</u>							
Gandt	Deborah	WMHS	AIS - Regents Prep Class	Jan-13	\$ 51.40/hr	5	\$257.00
Williams	Laura	WMHS	AIS - Regents Prep Class	Jan-13	\$ 51.40/hr	5	\$257.00
Hannifin	Danielle	WMHS	AIS - Regents Prep Class	Jan-13	\$ 51.40/hr	5	\$257.00
Boltrek	Christopher	WMHS	AIS - Regents Prep Class	Jan-13	\$ 51.40/hr	10	\$510.40
Fischer	Andrea	WMHS	AIS - Regents Prep Class	Jan-13	\$ 51.40/hr	5	\$257.00
Glasheen	Rich	PJ Gelinas	Math - AIS	3/12/13 - 6/10/13	\$51.53	90 hrs total	\$4638.00 for entire group
Fischer	Andrea	PJ Gelinas	Math - AIS	3/12/13 - 6/10/13	\$51.53	90 hrs total	\$4638.00 for entire group
Rosenthal	Christine	PJ Gelinas	Math - AIS	3/12/13 - 6/10/13	\$51.53	90 hrs total	\$4638.00 for entire group

Minutes of March 12, 2013

Hanscom	Stan	PJ Gelinas	Math - AIS	3/12/13 - 6/10/13	\$51.53	90 hrs total Math - AIS group	\$4638.00 for entire group
Pellegrino	Dominic	PJ Gelinas	Math - AIS	3/12/13 - 6/10/13	\$51.53	90 hrs total Math - AIS group	\$4638.00 for entire group
McNamara	Laura	PJ Gelinas	Math - AIS	3/12/13 - 6/10/13	\$51.53	90 hrs total Math - AIS group	\$4638.00 for entire group
Carlson	Deana	PJ Gelinas	Math - AIS	3/12/13 - 6/10/13	\$51.53	90 hrs total Math - AIS group	\$4638.00 for entire group
Carlson	Deana	PJ Gelinas	Science - AIS	4/1/13 - 6/20/13	\$51.53	80 hrs total Science - AIS group	\$4638.00 for entire group
Daguerre	Ed	PJ Gelinas	Science - AIS	4/1/13 - 6/20/13	\$51.53	80 hrs total Science - AIS group	\$4638.00 for entire group
Gerber	Monica	PJ Gelinas	Science - AIS	4/1/13 - 6/20/13	\$51.53	80 hrs total Science - AIS group	\$4638.00 for entire group
Mutter	David	PJ Gelinas	Science - AIS	4/1/13 - 6/20/13	\$51.53	80 hrs total Science - AIS group	\$4638.00 for entire group
Schuchman	Peter	PJ Gelinas	Science - AIS	4/1/13 - 6/20/13	\$51.53	80 hrs total Science - AIS group	\$4638.00 for entire group
Stiegert	Jaclyn	PJ Gelinas	Science - AIS	4/1/13 - 6/20/13	\$51.53	80 hrs total Science - AIS group	\$4638.00 for entire group
Stiegelmaier	Kevin	PJ Gelinas	Science - AIS	4/1/13 - 6/20/13	\$51.53	80 hrs total Science - AIS group	\$4638.00 for entire group
Weiner	Kenneth	PJ Gelinas	Science - AIS	4/1/13 - 6/20/13	\$51.53	80 hrs total Science - AIS group	\$4638.00 for entire group
Vorwald	Gary	PJ Gelinas	Science - AIS	4/1/13 - 6/20/13	\$51.53	80 hrs total Science - AIS group	\$4638.00 for entire group

IN-SERVICE

Di Primo	Brigit	Mount	Teaching in a Digital World	2/18/2013	\$69.05	15	\$1,035.75
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HOME-TUTORING

Baumann	Matthew	WMHS	Home Tutoring	1/28, 1/29, 1/30, 1/31, 2/1, 2/5	\$44.26	12	\$531.12
Brecht	Liz	WMHS	Home Tutoring	1/8, 1/9, 1/29, 2/1, 2/5	\$44.26	8	\$354.08
Muller	Gisela	WMHS	Home Tutoring	2/5, 2/13	\$44.26	3	\$132.78
Sterne	Ira	WMHS	Home Tutoring	12/6, 12/13	\$44.26	4	\$177.04
Tursi	Jennifer	WMHS	Home Tutoring	1/16, 1/23, 1/29	\$44.26	6	\$265.56

Minutes of March 12, 2013

MUSIC

Schievelbein	Todd	Murphy	Chaperone for the Memorial Day Parade	5/27/2013	\$ 39.64/hr	4.5	\$198.20
Peterson	Justin	Murphy	Chaperone for the Memorial Day Parade	5/27/2013	\$ 39.64/hr	4.5	\$198.20
Weiler	Christy	Minnesauke	Accompanist for Minnesauke Spring Concert	5/20/2013	\$150.00	1 concert	\$150.00
Weiler	Christy	Minnesauke	3 - Rehearsals for Concert	5/6/13, 5/14/13 & 5/16/13	\$39.64/hr	6 hours	\$237.84
Hayes	Dan	Gelinas	Accompanist for Gelinas Spring Concert	5/9/2013	\$150.00	1 concert	\$150.00
Hayes	Dan	Gelinas	3 - Rehearsals for Concert	5/1/13, 5/6/13 & 5/7/13	\$39.64/hr	6 hours	\$237.84
Jordan	Joanne	Gelinas	Accompanist for Gelinas Spring Concert	5/15/2013	\$150.00	1 concert	\$150.00
Jordan	Joanne	Gelinas	3 - Rehearsals for Concert	5/2/13, 5/8/13 & 5/14/13	\$39.64/hr	6 hours	\$237.84
Weiler	Christy	Mount	Accompanist for Mount Spring Concert	5/8/2013	\$150.00	1 concert	\$150.00
Weiler	Christy	Mount	3 - Rehearsals for Concert	4/30/13, 5/1/13 & 5/7/13	\$39.64/hr	6 hours	\$237.84
Weiler	Christy	Setauket	Accompanist for Setauket Spring Concert	5/13/2013	\$150.00	1 concert	\$150.00
Weiler	Christy	Setauket	3 - Rehearsals for Concert	4/29/13, 5/2/13 & 5/9/13	\$39.64/hr	6 hours	\$237.84
DePersio	Bob	Gelinas	Chaperone Gelinas Spring Concert I & II	5/9/2013 & 5/15/2013	\$39.64/hr	6 hours	\$237.84

\*\*\* The following items are a revision of what was board approved on 2/26/2013. The dates of the trip have changed from 4/12-4/16 to 4/19-4/21.

Gustavsen	Laura	WMHS	Chaperone/Overnite Festival of Music / Boston, MA	4/19/2012 - 4/21/2013	\$150.00	2 overnight	\$300.00
Gustavsen	Laura	WMHS	Chaperone Festival Boston MA	4/21/2013	\$75.00	1 Day	\$75.00
Hayes	Daniel	Gelinas	Chaperone/Overnite Festival of Music, Boston, MA	4/19/2012 - 4/21/2013	\$150.00	2 overnight	\$300.00
Hayes	Daniel	Gelinas	Chaperone/Overnite Festival of Music, Boston, MA	4/21/2013	\$75.00	1 Day	\$75.00
Stiegelmaier	Laura	WMHS	Chaperone/Overnite Festival of Music / Boston, MA	4/19/2012 - 4/21/2013	\$150.00	2 overnight	\$300.00
Stiegelmaier	Laura	WMHS	Chaperone Festival Boston MA	4/21/2013	\$75.00	1 Day	\$75.00

Chaperoning

McManus	Patrick	RCM	Chaperone, Bay Scallop Bowl Team to SBU for Regional Competition	2/16/2013	\$ 300/wknd	7	\$300.00
McManus	Patrick	RCM	Chaperone, Science Bowl, Regional Competition at Brookhaven National Lab	3/2/2013	\$ 300/wknd	8	\$300.00

Minutes of March 12, 2013

Levenson	Melisa	WMHS	Escort Spec Ed Students 1:1 to clubs	2012-2013	\$ 19.00/hr	10	\$200.00
Blackburn	Lauren	WMHS	Escort Spec Ed Students 1:1 to clubs	2012-2013	Hourly Rate	14	\$200.00
Vorwald	Gary	Gelinas	Science Olympiad Reg Tournament Coach	3/16/2013	39.64 / hr	10	\$396.40
Gerber	Monica	Gelinas	Science Olympiad Reg Tournament Coach	3/16/2013	39.64 / hr	10	\$396.40
Daguerre	Edward	Gelinas	Science Olympiad State Tournament Coach	3/16/2013	39.64 / hr	10	\$396.40
Stiegelmaier	Kevin	Gelinas	Science Olympiad Reg Tournament Coach	3/16/2013	39.64 / hr	6	\$237.84
Schuchman	Peter	Gelinas	Science Olympiad Reg Tournament Coach	3/16/2013	39.64 / hr	6	\$237.84
Vorwald	Gary		Science Olympiad State Tournament Coach	4/12 , 4/13	Per Diem per Contract	2 days	\$450.00
Gerber	Monica		Science Olympiad State Tournament Coach	4/12 , 4/13	Per Diem per Contract	2 days	\$450.00

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

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Monitors/Special Education Aides

Demanuel, Kim  
Special Education Aide (5.0 hours/day)  
Gelinas Junior High School  
New Position  
Related to current employee: No  
Salary: \$13.59/hr (Step 1/ Level 7)  
Annual Stipend: \$700 prorated  
Effective: March 13, 2013

This position is due to CSE recommendation. Ms. Demanuel is currently a substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

Woodland, Carol  
Special Education Aide (5.5 hours/day)  
Gelinas Junior High School  
New Position  
Related to current employee: No  
Salary: \$14.37/hr (Step 5/ Level 9)  
Annual Stipend: \$700 prorated  
Effective: March 13, 2013

This position is due to CSE recommendation. Ms. Woodland is currently a substitute monitor/Special Education Aide in the district. She was a monitor at Gelinas Junior High School last year. That position was exceeded effective 7/1/12. Fingerprinting clearance has been received and is on file.



APPOINTMENT TO NON-INSTRUCTIONAL  
SUBSTITUTE POSITION

CUSTODIAL

Mustakas, Theodore

Salary-\$11.42/hr.  
Effective-3/13/13

Fingerprinting clearance has been received and is on file.

APPOINTMENT OF HOURLY  
EXTRA ASSIGNMENT

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Heimerle	Denise	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2012-2013	Reg Hourly Rate		\$300.00

\*This recommendation is for an additional \$300.00. Previously approved on 1/22/13 not to exceed \$300.00 and 10/09/12 not to exceed \$200.00

AMENDMENT/REVISION

Monitor/Special Education Aide

Jacobus, Susan

Status: Monitor  
Amendment/Revision: Step and salary  
Date of BOE Approval: January 22, 2013

Ms. Jacobus' step is revised to 4 and salary to \$14.09 hourly. She is not entitled to a step increase when recalled due an effective date after February 1<sup>st</sup>.

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

Recommendations of Committee on Special Education Meetings of: November 15 and December 10, 2012, January 9, 15, 23, 24, 25, 28, 29, 30, February 1, 4, 5, 6, 7, 8, 13, 14, 15, 20, 21, and 25, 2013

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 Mrs. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: January 29, February 5, 15, and 26, 2013.

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

Budget Planning 2012-2013

Mr. Carlson reviewed budget planning for 2013-2014.

The Board and administration discussed alternatives for reductions to close the budget gap. Bus routes and late bussing were discussed at length. Other items discussed include Board of Education memberships, postage, copying and printing, copy machines, maintenance and operations equipment, and overtime.

OTHER ITEMS OF INTEREST

Mrs. Gische noted that Murphy Junior High is putting on a production of Guys and Dolls.

Ms. Bavlnka note that the Ward Melville High School Players are putting on a production of Street Scenes, and that tickets for the Harlem Wizards/Minnesauke Faculty event are sold out.

Mr. Kornreich noted that last week was School Social Work Week and commended the work done by the district's social workers. He noted that the importance of social workers must be kept in mind during budget discussions.

Minutes of March 12, 2013

PUBLIC  
PARTICIPATION

Britt Halvorsen asked about eliminating late bussing. Mr. Baum noted that a large number of students utilize the late busses throughout the year.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 9:15 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk