

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
AUGUST 27, 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 August 27, 2013 at 6:00 p.m.

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

Members absent: Jonathan Kornreich, 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
Kathleen Sampogna, District Clerk
Anthony Gabriele, 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 Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board moved into Executive Session at 6:01 pm in accordance with Open Meeting Law to discuss collective negotiations pursuant to Article 14 of the Civil Service Law.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:30 p.m. Anthony Gabriele led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item P – Resolution Abolishing Positions and Terminating Employees Having Least Seniority
- Instructional Personnel Schedule A.2
- Instructional Personnel Schedule A.6
- Instructional Personnel Schedule A.7
- Instructional Personnel Schedule A.8
- Instructional Personnel Schedule A.12

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of July 2, 2013 Be it RESOLVED that the Board of Education accept the minutes of its July 2, 2013 meeting.

On Motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board accepted the minutes as revised.

Extension of Previously Awarded Bid Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award an extension period of one year to the successful vendor for the following bid:

Bid Number 2316	<u>Bid Title</u>	<u>Bid Number</u>
– Repair of Percussion Instruments	Repair of Percussion Instruments	2316

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

ITEMS FOR BOARD DISCUSSION

The Board discussed the Board of Education Goals for the 2013-2014 academic year.

INFORMATION ITEMS TO THE BOARD

Policy

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

4321.51 – Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans

- 4321.51 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans – *Second Reading*

- 6700 Purchasing – *Second Reading*

- 6900 Disposal of District Property – *Second Reading*

6700 – Purchasing

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board Adopted the policies listed above.

6900 – Disposal of District Property

ITEMS FOR BOARD ACTION

Acceptance of Donation

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 \$56.06 donated to Ward Melville High School by Ohiopyle Prints, Inc.

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 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:

Item Description	Model	Serial #	Three Village #	Condition
RCA Television	N/A	N/A	002225	Poor
HP Fax Machine	G95	SGG14E08ND	N/A	Poor
District Vehicles in poor condition that will not pass NYS inspection, as per attached list.				

<u>Description</u>	<u>TVCSD#</u>	<u>Serial #</u>
1993 Ford Ranger (931)	VIN # 1FTCR10A4PTA69753	**Given to WM Auto Shop**
1993 Ford Taurus (933)	VIN # 1FACP52I2PA330612	
1993 Ford Taurus (934)	VIN # 1FACP52U4PA330613	
2001 Dodge Van (212)	VIN # 2B7HB11X41K537355	
1988 Fazio Trailer	Vine # 1F9V0120JS071088	
2000 Ford Explorer (201)	Vine # 1FMZU71X5YZB98125	
1993 Chevy Blazer (932)	VIN # 1GNEK18K3PJ418494	

On Motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 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.

Title	Publisher/ Date of Publication	ISBN	No. of Copies
Primary Phonics Set 1 (Books 1-10)	Educators Publishing Service, Inc.	0-8388-0370-9	39
Primary Phonics Set 2 (Books 1-10)	Educators Publishing Service, Inc.	0-8388-0551-5	50
Primary Phonics Set 3 (Books 1-10)	Educators Publishing Service, Inc.	0-8388-0565-5	30

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Primary Phonics Set 4 (Books 1-10)	Educators Publishing Service, Inc.	0-8388-0573-6	50
Primary Phonics Set 5 (Books 1-10)	Educators Publishing Service, Inc.	0-8388-0591-4	29

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

Appointment of
State Aid
Specialist

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of School Aid Specialists, LLC to assist the district in maximizing state aid in all areas of Special Education Funding and facilitating the preparation and submission of various forms and schedules relating to state aid. The cost for these services for 2013-2014 is \$59,320, insignificant when considered with the revenue realized, with no additional fees.

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

Approval for Use
of Law Clerks by
District's
Attorneys

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby approves the hourly rate of \$135 for litigation support services performed on behalf of the District by Law Clerks employed by Guercio & Guercio, LLP as more fully set forth in correspondence from Guercio & Guercio, LLP dated July 18, 2013.

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

Approve
Transition of
Workers'
Compensation
Third Party
Administration

Be it hereby RESOLVED that, upon recommendation of the Superintendent of Schools, that the Board of Education approve the transition of the District's third party administration for Workers' Compensation claims to Wright Risk Management Company, LLC with no fee increase.

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

SEQRA
Determination in
Connection with
2013-2014 Capital
Improvement
Projects

Whereas the Board of Education of the Three Village CSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Setauket Elementary School(SED# 58-02-01-06-0-001-034)

- FIM 1 – Lighting Fixture Retrofit
- FIM 2 – Lighting Fixture Controls
- FIM 3 – Energy Management System
- FIM 4 – Pipe & Valve Insulation
- FIM 5 – Boiler Controllers
- FIM 6 – Water Conservation
- FIM 12- Refrigeration Compressor Controllers

Nassakeag Elementary School(SED# 58-02-01-06-0-002-027)

- FIM 1 – Lighting Fixture Retrofit
- FIM 2 – Lighting Fixture Controls
- FIM 3 – Energy Management System
- FIM 4 – Pipe & Valve Insulation
- FIM 6 – Water Conservation
- FIM 9 – Unit Ventilator Pneumatic & Mechanical Refurbishment
- FIM 11- Transformer Replacement
- FIM 12- Refrigeration Compressor Controllers

William S. Mount Elementary School(SED# 58-02-01-06-0-006-027)

- FIM 1 – Lighting Fixture Retrofit
- FIM 2 – Fixture Controls
- FIM 3 – Energy Management System
- FIM 4 – Pipe & Valve Insulation
- FIM 6 – Water Conservation
- FIM 9 – Unit Ventilator Pneumatic & Mechanical Refurbishment

Arrowhead Elementary School(SED# 58-02-01-06-0-007-026)

- FIM 1 – Lighting Fixture Retrofit
- FIM 2 – Lighting Fixture Controls
- FIM 3 – Energy Management System
- FIM 4 – Pipe & Valve Insulation
- FIM 5 – Boiler Controllers
- FIM 6 – Water Conservation
- FIM 9 – Unit Ventilator Pneumatic & Mechanical Refurbishment
- FIM 10- A/C Compressor Controllers

FIM 11- Transformer Replacement

Paul J. Gelinas JHS (SED# 58-02-01-06-0-008-032)

FIM 1 – Lighting Fixture Retrofit
FIM 2 – Lighting Fixture Controls
FIM 3 – Energy Management System
FIM 4 – Pipe & Valve Insulation
FIM 5 – Boiler Controllers
FIM 6 – Water Conservation
FIM 9 – Unit Ventilator Pneumatic & Mechanical Refurbishment
FIM 10- A/C Compressor Controllers
FIM 13- Refrigeration Upgrades

Ward Melville HS (SED# 58-02-01-06-0-009-036)

FIM 1 – Lighting Fixture Retrofit
FIM 2 – Lighting Fixture Controls
FIM 3 – Energy Management System Upgrade
FIM 4 – Pipe & Valve Insulation
FIM 5 – Boiler Controllers
FIM 6 – Water Conservation
FIM 7 – Renewable Energy-Photovoltaic Electric Generation
FIM 8 – Cogeneration
FIM 9 – Unit Ventilator Pneumatic & Mechanical Refurbishment
FIM 10- A/C Compressor Controllers
FIM 11- Transformer Replacement
FIM 12- Refrigeration Compressor Controllers

Minnesauke Elementary School (SED# 58-02-01-06-0-014-025)

FIM 1 – Lighting Fixture Retrofit
FIM 2 – Lighting Fixture Controls
FIM 3 – Energy Management System
FIM 4 – Pipe & Valve Insulation
FIM 5 – Boiler Controllers
FIM 6 – Water Conservation
FIM 9 – Unit Ventilator Pneumatic & Mechanical Refurbishment
FIM 11- Transformer Replacement
FIM 13- Refrigeration Upgrades

Robert C. Murphy JHS (SED# 58-02-01-06-0-015-030)

FIM 1 – Lighting Fixture Retrofit
FIM 2 – Lighting Fixture Controls
FIM 3 – Energy Management System
FIM 4 – Pipe & Valve Insulation
FIM 5 – Boiler Controllers
FIM 6 – Water Conservation
FIM 9 – Unit Ventilator Pneumatic & Mechanical Refurbishment
FIM 10- A/C Compressor Controllers
FIM 13- Refrigeration Upgrades

North Country Administration Building (SED# 58-02-01-06-0-018-019)

FIM 1 – Lighting Fixture Retrofit
FIM 2 – Lighting Fixture Controls
FIM 3 – Energy Management System
FIM 4 – Pipe & Valve Insulation
FIM 5 – Boiler Controllers
FIM 9 – Unit Ventilator Pneumatic & Mechanical Refurbishment
FIM 10- A/C Compressor Controllers
FIM 12- Refrigeration Compressor Controllers

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions, as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the

Erica Kremens (Cacciatore) 0.2 Art Teacher

Ms. Kremens was previously approved at the June 27, 2013 Board of Education meeting for a 0.3 reduction, effective June 30, 2013.

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

Appointment of School Physician and School Medical Officers for Concussion Clearance

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached list of Chief Medical Officers for Concussion Clearance and school physician at the examination and fee schedule for 2013-2014 attached, previously approved at the Board of Education meeting of July 2, 2013.

Physician 2013-2014

Dr. Dimos Kanakoudas
3400 Nesconset Highway, Suite 102
Setauket, N.Y. 11733
(o) 631-751-5700

Chief Medical Officers For Concussion Clearance

Dr. Philip Schrank
5 Schooner Cove,
East Setauket, N.Y. 11733
(o) 631-689-6698

Dr. Haley Queller
233 Chestnut Street
Port Jefferson Station, N.Y. 11776
(o) 631-689-6698

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

Personnel Matters

Instructional

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

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Conti, Jennifer	Ward Melville HS/Teaching Assistant	August 13, 2013	1/31/11
DeRosa, Tori	Ward Melville HS/Teaching Assistant	August 26, 2013	2/9/11
DeStefano, Diane	Murphy JHS/Teaching Assistant	August 23, 2013	10/10/01
Fleming, Mary Kate	Minnesauke Elementary/Teaching Assistant	August 31, 2013	11/24/04
Grasso, Stacey	Setauket Elementary/Special Ed Teacher	August 16, 2013	7/3/06
Kalkhof, Kristie	Gelinas JHS/Teaching Assistant	August 26, 2013	3/15/12
Konczynin, Allyson	Murphy JHS/Teaching Assistant	August 31, 2013	1/26/11
Martin, Nicole	Gelinas JHS/Teaching Assistant	August 15, 2013	6/29/11
Patti, Celiana	Gelinas JHS/Global Language Teacher	August 15, 2013	9/1/09

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Boltrek, Christopher
Social Studies Teacher
St. Lawrence University - BA
SUNY Stony Brook - MA
Previous Tenure - Yes
Related to current employee - No
Salary Step/Level – 5/MA
40% Position
Effective – 9/3/13 - 6/30/14

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This is a one-year part-time (.4) position. Mr. Boltrek was previously exceeded 1.0 at the Board of Education meeting held on June 25, 2013 and is now being recalled to a (.4) position. Mr. Boltrek will be assigned .4 to Ward Melville High School for the 2013-14 school year. Fingerprint clearance for employment is on file.

Burger, Susan

Teaching Assistant
Adelphi University - BA
SUNY Stony Brook - MA
Previous Tenure – No
Related to current employee - No
Salary, Step/Level – \$27,934, 2/3
Annual Stipend - \$150
Effective – 9/3/13

This is a continuing probationary appointment with tenure due 12/12/15. This appointment is due to the resignation of Jennifer Conti. Ms. Burger was previously exceeded at the Board of Education meeting held on June 25, 2013. Ms. Burger will be assigned to Ward Melville High School for the 2013-2014 school year. Fingerprint clearance is on file.

Chesney-Gold, Alyssa

Business Teacher
SUNY, Oneonta - BS
Dowling College - MS
Previous Tenure - Yes
Related to current employee - Yes
Salary Step/Level – 12/MA+60
90% Position
Effective – 9/3/13 - 6/30/14

This is a one-year part-time (.9) position. Ms. Chesney-Gold's position will be exceeded .1 at the Board of Education meeting held on August 27, 2013. Ms. Chesney-Gold will be assigned .2 to the Alternative High School and .7 to Ward Melville High School for the 2013-14 school year. Fingerprint clearance for employment is on file.

Cusumano, Jacquelyn

Teaching Assistant
Briarcliffe College - BA
Touro College - MS
Previous Tenure – No
Related to current employee - No
Salary, Step/Level – \$27,934, 2/3
Annual Stipend - \$150
Effective – 9/3/13

This is a continuing probationary appointment with tenure due 1/23/16. This appointment is due to the resignation of Diane DeStefano. Ms. Cusumano was previously exceeded at the Board of Education meeting held on June 25, 2013. Ms. Cusumano will be assigned to Murphy Junior High School for the 2013-2014 school year. Fingerprint clearance is on file.

Howard, Cynthia

Health Teacher
Adelphi University - BS
SUNY Stony Brook - MS
Previous Tenure - Yes
Related to current employee - No
Salary, Step/Level - 10/MA+30
60% Position
Effective - 9/3/13 - 6/30/14

This is a one year part-time (.6) appointment. Ms. Howard's position will be exceeded (.3) at the Board of Education meeting held on August 12, 2013. Ms. Howard will be assigned .1 Alternative HS, .2 Ward Melville High School and .3 Mount Elementary School for the 2013-2014 school year. Fingerprint clearance is on file.

Konczynin, Allyson

Information Specialist
SUNY Stony Brook – BA
Queens College - MLS
Previous Tenure – No
Related to current employee - Yes
Salary, Step/Level – 1/MA
Effective – 9/3/13

This is a three-year probationary appointment with tenure due 9/3/16. This appointment is due to the resignation of Kelly Ramos. Ms. Konczynin's placement for the 2013-14 school year will be determined at a later date. Ms. Konczynin is the cousin of Timothy Ehlers, a teacher at Murphy Junior High School and Virginia McCaffrey, a teacher at Ward Melville High School. Fingerprint clearance for employment is on file.

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Kremens, Erica
Art Teacher
LIU, C. W. Post– BFA
SUNY Stony Brook - MA
Previous Tenure – Yes
Related to current employee – No
Salary Step/Level – 5/MA+30
80% Position
Effective – 9/3/13-6/30/14

This is a one-year part-time (.8) position. This (.3) position reduction is due to Ms. Kremens' probationary position is being partially abolished at the Board of Education meeting held on June 25, 2013. Ms. Kremens will be assigned (.2) to Ward Melville High School, (.1) to Gelinas Junior High School, (.2) at Setauket Elementary School and (.3) at Arrowhead Elementary School for the 2013-14 school year. Fingerprint clearance for employment is on file.

Marley, Elise
Math Teacher
SUNY, Binghamton – BA
SUNY, Stony Brook – MAT
Previous Tenure – Yes
Related to current employee - No
Salary Step/Level –5/MA
60% Position
Effective – 9/3/13- 6/30/14

This is a one year part-time (.6) appointment. This (.4) position reduction is due to Ms. Marley's probationary position is being partially abolished at the Board of Education meeting held on June 25, 2013. Ms. Marley will be assigned (.6) to Murphy Junior High School for the 2013-2014 school year. Fingerprint clearance for employment is on file.

Matros, Nicholas
Global Language Teacher
New York University - BFA
Middlebury College -MA
Previous Tenure – No
Related to current employee - No
Salary, Step/Level – 3/MA+15
Effective – 9/3/13

This is a three-year probationary appointment with tenure due 9/3/16. This appointment is due to the resignation of Celiana Patti. Mr. Matros will be assigned to Paul J. Gelinas Junior High School for the 2013-14 school year. Fingerprint clearance for employment has been received.

Maurer, Alan
Teaching Assistant
SUNY Cortland - BA
Previous Tenure – No
Related to current employee - Yes
Salary, Step/Level – \$27,934, 2/3
Annual Stipend - \$150
Effective – 9/3/13

This is a continuing probationary appointment with tenure due 12/12/15. This appointment is due to the resignation of Nicole Martin. Mr. Maurer was previously excessed at the Board of Education meeting held on June 25, 2013. Mr. Maurer placement for the 2013-14 school year is to be determined at a later date. Fingerprint clearance is on file.

McGrath, Alyson
Special Education teacher
Suffolk University – BS
LIU, C.W. Post– MS
Related to current employee - No
Salary Step/Level – 6/MA+60
Effective – 9/3/13 - 6/30/14

This is a one-year leave replacement position. This appointment is due to the resignation of Stacey Grasso. Ms. McGrath will be assigned to Setauket Elementary School for the 2012-13 school year. Ms. McGrath is employed by the district as a substitute. Fingerprint clearance for employment has been received

Swift, Kristen
Music teacher
SUNY, Fredonia – BM
Univ. of Rochester, Eastman School
Music – MA
Previous Tenure – Yes
Related to current employee - No
Salary Step/Level – 8/MA+15
Effective – 9/3/13-6/30/14

This is a one-year leave replacement appointment. This appointment is due to .9 leave of absence of Claudia Reinhart and .1 remaining from her probationary position. Ms. Swift will be exceeded .9 at the Board of Education meeting held on August 12, 2013. Ms. Swift will be assigned .2 to Setauket Elementary School and .8 to Gelinas Junior High School for the 2013-14 school year. Fingerprint clearance is on file.

Weiler, Christy
 Music teacher
 LIU, C.W. Post – BSM
 SUNY Stony Brook - MA
 Previous Tenure - Yes
 Related to current employee - Yes
 Salary Step/Level – 5/MA
 10% position
 Effective – 9/3/13- 6/30/14

This is a one year part-time (.1) leave replacement appointment. This appointment is due .1 to the leave of absence of Claudia Reinhart. Ms. Weiler will be exceeded at the Board of Education meeting held on August 12, 2013. Ms. Weiler will be assigned .1 to Setauket Elementary School for the 2013-14 school year. Fingerprint clearance is on file.

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

Substitute Teachers

Michele Muzzonigro

Ms. Muzzonigro was just board approved for her resignation, effective June 24, 2013, at the August 12th board meeting. Ms. Muzzonigro has requested to be on the substitute teacher list. Fingerprint clearance is on file.

Thomas Femminella

Mr. Femminella was just board approved on July 2, 2013 as a Varsity Boys Basketball coach. Fingerprint clearance is on file.

Jason Mehl

Fingerprint clearance has been received.

Tammy Catalfamo

Fingerprint clearance has been received.

Juan Negron

Fingerprint clearance has been received.

Christy Weiler

Ms. Weiler was recently excessed from her position at the 8/12/13 board meeting. Ms. Weiler is returning to a .1 music teacher position and will also be a long term substitute teacher for .9. Fingerprint clearance is on file.

Substitute Teaching Assistants

Michele Muzzonigro

Ms. Muzzonigro was just board approved for her resignation, effective June 24, 2013, at the August 12th board meeting. Ms. Muzzonigro has requested to be on the substitute TA list. Fingerprint clearance is on file.

APPOINTMENTS OF FALL
 SUPERVISION/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>
<u>High School Coaches</u>									
Negus	Jay	WMHS	Varsity Boys Lacrosse	Spring	3	5	5	\$6,429.00	In District

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Harney	Taylor	WMHS	JV Field Hockey	Fall	1	1	1	\$6,120.00	Out of District
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** Taylor Harney is being recommended to replace Laura McNamara who was board approved on 7/2, but has since resigned her coaching position.

Whit-over	Jason	WMHS	JV Boys Soccer	Fall	1	1	1	\$6,120.00	Out of District
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Glancz	Sabrina	WMHS	JV Cheer-leading	Fall	1	2	2	\$6,120.00	In District
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** Due to the resignation of Meghan Cereola, from her previously board approved coaching position on 7/2, Ms. Glancz will now be the JV Cheerleading coach.

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>Music Performance Groups</u>						
Califano	Suzanne	WMHS	Chamber Ensemble	2013-2014	\$3,439.00	\$3,439.00
Gelfer	Phil	WMHS	Chamber Orchestra	2013-2014	\$3,439.00	\$3,439.00
Wiederman	Rich	WMHS	Jazz Band III	2013-2014	\$3,439.00	\$3,439.00
Contino	Linda	WMHS	Theater Vocal Musical Director	2013-2014	\$3,830.00	\$3,830.00
Contino	Linda	WMHS	Theater Orchestra Musical Director (Shared)	2013-2014	\$2,830.00	\$2,830.00
Contino	Linda	WMHS	Musical Production (Shared)	2013-2014	\$1,915.00	\$1,915.00
Rogers	Steve	WMHS	Musical Production (Shared)	2013-2014	\$1,915.00	\$1,915.00
Contino	Linda	WMHS	Ticketing/Marketing/Advertising (Shared)	2013-2014	\$1,224.00	\$1,224.00
Rogers	Steve	WMHS	Ticketing/Marketing/Advertising (Shared)	2013-2014	\$1,224.00	\$1,224.00

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>
<u>Lead Teacher</u>						
Gallagher	Alexandra	Arrowhead	Literacy Lead - Intermediate	2012-2013	\$719.50	

** Ms. Gallagher was board approved on 8/12 for \$ 719.50, which was only half the full stipend. This is the approval for the other half.

Flynn	Maureen	WMHS	Special Education ACT/SAT Supervisor	2013-2014		\$4,000.00
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***This is a correction from the 8/12 board meeting. It was previously entered at an hourly rate of \$52.69 and it is not an hourly rate. It is a daily rate, not to exceed \$ 4000.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Extra Compensation</u>							
Alexander	Dawn	Arrowhead	TVTA APPR	7/1/2013	\$ 74/hour	10	\$740.00
<u>Curriculum Writing</u>							
Chesney-Gold	Alyssa	WMHS	Curriculum Writing - Business - 3 Village Academy	7/1/2013	\$ 45.56/hour	60	\$3,393.60
Dunbar	Kristin	WMHS	Curriculum Writing - Math - 3 Village Academy	7/1/2013	\$ 45.56/hour	60	\$3,393.60

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Hannifin	Danielle	WMHS	Curriculum Writing - Science - 3 Village Academy	7/1/2013	\$ 45.56/hour	60	\$3,393.60
Roarty	Karen	WMHS	Curriculum Writing - Spanish - 3 Village Academy	7/1/2013	\$ 45.56/hour	60	\$3,393.60
Rochford	Lisa	WMHS	Curriculum Writing - English - 3 Village Academy	7/1/2013	\$ 45.56/hour	60	\$3,393.60
Sterne	Ira	WMHS	Curriculum Writing - Social Studies - 3 Village Academy	7/1/2013	\$ 45.56/hour	60	\$3,393.60
Ziedman	Stacey	WMHS	Curriculum Writing - Special Ed - 3 Village Academy	7/1/2013	\$ 45.56/hour	60	\$3,393.60
Kelso	Liz	WMHS	Curriculum Writing - FOCUS - Senior Seminar	7/1/2013	\$ 45.56/hour	60	\$3,393.60

Chaperoning/Supervision

Angermaier	Derek	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Anzalone	Richard	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Baker	Brian	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Baron	Allison	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Black	John	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Boysen	Theresa	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Burke	Laurie	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Campbell	Peter	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80

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Canestro	Andrea	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Carroll	Frank	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Cifuni	Matt	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Cinquemani	Taryn	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Cobb	Cathy	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Connolly	Erin	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Conrad	Lori	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Cusumano	Amy	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Damis	Jillian	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Doepf	Sarah	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Donovan	Carol	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Domino	Emma	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Duca	Anne	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80

Minutes of August 27, 2013

Duffy	Cathy	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Ekelund	Michelle	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Eve	Anne-Marie	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Farley	Andrea	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Fernandes	Charles	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Ferraro	Ginger	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Flanagan	Mike	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Garcia	Ed	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Garcia	Suzanne	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Geoninatti	Emiliano	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Gessner	Robert	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Gilmore	Beverly	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Golini	Kerri	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80

Minutes of August 27, 2013

Haas	Robert	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Hanczor	Michelle	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Hughes	Julie	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Jackett	Bevin	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Jantzen	Michael	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Jimenez	Katherine	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Juvet	Tracey	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Keane	Corinne	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Keenan	Susan	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Kilkenny	Kerry	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Kollmeier	Lori	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Knox	Betsy	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Lacapria	Melissa	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80

Minutes of August 27, 2013

Lauri	Debbie	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Levy	Barbara	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Mandel	Laurie	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Marley	Elise	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Martellaro	Brenda	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Mason	Dawn	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
McCabe	Kimberly	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
McGuire	Susan	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
McManus	Patrick	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Meiselbach	Karen	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Mottola	Jessica	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Nachtigall	Dawn	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Negron	Sylvia	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80

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Neuberger	John	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Neugebauer	Robert	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Pahuja	Pamila	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Pickford	Brian	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Pieslak	Robin	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Pollera	Anthony	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Pomerantz	Jeff	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Poulos	Amy	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Rakowsky	Debbi	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Rippe	Vincenza	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Rufa	Jonathon	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Sihler	Kevin	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Strub	John	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80

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Treder	Brian	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Trinidad	Margaret	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Valenzano	Willaim	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Vetro	Rocco	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80
Zeller	Joan	Murphy	Chaperone/Student Supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 hrs per month	\$404.80

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Proctoring/Grading</u>							
Edgar	Virginia	WMHS	Proctor	August 2013	\$ 52.69/hr	15	\$632.28
Kula	Marnie	WMHS	Review Class/Grading	August 2013	\$ 52.69/hr	15	\$790.35
Nickerson	Carol	WMHS	Proctor/Grading	August 2013	\$ 52.69/hr	15	\$790.35
Vorwald	Gary	WMHS	Proctor/Grading	August 2013	\$ 52.69/hr	9	\$474.21
Vorwald	Gary	Gelinas	Lab Practical/Proctor/Grading	August 2013	\$ 52.69/hr	9	\$474.21
<u>Summer Read 180 Program</u>							
Duffy	Catherine	Murphy	Summer Read 180 Program	7/8/13 - 7/19/13	\$ 52.69/hr	7.5	\$395.18
** Ms. Duffy was originally board approved for 32.5 hours on 6/11. This is a recommendation for additional hours that were needed to complete the program.							
Eve	Anne-Marie	Murphy	Summer Read 180 Program	7/8/13 - 7/19/13	\$ 52.69/hr	5.75	\$302.97
** Ms. Eve was originally board approved for 16.25 hours on 6/11. This is a recommendation for additional hours that were needed to complete the program.							
Jackett	Bevin	Murphy	Summer Read 180 Program	7/8/13 - 7/19/13	\$ 52.69/hr	4.5	\$237.11
** Ms. Jackett was originally board approved for 16.25 hours on 6/11. This is a recommendation for additional hours that were needed to complete the program.							
Domenech	Debbie	WMHS	Flag Line Advisor	08/19 – 08/23	\$ 125.34/day	5	\$626.70

On motion by Mr. Connors, seconded by Ms. Mendelson, 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>
Schwartz, Mark	Nassakeag Elementary School / Monitor	7/22/13	8 yrs. 3 mo.

RESIGNATION
NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Gulino, Nicole	Minnesauke Elementary School / Special Education Aide	9/09/13	1 yr. 9 mo.

TERMINATION
NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>
Kelly, Brian	Districtwide/Substitute Custodian	08/28/13

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

Monitor/Special Education Aide

Lauria, Nanette
 Monitor (3.5 hours/day)
 Nassakeag Elementary School
 Replacing: Mark Schwartz (retiring)
 Related to current employee: No
 Salary: \$13.96/hourly (Step 3/ Level 3)
 Effective: September 9, 2013

Ms. Lauria is currently a monitor/Special Education Aide substitute in the district. She was exceeded as a monitor effective 7/1/12. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS
NON-INSTRUCTIONAL STAFF

Clerical

Mayer, Gwen
 From: Clerk Typist (Step 15/Level 1)
 Child Nutrition Office
 To: Principal Clerk (Step 13/Level 6)
 Three Village Academy
 New Position
 Annual Salary: \$61,877 (prorated)
 Effective: August 26, 2013

Monitors/Special Education Aides

Gioffre, Joanne
 From: Special Education Aide (Step 3/Level 11)
 Nassakeag Elementary School
 To: Special Education Aide (Step 3/Level 13)
 Ward Melville High School
 Effective: September 9, 2013

Tarquino, Karen
 From: Special Education Aide (Step 13/Level 13)
 Ward Melville High School
 To: Special Education Aide (Step 13/Level 11)
 Nassakeag Elementary School
 Effective: September 9, 2013

SALARY ADJUSTMENTS

Stipends for Head Cook, Assistant Cooks, Lead Food Service Workers,
Lead Monitors, and Lead Security Guard

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Amount</u>
Cline, Kathy	Head Cook/ Ward Melville HS	7/01/13	\$3,300 annually
Kuffner, Susan	Assistant Cook/ Ward Melville HS	7/01/13	\$2,500 annually
Wright, Amy	Assistant Cook/ Ward Melville HS	7/01/13	\$2,500 annually
Kalberer, Haydee	Lead Food Service Worker/ Murphy JHS	7/01/13	\$1,200 annually

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Kuhnel, Kim	Lead Food Service Worker/ Arrowhead ES	7/01/13	\$1,200 annually
Mertz, Robin	Lead Food Service Worker/ Nassakeag ES	7/01/13	\$1,200 annually
Rapisarda, Lisa	Lead Food Service Worker/ Setauket ES	7/01/13	\$1,200 annually
Shoulder, Barbara	Lead Food Service Worker/ Minnesauke ES	7/01/13	\$1,200 annually
Wappaus, Judy	Lead Food Service Worker/ Mount ES	7/01/13	\$1,200 annually
Zaikas, Debra	Lead Food Service Worker/ Gelinas JHS	7/01/13	\$1,200 annually
Fortunato, Joseph	Security Guard Coordinator/ Districtwide	7/01/13	\$5,000 annually
Feehan, Deborah	Lead Monitor/Nassakeag ES	7/01/13	\$2.50 hourly
Holmes, Jill	Lead Monitor/Setauket ES	7/01/13	\$2.50 hourly
Kirchman, Rosemarie	Lead Monitor/Arrowhead ES	7/01/13	\$2.50 hourly
Klotz, Margaret	Lead Monitor/Minnesauke ES	7/01/13	\$2.50 hourly
Sharkey, Donna	Lead Monitor/Mount ES	7/01/13	\$2.50 hourly

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Custodial

Cordella, James Salary-\$11.42/hr.
Effective-8/28/13

Mr. Cordella is the son of Steven Cordella, a substitute custodian for the district. Fingerprinting clearance has been received and is on file.

Guard

Lamia, Frank Salary-\$16.94/hr.
Effective-9/01/13

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Small, Barbara Salary-\$11.42/hr.
Effective-9/09/13

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>
Santos	Maria	Arrowhead	1:1 w/special ed student	9/13 - 6/14	reg. hrly. rate		2 - 3 hours daily
Yannace	Rosemary	Arrowhead	1:1 w/special ed student	9/13 - 6/14	reg. hrly. rate		2 - 3 hours daily
Iannotto	Kim	Arrowhead	1:1 bus monitor per IEP	9/13 - 6/14	reg. hrly. rate	1 1/2 - 2 per day	2 hrs. per day
Cesare-Cardlin	Phyllis	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13-10/4/13	reg. hourly rate	up to 10 hrs per month	-----

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DeStefano	Barbara	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13-6/27/14	reg. hourly rate	up to 10 hrs per month	-----
Eldor	Ora	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13-6/27/14	reg. hourly rate	up to 10 hrs per month	-----
Forzano	Corinne	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13-6/27/14	reg. hourly rate	up to 10 hrs per month	-----
Martino	Sophia	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13-6/27/14	reg. hourly rate	up to 10 hrs per month	-----
Matta	Ida	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13-6/27/14	reg. hourly rate	up to 10 hrs per month	-----
Patterson	Debra	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13-6/27/14	reg. hourly rate	up to 10 hrs per month	-----
Pemberton	Nancy	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13-6/27/14	reg. hourly rate	up to 10 hrs per month	-----
Pollina	Jackie	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13-6/27/14	reg. hourly rate	up to 10 hrs per month	-----
Sciacca	Barbra	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13 – 6/27/14	reg. hourly rate	up to 10 hrs per month	-----
Zyller	Debbie	Mur	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc...)	9/9/13 – 6/27/14	reg. hourly rate	up to 10 hrs per month	-----

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

Recommendations of Committee on Special Education Meetings of: April 29, May 7, 16, 20, 21, 23, 24, 28, 29, 30, 31, June 3, 4, 5, 6, 7, 10, 12, 13, 14, 17, 18, 19, 20, 24, 25, 26, 27, July 3, 8, 10, 11, 12, 17, 18, 23, 24, 25, 29, 30, 31, August 1, 6, 7, and 8, 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 Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: May 30, June 11, 20, July 2, 9, 16, 17, 23, 24, 25, 30, 31, August 6, and 13, 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 Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

PUBLIC PARTICIPATION

Thomas Resnick spoke regarding the impact of the budget on education.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Mendelson, and carried by a 6-0-0 vote to adjourn the meeting at 8:14 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk