

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 11, 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 September 11, 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
Jonathan Kornreich, 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
Anthony Gabriele, Student Representative to the Board
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 6:04 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board moved into Executive Session at 6:05 pm in accordance with Open Meeting Law to discuss the personnel history of a particular person.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:30 p.m. A moment of silence was observed in honor of the anniversary of September 11, 2001. Anthony Gabriele led the Pledge of Allegiance.

CHANGES IN THE MEETING AGENDA Addendum Pages:

- Item E-1 – Appointment of Election Workers for the September 13, 2013 Annual Emma S. Clark Memorial Library Budget Vote
- Item E-2 – Personnel Action – Establishment of Employee Benefits Supervisor and Addition of Aforementioned Title to the UPSEU Three Village Clerical Unit Collective Bargaining Agreement

Replacement Pages:

- Item B - Bid
- Instructional Personnel Cover Page
- Instructional Personnel Schedule A.4
- Instructional Personnel Schedule A.7
- Instructional Personnel Schedule A.10
- Instructional Schedule A.12

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of July 15, 2013 Be it RESOLVED that the Board of Education accept the minutes of July 15, 2013 as presented.

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

Bid Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education award the attached bids, as presented.

Excel Aid Project Phase 3 – Safety and Security Improvements – Bid Number 2346

<u>Bid Title</u>	<u>Bid Number</u>
Excel Aid Project Phase 3 – Safety and Security Improvements	2346

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

ITEMS FOR BOARD DISCUSSION

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

REPORTS

Student Representative Report

Mr. Gabriele reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Safety and Security Update

Jack Blaum and John Grillo presented information regarding safety and security matters.

INFORMATION ITEMS TO THE BOARD

Mr. Connors noted that the Three Village Educational Foundation is conducting a raffle to raise money for new marching band uniforms.

Dr. Kerman congratulated Mr. Connors for being named Professor Emeritus by Suffolk County Community College.

ITEMS FOR BOARD ACTION

Appointment of Election Workers for the September 18, 2013 Annual Emma S. Clark Memorial Library Budget Vote

Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration and Election Inspectors for matters related to conducting the Annual Emma S. Clark Memorial Library Vote scheduled on September 18, 2013.

Chief Election Inspectors/Election Inspectors/Board of Registration - \$12.00 per hour:

Kathleen Kerr Agatha Meadows

Election Inspectors/Assistant Clerks - \$10.00 per hour

Paul DiBenedetto
Barbara Lynch
Lisa Brellis

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

Establishment of Employee Benefits

RESOLVED that the Board of Education hereby establishes the clerical position of Employee Benefits Supervisor, and it is further,

Supervisor and Addition of Aforementioned Title to the UPSEU Three Village Clerical Unit Collective Bargaining Agreement

RESOLVED that the Employee Benefits Supervisor title be added to the Three Village Clerical Unit Collective Bargaining Agreement; subject and contingent upon a formal written agreement reviewed and approved by District Counsel.

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

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Mentnech, Elisa	Arrowhead/Teaching Assistant	8/29/13	5/27/09

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Kane, Allison	WMHS Social Studies Teacher	9/1/2013 - TBD	Unpaid Leave	Yes

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Fischer, Andrea
 Teaching Assistant
 SUNY, Stony Brook – BS
 SUNY, Stony Brook - MA
 Previous Tenure – No
 Related to current employee - No
 Salary Step/Level – \$26,846, 1/3
 Effective – 9/1/13

This is a three year probationary appointment with tenure due 9/1/16. This appointment is due to the resignation of Tori DeRosa. Ms. Fischer was previously excessed at the Board of Education meeting held on June 25, 2013. Ms. Fischer will be assigned to Ward Melville High School for the 2013-14 school year. Fingerprint clearance is on file.

Nilsson, Marylou
 Teaching Assistant
 SUNY, Oswego – BA
 SUNY, Stony Brook – MA
 Previous Tenure – Yes
 Related to current employee – No
 Salary Step/Level – \$26,846, 1/3
 Effective – 9/1/13

This is a three year probationary appointment with tenure due 9/1/16. This appointment is due to the resignation of Allyson Konczynin. Ms. Nilsson was previously excessed at the Board of Education meeting held on June 25, 2013. Ms. Nilsson will be assigned to Murphy Junior High School for the 2013-14 school year. Fingerprint clearance is on file.

Schnitzer, Alaina
 Physical Education Teacher
 Springfield College – BS
 Previous Tenure – No
 Related to current employee – No
 Salary Step/Level – 3/MA
 30% Position
 Effective – 9/1/13 -6/30/14

This is a one-year (.3) leave replacement position. This appointment is due to the creation of the Alternative High School. Ms. Schnitzer will be assigned .2 to the Alternative High School and .1 to Ward Melville High School for the 2013-14 school year. Fingerprint clearance is on file.

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

Substitute Teachers:

Lauren Tortorici

Ms. Tortorici was recently excessed from the district and is now available to substitute teach. Ms. Tortorici was emergency appointed to begin work on 9/3/2013. Fingerprint clearance is on file.

Meryl Nani

Ms. Nani was recently excessed from the district and is now available to substitute teach. Ms. Nani was emergency appointed to begin work on 9/3/2013. Fingerprint clearance is on file.

Allison Kane

Ms. Kane is appointed as a substitute teacher effective 9/1/2013 due to the reasons discussed in tonight's Board of Education's Executive Session.

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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>Jr. High School Coaches</u>									
Williams	Louise	Gelinas	Girls Soccer 7/8	Fall	1	2	2	\$4,549.00	In District
** Incorrectly listed on the 7/2 agenda as \$4967									
Mc-Namara	Brendan	Gelinas	Field Hockey 7/8	Fall	1	2	2	\$4,549.00	In District
** Incorrectly listed on the 7/2 agenda as \$4967									

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>						
Rogers	Steve	WMHS	Set Construction - Players LGI	2013-2014	\$1,000.00	\$1,000.00
Williams	John	WMHS	Set Construction - Players LGI	2013-2014	\$1,000.00	\$1,000.00
Suesser	Mark	WMHS	Set Construction - Players LGI	2013-2014	\$1,000.00	\$1,000.00
Donin	Genevieve	WMHS	Flagline Advisor	2013-2014	\$2,222.00	\$2,222.00
Favre	Maria	WMHS	Public Speaking - Additional 6th Class assignment	9/9/13 - 1/31/14	As per TVTA Contract	\$14,098.33

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>							
Barbier	Stacey	Minnesauke	1:1 for before or after school co- curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$300.00
Kapps	Ron	Minnesauke	1:1 for before or after school co- curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$300.00
Kiessel	Maureen	Minnesauke	1:1 for before or after school co- curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$300.00
Maier	Sarah	Minnesauke	1:1 for before or after school co- curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$300.00
Miceli	Pat	Minnesauke	1:1 for before or after school co- curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$300.00
Gallagher	Loretta	Minnesauke	1:1 for before or after school co- curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$300.00
Wein	Kim	Minnesauke	1:1 for before or after school co- curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$300.00
Prague	Lauretta	Minnesauke	1:1 for before or after school co- curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$300.00

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Vacarro	Carol	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$500.00
DeSantis	Christina	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$500.00
Calamia	Karen	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$500.00
Peterson	Jeanne	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$500.00
Woods	Lu	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$500.00
Carter	Suzanne	Minnesauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	9/13-6/14	Regular hourly rate		\$500.00
<u>Home Tutoring</u>							
Anzalone	Rick	RCM	Home Tutoring	6/3, 6/5	\$44.26	4.0	\$ 77.04
				7/19, 7/26, 7/29		6.0	\$265.56
				8/1, 8/13		5.0	\$221.30
Goldmacher	Jacqueline	RCM	Home Tutoring	6/3, 6/4, 6/6	\$44.26	6.0	\$265.56
				6/10, 6/11, 6/12, 6/13, 6/18		10.0	\$442.60
Levy	Barbara	RCM	Home Tutoring	4/5, 4/18, 4/19, 4/25, 4/26	\$44.26	9.75	\$431.53
				5/2, 5/8, 5/9, 5/10, 5/16, 5/17, 5/23		13.0	\$575.38
				5/24, 5/30, 5/31, 6/6, 6/7		11.25	\$497.72
Michel	Silva	WMHS	Home Tutoring	4/19, 4/23, 4/25, 4/26, 4/29, 5/1	\$ 44.26	3.0	\$132.78
Muller	Gisela	WMHS	Home Tutoring	5/31, 6/3, 6/10	\$ 44.26	5.0	\$221.30
Ouzounian	Marisa	PJG	Home Tutoring	5/21, 5/28, 6/4, 6/11	\$44.26	4.0	\$177.04
Pahuja	Pamila	RCM	Home Tutoring	5/4, 5/11, 5/15, 5/18, 5/22, 5/25	\$44.26	12.0	\$531.12
				5/16, 5/23, 5/30, 5/29		8.0	\$354.08
				6/1, 6/5, 6/6, 6/8, 6/10		12.0	\$531.12
Primerano	Lisa	WMHS	Home Tutoring	4/2, 4/23, 6/4	\$44.26	3.0	\$132.78
Reo	Scott	PJG	Home Tutoring	5/1, 5/15, 5/17, 5/22, 5/29, 6/5	\$44.26	14.5	\$641.77
				6/10, 6/11, 6/12, 6/13, 6/17, 6/18		15.0	\$663.90
Sterne	Ira	WMHS	Home Tutoring	5/29, 6/4, 6/5	\$44.26	6.0	\$265.56
Tursi	Jennifer	WMHS	Home Tutoring	5/22, 5/23, 5/29, 6/5, 6/6	\$44.26	10.0	\$442.60
Vorwald	Gary	PJG	Home Tutoring	3/14, 3/19, 3/26	\$44.26	6.0	\$265.56
				5/9, 5/14, 5/23, 5/28, 5/30, 6/5, 6/10		7.0	\$309.82
Wesnofske	Christina	RCM	Home Tutoring	5/29, 5/30, 6/5, 6/13	\$44.26	6.0	\$ 265.56

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Chaperoning

Aguinaga	Christina	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Brendel	Melanie	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Caldararo	Yvonne	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Dipierno	Susan	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Endres	Lisa	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Gasparre	Angela	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Konczynin	Allyson	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Liegi	Marissa	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Primavera	Laura	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Westbrook	Kristen	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Woznicki	Lucyna	Murphy	1:1 Student Supervision before or after school, co-curricular activities (clubs, concerts, plays etc....)	9/9/2013 - 6/27-2014	\$ 19.40/hr	up to 10 hours per month	\$194.00
Aguinaga	Christina	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80

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Brendel	Melanie	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Caldararo	Yvonne	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Dipierno	Susan	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Endres	Lisa	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Gasparre	Angela	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Konczynin	Allyson	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Liegi	Marissa	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Primavera	Laura	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Westbrook	Kristen	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Woznicki	Lucyna	Murphy	Chaperone/student supervision at concerts, dances, plays & extracurricular activities	9/9/2013 - 6/27-2014	\$ 40.48/hr	up to 10 hours per month	\$404.80
Alaimo	Donna	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Ardolino	Ashley	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Axelsen	Kathleen	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Benedict	Amanda	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Biegen	Linda	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Carr	Cristina	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Catizone	Christina	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Degamon	Jessica	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Glancz	Sabrina	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Lemanski	Lori	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00
Maurer	Alan	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour		\$500.00

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Mohanty	Carolyn	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour	\$500.00
Scionti	Jessica	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour	\$500.00
Stursberg	Cathleen	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour	\$500.00
Yasson	Carolyn	Gelinas	After School Supervision	9/11/2013 - 6/30-2014	\$ 19.40 hour	\$500.00

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Baker	Brian S.	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Chesney-Gold	Alyssa	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Dunbar	Kristin	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Hannifin	Danielle	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Howard	Cynthia R.	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Lynch	Mary A.	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Roarty	Karen P.	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Ross	Lori J.	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Sterne	Ira D.	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Zeidamn	Stacey	North Country	Three Village Academy Meeting	8/20/2013	Regular Hourly Rate	3	
Fargione	James	NC	Moodle 2.3 Teaching and Learning On-Line	July 2013	\$ 70.78/ hr	15	\$1,061.70

** Mr. Fargione was originally approved for 30 hours at the 8/12 board meeting. There was a need for an additional 15 hours.

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:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Service</u>
Bonventre, Marie	Arrowhead Elementary School / Special Education Aide	8/27/13	2 yrs.
Cianfarano, Caterina	Arrowhead ES SACC Program / Child Care Assistant	9/03/13	8 yrs.
Ericksen, Amanda	North Country Administrative Center / Account Clerk Typist	8/26/13	3 mo.
Torella, Victoria	Ward Melville High School / Special Education Aide	9/03/13	1 mo

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

Monitor/Special Education Aide

Smith, Cara
 Special Education Aide (6.0 hours/day)
 Minnesauke Elementary School
 Replacing: Tanya Bayles (resignation)

Related to current employee: No
 Salary: \$13.59/hourly (Step 1/ Level 11)
 Annual Stipend: \$700.00
 Effective: September 12, 2013

Ms. Smith is currently a monitor/Special Education Aide substitute in the district. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS
 NON-INSTRUCTIONAL STAFF

Guard

Leute, Frederick From: Guard
 To: "Acting" VRT Supervisor
 Vandalism Reduction Team
 Replacing: Stephen Naklicki
 Salary: \$17.94 hourly
 Effective: August 5, 2013 until further notification

Mr. Leute has assumed the role of "Acting" VRT Supervisor in the absence of Stephen Naklicki.

APPOINTMENTS TO
 NON-INSTRUCTIONAL
 SUBSTITUTE POSITIONS

Clerical

DeMolfetto, Lori Salary-\$11.42/hr.
 Effective-9/12/13
 Fingerprinting clearance has been received and is on file.

Guard

Keough, Terrence Salary-\$16.94/hr.
 Effective-9/12/13
 Fingerprinting clearance has been received and is on file.

McCaffrey, Kevin Salary-\$16.94/hr.
 Effective-9/12/13
 Fingerprinting clearance has been received and is on file.

Natale, Louis Salary-\$16.94/hr.
 Effective-9/12/13
 Fingerprinting clearance has been received and is on file

Monitor/Special Education Aide

DeMolfetto, Lori Salary-\$11.42/hr.
 Effective-9/12/13
 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>
Beard	Reyna	Gelinas	After School Supervision	9/11/13 - 6/30/14	reg hr. rate		\$500.00
Demanuel	Kim	Gelinas	After School Supervision	9/11/13 - 6/30/14	reg hr. rate		\$500.00
Freund	Maria	Gelinas	After School Supervision	9/11/13 - 6/30/14	reg hr. rate		\$500.00
Sells	Caryann	Gelinas	After School Supervision	9/11/13 - 6/30/14	reg hr. rate		\$500.00
Smith	Heather	Gelinas	After School Supervision	9/11/13 - 6/30/14	reg hr. rate		\$500.00
Streb	Denise	Gelinas	After School Supervision	9/11/13 - 6/30/14	reg hr. rate		\$500.00
Woodland	Carol	Gelinas	After School Supervision	9/11/13 - 6/30/14	reg hr. rate		\$500.00
Zager	Cherie	Gelinas	After School Supervision	9/11/13 - 6/30/14	reg hr. rate		\$500.00

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Cesare-Cardlin	Phyllis	Mur	1:1 student supervision before or after school, co-curricular activities (club, concerts, plays, etc...)	10/5/13-6/27/14	reg. hrly rate	up to 10 per month	-----
Cesare-Cardlin	Phyllis	Mur	Chaperone/Student supervision at concerts, dances, plays, & extra-curricular events	9/9/13-6/27/14	\$40.48/hr	up to 10 per month	\$404.80

CLERICAL SUPPORT FOR VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Archer	Erica	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Bromberger	Karolys	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Embiridis	Ana	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Garcia	Anita	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Gonsalves	Theresa	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Matzelle	Denise	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Melfi	Linda	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Nowling	Carol	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Fasano	Nicole	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	4
Rosa	Lorraine	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	4
<u>Alternates:</u>						
Guarnieri	John	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Hammer	Veronica	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Lewis	Bronnie	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3
Whalen	Joanne	WMHS	Swim Registration	9/16/13	Regular Hourly Rate	3

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

Revised Appointment to Committees on Special Education

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the appointment of the following psychologist as chairperson for the Committee on Special Education for the 2013-2014 school year:

Kelly McCabe-Fitch has been added to the Committee on Special Education as a Psychologist/Chairperson (Gelinas/Murphy Junior High Schools)

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

Recommendations of Committee on Special Education Meetings of: July

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.

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11, 31, August 1,
7, 9, 12, 13, 14,
15, 16, 19, and 22,
2013

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

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
August 9, 23, and
29, 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 Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS
OF INTEREST

Mr. Connors noted that raffle tickets are available for the Three Village Educational Foundation fundraiser. Ms. Bavlnka reported on upcoming events.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Mr. Connors, and carried by a 7-0-0 vote to adjourn the meeting at 8:14 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk