

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
OCTOBER 23, 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 October 23, 2013 at 6:00 p.m.

Members present: Jeffrey Kerman, President
William F. Connors Jr., Vice President
Deanna Bavluka, 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 6:02 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 6:02 pm in accordance with Open Meeting Law to discuss the employment history of a particular person(s).

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:43 p.m. Anthony Gabriele led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addendum Pages:

- Approval of Memorandum of Agreement for the United Public Service Employees Union, Three Village Security Unit
- Approval of Memorandum of Agreement for the United Public Service Employees Union, Three Village School District Child Care Unit

Replacement Pages:

- Instructional Personnel Schedule A.5

BOARD OF EDUCATION RECOGNITION Members of the Board of Education, the Student Representative, and the District Clerk were recognized for Board of Education Appreciation Week. The meeting was adjourned for a brief reception at 7:55 p.m. and reconvened at 8:30 p.m.

PUBLIC PARTICIPATION Barbara Rosati spoke regarding the math curriculum. Britt Halvorsen spoke regarding class size. Rachel Erickson spoke regarding class size and budget planning. Denise Ehlers spoke regarding class size and the math curriculum. Jennifer Anderson spoke regarding the Common Core curriculum. Malinda Seeley spoke regarding the Common Core curriculum. Jackie Reyes spoke regarding the Common Core curriculum. Gina Lollo spoke regarding the Common Core curriculum.

MINUTES

Minutes of October 9, 2013 Be it RESOLVED that the Board of Education accept the minutes of its October 9, 2013 meeting.

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

Minutes of October 23, 2013

ITEMS FOR BOARD DISCUSSION

Mr. Carlson discussed the need to fund upcoming building repair and reviewed several scenarios for securing the needed funds. Several funding alternatives were discussed, and it was noted that a bond referendum would be the most favorable alternative. Mr. Carlson suggested that a referendum be held early February to allow for budget planning if the referendum is not passed.

REPORTS

Student Representative Report

Mr. Gabriele reported on recent and upcoming events, including Trick or Treat Street at Ward Melville High School and the production of Beauty and the Beast in December.

Facilities Committee

Dr. Kerman noted that many of the security updates recommended by the Safety Committee are in the process of being completed, the committee is identifying items in need of repair, and that a presentation was made at a recent meeting regarding the possibility of using solar power.

Audit Committee

Mr. Kornreich noted that the Audit Report will be presented to the Audit Committee, and will be presented to the Board at an upcoming Board of Education meeting. He also noted that the issue of overtime was reviewed by the committee, and it was determined that utilizing employee overtime for certain projects rather than hiring outside firms is saving the district money.

INFORMATION ITEMS TO THE BOARD

Ms. Bavlnka encouraged parents to attend the upcoming presentation at Murphy Junior High School on Bullying.

ITEMS FOR BOARD ACTION

Board of Education Goals 2013-2014

Be it RESOLVED that the Board of Education review and discuss for finalization the Board of Education Goals for the 2013-2014 academic year.

Mrs. Gische recommended that the Goals be revised to clarify what "GEA" stands for.

On motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented and approved the Board of Education Goals for 2013-2014 as revised.

Three Village Central School District Board of Education Resolution on High Stakes Testing

WHEREAS, the mission of the Three Village Central School District, in concert with its families and community, is to provide an educational environment which will enable each student to achieve a high level of academic proficiency and to become a well-rounded individual who is an involved, responsible citizen; and

WHEREAS, our nation's and New York State's future well-being relies on a high-quality public education system that prepares all students for college, careers, citizenship and lifelong learning, and strengthens the nation's social and economic well-being; and

WHEREAS, our nation's school systems have been spending growing amounts of time, money and energy on high-stakes standardized testing, in which student performance on standardized tests is used to make major decisions affecting individual students, educators and schools; and

WHEREAS, the overreliance on high-stakes standardized testing in state and federal accountability systems is undermining educational quality and equity in U.S. public schools by hampering educators' efforts to focus on the broad range of learning experiences that promote the innovation, creativity, problem solving, collaboration, communication, critical thinking and deep subject-matter knowledge that will allow students to thrive in a democracy and an increasingly global society and economy; and

WHEREAS, the over-emphasis on standardized testing has caused considerable collateral damage in too many schools, including narrowing the curriculum, teaching to the test, reducing love of learning, pushing students out of school, driving excellent teachers out of the profession, and undermining school climate; and

WHEREAS, high-stakes standardized testing has negative effects for all students; and

WHEREAS, Race to the Top funding does not adequately address the significant cost associated with the implementation of the new APPR and Common Core Learning Standards, such as hiring professionals to ensure local assessments at grades 4-8 are valid, or other test construction and implementation costs; and

WHEREAS, New York State will require computer based testing statewide starting in 2014, requiring districts to build technological capacity to administer these high stakes tests, including the need to purchase computers, improve networks, develop infrastructure capacity, and train and hire personnel, without providing additional funding and while capping State and local aid; and

WHEREAS, we do not oppose accountability in public schools, but believe that standardized tests dominate instructional time and block our ability to make progress toward a world-class education system of student-centered schools and future-ready students; therefore be it

RESOLVED, that the Three Village Central School District calls on Governor Cuomo, Commissioner King, the State Legislature, and the Board of Regents to reexamine public school accountability systems in this state, including the Annual Professional Performance Review (APPR) and to develop a system based on multiple forms of assessment which does not require extensive standardized testing, more accurately reflects the broad range of student learning, and is used to support students and improve schools; and

RESOLVED, that the Three Village Central School District calls on the U.S. Congress and Administration to overhaul the Elementary and Secondary Education Act (currently known as the “No Child Left Behind Act”), reduce the testing mandates, promote multiple forms of evidence of student learning and school quality in accountability, and not mandate any fixed role for the use of student test scores in evaluating educators.

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

Acceptance of Donations

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

- A check in the amount of \$900.00 donated to W.S. Mount Elementary School by the William Sidney Mount PTA to be used towards the purchase of equipment for the fitness room.

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

Declaration of Surplus equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>
HP Laser Printer	Jet 5	USLB001225	003195	Poor
Canon Fax Machine	CFXL-3500IF	9EF-08584	002012	Poor
IPad	2	DVPHJXKADFH W	20110807	Poor
DynaVox Joystick	n/a	n/a	015278	Poor
Dell Laptop	PPO2X	25919046289	005063	Poor
Dell Laptop	PP18L	43485819949	015183	Poor
Dell Laptop	PP01L	9083489077	005200	Poor
NexLink Laptop	HL90	91363303211600 D6	015306	Poor
DynaVox (Augmentative Communication Device)	DV4	DV4001656	015025	Poor
Upright Piano	Durcan	n/a	000337	Poor

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 Contracts with Outside Service Providers for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the *Consultant Services Contracts* for special education services with the following providers:

Developmental Disabilities Institute, Inc.
Lime Interpreting
Addendum to Previously Approved
Consultant Services Contract
(Family Residences and Essential Enterprises, Inc.)
Addendum to Previously Approved
Consultant Services Contract
(Susan Kaspar, CCC-SLP PLLC)

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

Minutes of October 23, 2013

Approval of Special Education Tuition Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve contracts for instruction/services to be provided by the schools listed below to Three Village Central School District students for the 2013-2014 school year.

- Carol & Frank Biondi Education Center at Leake and Watts Services, Inc.
- The Charlton School/Ketchum-Grande Memorial School
- Developmental Disabilities Institute, Inc.

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

Claims Auditor's Report May and June 2013

On motion by Mr. Kornreich, seconded by Mr. Connors, and carried by a 7-0-0 vote, the Board accepted the Claims Auditor's Report for May and June 2013.

Transfer of Funds (Under \$10,000) – May and June 2013

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board accepted the Transfer of Funds Report for May and June 2013.

Approval of Budgetary Transfers (Over \$10,000)

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

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2010.1506-19-60 Curriculum Dev Instr Summer Sal	\$ 20,000	A2110.4800-18-75 Dir of Curriculum Textbooks	To cover costs of Math textbooks needed at the elementary schools
A2070.4900-19-59 Inst Svc Staff Dev BOCES Svcs	\$ 42,000		

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

Acceptance of Independent Auditor's Report

Be it RESOLVED that the Board of Education accept the report of our independent auditor, Toski & Co. P.C., for the 2012-2013 school year.

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

Approve Change Order No. 1 – Proton Constriction Corp.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No.1, an increase of \$6,609.28.

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

Declaration of Impartial Hearing Officer 2013-2014

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the deletion of an Impartial Hearing Officer.

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 Memorandum of Agreement for the United Public Service Employees Union, Three Village Maintenance and Operations Unit

Be it RESOLVED that the Board of Education of the Three Village Central School District hereby approves the terms of the Memorandum of Agreement between the Board and the United Public Service Employees Union, Three Village Maintenance and Operations Unit, regarding the contract expiring on June 30, 2012, remaining in effect, except where modified, except where modified by the Memorandum of Agreement for the term of July 1, 2012 through June 30, 2016.

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

Approval of Memorandum of Agreement for the United Public Service Employees Union, Three Village Security Unit

Be it RESOLVED that the Memorandum of Agreement with the Three Village Central School District, the United Public Service Employees Union, Three Village Security Unit, on file with the District, is hereby approved; and the Board President is authorized to execute the same.

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

Approval of Memorandum of Agreement for the United Public

RESOLVED that the Memorandum of Agreement with the Three Village Central School District, the United Public Service Employees Union, Three Village School District Child Care Unit, on file with the District, is hereby approved; and the Board President is authorized to execute the same.

Service
Employees Union,
Three Village
School District
Child Care Unit

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

Personnel Action
– Education Law
§913 Examination

RESOLVED that the Board of Education appoints Dr. Randall Solomon as a District medical consultant pursuant to Section 913 of the New York Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule “A” to perform his duties; and

Be it further RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “A” to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be scheduled.

On motion by Mr. Kornreich, 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:

APPOINTMENT TO
ADMINISTRATIVE POSITIONS

Adsitt, Dwayne
Interim Social Studies Chairperson
SUNY, Oswego – BS
SUNY, Oswego– MS
SUNY, Oswego – SDA/SAS
Previous Tenure – Yes
Salary: \$550.00 per diem
Effective: 10/24/13 - 6/30/14

This is a per diem assignment. This appointment is due to the retirement of Richard Romero and the resignation of John Andruszkiewicz. Mr. Adsitt will be assigned to Paul J. Gelinas Junior High School and R.C. Murphy Junior High School for the 2013-14 school year. Mr. Adsitt is a retiree. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Agostini, Nancy
Teaching Assistant
SUNY, Stony Brook - BS
Dowling College - MS
Previous Tenure – No
Related to current employee - No
Salary Step/Level – \$26,846, 1/3
Effective – 10/24/13

This is a three year probationary appointment with tenure due 10/24/16. This appointment is due to enrollment growth. Ms. Agostini will be assigned to Arrowhead Elementary School for the 2013-14 school year. Fingerprint clearance has been received.

Cowen, Jennifer
Teaching Assistant
SUNY, Stony Brook - BS
Turo College - MS
Previous Tenure – No
Related to current employee - No
Salary Step/Level – \$26,846, 1/3
Effective – 10/24/13

This is a three year probationary appointment with tenure due 10/24/16. This appointment is due to the transfer of Donna Koehler to Ward Melville High School. Ms. Cowen will be assigned to Arrowhead Elementary School for the 2013-14 school year. Ms. Cowen is a substitute teacher and fingerprint clearance is on file.

Herrington, Jacqui
Teaching Assistant
University of Central Florida - BS
Dowling College - MS
Previous Tenure – No
Related to current employee - Yes
Salary Step/Level – \$26,846, 1/3
Effective – 10/24/13

This is a three year probationary appointment with tenure due 10/24/16. This appointment is due to a cross-contract with Port Jefferson School District for student. Ms. Herrington is the sister-in-law of Patty Castaldo, Assistant Business Administrator. Ms. Herrington will be

Minutes of October 23, 2013

assigned to Arrowhead Elementary School for the 2013-14 school year. Ms. Herrington is a substitute teacher and 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
 30% position
 Effective – 9/3/13- 6/30/14

This is a one year part-time (.3) leave replacement appointment. This appointment is due to scheduling issues. Ms. Weiler was previously approved for the .1 leave of absence of Claudia Reinhart at the Board of Education meeting held on August 27, 2013. Fingerprint clearance is on file.

APPOINTMENTS TO SUBSTITUTE
 TEACHER/NURSES/PARAPROFESSIONAL
 TEACHING ASSISTANT POSITIONS

Substitute Teachers:

Grottola, Amanda
 Ms. Grottola is currently a child care assistant at Arrowhead’s SACC Program. Fingerprint clearance has been received.

Jenkins, Ronna
 Fingerprint clearance has been received.

LoPiano, Christine
 Ms. LoPiano has been a substitute monitor with the district since March 2009. Fingerprint clearance has been received.

Richter, Patricia
 Fingerprint clearance has been received.

Substitute Teaching Assistants

LoPiano, Christine
 Ms. LoPiano has been a substitute monitor with the district since March 2009. Fingerprint clearance has been received.

APPOINTMENTS OF
 WINTER 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>
Howard	Cynthia	Gelinas	Boys Volleyball 7/8	Late Winter	2	4	4	\$4,054.00	In District
Holden	Christopher	Murphy	Boys Volleyball 7/8	Late Winter	1	1	1	\$ 3,927.00	Out Of District
Howard	Cynthia	Gelinas	Girls Volleyball 7/8	Early Winter	2	4	4	\$ 4,054.00	In District
Pelosi	Andrew	Gelinas	Girls Basketball 7/8	Late Winter	3	N/A	N/A	\$ 4,180.00	In District
Schnettler	Garrett	Gelinas	Wrestling 7/8	Late Winter	1	2	2	\$ 3,927.00	Out Of District
Black	John	Murphy	Boys Basketball 7/8	Early Winter	3	16	16	\$ 4,180.00	In District
Calandra	Robert	Murphy	Wrestling 7/8	Late Winter	1	2	2	\$ 3,927.00	Out Of District
Fernandes	Charles	Murphy	Girls Volleyball 7/8	Early Winter	3	16	16	\$ 4,180.00	In District
Geoninatti	Emiliano	Murphy	Girls Basketball 7/8	Late Winter	2	4	4	\$ 4,054.00	In District
Burke	Laurie	WMHS	Asst. Varsity Girls Track	Winter	3	10	10	\$ 8,649.00	In District
Caggiano	Lauren	WMHS	Varsity Girls Basketball	Winter	1	2	2	\$ 8,124.00	Out Of District
DeSario	Bill	WMHS	Asst. Varsity Wrestling	Winter	3	4	4	\$ 7,447.00	Out Of District
Ferraro	Kurt	WMHS	Varsity Wrestling	Winter	3	23	23	\$ 8,649.00	In District
Frey	Matthew	WMHS	JV	Winter	3	5	5	\$ 7,679.00	Out Of

Minutes of October 23, 2013

Name	Building	Activity	Season	Days	Hours	Rate	District
Gordon	WMHS	Wrestling Varsity	Winter	3	20	\$ 8,649.00	Out Of District
Perfetti	WMHS	Boys Swimming Asst. Varsity	Winter	1	2	\$ 7,393.00	Out Of District
Salmon	WMHS	Boys Swimming Varsity	Winter	3	14	\$ 8,649.00	Out Of District
Williams	WMHS	Fencing JV Girls	Winter	1	2	\$ 7,393.00	In District
Youngs	WMHS	Basketball Varsity	Winter	3	N/A	\$8,649.00	In District
		Girls Track					

APPOINTMENTS OF CO-CURRICULAR SPONSORS

Last Name	First Name	Building	Activity	Effective	Hours	Not to Exceed
<u>Co-Curricular Clubs</u>						
Hall	Maureen	Setauket	Scrapbook Club	2013-2014	30	\$1,414.00
DaVanzo	Matt	Setauket	5th Grade Intramurals	2013-2014	30	\$1,414.00
Guez	Rich	Setauket	Student Council - 6th Grade	2013-2014	30-50	\$1,578.00
Austin	Pam	Setauket	Student Council - 5th Grade	2013-2014	30-50	\$1,578.00
Brady	Judy	Setauket	Safety Patrol	2013-2014	30	\$1,414.00
Guez	Rich	Setauket	Stage Crew	2013-2014	30-50	\$1,578.00
Gitter	Marilyn	Setauket	Creative Writing - Grades 3-5	2013-2014	30	\$1,414.00
Villari	Jeanine	Setauket	Fitness Club - Grade 6	2013-2014	30	\$1,414.00
Castellano	Gina	Setauket	Fitness Club - Grade 5	2013-2014	30	\$1,414.00
March	Lee Ann	Setauket	Social Skills Club - Grades 1, 2, & 5	2013-2014	30	\$1,414.00
Lingner	Jim	Mount	Film Studies Club	2013-2014	30	\$1,414.00
Earls	Linda	Mount	Mount Math Masters	2013-2014	30	\$1,414.00
Howard	Cynthia	Mount	Internet Safety Advisor	2013-2014	30	\$1,414.00
Figliozi	Linda	Mount	Scrapbooking Club	2013-2014	30	\$1,414.00
Weik	Andy	Mount	Student Government	2013-2014	30	\$1,414.00
Figliozi	Linda	Mount	Student Government	2013-2014	30	\$1,414.00
Davies	Robert	Mount	Chamber Orchestra	2013-2014	30	\$1,414.00
Conlon	Toni	Nassakeag	Scrabble Club	2013-2014	30	\$1,414.00
Lange	Darlene	Nassakeag	Newspaper Club	2013-2014	30	\$1,414.00
Homenides	Eleni	Nassakeag	Safety Patrol	2013-2014	30	\$1,414.00
Macedonia	Jackie	Nassakeag	Garden Club	2013-2014	30	\$1,414.00
Mullany	Jennifer	Nassakeag	Art Club	2013-2014	30	\$1,414.00
Gibbons	Adele	Nassakeag	Student Council	2013-2014	30-50	\$1,578.00
Larsen	Judy	Nassakeag	Sci-Mat	2013-2014	50+	\$986.50
Cooper	Allison	Nassakeag	Sci-Mat	2013-2014	50+	\$986.50
*** Total stipend for both Sci-Mat Advisors not to exceed \$ 1973.00						
Goldwasser	Joyce	Nassakeag	Justice Club	2013-2014	30	\$707.00
Sperry	Joan	Nassakeag	Justice Club	2013-2014	30	\$707.00
*** Total stipend for both Justice Club not to exceed \$ 1414.00						
Jordan	Joanne	Nassakeag	Select Chorus Club (Glee Club)	2013-2014	30	\$1,414.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Hours	Not to Exceed
<u>Mentoring</u>						
Ilamathi	SaraJane	Minnesauke	Mentor for Jenna Perotti (1/2 year)	2013-2014	15	\$707.00

Minutes of October 23, 2013

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>Chaperoning/Supervision</u>							
Gustavsen	Laura	WMHS	Chaperone - All County Rehearsal	11/13/2013	\$ 40.48/hr	6	\$242.88
Weiler	Christy	Nassakeag	Chaperone - All County Rehearsal	11/21/2013	\$ 40.48/hr	8	\$404.80
Weiler	Christy	Nassakeag	Chaperone - All County Rehearsal	11/22/2013	\$ 40.48/hr	6	\$242.88
Jordan	Joanne	Setauket	Accompanist for Winter Concert at Setauket	12/17/2013	\$150.00	1 Show	\$150.00
Jordan	Joanne	Setauket	3 - Rehearsals for Concert	12/3/13, 12/10/13, 12/16/13	\$ 40.48/hr	6	\$242.88
Gelfer	Phil	WMHS	Chaperone - Overnight - All-State NYSSMA/Rochester	12/5 - 12/8/2013	\$ 150/night	3 nights	\$450.00
Gelfer	Phil	WMHS	Chaperone - All State NYSSMA/Rochester	12/8/2013	\$ 40.48/hr	9	\$364.32
Hayes	Dan	Gelinas	Chaperone - Overnight - All-State NYSSMA/Rochester	12/5-12/6/2013	\$ 150/night	1 night	\$150.00
Hayes	Dan	Gelinas	Chaperone - All State NYSSMA/Rochester	12/6/2013	\$ 40.48/hr	6	\$242.88
Stiegelmaier	Laura	WMHS	Chaperone - Newsday Marching Band Festival	10/16/2013	\$ 40.48/hr	8	\$323.84
Hayes	Dan	Gelinas	Chaperone - Newsday Marching Band Festival	10/16/2013	\$ 40.48/hr	8	\$323.84
Portugal	Mark	Minnesauke	Chaperone - Newsday Marching Band Festival	10/16/2013	\$ 40.48/hr	8	\$323.84
Gustavsen	Laura	WMHS	Chaperone - Newsday Marching Band Festival	10/16/2013	\$ 40.48/hr	8	\$323.84
Edgar	Ginny	WMHS	Detention Supervisor	2013-2014	\$ 40.48/hr	60	\$2,428.80
Martin	Marvel	WMHS	Detention Supervisor	2013-2014	\$ 40.48/hr	60	\$2,428.80
Vonnes	Carol	WMHS	Detention Supervisor	2013-2014	\$ 40.48/hr	60	\$2,428.80
Baumann	Matt	WMHS	Detention Supervisor Alternate	2013-2014	\$ 40.48/hr	60	\$2,428.80
Burger	Susan	WMHS	Detention Supervisor Alternate	2013-2014	\$ 40.48/hr	60	\$2,428.80
Mintz	Barbara	WMHS	Detention Supervisor Alternate	2013-2014	\$ 40.48/hr	60	\$2,428.80
Reinhardt	Robin	WMHS	Detention Supervisor Alternate	2013-2014	\$ 40.48/hr	60	\$2,428.80
Sementilli	Angela	WMHS	Detention Supervisor Alternate	2013-2014	\$ 40.48/hr	60	\$2,428.80
<u>Proctoring</u>							
Boltrek	Chris	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Brussee	Erin	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Dunbar	Kristen	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	6	\$242.88
Dwyer	Alexis	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40

Minutes of October 23, 2013

Ferraro	Kurt	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Flynn	Maureen	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	10	\$404.80
Forese	Liz	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	6	\$242.88
Gandt	Debbie	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Hurley	Terri	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Malone	Laura	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Metcalf	Marilyn	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	6	\$242.88
Mintz	Barbara	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	6	\$242.88
Muller	Gisela	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Murphy	Christy	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Reinhardt	Robin	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Rochford	Lisa	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Spira	Bob	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Strub	John	Murphy	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
Vonnes	Carol	WMHS	PSAT Proctoring	10/19/2013	\$ 40.48/hr	5	\$202.40
<u>Book Leveling</u>							
Knox	Betsy	All Elementary	Librarian - Book Room Leveling	Fall 2013 - December 2013	\$ 45.56/hr	60	\$2,733.60
Brady	Judy	All Elementary	Teacher /Literacy Coordinator - Book Room Leveling	Fall 2013 - December 2013	\$ 45.56/hr	60	\$2,733.60

On motion by Mr. Kornreich, seconded by Mr. Connors, 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
NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Alexander, Frank	Districtwide/ Substitute Custodian	9/21/13	6 mo.
Mortilla, Kelly	Setauket Elementary School/ Special Education Aide	11/04/13	4 yrs.
Welischar, Michelle	Mount ES SACC Program/ Child Care Assistant	10/07/13	3 yrs.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

Morreale, Jennifer 12 Month Account Clerk Typist (Step 6 /Level 4)
Business Office
Replacing: Christine Governale
Related to current employee: No
Annual Salary: \$44,376 (prorated)
Effective: November 4, 2013

Fingerprinting clearance has been received and is on file.

Sergio, Carolyn 12 Month Account Clerk Typist (Step 6 /Level 4)
Business Office
Replacing: Amanda Ericksen
Related to current employee: No
Annual Salary: \$44,376 (prorated)
Effective: November 4, 2013

Fingerprinting clearance has been received and is on file.

Minutes of October 23, 2013

Williams, Donna From: Monitor (Step 14/Level 2)
To: Monitor (Step 14/Level 3)
Mount Elementary School
Effective: October 24, 2013

Worrell, Anita From: Monitor (Step 5/Level 2)
To: Monitor (Step 5/Level 3)
Arrowhead Elementary School
Effective: October 24, 2013

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Cawley, Patricia Salary-\$11.42/hr.
Effective-10/24/13

Fingerprinting clearance has been received and is on file.

CUSTODIAL

Hassett, Dennis Salary-\$11.42/hr.
Effective-10/24/13

Fingerprinting clearance has been received and is on file.

Food Service Worker

Monaco, Christine Salary-\$11.42/hr.
Effective-10/24/13

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Cawley, Patricia Salary-\$11.42/hr.
Effective-10/24/13

Fingerprinting clearance has been received and is on file.

Mortilla, Kelly Salary-\$11.42/hr.
Effective-11/04/13

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Wiberly	Donna	All Elementary Schools	Clerical - Book Room Leveling	Fall 2013 - December 2013	\$41.66	60	\$2,500.00
Archer	Erica	NC	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Azzara	Annette	Nass	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Bartunek	Alberta	WM	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Caruso	Alexis	WM	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
DeAngelis	Diana	NC	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
DeCollibus	Maria	WM	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Garnier	Debbie	NC	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Gould	Pat	NC	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Hammer	Ronnie	NC	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Hunt (Biro)	Lori	NC	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Lawlor	Andrea	WM	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Matzelle	Denise	NC	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Muraco	Laura	WM	PSAT Proctoring	19-Oct-13	\$40.48	10	\$404.80
Nowling	Carol	MIN	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Perniciaro	Barbara	WM	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Re	Rachel	NC	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40
Sirota	Terry	WM	PSAT Proctoring	19-Oct-13	\$40.48	5	\$202.40

Minutes of October 23, 2013

Acosta	Susan	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Alexander	Lorraine	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Barilla	Donna	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Evans	Sherry	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Feehan	Deborah	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Griffin	Flo	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Lauria	Nanette	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Maeder	Lori	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Alkon	Patty	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Aramanda	Doreen	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Blekicki	Nancy	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Callan	Christine	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Cullen	Donna	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Gerlach	Alice	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Giangrande	Cynthia	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Grein	Jean	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Gresch	Maureen	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Hayle	Pat	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Leung	Monica	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
McNamara	Lisa	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Milazzo	Suzanne	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Moore	Karen	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Narus	Lauraine	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Palmer	Gena	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Peters	Joan	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Smith	Diane	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Tarquinio	Karen	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day
Wennerod	Kristen	Nassakeag	After school clubs/events as per IEP	9/23/13-6/30/14	reg hr. rate	as needed	4hrs/day

APPOINTMENTS TO
COMMUNITY SWIM PROGRAM/
ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Fabrizio, Declan	Lifeguard	\$10.20
Kaplan, Zachary	Lifeguard	\$10.20
Parbst, Hannah	Lifeguard	\$10.20

Mr. Fabrizio is a WMHS student and as such, fingerprinting is not needed.

Mr. Kaplan is a WMHS student and as such, fingerprinting is not needed.

Ms. Parbst is a WMHS student and as such, fingerprinting is not needed.

On motion by Mr. Kornreich, 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:
August 26,
September 12, 19,
23, 24, 26, 30,
October 1, 2, 3, 4,
9, 10, and 15,
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 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
October 1 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 Preschool Special Education.

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

OTHER ITEMS OF INTEREST

PUBLIC PARTICIPATION

Betsy Knox suggested making the libraries available for parents on parent/teacher conference days for parents who want to submit letters to government officials regarding high stakes testing.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 10:18 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk