

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 26, 2014

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on March 26, 2014 at 5:00 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 5:05 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavlnka, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and security matters.

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

CHANGES TO THE MEETING AGENDA Replacement Pages: Instructional Personnel Schedule A.11 and Non-Instructional Personnel Schedule B.11

STATEMENT BY BOARD PRESIDENT Dr. Kerman read a statement regarding an incident involving a Ward Melville High School teacher.

STUDENT RECOGNITION Nimra Ghani, Swati Gupta, Sapna Nath, and Adina Nawaz were recognized for being named regional winners in the 2014 Toshiba/NSTA ExploraVision science competition. Michael Ferrara, a representative from Toshiba, presented a laptop computer to the district, as well as Toshiba tablets to each of the students and Dr. Baldo.

PUBLIC PARTICIPATION Britt Halvorsen spoke regarding budget issues.

ITEMS FOR BOARD DISCUSSION There were no Items for Board Discussion.

BIDS

Bid #2347 – Bond Project – North Country Exterior Lighting (Re-Bid; Previously Bid as part of Bid 2346 Contract #2) Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education award the attached bid, as presented.

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

REPORTS

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

Minutes of March 26, 2014

Budget Presentation Mr. Carlson presented an overview of the 2014-2015 budget. He noted that the Budget Hearing is scheduled for May 7, 2014.

INFORMATION ITEMS TO THE BOARD There were no Information Items to the Board.

ITEMS FOR BOARD ACTION

Claims Auditor’s Report – January 2014 Mr. Carlson presented the Claims Auditor’s Report.
On motion by Ms. Germano, seconded by Mr. Connors, and carried by a 7-0-0 vote, the Board accepted the report.

District Treasurer’s Report – January 2014 Mr. Carlson presented the District Treasurer’s Report.
On motion by Ms. Germano, seconded by Mr. Connors, and carried by a 7-0-0 vote, the Board accepted the report.

Financial Reports – January 2014 Mr. Carlson presented the Financial Reports.
On motion by Ms. Germano, seconded by Mr. Connors, and carried by a 7-0-0 vote, the Board accepted the report.

Extraclassroom Activity Treasurers’ Reports January 2014 Mr. Carlson presented the Extraclassroom Activity Treasurers’ Reports.
On motion by Ms. Germano, seconded by Mr. Connors, and carried by a 7-0-0 vote, the Board accepted the report.

Transfer of Funds (Under \$10,000) – January 2014 Mr. Carlson presented the Transfer of Funds Report.
On motion by Ms. Germano, seconded by Mr. Connors, and carried by a 7-0-0 vote, the Board accepted the report.

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

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A1620.4192-13-46 <i>Fuel Oil</i>	\$ 200,000	A1620.4193-13-46 <i>Propane & Gas</i>	To cover increased expenditures due to gas conversion completed this year.
A1620.4192-13-46 <i>Fuel Oil</i>	\$ 36,000	A1620.5010-13-46 <i>Operations Supplies-Materials</i>	To fund unanticipated costs due to the snow storms and extremely cold temperatures. (<i>Supply and Contracted Services codes were depleted with large expenditures on sand, salt, snow removal, heating & burner repairs, oil/gas/diesel tank reservoir repairs, vehicle repairs, cesspool service, excessive consumption of gas and diesel, increased natural gas consumption to keep buildings at higher temperatures to prevent freezing pipes.</i>)
	\$ 55,000	A1621.5010-13-47 <i>Grounds Supplies-Materials</i>	
	\$ 35,000	A1621.5010-13-48 <i>Maintenance Supplies-Materials</i>	
	\$ 60,000	A1620.4400-13-46 <i>Operations Contracted Services</i>	
	\$ 81,000	A1621.4400-13-48 <i>Maintenance Contracted Services</i>	
	\$ 3,000	A1621.4400-13-47 <i>Grounds Contracted Services</i>	
A1621.4900-13-48 <i>Maintenance BOCES Svces</i>	\$ 11,000	A1621.4400-13-47 <i>Grounds Contracted Services</i>	

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

Appointment of Bond Counsel for 2014-2015 Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint and enter into an agreement with the firm of Hawkins Delafield & Wood LLP to provide necessary advisory services in connection with the *Efficiency Project* Bond approved by the voters on February 4, 2014 and the issuance of tax anticipation notes for the 2014-2015 fiscal year, as per the attached.

Be it further RESOLVED, the Board of Education authorizes the Board President to execute said Agreement on its behalf.

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

Appointment of Fiscal Advisor for 2014-2015

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint and enter into an agreement with Munistat Services, Inc. to provide necessary financial advisory services in connection with the *Efficiency Project* Bond approved by the voters on February 4, 2014 and the issuance of tax anticipation notes for the 2014-2015 fiscal year together with preparation and filing of the Annual Information Statement as required by SEC Rule 15c2-12 and the District's continuing disclosure, as per the attached.

Be it further RESOLVED, the Board of Education authorizes the Board President to execute said Agreement on its behalf.

On motion by Mr. Kornreich, 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 items:

- A check in the amount of \$3,000.00 donated by the PJ Gelinas PTSA to be used towards the Gelinas Theater Arts production of *Tarzan*.
- A check in the amount of \$15.17 donated to the Mary Ann Armentano Scholarship Fund. The donor wishes to remain anonymous.
- 75 copies of the Princeton Review's AP Calculus review book donated to Ward Melville HS to assist Calculus students in their preparation of the AP exam. These books are being donated by its author, David Kahn, also a Ward Melville HS alumni.
- A presentation on bullying and cyberbullying at Ward Melville HS funded by Dr. Pamela Hurst Della Pietra.

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

Declaration of Surplus Equipment

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

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>
Upright Piano	Primrose Sohmer	001880	n/a	Poor
Upright Piano	Steinway & Sons	n/a	n/a	Poor

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

Establish Health & Welfare Services Rate for 2013-2014

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2013-14 school year:

\$944.53 per pupil

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

Approval of Health and Welfare Services Contracts

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

- Smithtown CSD 82 Students @ \$ 861.11 = \$ 70,611.02
- South Huntington UFSD 32 Students @ \$ 807.41 = \$ 25,837.12

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

Approval of Contract with Outside Service Provider for Special Education Services

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

Leslie Packer, Ph.D.

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

Approval of Special Education

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for special education services to parentally-

Services Contracts placed students with disabilities between the *District of Residence* and the *District of Location* for the 2013-2014 school year.

District of Residence
Three Village CSD

District of Location
Middle Country Central School District

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

Approval of
Special Education
Tuition Contract

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

- SCO Family of Services (Tyree Learning Center/Madonna Heights)

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:

RETIREMENT

Name	School/Assignment	Effective Date	Date of Hire
Gandt, Deborah	Ward Melville HS/ English Teacher	6/30/14	9/24/85

This retirement is pursuant to the retirement incentive agreement between the Three Village Board of Education and the Three Village Teachers Association that was approved at the Board of Education Meeting held on March 12, 2014.

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

Substitute Teachers:

Greenberg, Samuel
Fingerprint clearance has been received.

Schulz, Tiffany
Fingerprint clearance has been received.

APPOINTMENTS TO
SPRING COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective Date	Step	Year	Total Years	Stipend	End Date	Status
Quitoni	Loren	Gelinas	Gymnastics 7/8	3/31/2014	1	2	2	\$3,927.00	6/5/14	In-District
Scott	Jonathan	Gelinas	Girls Track & Field 7/8	3/31/2014	2	4	4	\$4,054.00	6/3/14	In-District
Burger	Joseph	Murphy	Softball 7/8	3/31/2014	1	1	1	\$3,927.00	6/5/14	Out of District
Davis	Lindsey	WMHS	Assistant Varsity Softball	3/18/2014	1	1	1	\$4,397.60	5/12/14	Out of District

** Lindsey David was emergency appointed by Ms. Pedisich to begin on 3/18/2014.

APOINTMENT OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
<u>Chaperoning</u>							
Stiehmaier	Laura	WMHS	Chaperone Orchestra/Chorus Concert at WMHS	4/2/2014 & 4/29/2014	\$ 40.48/hr	6	\$242.88

Minutes of March 26, 2014

Gustavsen	Laura	WMHS	Chaperone Orchestra/Chorus Concert at WMHS	4/2/2014 & 4/29/2014	\$ 40.48/hr	6	\$242.88
Wiederman	Rich	WMHS	Chaperone Orchestra/Chorus Concert at WMHS	4/2/2014 & 4/29/2014	\$ 40.48/hr	6	\$242.88
Contino	Linda	WMHS	Chaperone Band/Orchestra Concert at WMHS	4/2/2014 & 4/24/2014	\$ 40.48/hr	6	\$242.88
Gelfer	Phil	WMHS	Chaperone Band/Chorus Concert at WMHS	4/24/2014 & 4/29/2014	\$ 40.48/hr	6	\$242.88
Califano	Suzanne	WMHS	Chaperone Band/Chorus Concert at WMHS	4/24/2014 & 4/29/2014	\$ 40.48/hr	6	\$242.88
Hayes	Dan	Gelinas	Chaperone National Invitational Festival at Carnegie Hall	4/17-4/20/2014	\$300/day	4 Days	\$1,200.00
Hayes	Dan	Gelinas	Chaperone National Invitational Festival at Carnegie Hall	4/17-4/20/2014	\$ 150/night	3 Nights	\$450.00
Gustavsen	Laura	WMHS	Chaperone National Invitational Festival at Carnegie Hall	4/17-4/20/2014	\$300/day	4 Days	\$1,200.00
Gustavsen	Laura	WMHS	Chaperone National Invitational Festival at Carnegie Hall	4/17-4/20/2014	\$ 150/night	3 Nights	\$450.00
<u>Music</u>							
Hayes	Daniel	Gelinas	Accompanist for Spring Concert at Arrowhead	5/12/2014	\$150.00	Flat Fee	\$150.00
Hayes	Daniel	Gelinas	3 - Rehearsals for Concert	4/29, 5/1 & 5/5/2014	\$ 40.48/hr	6	\$242.88
Hayes	Daniel	Gelinas	Accompanist for Spring Concert at Minnesauke	5/15/2014	\$150.00	Flat Fee	\$150.00
Hayes	Daniel	Gelinas	3 - Rehearsals for Concert	5/6, 5/7 & 5/13/2014	\$ 40.48/hr	6	\$242.88
Pollera	Anthony	Murphy	Accompanist for Spring Concert at Setauket	5/12/2014	\$150.00	Flat Fee	\$150.00
Pollera	Anthony	Murphy	3 - Rehearsals for Concert	4/29, 5/1 & 5/5/2014	\$ 40.48/hr	6	\$242.88
<u>Science Olympiad</u>							
McGuire	Sue	Murphy	Science Olympiad Regional Tournament Chaperone	3/1/2014	\$300.00	Flat Fee	\$300.00
Angermaier	Derek	Murphy	Science Olympiad Regional Tournament Chaperone	3/1/2014	\$300.00	Flat Fee	\$300.00
Pahuja	Pam	Murphy	Science Olympiad Regional Tournament Chaperone	3/1/2014	\$300.00	Flat Fee	\$300.00
Doepf	Sarah	Murphy	Science Olympiad Regional Tournament Chaperone	3/1/2014	\$300.00	Flat Fee	\$300.00

Minutes of March 26, 2014

Trinidad	Margaret	Murphy	Science Olympiad Regional Tournament Chaperone	3/1/2014	\$300.00	Flat Fee	\$300.00
McManus	Patrick	Murphy	Science Olympiad Regional Tournament Chaperone	3/1/2014	\$300.00	Flat Fee	\$300.00
McGuire	Sue	Murphy	Science Olympiad State Tournament Chaperone	4/3 - 4/6/2014	\$1,050.00	**Contractual Rate - See Below	\$1,050.00
Angermaier	Derek	Murphy	Science Olympiad State Tournament Chaperone	4/3 - 4/6/2014	\$1,050.00	**Contractual Rate - See Below	\$1,050.00
Pahuja	Pam	Murphy	Science Olympiad State Tournament Chaperone	4/3 - 4/6/2014	\$1,050.00	**Contractual Rate - See Below	\$1,050.00
Flanagan	Mike	Murphy	Science Olympiad State Tournament Chaperone	4/3 - 4/6/2014	\$1,050.00	**Contractual Rate - See Below	\$1,050.00

*** Contractual Rate - 3 overnights @ \$150/night = \$450, 2 weekend days @ \$300/day = \$600

Adult Education

Mazeau	Sue	WMHS	Aerobics - Afternoon	Fall 2013	\$ 30/hr	11	\$330.00
Mazeau	Sue	WMHS	Aerobics - Evening	Fall 2013	\$ 30/hr	11	\$330.00

Home Tutoring

Baumann	Matthew	WMHS	Home Tutoring	1/28-1/30, 2/4, 2/6, 2/11, 2/12, 2/24-2/27, 3/4 & 3/5	\$ 44.26/hr	28	\$1,239.28
Boltrek	Chris	WMHS	Home Tutoring	2/24, 1/29 & 2/7	\$ 44.26/hr	6	\$265.56
Buhler	Laura	WMHS	Home Tutoring	4-Mar	\$ 44.26/hr	2	\$88.52
Etheridge	Terri	WMHS	Home Tutoring	26-Feb	\$ 44.26/hr	1.5	\$66.39
Howard	Cynthia	Academy	Home Tutoring	2/27 & 3/7	\$ 44.26/hr	3	\$132.78
Marley	Elise	Murphy/ Acad	Home Tutoring	1/28-1/31, 2/4, 2/6, 2/10, 2/12-2/14, 2/24-2/28, 3/3-3/5 & 3/7	\$ 44.26/hr	15	\$663.90
Primerano	Lisa	WMHS	Home Tutoring	2/28 & 3/5	\$ 44.26/hr	2	\$88.52
Tursi	Jennifer	WMHS	Home Tutoring	2/13, 2/20, 2/26, 3/3 & 3/6	\$ 44.26/hr	8.5	\$376.21

AIS Services

Negron	Sylvia	Murphy	Algebra AIS	3/25-5/27/2014	\$52.69/hr	\$6.75	355.66
Duca	Anne	Murphy	Algebra AIS	3/27-5/29/2014	\$52.69/hr	\$6.75	355.66
Schnettler	Garrett	Gelinas	Algebra AIS	3/25-5/27/2014	\$52.69/hr	\$6.75	355.66
DiFede	Christine	Gelinas	Science AIS	4/2/2014 - 6/18/2014	\$ 52.69/hr	Total 80 Hours Science-AIS Group	***
Gerber	Monica	Gelinas	Science AIS	4/2/2014 - 6/18/2014	\$ 52.69/hr	Total 80 Hours Science-AIS Group	***
Jantzen	Michael	Murphy	Science AIS	4/2/2014 - 6/18/2014	\$ 52.69/hr	Total 80 Hours Science-AIS Group	***
Marotta	Christopher	Gelinas	Science AIS	4/2/2014 - 6/18/2014	\$ 52.69/hr	Total 80 Hours Science-AIS Group	***
McManus	Patrick	Murphy	Science AIS	4/2/2014 - 6/18/2014	\$ 52.69/hr	Total 80 Hours Science-AIS Group	***

Minutes of March 26, 2014

Schnettler	Garrett	Gelinas	Science AIS	4/2/2014 - 6/18/2014	\$ 52.69/hr	Total 80 Hours Science-AIS Group	***
Vorwald	Gary	Gelinas	Science AIS	4/2/2014 - 6/18/2014	\$ 52.69/hr	Total 80 Hours Science-AIS Group	***

**Total hours for Science AIS is 80 hours – not to exceed \$4215.20 for entire group.

On motion by Mr. Connors, seconded by Ms. Mendelson, 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:

RESIGNATION
NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Mustakas, Theodore	Districtwide/ Substitute Custodian	3/10/14	1 yr.

APPOINTMENT TO
NON-INSTRUCTIONAL POSITIONS

Monitor/Special Education Aide

DeMolfetto, Lori
Special Education Aide (5.75 hours/day)
Gelinas Junior High School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: March 27, 2014

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

School-Aged Child Care (SACC)

Novetti, Jason
Child Care Assistant (max 15 hrs/week)
Nassakeag Elementary School
New Position
Related to current employee: Yes
Salary - \$13.40 hourly (Step 1/Level 1)
Effective – March 27, 2014

Mr. Novetti is the son of Catherine Taldone, Director of School/Community Partnerships and SACC. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS
NON-INSTRUCTIONAL STAFF

Custodial

Swike, Eric
From: Custodial Worker I (Step 1/Level 1)
Arrowhead Elementary School
To: “Acting” Groundskeeper I (Step 1/Level 9)
Grounds
Replacing: Eugene Bowling (promotion)
Annual Salary: \$45,410 (prorated)
Effective: November 12, 2013

Mr. Swike assumed the role of “Acting” Groundskeeper I due to the promotion of Eugene Bowling to Senior Groundskeeper.

Swike, Eric
From: “Acting” Groundskeeper I (Step 1/Level 9)
To: Groundskeeper I (Step 1/Level 9)
Grounds
Annual Salary: \$45,410 (prorated)
Effective: March 27, 2014

Mr. Swike assumed the role of “Acting” Groundskeeper I due to the promotion of Eugene Bowling to Senior Groundskeeper. He is being recommended for permanent appointment.

Monitor/Special Education Aide

Eldor, Ora From: Special Education Aide (Step 2/Level 12)
Murphy Junior High School
To: Special Education Aide (Step 2/Level 10)
Setauket Elementary School
Effective: March 24, 2014

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Food Service Worker

Ciullo, Maria Salary-\$11.42/hr.
Effective-3/27/14

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Combs, Madeline Salary-\$11.42/hr.
Effective-3/27/14

Fingerprinting clearance has been received and is on file.

Gorman, Stephanie Salary-\$11.42/hr.
Effective-3/27/14

Fingerprinting clearance has been received and is on file.

Punzone, Joan Salary-\$11.42/hr.
Effective-3/27/14

Fingerprinting clearance has been received and is on file.

APPOINTMENT 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>
Bernstein	Teresa	No. Country	Quality Control - NYS Assessments	April 3 - May 12, 2014	\$57.95/hr	40	\$2,318.00
Gould	Patricia	No. Country	Quality Control - NYS Assessments	April 3 - May 12, 2014	\$50.84/hr	40	\$2,033.60
Hammer	Veronica	No. Country	Quality Control - NYS Assessments	April 3 - May 12, 2014	\$40.59/hr	40	\$1,623.60
Minnigan	Ann	Minnesauke	Quality Control - NYS Assessments	April 3 - May 12, 2014	\$53.15/hr	40	\$2,126.00
Below are the clericals who will be alternates:							
Azzara	Annette	Nassakeag	Quality Control - NYS Assessments	April 3 - May 12, 2014	\$42.60/hr	40	\$1,704.00
Matzelle	Denise	No. Country	Quality Control - NYS Assessments	April 3 - May 12, 2014	\$51.80/hr	40	\$2,072.00

AMENDMENT/REVISION

Custodial

DiBiase, Paul Status: Chief Custodian
Amendment/Revision: Annual Salary
Date of BOE Approval: March 12, 2014

Mr. DiBiase’s annual salary is being revised to \$57,437.

Simas, Concetta Status: Principal Clerk
Amendment/Revision: Effective date of appointment
Date of BOE Approval: March 12, 2014

Ms. Simas’ effective date of appointment is being amended from March 13, 2014 to January 23, 2014.

Minutes of March 26, 2014

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

Recommendations of Committee on Special Education Meetings of:
January 14, 29,
February 6, 7, 12,
14, 24, 25, 26,
March 4, 5, and 6,
2014

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

Recommendations of Committee on Preschool Special Education Meetings of:
February 25,
March 4, 6 and 12,
2014

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 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Mendelson congratulated students at Murphy and Gelinas on the success of their recent plays, as well as achievements at the Science Olympiad.

PUBLIC PARTICIPATION

Forrest McMullin spoke regarding budget planning.

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 8:46 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk