

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
JULY 5, 2011

Organizational 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 July 5, 2011 at 6:00 pm.

There were present: John Diviney, President
Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

There was absent: All were present

There were also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Andrea Wilson, District Clerk
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:08 pm.

MOVE INTO EXECUTIVE SESSION Dr. Kerman motioned to move into Executive Session at 6:09 pm in accordance with Open Meeting Law §105 (f) – personnel matters for particular person(s) (Assistant Superintendent for Human Resources; Plant & Facilities Administrator; §3020-a update; PERB update), seconded by Mrs. Gische, and carried by a 5-0-0 vote.

Mrs. Germano entered the meeting at 6:10 pm.

Ms. Mendelson entered the meeting at 6:13 pm.

The Board moved out of Executive Session at 7:59 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:01 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Page: V. Appointment of Officers: I. Appointment of District Claims Auditor 2011-2012; XI. Items for Board Action: FFF. Personnel Matters/Non-Instructional – Schedule B17

Amended: VI. Other Appointments: J. School District Appointees 2011-2012; VII. Designations and Authorizations: W. Designation of Board Member Liaison and Standing Subcommittee Positions 2011-2012; AA. Designation of Time and Place of Board of Education Meetings 2011-2012; DD. Renewal of Participation in the Annual School Lunch and School Breakfast Programs, and Free and Reduced Lunch and Breakfast Programs.

ADMINISTRATION OF OATH

Administration of Oath of Office to Elected Board Members Andrea Wilson, District Clerk administered the Oath of Office to Board Member Elects Inger Germano, Irene Gische, and Jeffrey Kerman.

Nomination and Election of President of the Board of Education 2011-2012 and Administration of Oath of Office to President Mr. Kornreich, Board Member, requested nominations in accordance with Board of Education Policy for the office of President of the Board of Education and presided over the election.
Mr. Kornreich nominated Mr. Diviney, and called for other nominations. No other nominations were made.

Mr. Kornreich motioned, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept Mr. Diviney as Board President for the 2011-2012 school year.

Mrs. Wilson administered the Oath of Office to Mr. Diviney.

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Nomination and Election of Vice President of the Board of Education 2011-2012 and Administration of Oath of Office to Vice President

Mr. Diviney, requested nominations in accordance with Board of Education Policy for the office of Vice President of the Board of Education and presided over the election.

Mr. Diviney nominated Mr. Kornreich, and called for other nominations. No other nominations were made.

Mr. Diviney motioned, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept Mr. Kornreich as Board Vice President for the 2011-2012 school year.

Mrs. Wilson administered the Oath of Office to Mr. Kornreich.

Nomination and Election of District Clerk Pro-Tem 2011-2012 and Administration of Oath of Office to District Clerk Pro-Tem

Mr. Diviney requested nominations for the office of District Clerk Pro-Tem of the Board of Education and presided over the election.

Mr. Diviney nominated Mrs. Germano, and called for other nominations. No other nominations were made.

Mr. Diviney motioned, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept Mrs. Germano as District Clerk Pro-Tem for the 2011-2012 school year.

Mrs. Wilson administered the Oath of Office to Mrs. Germano.

Administration of Oath of Office to Interim Superintendent of Schools

Mrs. Wilson administered the Oath of Office to Mr. Lederer.

APPOINTMENT OF OFFICERS

Appointment of District Clerk 2011-2012 and Administration of Oath of Office to District Clerk

Be it RESOLVED that the Board of Education appoint Andrea Wilson as District Clerk of the Board of Education for the 2011-2012 school year and,

Be it further RESOLVED that the Board of Education approve its appointment with the District Clerk, Andrea Wilson, effective July 1, 2011 through June 30, 2012, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the agreement.

Motion was made by Dr. Kerman, seconded by Ms. Mendelson and carried by a 7-0-0 vote to accept the appointment as presented.

Mr. Diviney administered the Oath of Office to Mrs. Wilson.

Appointment of District Treasurer 2011-2012

Upon the recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Lisa Van Middlelem to serve as District Treasurer for the fiscal year ending June 30, 2012.

Motion was made by Dr. Kerman, seconded by Mr. Diviney and carried by a 7-0-0 vote to accept the appointment as presented.

Appointment of Deputy District Treasurer 2011-2012

Upon the recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Secretary to the Superintendent to serve as Deputy District Treasurer for the fiscal year ending June 30, 2012, at no additional compensation

Motion was made by Dr. Kerman, seconded by Mr. Diviney and carried by a 7-0-0 vote to accept the appointment as presented.

Appointment of District Claims Auditor 2011-2012

Upon the recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Arthur Venezia to serve as District Claims Auditor for the fiscal year ending June 30, 2012 at a rate of \$625 per diem.

Motion was made by Dr. Kerman, seconded by Mrs. Germano and carried by a 7-0-0 vote to accept the appointment as presented.

OTHER APPOINTMENTS

School District Appointees

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individuals as school district appointees for the 2011-2012 school year:

| <u>Position</u> | <u>Officer</u> | <u>Compensation</u> |
|------------------|-----------------|-----------------------|
| Purchasing Agent | Patricia Cronin | At no additional cost |

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| | | |
|--|--|-------------------------------------|
| Allied Accounts Treasurer, WMHS | Donald Ambrose Frank Crocombe | \$6,896 per year \$ 530 per year |
| Allied Accounts Treasurer, Gelinas | Leanne Perry | \$2,688 per year |
| Allied Accounts Treasurer, Murphy | Beverly Gilmore | \$2,688 per year |
| Allied Accounts Treasurer, Elementary Schools | Dorothy Carlson | At no additional cost |
| Certification of Payroll | Superintendent or Assistant Superintendent for Business Services | At no additional cost |
| Records Access Officer | District Clerk | At no additional cost |
| Records Management Officer | To be determined | |
| Records Appeal Officer | Superintendent | At no additional cost |

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the appointments as amended.

Appointment of
Internal Auditor

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of Nawrocki Smith, LLP, CPAs, to serve as Internal Auditor for the fiscal year ending June 30, 2012, pursuant to Section 2116(b) of the NY State Education Law and Section 170.12 of the Commissioner's Regulations, as per the attached engagement letter.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the appointment as presented.

Appointment of
Auditor for
Preparation of
Annual Financial
Statements

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of RS Abrams & Co. LLP, to serve as Auditor for the preparation of the Annual Financial Statements for the year ending June 30, 2011 as per the attached proposal.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the appointment as presented.

Appointment of
Claims
Administrator for
Workers
Compensation
Self-Insured
Program

Upon recommendation of the Superintendent of Schools be it RESOLVED that Fitzharris Agency, Inc. be appointed as claims administrator for the district's self-insured workers' compensation program at a cost of \$26,000 for the 2011-2012 school year.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the appointment as presented.

Appointment of
General Counsel
2011-2012

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Lamb & Barnosky, LLP as general counsel for the period July 1, 2011 through June 30, 2012, as per the attached retainer agreement, and that the President of the Board of Education be authorized to execute the agreement to that effect.

Motion was made by Mrs. Gische, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the appointment as presented.

Appointment of
District
Representative for
the Suffolk School
Employees Health
Plan 2011-2012

Upon recommendation of the Superintendent of Schools be it RESOLVED that Jeffrey Carlson be appointed as the district representative for the Suffolk School Employees Health Plan for the 2011-2012 school year.

Motion was made by Mrs. Gische, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the appointment as presented.

Appointment of
Bond Counsel for
2011-2012 TAN
Borrowing

Upon recommendation of the Superintendent of Schools be it RESOLVED that the firm of Hawkins Delafield & Wood be appointed to provide necessary advisory services in connection with the tax anticipation note borrowing for the 2011-2012 fiscal year in accordance with the attached description of services and fees.

Motion was made by Mrs. Gische, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the appointment as presented.

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Appointment of Board of Registration 2011-2012

Be it RESOLVED that the Board of Education hereby designates the following qualified voters of the District to serve as members of the Board of Registration for the 2011-2012 school year:

Karen Buxton
Barbara Clute
Kathleen Kerr
Mary Moeller
Henry Kopechen
Agnes Maggiacomo
Agatha Meadows

Motion was made by Mrs. Gische, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the designations as presented.

Appointment of Title IX Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Edward F. Sallie as Title IX Officer be approved.

Motion was made by Mrs. Gische, seconded by Ms. Mendelson and carried by a 7-0-0 vote to accept the appointment as presented.

Appointment of Section 504 Compliance Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Cheryl Pedisich as § 504 Compliance Officer be approved effective July 1, 2011 through June 30, 2012.

Motion was made by Ms. Mendelson, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the appointment as presented.

Appointment of School Physicians and School Medical Inspector; Approval of 2011-2012 Examination and Fee Schedule

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached revised list of school physicians and their assignments, and the approval of the 2011-2012 examination and fee schedule.

It is further recommended that the Board of Education approve the appointment of Dr. William Konczynin, 16 Sage Brush Court, Setauket, New York 11733 as school medical inspector effective September 1, 2011 through June 30, 2012.

Motion was made by Ms. Mendelson, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the appointment as presented.

2011 – 2012
EXAMINATION AND FEE SCHEDULE

| | |
|---|---|
| Chief School Physician Fee | \$13,662.00 |
| Physician to Committee on Special Education Fee | \$2,500 |
| Michael Randall | \$200.00 per meeting |
| School Medical Inspector Fee | \$250.00-\$325.00 (depending on length of visit and length of report) |
| William Konczynin, M.D. | |
| Student physical examination: | |
| Individual | \$5.50 |
| Group | \$8.00 |
| Review of private physician examination | \$5.00 |
| Work permit examination: | |
| Individual | \$15.50 |
| Group | \$8.00 |
| Employee physical examination fee | \$45.00 |
| Emergency treatment at football games: physicians | \$175.00 per game |
| Emergency treatment at football games: physician assistants | \$150.00 per game |

2011-2012 PHYSICIANS

| | |
|--|---|
| Howard Sussman, M.D. 1 Alilah Pl. Miller Place, NY 11764 476-0820 | James Dragone, M.D. 4 Old Field Place E. Setauket, NY 11733 724-1331 |
| Christopher Ng, M.D. 100 South Jersey Avenue E. Setauket, NY 11733 751-3883 | Brian McGinley, M.D. 18 Caterham Lane Setauket, NY 11733 474-0008 |
| Janice Moldashel, M.D. 17 Archer Drive Stony Brook, NY 11790 474-0157 | Scott Gressin, P.A. 6 Julia Circle Setauket, NY 11733 689-8264 |

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Michael Randall, DO
2539 Middle Country Road
Centereach, NY 11720
580-1740

Philip Schrank, M.D.
5 Schooner Cove
E. Setauket NY 11733
689-6698

Christopher Xikis, P.A.
118 South Bicycle Path
Selden, NY 11784
731-7976

Frederick Caston, M.D.
7 Alicia Ct.
Stony Brook, NY 11790
689-1370

The names of additional physicians and physician assistants who will be covering football games will be submitted to the Board of Education after the game schedule becomes available in August.

ASSIGNMENTS

Arrowhead Elementary School
To be determined

Setauket Elementary School
To be determined

Minnesauke Elementary School
To be determined

P. J. Gelinas Junior High School
William Konczynin, M.D.

William Sidney Mount Elementary School
To be determined

R. C. Murphy Junior High School
William Konczynin, M.D.

Nassakeag Elementary School
To be determined

Ward Melville High School
William Konczynin, M.D.

CHIEF SCHOOL PHYSICIAN: William Konczynin, M.D.
PHYSICIAN TO COMMITTEE ON SPECIAL EDUCATION : Michael Randall, M.D.
PHYSICIAN TO COMMITTEE ON PRE-SCHOOL EDUCATION : Michael Randall, M.D.
SCHOOL MEDICAL INSPECTOR: William Konczynin, M.D.

Appointment of
Committees on
Special Education
2011-2012

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Committees on Special Education for the 2011-2012 school year.

Motion was made by Ms. Mendelson, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the appointment as presented.

Committees on Special Education – 2011 - 2012

The Committee on Special Education will be composed of:

Chairpersons

Sandy Greenstein, District C.S.E. Chairperson – (LEA)
Laurie DeVore, Executive Director Pupil Personnel Services – (LEA)
Richard Pulaski, Pupil Personnel Services Supervisor – (LEA)
Mary Lynch, Psychologist – (LEA)
Daniel Farrell, Psychologist – (LEA)
Laurance Raio, Psychologist – (LEA)
Maureen Reyes, Instructional Consultant – (LEA)

Psychologists

Mary Lynch, Psychologist
Michelle Richards, Psychologist
Karen Futersak, Psychologist
Michele Lambert, Psychologist
Lolita Portal-Pfeffer, Psychologist
Lauren Rebore, Psychologist
Jeffery Pomerantz, Psychologist
Heather Salas, Psychologist
Laurance Raio, Psychologist
Daniel Farrell, Psychologist
Christopher Deeg, Psychologist

Parent Members CSE K-12

Sheree O’Shea/Parent – Rotating
Eve Sandy/Parent – Rotating
Marisela Staller/ Parent – Rotating
Mark Caltabiano/Parent – Rotating
Debra Bowling/Parent – Rotating
Debra Saunders/Parent - Rotating
Jeannette Fresolone/Parent – Rotating
Gia Brennan/Parent - Rotating
Sandra Miller/Parent - Rotating
Ann Fitzmaurice/Parent – Rotating

Physician

Dr. Michael Randall, M.D. (with notice)

Parent of the Child

Special Education Teacher or Related Service Provider of such Student

Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

District-wide Subcommittees on Special Education
2011-2012

District-wide building subcommittees on special education will be chaired by:

Sandy Greenstein/Jeffrey Pomerantz/Heather Salas/Laurance Raio/Patricia Fore/Dawn Mason/Lauren Rebore/Mary Lynch

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Building Subcommittees on Special Education 2011-2012

The Subcommittees on Special Education will be composed of:

Mount Elementary School:

Sandy Greenstein, Chairperson
Mary Lynch, Chairperson
Rene LaScala, Chairperson (Alternates – Susan Berman/Carol Doherty/Liz Forese/Maureen Reyes)
Lolita Portal-Pfeffer, Psychologist (Alternates – Michelle Lambert/ Karen Futtersak / Christopher Deeg/ Mary Lynch/
Lauren Rebore)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Minnesauke Elementary School

Sandy Greenstein, Chairperson
Mary Lynch, Chairperson
Maureen Reyes, Chairperson (Alternates – Rene LaScala/ Susan Berman/ Elizabeth Forese/ Carol Doherty)
Michelle Lambert, Psychologist - (Alternates – Christopher Deeg/ Karen Futtersak/ Lolita Portal-Pfeffer/ Mary Lynch/
Lauren Rebore)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Nassakeag Elementary School

Sandra Greenstein, Chairperson
Mary Lynch, Chairperson
Susan Berman, Chairperson - (Alternates – Maureen Reyes/ Renee LaScala/ Elizabeth Forese/ Carol Doherty)
Lauren Rebore, Psychologist – (Alternates – Christopher Deeg/ Karen Futtersak/ Michelle Lambert/ Mary Lynch/ Lolita
Portal-Pfeffer)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Arrowhead Elementary School

Sandra Greenstein, Chairperson
Richard Pulaski, Chairperson
Mary Lynch, Chairperson
Carol Doherty, Chairperson – (Alternates – Rene LaScala/ Maureen Reyes/ Susan Berman/ Liz Forese)
Christopher Deeg, Psychologist – (Alternates – Michelle Lambert/ Lolita Portal-Pfeffer/ Mary Lynch/ Lauren Rebore/
Karen Futtersak/ Laurance Raio)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Setauket Elementary School

Sandra Greenstein, Chairperson
Richard Pulaski, Chairperson
Mary Lynch, Chairperson
Elizabeth Forese, Chairperson – (Alternates – Susan Berman/ Rene LaScala/ Carol Doherty)
Karen Futtersak, Psychologist – (Alternates – Lolita Portal-Pfeffer/Michelle Lambert/ Lauren Rebore/ Mary Lynch/
Christopher Deeg/ Laurance Raio)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Gelinas Junior High School

Sandra Greenstein, Chairperson
Richard Pulaski, Chairperson
Dawn Mason, Chairperson – (Alternate – Mary Lynch/ Richard Pulaski/ Laurie DeVore)
Heather Salas, Psychologist – (Alternates – Michelle Richards/ Jeff Pomerantz/ Daniel Farrell/ Mary Lynch)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Murphy Junior High School

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson - (Alternates – Laurie DeVore/ Mary Lynch/ Richard Pulaski)
Daniel Farrell, Psychologist – (Alternates – Michelle Richards/ Jeff Pomerantz/ Heather Salas/ Mary Lynch)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education).
Whenever appropriate, the student with a disability

Ward Melville High School

Sandy Greenstein – Chairperson
Richard Pulaski – Chairperson
Patricia Fore, Chairperson - (Alternates – Laurie DeVore/ Daniel Farrell/ Mary Lynch/ Heather Salas/ L. Raio)
Michelle Richards – Psychologist – (Alternates – Heather Salas/ J. Pomerantz/ M. Lynch/ Daniel Farrell/ L. Raio)
Jeff Pomerantz, Psychologist – (Alternates – D. Farrell/ M. Lynch/ M. Richards/ H. Salas)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

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Committees on Preschool Special Education - 2011-2012

The Committee on Preschool Special Education will be composed of the following:

Chairpersons

Lauri Levenberg - (Alternate – Laurie DeVore/ Mary Lynch/ Daniel Farrell/ Sandy Greenstein/ Maureen Reyes/ Renee LaScala)
Sandra Greenstein
Mary Lynch, Psychologist
Renee LaScala, Special Education Educator
Maureen Reyes, Speech Pathologist

Parent of the Child

Parent Members

Ann Fitzmaurice – Parent – Rotating
Barbara Damenti – Parent – Rotating
Rachel Kaplan – Parent – Rotating
Michelle Drucker – Parent – Rotating
Sandy Miller – Parent – Rotating
Michelle Jablonsky - Rotating
Kathy Shortell – Parent - Rotating
Christine Meckley – Parent - Rotating
Alison Behar – Parent - Rotating
Karen Reid – Parent – Rotating
Monica Sette – Parent – Rotating

Special Education Teacher or Related Service Provider of such student

Regular Education Teacher of such student (if student is or may be participating in regular education)

If applicable, a certified or licensed professional designated by the agency charged with the responsibility for the child in the 'birth to two' system must attend

A professional who participated in the evaluation of the child or a professional employed by the district who is knowledgeable about evaluations

Whenever appropriate, the student with a disability

An appropriate, certified/licensed professional from the municipality

Surrogate Parent for 2011-2012

Mrs. Margaret Tomasicchio

DESIGNATIONS
AND
AUTHORIZATIONS

Statement of Assurances and Disclosure of Interest by Board of Education Members

RESOLVED, that the following Board of Education Members for the 2011-2012 school year have submitted their fully executed Statements of Assurances and attest for the public record that they do not have any conflict of interest pursuant to the provisions of §806 of the General Municipal Law and the Three Village Board of Education Policies 2160 School District Officer and Employee Code of Ethics, 2160-R Code of Ethics Regulation and 2170 Board Member Conflict of Interest.

Deanna Bavlnka
John K. Diviney
Inger Germano
Irene Gische
Jeffrey Kerman
Jonathan Kornriech
Susanne Mendelson

Motion was made by Dr. Kerman, seconded by Ms. Mendelson and carried by a 7-0-0 vote to accept the resolution as presented.

The following Disclosures were made on the Statement of Assurances:

I hereby make the following Disclosure of Interest to be recorded in the official record in accordance with District Policy 2160 and 2160R:

John Diviney: My wife, Mary Beth Diviney, works in the District as a teacher.

Irene Gische: I have served as the costumer for various theatre productions for the school district. For the Minnesauke shows and Gelinass shows, I have not been compensated. However for the Ward Melville shows I have been compensated as an outside contractor. While I am a member of the Board of Education, I intend to continue to provide my services on a volunteer basis. I will not be compensated for any services to the school district.

Jeffrey Kerman: My wife, Marilyn Kerman is a substitute teacher for the District.

Designation of Board Member Liaison and Standing Subcommittee Positions 2011-2012

Be it RESOLVED that the Board member liaison positions be as follows for the 2011-2012 school year:

| | |
|------------------------------|-------------------|
| Arrowhead Elementary School | Irene Gische |
| Minnesauke Elementary School | Jeffrey Kerman |
| Mount Elementary School | Deanna Bavlnka |
| Nassakeag Elementary School | Inger Germano |
| Setauket Elementary School | Susanne Mendelson |

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| | |
|----------------------------|--------------------|
| Gelinas Junior High School | Jeffrey Kerman |
| Murphy Junior High School | Jonathan Kornreich |
| Ward Melville High School | John Diviney |
| PTA Council | Susanne Mendelson |
| SEPTA | Irene Gische |

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2011-2012 school year:

| | |
|------------------------|--|
| Facilities: | Jonathan Kornreich*, John Diviney, Irene Gische |
| Audit: | John Diviney*, Jeffrey Kerman, Jonathan Kornreich |
| Legislative: | Jeffrey Kerman*, Jonathan Kornreich, Susanne Mendelson |
| Teaching and Learning: | Susanne Mendelson*, Deanna Bavlnka, Inger Germano |
| Policy | Irene Gische*, Deanna Bavlnka, Inger Germano |

*Committee Chairperson

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as amended.

Designation of Banks as Depositories for School District Funds for 2011-2012 Fiscal Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories for school district funds for the 2011-2012 fiscal year:

GENERAL FUND DEPOSITORIES

- TD Bank
- J.P. Morgan Chase Bank
- Capital One
- State Bank of Long Island
- Peoples United Bank

SUPPLEMENTARY DEPOSITORIES

- TD Bank
- J.P. Morgan Chase Bank
- Capital One
- State Bank of Long Island
- Peoples United Bank

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Designation of Official Newspapers 2011-2012

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the district for the purposes of filing legal notices for the 2011-2012 school year:

- Newsday
- The Village Times Herald
- Long Island Business News

Motion was made by Mrs. Gische, seconded by Ms. Mendelson and carried by a 7-0-0 vote to accept the resolution as presented.

Designation of Authorized Signatures on Checks 2011-2012

Upon recommendation of the Superintendent of Schools be it RESOLVED that the District Treasurer, be designated as the authorized signature on checks; in the absence of the District Treasurer, the Deputy District Treasurer be designated as the authorized signature on checks and further, that all checks in excess of \$15,000 except payroll checks, be co-signed by the Superintendent or, in his/her absence, the Superintendent's designee, the Assistant Superintendent for Educational and Pupil Personnel Services for the 2011-2012 school year. The second signatory cannot be a direct supervisor of the first signatory, and the second signature must be an actual signature, not a computer generated signature.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Designation of Time and Place of Board of Education Meetings 2011-2012

Be it RESOLVED that the Board of Education continue its practice of conducting its meetings on the second and fourth Tuesday of each month, respectively, at the North Country Administration Center, Board of Education Meeting Room as indicated on the "2011/2012 Calendar of Board of Education Meetings and Budget Meetings".

Dates of the scheduled meetings and any subsequent special meetings shall be published in accordance with Policy 2340 – Notice of Meetings.

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The opening of the meeting will be at 6:00 pm (it is customary to expect that the Board of Education will adjourn into Executive Session at 6:01 pm to conduct confidential business under §105 of the Open Meetings Law), with the public meeting reconvening at 8:00pm.

Exceptions to the aforesaid schedule are enumerated below:

- Tuesday, August 30, 2011 – Board Meeting (*amended from August 23, 2011*)
- Tuesday, November 15, 2011 – Board Meeting (due to Thanksgiving Recess)
- Tuesday, December 13, 2011 – Board Meeting (due to Holiday Recess)
- Tuesday, February 14, 2012 – Board Meeting (due to Holiday Recess)
- Tuesdays, February 14, March 13, 20, and 27, 2012 – Board and Budget related meetings
- Tuesday, April 4, 2012 – Budget Adoption and Board Meeting
- Tuesday, May 8, 2012 – Board Meeting and Public Hearing (presentation only)

Motion was made by Mrs. Germano, seconded by Ms. Mendelson and carried by a 7-0-0 vote to amend the meeting of August 23, 2011 to August 30, 2011.

Motion was made by Mr. Diviney, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as amended.

Renewal of School Board Memberships 2011-2012

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2011-2012 school year.

| <u>Association/Organization</u> | <u>Estimated Annual Fees</u> |
|--|------------------------------|
| Nassau-Suffolk School Boards Association | \$ 3,600 |
| New York State School Boards Association | \$12,000 |
| SCOPE | \$ 3,840 |

Motion was made by Ms. Mendelson, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Establishment of Petty Cash Funds 2011-2012

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2011-2012 school year as follows:

| | | |
|-----------------------|----------------------------------|----------|
| Buildings and Grounds | Plant & Facilities Administrator | \$ 50.00 |
| Administration | Cheryl Pedisich | \$100.00 |
| Board of Education | Andrea Wilson | \$100.00 |

Motion was made by Mrs. Gische, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the resolution as presented.

Renewal of Participation in the Annual School Lunch and School Breakfast Programs, and Free and Reduced Lunch and Breakfast Programs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew participation in the National School Lunch and Breakfast Programs as well as the Free and Reduced Price Lunch Policy and Income Eligibility Guidelines for the 2011-2012 school year, and that the President of the Board of Education be authorized to execute all agreements relating thereto.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt an elementary school lunch price of \$2.25 and a secondary lunch price of \$2.75 for the 2011-2012 school year. Additionally, it is recommended that the Board adopt the breakfast price of \$1.50 for a cold breakfast (cereal, bagel, etc.) and \$1.75 for a hot breakfast.

Motion was made by Ms. Mendelson, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the resolution as amended.

Approval of Contract with Emma S. Clark Library for Library Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2011 through July 31, 2012; and be it further resolved that the President of the Board of Education be authorized to execute said agreement.

Motion was made by Mrs. Gische, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the resolution as presented.

Minutes of July 5, 2011

Approval of State
Education
Department
Impartial Hearing
Officers 2011-
2012

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers to conduct special education impartial hearings for the 2011-2012 school year.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

IMPARTIAL HEARING OFFICERS 2011-2012

| <u>LAST NAME</u> | <u>FIRST</u> | <u>MIDDLE</u> | <u>TITLE</u> |
|------------------|--------------|---------------|--------------|
| BRIGLIO | ROBERT | | |
| BUMBALO | PAUL | | |
| COHEN | DIANE | | |
| DEBOWY | THEODORE | E. | |
| DEWAN | DEBRA | SIEDMAN | |
| EBENSTEIN | BARBARA | J. | |
| FARAGO | JOHN | | |
| FEINBERT | RONA | | |
| FINKELSTEIN | SHARYN | | |
| FLAME | LANA | | |
| GROSS | LORRAINE | | |
| HAMPTON | NANCY | | |
| HEIDELBERGER | JONATHAN | | |
| ITZLA | AMY | LYNNE | |
| JACOB | HOWARD | | |
| JOYNER | THERESA | R. | |
| KANDILAKIS | GEORGE | | |
| KEHOE | MARTIN | | III |
| KERSHEN | HARRY | | |
| LASSINGER | DORA | | |
| LATZMAN | PATRICIA | | |
| LAZAN | MICHAEL | | |
| LEDERMAN | NANCY | | |
| LUSHING | SUSAN | | |
| MACKRETH | ROBERT | W. | |
| MCKEEVER | JAMES | | |
| MONK | JAMES | | |
| MOORE | CHRISTINE | | |
| NAUN | JOHN | | |
| NISELY | ROBERT | | |
| NOE | MARY | | |
| NYCICK | DAVID | | |
| ODOM | VERONICA | C. | ESQ |
| ORLAND | JANICE | K. | EDD |
| OWENS | JANE | | |
| PETERS | GARY | | |
| PETERS | KENNETH | | EDD |
| QUINN | JOSEPH | | |
| REICHEL | HEIDI | | |
| RICHMOND | SUSAN | MILLS | |
| RITZENBERG | KENNETH | | EDD |
| ROBERTS | GEORGE | HUNTER | |
| ROSEN | PAUL | | |
| ROSENZWEIG | JEAN | IRENE | |
| SCHAD | JEROME | | |
| SCHIFF | MARTIN | | |
| SCHNEIDER | JUDITH | | |
| SILVER | MARJORIE | A. | |
| TESSLER | CRAIG | | |
| TURETSKY | AARON | | |
| VENEZIA | ARTHUR | JAMES | |
| WALL | WILLIAM | J. | |
| WALSH | JAMES | | |
| WANDERMAN | CARL | L. | |
| WEINER | MARC | | |
| WOLMAN | MINDY | G. | |
| WOOLEY | JOSEPH | | |
| ZIEV | JOEL | D. | |
| ALBERT | PETER | | |
| ALMELEH | LYNN | | |
| BAUCHNER | STUART | | |
| BLAUSTONE | BERYL | | |
| BRANDENBURG | WENDY | | |
| BRESCIA | JEAN MARIE | | |

Authorization to
Designate
Impartial Hearing
Officer 2011-2012

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize its president, or in absence of the president, the vice president, to act on its behalf between scheduled meetings to appoint an Impartial Hearing Officer who is the next individual on the rotational list as designated by the NYSED.

Motion was made by Dr. Kerman, seconded by Ms. Mendelson and carried by a 7-0-0 vote to accept the resolution as presented.

Minutes of July 5, 2011

Authorization to Sign STAC Forms and Reports Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Educational and Pupil Personnel Services to sign STAC forms and reports, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signature for 2011-2012.

Motion was made by Ms. Mendelson, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the resolution as presented.

Acceptance of Policies 2011-2012 The policies enumerated below have been adopted by the Board of Education for District use.

- 6240 Investments
- 6700 Purchasing
- 6710 Purchasing Authority

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Renewal of OMNI 403(b) Services Agreement Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approve the Renewal of the OMNI 403(b) Services Agreement for the 2011-2012 school year at a cost of \$32 per participant.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Job Titles Requiring Use of a District Cell Phone Upon recommendation of the Superintendent of Schools be it RESOLVED that the following job titles be approved for use of a district cell phone to meet their job responsibilities:

- | | |
|--|----------------------------------|
| Superintendent | Network Administrator |
| Assistant Superintendents | Computer Technicians |
| Principals | Computer Department Secretary |
| SACC Director | Transportation Coordinator |
| Plant & Facilities Administrator | HPERA Director |
| Assistant Plant & Facilities Administrator | Emergency Management Coordinator |
| Head Groundsman | Head of Security |
| Head Maintenance | |

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Authorization for 2011-2012 Tax Anticipation Note Borrowing Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the attached resolution and authorize the issuance of up to \$27,000,000 aggregate principal amount of tax anticipation notes by the Three Village Central School District, pursuant to the New York State Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the school district for its fiscal year beginning July 1, 2011.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

MINUTES AND BIDS

Minutes of June 28, 2011 Be it RESOLVED that the Board of Education accept the minutes of its June 28, 2011 meeting.

Motion was made by Mrs. Germano, seconded by Ms. Mendelson and carried by a 7-0-0 vote to accept the minutes as presented.

Bids

Bids 2229, 2230, 2231, 2232, 2233, 2238, 2240, 2241, 2242, 2250, 2251, 2252, 2253, 2255 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 current successful vendors for the bids enumerated below.

| <u>BID TITLE</u> | <u>BID NUMBER</u> |
|--|-------------------|
| COST OF ELECTRICAL MAINTENANCE SERVICE, REPAIR & SAFETY INSPECTIONS OF ELEVATORS | 2229 |
| MAINTENANCE & PREVENTIVE MAINTENANCE OF FOLDING PARTITIONS | 2230 |
| GLASS REPLACEMENT | 2231 |
| INTEGRATED PEST MANAGEMENT | 2232 |
| AUTOMOTIVE REPAIR PARTS/SUPPLIES | 2233 |
| VEHICLE REPAIR SERVICE | 2238 |
| DISTRICT WIDE CESSPOOL CLEANING & REPAIR | 2240 |
| REMOVAL OF UNWANTED GEESE | 2241 |
| PIZZA | 2242 |
| PRODUCE | 2250 |
| COMMODITY FOOD WAREHOUSE PICK-UP | 2251 |
| CHILD NUTRITION UNIFORMS | 2252 |
| REPAIRS FOR FOOD SERVICE EQUIPMENT | 2253 |
| | 2255 |

Motion was made by Mrs. Gische, seconded by Dr. Kerman, abstention by Mr. Kornreich and carried by a 6-0-1 vote to accept the resolution as presented.

REPORTS

Financial Report –
April 2011

District
Treasurer’s Report
April 2011

Claims Auditor’s
Report –
April 2011

Transfer of Funds
Report (Under
\$10,000) –
April 2011

Extra Classroom
Activity
Treasurer’s
Reports –
April 2011

Consent Acceptance
of Reports

Motion was made by Dr. Kerman, seconded by Mr. Kornreich and carried by a 7-0-0 vote to accept the reports as presented.

INFORMATION
ITEMS TO THE
BOARD

Curriculum
Writing Proposals
2011-2012

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following curriculum writing proposals for the 2011-2012 school year at the rate of pay determined with the 2011-2012 contract.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Textbook
Adoption

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the adoption of the following textbooks:

- *Immagina L'italiano senza confini*
By Cummings, Frenquellucci,
Pastorino, & Viazmenski
Published by Vista
Cost: \$101.20
- *Aspekte*
By Koithan, Schmitz
Published by
Langenscheidt
Educational Services
Cost: \$36.25
- *Sentieri*
By Julia M. Cozzarelli
Published by Vista
Cost: \$135.70
- *Writing Coach*
By Anderson, Gallagher,
Arroyo
Published by Pearson /
Prentice Hall
Cost: \$39.47 (includes 6
year access to *Writing
Coach* on-line
- *Inside Reporting*
By Tim Harrower
Published by McGraw Hill
Cost: \$58.50

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

ITEMS FOR
BOARD ACTION

Acceptance of
Medicare Part D
Reimbursement

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept the receipt of \$425,645.31 from the Suffolk School Employees Health Plan as the district’s share of 2010 Medicare Part D reimbursement funds, pursuant to Medicare Part D regulations; and further that such funds be utilized to reduce prescription drug cost premiums.

BE IT FURTHER RESOLVED that the Board of Education accept the receipt of \$17,437.72 from the Suffolk School Employees Health Plan as 2009 post-reconciliation Medicare Part D reimbursement funds.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, abstention by Dr. Kerman and carried by a 6-0-1 vote to accept 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:

\$4,500 from the Three Village Music Boosters for various grants they have given to the district

An FX-27P Kiln donated by Mrs. Camille Jacobs to the TVCSD Art Program, to be installed at Arrowhead Elementary School, and 150 molds to be used in the ceramic classes at WMHS

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the obsolete computers, laptops, printers, projectors and smartboards on the attached list, most of which are to be used for parts, be declared surplus and disposed of in the best interest of the Three Village Central School District:

Equipment

| <u>Item Description</u> | <u>Model No.</u> | <u>Serial No.</u> | <u>3 Village No.</u> | <u>Condition</u> |
|-------------------------|------------------|-------------------|----------------------|------------------|
| Palm Pilot and charger | Palm V | 10A815C96NK6 | 005379 | Obsolete |

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept 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 contracts for services to be provided by the following outside service providers for the 2011-2012 school year:

- Provider A – Maxim Healthcare Services Inc.
- Provider B – Susan Kaspar

Motion was made by Mrs. Gische, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the resolution as presented.

Resolution Abolishing Positions and Terminating Employees Having Least Seniority

RESOLVED, that the Board of Education hereby abolishes the subsequent positions in the following Teaching Assistant and Teacher job titles, for the purposes of economy and efficiency.

| <u>Job Title</u> | <u>No. of Positions</u> |
|------------------------|-------------------------|
| Teaching Assistants | 2.5 |
| Psychologist | 1.0 |
| Social Studies Teacher | 1.0 |

Be it further RESOLVED, the employment of the aforementioned employees having the least seniority in the District, shall be discontinued, effective July 1, 2011. The following employees are hereby excessed:

| <u>Name</u> | <u>Job Title</u> |
|--------------------|------------------------|
| Kelly McCabe-Fitch | Psychologist |
| Jamie McDonald | Social Studies Teacher |

Motion was made by Dr. Kerman, seconded by Mrs. Gische, abstention by Dr. Kerman and carried by a 6-0-1 vote to accept the resolution as presented.

Resolution Abolishing Clerical Position

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approves the elimination of a 1.0 clerk typist position in the Department of Pupil Personnel Services.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Resolution Abolishing Assistant Superintendent for Human Resources Position

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby abolishes the position of Assistant Superintendent for Human Resources, effective September 1, 2011, be approved.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Minutes of July 5, 2011

Resolution to Create a Position Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approve the establishment of an Assistant to the Superintendent for Human Resources position effective August 1, 2011.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Contract – Assistant to the Superintendent for Human Resources Upon the recommendation of the Superintendent of Schools, be it RESOLVED That the contract and the appointment of Dr. Gary Dabrusky, Assistant to the Superintendent for Human Resources be approved effective August 1, 2011.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept the resolution as presented.

Appointment of Unemployment Insurance Services Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Industrial U.I. Services be continued as unemployment representatives specializing in unemployment insurance cost control, effective July 1, 2011 through June 30, 2012. Fee for services rendered is \$5,250.00 per annum to be billed quarterly at the rate of \$1,312.50.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 7-0-0 vote to accept 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:

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

TERMINATIONS

| <u>NAME</u> | <u>SCHOOL/ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> | <u>DATE OF HIRE</u> |
|-----------------|-------------------------------------|-----------------------|---------------------|
| Roberts, Ingrid | Ward Melville HS/Teaching Assistant | 7/31/11 | 9/01/08 |
| Webster, Gwynne | Ward Melville HS/Teaching Assistant | 7/31/11 | 9/01/08 |

APPOINTMENT TO INSTRUCTIONAL POSITION

Buckbee, Malina Music Teacher
 Eastman School of Music – BM & MA
 Previous Tenure – Yes – Greece CSD
 Related to current employee - No
 Salary Step/Level – 2/MA
 Effective – 9/1/11 – 6/30/12
 This is a one year leave replacement position. This appointment is due to the leave of absence of Claudia Reinhart. Ms. Buckbee will be assigned .8 to Ward Melville High School and .2 to Setauket Elementary School for the 2011-12 school year. Ms. Buckbee is currently working in the district. Fingerprint clearance for employment has been received.

Fischer, Andrea Mathematics Teacher
 SUNY, Stony Brook – BS
 Previous Tenure – No
 Related to current employee - No
 Salary Step/Level – 1/BA (pro-rated)
 .85 position
 Contingency Position
 Effective – 9/1/11 – 6/30/12
 This is a part-time position. This appointment is due to the need for math support instruction. Ms. Fischer will be assigned to Ward Melville High School for the 2011-12 school year. Ms. Fischer is currently working in the district. Fingerprint clearance for employment has been received.

Howland, Noreen Information Specialist
 Blackburn College - BA
 Queens College – MS
 Previous Tenure – Yes
 Related to current employee - No
 Salary Step/Level – 4/MA
 Effective – 9/1/11
 This is a two-year probationary appointment with tenure due 9/1/13. This appointment is due to the retirement of Barbara Sosne. Ms. Howland will be assigned to Arrowhead Elementary School for the 2011-12 school year. Fingerprint clearance for employment has been received.

Pecora, Jessica Global Language Teacher
 SUNY Stony Brook – BA
 SUNY Stony Brook - MA
 Previous Tenure – No
 Related to current employee - No
 Salary Step/Level – 1/MA
 Effective – 9/1/11 – 6/30/12
 This is a one-year leave replacement position. This appointment is due to the leave of absence of Jacqueline Korzenko. Ms. Pecora will be assigned to R. C. Murphy Junior High School for the 2011-2012 school year. Fingerprint clearance for employment has been received.

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Servedio, Heather
 Business teacher
 Suffolk Community College - AAS
 Dowling College – BS
 Dowling College - MS
 Salary Step/Level –10/MA
 40 % position
 Effective – 9/1/11- 6/30/12

This is a one-year part-time position. This .6 reduction is due to Ms. Servedio’s position being partially abolished. Ms. Servedio will be assigned to Gelinas Junior High School for the 2011-12 school year. Ms. Servedio has worked in the district and fingerprint clearance for employment has been received.

Tiu, Kenneth
 Science Teacher
 LIU, Southampton - BS
 SUNY, Stony Brook – MA
 Previous Tenure – Yes
 Related to current employee - No
 Salary Step/Level – 6/MA+15
 Effective 9/1/11

This is a two-year probationary appointment commencing September 1, 2011. This appointment is due to the retirement of Tania Entwistle. Mr. Tiu will be assigned .6 Ward Melville High School and .4 R.C. Murphy Junior High School for the 2011-2012 school year. Fingerprint clearance for employment has been received.

APPOINTMENTS OF CO-CURRICULAR SPONSORS

| <u>Last Name</u> | <u>First Name</u> | <u>Building</u> | <u>Activity</u> | <u>Effective</u> | <u>Rate</u> | <u>Not to Exceed</u> |
|------------------|-------------------|-----------------|-------------------------|------------------|-------------|----------------------|
| Donin | Genevieve | WMHS | Flag Line/Colorguard | July –Nov. 2011 | \$2,128.00 | \$2,128.00 |
| Gustavsen | Laura | WMHS | Marching Band Director | July –Nov. 2011 | \$3,293.00 | \$3,293.00 |
| Portugal | Mark | WMHS | Drum Line | July –Nov. 2011 | \$2,128.00 | \$2,128.00 |
| Hayes | Daniel | WMHS | Marching Band Assistant | July –Nov. 2011 | \$2,711.00 | \$2,711.00 |

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> |
|----------------------|-------------------|-----------------|---|----------------------|-------------|----------------------|
| MY LEARNING PLAN | | | | | | |
| Pimentel | Laura | N.C | Curriculum Writing/ My Learning Plan | 7/1/11-6/30/12 | \$43.47/hr | \$5,000.00 |
| LEAD TEACHER | | | | | | |
| Neugebauer | Robert | Murphy | HPERA Lead Teacher | 7/1/11-6/30/12 | \$2,428.00 | \$2,428.00 |
| ADMINISTRATOR MENTOR | | | | | | |
| Bernhard | William | WMHS | Mentoring Tracy Beauchamp | 9/15/10- 12/15/10 | \$500.00 | \$500.00 |
| Bernhard | William | WMHS | Mentoring Tracy Beauchamp | 12/16/10- 6/30/11 | \$500.00 | \$500.00 |

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>Not to Exceed</u> |
|------------------|-------------------|-----------------|--|--------------------|-------------|----------------------|
| AIS | | | | | | |
| Negron | Sylvia | Murphy | Math AIS - Int. Algebra Regents | 4/26/11- 6/9/11 | \$48.80 | \$512.40 |
| Vetro | Rocco | Murphy | Math AIS - Int. Algebra Regents | 4/26/11- 6/9/11 | \$48.80 | \$854.00 |
| SUPERVISION | | | | | | |
| Flynn | Maureen | WMHS | AP Exam Supervision | 5/2/11- 5/25/11 | \$37.64 | \$1,355.04 |
| CHAPERONES | | | | | | |
| Alvino | Rosemarie | Arrowhead | Ellis Island Field Trip | 6/9/2011 | \$18.04 | \$100.00 |
| Byrne | Cynthia | Arrowhead | Ellis Island Field Trip | 6/9/2011 | \$18.04 | \$100.00 |
| Hoffman | Sharon | Arrowhead | Ellis Island Field Trip | 6/9/2011 | \$18.04 | \$100.00 |
| Palladino | Barbara | Arrowhead | Ellis Island Field Trip | 6/9/2011 | \$18.04 | \$100.00 |
| Stavropoulos | Christine | Arrowhead | Ellis Island Field Trip | 6/9/2011 | \$18.04 | \$100.00 |
| West | Clair | Arrowhead | Ellis Island Field Trip | 6/9/2011 | \$18.04 | \$100.00 |
| Costanza | Caroline | Mount | TA Extra Hrs for Field Trip - previously BOE approved on 6/28/11 for 5/25/11 | 6/14/2011 | \$18.04 | \$72.16 |
| Van Sicklin | Michelle | Mount | TA Extra Hrs for Field Trip | 6/14/2011 | \$18.04 | \$72.16 |
| Cesare | Phyllis | Murphy | "Murphy's Got Talent" Show | 6/8/2011 | \$37.64 | \$188.20 |
| Cesare | Phyllis | Murphy | Murphy Family Night | 6/13/2011 | \$37.64 | \$188.20 |
| Cesare | Phyllis | Murphy | Moving Up Ceremony | 6/21/2011 | \$37.64 | \$188.20 |
| Davidson | Eric | Murphy | Ellis Island Field Trip 1.1 with student | 4/11/2011 | \$18.04 | \$54.12 |
| Woznicki | Lucy | Murphy | Ellis Island Field Trip 1.1 with student | 4/11/2011 | \$18.04 | \$54.12 |

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| | | | | | | |
|--------------|--------------|------|----------------|-----------|---------|----------|
| Anderson | Phoebe | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Aweh | Michelle | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Barrett | Linda | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Bartunek | Alberta | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Blumenthal | Teri | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Buhler | Laura | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Chiappino | Darlene | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Dion | J.P. | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$301.12 |
| Domino | Emma | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Dornicek | James | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Entwistle | Tania | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Ferraro | Kurt | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$301.12 |
| Hannifin | Danielle | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Heck | Jeffrey | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$301.12 |
| Kettler | Todd | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| LaFemina | Chris | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Maier | Michelle | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Malusa | Steve | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Manuel | Tom | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| McCaffrey | Virginia | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Moran | Kathryne | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Muller | Gisela | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Murolo | Jackie | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Murphy | Chris | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Negus | Jay | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$301.12 |
| Preddice | Phil | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$301.12 |
| Rogers | Steve | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Sandolo | John | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Schnitzer | Alaina | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Sementilli | Angela | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Sheppard | Jenn | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Stiegelmaier | Laura | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Swierupski | Jim | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Virga | Michelle | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Vonnes | Carol | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Watson | Shannon | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Weisman | Cortney | WMHS | Senior Prom | 6/23/2011 | \$37.64 | \$225.84 |
| Michelle | Aweh | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Alberta | Bartunek | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$338.76 |
| Linda | Bergson | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Erin | Brussee | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Andrea | Campau | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Darlene | Chiappino | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Amy | Cusumano | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| John | Diehl | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Kristen | Dunbar | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Maureen | Flynn | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Dianne | Kraemer | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Michelle | Maier | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Tom | Manuel | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Dorothy | Markey | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$301.12 |
| Virginia | McCaffrey | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Marilyn | Metcalf | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Barbara | Mintz | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Christine | Mirabella | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Kathryne | Moran | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Gisela | Muller | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Barbara | O'Leary | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Steve | Rogers | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| John | Sandolo | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Kim | Santino | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Jen | Sheppard | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Jim | Sheridan | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Laura | Stiegelmaier | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |

Minutes of July 5, 2011

| | | | | | | |
|----------|----------|------|----------------|-----------|---------|----------|
| Megan | Stringer | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Helen | Ventura | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$301.12 |
| Michelle | Virga | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Carol | Vonnes | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Shannon | Watson | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |
| Cortney | Weisman | WMHS | Graduation Day | 6/26/2011 | \$37.64 | \$112.92 |

CURRICULUM WRITING PROJECTS

| | | | | | | |
|------------|-------------|---------|-----------------------------------|---------|---------|----------|
| Marley | Elise | Murphy | Curriculum Writing Math Gr 8 | 2011-12 | \$43.47 | \$521.64 |
| LaBella | Wendy | Gelinas | Curriculum Writing Math Gr 8 | 2011-12 | \$43.47 | \$521.64 |
| McNamara | Laura | Gelinas | Curriculum Writing Math Gr 8 | 2011-12 | \$43.47 | \$521.64 |
| Hanscom | Stan | Gelinas | Curriculum Writing Math Gr 7 | 2011-12 | \$43.47 | \$521.64 |
| Negron | Sylvia | Murphy | Curriculum Writing Math Gr 7 | 2011-12 | \$43.47 | \$521.64 |
| LaBella | Wendy | Gelinas | Curriculum Writing Math Gr 7 | 2011-12 | \$43.47 | \$521.64 |
| DePersio | Dana | Murphy | Curriculum Writing Math Gr 9 | 2011-12 | \$43.47 | \$695.52 |
| McNamara | Laura | Gelinas | Curriculum Writing Math Gr 9 | 2011-12 | \$43.47 | \$695.52 |
| Murphy | Chris | WMHS | Curriculum Writing AP Physics | 2011-12 | \$43.47 | \$695.52 |
| Medina | Phil | WMHS | Curriculum Writing Physics R & H | 2011-12 | \$43.47 | \$695.52 |
| Smith | Bill | WMHS | Curriculum Writing Physics R & H | 2011-12 | \$43.47 | \$695.52 |
| McGunnigle | Tom | WMHS | Curriculum Writing Physics R & H | 2011-12 | \$43.47 | \$695.52 |
| Malusa | Stephen | WMHS | Curriculum Writing Science | 2011-12 | \$43.47 | \$521.64 |
| Hannifin | Danielle | WMHS | Curriculum Writing Science | 2011-12 | \$43.47 | \$521.64 |
| Garcia | Suzanne | Murphy | Curriculum Writing Science ALC | 2011-12 | \$43.47 | \$173.88 |
| McGuire | Susan | Murphy | Curriculum Writing Science ALC | 2011-12 | \$43.47 | \$173.88 |
| Divan | Teresa | WMHS | Curriculum Writing Science 8-9 | 2011-12 | \$43.47 | \$521.64 |
| Trinidad | Margaret | Murphy | Curriculum Writing Science 8-9 | 2011-12 | \$43.47 | \$521.64 |
| Lapp | William | WMHS | Curriculum Writing Soc Studies 11 | 2011-12 | \$43.47 | \$347.76 |
| Miller | Bryan | WMHS | Curriculum Writing Soc Studies 11 | 2011-12 | \$43.47 | \$347.76 |
| Santino | Kimberly | WMHS | Curriculum Writing Soc Studies 11 | 2011-12 | \$43.47 | \$347.76 |
| Boltrek | Christopher | WMHS | Curriculum Writing Soc Studies 11 | 2011-12 | \$43.47 | \$347.76 |
| Melnick | Kristin | WMHS | Curriculum Writing Soc Studies 11 | 2011-12 | \$43.47 | \$347.76 |
| Beauchamp | Tracy | WMHS | Curriculum Writing Soc Studies 11 | 2011-12 | \$43.47 | \$347.76 |
| Van Zandt | Georgina | WMHS | Curriculum Writing Soc Studies 10 | 2011-12 | \$43.47 | \$347.76 |
| Sterne | Ira | WMHS | Curriculum Writing Soc Studies 10 | 2011-12 | \$43.47 | \$347.76 |
| Melnick | Kristin | WMHS | Curriculum Writing Soc Studies 10 | 2011-12 | \$43.47 | \$347.76 |
| Kane | Allison | WMHS | Curriculum Writing Soc Studies 10 | 2011-12 | \$43.47 | \$347.76 |
| Kraemer | Dianne | WMHS | Curriculum Writing Soc Studies 10 | 2011-12 | \$43.47 | \$347.76 |
| Wilson | Robert | WMHS | Curriculum Writing Soc Studies 10 | 2011-12 | \$43.47 | \$347.76 |
| Eaton | David | WMHS | Curriculum Writing English 10 H | 2011-12 | \$43.47 | \$347.76 |
| Thomas | Jennifer | WMHS | Curriculum Writing English 10 H | 2011-12 | \$43.47 | \$347.76 |
| McAuliffe | Brian | WMHS | Curriculum Writing English 10 H | 2011-12 | \$43.47 | \$347.76 |
| Dilorio | Jessica | WMHS | Curriculum Writing English 11 | 2011-12 | \$43.47 | \$695.52 |
| Cowan | Kerry | WMHS | Curriculum Writing English 11 | 2011-12 | \$43.47 | \$695.52 |
| McAuliffe | Brian | WMHS | Curriculum Writing English 11 | 2011-12 | \$43.47 | \$695.52 |
| Smith | Jesse | WMHS | Curriculum Writing English 11 | 2011-12 | \$43.47 | \$695.52 |
| Rochford | Lisa | WMHS | Curriculum Writing English 11 | 2011-12 | \$43.47 | \$695.52 |
| Swain | James | WMHS | Curriculum Writing English 10-12 | 2011-12 | \$43.47 | \$869.40 |
| Hanczor | Michelle | Murphy | Curriculum Writing English 7-9 | 2011-12 | \$43.47 | \$695.52 |
| Gilmore | Beverly | Murphy | Curriculum Writing English 7-9 | 2011-12 | \$43.47 | \$695.52 |
| D'Elleto | Christine | Gelinas | Curriculum Writing English 7-9 | 2011-12 | \$43.47 | \$695.52 |
| Burke | Laurie | Murphy | Curriculum Writing English 7-9 | 2011-12 | \$43.47 | \$695.52 |
| Palmer | Lori | Gelinas | Curriculum Writing English 7-9 | 2011-12 | \$43.47 | \$695.52 |
| Lauri | Debbie | Gelinas | Curriculum Writing English 7-9 | 2011-12 | \$43.47 | \$695.52 |
| Schwartz | Nicole | Gelinas | Curriculum Writing English 7-9 | 2011-12 | \$43.47 | \$695.52 |

Minutes of July 5, 2011

| | | | | | | |
|-------------|-----------|----------|---------------------------------------|---------|---------|----------|
| Duffy | Catherine | Gelinas | Curriculum Writing English 7-9 | 2011-12 | \$43.47 | \$608.58 |
| Waldbauer | Nicole | Murphy | Curriculum Writing English 7-9 | 2011-12 | \$43.47 | \$608.58 |
| Muller | Gisela | WMHS | Curriculum Writing AP Spanish | 2011-12 | \$43.47 | \$521.64 |
| Jones | Kevin | WMHS | Curriculum Writing AP Spanish | 2011-12 | \$43.47 | \$521.64 |
| McNair | Michelle | WMHS | Curriculum Writing Italian IV | 2011-12 | \$43.47 | \$521.64 |
| Rippe | Claudia | Murphy | Curriculum Writing Italian IV | 2011-12 | \$43.47 | \$521.64 |
| Dwyer | Alex | WMHS | Curriculum Writing Italian IV | 2011-12 | \$43.47 | \$347.76 |
| McNair | Michelle | WMHS | Curriculum Writing Italian D Honors | 2011-12 | \$43.47 | \$695.52 |
| Rippe | Claudia | Murphy | Curriculum Writing Italian D Honors | 2011-12 | \$43.47 | \$695.52 |
| Ransford | Melissa | WMHS | Curriculum Writing AP French | 2011-12 | \$43.47 | \$521.64 |
| Aweh | Michelle | WMHS | Curriculum Writing AP German | 2011-12 | \$43.47 | \$521.64 |
| Watson | Shannon | WMHS | Curriculum Writing PACT I & II | 2011-12 | \$43.47 | \$521.64 |
| Negus | Christine | WMHS | Curriculum Writing PACT I & II | 2011-12 | \$43.47 | \$521.64 |
| Barrett | Linda | WMHS | Curriculum Writing PACT I & II | 2011-12 | \$43.47 | \$521.64 |
| Trettner | Jennifer | WMHS | Curriculum Writing VideoProduction | 2011-12 | \$43.47 | \$521.64 |
| Weisman | Cortney | WMHS | Curriculum Writing VideoProduction | 2011-12 | \$43.47 | \$521.64 |
| DiLorenzo | Stefanie | WMHS | Curriculum Writing VideoProduction | 2011-12 | \$43.47 | \$521.64 |
| Weckstein | Ilene | Mount | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Franc | Laura | Minne | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Biamonte | Eileen | Setauket | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Goldwasser | Joyce | Nass | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Higgins | Stacey | Minne | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Kiriluk | Deborah | Setauket | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Heal | Jessica | Arrow | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Gibbons | Adele | Nass | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Hannemann | Patricia | Setauket | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Hahn | Kristin | Minne | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Hegarty | Lorraine | Arrowh | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Baldante | Stefanie | Mount | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Alu | Loree | Arrow | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Miele | Jennifer | Setauket | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Montalbano | Gina | Arrow | Curriculum Writing Elementary ELA | 2011-12 | \$43.47 | \$869.40 |
| Bard | Lori | Setauket | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Wonderland | Kate | Minne | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Goldwasser | Joyce | Nass | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Kiriluk | Deborah | Setauket | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Maffia | Chris | Arrow | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Gibbons | Adele | Nass | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| DaVanzo | Matthew | Setauket | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Elefante | Lisa | Mount | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Negus | Amanda | Setauket | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| DiPrimo | Brigit | Arrowh | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Dowling | Sean | Minne | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Alu | Lori | Arrow | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Von Bargaen | Janet | Mount | Curriculum Writing Elementary Math | 2011-12 | \$43.47 | \$695.52 |
| Coonerty | Mary | WMHS | Curriculum Writing Transitional Goals | 2011-12 | \$43.47 | \$869.40 |
| Pascarella | Diane | WMHS | Curriculum Writing Transitional Goals | 2011-12 | \$43.47 | \$869.40 |
| Clare | Patricia | WMHS | Curriculum Writing Transitional Goals | 2011-12 | \$43.47 | \$869.40 |
| Sellner | Meghan | WMHS | Curriculum Writing Transitional Goals | 2011-12 | \$43.47 | \$869.40 |

Minutes of July 5, 2011

| | | | | | | |
|---------|-----------|----------|--|---------|---------|----------|
| Beach | Christina | WMHS | Curriculum Writing Transitional Goals | 2011-12 | \$43.47 | \$869.40 |
| Pushee | Kim | Mount | Curriculum Writing Science & ELA | 2011-12 | \$43.47 | \$347.76 |
| Nillson | Marylou | Setauket | Curriculum Writing Science & ELA | 2011-12 | \$43.47 | \$347.76 |

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> |
|------------------|-------------------|-----------------|----------------------------|------------------|-------------|----------------------|
| ORIENTATIONS | | | | | | |
| Martindale | Kristianna | Minne | Curriculum Development | 8/22/11 | \$43.47 | \$305.00 |
| Lamiroult | Brenda | Nass | Curriculum Development | 8/22/11 | \$43.47 | \$305.00 |
| Lamiroult | Brenda | Nass | New Teacher Orientation | 8/23/11 | \$67.53 | \$473.00 |
| Lamiroult | Brenda | Nass | Sub Teacher Orientaion | 8/24/11 | \$67.53 | \$473.00 |
| Lamiroult | Brenda | Nass | TA Orientation | August 2011 | \$67.53 | \$472.71 |
| Martindale | Kristianna | Minne | TA Orientation | August 2011 | \$67.53 | \$472.71 |

POSITIVE BEHAVIOR INTERVENTIONS & SUPPORT (PBIS)

| | | | | | | |
|----------|--------|-----------|------|------------------|---------|----------|
| Gregory | Glenda | WMHS | PBIS | July - Aug. 2011 | \$43.47 | \$347.76 |
| Johnston | Debra | Gelinas | PBIS | July - Aug. 2011 | \$43.47 | \$347.76 |
| Roberts | Pamela | Setauket | PBIS | July - Aug. 2011 | \$43.47 | \$347.76 |
| Riberdy | Steve | Nassakeag | PBIS | July - Aug. 2011 | \$43.47 | \$347.76 |

SUMMER TUTORIALS

| | | | | | | |
|-------|---------|--------|----------------------------|-----------------|---------|------------|
| Giles | Casey | Murphy | Summer JHS AIS Tutorial | 7/11/11-7/22/11 | \$50.27 | \$1,759.45 |
| White | Kristen | Murphy | Summer JHS AIS Tutorial | 7/11/11-7/22/11 | \$50.27 | \$1,759.45 |

GRANT WORK

| | | | | | | |
|---------|-------|------|--|----------------|------------------------------------|------------|
| Taldone | Cathy | N.C. | Work on Learn & Serve Grant: 2010- 2011 Evaluation & Fiscal Reports: 2011- 2012 Grant Application | 7/1/11-8/31/11 | Per Diem Salary up to 5 days | \$3,500.00 |
| Taldone | Cathy | N.C. | Work on Final Program Evaluation & Fiscal Reports for all Title Grants & 2011- 2012 NYSED NCLB Grant Applications | 7/1/11-8/31/11 | Per Diem Salary up to 5 days | \$6,963.00 |

ABOLISHMENT OF POSITION

| <u>POSITION</u> | <u>EFFECTIVE DATE</u> |
|---------------------------|-----------------------|
| Business Teacher (.6 FTE) | 7/1/11 |

REDUCTION IN STAFF

STAFF RECOMMENDATION:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve a reduction in staff assignments in the following areas as specified below.

| <u>NAME</u> | <u>POSITION</u> | <u>EFFECTIVE DATE</u> |
|-------------------|-----------------------|-----------------------|
| Servedio, Heather | Business Teacher (.6) | 7/1/11 |

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:

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as amended.

RETIREMENT – NON-INSTRUCTIONAL STAFF

| <u>NAME</u> | <u>SCHOOL/ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> | <u>YEARS OF SERVICE</u> |
|-------------|---|-----------------------|-------------------------|
| Rose Shea | Minnesauke ES SACC program/ Child Care Assistant | 7/1/11 | 10 yrs. |

Ms. Shea is eligible for Terminal Allowance as per article XXV of the 2005-2009 agreement between the Three Village BOE and the United Public Service Employees Union Child Care Unit contract.

Minutes of July 5, 2011

RESIGNATION – NON-INSTRUCTIONAL STAFF

| <u>NAME</u> | <u>SCHOOL/ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> | <u>LENGTH OF SERVICE</u> |
|--------------|---|-----------------------|--------------------------|
| Dowd, Lauren | Minnesauke ES SACC Program/ Child Care Assistant | 7/1/11 | 2 yrs. 10 mo. |

APPOINTMENT TO NON-INSTRUCTIONAL ADMINISTRATIVE POSITION

Gray, Kenneth
 Plant Facilities Administrator
 Office of Maintenance & Operations
 Replacing: Robert Hanson
 Related to current employee: No
 Annual Salary: \$105,000
 Effective: August 8, 2011
 Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

GUARD

Prendamano, Michael
 Guard
 Vandalism Reduction Team - Districtwide
 Replacing: Patrick Prendergast
 Related to current employee: No
 Salary: \$16.94 hourly
 Effective: July 6, 2011
 Fingerprinting clearance has been received and is on file.

SALARY ADJUSTMENTS

Stipends for Lead Monitors

| <u>Name</u> | <u>Position/Assignment</u> | <u>Effective</u> | <u>Stipend Amount</u> |
|---------------------|----------------------------|------------------|-----------------------|
| Cesare, Phyllis | Lead Monitor/Murphy JHS | 7/01/11 | \$2.50 hourly |
| Feehan, Deborah | Lead Monitor/Nassakeag ES | 7/01/11 | \$2.50 hourly |
| Holmes, Jill | Lead Monitor/Setauket ES | 7/01/11 | \$2.50 hourly |
| Kirchman, Rosemarie | Lead Monitor/Arrowhead ES | 7/01/11 | \$2.50 hourly |
| Sharkey, Donna | Lead Monitor/Mount ES | 7/01/11 | \$2.50 hourly |

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> |
|------------------|-------------------|-----------------|---|------------------|---------------------|--------------|----------------------|
| Giarraffa | Angela | Arrowhead | Ellis Island Field Trip | 6/9/2011 | Regular Hourly Rate | 3 | \$100.00 |
| Schraeder | Margaret | Mount | SEA Extra Hours for Field Trip | 6/14/2011 | Regular Hourly Rate | 4 | |
| Racioppo | Michelle | Mount | Extra Hours for Field Trip | 6/14/2011 | Regular Hourly Rate | 4 | |
| Choonawala | Sakina | Nassakeag | NYC Circleline Field Trip returned after scheduled time | 5/24/2011 | Regular Hourly Rate | 1 | 2 hours |
| Cullen | Donna | Nassakeag | NYC 6th Field Trip returned after scheduled time | 6/16/2011 | Regular Hourly Rate | 1.5 | 2 hours |
| Gresch | Maureen | Nassakeag | NYC Circleline Field Trip returned after scheduled time | 5/24/2011 | Regular Hourly Rate | 1 | 2 hours |
| Peters | Joan | Nassakeag | NYC 6th Field Trip returned after scheduled time | 6/16/2011 | Regular Hourly Rate | 1.5 | 2 hours |
| Wennerod | Kristen | Nassakeag | NYC 6th Field Trip returned after scheduled time | 6/16/2011 | Regular Hourly Rate | 1.5 | 2 hours |

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

| <u>NAME</u> | <u>POSITION</u> | <u>HOURLY RATE</u> |
|----------------|---------------------------------------|--------------------|
| Judge, Kenneth | Lifeguard/ Water Safety Instructor | \$10.20 \$13.44 |

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

Minutes of July 5, 2011

APPOINTMENTS OF SUMMER RECREATION EMPLOYEES 2011

| <u>Last Name</u> | <u>First Name</u> | <u>Building</u> | <u>Assignment</u> | <u>Effective</u> | <u>Hourly Rate</u> |
|---|-------------------|-----------------|----------------------|------------------|--------------------|
| <u>SUMMER RECREATION NEW HIRES</u> | | | | | |
| *Ausset | Alison | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| *Dowd | Lauren | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| *Mongiori | Liz | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| *Narus | Lauraine | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 11.88 |
| *Rezende | Tiffany | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| *Rosett | Loretta | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 17.29 |
| Ahn | Andrew | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Bryant | Rachel | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 17.29 |
| Buzzanca | Andrew | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Calvarese | Christina | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 11.88 |
| Caselli | Alexa | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 9.11 |
| DeMarzo | Nicholas | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Governale | Danielle | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Greco | Erin | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Holl | Kristen | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Hoppey | Jackson | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Jamal | Mehreen | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 9.11 |
| Kirsch | Laura | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Lahli | Brendan | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Levanti | Lauren | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 9.11 |
| Lorusso | Matthew | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 9.11 |
| McKeever | Terence | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Miccio | Emma | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 9.11 |
| Mollergren | Kaitlyn | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Mulligan | Olivia | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| O'Hea | Caroline | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 9.11 |
| Pereira | Sarah | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Schnebel | Katie | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Sesenton | Samantha | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Smith | Jennifer T. | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Viggers | Taylor | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| Webster | Ashley | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 9.11 |
| Woltin | Leslie | WMHS | Summer Recreation | 6/29/11-8/12/11 | \$ 10.50 |
| <u>SUMMER RECREATION FOOD SERVICE WORKERS</u> | | | | | |
| *Andreano | Clarice | WMHS | On "as needed" basis | 7/5/11-8/12/11 | \$ 11.25 |
| *Cline | Kathleen | WMHS | Summer Recreation | 7/5/11-8/12/11 | \$ 23.09 |
| *Scuderi | Patricia | WMHS | On "as needed" basis | 7/5/11-8/12/11 | \$ 13.94 |

*District Employee

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY CONDITIONAL

| <u>LAST NAME</u> | <u>FIRST</u> | <u>SCHOOL</u> | <u>ASSIGNMENT</u> |
|------------------|--------------|--------------------------|--------------------------------|
| GRAY | KENNETH | MAINTENANCE & OPERATIONS | PLANT FACILITIES ADMINISTRATOR |

Recommendations of Committee on Special Education Meetings of:

May 5, 6, 18, 19, 24, 25, 26, June 1, 3, 6, 7, 14, 16, 21, 23, and 24, 2011

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.

Motion was made by Ms. Mendelson, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the resolution as presented.

Minutes of July 5, 2011

Recommendations
of Committee on
Preschool Special
Education

Meetings of:

*June 7, 9, 21, and 27,
2011*

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.

Motion was made by Ms. Mendelson, seconded by Dr. Kerman and carried by a 7-0-0 vote to accept the resolution as presented.

OTHER ITEMS OF
INTEREST

No other items of interest were presented.

PUBLIC
PARTICIPATION

Mrs. Webster, District resident and parent presented concerns regarding student safety.

MOVE INTO
EXECUTIVE
SESSION

Mr. Diviney motioned to move into Executive Session at 8:53 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (employment), seconded by Ms. Mendelson and carried by a 7-0-0 vote.

ADJOURNMENT

The Board moved out of Executive Session at 10:00 pm.

There being no further business to be conducted, motion was made by Mr. Kornreich, seconded by Mrs. Germano, and carried by a 7-0-0 vote to adjourn the meeting at 10:01 pm.

Respectfully submitted,

Andrea Wilson
District Clerk