#### THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

#### MEETING OF THE BOARD OF EDUCATION **JANUARY 8, 2013**

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on January 8, 2013 at 5:30 p.m.

Jeffrey Kerman, President Members present:

> Deanna Bavlnka, Trustee William F. Connors Jr., Trustee

Irene Gische, Trustee

Susanne A. Mendelson, Trustee

Members absent: Jonathan Kornreich, Vice President

Inger Germano, Trustee

Also present: Cheryl Pedisich, Superintendent

> Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources

Kathleen Sampogna, District Clerk

Visitors

CALL TO **ORDER** 

Dr. Kerman called the meeting open at 5:30 p.m.

MOVE INTO **EXECUTIVE** SESSION

On motion by Mr. Connors, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote, the Board moved into Executive Session at 5:30 pm in accordance with Open Meeting Law to discuss the employment history of particular person(s) and negotiations pursuant to the Taylor Law involving monitors and security personnel.

**RECONVENE** INTO PUBLIC **SESSION** 

The Board reconvened into open session at 7:35 p.m. A moment of silence was observed in honor of the victims of the Sandy Hook incident. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING

The discussion of Safety and Security was moved to earlier in the meeting.

**AGENDA** 

Personnel Matters - Replacement Page Schedule B.7

RECOGNITION

Jeff Carlson recognized Patricia Castaldo, Mine Evcimen, and Barbara Gildea for their efforts in helping secure a grant as part of the Management Efficiency Award the district recently received. The district will be receiving a total of \$747,000.00 over three years as part of the award.

Safety and Security

**STAFF** 

Dr. Kerman read a statement regarding the steps the district has taken regarding safety and security in the past several weeks and months.

PUBLIC PARTICIPATION

Mr. Thomas May spoke regarding concerns about school safety and security, including

emergency protocols.

Ms. Celina Wilson spoke regarding school safety and security, particularly at Arrowhead.

Catherine Brennan spoke regarding the timing of parent-teacher conferences.

MINUTES AND **BIDS** 

Minutes of November 13, December 4, and December 11,

Be it RESOLVED that the Board of Education accept the minutes of its November 13,

December 4, and December 11, 2012 meetings.

On Motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 4-0-1 vote, with Ms. 2012 Mendelson abstaining, the Board accepted the minutes as presented.

ITEMS FOR **BOARD DISCUSSION** 

Mr. Carlson discussed Budget Planning for 2013-2014.

**Budget Planning** 2013-1014

## Minutes of January 8, 2013

#### REPORTS

Student Representative Report

Ms. Collins was unable to attend the meeting due to illness.

Course Name Change Request for 2013-1014

Mr. Scanlon presented the Course Name Change Request report.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board accepted the report.

Bullying Prevention Update

Catherine Taldone, Director of School and Community Partnerships, discussed the district's efforts to promote and support bullying prevention.

Ms. Mendelson thanked Ms. Taldone for her efforts in regard to bullying prevention.

## ITEMS FOR **BOARD ACTION**

Contract - Civil Service Employees Association -Cafeteria Unit

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that he Board of Education approve the contract effective July 2, 2010 through June 30, 2015 between the Three Village Central School District and the Three Village Cafeteria Unit, Local 1000, Civil Service Employees Association, Ind., AFSCME, AFL-CIO.

Be if further RESOLVED that the Board President be authorized to sign the collective bargaining agreement.

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

#### Personnel Matters

Instructional

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

## RESIGNATIONS

| <u>Name</u>          | School/Assignment      | <b>Effective</b> | Date of Hire |
|----------------------|------------------------|------------------|--------------|
|                      |                        | <u>Date</u>      |              |
| Andruszkiewicz, John | Murphy JHS/Chairperson | 1/28/13          | 10/20/08     |
|                      |                        | 1 (20) (10)      | 10/20/00     |
| Andruszkiewicz, John | Murphy JHS/Teacher     | 1/28/13          | 10/20/08     |

# LEAVES OF ABSENCE

| <u>Name</u>        | School/           | <u>Effective</u> | Reason | <u>Tenured</u> |
|--------------------|-------------------|------------------|--------|----------------|
|                    | <u>Assignment</u> |                  |        |                |
| Konczynin, Allyson | Murphy JHS/       | 01/28/13-        | Unpaid | <u>No</u>      |
|                    | Teaching          | 03/18/13         |        |                |
|                    | Assistant         |                  |        |                |

## APPOINTMENT TO INSTRUCTIONAL POSITIONS

Assip, Michael Teaching Assistant

SUNY Farmingdale - BS Dowling College - MS Previous Tenure – No

Related to current employee - No Salary, Step/Level – \$26,217, 1/3

Annual Stipend - \$150 Effective -1/14/13

This is a three year probationary appointment with tenure due 1/14/16. This appointment is due to the resignation of Denise LeMaster. Mr. Assip will be assigned to Ward Melville High School for the 2012-13 school year. Fingerprint clearance has been received.

## APPOINTMENTS TO SUBSTITUTE TECHER/NURSE/PARAPROFESSIONAL/ TEACHING ASSISTANT POSITIONS

# Teachers:

Maier, William

Fingerprint clearance has been received.

Mankuta, Stacey

Fingerprint clearance has been received.

Peyster, Candice

Fingerprint clearance has been received.

DePalo, Joseph

Fingerprint clearance has been received.

Herrington, Jacqui

Ms. Herrington is the sister-in-law of Patricia Castaldo.

Fingerprint clearance has been received.

# **Teaching Assistants:**

Herrington, Jacqui

Ms. Herrington is the sister-in-law of Patricia Castaldo.

Fingerprint clearance has been received.

# APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

| <u>Name</u>         | Building   | <u>Assignment</u>           | <u>Effective</u>       | <u>Rate</u> | Not to<br>Exceed |
|---------------------|------------|-----------------------------|------------------------|-------------|------------------|
| Mentor Program      |            |                             |                        |             |                  |
| Ilamathi, Sara Jane | Minnesauke | Mentor for<br>Jenna Perotti | 2012/2013              | \$692.50    | \$692.50         |
| InSTAR Program      |            |                             |                        |             |                  |
| Baldo, George       | WMHS       | InSTAR<br>Program           | 9/4/2012-<br>6/21/2013 | \$1,962.00  | \$1,962.00       |

## APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

| Last Name                 | <u>First</u><br><u>Name</u> | Building | Assignment                                | <u>Effective</u> | Rate         | <u>Hours</u> | Not to<br>Exceed |
|---------------------------|-----------------------------|----------|---|------------------|--------------|--------------|------------------|
| <u>In-Service</u>         |                             |          |   |                  |              |              |                  |
| DiPrimo                   | Brigit                      | Mount    | NYS Testing<br>Aligned to<br>Common Core  | 1/11/2013        | \$ 70.78/hr  | 15           | \$1,061.70       |
| Chaperoning & Supervision |                             |          |   |                  |              |              |                  |
| Chapman                   | Jason                       | Gelinas  | Chaperone                                 | 2012-<br>2013    | \$ 39.64/ hr | 10           | \$396.40         |
| Rogers                    | Steve                       | WMHS     | LISFA Festival<br>Lighting                | 2/3/2013         | \$ 39.64/ hr | 3            | \$118.93         |
| Rogers                    | Steve                       | WMHS     | All District Elementary Festival Lighting | 2/6/2013         | \$ 39.64/ hr | 3            | \$118.93         |
| Wiederman                 | Richard                     | Setauket | SCMEA Jazz<br>Day                         | 2/2/2013         | \$ 39.64/ hr | 8            | \$317.12         |
| Portugal                  | Mark                        | WMHS     | SCMEA Jazz<br>Day                         | 2/2/2013         | \$ 39.64/ hr | 8            | \$317.12         |
| Portgual                  | Mark                        | WMHS     | SCMEA Jazz<br>Day                         | 4/13/2013        | \$ 39.64/ hr | 12           | \$475.68         |
| Davies                    | Robert                      | Mount    | LISFA Festival<br>Rehearsal               | 1/18/2013        | \$ 39.64/ hr | 5            | \$198.20         |
| Lisanti-Levy              | Geri                        | Murphy   | LISFA Festival Rehearsal                  | 1/19/2013        | \$ 39.64/ hr | 6            | \$237.84         |
| Gelfer                    | Phil                        | WMHS     | LISFA Festival<br>Rehearsal               | 2/1/2013         | \$ 39.64/ hr | 5            | \$198.20         |

| Gelfer       | Phil    | WMHS       | LISFA Festival  | 2/2/2013                       | \$ 39.64/ hr | 6 | \$237.84 |
|--------------|---------|------------|---|--------------------------------|--------------|---|----------|
| Wiederman    | Richard | Setauket   | Rehearsal<br>Chaperone All-<br>District<br>Elementary<br>Festival & | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Weiler       | Christy | Minnesauke | Concert Chaperone All- District Elementary Festival &               | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Voli         | Karen   | Mount      | Concert Chaperone All- District Elementary Festival &               | 1/26/13 & 2/6/13               | \$ 39.64/ hr | 4 | \$158.56 |
| Portugal     | Mark    | Minnesauke | Concert Chaperone All- District Elementary Festival &               | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Kunkel       | Ed      | Arrowhead  | Concert Chaperone All- District Elementary Festival &               | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Jordan       | Sean    | Mount      | Concert Chaperone All- District Elementary Festival &               | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Jordan       | Joanne  | Nassakeag  | Concert Chaperone All- District Elementary Festival &               | 1/26/13 & 2/6/13               | \$ 39.64/ hr | 4 | \$158.56 |
| Johnson      | Alison  | Arrowhead  | Concert Chaperone All- District Elementary Festival &               | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Davies       | Robert  | Mount      | Concert Chaperone All- District Elementary Festival &               | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Cooley       | Laura   | Setauket   | Concert Chaperone All- District Elementary Festival &               | 1/26/13 & 2/6/13               | \$ 39.64/ hr | 4 | \$158.56 |
| Cinquemani   | Taryn   | Nassakeag  | Concert Chaperone All- District Elementary Festival &               | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Califano     | Suzanne | Setauket   | Concert Chaperone All- District Elementary Festival &               | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Bletsch      | Jessica | Nassakeag  | Concert Chaperone All- District Elementary Festival & Concert       | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Benson       | Kristin | Arrowhead  | Chaperone All-<br>District<br>Elementary<br>Festival &<br>Concert   | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84 |
| Aupperlee    | Susan   | Minnesauke | Chaperone All-<br>District<br>Elementary<br>Festival &<br>Concert   | 1/26/13 & 2/6/13               | \$ 39.64/ hr | 4 | \$158.56 |
| Stiegelmaier | Laura   | WMHS       | Chaperone   | 1/9/2013                       | \$ 39.64/ hr | 3 | \$118.92 |
| Gustavsen    | Laura   | WMHS       | Chaperone<br>Orchestra/Chorus                                       | 1/9/2013                       | \$ 39.64/ hr | 3 | \$118.92 |
| Portugal     | Mark    | WMHS       | Concert @ WM<br>Chaperone<br>Orchestra/Chorus<br>Concert @ WM       | 1/9/2013                       | \$ 39.64/ hr | 3 | \$118.92 |
| Contino      | Linda   | WMHS       | Chaperone Orchestra/Chorus Concert @ WM                             | 1/17/2013                      | \$ 39.64/ hr | 3 | \$118.92 |
| Gelfer       | Phil    | WMHS       | Chaperone Band  | 1/17/2013                      | \$ 39.64/ hr | 3 | \$118.92 |
| Benson       | Kristin | WMHS       | Concert @ WM<br>Chaperone Band<br>Concert @ WM                      | 1/17/2013                      | \$ 39.64/ hr | 3 | \$118.92 |
|              |         |            |   |                                |              |   |          |

| Deutsch      | Daniel    | District  | Chaperone All-<br>District<br>Elementary<br>Festival &           | 1/26/13,<br>2/2/13 &<br>2/6/13 | \$ 39.64/ hr | 6 | \$237.84   |
|--------------|-----------|-----------|--|--------------------------------|--------------|---|------------|
| Wolf         | Jenna     | Arrowhead | Concert Chaperone All- District Elementary Festival &            | 1/26/13 & 2/6/13               | \$ 39.64/ hr | 4 | \$158.56   |
| Drosselmeier | Theresa   | Setauket  | Concert<br>Chaperone   | 2012-                          | \$ 39.64/hr  | 4 | \$158.56   |
| Portuallo    | Jean      | Setauket  | Winter Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Russolillo   | Grasiela  | Setauket  | Winter Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Sarro        | Beverly   | Setauket  | Winter Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Arcuri       | Maria     | Setauket  | Winter Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Atallah      | Rita      | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Booker       | Karen     | Setauket  | Spring Concert   | 2013                           |              | 4 | \$158.56   |
|              |           |           | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  |   | ,,,,,,,,,, |
| Drosselmeier | Theresa   | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Dunn         | Maria     | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Faughnan     | Bridget   | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Gluck        | Christine | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Gulli        | Cristina  | Setauket  | Chaperone  | 2012-                          | \$ 39.64/hr  | 4 | \$158.56   |
| Johnson      | Suzanne   | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Levy         | Danielle  | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| McHugh       | Karen     | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Mentnech     | Elisa     | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Mohanty      | Carolyn   | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Olson        | Ruth      | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Panuccio     | Debbie    | Setauket  | Spring Concert   | 2012<br>2013<br>2012-          |              | 4 | \$158.56   |
|              |           |           | Chaperone<br>Spring Concert                                      | 2013                           | \$ 39.64/hr  | · |            |
| Portuallo    | Jean      | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Ranft        | Daniella  | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Russolillo   | Grasiela  | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Sarro        | Beverly   | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Schnebel     | Lorraine  | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Smith        | Anne      | Setauket  | Chaperone<br>Spring Concert                                      | 2012-<br>2013                  | \$ 39.64/hr  | 4 | \$158.56   |
| Spiazzi      | Eufrasia  | Setauket  | Chaperone  | 2012-                          | \$ 39.64/hr  | 4 | \$158.56   |
| Swain        | Christine | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Toop         | Diana     | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Verbesey     | Deborah   | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Wilkom       | Michele   | Setauket  | Spring Concert<br>Chaperone                                      | 2013<br>2012-                  | \$ 39.64/hr  | 4 | \$158.56   |
| Primavera    | Laura     | Gelinas   | Spring Concert<br>TA for Special                                 | 2013<br>2012-                  | \$ 19.00/hr  |   | \$400.00   |
| 11111111     | Zuuru     | Cerman    | Ed Student for<br>Art Club                                       | 2013                           | ψ 19100/III  |   | ψσσ.σσ     |
| Caldararo    | Yvonne    | Gelinas   | TA for Special   | 2012-                          | \$19.00/hr   |   | \$400.00   |
|              |           | ***       | Ed Student after school activity                                 | 2013                           |              |   | ****       |
| DeRosa       | Tori      | WMHS      | TA Escort Spec<br>Ed Student to Co-                              | 2012-<br>2013                  | \$ 19.00/hr  |   | \$200.00   |
| Faraci       | Maria     | WMHS      | Curricular Club TA Escort Spec Ed Student to Co-                 | 2012-<br>2013                  | \$ 19.00/hr  |   | \$200.00   |
| Malone       | Laura     | WMHS      | Curricular Club TA Escort Spec Ed Student to Co-                 | 2012-<br>2013                  | \$ 19.00/hr  |   | \$200.00   |
| Reinhardt    | Robin     | WMHS      | Curricular Club TA Escort Spec Ed Student to Co-                 | 2012-<br>2013                  | \$ 19.00/hr  |   | \$200.00   |
| Wegenaar     | Nancy     | WMHS      | Curricular Club TA Escort Spec Ed Student to Co- Curricular Club | 2012-<br>2013                  | \$ 19.00/hr  |   | \$200.00   |
|              |           |           |  |                                |              |   |            |

# Minutes of January 8, 2013

| Curriculum<br>Writing  |               |            |   |   |             |      |          |  |  |
|--|---------------|------------|---|---|-------------|------|----------|--|--|
| Baron  | Josh          | Gelinas    | Curriculum<br>Project - Algebra           | 1/1/2013  | \$ 44.44/hr | 15   | \$666.60 |  |  |
| Duca   | Anne          | Murphy     | 1<br>Curriculum<br>Project - Algebra      | 1/1/2013  | \$ 44.44/hr | 15   | \$666.60 |  |  |
| McNamara   | Laura         | Gelinas    | 1<br>Curriculum<br>Project - Algebra<br>1 | 1/1/2013  | \$ 44.44/hr | 15   | \$666.60 |  |  |
| Vetro  | Rocco         | Murphy     | Curriculum<br>Project - Algebra<br>1      | 1/1/2013  | \$ 44.44/hr | 15   | \$666.60 |  |  |
| After Hour/We  | eekends Super | vision     |   |   |             |      |          |  |  |
| Trettner   | Jennifer      | WMHS       | Journalism                                | 11/14/12-   | \$ 150/day  |      | \$450.00 |  |  |
| Trettner   | Jennifer      | WMHS       | Convention<br>Journalism                  | 11/16/12<br>11/17/12-   | \$ 300/day  |      | \$600.00 |  |  |
| Weisman  | Cortney       | WMHS       | Convention<br>Journalism                  | 11/18/12<br>11/14/12-   | \$ 150/day  |      | \$450.00 |  |  |
| Weisman  | Cortney       | WMHS       | Convention<br>Journalism<br>Convention    | 11/16/12<br>11/17/12-<br>11/18/12   | \$ 300/day  |      | \$600.00 |  |  |
| PSAT<br>Proctoring   |               |            |   |   |             |      |          |  |  |
| Bassett  | Nell          | WMHS       | PSAT Proctoring                           | 10/20/  | \$39.64     | 5    | \$198.20 |  |  |
| ** This is a correction from the November 13th board meeting. Nell Bassett was originally recommended for 5 hours, with a "not to exceed" of \$ 158.56. 5 hours @ \$ 39.64/hr equals \$ 198.20 |               |            |   |   |             |      |          |  |  |
| Home<br>Tutoring   |               |            |   |   |             |      |          |  |  |
| Kiriluk  | Deborah       | Setauket   | Home Tutoring                             | 12/4,<br>12/7,<br>12/8,<br>12/10,   | \$ 44.26/hr | 5.5  | \$243.43 |  |  |
| Levy   | Barbara       | Murphy     | Home Tutoring                             | 12/12<br>11/20,<br>11/27,   | \$ 44.26/hr | 6    | \$265.56 |  |  |
| Muller   | Gisela        | WMHS       | Home Tutoring                             | 11/29<br>12/5,  | \$ 44.26/hr | 3    | \$132.78 |  |  |
| Noe  | Melissa       | Minnesauke | Home Tutoring                             | 12/11<br>11/9,<br>11/13-16,<br>11/19,<br>11/20,<br>11/26-30,<br>12/3,<br>12/4, 12/5 | \$ 44.26/hr | 15   | \$663.90 |  |  |
| Reo  | Scott         | Gelinas    | Home Tutoring                             | 11/8,<br>11/14,<br>11/15,<br>11/19,<br>11/20,<br>11/26,<br>11/28,                   | \$ 44.26/hr | 14.5 | \$663.90 |  |  |
| Tursi  | Jennifer      | WMHS       | Home Tutoring                             | 12/3<br>11/14,<br>11/20,<br>11/27,<br>11/29,<br>12/4,<br>12/6,<br>12/12,<br>12/18   | \$ 44.26/hr | 15   | \$663.90 |  |  |

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Non-Instructional

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

# RETIREMENT – NON-INSTRUCITONAL STAFF

| <u>Name</u>  | School/Assignment              | Effective Date | Years of Service |
|--------------|--------------------------------|----------------|------------------|
| Gibbs, Diane | Setauket Elementary<br>Monitor | 2/04/13        | 17 yrs. 8 mo.    |

#### RESIGNATION - NON-INSTRUCTIONAL STAFF

Name School/Assignment Effective Date Years of Service

Carroll, Dorothea Setauket Elementary 01/02/13 13 yrs. 1 mo.

Monitor

# APPOINTMENT TO NON-INSTRUCTIONAL POSITION MONITOR/SPECIAL EDUCATION AIDE

Whalen, Joanne Special Education Aide (6.0 hours/day)

Setauket Elementary School

New Position

Related to current employee: No Salary: \$13.59/hr (Step 1/ Level 11)

Annual Stipend: \$700 Effective: January 9, 2013

This position is due to CSE recommendation. Ms. Whalen is currently a substitute monitor/Special Education Aide in the district. She was a part-time clerk typist at Setauket Elementary last year. That position was excessed effective 7/1/12. Fingerprinting clearance has been received and is on file.

#### CHANGES OF STATUS - NON-INSTRUCTIONAL STAFF

#### Clerical

Voigt, Felicia From: Senior Clerk Typist (Step 9/Level 3)

To: Principal Clerk (Step 7/Level 6) Ward Melville High School Annual Salary: \$52,271 (prorated) Effective: December 7, 2012

Following a review of Ms. Voigt's job responsibilities, Civil Service has reclassified her position to the title of Principal Clerk.

# Custodial

Cordovano, Stephen From: "Acting" Head Custodian (Step 12/Level 6)

To: Custodial Worker I (Step 12/Level 1)

Ward Melville High School Annual Salary: \$58,724 (prorated) Effective: January 1, 2013

Mr. Cordovano assumed the role of "Acting" Head Custodian in the absence of Charles Murray. He is returning to his previous position.

# APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

## Clerical

Gurewich, Raylene Salary-\$11.42/hr.

Effective-1/09/13

Ms. Gurewich is an excessed part-time clerk typist. Fingerprinting clearance has been received and is on file.

# Monitors/Special Education Aides

Fikar, Christen Salary-\$11.42/hr.

Effective-1/09/13

Fingerprinting clearance has been received and is on file.

Gurewich, Raylene Salary-\$11.42/hr.

Effective-1/09/13

Ms. Gurewich is an excessed part-time clerk typist. Fingerprinting clearance has been received and is on file.

Hughes, Elizabeth Salary-\$11.42/hr. Effective-1/09/13

Fingerprinting clearance has been received and is on file.

Orlando, Teresa Salary-\$11.42/hr. Effective-1/09/13

Fingerprinting clearance has been received and is on file.

Richman, Andrea Salary-\$11.42/hr. Effective-1/09/13

Fingerprinting clearance has been received and is on file.

# APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

| Last Name | First<br>Name | Building | Assignment  | <u>Effective</u> | <u>Rate</u>           | <u>Hours</u> | Not to<br>Exceed |
|-----------|---------------|----------|---|------------------|-----------------------|--------------|------------------|
| Heimerle  | Denise        | WMHS     | Escort Spec. Ed.<br>Students 1.1 to co-<br>curricular<br>activities/clubs | 2012-<br>2013    | Reg<br>Hourly<br>Rate |              | \$300.00         |
| Cambria   | Stacy         | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Cardillo  | Lynn          | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Cohen     | Rosa          | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Clyne     | Theresa       | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Ehrlich   | Pamela        | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Feliciano | Luz           | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Fortier   | Melanie       | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Haselton  | Patricia      | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Homan     | Debra         | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Kelly     | Kelly         | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Kollmeier | Peggy         | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Manna     | Donna         | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Messina   | Christine     | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Messina   | Lorna         | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Mongiori  | Liz           | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Mortilla  | Kelly         | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Mundy     | Christine     | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Post      | Mitsuko       | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |
| Pryor     | Carolyn       | Setauket | Chaperone Setauket<br>Spring Concert                                      | 2012-<br>2013    | \$39.64               | 4            | \$158.56         |

## Minutes of January 8, 2013

| Schliessman | Lisa   | Setauket | Chaperone Setauket<br>Spring Concert | 2012-<br>2013 | \$39.64 | 4 | \$158.56 |
|-------------|--------|----------|--------------------------------------|---------------|---------|---|----------|
| Schoettl    | Lynda  | Setauket | Chaperone Setauket<br>Spring Concert | 2012-<br>2013 | \$39.64 | 4 | \$158.56 |
| Spinnato    | Marie  | Setauket | Chaperone Setauket<br>Spring Concert | 2012-<br>2013 | \$39.64 | 4 | \$158.56 |
| Timpanaro   | Miriam | Setauket | Chaperone Setauket<br>Spring Concert | 2012-<br>2013 | \$39.64 | 4 | \$158.56 |
| Xia         | Duling | Setauket | Chaperone Setauket<br>Spring Concert | 2012-<br>2013 | \$39.64 | 4 | \$158.56 |

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: October 24, 2012, November 14, 15, 19, 20, 26, 27, 28, 29, 30, December 3, 4, 5, 6, 7, 10, 11, 13, 14, 17, 18, 19, and 21, 2012

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 Mrs. Mendelson, seconded by Ms. Bavlnka, and carried by a 4-0-1 vote, with Mrs. Gische abstaining, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: December 4, 10, 11, 14 and 18, 2012 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 5-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Bavlnka reported on various accomplishments of districts students, recent and upcoming school events, and the e-mail directory that has been added to the district web site.

Ms. Bavlnka spoke regarding efforts the Board of Education is making in regard to safety and security throughout the district.

Dr. Kerman noted that Jonathan Kornreich was named Man of the Year in Education by the Village Times newspaper and offered his congratulations.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Mendelson, and carried by a 5-0-0 vote to adjourn the meeting at 8:50 pm.

Respectfully submitted,

Kathleen Sampogna District Clerk