

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 9, 2013

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at RC Murphy Junior High School, 351 Oxhead Road, Stony Brook, New York 11790 on April 9, 2013.

Members present:	Jeffrey Kerman, President Jonathan Kornreich, Vice President Deanna Bavlnka, Trustee William F. Connors Jr., Trustee Inger Germano, Trustee Irene Gische, Trustee Susanne A. Mendelson, Trustee (as of 5:35 p.m.)
Members absent:	All were present
Also present:	Cheryl Pedisich, Superintendent Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources Kathleen Sampogna, District Clerk Yaela Collins, Student Representative to the Board Visitors
CALL TO ORDER	Dr. Kerman called the meeting to order at 5:30 p.m.
MOVE INTO EXECUTIVE SESSION	On motion by Mrs. Gische, seconded by Ms. Germano and carried by a 6-0-0 vote, the Board moved into Executive Session at 5:31 p.m. in accordance with Open Meeting Law §105 to discuss the employment history of a particular person(s), pending litigation, and collective negotiations pursuant to Article 14 of the Civil Service Law.
RECONVENE INTO PUBLIC SESSION	The meeting reconvened into open session at 7:35 p.m. Yaela Collins led the pledge of allegiance. Mrs. Pedisich read a statement regarding an incident that occurred at Ward Melville High School earlier in the day.
CHANGES IN THE MEETING AGENDA	Additional Items: G.1 – Resolution to Accept Letter of Resignation G.2 – Resolution to Approve Settlement Replacement Pages: Instructional Personnel Schedules A.4 and A.7
STUDENT RECOGNITION	
PUBLIC PARTICIPATION	Carol Castillo spoke regarding 3VSAGE. Samantha Parrella and Connor Meehan spoke regarding Student Government. Arianna Parkhideh spoke regarding the IG program. Edward Correia spoke regarding the ASL program. Marci Lobel spoke regarding required lunch for tenth graders. Julia Sisti spoke regarding the ASL program. Jonathan Finke spoke regarding the ASL program. Robert Kronenberg spoke regarding the IG program.
MINUTES AND BIDS	
Minutes of March 5, 2013	Be it RESOLVED that the Board of Education accept the minutes of its March 5, 2013 meeting. On Motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the minutes as presented.
REPORTS	
Student Representative Report	Ms. Collins reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.
Policy Committee	Mrs. Gische noted that Policy Committee met on March 28 and reviewed the relevant revisions. She noted that the Policy Committee is recommending several policies for acceptance by the Board of Education.

INFORMATION
ITEMS TO THE
BOARD

Policy

The Board reviewed and discussed the proposed policy revisions.

Be it RESOLVED that the Board of Education accept the following Policies as delineated below:

- 1900 – Parental Involvement
- 2310 – Regular Meetings
- 2340 – Notice of Meetings
- 2382 – Broadcasting and Taping of Board Meetings
- 5300.65 – Visitors to Schools
- 5695 – Students and Personal Electronic Devices
- 8210.1 – Use of Surveillance Cameras
- 8630 – Computer Resources and Data Management

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

ITEMS FOR
BOARD ACTION

Acceptance of
Donations

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

- A check in the amount of \$1,000.00 donated to the PJ Gelinas JHS' Science Olympiad Program. The donor wishes to remain anonymous.
- A check in the amount of \$10,000.00 donated to the PJ Gelinas JHS' Science Olympiad Program. The donors wish to remain anonymous.
- A check in the amount of \$149.00 donated by SEPTA to be used for the faculty grant titled *"Utilizing 222.n2y.com to Support Learning For Special Education Students"*.
- A 70' double batting cage and ground sleeves donated by the Three Village Athletic Boosters to be utilized by the Three Village CSD Athletic Department's Varsity and JV baseball teams at Ward Melville HS.

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

Approval of
Consultant
Services Contract

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached contract for services/instruction to be provided by 'A Plus-All Subjects Tutoring, Inc.' for the period April 10, 2013 through June 30, 2013.

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

Approval of
Stipulation of
Agreement with
UPSEU

Be it RESOLVED that the Board of Education hereby accepts the Agreement between the Board of Education and the Three Village Security Unit, United Public Service Employees Union (UPSEU), with regard to the UPSEU's withdrawal with prejudice of their Notice of Claim of Improper Practice Charge, PERB Case No. U-32302 and the District's agreement regarding the recall of security guards by seniority in title.

Resolution to
Accept
Irrevocable Letter
of Resignation of
the Employee
Named and
Discussed in
Executive Session

Be it RESOLVED, that the Board of Education hereby accepts the irrevocable letter of resignation of the employee named and discussed in Executive Session pursuant to a written Stipulation, effective immediately.

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

Resolution to
Approve the
Terms of
Settlement,
Withdrawal,

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms of the Settlement, Withdrawal, General Release and Waiver Agreement, resolving the action in the United States District Court, Eastern District of New York entitled *Tara LeClaire v. Three Village Central School District and the Board of Education of the Three Village Central School District and Kathryn White*, Docket No.

General Release,
and Waiver
Agreement in
regard to a TVTA
Employee

CV 12-2110 (ADS) (ARL), and authorizes the Board President to execute the Settlement, Withdrawal, General Release, and Waiver Agreement, on behalf of the District, and Sokoloff Stern, LLP, to execute a Stipulation of Discontinuance of the aforesaid action.

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

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:

RETIREMENTS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Deutsch, Daniel	District wide/Music	6/30/13	9/1/90
Romero, Richard	Gelinas JHS/Chair/Social Studies Teacher	6/30/13	9/1/86
Schellhorn, Patricia	Gelinas JHS/Health/Physical Ed Teacher	6/30/13	1/8/81
Van Zandt, Georgina	Ward Melville/Social Studies Teacher	6/30/13	9/1/96
Weiner, Nancy	Minnesauke/Nurse	6/30/13	9/13/96

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Assip, Michael	Ward Melville HS/Teaching Assistant	March 29, 2013	1/14/13

Mr. Assip is not eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Conti, Jennifer	Ward Melville/Teaching Assistant	4/22/13 - 6/30/13	Unpaid	No

Ms. Conti is requesting a leave of absence from her teaching assistant position to take a long-term substitute teaching position for Janine Corbett.

DeRosa, Tori	Ward Melville/Teaching Assistant	4/8/13 – 6/17/13	Unpaid	No
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Ms.DeRosa is requesting a leave of absence from her teaching assistant position to take a long-term substitute teaching position for Cortney Weisman.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Wiederman, Susan	Reading Teacher St. Joseph’s College - BA SUNY Stony Brook - MA Previous Tenure - Yes Related to current employee - Yes Salary, Step/Level - 1/MA Effective - 3/12/13 - 6/30/13
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This is a leave replacement position effective 3/12/13 thru 6/30/13. This appointment is due to the leave of absence of Jaclyn Caccavale. Ms. Wiederman will be assigned to Minnesauke Elementary School for the 2012-2013 school year. Ms. Wiederman is the wife of Richard Wiederman, a music teacher at Setauket Elementary School. Ms. Wiederman has worked as a substitute teacher and fingerprint clearance is on file.

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

Substitute Teachers:

Jennifer Conti
Ms. Conti is currently a TA at WMHS. She is taking a leave of absence from her TA position effective 4/22/13 through 6/30/2013 to be a long term substitute teacher for Janine Corbett who will be out on maternity leave.
Fingerprint clearance is on file.

Jennifer Smith
Ms. Smith has been a summer recreation counselor since 2007. Ms. Smith is the daughter of Scott Smith, a security guard at Arrowhead Elementary School.
Fingerprint clearance is on file.

Corinne Mulham
Fingerprint clearance has been received.

Casidhe Streef
Fingerprint clearance has been received

Tori DeRosa
Ms. DeRosa is currently at TA at WMHS. She is taking a leave of absence from her TA position effective 4/8/13 through 6/30/2013 to be a long term substitute teacher for Cortney Weisman who will be out on maternity leave.
Fingerprint clearance is on file.

Substitute Teaching Assistants:

Lauren Malone
Ms. Malone is currently a substitute teacher in the district. Ms. Malone is the daughter of Laura Malone, a teaching assistant at Ward Melville High School.
Fingerprint clearance is on file.

Karen Schoenhofen
Fingerprint clearance is on file.

APPOINTMENTS OF
SPRING COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
Anzalone	Richard	Murphy	7/8 Boys Track And Field	Spring	2	4	4	\$3,956	In District
Barnett	Meghan	Gelinas	7/8 Girls Lacrosse	Spring	3	1	5	\$4,079	In District
Black	John	Murphy	7/8 Boys Lacrosse	Spring	3	11	11	\$4,079	In District
Calandra	Robert	Gelinas	7/8 Baseball	Spring	1	1	1	\$3,831	In District
Carroll	Frank	Murphy	7/8 Boys Lacrosse	Spring	3	1	11	\$4,079	In District
Crasa	Caryl	Murphy	7/8 Gymnastics	Spring	3	24	24	\$4,079	In District
DeRosa	Michael	Gelinas	7/8 Softball	Spring	3	6	6	\$4,079	In District
Ennis	Jessica	Murphy	7/8 Girls Lacrosse	Spring	1	1	1	\$3,831	In District
Geoninatti	Emiliano	Murphy	7/8 Softball	Spring	2	3	3	\$3,956	In District
Konczynin	Allyson	Murphy	7/8 Boys Tennis	Spring	1	1	1	\$3,831	In District
Lorenzen	Jennifer	Murphy	7/8 Girls Lacrosse	Spring	3	14	14	\$4,079	Out Of District
Marley	Elise	Murphy	7/8 Girls Track And Field	Spring	1	2	2	\$3,831	In District
McKaney	Charlie	Gelinas	7/8 Boys Tennis	Spring	3	7	7	\$4,079	Out Of District
McNamara	Brendan	Gelinas	7/8 Boys Lacrosse	Spring	3	9	9	\$4,079	In District
McNamara	Laura	Gelinas	7/8 Girls Lacrosse	Spring	3	11	11	\$4,079	In District
Narus	Christa	Murphy/ Gelinas	7/8 Swim	Spring	1	2	2	\$3,831	Out of District
Rippe	Claudia	Gelinas	7/8 Boys Track And Field	Spring	2	3	3	\$3,956	In District
Rufa	Jonathon	Murphy	7/8 Baseball	Spring	1	2	2	\$3,831	In District

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Sirico	Stephanie	Gelinas	7/8 Gymnastics	Spring	1	1	1	\$3,831	Out of District
Zaiff	Justin	Gelinas	7/8 Boys Lacrosse	Spring	1	1	1	\$3,831	In District

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate
<u>Extra Class Assignments</u>					
Talericio	Kim	WMHS	Additional class (Literacy 10, alternate days) to cover for teacher on short leave (Katherine Wassle)	3/25/2013-4/25/2013	as per TVTA contract
Buhler	Laura	WMHS	Additional class (Literacy 10, alternate days) to cover for teacher on short leave (Katherine Wassle)	3/25/2013-4/25/2013	as per TVTA contract
Amato	Cristina	WMHS	Additional class (Contemporary Issues, every day) to cover for a teacher on short leave (Katherine Wassle)	3/25/2013-4/25/2013	as per TVTA contract

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Science Olympiad</u>							
Daguerre	Ed	Gelinas	Science Olympiad NYS Coach	April 12-12, 2013	per diem per contract		\$450.00
Vorwald	Gary	Gelinas	Science Olympiad National Coach	May 16-19, 2013	per diem per contract		\$900.00
Gerber	Monica	Gelinas	Science Olympiad National Coach	May 16-19, 2013	per diem per contract		\$900.00
Daguerre	Ed	Gelinas	Science Olympiad National Coach	May 16-19, 2013	per diem per contract		\$900.00
Marotta	Christopher	Gelinas	Science Olympiad NYS Assistant Coach	January - May 2013	\$ 39.64/hr	30	\$1,189.20
<u>Continuing Education</u>							
Napoli	Frank		Woodcarving for the Beginner & Novice	Spring 2013	\$ 20/hr	16	\$320 (\$20 p/h)
<u>Chaperoning</u>							
Steigelmaier	Laura	WMHS	Chaperone Orchestra Concert at WMHS	4/3/2013	39.64/HR	3	\$118.92
Gustavsen	Laura	WMHS	Chaperone Orchestra Concert at WMHS	4/3/2013	39.64/HR	3	\$118.92
Portugal	Mark	WMHS	Chaperone Orchestra Concert at WMHS	4/3/2013	39.64/HR	3	\$118.92
Contino	Linda	WMHS	Chaperone Orchestra Concert at WMHS	4/3/2013	39.64/HR	3	\$118.92
Gelfer	Phil	WMHS	Chaperone Band Concert at WMHS	4/18/2013	39.64/HR	3	\$118.92
Benson	Kristin	WMHS	Chaperone Band Concert at WMHS	4/18/2013	39.64/HR	3	\$118.92
Contino	Linda	WMHS	Chaperone Band Concert at WMHS	4/18/2013	39.64/HR	3	\$118.92
Steigelmaier	Laura	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/HR	3	\$118.92
Gustavsen	Laura	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/HR	3	\$118.92
Portugal	Mark	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/HR	3	\$118.92
Gelfer	Phil	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/HR	3	\$118.92
Benson	Kristin	WMHS	Chaperone Chorus Concert at WMHS	5/2/2013	39.64/HR	3	\$118.92

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Music

Jordan	Joanne	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		\$600.00
Jordan	Sean	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		\$600.00
Layton	Matthew	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		\$500.00
Barry	Amanda	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		\$450.00
Rabbitt	Alisa	Gelinas	Pit Musician	4/9/13-4/13/13	Musical Stipend		\$600.00
Weiderman	Rich	Setauket	SCMEA Division III Rehearsal @ Bellport HS	3/8/2013	\$39.64/hr	7	\$277.48
Weiderman	Rich	Setauket	SCMEA Division III Rehearsal @ Bellport HS	3/9/2013	\$39.64/hr	7	\$277.48
Gustavsen	Laura	WMHS	Tuba Day @ Bellport MS	3/15/2013	\$39.64/hr	8	\$198.20
Weiler	Christy	Arrow-head	SCMEA Division II Rehearsal at Mattituck HS	3/8/2013	\$39.64/hr	1	\$39.64
***Christy was approved on 2/26/2013 to chaperone this event. This was an out-of-district function, which had more travel time than expected. One more hour is requested.							
Gelfer	Phil	WMHS	LISFA Festival Rehearsal	2/3/2013	\$39.64/hr	4	\$158.56
Gelfer	Phil	WMHS	LISFA Festival Rehearsal	2/2/2013	\$39.64/hr	1	\$39.64 /hr

***Phil Gelfer was approved on 1/8/2013 to chaperone this event. The event was also held on Sunday, 2/3 and that was not included in the original request. An additional hour is being requested for Saturday, 2/2.

Cambria	Stacy	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Cardillo	Lynn	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Cohen	Rosa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Clyne	Theresa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Elrich	Pamela	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Feliciano	Luz	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Fortier	Melanie	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Haselton	Patricia	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Homan	Debra	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Kelly	Kelly	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Klien	Shari	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Kollmeier	Peggy	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Manna	Donna	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
McAlister	Cindi	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Messina	Christine	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Messina	Lorna	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Mongieri	Liz	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Mortilia	Kelly	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Mundy	Christine	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20

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Post	Mitsuko	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Pryor	Carolyn	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Schliessman	Lisa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Shoettl	Linda	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Spinato	Maria	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Steck	Morjorie	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Timpanaro	Miriam	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Xia	Duling	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64 /hr	5	\$198.20
Arcuri	Maria	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Atallah	Rita	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Booker	Karen	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Drosselmeier	Theresa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Dunn	Maria	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Faughnan	Bridget	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Gluck	Christine	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/hr	5	\$198.20
Gulli	Cristina	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Johnson	Suzanne	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Levy	Danielle	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
McHugh	Karen	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ r	5	\$198.20
Mentnech	Elisa	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Mohanty	Carolyn	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Olson	Ruth	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Panuccio	Debbie	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Portuallo	Jean	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Ranft	Daniella	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Russolillo	Grasiela	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Sarro	Beverly	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Schnebel	Lorraine	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64 /hr	5	\$198.20
Smith	Anne	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Spiazzi	Eufrasia	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Swain	Christine	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20

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Toop	Diana	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Verbesey	Deborah	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
Wilkim	Michele	Setauket	Chaperone Setauket Evening Student Activities	2012-2013	\$ 39.64/ hr	5	\$198.20
<u>Home Tutoring</u>							
Amato	Cristina	WMHS	Home Tutoring	1/24, 2/7, 2/14, 2/28, 3/7	\$ 44.26/ hr	10	\$442.60
Baumann	Matthew	WMHS	Home Tutoring	2/6, 2/13, 2/14, 2/15, 2/20, 2/21, 2/22, 2/25, 2/26, 2/27, 2/28, 3/1, 3/5, 3/6, 3/7, 3/12, 3/13	\$ 44.26/ hr	34	\$1,504.84
Etheridge	Terri	WMHS	Home Tutoring	2/25, 3/5, 3/14, 3/18	\$ 44.26/ hr	6.5	\$287.69
Goldmacher	Jacqueline	Murphy	Home Tutoring	3/4, 3/5, 3/12, 3/15	\$ 44.26/ hr	8	\$354.08
Muller	Gisela	WMHS	Home Tutoring	2/26, 2/28, 3/7, 3/12, 3/17, 3/19	\$ 44.26/ hr	10	\$442.60
Pahuja	Pamila	Murphy	Home Tutoring	2/15, 2/20, 2/22, 2/25, 3/8	\$ 44.26/ hr	8	\$354.08
Primerano	Lisa	WMHS	Home Tutoring	3/12, 3/19	\$ 44.26/ hr	2	\$88.52
Reo	Scott	Gelinas	Home Tutoring	1/8, 1/23, 1/24, 1/30, 2/2, 2/12, 2/26, 2/6, 2/13, 2/20	\$ 44.26/ hr	9	\$840.94
Sterne	Ira	WMHS	Home Tutoring	2/22, 2/27, 3/5, 3/6, 3/13	\$ 44.26/ hr	9	\$398.34
Tursi	Jennifer	WMHS	Home Tutoring	2/5, 2/20, 2/26, 3/5, 3/13, 3/14, 3/18	\$ 44.26/ hr	11	\$486.86
Vecchio	Jennifer	Setauket	Home Tutoring	1/29, 1/31, 2/1, 2/5, 2/7, 2/14, 2/15, 2/26, 2/28, 3/1	\$ 44.26/ hr	15.25	\$674.96

TEACHER TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Howland, Noreen	School Media Specialist	9/1/11	9/1/13	School Media Specialist- Library
Peterson, Justin	Music	9/1/11	9/1/13	Music
Pieslak, Robin	Speech	10/13/10	10/13/13	Speech & Language Disabilities
Tietjen, Cindy	School Media Specialist	8/31/11	8/31/13	School Media Specialist – Library
Vecchio, Jennifer	Special Education	8/31/11	9/1/13	Literacy B-6, Childhood Ed 1-6, Early Childhood EdB-2, SWD 1-6, SWDB-2,SWD 5-9 Generalist
Washington, Nicole	Speech	9/1/10	9/1/13	Speech and Language Disabilities

TEACHING ASSISTANT
TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Dunn, Maria	Teaching Assistant	10/27/10	10/27/13	Teaching Assistant Level III
Gaddis, Luke	Teaching Assistant	9/29/10	9/29/13	Teaching Assistant Level III
Greenstein, Max	Teaching Assistant	10/27/10	10/27/13	Teaching Assistant Level III
Manco, Steven	Teaching Assistant	9/15/10	9/15/13	Teaching Assistant Level III
Peterman, Gina	Teaching Assistant	11/10/10	11/10/13	Teaching Assistant Level III
Roddin, Judith	Teaching Assistant	9/15/10	9/15/13	Teaching Assistant Level III
Walsh, Jennifer	Teaching Assistant	10/27/10	10/27/13	Teaching Assistant Level III
Yasson, Carol	Teaching Assistant	11/10/10	11/10/13	Teaching Assistant Level III

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

Non-Instructional

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

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Moschetto, Joan	Arrowhead Elementary/ Monitor	3/26/13	10 yrs. 6 mo.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Carillo, Jamie	Mount ES SACC Program/Supervisor	4/15/13	3 yrs. 7 mo.
Hammer, Kevin	Nassakeag ES SACC Program/Child Care Assistant	3/25/13	6 mo.
Schoettl, Lynda	Setauket ES/Special Education Aide	3/18/13	2 yrs 2 mo.

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

Monitor/Special Education Aide

Zerbo, Nicole
Special Education Aide (6.0 hours/day)
Setauket Elementary School
Replacing: Joanne Whalen
Related to current employee: No
Salary: \$13.59/hr (Step 1/ Level 11)
Annual Stipend: \$700 (prorated)
Effective: April 22, 2013

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS
NON-INSTRUCTIONAL STAFF

Food Service Worker

Bogia, Jennifer
From: Part-time Food Service Worker (Step 8)
To: “Acting” Lead Part-time Food Service Worker (Step 8)
Gelinas Junior High School
Annual Stipend: \$1,200 (prorated)
Effective: February 25, 2013 until further notification

Minutes of April 9, 2013

Ms. Bogia assumed the role of “Acting” Lead Food Service Worker in the absence of Debra Zaikas.

Monitor/Special Education Aide

Klein, Shari	From: Special Education Aide (Step 13/Level 12) Gelinas Junior High School To: Special Education Aide (Step 13/Level 11) Setauket Elementary School Replacing: Lynda Schoettl (resigned) Effective: March 18, 2013
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Ms. Klein’s change of status is contingent upon the BOE approval of Lynda Schoettl’s resignation.

RECALL OF EXCESSED
NON-INSTRUCTIONAL PERSONNEL

Monitor/Special Education Aide

Worrell, Anita	Monitor Salary-\$14.09 hourly (Step 4/Level 2) Effective-April 10, 2013
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Ms. Worrell’s position as a Monitor was abolished effective July 1, 2012 at the BOE meeting of June 12, 2012 and is now amended to be reinstated. Accordingly, Ms. Worrell is now being recalled due to the resignation of Joan Moschetto, a monitor at Arrowhead Elementary School. Fingerprinting clearance was previously received and is on file.

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Custodial

Spielman, Vincent	Salary-\$11.42/hr. Effective-4/10/13
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Mr. Spielman is the son of Richard Spielman, a Maintenance Mechanic II in the district. Fingerprinting clearance has been received and is on file.

Guards

Bell , Robert	Salary-\$16.94/hr. Effective-10/18/12
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Mr. Bell was previously a Guard in the district. That position was excessed at the August 28, 2012 BOE meeting effective July 1, 2012. Fingerprinting clearance has been received and is on file.

Clarke, Daniel	Salary-\$16.94/hr. Effective-9/10/12
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Mr. Clarke was previously a Guard in the district. That position was excessed at the August 28, 2012 BOE meeting effective July 1, 2012. Fingerprinting clearance has been received and is on file.

Giambalvo, Craig	Salary-\$16.94/hr. Effective-9/20/12
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Mr. Giambalvo was previously a Guard in the district. That position was excessed at the August 28, 2012 BOE meeting effective July 1, 2012. Fingerprinting clearance has been received and is on file.

Scheitel, Michael	Salary-\$16.94/hr. Effective-8/9/12
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Mr. Scheitel was previously a Guard in the district. That position was excessed at the August 28, 2012 BOE meeting effective July 1, 2012. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Balducci, Lisa	Salary-\$11.42/hr. Effective-4/10/13
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Minutes of April 9, 2013

Fingerprinting clearance has been received and is on file.

Chebuske, Patricia	Salary-\$11.42/hr. Effective-4/10/13
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Fingerprinting clearance has been received and is on file.

Palladino, Pamela	Salary-\$11.42/hr. Effective-4/10/13
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Ms. Palladino is the daughter of Susan Olsen, a substitute clerical in the district. Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Eldor	Ora	Murphy	1:1 student supervision before or after school co-curricular activities (Clubs, chorus, play, etc)	03/14/13	reg. hrly rate	0.5
Patterson	Debbie	Murphy	1:1 student supervision before or after school co-curricular activities (Clubs, chorus, play, etc)	3/14, 15, 16/2013	reg. hrly rate	9.5 hrs

Ms. Eldor and Ms. Patterson were previously approved to do after school supervision up to 10 hrs per month on 8/28/12. They worked more than 10 hours in March and this recommendation is to approve the extra time.

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETIC STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Saggio, Victoria	Pool Attendant	\$7.55

Ms. Saggio is the sister of Allison Saggio, a pool attendant for the Community Swim Program and Sarah Saggio, a Water Safety Instructor for the Community Swim Program. Fingerprinting clearance has been received and is on file.

AMENDMENTS/REVISIONS

Monitors/Special Education Aides

Prinzo, Babette	Status: Monitor Amendment/Revision: Step and salary Date of BOE Approval: January 22, 2013
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Ms. Prinzo's step is revised to 4 and salary to \$14.09 hourly. She is not entitled to a step increase when recalled due to an effective date after January 1st.

Spacarelli, Antoinette Status: Monitor
Amendment/Revision: Step and salary
Date of BOE Approval: January 22, 2013

Ms. Spacarelli's step is revised to 4 and salary to \$14.09 hourly. She is not entitled to a step increase when recalled due to an effective date after January 1st.

Welischar, Michelle Status: Monitor
Amendment/Revision: Step and salary
Date of BOE Approval: January 22, 2013

Ms. Welischar's step is revised to 5 and salary to \$14.37 hourly. She is not entitled to a step increase when recalled due to an effective date after January 1st.

On motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the

Minutes of April 9, 2013

	Board approved the resolution as presented.
Recommendations of Committee on Special Education Meetings of: February 7, 8, 13, 14, 15, 22, 25, 26, 27, 28, March 1, 4, 5, 6, 7, 11, 18, 21, and 26, 2013	Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education. On motion by Mrs. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Recommendations of Committee on Preschool Special Education Meetings of: February 5, 20, 26, March 4, 5, 7, 12, 13, 14, 18, 19, 20, 21, and 25	Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education. On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
ITEMS FOR BOARD DISCUSSION Budget Planning 2013-2014	Mr. Carlson reviewed the proposed 2013-2014 budget. He noted that district will be receiving \$360,000.00 more in State Aid than expected.
OTHER ITEMS OF INTEREST	Ms. Bavlnka reported on recent student achievements and upcoming events. Mrs. Mendelson reported on the Living Book Project, which was developed in collaboration with the district and Stony Brook University. Mrs. Pedisich discussed testing and the media attention to opting out of State testing.
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 Mrs. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 9:15pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk