

SHOREHAM-WADING RIVER CENTRAL SCHOOL DISTRICT  
250B Route 25A, Shoreham, NY 11786

MINUTES OF BOARD OF EDUCATION MEETING  
Annual Organizational Meeting / Public Session Meeting

July 12, 2011

**MEMBERS PRESENT**

Mr. Jack Costas – President  
Ms. Marie Lindell – Vice President  
Mr. Michael Fucito  
Mr. Leo Greeley  
Dr. William McGrath  
Mr. Richard Pluschau  
Mr. John Zukowski

**ALSO PRESENT**

Dr. Harriet Copel, Superintendent  
Mr. Glen Arcuri, Director of Finance and Operations  
Dr. William Bushman, Director of Student Services  
Mr. Alan Meinster, Director of Curriculum and Instruction  
Ms. Vanessa Sheehan, Esq., District Counsel  
Ms. Patricia Unz, Esq., District Counsel

**MEMBERS ABSENT**

None

**Oath of Office – Newly Elected Trustees:**

Mr. Jack Costas, Dr. William McGrath, and Mr. John Zukowski are the newly elected trustees. All took the Oath of Office on July 1, 2011 in the office of the District Clerk.

**Oath of Faithful Performance of Office**

“I do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of school board trustee according to the best of my ability.”

**I Call to Order and Pledge of Allegiance**

At 8:03 PM, a regular Public Session of the Board of Education of the Shoreham-Wading River Central School District Board of Education was called to order by the District Clerk, Janice M. Seus.

**II Approval of Agenda**

A motion was made to approve the agenda **as revised** (Resolution No. 1112-009 was revised) by Mr. Fucito and seconded by Mr. Zukowski. The motion passed by a vote of 7-0.

**A Election of President and Vice-President for 2011-2012**

a. **President:**

The District Clerk called for nominations for the Office of President of the Board of Education.

A motion was made to nominate Mr. Costas as President of the Board of Education by Mr. Pluschau.

A motion was made to nominate Dr. William McGrath as President of the Board of Education by Mr. Zukowski.

There were no other nominations made.

The Board decided unanimously to vote for the motions by a show of hands.

The District Clerk called for a show of hands for the nomination of Mr. Costas. The vote was 3-4 (Mr. Fucito, Dr. McGrath, Mr. Zukowski, Mr. Greeley voted no).

The District Clerk called for a show of hands for the nomination of Dr. McGrath. The vote was 4-3 (Mr. Pluschau, Ms. Lindell, Mr. Costas voted no).

b. **Vice President:**

A motion was made to nominate Mr. Pluschau as Vice-President of the Board of Education by Mr. Costas.

A motion was made to nominate Mr. Fucito as Vice-President of the Board of Education by Mr. Zukowski.

There were no other nominations made.

The Board decided unanimously to vote for the motions by a show of hands.

The District Clerk called for a show of hands for the nomination of Mr. Pluschau. The vote was 3-4 (Mr. Fucito, Dr. McGrath, Mr. Zukowski, Mr. Greeley voted no).

The District Clerk called for a show of hands for the nomination of Mr. Fucito. The vote was 4-3 (Mr. Pluschau, Ms. Lindell, Mr. Costas voted no).

c. **Oath of Office:**

Vanessa Sheehan, Esq. administered the Oath of Faithful Performance of Office to the Board of Education President, Dr. McGrath.

Vanessa Sheehan, Esq. administered the Oath of Faithful Performance of Office to the Board of Education Vice-President, Mr. Fucito.

**At this point, the Board President took over the meeting**

**A. Annual Appointments:**

- a. The Superintendent recommends the Board of Education make the following appointments for the 2011 – 2012 fiscal year, effective July 13, 2011, with expenditures set in accordance with budget appropriations indicated below:

<b>OFFICERS</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ANNUAL EXPENSE</b>
District Clerk	Ms. Janice M. Seus	No additional compensation
District Treasurer	Ms. Valentina Coviello	\$9,836.50/per year
Claims Auditor	Mr. George Macdonald of Berger, Macdonald & Rand, LLP	\$18,292/per year
<b>NON-OFFICERS</b>		
General Counsel	Guercio and Guercio, LLP	\$47,500/per year
Labor Counsel	Guercio and Guercio, LLP	\$40,000/per year
External Audit Firm	Cullen and Danowski	\$50,400/per year
Internal Audit Firm	To Be Determined	
Bond Counsel	Hawkins Delafield and Wood, LLP	As per contract
Municipal Fiscal Advisory Services	Munistat Service Inc.	\$6,650/per year
School Physicians	Dr. Erika Jurasits / Christine T. Geronimo, D.O. Dr. George Ruggiero Dr. Andrea Pollack	\$10/per student physical \$20/per student physical \$20/per student physical
Title IX Compliance Officer	Mr. Kenneth Marlborough	No additional compensation
Purchasing Agent	Mr. David Carlson	\$21,000/per year
Deputy Purchasing Agent	Ms. Faith Caglianone	No additional compensation
Section 504 Compliance Officer	Dr. William Bushman	No additional compensation
Central Treasurer Activity Funds	Ms. Valentina Coviello	No additional compensation
Asbestos Compliance Officer	Mr. Robert Woolsey	No additional compensation
Records Management Officer	Human Resources Administrator	No additional compensation
Records Access Officer	Human Resources Administrator	No additional compensation
Records Appeal Officer	Superintendent	No additional compensation
Attendance Officer	Mr. Kenneth Marlborough	No additional compensation
Emergency Management Planning Officer	Mr. Robert Woolsey	No additional compensation
Census Enumerator	To Be Determined	
Board of Registration	Ms. Grace Hokanson, Ms. Patricia Reynolds, Ms. Carol Huck, Ms. Bernadette Orlosky	Prevailing minimum wage at time of service.
Chemical Hygiene Officer (Science Lab Assistants)	Ms. Miriana Kanzler (HS) Ms. Carol Janecek (MS)	No additional compensation
Homeless Liaison	Mr. Kenneth Marlborough	No additional compensation
School Pesticide Representative	Mr. Robert Woolsey	No additional compensation

A motion was made to accept Item A(a) of the Agenda by Mr. Greeley and seconded by Mr. Fucito. The motion passed by a vote of 7-0.

- b. Administer the Oath of Faithful Performance of Office (see below) as required in New York Education Law 2114 and 2503 and Commissioner's Regulations 170.2:

District Clerk  
District Treasurer  
Claims Auditor

Oath of Faithful Performance of Office

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of school Board of Education trustee according to the best of my ability."

**B. Authorizations:**

- a. Recommend the Board of Education authorizes the Superintendent and/or the Director of Finance and Operations to certify payrolls (Commissioner's Regulations 170.02; Education Law 1720, 2523).
- b. Recommend the Board of Education authorizes the Superintendent to make budget transfers and to sign all budget transfers in excess of \$2,500.
- c. Recommend the Board of Education authorizes the Superintendent to apply for Grants in Aid (State and Federal) (Education Law 1711, 2508).
- d. Recommend the Board of Education authorizes preparation of surety bonds for the Director of Finance and Operations, District Treasurer, Claims Auditor, and President of the Board of Education in the amount of one million dollars each (Education Law, 2130).
- e. Recommend the Board of Education authorizes the District Treasurer, in consultation with the Director of Finance and Operations, to invest District funds in Certificates of Deposits pursuant to provisions of State Law (General Municipal Law, Section 11).
- f. Recommend the Board of Education authorizes the Superintendent and/or the Director of Finance and Operations, respectively, as the persons authorized to file applications for the Education Consolidation and Improvement Act (ECIA) funds and other special federal or state funds.
- g. Recommend the Board of Education authorizes the Superintendent and his/her designee to take action on administrative, teacher and other staff requests to attend conferences, conventions and workshops within the limit of the 2011-2012 budget appropriations and in accordance with Board of Education policy (General Municipal Law 77-b).
- h. Recommend the Board of Education authorizes the President of the Board to sign checks in the absence of the District Treasurer for any claim(s) approved by the Claims Auditor (Education Law 1720(2)).
- i. Recommend the Board of Education authorizes the President of the Board to sign payroll checks in the absence of the District Treasurer. (Education Law 1720(2)).
- j. Recommend the Board of Education authorizes Activity Fund Central Treasurers for the 2011-2012 school year as follows (Education Law 2503, Commissioner's Regulations 172.5):

1. SWR High School	Donna Annunziato
2. Albert G. Prodel Middle School	Lynn Kenney
3. Briarcliff Elementary School	Robin Coutu
4. Miller Avenue Elementary School	Nancy Marsicano
5. Wading River Elementary School	Susan DiDiego

- k. Recommend the Board of Education authorizes the following Hearing Officers for Superintendent's Hearings:

Louis J. Aiello	C. Leonard Davis	Ellen Marcus
Stephen Bluth	Jonathan Heidelberger	Steven Neidell
Jim Brucia	Benjamin L. Herzweig, Esq.	Dave Nydick
Patricia A. Cuccia	Rob Kronenberg, Esq.	Arthur Riegel
Joe Darrigo	John S. Maloney, Jr.	Jeffrey Smith
		Raymond Walsh

- l. Recommend the Board of Education authorizes the compensation rate for Impartial Hearing Officers to be \$100/per hour and reimbursement expenses (including travel) related to Impartial Hearings.
- m. Recommend the Board of Education authorizes those persons listed below as Impartial Hearing Officers (Education Law 4404):

Impartial Hearing Officers for the 2011-2012 School Year

Debowy, Theodore	McKeever, James	Silver, Marjorie
Dewan, Debra	Monk, James	Tessler, Craig
Ebenstein, Barbara	Moore, Christine	Turetsky, Aaron
Farago, John	Naun, John	Venezia, Arthur
Feinberg, Rona	Nisely, Robert	Wall, William
Finkelstein, Sharyn	Noe, Mary	Walsh, James
Flame, Lana	Nydick, David	Wanderman, Carl
Gross, Lorraine	Odom, Veronica	Weiner, Marc
Hampton, Nancy	Orland, Janice	Wolman, Mindy
Heidelberger, Jonathan	Owens, Jane	Wooley, Joseph
Itzla, Amy	Peters, Gary	Ziev, Joel
Jacob, Howard	Peters, Kenneth	Albert, Peter
Joyner, Theresa	Quinn, Joseph	Almeleh, Lynn
Kandilakis, George	Reichel, Heidi	Bauchner, Stuart
Kehoe, Martin	Richmond, Susan	Blaustone, Beryl
Kershen, Harry	Ritzenberg, Kenneth	Brandenburg, Wendy
Lassinger, Dora	Roberts, George	Briglio, Robert
Latzman, Patricia	Rosen, Paul	Bumbalo, Paul
Lazan, Michael	Rosenzweig, Jean	Cohen, Diane
Lederman, Nancy	Schad, Jerome	
Lushing, Susan	Schiff, Martin	
Mackreth, Robert	Schneider, Judith	

- n. Recommend the Board of Education authorizes the following person(s) as Surrogate Parent(s) for the 2011–2012 school year (Commissioners Regulations 200.5e):

Jodi Brady

- o. Recommend the Board of Education approves the appointment of the Shoreham-Wading River Committee on Special Education for the 2011-2012 school year consisting of the following members:

Dr. William J. Bushman, Director of Student Services	Chairperson
Dr. Peter D'Elena - Psychologist	Alternate Chairperson
Ms. Patricia Aretakis - Psychologist	Alternate Chairperson
Ms. Doreen Armstrong - Psychologist	Alternate Chairperson
Ms. MaryAnne Benz - Psychologist	Alternate Chairperson
Ms. Jaime Morgan - Psychologist	Alternate Chairperson
School Psychologist	
Parent/Guardian of Student	
Regular Education Teacher of Student	
Special Education Teacher/Provider	
Parent Member	

- p. Recommend the Board of Education approves the appointment of the Shoreham-Wading River Committee on Pre-School Special Education for the 2011-2012 school year consisting of the following members:

Dr. William J. Bushman, Director of Student Services	Chairperson
Ms. Maryann Benz, School Psychologist	Chairperson
Representative from Evaluation Site	
Representative from County	
Representative from Birth to Age Two Program	
Special Education Teacher	
Regular Education Teacher	

- q. Recommend the Board of Education approves the appointment of the Shoreham-Wading River Sub-Committee on Special Education for the 2011-2012 school year consisting of the following members:

Dr. Peter D'Elena	Chairperson
Ms. Patricia Aretakis	Chairperson
Ms. Doreen Armstrong	Chairperson
Ms. Maryann Benz	Chairperson
Ms. Jaime Morgan	Chairperson
Special Education Teacher	
Regular Education Teacher	
Parent of Child	

- r. Recommend the Board of Education appoints the parent representatives indicated below to serve on the Committees on Special Education and Pre-School Committees on Special Education for the 2011-2012 school year:

Jodi Brady	Patricia Hanlon	Gloria Rhodes
Barbara Burkart	Jennifer Hoey	Alonna Rubin
Jorge Chavez	Janine Kranz	Martha Sadler
Tracey DelDuca	Loretta Mariella	Jessica Stankaitis
Sheila Domino	Diane McCarthy	Claudia Vasquez
Collette Grosso	Nicole Mullen	Karen Zaccaro

- s. Recommend the Board of Education authorizes the following District personnel to use vehicle fuel charge cards for the 2011-2012 school year:

Robert Woolsey, Robert Wood, Susan Ingrassia, Rich Muller, Louis Zabbia Jr., Rich Cambria, Roy Arcuri, Roger Sullivan, Rene Allen, Greg Beatty, Mike DiBartolomeo, John Masterson, Robert Nawrocki, Anthony Sena Jr., Thomas Ward, Joan DeBenedetto, Denise Kohart, Gabriel Madrigal, Maureen Rogers, Peter Carlson

- t. Recommend the Board of Education authorizes the following vehicles to use vehicle fuel charge cards for the 2011-2012 school year:

1991 Olds Bravada, 1995 GMC Safari Van, 2007 Ford F250 PU, 1987 Ford Wagon, 1995 Chevy HVAC, 1991 Chevy Van, 1989 Chevy Dump Truck, 1987 Ford Wagon, Four (4) 1995 Chevy Vans, 2005 Chevy Van, 1995 Ford Van 350, 1997 Ford Rack, 1996 Ford Van 250, 2000 Dodge Rack, 2002 Dodge PU

- u. Recommend the Board of Education authorizes the rate of pay for poll workers to be the current minimum wage rate at the time work is performed.

A motion was made to accept Item B (a) – (u) of the Agenda by Ms. Lindell and seconded by Mr. Fucito. The motion passed by a vote of 7-0.

**C. Designations:**

- a. Recommend the Board of Education designates the below schedule of meetings of the Board of Education for the 2011-2012 school year (Education Law 1708 and 2504) as listed below (Executive Session, if necessary, at 6:30 PM, Public Session at 8:00 PM):

DAY	DATE	LOCATION	PUBLIC SESSION TIME	PURPOSE
Tuesday	July 12, 2011	High School Library	8:00 PM	Re-Organization Meeting
Tuesday	August 9, 2011	High School Library	8:00 PM	Tentative Meeting, if needed
Tuesday	August 23, 2011	High School Library	8:00 PM	
Tuesday	September 6, 2011	High School Library	8:00 PM	
Tuesday	September 20, 2011	High School Library	6:00 PM	Walk-through
Tuesday	October 4, 2011	High School Library	8:00 PM	
Tuesday	October 18, 2011	Wading River Elementary	6:00 PM	Walk-through
Tuesday	November 1, 2011	High School Library	8:00 PM	
Tuesday	November 15, 2011	Miller Avenue Elementary	6:00 PM	Walk-through
Tuesday	November 29, 2011	High School Library	8:00 PM	
Tuesday	December 13, 2011	High School Library	8:00 PM	
Tuesday	January 10, 2012	High School Library	8:00 PM	
Tuesday	January 24, 2012	High School Library	8:00 PM	
Tuesday	February 14, 2012	High School Library	8:00 PM	
Tuesday	March 6, 2012	High School Library	8:00 PM	

Tuesday	March 20, 2012	High School Library	8:00 PM	
Tuesday	April 3, 2012	<b>Middle School</b>	<b>6:00 PM</b>	<b>Walk-through</b>
Tuesday	April 24, 2012	High School Library	8:00 PM	
Wednesday	April 25, 2012	<b>District Office Board Room</b>	<b>6:30 PM</b>	<b>BOCES Annual Budget / Election Vote</b>
Tuesday	May 1, 2012	High School Library	8:00 PM	
Tuesday	May 8, 2012	<b>High School Library</b>	<b>8:00 PM</b>	<b>Budget Hearing</b>
Tuesday	May 15, 2012	<b>High School Library</b>	<b>9:00 PM</b>	<b>Annual Budget Vote</b>
Tuesday	May 22, 2012	High School Library	8:00 PM	
Tuesday	June 5, 2012	<b>Briarcliff Elementary</b>	<b>6:00 PM</b>	<b>Walk-through</b>
Tuesday	June 19, 2012	High School Library	8:00 PM	

b. Recommend the Board of Education designates the following publications as the District's official newspaper(s) (Education Law 2004):

- \* Village Beacon Record
- \* News Review
- \* Newsday

c. Recommend the Board of Education establishes Petty Cash Funds and designates respective custodians for each fund for the 2011-2012 school year as follows:

LOCATION	NAME	AMOUNT
Central Administration	Faith Caglianone	\$100
Facilities Manager	Manette De Rosa	\$100
SWR High School	Donna Annunziato	\$100
Albert G. Prodel Middle School	Lynn Kenney	\$100
Briarcliff Elementary School	Robin Coutu	\$100
Miller Avenue Elementary School	Nancy Marsicano	\$100
Wading River Elementary School	Susan DiDiego	\$100

d. Recommend the Board of Education designates the mileage reimbursement rate for the 2011-2012 school year at the rate established by the Internal Revenue Service, currently \$ 55.5 cents per mile (Education Law 2118).

e. Recommend the Board of Education designates OMNI Financial Group as the District's Third Party Administrator for compliance and remitting services for the District's 403(b) plan at a rate of \$6,528 for the 2011-2012 school year.

f. Recommend the Board of Education designates the following companies as insurance brokers of record for the 2011-2012 school year:

1. New York School Insurance Reciprocal (NYSIR) - Property and Liability
2. Northern Insuring Agency Inc. – Commercial Crime Policy
3. NYBEST-Pupil Benefits Plan, Inc. – Student Accidents
4. Automatic Data Processing (ADP) – Unemployment Insurance

g. Recommend the Board of Education designates New York State Public Schools Trust (managed by Wright Risk Management) as Workers' Compensation carrier for the 2011-2012 school year covering all employees and members of the Board of Education.

A motion was made to accept Item C (a) – (g) of the agenda by Mr. Pluschau and seconded by Mr. Greeley. The motion passed by a vote of 7-0.

**D. Actions:**

a. Recommend the Board of Education accepts and continues policies, by-laws, rules, and regulations adopted by the previous Board of Education and recommends the Board of Education adopt the revised Code of Conduct (Education Law 1709 and 2503).

A motion was made to accept Item D (a) of the agenda by Mr. Fucito and seconded by Mr. Costas. The motion passed by a vote of 7-0.

b. Recommend the Board of Education establishes the following standing committees for the 2011-2012 school year:

1. Audit Committee
2. Space and Facilities Committee
3. Technology Committee

4. Policy Committee
5. Legislative Committee
6. Safety Committee

The Board discussed the above committees and members volunteered to be on specific committee as follows:

- |                                   |   |
|-----------------------------------|---|
| 1. Audit Committee                | Mr. Fucito, Dr. McGrath, Mr. Pluschau   |
| 2. Space and Facilities Committee | Mr. Greeley, Mr. Pluschau, Mr. Zukowski |
| 3. Technology Committee           | Mr. Greeley, Mr. Costas, Ms. Lindell    |
| 4. Policy Committee               | Mr. Fucito, Dr. McGrath, Mr. Zukowski   |
| 5. Legislative Committee          | Mr. Zukowski, Mr. Greeley, Dr. McGrath  |
| 6. Safety Committee               | Mr. Fucito, Mr. Costas                  |

Ms. Sheehan advised the Audit Committee and Safety Committee are standing committees which are required by law.

A motion was made to accept Item D (b) of the agenda by Mr. Pluschau and seconded by Mr. Fucito. The motion passed by a vote of 7-0.

- c. Recommend the Board of Education approves the following list of Extra Classroom Activities / Clubs Accounts:

High School: Band, Drama, Global Awareness, National Honor Society, Natural Helpers, Student Government, Wildcat Pause, Yearbook, DECA, Class of 2011, Class of 2012, Class of 2013

Middle School: Hershey, Six Flags, National Jr. Honor Society, No Name Players, Pride Club, Quartertones

Ms. Lindell and Mr. Pluschau asked for an explanation of the above. Dr. Copel responded and advised the District will provide the Board with details; discussion followed.

A motion was made to accept Item D (c) of the Agenda by Mr. Costas and seconded by Ms. Lindell. The motion passed by a vote of 7-0.

- d. Recommend the Board of Education approves the following facilities use fees:

	<b>Outside Normal * Staffing Hours - Non-Profit, Civic, For-Profit Groups</b>		<b>During Normal Staffing Hours – Non-Profit, Civic Groups</b>	<b>During Normal Staffing Hours – For-Profit Groups</b>
<b>AUDITORIUM</b>	\$125.00 PER HOUR \$150.00 PER HOUR	Up to 200 People** 200-400 People**	No Charge No Charge	\$125.00 PER HOUR \$150.00 PER HOUR
<b>GYM</b>	\$100.00 PER HOUR \$125.00 PER HOUR	Up to 200 People 200-400 People	No Charge No Charge	\$100.00 PER HOUR \$125.00 PER HOUR
<b>CLASSROOM</b>	\$70.00 PER HOUR \$15.00 PER HOUR	First Classroom Each Add'l Class	No Charge No Charge	\$70.00 PER HOUR \$15.00 PER HOUR
<b>ALL PURPOSE ROOM</b>	\$100.00 PER HOUR	To Capacity	No Charge	\$100.00 PER HOUR

**SCHOOL COMMUNICATIONS AIDE:** (Sound, lighting, etc.)  
\$43.00 per hour

**CUSTODIAL**  
\$42.00 per hour

**SCHOOL COMMUNICATIONS ASS'T**  
\$7.25 per hour

**COMPUTER TECHNICIAN**  
\$83.00 per hour

**SECURITY**  
\$29.00 per hour

All facilities use fees must be paid at least 14 days prior to event.

A MINIMUM OF ONE HOUR WILL BE ADDED TO CUSTODIAL FEES FOR SET- UP AND CLEAN-UP.

\* All use of District properties must have proper authorization.

\* For use of fields and outside facilities, fees will be calculated on an individual basis based on event.

Any fees incurred by District outside of normal wear and tear will be billed to organization. Examples of fees may include damage to property, clean up costs.

Any events with expected attendance of more than 400 people will need District review and fees will be calculated based on anticipated costs.

**REQUIRED INSURANCE COVERAGE:** \$1 million per occurrence; \$2 million aggregate, naming Shoreham-Wading River School District as additionally insured.

NOTE: Forty eight hour notice of cancellation must be given if the group to which permission has been granted is unable to appear. Failure to do so will incur custodial expenses as scheduled.

\* Weekends, Holidays, Weekdays after 10:00pm or at the discretion of the District.

\*\* Up to 200 people requires 1 custodian, 200 – 400 people requires 2 custodians.

Mr. Fucito stated that all outside groups should pay for field use; Mr. Greeley advised there is a policy related to this. Dr. Copel advised the policy will be reviewed.

A motion was made to accept Item D (d) of the agenda by Mr. Greeley and seconded by Mr. Zukowski. The motion passed by a vote of 7-0.

**E. Resolutions:**

#1112-001 **Official Depositories for 2011-2012:**  
**RESOLVED**, that the following banks be designated as official depositories for the accounts of the Shoreham - Wading River Central School District, Towns of Brookhaven and Riverhead, New York, and that it be authorized to recognize the signature of the District Treasurer or Deputy Treasurer for the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2011, to June 30, 2012:

- a) JP Morgan Chase Bank
- b) Suffolk County National Bank
- c) Bridgehampton National Bank
- d) Capital One Bank

1112-002 **Authorizes President of Board to Appoint an Impartial Hearing Officer:**  
**WHEREAS**, Commissioner's Regulations require the Impartial Hearing Officer appointment process begin immediately, but no later than two (2) business days, after the receipt of a written request for an impartial hearing.

**THEREFORE, BE IT RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District appoints the President of the Board of Education, or in his absence, the Vice-President of the Board of Education, to authorize an appointment of an Impartial Hearing Officer within the required two (2) business days of a request for an Impartial Hearing.

#1112-003 **Substitute Pay Rate for 2011 - 2012:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District sets the rate of pay for substitutes for the 2011 - 2012 school year as follows:

Substitute Teachers	\$100.00/day
Substitute Nurse	\$100.00/day
Substitute Clerk Typist	\$12.19/hour
Substitute Guard	\$12.80/hour
Substitute Monitor	\$10.18/hour
Substitute Teacher Aide	\$10.87/hour
Substitute Teacher Assistant	\$15.36/hour
Substitute Photo Copy Aide	\$11.62/hour
Substitute Custodian	\$12.80/hour
Substitute Custodian Aide	\$10.46/hour
Substitute Special Ed. Aide	\$12.00/hour
Substitute Food Service Worker	\$13.50/hour

A motion was made to accept Resolution Nos. 1112-001 through 1112-003 on the agenda by Mr. Greeley and seconded by Mr. Fucito. The motion passed by a vote of 7-0.

**Conclusion of the Re-Organizational Meeting**

## Regular Public Meeting

### I **Call to Order and Pledge of Allegiance**

### II **Approval of Agenda**

### III **Statements from Residents**

Ms. Michele Belsky inquired about credit card use indicated on the agenda.

Ms. Shari Santoriello thanked the Board and Dr. Copel. Ms. Santoriello introduced two (2) High School Student Government students who presented Dr. Copel with flowers as this was her last Board meeting (Dr. Copel is retiring July 31, 2011).

Mr. Daniel Menezes spoke about field use and welcomed Mr. John Zukowski (newly elected Board member).

Ms. Nicole Fanelli-Burke thanked Dr. Copel.

Dr. McGrath and Dr. Copel responded to Ms. Belsky's inquiry of credit card use and explained the District has fuel accounts at specific gas stations for the District's vehicles. Dr. Copel advised the accounts are monitored and the procedure has been reviewed and authorized by the District's auditors. The District will inform the Board of the procedure.

### IV **Student/Staff Recognitions**

### V **Old Business**

### VI **Reports and Reviews**

#### a. Internal Auditors Report – Risk Assessment and School Lunch Program

A representative of R.S. Abrams presented a report on the District's Risk Assessment and its School Lunch Program. It was noted that the District has a perfect record and every area of concern was in place and approved of by the audit firm.

Mr. Pluschau asked if the District was eligible to participate in the federal school lunch program; Mr. Arcuri advised the District is looking into this.

#### b. Superintendent's Report

Dr. Copel gave a report of recent activities in all the schools and announced dates/times of upcoming events and meetings.

### VII **Votes and Resolutions**

#### a. Approval of minutes

\* **March 14, 2011** (revised)

A motion was made to accept the minutes **as revised** by Mr. Pluschau and seconded by Mr. Fucito. The motion passed by a vote of 6-0-2 (Dr. McGrath and Mr. Zukowski abstained).

\* **June 6, 2011**

A motion was made to accept the minutes as submitted by Mr. Pluschau and seconded by Ms. Lindell. The motion passed by a vote of 6-0-1 (Mr. Zukowski abstained as he was not on the Board at this time).

\* **June 30, 2011**

Mr. Pluschau had an objection to a statement in these minutes. The District Clerk will check the DVD to verify the statement in question. The Board agreed to postpone voting on these minutes.

#### b. CPSE/CSE Meetings – memo dated July 6, 2011

A motion was made to accept the above as submitted by Mr. Greeley and seconded by Mr. Pluschau. The motion passed by a vote of 7-0.

#### c. Financials – June 2011

A motion was made to accept the above as submitted by Mr. Costas and seconded by Mr. Fucito. The motion passed by a vote of 7-0.

On behalf of the District and Board of Education, Mr. Fucito recognized the schools' PTO's and PTA's for the tremendous amount of money they raised and donated to the District last year.

d. Resolutions:

#1112-004

**Confidential Employee Employment Agreement:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the Employment Agreement as per attached for Nancy Gerace, Principal Clerk, effective July 1, 2011 – June 30, 2012. The President of the Board and Superintendent are authorized to sign this agreement.

#1112-005

**Tax Anticipation Notes (TAN's) Authorization:**

TAX ANTICIPATION NOTE RESOLUTION OF SHOREHAM-WADING RIVER CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 12, 2011, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2012

**RESOLVED** BY THE BOARD OF EDUCATION OF SHOREHAM-WADING RIVER CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

**Section 1.** Tax Anticipation Notes (herein called "Notes") of Shoreham-Wading River Central School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

**Section 2.** The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2011 and ending June 30, 2012, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

**Section 3.** The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

**Section 4.** Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

**Section 5.** The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

**Section 6.** This resolution shall take effect immediately.

#1112-006

**Accepts the Internal Audit Report on Risk Assessment Update:**

**RESOLVED**, the Board of Education of the Shoreham-Wading River Central School District hereby accepts the Internal Audit Report on Risk Assessment Update and the related Corrective Action Plan.

- #1112-007 **Accepts the Internal Audit Report on Food Service Operations:**  
**RESOLVED**, the Board of Education of the Shoreham-Wading River Central School District hereby accepts the Internal Audit Report on Food Service Operations and the related Corrective Action Plan.
- #1112-008 **Adoption of Five Year Capital Facilities Plan:**  
**WHEREAS**, the New York State Commissioner of Education's regulations at §§155.1 and 155.3 require the Board of Education to develop a Five Year Capital Facilities Plan and to review and update it annually; and  
**WHEREAS**, the Board of Education of the Shoreham-Wading River Central School District intends for such plan to be an aid in preserving capital assets of the District, to reflect work completed over the previous year, and to re-prioritize future work as needed based on-changing conditions and infrastructure needs;  
**NOW THEREFORE BE IT RESOLVED** that upon the recommendation of the administration and the District's architects, the Board of Education of the Shoreham-Wading River Central School District hereby adopts the Five Year Capital Facilities Plan consisting of the Cover Page, Table of Contents, Executive Summary, Building Inventory, District-wide Analysis and Prioritization, and District-wide Estimated Expenses for each plan year.
- #1112-009 **Reading and Writing Project Network Contract:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Reading and Writing Project Network to provide on-site professional development as outlined in the contract for the 2011-2012 school year at a fee which will be paid for through 2011-2012 Title II A Grant Funds. The President of the Board of Education is authorized to sign this contract.
- #1112-010 **Teachers College Reading and Writing Project Contract:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Teachers College Reading and Writing Project to provide professional development as outlined in the contract for the 2011-2012 school year at a fee which will be paid for through 2011-2012 Title II A Grant Funds. The President of the Board of Education is authorized to sign this contract.
- #1112-011 **J.J. Stanis and Company Flex Administrative Agreement:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and J.J. Stanis for administrating the District's Flex Spending Account at a fee of \$4.00 per employee per month for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.
- #1112-012 **Prodell Middle School Geo-Technical and Asphalt Services (MT Group) Contract:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and MT Group for the geo-technical and asphalt services as follows:
- \* Plant Technician – goes to the asphalt supplier to ensure they are providing the specified grade of asphalt.
  - \* Field Inspection – takes place at the job site to ensure the asphalt is the proper temperature for planned usage.
  - \* Soil Technician – ensures the planned area has been properly compacted according to the job spec for pouring the asphalt;
- BE IT FURTHER RESOLVED**, the above services will be performed at the Albert G. Prodell Middle School as per the fee schedule attached for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.
- #1112-013 **Instructional Enterprises of New York, LTD Contract:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Instructional Enterprises of New York, LTD for home tutoring services at a fee of \$45.00 per hour for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.
- #1112-014 **New York Therapy Placement Services Inc. Contract:**  
**WHEREAS**, on June 22, 2010, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 0910-225 titled Occupational Therapy Bid Award, No. 0910-226 titled Physical Therapy Bid Award, and No. 0910-224 titled Autism Training and Consultation Services Bid Award;  
**WHEREAS**, the District wishes to extend the above contract for the purpose of occupational therapy, physical therapy and autism training services for the 2011-2012 as per the fee schedule set forth in the attached contract;

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract between the District and New York Therapy Placement Services, Inc. for occupational therapy, physical therapy and autism training as per the fee schedule set forth in the attached contract for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-015

**Alternatives for Children Contract Renewal:**

**WHEREAS**, on January 18, 2011, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 1011-105 titled Alternatives for Children Contract;

**WHEREAS**, the District wishes to extend the above contract for the purpose of music therapy services for the 2011-2012 school year as per the following fee schedule:

Music Therapy Consultation	\$80 per 30 minute session
Individual Music Therapy Session	\$115 per 30 minute session
Group Music Therapy Session	\$180 per 30 minute session
Music Therapy Assessment	\$250

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract renewal between the District and Alternatives for Children for music therapy services as per the above fee schedule for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-016

**Bilinguals, Inc. Contract Renewal:**

**WHEREAS**, on June 22, 2010, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 0910-224 titled Autism Training and Consultation Services Bid Award;

**WHEREAS**, the District wishes to extend the above contract for the purpose of autism training for the 2011-2012 school year at the following fee schedule:

Parent Training	\$ 95.00 per hour
Behavior Consultants	\$ 95.00 per hour
Teacher Assistants	\$ 35.00 per hour

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract renewal between the District and Bilinguals, Inc. for autism training as per the above fee schedule for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-017

**Complete Rehabilitation Contract Renewal:**

**WHEREAS**, on June 22, 2010, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 0910-225 titled Occupational Therapy Bid Award and No. 0910-226 titled Physical Therapy Bid Award

**WHEREAS**, the District wishes to extend the above contract for the purpose of occupational and physical therapy for the 2011-2012 school year as per the fee schedule set forth in the attached contract according to the bid award

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract renewal between the District and Complete Rehabilitation for occupational and physical therapy as per the fee schedule set forth in the attached contract according to the bid award for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-018

**The Therapy Spot Contract Renewal:**

**WHEREAS**, on June 22, 2010, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 0910-225 titled Occupational Therapy Bid Award and No. 0910-226 titled Physical Therapy Bid Award;

**WHEREAS**, the District wishes to extend the above contract for the purpose of occupational and physical therapy for the 2011-2012 school year as per the fee schedule set forth in the attached contract according to the bid award;

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract renewal between the District and The Therapy Spot for occupational and physical therapy as per the fee schedule set forth in the attached contract according to the bid award for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-019

**Creative Tutoring Contract Renewal:**

**WHEREAS**, on June 22, 2010, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 0910-223 titled Home Tutoring Bid Award;

**WHEREAS**, the District wishes to extend the above contract for the purpose of home tutoring services for the 2011-2012 school year at the rate of \$41.00 per hour;

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract renewal between the District and Creative Tutoring for home tutoring services at the rate of \$41.00 per hour for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-020

**St. James Tutoring Inc. Contract Renewal:**

**WHEREAS**, on June 22, 2010, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 0910-223 titled Home Tutoring Bid Award;

**WHEREAS**, the District wishes to extend the above contract for the purpose of home tutoring services for the 2011-2012 school year at the rate of \$45.00 per hour;

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract renewal between the District and St. James Tutoring Inc. for home tutoring services at the rate of \$45.00 per hour for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-021

**Institute for Children with Autism and Related Disorders, Inc. Contract Renewal:**

**WHEREAS**, on June 22, 2010, the Board of Education of the Shoreham-Wading River Central School District approved Resolution No. 0910-224 titled Autism Training and Consultation Bid Award;

**WHEREAS**, the District wishes to extend the above contract for the purpose of autism training for the 2011-2012 school year as per the fee schedule set forth in the attached contract according to the bid award;

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract renewal between the District and Institute for Children with Autism and Related Disorders, Inc. for autism training as per the fee schedule set forth in the attached contract according to the bid award for the 2011-2012 school year. The President of the Board of Education is authorized to sign this contract.

#1112-022

**Eastport-South Manor CSD Instructional Services Contract:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Eastport-South Manor Central School District for tuition for one (1) student to attend Eastport-South Manor Central School District for both the summer program and the 2011-2012 school year at an estimated cost of \$64,803.00. The President of the Board of Education is authorized to execute said contract.

#1112-023

**Center Moriches UFSD Instructional Services Contract – Student #1:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Center Moriches UFSD for tuition for one (1) student to attend Center Moriches UFSD High Cost Program for the summer of 2011 at an estimated cost of \$6,023.59. The President of the Board of Education is authorized to execute said contract.

#1112-024

**Center Moriches UFSD Instructional Services Contract – Student #2:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Center Moriches UFSD for tuition for one (1) student to attend Center Moriches UFSD High Cost Program for the summer of 2011 at an estimated cost of \$6,023.59. The President of the Board of Education is authorized to execute said contract.

#1112-025

**Center Moriches UFSD Instructional Services Contract – Student #3:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Center Moriches UFSD for tuition for one (1) student to attend Center Moriches UFSD High Cost Program for the summer of 2011 at an estimated cost of \$6,023.59. The President of the Board of Education is authorized to execute said contract.

#1112-026

**Milk Bid Award:**

**WHEREAS**, bids were advertised for MILK in our two (2) official newspapers and opened on June 23, 2011, at 11:00 AM and,

**WHEREAS**, bids were mailed to three (3) vendors and bids were received from one (1) vendor and,

**WHEREAS**, such bids have been reviewed by the District's Purchasing Agent, Director of Finance and Operations, and School Lunch Manager and,

**WHEREAS**, the District's Purchasing Agent, Director of Finance and Operations and the Purchasing School Lunch Manager have recommended award to the lowest responsible bidder meeting the specifications;

**BE IT RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District awards the bid for MILK for the 2011-2012 school year to the below vendor at a total cost of \$.27 per ½ pint with two (2) days of delivery per week at an estimated total annual cost of \$46,899.

Oak Tree Farm Dairy, Inc.  
East Northport, New York

#1112-027

**Printing of School Calendar Bid Award:**

**WHEREAS**, bids were advertised for PRINTING OF SCHOOL CALENDAR in our two (2) official newspapers and opened on June 23, 2011, at 11:15 AM and,

**WHEREAS**, bids were mailed to five (5) vendors and bids were received from three (3) vendors and,

**WHEREAS**, such bids have been reviewed by the District's Purchasing Agent and Director of Finance and Operations, and,

**WHEREAS**, the Purchasing Agent and Director of Finance and Operations have recommended award to the lowest responsible bidder meeting the specifications;

**BE IT RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District awards the bid for PRINTING OF SCHOOL CALENDAR for the 2011-2012 school year to the below vendor at a total cost of \$3,460.00 plus \$40.00 per page for any additional typesetting

Tobay Printing  
Copiague, New York

#1112-028

**Reconditioning of Athletic Equipment Bid Award:**

**WHEREAS**, the Shoreham-Wading River Central School District determined it would be in its best interest to participate in the cooperative bids for the purchase of various supplies, materials, equipment and services, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, specifications were prepared, bids advertised and opened on February 4, 2011 for RECONDITIONING OF ATHLETIC EQUIPMENT and,

**WHEREAS**, bid documents were sent to six (6) companies and three (3) bids were received;

**WHEREAS**, it is recommended by the District's Purchasing Agent and the Director of Finance and Operations to award such bids and,

**WHEREAS**, each Board of Education retains the legal authority to contract with the successful vendors and shall not be bound by purchase contracts or other agreements made by other Boards of Education, therefore,

**BE IT RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby agrees to participate in such cooperative bids and,

**BE IT FURTHER RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District awards to the below vendor, based on the New York/Long Island Cooperative Bidding Awards for the 2011-2012 school year for RECONDITIONING OF ATHLETIC EQUIPMENT at unit prices indicated in such bid (see detail in supplemental schedule); bid prices held through March 31, 2012.

Riddell / All American Equipment  
Elyria, Ohio

#1112-029

**Athletic Supplies Bid Award:**

**WHEREAS**, the Shoreham-Wading River Central School District determined it would be in its best interest to participate in the cooperative bids for the purchase of various supplies, materials, equipment and services, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, specifications were prepared, bids advertised and opened on January 4, 2011 for ATHLETIC SUPPLIES and,

**WHEREAS**, it is recommended by the District's Purchasing Agent, the Director of Finance and Operations and the Director of Health, Physical Education and Athletics to award such bids and,

**WHEREAS**, each Board of Education retains the legal authority to contract with the successful vendors and shall not be bound by purchase contracts or other agreements made by other Boards of Education, therefore,

**BE IT RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby agrees to participate in such cooperative bids and,

**BE IT FURTHER RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District awards to the below vendors, based on the New York/Long Island Cooperative Bidding Awards for the 2011-2012 school year for ATHLETIC SUPPLIES at unit prices indicated in such bid (see detail in supplemental schedule); bid prices held through March 31, 2011.

TYPE	ITEMS	AMOUNT	VENDOR
	AWARDED		
Athletic Supplies	2	\$ 450.00	Aluminum Athletic Equipment
Athletic Supplies	1	\$ 922.08	Cannon Sports
Athletic Supplies	2	\$ 209.05	Jish Inc.
Athletic Supplies	5	\$1,204.15	Levy's, Inc.
Athletic Supplies	4	\$ 108.75	Longstreth Sporting Goods
Athletic Supplies	5	\$ 727.20	Massapequa Soccer Shop
Athletic Supplies	23	\$2,198.00	Passon's Sports
Athletic Supplies	19	\$4,006.34	Port Jeff Sports
Athletic Supplies	1	\$ 267.52	Riddell
Athletic Supplies	21	\$3,844.08	Sportsman's
Athletic Supplies	15	\$ 987.00	Stadium Systems Inc
Athletic Supplies	15	\$1,082.50	Triple Crown Sports, Inc.

#1112-030

**Classroom Supplies, Materials and Equipment Bid Award:**

**WHEREAS**, the Shoreham-Wading River Central School District determined it would be in its best interest to participate in the cooperative bids for the purchase of various supplies, materials, equipment and services, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, specifications were prepared, bids advertised and opened on November 2, 2010 for CLASSROOM SUPPLIES, MATERIALS AND EQUIPMENT and,

**WHEREAS**, it is recommended by the District's Purchasing Agent, the Director of Finance and Operations, and the Building Principals to award such bids and,

**WHEREAS**, each Board of Education retains the legal authority to contract with the successful vendors and shall not be bound by purchase contracts or other agreements made by other Boards of Education, therefore,

**BE IT RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby agrees to participate in such cooperative bids and,

**BE IT FURTHER RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District awards to the below vendors, based on the New York/Long Island Cooperative Bidding Awards for the 2011-2012 school year for CLASSROOM SUPPLIES, MATERIALS AND EQUIPMENT at unit prices indicated in such bid (see detail in supplemental schedule); bid prices held through March 31, 2011.

TYPE	ITEMS AWARDED	AMOUNT	VENDOR
General Classroom Supplies	1,399	\$33,201.17	School Specialty
Audio Visual Supplies	4	\$ 181.66	Valiant IMC
Audio Visual Supplies	1	\$ 118.00	B&H Photo
Audio Visual Supplies	1	\$ 12.00	Scott Electric
Copy Duplicator Supplies and Paper	8	\$39,230.50	W.B. Mason Co.
Elementary Science Supplies	24	\$ 623.24	NASCO
Elementary Science Supplies	12	\$ 612.22	Science Kit, LLC
Family/Consumer Science	67	\$ 1,169.44	NASCO
Family/Consumer Science	59	\$ 1,231.33	S.A.N.E.
Fine Art Supplies	11	\$ 2,703.45	Dick Blick Company
Fine Art Supplies	78	\$ 2,970.28	Cascade School Supplies

Fine Art Supplies	294	\$ 8,878.75	Sax Arts & Crafts
Fine Art Supplies	42	\$ 1,853.11	NASCO
Health/Trainer Supplies	23	\$ 1,124.17	Henry Schein Inc.
Health/Trainer Supplies	184	\$ 3,700.12	School Health Corp.
Library Supplies	2	\$ 2.52	Cascade
Library Supplies	32	\$ 802.07	Highsmith Inc.
Office/Computer Supplies	352	\$17,850.41	Staples Advantage
Photography Supplies	3	\$ 412.75	Valley Litho Supply Co.
Photography Supplies	2	\$ 308.53	Freestyle Sales Co. Inc
Photography Supplies	1	\$ 5.08	Peters Camera Shop
Physical Education Supplies	2	\$ 718.85	Levy's, Inc.
Physical Education Supplies	27	\$ 1,523.73	Passon's
Physical Education Supplies	11	\$ 1,178.12	Sportime
Physical Education Supplies	8	\$ 295.87	NASCO
Physical Education Supplies	1	\$ 50.97	Pyramid School Products
Physical Education Supplies	10	\$ 947.35	Gopher Sport
Physical Education Supplies	22	\$ 1,620.60	Cannon Sports Inc
Science Supplies	2	\$ 42.80	RNJ Electronics inc.
Science Supplies	13	\$ 625.24	NASCO
Science Supplies	26	\$ 1,561.24	Carolina Biological Supply Co.
Science Supplies	16	\$ 2,367.21	Fisher Scientific Co.
Science Supplies	21	\$ 937.88	Frey Scientific Co.
Science Supplies	2	\$ 27.30	Para Scientific Co.
Science Supplies	1	\$ 176.00	Parco Scientific co.
Science Supplies	36	\$ 2,602.15	Sargent Welch/VWR
Science Supplies	55	\$ 1,589.44	Science Kit, LLC
Science Supplies	43	\$ 3,228.65	Ward's Natural Science
Science Supplies	1	\$ 1,079.50	EAI Educational/Eric Armin Inc.
Science Supplies	1	\$ 93.40	BIO Corp.
Special Needs	1	\$ 872.82	Lightspeed Technology, Inc.
Teaching Aids	31	\$ 720.95	Lakeshore Learning Materials
Teaching Aids	1	\$ 21.00	EAI Educational/Eric Armin Inc.
Technology Supplies	2	\$ 12.92	Brodhead-Garret Co.
Technology Supplies	9	\$ 245.83	Pitsco Education
Technology Supplies	4	\$ 37.12	Paxton/Paterson LLC
Technology Supplies	12	\$ 129.52	SATCO Supply
Technology Supplies	20	\$ 287.66	Midwest Technology Products

#1112-031

**School Furniture Bid Award:**

**WHEREAS**, the Shoreham-Wading River Central School District determined it would be in its best interest to participate in the cooperative bids for the purchase of various supplies, materials, equipment and services, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, specifications were prepared, bids advertised and opened on February 4, 2011 for SCHOOL FURNITURE and,

**WHEREAS**, it is recommended by the District's Purchasing Agent and Director of Finance and Operations to award such bids and,

**WHEREAS**, the Board of Education retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by other Boards of Education, therefore,

**BE IT RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby agrees to participate in such cooperative bids and,

**BE IT FURTHER RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District awards to the below vendor(s), based on the New York/Long Island Cooperative Bidding Awards for the 2011-2012 school year for SCHOOL FURNITURE at unit prices indicated in such bid (see detail in supplemental schedule); bid prices held through March 31, 2011.

Cascade School Supplies	Bid#	68362
Global Gov/Ed Solutions Inc	Bid#	15713
Hertz Furniture Systems	Bid#	NYED
Highsmith/Division of GHC	Bid#	CD8B

Midwest Technology Products	Bid#	2028215
Paper Clips	Bid#	0439-2
School Ofitters	Bid#	1257944
Staples Advantage	Bid #	3906
Valiant IMC	Bid#	3915
Waldner's Business Environment	Bid#	2188-W

#1112-032

**Time and Materials Skilled Trades Bid Award:**

**WHEREAS**, the Shoreham-Wading River Central School District determined it would be in its best interest to participate in the cooperative bids for the purchase of various supplies, materials, equipment and services, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, specifications were prepared, bids advertised and opened on January 28, 2011 for TIME AND MATERIALS SKILLED TRADES and,

**WHEREAS**, it is recommended by the District's Purchasing Agent and Director of Finance and Operations to award such bids and,

**WHEREAS**, each Board of Education retains the legal authority to contract with the successful vendors and shall not be bound by purchase contracts or other agreements made by other Boards of Education, therefore,

**BE IT RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby agrees to participate in such cooperative bids and,

**BE IT FURTHER RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District awards to the below vendor, based on the New York/Long Island Cooperative Bidding Awards for the 2011-2012 school year for TIME AND MATERIAL SKILLED TRADES at unit prices indicated in such bid (see detail in supplemental schedule); bid prices held through March 31, 2011.

**Package #1 - Air Conditioning Units Service and Repair**

Primary: L&J Heating & A/C, Malverne, NY  
Secondary: Commercial Instrumentation Service, Deer Park, NY

**Package #2 - Air Duct Cleaning**

Primary: Cunningham Duct Cleaning Co. Inc., Bayshore, NY  
Secondary: Enviroinspect, Inc., Nesconset, NY

**Package #3 - Automatic Temperature Controls Service & Repair**

Primary: Cardinal Control Systems, Inc., Holbrook, NY  
Secondary: Technical Temperature Services, Bellmore, NY

**Package #4 - Boiler Inspection Cleaning and Repair**

Primary: HTP Mechanical Corp., Deer Park, NY 11729  
Secondary: Almore Corporation, Yaphank, NY

**Package #5 - Boiler Repair (Emergency Callout)**

Primary: Almore Corporation, Yaphank, NY  
Secondary: Thermo Tech Combustion, Inc., Farmingdale, New York

**Package #6 - Carpeting Cleaning, Repair and Replacement**

Primary: Milburn Flooring Mills, Copiague, NY  
Secondary: Parsons Floors, Garden City, NY

**Package #7 - Cesspool, Waste Line, Sewer Jet Repair and Replacement**

Primary: Direct Drainage, Inc., East Patchogue, NY  
Secondary: Park Line Asphalt Maintenance, Inc., Brookhaven, NY

**Package #8 - Chalkboard Resurfacing**

Primary: Young Equipment Sales, Inc., Hauppauge, NY

**Package #9 - Clock and Intercom Services**

Primary: Tri-State Sound & Video, Holbrook, NY 11741  
Secondary: Long Island Electric, Inc., Levittown, NY 11756

**Package #10 - Electric Motor Repair**

Primary: Smithtown Armature Works, Smithtown, NY

Secondary: Pump & Motor Company, Westbury, NY

**Package #11 - Electrical Repairs & Services**

Primary: E.M.I. Inc., Elmont, NY

Secondary: Paul Hendrick, Patchogue, NY

**Package #12 - Elevator Services Inspection and Repair**

Primary: Island Elevator Services, Wyandanch, NY

Secondary: All-Ways Elevator, Inc., Bohemia, NY

**Package # 13 - Fencing Repair**

Primary: Island Fence Company, Uniondale, NY

Secondary: Residential Fences Corp., Ridge, NY

**Package #14 - Fire Alarm Inspection and Repairs**

Primary: World Wide Security Systems, Garden City, NY

Secondary: Activated Systems Inc., West Hempstead, NY

**Package #15 -Fire extinguisher and Smoke Detector Inspection**

Primary: Total Fire Protection Inc., Brooklyn, NY

**Package #16 - Floor Tile Repair and Replacement**

Primary: Milburn Flooring Mills, Copiague, NY

Secondary: Parsons Floors, Garden City

**Package # 17 - Folding Doors Repair and Replacement**

Primary: Athletic Service Corp., Levittown, NY

Secondary: Long Island Electric, Inc., Levittown, NY

**Package #18 - General Construction & Carpentry**

Primary: MK Lions, LLC, Ringwood, NJ

Secondary: All State Fence Inc., Wayne, NJ

**Package #19 - Graffiti Removal**

Primary: Superstructures Const. Corp., Westbury, NY

Secondary: Delta Contracting, West Babylon, NY

**Package #20 - HVAC Services**

Primary: Pump Repair Inc., Farmingdale, NY

Secondary: Thermo Tech Combustion, Bellmore, NY

**Package #21 - Landscape Service**

Primary: The Land Tek Group, Inc., Amityville, NY

Secondary: Tri Turf Inc., Rocky Point, NY

**Package #22 - Locker Repair**

Primary: The Locker Man Inc., Middlesex, NJ

Secondary: LI Electric, Inc., Levittown, NY

**Package #23 - Locksmith Services**

Primary: Brookhaven Locksmiths, Inc., Port Jefferson Sta., NY

Secondary: P & M Door, LLC, Copiague, NY

**Package #24 - Macadam**

Primary: Stasi Bros Asphalt Corp., Westbury, NY

Secondary: Park Line Asphalt, Brookhaven, NY

**Package #25 - Masonry**

Primary: TNT Contracting Inc., Garfield, NJ

Secondary: Donato Construction Company, Commack, NY

**Package #26 - Painting**

Primary: A&M Painting, Manorville, NY

Secondary: Delta Contracting, West Babylon, NY

**Package #27 - Pest Control**

Primary: Skyway Pest Management, Copiague, NY

Secondary: Orkin Pest Control, New Hyde Park, NY

**Package #28 - Plumbing (Commercial & Industrial)**

Primary: G.M.H. Associates of America, Trenton, NJ  
Secondary: JPC Plumbing & Heating Inc., Albertson, NY

**Package #29 - Pump Repair**

Primary: Pump & Motor Corp., Westbury, NY  
Secondary: ABS Pump Repair, Inc., Farmingdale

**Package #30 - Refinish Stage & Gym Floors**

Primary: Milburn Flooring Mills, Copiague, NY  
Secondary: Artistic Wood Floors, Rock Hill, NY

**Package #31 - Roof Repair & Replacement**

Primary: M.K. Lions LLC, Passiac, NJ  
Secondary: Statewide Roofing, Inc., Islip, NY

**Package #32 - Scoreboard & Gym Equipment Repair**

Primary: Athletic Service Corporation, Levittown, NY  
Secondary: Long Island Electric, Inc., Levittown, NY

**Package #33 - Stage Curtains & Draperies**

Primary: Ackerson Drapery, Lakewood, NJ  
Secondary: Young Equipment Sales Inc., Hauppauge, NY

**Package #34 - Vehicle Repair**

Primary: JP Auto repair Shop Inc., Lindenhurst, NY  
Secondary: T&T Baldwin Automotive Inc., East Patchogue, NY

**Package #35 - Venetian Blinds Repair & Replacement**

Primary: Superior Windows, Stony Brook, NY  
Secondary: Parsons Floors, Garden City, NY

**Package #36 - Welding**

Primary: Island Fence Company, Uniondale, NY  
Secondary: Ultimate Power Inc., Westbury, NY

**Package #37 - Window Glazing and Glass Replacement**

Primary: VIP 99 Inc., Shirley, NY  
Secondary: Franklin Glass Corp., Westbury, NY

**Package #38 - Window Shade Repair & Replacement**

Primary: Superior Windows LLC, Stony Brook, New York  
Secondary: Parsons Floors, Garden City

**Package # 39 - Fire Sprinkler System**

Primary: Hartcorn Plumbing & Heating Inc., Ronkonkoma, NY  
Secondary: Maccarone Plumbing, Glen Cove, NY

**Package # 40 - Moving & Storage**

No Bids

Resolution No. 1112-009 and 1112-010: Ms. Lindell raised concerns of the excessive expense to the District for professional development; discussion followed. Ms. Lindell asked the Board to postpone voting on these resolutions until Dr. Cohen becomes superintendent on August 1, 2011. Since both Dr. Copel and Dr. Cohen both support these resolutions, the Board decided to vote on these resolutions tonight.

Mr. Pluschau had questions concerning the numerous tutoring contracts presented tonight; Dr. Copel advised the services were mandated and Dr. Bushman explained the selection process.

Mr. Pluschau and Mr. Zukowski had questions related to other bid awards on the agenda. Mr. Arcuri explained the cooperative bidding process.

Mr. Zukowski asked about the interest the District pays for Tax Anticipation Notes (TANS); Mr. Arcuri responded last year's amount was approximately 1.3%.

A motion was made to adopt resolution nos. 1112-004 through 1112-032 by Mr. Greeley and seconded by Mr. Fucito. The motion passed by a vote of 7-0.

VIII **Personnel Recommendations - July 12, 2011**

(1) **Administrative Personnel**

Unpaid Days

(1a)	Jane Ruthkowski	Elementary Principal
	Assignment	Briarcliff
	Effective Date	Summer 2011 (t/b/d)
	Reason	5 Summer days without pay

(2) **Instructional & Instructional Support Personnel (Certificated)**

Appointments

(2a)	Diana A. Cavallero	Art Teacher
	Assignment	High School
	Type of Appointment	Probationary
	Effective Date	September 1, 2011
	Certification Area	Visual Arts
	Tenure Area	Art
	Tenure Eligible Date	September 1, 2014
	Salary	SWRTA, MA/BA+60 Step 1 (\$52,879)
	Reason	R. Kisch Retirement
(2b)	Andrea M. Monz (f/k/a Feldman)	Social Worker
	Assignment	Middle School
	Type of Appointment	Probationary
	Effective Date	September 1, 2011
	Certification Area	School Social Worker
	Tenure Area	School Social Worker
	Tenure Eligible Date	September 1, 2014
	Salary	SWRTA, MA+30 Step 1 (\$56,372)
(2c)	Michele R. McEnany	Math Teacher
	Assignment	Middle School
	Type of Appointment	Full Year Leave Replacement
	Effective Date	September 1, 2011
	End Date	End of Business on June 22, 2012
	Certification Area	Mathematics 7-12
	Salary	SWRTA, BA+15 Step 4 (\$52,920)
	Reason	Recalled from PEL List for D. Texeira full year unpaid leave vacancy

FMLA

(2d)	Amanda L. Scovetta	Elementary Teacher (2nd Grade)
	Assignment	Wading River
	Effective Date	"on or about" October 3, 2011
	End Date	t/b/d
	Reason	Maternity Leave approved at 6/21/11 BOE Meeting
	Comments	FMLA not to exceed 60 work days

Extension to Appointment

(2e)	Laura J. Goelz	Art Teacher
	Assignment	Middle School
	Type of Appointment	Long Term Substitute
	Effective Date	September 1, 2011
	Salary	SWRTA BA, Step 1 \$47,173 (Pro-rated: \$23,114.77)
	End Date	through January 27, 2012
	Certification Area	Visual Arts
	Salary	June 30, 2012
	Reason	G. Hand Extended Leave

Professional Days

(2f)	Ruth E. Squillace	Social Studies Teacher
	Assignment	High School
	Effective Date	November 16, 2011
	End Date	November 18, 2011
	Reason	To attend the Lincoln Forum Teacher School Program

2011-2012 SUBJECT AREA LEADERS:

Appointments:

(2g)	Thomas Redman Assignment Stipend	Subject Area Leader-Science Middle School \$8,000
(2h)	Walter A. Caskie Assignment Stipend	Subject Area Leader-English Middle School \$8,000
(2i)	Lynn S. Losquadro Assignment Stipend	Subject Area Leader-Math Middle School \$8,000
(2j)	Christopher Williams Assignment Stipend	Subject Area Leader-Social Studies Middle School \$8,000
(2k)	Thomas E. Tomaszewski Assignment Stipend	Subject Area Leader-Science High School \$10,000
(2l)	Jean Branna Assignment Stipend	Subject Area Leader-English High School \$10,000
(2m)	Michael A. Gabriel Assignment Stipend	Subject Area Leader-Math High School \$10,000
(2n)	Jason P. Malvagno Assignment Stipend	Subject Area Leader-Social Studies High School \$10,000
(2o)	Francine Fuchs Assignment Stipend	Subject Area Leader-LOTE 6-12 Middle School/High School \$10,000

2011 TEACHERS COLLEGE HOME GROWN SUMMER INSTITUTE

July 25, 2011 through July 28, 2011

Appointments:

(2p)	Nicole E. Albano Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2q)	Danielle E. Algieri Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2r)	Christine Bradley Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2s)	Hilary C. Breig Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2t)	Linda Burke Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2u)	Walter A. Caskie Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2v)	Jillian E. Coster Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2w)	Anne DeSimone Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2x)	Karen A. Fijalkowski Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44

(2y)	Kelly M. Ford Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2z)	Renee B. Gilmore Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2A)	Katherine Hamski Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2B)	Jeremy Impellizzeri Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2C)	Ralph Jimenez Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2D)	Melissa Levonick Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2E)	Veronica E. Malave Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2F)	Linda J. Mattia Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2G)	Linda M. Mohabir Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2H)	Joan Mucci Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2I)	Donna O'Connell Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2J)	Alison D. Quenzer Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2K)	Diana Richardson Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2L)	Laura Riley Sager Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2M)	Karla M. Roberts Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2N)	Christina Shiffman Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2O)	Robert L. Verbeck Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2P)	Tonia L. Villano Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2Q)	Erin L. Wills Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44
(2R)	Brian Wrinkle Salary	\$35.81 per hour not to exceed 24 hours total or \$859.44

**(3) Support Staff Personnel (Civil Service & Non-Certificated)**

Change of Appointment

(3a)	Victoria L. O'Malley Assignment Type of Appointment Effective Date	Sr. Clerk Typist District Office (Student Services) 11 month to 12 month position July 1, 2011
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Resignations:

- |      |  |   |
|------|--|---|
| (3b) | Diana Deangelis<br>Assignment<br>Type of Appointment<br>Effective Date | Sr. Clerk Typist<br>District Office (Student Services)<br>12 Months<br>End of Business on June 30, 2011 |
| (3c) | Eva M. Koerick<br>Type of Appointment<br>Assignment<br>Effective Date  | Special Education Aide<br>Annualized<br>Wading River<br>End of Business June 24, 2011                   |

**(4) Other (Co-Curricular, Salary Changes, Substitute Personnel, Community Programs)**

Change of Appointment

- |      |  |   |
|------|--|---|
| (4a) | Nancy L. Gerace<br>Assignment<br>Type of Appointment<br>Effective Date<br>Salary | Principal Clerk<br>District Office (Benefits Desk)<br>Confidential (12 mos.)<br>July 1, 2011<br>\$50,081. |
|------|--|---|

Personal and Non-Paid Days

- |      |   |   |
|------|---|---|
| (4b) | Judy A. Jantzen<br>Assignment<br>Date<br>Reason | School Nurse<br>Middle School<br>October 2011<br>3 personal days and two non-paid days for Trip to Europe |
|------|---|---|

2011-2012 FOOD MANAGER'S STIPEND

Appointments:

- |      |  |  |
|------|--|--|
| (4c) | Cindy Brengel<br>Assignment<br>Effective Date<br>Stipend<br>Reason     | 2011-2012 Food Manager's Stipend<br>Middle School<br>2011-2012 school year<br>\$200<br>To ensure proper distribution of food products in accordance with the Suffolk County Department of Health |
| (4d) | Irene M. Pavinsky<br>Assignment<br>Effective Date<br>Stipend<br>Reason | 2011-2012 Food Manager's Stipend<br>Wading River<br>2011-2012 school year<br>\$200<br>To ensure proper distribution of food products in accordance with the Suffolk County Department of Health  |
| (4e) | Diane Dowd<br>Assignment<br>Effective Date<br>Stipend<br>Reason        | 2011-2012 Food Manager's Stipend<br>Miller Avenue<br>2011-2012 school year<br>\$200<br>To ensure proper distribution of food products in accordance with the Suffolk County Department of Health |
| (4f) | Linda M. Anderson<br>Assignment<br>Effective Date<br>Stipend<br>Reason | 2011-2012 Food Manager's Stipend<br>Briarcliff<br>2011-2012 school year<br>\$200<br>To ensure proper distribution of food products in accordance with the Suffolk County Department of Health    |

2011-2012 SCHOOL YEAR CO-CURRICULAR

Appointment:

- |      |  |   |
|------|--|---|
| (4g) | Alphonse C. Koll<br>Assignment<br>Effective Date<br>Salary | Accompanist<br>Middle School<br>2011-2012 school year<br>\$15 per hour not to exceed a total of \$3500 for the 2011-2012 school year (does NOT include Spring Theatre Production) |
|------|--|---|

Resignation:

- |      |  |  |
|------|--|--|
| (4h) | Paula M. Milillo<br>Assignment<br>Effective Date | Accompanist<br>Wading River<br>Effective June 24, 2011 |
|------|--|--|

2011-2012 SCHOOL YEAR HIGH SCHOOL CO-CURRICULAR

Appointments:

(4i)	Brenna M. Gilroy Assignment Stipend	Cymbals Art Journal High School \$1,865
(4j)	John E. Mitchell Assignment Stipend	Cymbals Literature Journal High School \$1,865
(4k)	Lucy M. Eschbach Assignment Stipend	Awards Club High School \$1,399
(4l)	Ann V. Gianfalla Assignment Stipend	Brainstormers High School \$1,399
(4m)	Steven R. Fayette Assignment Stipend	Chamber Orchestra High School \$2,331
(4n)	Corinne Moschetti Assignment Stipend	Class Advisor- Freshman High School \$2,878
(4o)	Deborah M. Dost Assignment Stipend	Class Advisor- Sophomore High School \$2,878
(4p)	Lucille C. Mc Kee Assignment Stipend	Class Advisor- Senior High School \$4,030
(4q)	David B. Minelli Assignment Stipend	Coffee House High School \$583
(4r)	Steven R. Fayette Assignment Stipend	Coffee House High School \$583
(4s)	Mary C. Hygom Assignment Stipend	Fall Music Production- Director High School \$6,886
(4t)	Vincent L. Nardoza Assignment Stipend	Fall Music Production- Technical Director High School \$2,789
(4u)	Thomas F. Wagner Assignment Stipend	Fall Music Production- Lighting High School \$1,857
(4v)	Gregory L. Wilson Assignment Stipend	Fall Music Production- Costumes High School \$1,046
(4w)	Melissa Cosgrove Assignment Stipend	Fall Music Production- Business Manager High School \$1,046
(4x)	Stephanie Costanzo Assignment Stipend	Fall Music Production- Choreographer High School \$1,046

(4y)	Dennis G. Creighton Assignment Stipend	Fall Music Production- Choral Director High School \$1,857
(4z)	Steven R. Fayette Assignment Stipend	Fall Music Production- Band Director High School \$2,789
(4aa)	Mary C. Hygom Assignment Stipend	Spring Music Production- Director High School \$6,886
(4ab)	Melissa Cosgrove Assignment Stipend	Spring Music Production- Business Manager High School \$1,046
(4ac)	Gregory L. Wilson Assignment Stipend	Spring Music Production- Costumes High School \$1,046
(4ad)	Vincent L. Nardoza Assignment Stipend	Spring Music Production- Technical Director High School \$2,789
(4ae)	Thomas F. Wagner Assignment Stipend	Spring Music Production- Lighting High School \$1,857
(4af)	Kevin Mann Assignment Stipend	Global Awareness - Spring High School \$1,282
(4ag)	Kevin Mann Assignment Stipend	Global Awareness -Fall High School \$1,282
(4ah)	David B. Minelli Assignment Stipend	Jazz Ensemble High School \$2,331
(4ai)	Ellen R. Fraser Assignment Stipend	Mathletes - Spring High School \$699
(4aj)	Ellen R. Fraser Assignment Stipend	Mathletes - Fall High School \$699
(4ak)	Thomas M. Fabian Assignment Stipend	MSG Varsity High School \$2,149
(4al)	Suzanne M. Christensen Assignment Stipend	National Honor Society High School \$1,326
(4am)	Mary-Elizabeth Mitchell Assignment Stipend	Natural Helpers High School \$6,445
(4an)	Robert M. Feise Assignment Stipend	Nautilus High School \$1,534.66
(4ao)	Robert M. Feise Assignment Stipend	Nautilus High School \$1,534.66

(4ap)	Robert M. Feise Assignment Stipend	Nautilus High School \$1,534.66
(4aq)	Jean Branna Assignment Stipend	Newspaper High School \$4,196
(4ar)	John E. Mitchell Assignment Stipend	Student Government High School \$4,604
(4as)	Dennis G. Creighton Assignment Stipend	Vocal Express High School \$2,331
(4at)	Linda Blasko Assignment Stipend	Yearbook-Business High School \$2,879
(4au)	Linda Blasko Assignment Stipend	Yearbook- Layout High School \$5,754
(4av)	Melissa A. Cosgrove Assignment Stipend	DECA Spring High School \$1,269
(4aw)	Melissa A. Cosgrove Assignment Stipend	DECA Fall High School \$1,269

2011 EXTENDED SCHOOL YEAR PROGRAM (ESYP) JULY 5, 2011- AUGUST 12, 2011  
11:30am-2:30pm

Appointment:

(4ax)	Marietta M. Piccininni Assignment Salary	Substitute Teaching Assistant High School \$15.36 per hour by timesheet
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2011 EARLY START PROGRAM JULY 18, 2011- AUGUST 12, 2011 9AM-12:30PM

To be held at Miller Avenue Elementary School this year

Teaching Assistant-\$15.36/hour; Special Ed. Aide-\$12.00/hour; Monitor-\$10.18/hour

Appointments:

(4ay)	Kristen A. Bochicchio Assignment Salary	Substitute Special Education Aide Miller Avenue Hourly by timesheet
(4az)	Anna M. Aliperti Assignment Salary	Substitute Teaching Assistant, Substitute Special Ed Aide Miller Avenue Hourly by timesheet
(4ba)	Kathleen P. Cushing Assignment Salary	Substitute Teaching Assistant, Substitute Special Ed Aide Miller Avenue Hourly by timesheet

SUMMER 2011 CSE/CPSE MEETINGS JULY 1, 2011-AUGUST 26, 2011

Revision:

(4bb)	Kathleen E. Peters Salary	6/21/11 BOE appointed at \$90.62/hr which was incorrect \$45.31 per hour
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2011-2012 SCHOOL YEAR PART TIME RE-APPOINTMENTS

(Not to exceed 19.75 hours per week total in any capacity)

Teaching Assistant-\$15.36/hour; Special Education Aide-\$12.00/hour; Monitor-\$10.18/hour;  
Clerical-\$12.19/hour; Food Service Worker- \$14/hour

(4bc)	Noel Acerra	Part Time Special Education Aide
(4bd)	Lynn Agius	Part Time Special Education Aide and Lunch Monitor
(4be)	Gloria Baron	Part Time Special Education Aide
(4bf)	Ann Marie Beagen	Part Time Special Education Aide
(4bg)	Wendy Beran	Part Time Special Education Aide
(4bh)	Vaughan Bogucki	Part Time Monitor
(4bi)	Jodi Brady	Part Time Monitor
(4bj)	Cindy Brengel	Part Time Monitor
(4bk)	Diane Bryant	Part Time Monitor
(4bl)	Melanie Busch	Part Time Special Education Aide
(4bm)	Linda Chatterton	Part Time Food Service Worker
(4bn)	Elizabeth Clarke	Part Time Monitor
(4bo)	Christina Crotty	Part Time Lunch Monitor
(4bp)	Barbara D'Andrea	Part Time Lunch Monitor
(4bq)	Susan Ginley	Part Time Monitor
(4br)	Elizabeth Honold	Part Time Monitor
(4bs)	Jeanine Kleis	Part Time Special Education Aide
(4bt)	Michele Klemfuss	Part Time Special Education Aide
(4bu)	Alphonse Koll	Part Time Monitor
(4bv)	Teresa Kulp	Part Time Monitor
(4bw)	Elizabeth Libonati	Part Time Monitor
(4bx)	Nancy Lieber	Part Time Special Education Aide
(4by)	Donna Masterson	Part Time Monitor
(4bz)	Cheryl Panebianco	Part Time Monitor
(4ca)	Anne Papa	Part Time Monitor and Part Time Special Education Aide
(4cb)	Carmela Romano	Part Time Lunch Monitor
(4cc)	Kelly Rose	Part Time Lunch Monitor
(4cd)	Frank Schroder	Part Time Food Service Worker
(4ce)	Debra Scrocco	Part Time Lunch Monitor
(4cf)	Donna Stanton-Taddeo	Part Time Special Education Aide
(4cg)	Leighann Tavolaro	Part Time Special Education Aide
(4ch)	Jennifer Tedesco	Part Time Lunch Monitor
(4ci)	Marion Torres	Part Time Lunch Monitor
(4cj)	Staci Vassalo	Part Time Lunch Monitor
(4ck)	Geraldine Visconti	Part Time Special Education Aide
(4cl)	Christina White	Part Time Lunch Monitor
(4cm)	Christina Wynkoop	Part Time Lunch Monitor
(4cn)	Richard Yashowitz	Part Time Monitor
(4co)	Michael Zaferatos	Part Time Food Service Worker

2011-2012 PER DIEM REGISTERED SUBSTITUTE NURSE (\$100 per full day)

Re-appointments:

(4cp)	Dianne Canzoniero	
	Type of Appointment	Substitute Registered Nurse
	Effective Date	September 7, 2011
	End date	June 30, 2012
	License Number	#214002 (License Exp: January 31, 2014)
(4cq)	Anna M. Andrews-Acker	
	Type of Appointment	Substitute Registered Nurse
	Effective Date	September 7, 2011
	End date	June 30, 2012
	License Number	#327637 (License Exp: October 31, 2011)

JULY 1, 2011-JUNE 30, 2012 SUBSTITUTE SUPPORT STAFF

Re-Appointments:

(Not to exceed 19.75 hours per week total in any capacity)

Substitute Teaching Assistant-\$15.36/hour; Substitute Special Education Aide-\$12.00/hour; Substitute Monitor-\$10.18/hour; Substitute Custodian-\$12.80/hour; Substitute Clerical-\$12.19/hour; Substitute Food Service Worker- \$13.50

(4cr)	Noel Acerra- Substitute Support Staff: Clerical support, Teaching Assistant, Monitor
(4cs)	Katrina Blunnie- Substitute Support Staff: Monitor, Special Education Aide
(4ct)	Joan Brady- Substitute Support Staff: Clerical support
(4cu)	Melanie Busch- Substitute Support Staff: Teaching Assistant, Clerical support
(4cv)	Diana Cheshire- Substitute Support Staff: Monitor, Clerical support, Special Ed Aide, Teaching Asst
(4cw)	Gilmary Crisci- Substitute Support Staff: Teaching Assistant, Special Education Aide, Monitor
(4cx)	Christina Crotty- Substitute Support Staff: Monitor, Clerical support

- (4cy) Stephanie de Lauzon- Substitute Support Staff: Lunch Monitor
- (4cz) Jean Donohue- Substitute Support Staff: Monitor, Special Education Aide, Teaching Assistant
- (4da) Josephine Fiscina- Substitute Support Staff: Monitor, Special Education Aide, Teaching Assistant
- (4db) Kathleen Friedlander- Substitute Support Staff: Monitor
- (4dc) Donna Gorman- Substitute Support Staff: Clerical support
- (4dd) Donna Harris- Substitute Support Staff: Food Service Worker, Clerical support, Teaching Assistant
- (4de) Patricia Hauser- Substitute Support Staff: Clerical support
- (4df) Jeanine Kleis- Substitute Support Staff: Lunch Monitor, Teaching Assistant
- (4dg) Michele Klemfuss- Substitute Support Staff: Special Education Aide, Teaching Assistant
- (4dh) Elizabeth Libonati- Substitute Support Staff: Teaching Assistant
- (4di) Nancy Lieber- Substitute Support Staff: Monitor, Special Education Aide, Clerical support, Teaching Asst
- (4dj) Alyssa Mc Cormick- Substitute Support Staff: Monitor and Special Education Aide
- (4dk) Julie McGivney- Substitute Support Staff: Monitor, Special Ed Aide, Clerical support, Teaching Asst
- (4dl) Lois Meyer- Substitute Support Staff: Clerical support
- (4dm) Arlene Mitaritonna- Substitute Support Staff: Clerical support
- (4dn) Deena Osness- Substitute Support Staff: Monitor, Special Education Aide, Clerical support, Teaching Asst
- (4do) Anne M. Papa- Substitute Support Staff: Clerical support, Teaching Assistant, Special Education Aide
- (4dp) Cindy Piotrowski-Substitute Support Staff: Monitor, Special Ed Aide, Clerical support, Teaching Asst
- (4dq) Carmen Pugliese- Substitute Support Staff: Clerical support
- (4dr) Jacqueline Sessa- Substitute Support Staff: (Middle School and High School) Special Education Aide, Teaching Assistant, Clerical support and Food Service Worker
- (4ds) Kara Smith- Substitute Support Staff: Lunch Monitor and Special Education Aide
- (4dt) Donna Stanton-Taddeo- Substitute Support Staff: Monitor, Special Education Aide, Clerical support, Teaching Assistant
- (4du) Connie Stroud- Substitute Support Staff: Monitor, Special Education Aide, Clerical support, Teaching Asst
- (4dv) Phyllis Sullivan- Substitute Support Staff: Clerical support
- (4dw) Staci Vassalo- Substitute Support Staff: Monitor, Special Ed Aide, Teaching Assistant, Clerical support
- (4dx) Nancy Verbarq- Substitute Support Staff: Clerical support
- (4dy) Angela Virgilio- Substitute Support Staff: Monitor, Clerical support
- (4dz) Rosanna Walther- Substitute Support Staff: Clerical support
- (4ea) Barbara Zale- Substitute Support Staff: Monitor, Special Ed Aide, Teaching Assistant, Clerical support

2011-2012 PER DIEM SUBSTITUTE TEACHERS (\$100 PER FULL DAY)

Appointment:

- (4eb) Sonia E. Kircher- Certification: N, K, Grades 1-6, English Language Arts 7-12 and Music

2011-2012 PER DIEM SUBSTITUTE TEACHERS (\$100 PER FULL DAY)

Re-appointments:

- (4ec) Mary C. Abad- Certification: Spanish 7-12
- (4ed) Theresa Adkins- Certification: Childhood Education Grades 1-6
- (4ee) Edris Anderson- Certification: Health, Pre-K, K Gr.1-6
- (4ef) Ryan Annunziato- Certification: Physical Education
- (4eg) Karen Barbante- Certification: Nursery, K, Grades 1-6
- (4eh) Joan Benowitz- Certification: Elementary
- (4ei) Mary Bergmann- Certification: Physical Education
- (4ej) Jennifer Berman- Certification: Pre-K, K, Grades 1-6 and Reading
- (4ek) Robert M. Bliss, Jr. - Certification: Physical Education
- (4el) Kristen Bochicchio- Certification: Early Childhood Ed (Birth-Gr. 2), Childhood Education (Gr. 1-6), Students with Disabilities (Birth-Grade 2) and Students with Disabilities Grades 1-6
- (4em) Kerry A. Bolembach- Certification: Childhood Education Grades 1-6
- (4en) Jennifer Boyle- Certification: Pre-K, Kindergarten, Grades 1-6
- (4eo) Joy Brutschy- Certification: Pre-K, Kindergarten, Grades 1-7
- (4ep) Alice Burke (f/k/a Albers) - Certification: N, K & Grades 1-6
- (4eq) Denise Busch- Certification: N, K & Grades 1-6, Reading
- (4er) Deanna Calcanes- Certification: Art
- (4es) Salvatore Costa- Certification: Social Studies 7-12
- (4et) Alyssa R. Cote- Certification: Early Childhood Education (Birth-Gr. 2), Childhood Education (Grades. 1-6), Students with Disabilities (Birth-Gr 2) and Students with Disabilities Grades 1-6
- (4eu) Susan T. Cox- Certification: Early Childhood Education (Birth-Gr. 2) Students with Disabilities Birth-Grade 2 and Students with Disabilities Grades 1-6
- (4ev) Kathryn J. Csorny- Certification: Childhood Education Grades 1-6
- (4ew) Caitlyn Deyak- Certification: Childhood Education Grades 1-6, Early Childhood Education (Birth -Grade 2) Students with Disabilities Birth-Grade 2 and Students with Disabilities (Grades 1-6)
- (4ex) Armando Dominguez, Jr. - Certification: Mathematics 7-12
- (4ey) Jennifer L. Farrell-Certification: Childhood Ed Grades 1-6, Early Childhood Education (Birth-Grade 2)
- (4ez) Marie T. Fitzgerald- Certification: Music
- (4fa) Kristina Fulcher- Certification: Childhd Educ Gr 1-6, E.C. Educ (B-Gr 2)

- (4fb) Roberta Gerrish- Certification: Pre-K, K Gr.1-6, Special Education
- (4fc) Theresa Gianmugnai- Certification: Social Studies
- (4fd) Roxanne Grimm- Certification: English Language Arts 7-12
- (4fe) Christopher D. Hansen- Certification: Social Studies 7-12
- (4ff) William Helf- Certification: Music
- (4fg) Francis Hempton- Certification: Physics and General Science 7-12, Chemistry 7-12
- (4fh) Michelle L. Herbst- Certification: Pre-K, K, Grades 1-6
- (4fi) Marissa Hillebrand- Certification: Childhood Grades 1-6 and Students with Disabilities Gr. 1-6
- (4fj) Mark Hobson- Certification: English 7-12, Foreign Language, Spanish 7-12
- (4fk) Elise Hodgson- Certification: English 7-12
- (4fl) George W. Husing- Certification: Health, Physical Education and Social Studies
- (4fm) Robert Inzalaco, Jr. - Certification: Childhood Education Grades 1-6
- (4fn) Amanda B. Jacobellis- Certification: Early Childhood Education (Birth-Gr. 2), Childhood Ed (Gr. 1-6), Students with Disabilities (Birth-Grade 2) and Students with Disabilities Grades 1-6
- (4fo) Robert C. Jarry- Certification: Physical Education
- (4fp) Susan B. Josberger- Certification: Special Education
- (4fq) William J. Kenzig- Certification: N, K, Grades 1-6, English 7-9 Ext., French 7-12
- (4fr) Rachel Kenzig- Certification: Childhood Education Grades 1-6
- (4fs) Christine M. Kistner- Certification: Nursery, K, Grades 1-6
- (4ft) Jordan D. Kroll- Certification: English Language Arts 7-12
- (4fu) Melanie Lamia- Certification: N,K, Grades 1-6
- (4fv) Kaitlin S. Landrein- Certification: Social Studies 7-12
- (4fw) Jennifer L. Larsen- Certification: Pre-K, K, Grades 1-6 and Special Education (Grades 1-6)
- (4fx) Tracey Little- Certification: Childhood Education Grades 1-6, Early Childhood Education (Birth-Grade 2), Students with Disabilities (Grades 1-6) and Students with Disabilities (Birth-Gr. 2)
- (4fy) Deborah Lohman- Certification: N, K, Grades 1-6
- (4fz) Nancy A. Lukoski- Certification: Nursery, K, Grades 1-6 and Math 7-9 Extension
- (4ga) Lindsay Madrigal - Certification: English Language Arts 7-12
- (4gb) Laura Martin- Certification: Spanish 7-12, French 7-12 and N, K, Grades 1-6
- (4gc) Christina A. McCormick- Certification: Childhood Education Grades 1-6
- (4gd) Robert Meraglia- Certification: Nursery, Kindergarten, Grades 1-6
- (4ge) Alicia C. Moore- Certification: Childhood Education Grades 1-6, Early Childhood Ed (Birth-Grade 2)
- (4gf) Alice T. Morgan- Certification: English 7-12
- (4gg) Marissa N. Nash- Certification: Mathematics 5-6 Ext. and Mathematics 7-12
- (4gh) Lorraine Obenshine- Certification: Childhood Education Grades 1-6, Early Childhood Education (Birth-Grade 2)
- (4gi) George Obradovich- Certification: General Science 7-12 Extension and Physics 7-12
- (4gj) Carmella Palumbo- Certification: Early Childhood Education and Childhood Education (Grades 1-6)
- (4gk) Alba G. Panzera- Certification: Early Childhood Education (Birth-Gr. 2) and Childhood Education (Grades 1-6) Students with Disabilities (Birth-Gr. 2 ) and (Grades 1-6)
- (4gl) Anita Pellegrino- Certification: Mathematics 7-12
- (4gm) Mary Ann Picha- Certification: English Language Arts 7 -12
- (4gn) Anne M. Picken- Certification: Students with Disabilities (Grades 5-9), Students with Disabilities Grade 1-6, Generalist in Middle Education (Grades 5-9), Students with Disabilities Birth -Grade 2, Early Childhood Education Birth-Grade 2
- (4go) Michelle E. Posner- Certification: Art K-12
- (4gp) Kevin F. Prunty- Certification: Childhood Education Grades 1-6 and Early Childhood Education Birth-Gr. 2
- (4gq) Christine Rehfeldt- Certification: Business and Distributive Education
- (4gr) Christina C. Reynolds- Certification: Early Childhood Education (Birth-Gr. 2) and Childhood Education (Grades 1-6) Students with Disabilities (Birth-Gr. 2 ) and (Grades 1-6)
- (4gs) Charlotte D. Romashko- Certification: Spanish 7-12
- (4gt) Kathleen Schirmer- Certification: Pre-K, K, Grades 1-6
- (4gu) Jeanne M. Schwarz- Certification: Early Childhood Education (Birth-Gr. 2), Childhood Education (Gr. 1-6), Students with Disabilities (Birth- Gr. 2) and Students with Disabilities (Grades 1-6)
- (4gv) Mary Kate Schwarz- Certification: Art, Childhood Education Grades 1-6, Students with Disabilities (Grades 1-6)
- (4gw) Frank Scibilia, Jr. - Certification: Mathematics 7-12
- (4gx) Jennifer Segal- Certification: Social Studies 7-12
- (4gy) Jenna M. Slade- Certification: Childhood Education (Grades 1-6), Special Education, Literacy (Birth-Grade 6) and (Grades 5-12)
- (4gz) Karen J. Smith- Certification: Math, Pre- K, Kindergarten, Grades 1-6
- (4ha) Nicole M. Staudt- Certification: Special Education (Grades 1-6)
- (4hb) Roger Sullivan- Certification: Biology, General Science, Physical Education
- (4hc) Andrea Sulz- Certification: Special Education
- (4hd) Robert Szymanski- Certification: Health, Physical Education
- (4he) Ellen Szymanski- Certification: Social Studies 7-12
- (4hf) Kendl Szymanski- Certification: N, K & Grades 1-6

- (4hg) Janet Taggart- Certification: English Language Arts 7-12
- (4hh) Melodie Tegay- Certification: N, K & Grades 1-6
- (4hi) Warren Teufel- Certification: Earth Science and General Science 7-12, Physics 7-12
- (4hj) James Traina- Certification: Art, Music
- (4hk) Stephen R. Unger- Certification: Health Education
- (4hl) Susan Vaughan- Certification: Reading, Childhood Education Grades 1-6 and Students with Disabilities
- (4hm) Eileen R. Weilbacher- Certification: Art K-12
- (4hn) Melissa Westerlund- Certification: Childhood Education Grades 1-6, Early Childhood Education (Birth –Gr. 2), Students with Disabilities Grades 1-6, Students with Disabilities Birth-Grade 2
- (4ho) Anne Westover- Certification: N, K, Grades 1-6
- (4hp) Joshua Wolfson- Certification: Health, Physical Education
- (4hq) Joanne Zukowski- Certification: N, K, Grades 1-6

**2011-2012 ATHLETIC TRAINER**

**Re-appointment**

(4hr) Jason E. Lee	Athletic Trainer
Salary	\$35.81 per hour not to exceed \$13,000 or 363 hours divided over Fall (125), Winter (100) and Spring (138) seasons

**FALL 2011 COACH**

**Appointments**

**See Schedule 1 Attached**

**SCHEDULE 1 FALL COACH APPOINTMENTS**

<b>Coach Name</b>	<b>Sport/Level</b>	<b>Building</b>	<b>Salary</b>
Robert Szymanski	Varsity Boys Cross Country	High School	\$5,754
Paul Koretzki	Varsity Girls Cross Country	High School	\$5,754
Debra Lutjen	Girls Varsity Tennis	High School	\$5,181
Richard Muller	Boys Varsity Golf	High School	\$5,181
Mary Mitchell	Boys Varsity Volleyball	High School	\$5,754
Lea Calligeros	Varsity Field Hockey	High School	\$5,754
Matthew Millheiser	Varsity Football	High School	\$6,345
Kevin Nojehl	Varsity Football Assistant Coach	High School	\$5,181
Mary C. Bergmann	J.V. Girls Soccer	High School	\$4,030
Kevin O'Handley	J.V. Football	High School	\$5,181
Thomas Fabian	J.V. Football	High School	\$5,181
Nicole Albano	M.S. Girls Tennis	Middle School	\$3,455
Michael F. Strebe	M.S. Girls Soccer	Middle School	\$3,455
Jeff Kessler	M.S. Boys Soccer	Middle School	\$3,455
Allison M. DeMarco	M.S. Field Hockey	Middle School	\$3,455
William Denniston	M.S. Football	Middle School	\$3,455
Amanda Keiser	M.S. Boys and Girls Cross Country	Middle School	\$3,455
Roger Sullivan	Boys and Girls Cross Country Volunteer		Volunteer

**SUMMER 2011 COMMUNITY PROGRAMS**

**See Schedule 2 Attached**

**SCHEDULE 2**

**COMMUNITY PROGRAMS - APPOINTMENT SCHEDULE - JULY 12, 2011**

<b>STAFF</b>	<b>POSITION</b>	<b>TYPE OF APPOINTMENT</b>	<b>START DATE</b>	<b>END DATE</b>	<b>SALARY</b>
Higgins, Christopher	Summer Basketball	Recreation Aide	June 27, 2011	August 31, 2011	\$8.00/hr by timesheet

Luppens, Daniel	Summer Baseball	Recreation Aide	July 1, 2011	August 31, 2011	\$8.00/hr by timesheet
Massa, Madeline	Summer Softball	Recreation Aide	July 1, 2011	August 31, 2011	\$8.00/hr by timesheet
McCormick, Alyssa	Summer Round Out	Head Counselor	July 1, 2011	August 31, 2011	\$8.25/hr by timesheet
Pagano, Christina	Summer Softball	Recreation Aide	July 1, 2011	August 31, 2011	\$8.00/hr by timesheet
Pflumm, Amanda	Summer Field Hockey	Recreation Aide	July 1, 2011	August 31, 2011	\$8.00/hr by timesheet
<i>Fitzgerald, Michaela</i>	<i>Summer Round Out</i>	<b>declined position</b>			

The Board had minor questions related to the Personnel Agenda which were answered to and accepted.

Mr. Pluschau asked if the Home Grown Summer Institute teacher appointments were related to resolution nos. 1112-009 and 1112-010. Dr. Copel advised no, but the program pertaining to these appointments had been previously approved; discussion ensued. Ms. Lindell and Mr. Pluschau expressed their concern of the excessive cost the District spends on these four (4) days of professional development. Mr. Pluschau requested a Memorandum of Agreement be requested of the teachers so they attend these professional development days without compensation. After discussion, the Board decided to vote on these appointments tonight.

Dr. Copel announced to the public Jane Ruthkowski's resignation (Principal of Briarcliff Elementary School).

A motion was made to approve the above personnel items was made by Mr. Greeley and seconded by Mr. Fucito. The motion passed by a vote of 5-0-2 (Ms. Lindell and Mr. Pluschau abstained).

**IX Communications**

**X Discussion**

a. Prodel Middle School Quebec Trip

The Board discussed the Middle School's request for a Quebec trip at no cost to the District. A motion was made to approve this trip as submitted by Ms. Lindell and seconded by Mr. Pluschau. The vote passed by a vote of 7-0.

b. Website – videotapes of board meetings

Mr. Arcuri gave an update on the status of the Board's request to post the Board meetings on the District's website. The District temporarily has the ability to do this because the equipment is borrowed. The cost to the District to purchase the necessary equipment is approximately \$2,000. Mr. Pluschau requested a list of the necessary equipment for the purpose of soliciting donations; Mr. Arcuri will provide him with the list.

**XI Additional Comments from Residents**

Mr. Richard Reinhardt suggested the Parent Portal on Infinite Campus be used for future Annual Budget / Election votes. Mr. Pluschau suggested the Parent Portal could also be used for electronic Board packets. Mr. Reinhardt spoke about the high cost of home tutoring as a result of student suspensions.

Ms. Mary Sheridan asked about the status of a new principal at Briarcliff Elementary School. Dr. Copel advised the District is working on it and will keep parents updated.

Mr. Frank Franze commented on the Internal Auditors' Report presented tonight. The Board agreed the Reports should be posted on the District's website.

Mr. Daniel Menezes commented on the District's past audits.

Ms. Shari Santoriello spoke in support of professional development and reminded the community of the State Education Dept. laws the District is obligated to follow.

The Board of Education presented Dr. Copel with flowers to honor her last Board meeting. Dr. McGrath listed some Dr. Copel's accomplishments while employed at the District: prior years' state aid, Middle School Health and Safety Project, Technology Improvement Project, Book Club, improving teaching standards, engagement of students and staff.

Mr. Terry Kluber questioned the attendance of the teachers at professional development; Dr. Copel advised attendance is closely monitored.

Mr. Pluschau thanked the community for electing Mr. Costas as Board Trustee.

Mr. Zukowski spoke about Dr. Cohen's Consultant Agreement not being budgeted for as Mr. Pluschau had indicated at last week's Board meeting. Mr. Pluschau responded by listing the savings in Dr. Cohen's contract compared to Dr. Copel's contract. Mr. Pluschau advised Mr. Zukowski's referral to the Consultant Agreement as a "sign on" bonus is incorrect.

At 9:49 PM a motion was made to adjourn the meeting by Mr. Fucito and seconded by Mr. Greeley. The motion passed by a vote of 7-0.

Respectfully submitted,

\_\_\_\_\_  
Date

\_\_\_\_\_  
Janice M. Seus  
District Clerk