

SHOREHAM-WADING RIVER CENTRAL SCHOOL DISTRICT
250B Route 25A, Shoreham, New York 11786 ~ (631-821-8100)
Dr. Steven Cohen, Superintendent of Schools

MINUTES OF BOARD OF EDUCATION MEETING
Public Meeting

August 29, 2011

MEMBERS PRESENT

Dr. William McGrath, President
Mr. Michael Fucito, Vice-President
Mr. Leo Greeley (arrived 7:15)
Mr. John Zukowski

ALSO PRESENT

Dr. Steven Cohen, Superintendent
Mr. Glen Arcuri, Director of Finance and Operations
Dr. William Bushman, Asst. Supt. for Human Resources

MEMBERS ABSENT

Mr. Jack Costas
Ms. Marie Lindell
Mr. Richard Pluschau

- I Call to Order and Pledge of Allegiance**
At 7:16 PM, the Public Session of the Board of Education of the Shoreham-Wading River Central School District Board of Education convened and was called to order by Dr. McGrath.
- II Approval of Agenda**
- III Statements from Residents**
None
- IV Student/Staff Recognitions**
None
- V Old Business**
None
- VI Reports and Reviews**
- a. Superintendent's Report
Dr. Cohen gave a brief update on the building's condition after Hurricane Irene and the construction projects continuing at Briarcliff Elementary School and the Middle School. Dr. Cohen reported on the following: Special Education Extended Year Program, Human Resources items, APPR, Leisure Glen visit, and the Administrative Retreat.
- VII Votes and Resolutions**
- a. Approval of minutes
- * June 30, 2011
The above minutes could not be voted on at this meeting as there was not a quorum of Board members holding office at that time.
- * July 6, 2011
* July 12, 2011
* August 2, 2011
* August 3, 2011
- A motion was made to approve all the above minutes as submitted by Mr. Greeley and seconded by Mr. Zukowski. The motion passed by a vote of 4-0.
- b. CPSE/CSE Meetings
A motion was made to approve the above as submitted by Mr. Fucito and seconded by Mr. Greeley. The motion passed by a vote of 4-0.
- c. Financials – July 2011
A motion was made to approve the above as submitted by Mr. Greeley and seconded by Mr. Fucito. The motion passed by a vote of 4-0.

d. Resolutions:

#1112-049

Lou Curra Employment Agreement:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves a contract between the District and Lou Curra to assist with the transition by providing mentoring services to Dr. William Bushman, newly appointed Assistant Superintendent for Human Resources, not to exceed ten (10) days at a cost of \$8,500.00. The President of the Board of Education is authorized to sign this contract.

#1112-050

Internal Auditing Services Award:

WHEREAS, requests for proposals were advertised for INTERNAL AUDITING SERVICES in our two (2) official newspapers,

WHEREAS, requests for proposals were mailed to nine (9) firms and requests for proposals were received from five (5) firms and,

WHEREAS, such requests for proposals have been reviewed by the Director of Finance and Operations, and the Purchasing Agent,

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

WHEREAS, the District Audit Committee was advised of the review and at the recommendation of the Director of Finance and Operations and the Purchasing Agent,

BE IT RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District directs the school attorney to prepare appropriate contract for such award, and,

BE IT FURTHER RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District awards the contract for INTERNAL AUDITING SERVICES for the fiscal years 2011-2012 at an all inclusive fee of \$19,200.00 to the below firm.

R.S. Abrams and Company, LLP
Islandia, New York

#1112-051

Engagement Letter – Hamburger, Maxson, Yaffe, Knauer & McNally:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby engages the services of Hamburger, Maxson, Yaffe, Knauer & McNally, LLP as special coverage counsel in connection with the appeal recently filed by Maryland Casualty Company in the case entitled *Shoreham-Wading River Central School District v. Maryland Casualty Company*; as per the terms and conditions outlined in their August 17, 2011 engagement letter; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the engagement letter, and thereby, signify the Board's acceptance to the contract.

#1112-052

Authorization for Musical Accompanists:

RESOLVED, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the below list to work for the District as accompanists for several District musical events during the 2011-2012 school year.

ACCOMPANIST	BUILDING	EVENT	AMOUNT
Ann Marie DiSibio	Miller Avenue	Winter Concert 2011	\$300
Ann Marie DiSibio	Miller Avenue	Spring Concert 2012	\$300
Betsy Infranco	Miller Avenue	5 th Grade Play 2012	\$500

A motion was made to adopt resolution numbers 1112-049 through 1112-052 by Mr. Zukowski and seconded by Mr. Fucito. The motion passed by a vote of 4-0.

VIII Personnel – August 29, 2011

RESOLVED, that upon the recommendation of the Superintendent, the following personnel agenda has been approved as submitted:

(1) Instructional & Instructional Support Personnel (Certificated)

Appointment

(1a) Thomas M. Fabian Sixth Class (.2 Special Education Teacher)
Assignment High School

Type of Appointment	Sixth Section
Effective Date	September 7, 2011
End Date	June 30, 2012
Certification Area	Students with Disabilities- Grades 7-12 Mathematics, Mathematics 7-12
Salary	SWRTA MA+15 Step 4 \$61,627 (Additional Section: \$10,273.22) Total Salary: \$71,900.22
Reason	Necessary due to enrollment

Maternity Leave/FMLA

(1b) Amanda L. Scovetta	Elementary Teacher
Assignment	Wading River
Effective Date	September 6, 2011
End Date	August 31, 2012
Reason	Maternity Leave approved on June 21, 2011 Personnel Recommendations
Comments	FMLA not to exceed 60 work days and then unpaid child care leave for the remainder of the school year

(2) Support Staff Personnel (Civil Service & Non-Certificated)

2011-2012 ANNUALIZED SPECIAL EDUCATION AIDES

Re-appointments:

All annualized Special Education Aides will be employed for the 2011-2012 school year at the contractually stipulated 5.5 hours per day unless indicated otherwise:

BRIARCLIFF ELEMENTARY

(2a) Carolann Flannery	Special Education Aide
Type of Appointment	Annualized
Hours per day	5.5 hours per day
(2b) Kathleen P. Cushing	Special Education Aide
Type of Appointment	Annualized
Hours per day	5.5 hours per day
(2c) Barbara S. Lorenzoni	Special Education Aide
Type of Appointment	Annualized
Hours per day	5.5 hours per day

WADING RIVER ELEMENTARY

(2d) Peggy Crowl	Special Education Aide
Type of Appointment	Annualized
Hours per day	5.5 hours per day
(2e) Marianne Culmone	Special Education Aide
Type of Appointment	Annualized
Hours per day	5.5 hours per day
(2f) Rosemarie H. Rappold	Special Education Aide
Type of Appointment	Annualized
Hours per day	5.5 hours per day
(2g) Natasha B. Flanagan	Special Education Aide
Type of Appointment	Annualized
Hours per day	5.5 hours per day
(2h) Barbara A. Araujo	Special Education Aide
Type of Appointment	Annualized
Hours per day	5.5 hours per day

MILLER AVENUE ELEMENTARY

(2i) Manju Gupta	Special Education Aide
Type of Appointment	Annualized
Hours per day	6 hours per day
(2j) Karen L. Olsen	Special Education Aide
Type of Appointment	Annualized
Hours per day	5.5 hours per day

HIGH SCHOOL

(2k)	Deborah Di Giuseppe Type of Appointment Hours per day	Special Education Aide Annualized 6.5 hours per day
(2l)	Margaret Dillon Type of Appointment Hours per day	Special Education Aide Annualized 6.5 hours per day

All Annualized Monitors will be employed for the 2011-2012 school year at the contractually stipulated 7 hours per day, with the exception of the following personnel, who will be employed for the 2011-2012 school year for the number of hours per day specified.

Appointment(s)

(2m)	Connie Susskraut Assignment Type of Appointment Reason	Monitor Middle School 7.5 hours per day Full Time Front Door Monitor
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(3) Other (Tenure Appointments, Co-Curricular, Salary Changes, Substitute Personnel, Community Programs)

2011-2012 WADING RIVER ELEMENTARY CO-CURRICULAR APPOINTMENT

Revision to August 9, 2011 Personnel Recommendations:

(3a)	Paula Albert-Franz Type of Appointment Stipend	5th Grade Musical Theatre Director Co-Curricular \$4,027
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2011-2012 Per Diem Substitute Teacher (\$100 per day) and Tutor

Appointment:

(3b) Matthew J. Eagan - Certification: Earth Science 7-12 and Earth Science 5-6 Ext.

2011-2012 Per Diem Substitute Teacher (\$100 per day)

Appointments:

- (3c) Lisa J. Trentini - Certification: Visual Arts
- (3d) Vivienne A. Mazzola - Certification: Mathematics 7-12
- (3e) Delmaris Perez Acevedo - Certification: Spanish 7-12

Re-appointments:

- (3f) Nicole McHale - Certification: Childhood Education (Grades 1-6)
- (3g) Joseph A. Remkus - Certification: Earth and General Science 7-12
- (3h) Jessica E. Sweet - Certification: Childhood Education (Grades 1-6)

2011-2012 Part Time Support Staff (not to exceed 19.75 hours per week)

Teaching Assistant-\$15.36/hour; Special Ed. Aide-\$12.00/hour; Monitor-\$10.18/hour; Custodian-\$12.80/hour; Clerical-\$12.19/hour; Food Service Worker- \$14

BRIARCLIFF ELEMENTARY:

2011-2012 School Year Part Time Special Education Aide Re-appointments

Assigned to Briarcliff Elementary:

(3i)	Ann F. Lilly	
(3j)	Anne M. Papa	
(3k)	Noel E. Acerra Type of Appointment	Special Education Aide Part Time (3.5 hours per day 5 days per week/ not to exceed a total of 19.75 hours per week)
(3l)	Lisa Pitti-Blake Type of Appointment	Special Education Aide Part Time (3.5 hours per day 5 days per week/ not to exceed a total of 19.75 hours per week)

MILLER AVENUE ELEMENTARY

2011-2012 School Year Re-appointments

Part Time Special Education Aides (not to exceed a total of 19.75 hours per week)

Assigned to Miller Avenue Elementary:

- (3m) AnneMarie Beagen
- (3n) Elizabeth Fox
- (3o) Nancy Lieber
- (3p) Donna Stanton-Taddeo

ALBERT PRODELL MIDDLE SCHOOL

2011-2012 School Year Re-appointments

Part Time Monitors (Not to exceed 19.75 hours per week)

Assigned to Albert Prodel Middle School:

- (3q) Vaughan Bogucki
- (3r) Cindy Brengel
- (3s) Rosemary L. Eckroth
- (3t) Susan T. Ginley
- (3u) Elizabeth A. Honold
- (3v) Alphonse C. Koll
- (3w) Teresa C. Kulp
- (3x) Elizabeth M. Libonati
- (3y) Cheryl F. Panebianco
- (3z) Susan M. Quinn
- (3A) Richard A. Yashowitz

2011-2012 Substitute Support Staff

(not to exceed a total of 19.75 hours per week-in any capacity)

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

PRIMARY BUILDING: BRIARCLIFF ELEMENTARY

Appointments:

- (3B) Maryalice Mikros as substitute support staff Lunch Monitor, TA, Special Education Aide, Clerical Support
- (3C) JoAnn R. Johannessen as substitute support staff Lunch Monitor, TA, Special Education Aide, Clerical Support

PRIMARY BUILDING: MILLER AVENUE ELEMENTARY

Re-appointments:

- (3D) Ann Marie Beagen as substitute support staff Lunch/Hall Monitor, Teaching Assistant
- (3E) Diane Bryant as substitute support staff Lunch/Hall Monitor, Teaching Assistant, Special Education Aide, Clerical support
- (3F) Melanie R. Busch as substitute support staff Lunch/Hall Monitor, Teaching Assistant, Special Education Aide, Clerical support
- (3G) Elizabeth B. Clarke as substitute support staff Lunch/Hall Monitor, Teaching Assistant, Special Education Aide, Clerical support
- (3H) Andrea M. Curtin as substitute support staff Hall Monitor, Teaching Assistant, Special Education Aide, Clerical support
- (3I) Elizabeth Fox as substitute support staff Lunch/Hall Monitor, Teaching Assistant, and Clerical support
- (3J) Melissa J. Frey as substitute support staff Lunch Monitor
- (3K) Nancy E. Lieber as substitute support staff Lunch/Hall Monitor, Teaching Assistant and Clerical support
- (3L) Deena G. Osness as substitute support staff Lunch/Hall Monitor, Teaching Assistant, Special Education Aide
- (3M) Suzette E. Pluschau as substitute support staff Lunch/Hall Monitor, Teaching Assistant, Special Education Aide, Clerical support
- (3N) Sally Rhatigan as substitute support staff Lunch/Hall Monitor, Teaching Assistant, Special Education Aide
- (3O) Carmela Romano as substitute support staff Lunch/Hall Monitor, Teaching Assistant, Special Education Aide, Clerical support
- (3P) Kelly L. Rose as substitute support staff Lunch/Hall Monitor, Teaching Assistant, Special Education Aide, Clerical support
- (3Q) Debra M. Scrocco as substitute support staff Lunch/Hall Monitor, Teaching Assistant, Special Education Aide, Clerical support
- (3R) Donna M. Stanton-Taddeo as substitute support staff Lunch/Hall Monitor, Teaching Assistant, and Clerical support
- (3S) Staci J. Vassalo as substitute support staff Lunch/Hall Monitor, Teaching Assistant, and Clerical support
- (3T) Christina T. White as substitute support staff Lunch/Hall Monitor

2011-2012 Substitute Support Staff

(not to exceed a total of 19.75 hours per week-in any capacity)

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

- (3U) Melissa Genovese as substitute support staff Monitor, Special Ed Aide, TA
- (3V) Patricia Haskins as substitute support staff Clerical
- (3W) Heather Johns-Maloney as substitute support staff Monitor, Special Education Aide
- (3X) Marie Marchese as substitute support staff Monitor, Special Ed. Aide
- (3Y) Mary Ann Meyer as substitute support staff Clerical
- (3Z) Irene Pavinski as substitute support staff Clerical

- (3aa) Barbara Scherer as substitute support staff Special Ed Aide sub, TA sub
- (3ab) Elizabeth Struss as substitute support staff Monitor, Special Ed Aide, TA
- (3ac) Tracy Truesdell as substitute support staff Monitor, Special Ed Aide, Clerical Support and TA

2011-2012 HIGH SCHOOL FALL COACH

Appointments:

(3ad)	Katherine A. Winkler (f/k/a Consorte)	Fall 2011 Coach
	Appointment Type	Varsity Girls Volleyball
	Effective Date	August 29, 2011
	End Date	November 11, 2011
	Salary	\$5,754
(3ae)	Christina Shiffman	Fall 2011 Coach
	Appointment Type	J.V. Girls Soccer
	Effective Date	August 29, 2011
	End Date	November 11, 2011
	Salary	\$4,030
(3af)	Adrian D. Gilmore	Fall 2011 Coach
	Appointment Type	Varsity Girls Soccer
	Effective Date	August 29, 2011
	End Date	November 11, 2011
	Salary	\$5,754
(3ag)	Megan E. Metcalf	Fall 2011 Coach
	Appointment Type	J.V. Girls Volleyball
	Effective Date	August 29, 2011
	End Date	November 11, 2011
	Salary	\$5,181
(3ah)	Joyce A. Brown	Fall 2011 Coach
	Appointment Type	Independent Girls Swim Coach
	Effective Date	August 29, 2011
	End Date	November 11, 2011
	Salary	\$554

A motion was made to approve the personnel recommendations by Mr. Fucito and seconded by Mr. Greeley. The motion passed by a vote of 4-0.

IX Communications

NYSSBA's Collaboration vs Conflict workshop attendees: Dr. McGrath, Mr. Fucito and Dr. Cohen.

X Discussion

The Board discussed teacher retirement contributions.

XI Additional Comments from Residents

Ms. Christine Zukowski addressed the Board about Mr. Curra's employment agreement.

At 7:34 PM, a motion was made by Mr. Fucito and second by Mr. Zukowski to adjourn the meeting. The motion passed by a vote of 4-0.

Respectfully submitted,

Date

Janice M. Seus
District Clerk