



|   |                    |                     |                     |
|---|--------------------|---------------------|---------------------|
| 4 | Hayden Bevis       | Lily Simpson-Heavey | Diego Escalon       |
| 5 | Teresa Lauther     | James McGregor      | Emma Naclerio       |
| 6 | Nicholas Corredor  | Marissa Kennedy     | Diego Vivar         |
| 7 | Domenico Pensa III | Rachel Reycroft     | Marley Montague     |
| 8 | Lindsay Dunn       | Daniel Dimijian     | Nicholas Fotopoulos |

5. **BUSINESS & FINANCE**

A) **Administrator's Report** **Larry Luce**

- *Department of Health Cafeteria Inspection*

B) **Approval of Contracts**

*RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:*

1. *Fitzharris and Company Provider Access Agreement, as per attached documentation.*
2. *Fitzharris and Company, Self-Funded Dental Agreement, as per attached documentation.*

C) **Budget Transfers**

*BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the budget transfers:*

1. *\$28,556 to adjust for change to Employee Retirement System invoice, as per the attached documentation.*
2. *\$17,425.10 to adjust within Bond Project to place architect fees with project, as per the attached documentation.*

D) **Financial Reports**

*It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:*

- *Budget Transfer Report – November 2013*
- *Appropriation Status Report – November 2013*
- *Warrant Reports – November 2013*
- *Cash Disbursements – November 2013*
- *Treasurer's Monthly Report – October 2013*
- *Revenue Budget Status Report – General – November 2013*
- *Revenue Budget Status Report – Cafeteria – November 2013*
- *Appropriation Status Report- Cafeteria – November 2013*
- *Capital Fund Appropriations Report – November 2013*
- *Capital Fund Revenue Report – November 2013*
- *Special Aid Fund Appropriations Report- November 2013*
- *Trial Balance General Fund – November 2013*
- *Trial Balance School Lunch Fund – November 2013*
- *Trial Balance Capital Fund – November 2013*
- *Trial Balance Trust and Agency Fund – November 2013*
- *Cash Flow Report – October 2013*
- *Trial Balance Extracurricular Activities Fund – November 2013*
- *Internal Claims Audit Report – November 2013*
- *Student Enrollment Report – November 2013*

- E) **Approval to Add Financial Services Provider**  
*RESOLVED, that the Board of Education at the recommendation of the School Business Official adds Security Benefit Corporation as an additional Financial Services Provider option to the District’s 403b plan.*

**6. STUDENT SERVICES**

- A) **Approval of CSE/CPSE Services**  
*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, arranges for the placement of students with disabilities as presented to the Board.*

**7. PERSONNEL**

- A) **Leaves of Absence**  
*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:*

- |                    |  |
|--------------------|--|
| 1. Diane Burkhardt | Teacher                                    |
| Effective:         | December 16, 2013 through January 24, 2014 |
| Reason:            | Family Medical Leave Act                   |
|                    |  |
| 2. Brian Tuzil     | Head Custodian                             |
| Effective:         | December 3, 2013 through April 19, 2014    |
| Reason:            | Military Leave                             |

- B) **Coaching Resignations**  
*RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individual:*

| <u>Name</u>     | <u>Position</u>                     |
|-----------------|-------------------------------------|
| 1. Kyle Carroll | MS Boys Lacrosse                    |
| 2. Dave Oakley  | Head Varsity Girl’s Track and Field |

- C) **Coaching Appointments**  
*RESLOVED, that the Board of Education upon the recommendation of the Superintendent of Schools, appoints the following individual:*

| <u>Name</u>           | <u>Position</u>     | <u>Level</u> |
|-----------------------|---------------------|--------------|
| 1. Kim VanBourgondien | JV Girls Basketball | A2-I         |
| 2. Kevin O’Toole      | Head V Girls Track  | B1-II        |

- D) **Correcting Resolution #57, 2013-2014 School Year**  
*RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, corrects Resolution #57 from the 2013-14 School Year by rescinding Item #104 Robyn Sweeney for Math Club and renaming the appointment “Advisor,” not “Co-Advisor” to Item #21-22, Judith Leopard and Nicola Matzner for Elementary School Homework Club.*

**E) Co-Curricular Resignations**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular appointments resignation:*

| <u>Name</u>            | <u>Position</u>                        |
|------------------------|--|
| 1. Michael Oestreicher | After-School Fitness Center Supervisor |
| 2. Jennifer Halsey     | High School Marching Band              |

**F) Co-Curricular Appointments**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2013/2014 school year:*

| <u>Name</u>               | <u>Position</u>               |
|---------------------------|-------------------------------|
| 1. Carla Pensa            | After School Detention        |
| 2. Richard Gostic         | Mentor – Martinez             |
| 3. David Goodman          | AIS – Math                    |
| 4. Jonathan DellaSperanza | Homework Club                 |
| 5. Anthony Schmidt        | Homework Club                 |
| 6. Lori Ackerson          | HS Musical – Scenery          |
| 7. Kathryn Lerner         | HS Musical – Choreographer    |
| 7. Jennifer Halsey        | HS Marching Band – Co-Advisor |
| 8. Mark Stuckey           | HS Marching Band – Co-Advisor |
| 9. Robin Mancuso          | Teacher Teaching Teachers     |
| 10. Kelly Barrett         | HS Math Club                  |

**G) Approval of Substitute Teachers**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$102.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2013/2014 school year:*

| <u>Name</u>          | <u>Certification</u>  |
|----------------------|-----------------------|
| 1. Loren Prestano    | Social Studies 7-12   |
| 2. Kimberly Galway   | School Counselor      |
| 3. Eric Ellenhorn    | Social Studies, TESOL |
| 4. Stephanie Alcamo  | Elementary            |
| 5. Jamie Meyer       | Physical Education    |
| 6. Courtney Buzzanca | Elementary            |
| 7. Lauren Dupree     | Elementary/Special Ed |

**H) Approval of Support Positions**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2013/14 school year:*

| <u>Name</u>          | <u>Position</u>   |
|----------------------|-------------------|
| 1. Shannon McSweeney | Teacher Aide      |
| 2. Jeanne Smith      | Teacher Aide      |
| 3. Jeanne Smith      | Cafeteria Monitor |

- 4. *Stephanie Alcamo*                      *Teacher Aide*
- 5. *Jamie Meyer*                              *Teacher Aide*
- 6. *Courtney Buzzanca*                      *Teacher Aide*
- 7. *Lauren Dupree*                              *Teacher Aide*

**8. BOARD OF EDUCATION**

**A) Sub-Committee Reports**

*Facilities Sub-Committee  
Legislative and Government*

**B) Declaration of Support for Common Core Recommendations to NYSED**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, supports the recommendations made to the New York State Education Department related to the Common Core Initiative, as presented by the Suffolk County School Superintendents Association in a letter dated November 8, 2013, and directs the Superintendent of Schools to include a cover letter of support, to be signed by all Board members. Such letter will be incorporated by reference in the minutes of this meeting.*

**C) Mileage Reimbursement Rate**

*It is recommended that the Board authorize the mileage reimbursement rate at the approved IRS rate effective January 1, 2014 at \$ .56 per mile.*

**9. PUBLIC COMMENT**

*Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.*

**10. ADJOURNMENT**