OPENING OF MEETING:

Mrs. Hochman called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION:

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the meeting was called to order at 7:00 p.m.

Vote on the motion:

Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mr. Langone, Mrs. McKenna, Mr. McNeilly,
Mr. Vitiello

No: None

Abstained: None

Motion carried.
PUBLIC MEETING:

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the Public Meeting was called to order at 8:05 p.m.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

MOVE TO COMMUNITY FORUM

Mrs. Hochman opened the meeting at 8:07 p.m.

BACK TO SPECIAL MEETING

Mrs. Hochman adjourned from the Community Forum and returned back to the Special Meeting at 8:15 p.m.

APPROVAL OF MINUTES:

BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

SUPERINTENDENT'S REPORT TO THE COMMUNITY:

INDIVIDUALS AND DELEGATIONS:

The meeting was opened to those individuals and delegations who wished to speak.
TRUSTEE'S RECOMMENDATIONS

SUPERINTENDENT'S SEARCH

Recommended Action: Upon a motion made by Mrs. Hochman, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that Western Suffolk BOCES is hereby retained to conduct a Superintendent's search at a cost not to exceed $15,000.00, and the President of the Board is hereby authorized to execute the necessary agreements and documents with Western Suffolk BOCES.

Vote on the motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames 
Mrs. Aniello, Mr. Langone, Mrs. McKenna, 
Mr. McNeilly, Mr. Murphy, Mr. Vitiello 

No: None

Abstained: None

Motion carried/defeated.

SUPERINTENDENT'S RECOMMENDATIONS

FIELD TRIPS

Recommended Action: Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

High School

Saturday  January 11, 2014  Approximately 40 Ski Club Members will travel to Camelback Mountain in Pennsylvania. Transportation will be via bus.

Wednesday  December 11, 2013  Approximately 40 Italian Club Members will travel to Little Italy in New York City. Transportation will be via LIRR.

Note: See enclosed

Vote on the motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames 
Mrs. Aniello, Mr. Langone, Mrs. McKenna, 
Mr. McNeilly, Mr. Murphy, Mr. Vitiello 

No: None

Abstained: None

Motion carried/defeated.
HERBICIDE WAIVER

Recommended Action: Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED that the Board of Education, recognizing the health risks associated with Poison Ivy, hereby authorizes the emergency application of Riverdale Razor Pro Herbicide for Poison Ivy removal by a licensed vendor along the west perimeter walkway fencing next to the Tennis Courts at the Senior High School. The herbicide treatment will be a single application conducted in the spring of 2014 in accordance with all applicable regulations pursuant to SED Law Chapter 85 and Section 409-h. This authorization is for Poison Ivy removal at the Senior High School site only.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: Mrs. Cunningham

Abstained: None

Motion carried/defeated.

EDUCATION LAW § 913 EXAMINATION

Recommended Action: Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED that the Board of Education hereby appoints Dr. Leonard Gioia as School Medical Inspector pursuant to §913 of the Education Law in order to evaluate the capacity of the employee named in Executive Session to perform his/her duties;

BE IT FURTHER RESOLVED that pursuant to §913 of the New York State Education Law, the Board of Education directs the employee named in Executive Session to appear for a medical examination in the office of Dr. Leonard Gioia at a date and time to be set by the Board of Education.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried/defeated.
OBSCOLE EQUIPMENT

Recommended Action: Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:

MIDDLE - Various Furniture & Electronic Items – See Attached

S.H.S. - 1 50” Zenith T.V. Serial # 38144481003 No Lind #

W. GATES - Various Textbooks – See Attached

Note: See enclosed

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried/defeated

SCHEDULES

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following schedules and addenda as presented:

SCHEDULE (2013-14) A-1 No. 4-S ATHLETIC SUPERVISION

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the non-instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>HRS/$</th>
<th>APPROX. GMS/HRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Deborah Gloor</td>
<td>Supervision</td>
<td>Yearly</td>
<td>$17/hr</td>
<td>75 addtl. hrs.</td>
</tr>
</tbody>
</table>
**SCHEDULE (2013-14) A-1 No. 5 - C  COACHING ASSIGNMENTS**

**WHEREAS,** in accordance with provisions of the Education Laws of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

**NOW, THEREFORE, BE IT RESOLVED,** that the following persons be and are hereby appointed to the positions indicated for the period set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SEASON</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Joseph Russo</td>
<td>&quot;B&quot; 2nd-Boys Wrestling</td>
<td>Late Winter</td>
<td>$4593.00</td>
</tr>
<tr>
<td>2. Erik Eve</td>
<td>V 1st Asst.-Girls Basketball</td>
<td>Winter</td>
<td>5936.00*</td>
</tr>
</tbody>
</table>

*Please note an error on October 16, 2013 to Erik Eve. Correct salary listed above.

---

**SCHEDULE (13-14) A-1, NO. 12  PERSONNEL, INSTRUCTIONAL RESIGNATIONS & TERMINATIONS**

**WHEREAS,** the following named persons have tendered their resignations, or whose employment has otherwise been terminated.

**NOW, THEREFORE, BE IT RESOLVED** that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Moschella Julie</td>
<td>Social Worker West Gates/Hard.</td>
<td>11/15/13</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

(Ms. Moschella has been with the district since February 27, 2012.)
SCHEDULE (13-14) A-3, NO. 37
PERSONNEL, INSTRUCTIONAL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.
NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Area</th>
<th>Salary</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif. Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Botticelli Lisa</td>
<td>Social Worker</td>
<td>LOA</td>
<td>11/26/13</td>
<td>to</td>
<td>Prov.</td>
</tr>
<tr>
<td></td>
<td>West Gates</td>
<td>$54,587.</td>
<td></td>
<td>1/31/14</td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Botticelli is replacing Julie Moschella who has resigned. Her leave has been extended.)

SCHEDULE (13-14) - AS-3, NO 14
SUBSTITUTE PERSONNEL APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.
NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2013-2014 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTMENT</th>
<th>PERIOD</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crawford Cheryl</td>
<td>.5 Consultant Support Staff</td>
<td>11/4/13 thru 6/27/14</td>
<td>$55 per half-day</td>
</tr>
</tbody>
</table>

(Ms. Crawford was a full day Consultant Support Staff Teacher when she was appointed as a Part-time .5 Teacher at the November 2 Board Meeting. She will continue as a .5 Consultant Support Staff Teacher for the remainder of the day.)

| Jenkins Ronna | Consultant Support Staff | 11/12/13 thru 6/27/14 | $110 per diem |

(Ms. Jenkins was appointed as a Permanent Substitute at the September 18, 2013 Board Meeting. She is replacing Danielle Hellyer, who resigned the position.)
SCHEDULE (13-14) - B-1, PT. 3 NONINSTRUCTIONAL PERSONNEL RESIGNATIONS OR TERMINATIONS

WHEREAS, the following named employees have tendered their resignations or whose employment has been otherwise terminated.

NOW, THEREFORE, BE IT RESOLVED that the resignation or termination of these persons are hereby accepted or approved.

<table>
<thead>
<tr>
<th>NAME/ POSITION</th>
<th>REASON</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Megan Farren</td>
<td>Resignation</td>
<td>11/27/13</td>
</tr>
<tr>
<td>Spec Ed Aide SHS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Farren has worked for the district since September 5, 2012.

SCHEDULE (13-14) B-2, NO. 4 NONINSTRUCTIONAL PERSONNEL - LEAVE OF ABSENCE.

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following noninstructional employees have been recommended by the Superintendent of Schools for a leave of absence.

NOW, THEREFORE, BE IT RESOLVED that the following persons be and are thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Anthony DeLaCruz</td>
<td>11/8/13</td>
<td>11/15/13</td>
<td>FMLA</td>
</tr>
<tr>
<td>CWI Albany Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SCHEDULE (13-14) - B-3, NO. 7 NONINSTRUCTIONAL PERSONNEL APPOINTMENTS

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Patrick Sieczkowski</td>
<td>CWI</td>
<td>$41,601</td>
<td>11/11/13</td>
</tr>
<tr>
<td>Variable 2nd shift</td>
<td></td>
<td>($39,201)</td>
<td>Step 2</td>
</tr>
<tr>
<td>SHS</td>
<td></td>
<td>($1,200)</td>
<td>Night Differential</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($1,200)</td>
<td>Variable Differential</td>
</tr>
</tbody>
</table>

Mr. Sieczkowski is being transferred to the SHS variable 2nd shift
WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below.

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/ DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eileen Simile</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>6hrs/day</td>
<td>11/8/13</td>
</tr>
<tr>
<td>Spec Ed Aide (NI-47) Daniel St</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Simile is replacing Tina Leonovich, who has resigned.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Audrey Wright</td>
<td>Support Staff</td>
<td>$14.30/hr</td>
<td>7hrs/day</td>
<td>11/14/13</td>
</tr>
<tr>
<td>Spec Ed Aide MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in hours from 6 to 7 as per students IEP.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynda Blumenthal</td>
<td>Support Staff</td>
<td>$13.00/hr</td>
<td>7hrs/day</td>
<td>11/14/13</td>
</tr>
<tr>
<td>Spec Ed Aide MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in hours from 6 to 7 as per students IEP.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evelene Aziz</td>
<td>Support Staff</td>
<td>$11.40/hr</td>
<td>7hrs/day</td>
<td>11/14/13</td>
</tr>
<tr>
<td>Spec Ed Aide MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in hours from 6 to 7 as per students IEP.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Quartararo</td>
<td>Support Staff</td>
<td>$10.60/hr</td>
<td>7hrs/day</td>
<td>11/14/13</td>
</tr>
<tr>
<td>Spec Ed Aide MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in hours from 6 to 7 as per students IEP.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nancy Durham</td>
<td>Support Staff</td>
<td>$14.30/hr</td>
<td>7 hrs/day</td>
<td>11/14/13</td>
</tr>
<tr>
<td>Spec Ed Aide MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in hours from 6 to 7 as per students IEP.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Murphy</td>
<td>Support Staff</td>
<td>$15.15/hr</td>
<td>7hrs/day</td>
<td>11/14/13</td>
</tr>
<tr>
<td>Spec Ed Aide MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in hours from 6 to 7 as per students IEP.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janice Peacock</td>
<td>Support Staff</td>
<td>$14.95/hr</td>
<td>7hrs/day</td>
<td>11/14/13</td>
</tr>
<tr>
<td>Spec Ed Aide MS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Increase in hours from 6 to 7 as per students IEP.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SCHEDULE (13-14) - B-3, NO. PT 14-ADDENDA  
NONINSTRUCTIONAL APPOINTMENTS - PART TIME

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated.

NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the hourly salary and beginning with the date set forth below

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>HOURS/DAY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Amy Fitzpatrick</td>
<td>Support Staff</td>
<td>$10.60/hr</td>
<td>7 hr/day</td>
<td>11/20/13</td>
</tr>
<tr>
<td></td>
<td>Special Ed Aide (NI-51)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>MS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Fitzpatrick who was previously excessed, is filling a new position.

SCHEDULE (13-14) - B-3, NO. S-10  
NON-INSTRUCTIONAL APPOINTMENTS SUBSTITUTE PERSONNEL

WHEREAS, The Superintendent of Schools has recommended the appointment of the following named persons as substitutes on the noninstructional staff. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the position indicated for the 2013-14 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel DiGirolamo</td>
<td>Michael Vargus</td>
</tr>
</tbody>
</table>

The above named person(s) are on the substitute custodial daily call in list.

The above appointments are contingent upon New York State fingerprint clearance pursuant to Project SAVE.
RECOMMENDATION:

That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP’s of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement:

October 3, 2013 – SHS CSE
October 7, 2013 – OD CSE
October 8, 2013 – CSE
October 10, 2013 – SHS CSE
October 16, 2013 – MS CSE
October 16, 2013 – OD CSE
October 17, 2013 – OD CSE
October 18, 2013 – SHS CSE
October 21, 2013 – CPSE
October 21, 2013 – MS CSE
October 22, 2013 – SHS CSE
October 22, 2013 – CSE
October 23, 2013 – CPSE
October 23, 2013 – CSE
October 23, 2013 – MS CSE
October 23, 2013 – SHS CSE
October 25, 2013 – CSE
October 25, 2013 – MS CSE
October 28, 2013 – CSE
October 29, 2013 – CSE
October 29, 2013 – MS CSE
October 30, 2013 – CSE
October 30, 2013 – MS CSE
October 31, 2013 – MS CSE
October 31, 2013 – CPSE
October 31, 2013 – SHS CSE
November 1, 2013 – CSE
November 4, 2013 – OD CSE
November 4, 2013 – CPSE
November 5, 2013 – CSE
November 6, 2013 – CPSE
November 6, 2013 – MS CSE
RESOLVED THAT THE BOARD OF EDUCATION, UPON THE
RECOMMENDATION OF THE SUPERINTENDENT, HEREBY
RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE
CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Metro Therapy Inc.</td>
<td>Physical Therapy Services</td>
<td>$50/30 minute session</td>
</tr>
<tr>
<td>2. Eden II/Genesis Program</td>
<td>Autism/Behavioral Consultation</td>
<td>$145/hour</td>
</tr>
<tr>
<td></td>
<td>In-Home Behavior Intervention</td>
<td>$52/hour</td>
</tr>
<tr>
<td></td>
<td>Services-Behavior Specialist</td>
<td></td>
</tr>
<tr>
<td>3. Hope For Youth, Inc.</td>
<td>Tutoring Services</td>
<td>$37/hour</td>
</tr>
</tbody>
</table>

Vote on the motion:
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames
Mrs. Aniello, Mr. Langone, Mrs. McKenna,
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.

SUPERINTENDENT'S REPORTS

The board acknowledged receipt of:

Warrants #4 – Regular – October, 2013

(EXHIBIT 12-13 - 101)
EXECUTIVE SESSION

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the board moved to executive session to discuss personnel at 8:55 p.m.

Vote on the motion:  
Yes:  Mrs. Hochman, Mrs. Cunningham, Mrs. Ames 
Mrs. Aniello, Mr. Langone, Mrs. McKenna, 
Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No:  None

Abstained:  None

Motion carried.

Denise Butler, Board Secretary

Maria Alessi, District Clerk