

(111)

MINUTES
BOARD OF EDUCATION
Regular Meeting – September 27, 2011
High School Auditorium

NOT BOARD APPROVED

PRESENT: Vice President, Mr. Gregory Meyer; Mr. Timothy Griffing; Mr. William Hsiang; Mrs. Amelia Lantz; and, Mrs. Kimberly Ligon.

ABSENT: Mrs. Ann Cotten-DeGrasse and Mr. Jeffrey Falisi.

ALSO PRESENT: Ms. Nancy Carney, Dr. Lois Etzel, Mr. Sam Schneider, and Mr. Joseph Ogeka, Jr.

The meeting opened at 7:07 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

There were about 25 other people in attendance.

ALSO PRESENT: Mrs. Barbara O’Kula.

A motion was made by Mr. Hsiang, seconded by Mr. Griffing, to adopt the published agenda.

Adoption of Published
Agenda

-Approved

Yes 5 No 0
Motion Carried.

There were no comments from the community related to Agenda topics only.

Community Comments

A motion was made by Mr. Griffing, seconded by Mrs. Ligon, to approve the following:

CONSENT AGENDA
-Approved

Financial

Month of July 2011

<u>Fund</u>	<u>Check Numbers</u>	<u>Amount</u>
General Fund	39153-39334	\$2,027,523.92
Federal Funds	9940-9957	173,378.69
Capital Fund	2225-2230	133,757.84
Extraclassroom	5322-5334	3,711.95
Cafeteria	9305-9307	2,756.69

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Committee on Special Education

RESOLVED, that the Board of Education of the Riverhead Central School District accepts the following recommendations of the Committee on Special Education regarding children with disabilities and whose Individualized Education Plans need to be implemented:

<u>C.S.E. MEETING</u>	<u>STUDENT NUMBERS</u>
03/12/11	220413
03/29/11	214014
03/30/11	211016, 220689, 215097, 212603, 213536
04/05/11	211454
04/08/11	221102
04/14/11	211633
04/26/11	210200
05/03/11	215171
05/05/11	214057
05/09/11	220698, 221029, 221495, 221275, 221132, 221160, 220343, 220211
05/11/11	213041
05/12/11	212416, 223162, 223012
05/19/11	211495, 219627
05/26/11	222153
06/07/11	212509, 209548, 213174, 209548
06/08/11	218183, 212033, 211506
06/09/11	219681, 221584, 221598, 222244, 222387, 218620, 221426, 208139, 210026, 221598, 221426
06/10/11	220186
06/14/11	217648
06/15/11	222221
06/22/11	215726, 215728
06/23/11	222200
08/10/11	221458, 220462, 213697
08/26/11	211186
08/30/11	210200, 219039, 220441, 213052
09/12/11	215693
05/13/11	213063
08/10/11	999990096

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<u>C.P.S.E. MEETING</u>	<u>STUDENT NUMBERS</u>
05/25/11	226188
08/17/11	226212, 225118

Personnel

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Professional Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

(AS PER THE ATTACHED SHEETS)

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Civil Service Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

(AS PER THE ATTACHED SHEETS)

Yes 5 No 0
Motion Carried.

A motion was made by Mr. Hsiang, seconded by Mr. Griffing, to approve the following resolution:

RESOLVED that the Board of Education of the Riverhead Central School District hereby establishes standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Regulation 315.4 -
Standard Work Day and
Reporting Resolution
-Approved

NOT BOARD APPROVED

Title	Name	Social Security Number	Registration Number	Standard Work Day (Hrs/day)	Term Begins Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
District Clerk	Barbara O'Kula	Xxxx	xxxxxxxx	7.5	July 1, 2011- June 30, 2012	Y	N/A
District Treasurer	Gail Yeager	Xxxx	xxxxxxxx	7.5	July 1, 2011- June 30, 2012	Y	N/A
Purchasing Agent	Janette Velardi	Xxxx	xxxxxxxx	7.5	Sept. 14, 2011- June 30, 2012	Y	N/A

Yes 5 No 0
Motion Carried.

A motion was made by Mrs. Ligon, seconded by Mr. Hsiang, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District appoints the following persons for the Special District Meeting on October 11, 2011:

Chairpersons: Dorothy Exum, Deborah Goroleski, Lenard Makowski, and Gail Yeager (District-wide Chairperson of Special District Meeting).

Alternate Chairperson: Barbara O'Kula

Appointment of Vote Workers for Special District Meeting on October 11, 2011
-Approved

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Inspectors of Election: Adele Abrahamsen, Mary Allen, Jean Belgrave, Holly Chew, Rosemary Colavito, Maryann Diliberto, Dorothy Fraser, Dorothy Haupt, Gail Kappenberg, Marianne Kavanagh, Katherine Konkel, Barbara Lennon (Chief Inspector of Election), Margaret Makowski, Pamela Maltagliati, Deborah Masterson, Sarah Mayo, Diane Mendelsohn, Marsha Mongiori, Patricia Raynor, and Maryann Soika.

Poll Clerks: Dorothy Bascomb, Amanda Jane Brown, Ann Engelhardt, Muriel Groneman, Walter Harris, Jr., Irene Kneski, Irene Lachick, Frances Mapes, Theodora Midgett, Linda Urig, Patricia Womack-Bright, and Barbara Wooten.

Alternate: Edward Doherty

AND BE IT FURTHER RESOLVED, that the rate of compensation for the Inspectors of Election and Poll Clerks be set at \$10.00 per hour. Employees of the District shall receive one and one-half times the employee's hourly rate beyond the normal workday.

Yes 5 No 0
Motion Carried.

A motion was made by Mrs. Lantz, seconded by Mrs. Ligon, to approve the following resolution:

Annual Membership Dues
-SCOPE
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District approves the District's 2011-2012 annual membership dues payable to SCOPE Education Services in the amount of \$3,840.

Yes 5 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Ligon, to approve the following resolution:

Overnight Field Trip
-Approved

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RESOLVED, that the Board of Education of the Riverhead Central School approves the overnight field trip for approximately 40 cadets, two (2) NJROTC instructors, two (2) chaperones (includes a school nurse) from October 7-9, 2011 to participate in the Annual Combined Basic Leadership Training (BLT) at the Dorothy Flint 4-H Camp on Sound Avenue, Riverhead, New York at a total cost to the District not to exceed \$320.

Yes 5 No 0
Motion Carried.

A motion was made by Mr. Hsiang, seconded by Mr. Griffing, to approve the following resolution:

Approval of Contract
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District hereby approves a contract between the District and the Cleary School for the Deaf in the amount of \$93,501.00, from the period September 1, 2011 through June 30, 2012 for the purposes of education pursuant to Section 4201 of the New York State Education Law; and, authorizes the President of the Board of Education to sign said contract.

Yes 5 No 0
Motion Carried.

A motion was made by Mrs. Ligon, seconded by Mr. Hsiang, to approve the following resolutions:

Acceptance of Donations
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District gratefully accepts the donation of fifty-two (52) books entitled, *Seeking the Past*, from the Riverhead Free Library for use in the Riverhead High School's History of Long Island classes.

RESOLVED that the Board of Education of the Riverhead Central School District hereby accepts the donation of \$198.70 from Target to be used for supplies at Pulaski Street Elementary School; and

BE IT FURTHER RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes a budgetary increase to the budget line of A2020-501-07-1000, in the amount of \$198.70, to be offset by donations from Target.

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RESOLVED that the Board of Education of the Riverhead Central School District hereby accepts the donation of \$1030.98 from Target to be used for supplies at Riverhead High School; and

BE IT FURTHER RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes a budgetary increase to the budget line of A2020-501-01-1000, in the amount of \$1030.98, to be offset by donations from Target.

Yes 5 No 0
Motion Carried.

A motion was made by Mr. Hsiang, seconded by Mrs. Ligon, to approve the following resolution:

Appointment to
Audit Committee
-William Hsiang
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District approves the following change in the membership of the Audit Committee for the 2011-2012 school year, effective immediately:

Resignation of: Jeffrey Falisi
Appointment of: William Hsiang

Yes 5 No 0
Motion Carried.

A motion was made by Mr. Griffing, seconded by Mrs. Ligon, to amend the following resolution as follows:

Appointments
-Approved as Amended

RESOLVED, that the Board of Education of the Riverhead Central School District approves the appointments of the following individuals for the 2011-2012 school year:

Jeffrey Blom – Volunteer Coach, Winter & Spring Track & Field
Antonio A. DeGrasse – Volunteer Youth Mentor
(change to: *Student* Mentor)

Yes 5 No 0
Motion to Amend Carried.

A motion was made by Mr. Hsiang, seconded by Mr. Griffing, to approve the following resolution as amended:

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RESOLVED, that the Board of Education of the Riverhead Central School District approves the appointments of the following individuals for the 2011-2012 school year:

Jeffrey Blom – Volunteer Coach, Winter & Spring Track & Field
Antonio A. DeGrasse – Student Mentor

Yes 5 No 0
Motion Carried.

Ms. Carney made the following announcements:

Opportunity for
Superintendent

- Congratulations to the Blue Waves who won their Homecoming Football Game against Half Hollow Hills West, 43-42. They remain undefeated and are ranked #9 in Nassau and Suffolk Counties.
- It is encouraging to see that there is much more participation in our Marching Band started by Sean O'Hara.
- The theme for this year's Homecoming Parade was "Board Games" and all students were commended for preparing the floats: The Junior Class won Best Float for Scrabble; the Seniors won 2nd place for Candy Land; the Sophomores won 3rd place for Monopoly; and, the Freshmen won 4th place for Chinese Checkers.
- *Thank You* for donated supplies from the community for the Homecoming event.
- On September 16th, a very moving ribbon-cutting ceremony was held at the Pulaski Street School's Library which was renamed in honor of Medal of Honor winner PFC Garfield M. Langhorn who was killed in Vietnam.
- On September 22nd, a big blue bus bearing John Lennon's name and likeness pulled into the parking lot at the H.B. Ward Technical and Academic Center. By the end of the day, six audio production students that included three from the Riverhead High School did their parts to produce a music video using video and audio production software and equipment on the bus. The video will be posted soon on *YouTube*.
- Thirty-seven students at the High School have been recognized by the College Board: 23 were named AP Scholars; 6 received the AP Scholar with Honor Award; and, 8 were awarded AP Scholar with Distinction.

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- In late September, about 34,000 of the approximate 50,000 high scorers on the PSAT/NMSQT exam received Letters of Commendation in recognition of their outstanding academic success.
- Riverhead High School teacher, Scott McKillop, was named a WISE Financial Literacy Gold Star Teacher for 2011. The District is very proud of this program that provides students with an understanding of being financially literate.
- Upcoming events are:
 - Back to School Night at Pulaski Street School has been changed to October 5th.
 - Schools will be closed on September 29-30 for Rosh Hashana.
 - Adult Education Classes begin October 3rd
 - Open House for Grades 3-4 will be held on October 4th at Aquebogue, Phillips and Riley Avenue Schools.
 - Back to School Night at the Middle School will be held on October 6.
 - The Bond Referendum Vote will be held on Tuesday, October 11 from 6:00 a.m. – 9:00 p.m. at the four designated polling sites: Riverhead High School, Aquebogue Elementary School, Riley Avenue Elementary School, and Phillips Avenue Elementary School.

Approved contracts under \$25,000 signed by the Superintendent:

Brookville Center	SEDCAR	\$1,936.00
St. James Tutoring	Tutoring Services	\$15,000.00
Creative Tutoring	Tutoring Services	\$8,000.00
Laura Grable	Translation/Interpreting Services	\$7,000.00
Keaney Associates	Professional Development	\$5,000.00
Education Inc.	Tutoring Services	\$1,000.00

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Ms. Deborah Rodgers, Principal at the Phillips Avenue Elementary School, accompanied by Dr. Steve Hudson, Associate Principal, gave a presentation on the Phillips Avenue Elementary School that is host to 540 children and whose goals are:

Phillips Avenue
Elementary School
Presentation

- 1.) Promote student growth and achievement
- 2.) Build community relations among staff, students, and faculty
- 3.) Increase opportunities for the community both inside and outside the school

The school promotes a love of literacy and a love of learning. Teachers and Literacy Coaches gain valuable information in the continuation of the Teachers' College initiative as well as through professional development. The common goal is to build a community within the school (*i.e.*, Black History Month, Hispanic Heritage Month, Community Festival, Pancake Breakfast, etc.); and, they are proud of the entire staff who has gone above and beyond for the students. This is a testament to their belief that every child is important.

Mr. Meyer gave a report on the Fundraising Committee. They have met twice within the last four weeks and have discussed the possibility to offer a PaySchools system, a secure, online payment processing system for parents and students to pay for any school-related expenses. They will meet again in October to discuss fundraising, concession stands – do's and don'ts.

Opportunity for
Board Members

Mrs. Lantz spoke on the Free and Reduced Lunch Program and consideration to streamline the process of notifying parents who are not qualified to eliminate postage costs. (Ms. Carney stated her belief that proper notification is required but would look into it nonetheless.)

Mr. Griffing stated that he would like to see curriculum offered for common Spanish so that students could actually "speak" the language that is so important in this global atmosphere. (Ms. Carney stated that his point was well-taken. The District does have Rosetta Stone in place to pilot at a young age and would like to provide more opportunities (*i.e.*, a dual-language program) for our kids to speak the language as there are a lot of Spanish speaking children in our schools.

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Mr. Meyer took a moment to recognize two High School teachers, namely Dave McKillop and Scott McKillop who were recently deployed to a flooded town Up-state to help and assist everybody. This is a great way to show kids that helping out in the community, whether it be yours or someone elses, is huge.

Ms. Barbara Barosa, President of the R.C.F.A., simply wished everyone a good night.

Oppportunity for R.C.F.A.

Comments from the community are:

Community Comment

-A member of the Friends of the Riverhead School District Bond Committee commented on their buttons/magnets, lawn signs, billboards and facebook page:
www.facebook.com/riverheadbondyes and encouraged everyone to come out and vote on October 11th.

A motion was made by Mr. Griffing, seconded by Mrs. Ligon, to adjourn the meeting.

Adjournment

Yes 5 No 0
Motion Carried.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,


Barbara O'Kula
District Clerk

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Personnel

1.) Professional Personnel Recommendations:

Appointments:

<u>Name:</u>	<u>Title:</u>	<u>Effective Date:</u>
Andrew Aleksandrowicz	2-4 Program Instructor - Health	9/1/11-1/31/12 2/1/12-6/30/12
Kimberly Skinner	2-4 Program Instructor - Science	9/1/11-1/31/12 2/1/12-6/30/12
Louis Vecchio	2-4 Program Instructor - Physical Education	9/1/11-1/31/12 2/1/12-6/30/12
Keri Ann Westfall	2-4 Program Instructor - World Languages	9/1/11-1/31/12 2/1/12-6/30/12
Maureen Hollett	Leave Replacement - Elementary (Replacing Tara Cunningham)	9/22/11-11/2/11
Jerome Duvall	Substitute Teacher	2011-2012 School Year
Lindsey Fuhs	Substitute Teacher	2011-2012 School Year
Gregory Sanders	Substitute Teacher	2011-2012 School Year
Virginia Troyan	Substitute Teacher	2011-2012 School Year
Mark Verity	Substitute Teacher	2011-2012 School Year
Shannon Silverman	Substitute Teacher	2011-2012 School Year
Claire Belmonte	Teacher Chaperone	2011-2012 School Year
Michelle Paterno	Teacher Chaperone	2011-2012 School Year
Candice Perry	Teacher Chaperone	2011-2012 School Year
Barbara Marsicano	Teacher Chaperone	2011-2012 School Year
Colleen Nizza	Teacher Chaperone	2011-2012 School Year
Dee Martin	Teacher Chaperone	2011-2012 School Year
Eileen Mackey	Home Instructor	2011-2012 School Year

Extra Assignments:

Laural Olsen	Additional Period - English	9/1/11-1/31/12 2/1/12-6/30/12
Rebecca Winkel	Additional Period - Health	9/1/11-1/31/12

Salary Advancements:

Joanne Armstrong	To: MA 45 Step 11 From: MA 30 Step 11	9/1/11
Brian Cunningham	To: MA 60 Step 11 From: MA 45 Step 11	9/1/11
Jennifer Galimi	To: MA 75 Step 9 From: MA 60 Step 9	9/1/11

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Salary Advancements:

Claudette Garley- Rottkamp	To: MA 75 Step 6 From: MA 60 Step 6	9/1/11
Daniel Hafner	To: MA 60 Step 6 From: MA 45 Step 6	9/1/11
Natacha Volcy	To: MA 45 Step 4 From: MA 30 Step 4	9/1/11

High School Advisor Appointments:

Amy Doucette	Class of 2012	2011-2012 School Year
Christine Shay	Class of 2014	2011-2012 School Year
Shannon Silverman	Class of 2015 Co-Advisor	2011-2012 School Year
Sharon DiGiuseppe	Class of 2015 Co-Advisor	2011-2012 School Year
Elizabeth Gerosa	Bible Club	2011-2012 School Year
Michelle Strobel	Literary Magazine Club	2011-2012 School Year
Shannon Silverman	MSG.Varsity Club	2011-2012 School Year
Martin Faint	Newspaper Club	2011-2012 School Year
Garrett Moore	Outdoor Club	2011-2012 School Year
Jason Rottkamp	PEP Band	2011-2012 School Year
Shannon Silverman	Photo Club	2011-2012 School Year
Amy Doucette	SADD Club	2011-2012 School Year
Jill Tapper	School Store	2011-2012 School Year
Lance Mion	Science Club	2011-2012 School Year

Middle School Advisor Appointments:

Lori Falisi	Library Club	2011-2012 School Year
Judith Arnone	National Junior Honor Society	2011-2012 School Year

Pulaski Street School Advisor Appointments:

Bob Fallot	Art Club	2011-2012 School Year
Michelle Baumann	Book of the Month Club Co-Advisor	2011-2012 School Year
Linda Campo	Book of the Month Club Co-Advisor	2011-2012 School Year
Marion Johnson	Math Club	2011-2012 School Year
Eileen Mackey	Technology Club	2011-2012 School Year

Roanoke Avenue Elementary School Advisor Appointment :

Roy Buccola	4th Grade Chorus	2011-2012 School Year
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Middle School Team Leader Quarter Appointments:

Cheryl Alexander	Team Leader Quarterly	2011-2012 School Year
Kim Birong	Team Leader Quarterly	2011-2012 School Year
Rich D'Alsace	Team Leader Quarterly	2011-2012 School Year
Darren Dunn	Team Leader Quarterly	2011-2012 School Year
Lori Falisi	Team Leader Quarterly	2011-2012 School Year
Jessica Guadagnino	Team Leader Quarterly	2011-2012 School Year
Katy Graves	Team Leader Quarterly	2011-2012 School Year
Chad Haverty	Team Leader Quarterly	2011-2012 School Year
Kevin Hewkin	Team Leader Quarterly	2011-2012 School Year
Carole Kirchhoff	Team Leader Quarterly	2011-2012 School Year
Debbie Knaub	Team Leader Quarterly	2011-2012 School Year
Ed Kneski	Team Leader Quarterly	2011-2012 School Year

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Middle School Team Leader Quarter Appointments (Continued):

Marisa La Paz	Team Leader Quarterly	2011-2012 School Year
David Leone	Team Leader Quarterly	2011-2012 School Year
Vincent Maccone	Team Leader Quarterly	2011-2012 School Year
Frank Minucci	Team Leader Quarterly	2011-2012 School Year
Matt Moorman	Team Leader Quarterly	2011-2012 School Year
Ann Priapi	Team Leader Quarterly	2011-2012 School Year
Rebecca Ramsey	Team Leader Quarterly	2011-2012 School Year
Kristen Realander	Team Leader Quarterly	2011-2012 School Year
Michelle Reed	Team Leader Quarterly	2011-2012 School Year
John Rossetti	Team Leader Quarterly	2011-2012 School Year
Edward Tholl	Team Leader Quarterly	2011-2012 School Year
Cheryl Walsh- Edwards	Team Leader Quarterly	2011-2012 School Year

Adult Continuing/Community Education Appointments:

Christine Zuhoski	Supervisor	Fall 2011
Anne Marcotrigiano	Clerical	Fall 2011
Deborah Mac Lellan	SAT Prep	Fall 2011
Maryann Soika	Movie Maker	Fall 2011
Gene Siller	Quilting	Fall 2011
Cynthia Reiter	Sign Language I & II	Fall 2011
Stephanie Dubois	ESL	Fall 2011

611 Grant - 11-12

Tara Spinella	SAT - Special Education Coordinator	7/1/11 - 6/30/12
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Extra Assignment:

Selena Pagliarulo	Re-Connecting Youth Program - BOCES Grant	9/1/11-12/31/11
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2011-2012 Coaching Appointments :

Robert Fox	Softball Var. Head	2011-2012 School Year
David McKillop	Softball Var. Asst.	2011-2012 School Year
Kelly Fox	Softball JV Head	2011-2012 School Year
Cheryl Mustacchio	Softball MS Head	2011-2012 School Year

2011-2012 Volunteer Appointments :

Jeffrey Blom	Winter & Spring Track & Field	2011-2012 School Year
Antonio A. DeGrasse	Youth Mentor	2011-2012 School Year

Resignation:

Elva Beyer	High School School Store	2011-2012 School Year
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Civil Service Personnel Recommendations:

The Superintendent of Schools recommends the following personnel actions:

<u>Name:</u>	<u>Title</u>	<u>Date</u>
Curtis Johnson	Substitute Guard	2011-2012 School Year
Anthony Reid	Substitute Guard	2011-2012 School Year
Sean Terry	Substitute Bus Driver	2011-2012 School Year
Hanna Matula	Substitute Custodian	2011-2012 School Year
Mary Elliot	Early Morning Program	2011-2012 School Year
Linda Sadowski	Early Morning Program	2011-2012 School Year
Kerri Ann Miller	Early Morning Program	2011-2012 School Year
Victoria Smith	Early Morning Program	2011-2012 School Year
Bonnie Cain	School Monitor Substitute	2011-2012 School Year

Change in hours:

Irene Armenia	Special Education Aide	9/1/2011
Pat Boardman	Special Education Aide	9/1/2011
Shannon Cassara	Special Education Aide	9/1/2011
Jennifer Crosby	Special Education Aide	9/1/2011
Marci Dilworth	Special Education Aide	9/1/2011
Debbie Gagnon	Special Education Aide	9/1/2011
Elisa Gatusso	Special Education Aide	9/1/2011
Anne Marcotrigiano	Special Education Aide	9/1/2011
Louise Meyer	Special Education Aide	9/1/2011
Kerri Ann Miller	Special Education Aide	9/1/2011
Jerecua Nelson	Special Education Aide	9/1/2011
Cynthia Pettiford	Special Education Aide	9/1/2011
Eileen Quinn	Special Education Aide	9/1/2011
Cynthia Saletel	Special Education Aide	9/1/2011
Susan Schulz	Special Education Aide	9/1/2011
Jaraby Thomas	Special Education Aide	9/1/2011
Kathleen Timpone	Special Education Aide	9/1/2011
Barbara Wittenberg	Special Education Aide	9/1/2011

Request for Un-Paid Leave of Absence

Jaraby Thomas	Special Ed. Aide	9/13/11-9/23/11
Carmine Lombardi	Guard - Middle School	10/21/11-12/31/11

Request for Un-Paid Workers Comp.

Andrea Diaz	School Bus Driver	9/1/2011
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