

Education Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on December 12, 2006 at 6:00 pm

There were present: Stuart Fourman
John Diviney
Laura Hamilton
David Micklos
Jacqueline Rudman

There were absent: Thomas A. McDonald
Frank McIntosh

There were also present: Frank Carasiti
Lorna Lewis
Mara Bollettieri
Richard Seidell
Kathy Sampogna
Brittany O'Shea (as of 8:00 pm)
Visitors

CALL TO ORDER

The meeting was called to order at 6:00 pm. The Board adjourned into Executive Session at 6:01 pm to discuss legal and contractual matters.

BOND REFERENDUM PRESENTATION

Mr. Micklos described the work involved in developing the proposal, noting that the Facilities Committee held a series of open meetings over the past year and a half. John Grillo reviewed the details of the bond referendum. Mr. Seidell reviewed the financial aspects of the bond referendum.

Mr. Kerby asked how the proposal ties into the general plans for the district over the next few years, and how items are classified as educational or infrastructure.

PUBLIC PARTICIPATION

There was no public comment. Brittany O'Shea noted that the WMHS production of West Side Story was very successful, and that the craft fair is scheduled for Saturday at WMHS.

CHANGES IN THE MEETING AGENDA

There were no changes to the meeting agenda.

MINUTES AND BIDS

It was moved by Mr. Diviney, seconded by Mr. Micklos and unanimously carried that the Board approve the minutes of the October 24, 2006 and November 14, 2006 meetings.

INFORMATION ITEMS TO THE BOARD

Mr. Micklos asked about the process for monitoring services performed by outside contractors. Mr. Carasiti advised that a procedure has been established to keep track of when services are rendered.

Approval of Contracts with Outside Contractors for

It was moved by Mr. Micklos, seconded by Mr. Diviney, and carried by a 4-0-1 vote, with Mrs. Rudman abstaining, that the Board adopt the following resolution:

Special Education Services

Upon recommendation of the Superintendent of Schools be it resolved that the Board approve the contracts for services to be provided by the following outside service providers:

Accessible Learning Technology Alternative, LLC
Helen Emmerich
Interim Healthcare of Greater New York

Junior High Athletes for Varsity Competition

The process for moving athletes up to varsity competition was discussed at length. It was noted that the athletes being considered are currently practicing with the varsity teams but have not participated in competition. Mr. Colletti and Mrs. Blaney discussed the selection process for the basketball team in Mr. Webster's absence. The Board asked that Mr. Webster provide more detailed information.

It was moved by Mr. Diviney, seconded by Mr. Micklos, and unanimously carried that the Board adopt the following resolution as amended:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the following junior high school students' participation on the Ward Melville High School Varsity teams this fall:

Varsity Girls Fencing

Gelinas/Grade 8
Laura Barger
Alexa Parry

Murphy/Grade 8
Kristin Fishbach
Colleen Seriven
Bethany Dill

Varsity Boys Swimming

Murphy/Grade 8
Michael Yavid

Varsity Boys Fencing

Gelinas/Grade 8
Matt Boutin
James Cashin

It was moved by Mr. Diviney, seconded by Mr. Micklos, and carried by a 4-0-1 vote, with Mrs. Rudman abstaining, that the Board adopt the following resolution:

Be it RESOLVED that the three eighth grade girls nominated to be moved to the varsity basketball team be allowed to continue to participate in varsity practice until the Board makes a determination on their playing status.

Mrs. Hamilton noted that the Board needs to discuss the classification process further, including the philosophy behind the guidelines, and develop a policy accordingly.

Textbook Adoption

It was moved by Mr. Micklos, seconded by Mrs. Rudman and unanimously carried that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the adoption of the following textbook:

Pre-Calculus-Graphical, Numerical, Algebraic
By Demana, Waits, Foley, and Kennedy
Published by Addison Wesley
Cost: \$85.00

ITEMS FOR BOARD ACTION

It was moved by Mr. Diviney, seconded by Mrs. Hamilton, and unanimously carried that the Board adopt the following resolution:

Second Reading
Policy #8330
Authorized Use of School-Owned Materials and Equipment

Upon the recommendation of the Superintendent of schools, be it RESOLVED that the Board of Education adopt Board Policy 8330 *Authorized Use of School-Owned Materials and Equipment* as a second reading.

Second Reading
Policy #6880 –
Internal Audit Function

It was moved by Mr. Micklos, seconded by Mr. Diviney, and unanimously carried that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the Board Policy 6680 *Internal Audit Function* as a second reading.

Second Reading
Revised Policy #4526 –
Internet/Network Use (Draft #1)

It was moved by Mr. Micklos, seconded by Mr. Diviney, and unanimously carried that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the revised Board Policy 4526 – *Internet/Network Use (Draft #1)* as a second reading.

Late
Transportation
Requests to
Private/Parochial
Schools

It was moved by Mr. Diviney, seconded by Mr. Micklos, and unanimously carried that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the late transportation requests to the private/parochial schools listed below be approved:

<u>PRIVATE/PAROCHIAL SCHOOL</u>	<u>REQUEST NUMBER</u>
Academy of St. Joseph	21-08, 21-09, 21-10

Declaration of
Surplus Equipment

It was moved by Mr. Diviney, seconded by Mr. Micklos and unanimously carried that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the following equipment be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Equipment</u>	<u>Condition</u>
Silver King Table Freezer	Broken, not repairable

Personnel Matters

It was moved by Mrs. Hamilton, seconded by Dr. Fourman, and carried by a 4-0-1 vote, with Mrs. Rudman abstaining, that the Board adopt the following resolution:

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the instructional personnel items described in the schedule below:

Appointments to Substitute Teacher/Nurse/Paraprofessional/Tutor Positions

Teachers:

Cosentino, Lynn
Fingerprint clearance has been received.

Hinkson, Alan
Mr. Hinkson is currently a Special Education Aide at Gelinus Junior High School. He is resigning this position as of January 17th, 2007. His effective date as a substitute teacher will be January 17th, 2007.

Rotondi, Joseph
Fingerprint clearance has been received.

Wallace, Katherine
Fingerprint clearance has been received.

White, Susan
Fingerprint clearance has been received.

Appointments of Winter Athletic Coach Positions

Winter Supervision

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>
Still	Michael	WMHS	Athletic Supervision	Winter Season
Watson	Shannon	WMHS	Athletic Supervision	Winter Season
Rate of Pay:	Supervision:	\$21.57/hr prior to 6:00 p.m. \$32.35/hr after 6:00 p.m. and on days school is closed		
	Scoreboard Timer:	\$82.84 per contest - Varsity Basketball Only All other times/scorers receive supervision pay rate		
	Medical Coordinator:	\$21.57/hr prior to 6:00 p.m. \$32.35/hr after 6:00 p.m. and on days school is closed		
	Medical/Safety Instruction:	\$35.00/hr		

Appointments of Co-Curricular Sponsors

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>
Murray	Gladys	Gelinus	National Junior Honor Society Advisor	12/13/2006	\$1,641.00
Trinidad	Margaret	Murphy	Greenhouse Club	2006-2007	\$579.50

This stipend is in addition to the \$579.50 Ms. Trinidad was previously approved for at the 10/24/06 Board of Education meeting. She will be advising this activity for the full year.

Appointments of Annual Extra Assignments

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
6 th Class Smith	William	WMHS	Science	2/1/07- 6/30/07	Additional .1

Mr. Smith was previously approved as a .2 assignment at the September 26, 2006 Board of Education meeting. As of 2/1/07, Mr. Smith's assignment is being reduced to a .1.

Malusa Steve WMHS Science 2/1/07-6/30/07 Additional .1

Mr. Malusa will be replacing Mr. Smith in this .1 assignment as of 2/1/07.

SAT Testing

Flynn Maureen WMHS SAT Spec. 2006-07 \$1,200.00
Ed.
Supervisor

Appointments of Hourly Extra Assignments

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Accompanist						
Murphy	Margaret	Arrowhead	Accompanist Winter Concert	12/18/06	Flat Fee	\$300.00
AIS						
Carlson	Deana	Gelinas	AIS Prep Classes ELA 7 & 8	11/5/06- 1/9/07	\$42.98	\$687.68
Flanagan	Mike	Murphy	AIS Tutoring/ ELA	11/20/06- 01/03/07	\$42.98	\$429.80
Gorski	Kara	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$600.00
Fleming	Terry	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$600.00
Vicari	Jamie	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$850.00
Drake	Dianne	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$1,000.00
DeRosa	Christina	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$600.00
Poserina	Nancy	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$600.00
Mills	Mary Lu	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$600.00
Archer	Susan	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$800.00
Schroff	Jennifer	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$600.00
Jimenez	Kathy	Minnesauke	W.R.I.T.E.	11/1/06- 11/30/06	\$42.98	\$600.00
Gorski	Kara	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Fleming	Terry	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Vicari	Jamie	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Drake	Dianne	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
DeRosa	Christina	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Place	Peggy	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Mills	Mary Lu	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Archer	Susan	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Schroff	Jennifer	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Mazza	Maria Elena	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Poserina	Nancy	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00
Jimenez	Kathy	Minnesauke	M.I.T.E.	1/1/07- 1/31/07	\$42.98	\$1,000.00

Minutes of December 12, 2006

Cocco	Deborah	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Cooper	Allison	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Diviney	Beth	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Gibbons	Adele	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Hart	Loretta	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Hewlett	Pat	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Kmiotek	Barbara	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Lange	Darlene	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Larsen	Judy	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
O'Neill	Mary Ellen	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Rosner	Kim	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Sheridan	Cassie	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Williams	Jim	Nassakeag	WRITE After-School Program	11/30/06	\$42.98	\$429.80
Castellano	Gina	Setauket	6TH Grade Math Curriculum	2006-2007	\$33.16	\$198.96
Geikie	Nancy	Minn	6TH Grade Math Curriculum	2006-2007	\$33.16	\$198.96
Wahrheit	Jeanine	Setauket	6TH Grade Math Curriculum	2006-2007	\$33.16	\$198.95
Schnupp	Jeanne	No. Country	Plan Learn & Serve America Grant Project/ E & B AA Collab.	9/1/06-6/30/07	\$33.16	\$663.20
Stipend revision. Previously approved at the 8/22/06 BOE meeting for \$623.20.						
Chaperones						
Archer	Susan	Minnesauke	Winter Concert	12/13/06	\$33.16	\$132.64
Cumings	Danielle	Minnesauke	Winter Concert	12/13/06	\$33.16	\$132.64
Place	Peggy	Minnesauke	Winter Concert	12/13/06	\$33.16	\$132.64
DeRosa	Christina	Minnesauke	Winter Concert	12/13/06	\$33.16	\$132.64
Vicari	Jamie	Minnesauke	Winter Concert	12/13/06	\$33.16	\$132.64
Pollera	Anthony	Murphy	Concert	12/19/06	\$33.16	\$82.90
Schievelbein	Todd	Murphy	Concert	12/19/06	\$33.16	\$82.90
Home Components-PPS						
Bellew	Kelly	No. Country	ABS Home Component Services	2006-2007	\$42.98	As needed

Supervision

Metz	Doranne	Setauket	Winter Concert 12/18/06	\$33.16	\$66.32
Stanco	Megan	Setauket	Winter Concert 12/18/06	\$33.16	\$66.32
Merkle	Amanda	Setauket	Winter Concert 12/18/06	\$33.16	\$66.32
Tortorici	Lauren	Setauket	Winter Concert 12/18/06	\$33.16	\$66.32
Trump	Carol	Setauket	Winter Concert 12/18/06	\$33.16	\$66.32
Wiederman	Richard	Setauket	Winter Concert 12/18/06	\$33.16	\$66.32

Bartunek	Alberta	WMHS	WM Players 9/18/06- Improv. Show 10/26/06	\$10.00	\$440.00
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Tutoring

Cast	James	Murphy	Home Tutoring 11/02, 11/06	\$35.00	\$140.00
Florio	Christina	WMHS	Home Tutoring 11/01, 11/07, 11/08, 11/09, 11/13, 11/14, 11/15, 11/16, 11/20	\$35.00	\$542.50
Levy	Barbara	Murphy	Home Tutoring 10/04	\$35.00	\$70.00
Lisberger	Stacey	WMHS	Home Tutoring 11/06, 11/08, 11/09, 11/13, 11/14, 11/15, 11/16, 11/20	\$35.00	\$525.00

Teacher Tenure Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Montalbano, Gina	Elementary Education	2/6/04	2/6/07	Pre K, K and Gr. 1-6
Tardo, Danielle	Elementary Education	2/6/04	2/6/07	Pre K, K and Gr. 1-6

Administrative Tenure Appointment

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Baum, Alan	Secondary Asst. Principal	2/2/04	2/2/07	SDA

Approval of Extension of Emergency Conditional Appointments

The following employees are granted an extension of emergency conditional appointment status pending clearance from the New York State Department of Education.

<u>Name</u>	<u>Building</u>	<u>Assignment</u>
Cole, Linda	Murphy	Saturday Enrichment
Merone, John	Ward Melville	Interim Science Chair
Murray, Jayne	District wide	Substitute School Nurse
Roe, Granville	Ward Melville	Coach
Tsouris, Erika	Gelinas	Coach

Non-Instructional

It was moved by Mr. Diviney, seconded by Mr. Micklos, and unanimously carried that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the non-instructional personnel items described in the schedule below:

Resignations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Hinkson, Alan	Gelinas Jr. High School Special Education Aide	01/17/07	1 yr. 4 mos.
Noonan, Gia	Nassakeag Elementary School Child Care Assistant	11/30/06	1 month

Appointments to Non-Instructional Positions

Clerical

Fasano, Nicole Clerk Typist (12 month)
Ward Melville High School (HPERA)
Replacing Debra Weissman
Annual Salary-\$ 32,415.00 (Step 6/ Level 1)
Effective-12/13/06

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

School –Age Child Care

Pianforte, Erin Child Care Assistant (5.0 hrs/dy)
Minnesauke Elementary School
New Position
Salary-\$10.79 hourly (Step 1)
Effective-11/29/06

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Tutor

Trivigno, Nancy Tutor (6.5 hrs/dy)
Minnesauke Elementary School
Replacing Deborah Pellegrino Mullaney
Salary-\$10.82 hourly (Step 1/ Level 7)
Effective-12/13/06

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Changes of Status

Gibson, Lori From: Substitute Monitor
District-wide
To: Monitor (3.5 hrs/dy)
Nassakeag Elementary School
Replacing Patricia Hayle
Salary-\$ 12.18 hourly (Step 1– Level 3)
Effective-12/13/06

Wiberly, Donna From: Clerk Typist (12 month)
North Country Administrative Center
To: Clerk Typist (10 month)
Arrowhead Elementary School
Replacing Kathleen Bluitt
Annual Salary-\$ 28,102.00 (Step 7- Level 1)
Effective-01/02/07

Appointments to Non-Instructional Substitute Positions

Clerical

Gordon, Lauren Salary-\$10.00 /hour

Fingerprinting clearance has been received.

Custodial

DeLongis, Charles Salary-\$10.00 /hour

Fingerprinting clearance has been received.

Lucivero, Vito Salary-\$10.00 /hour

Fingerprinting clearance has been received.

Food Service Worker

Salem, Lisa Salary-\$10.00 /hour

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Toto, Jenny Salary-\$10.00 /hour

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Monitors/Aides

Gordon, Lauren Salary-\$10.00 /hour

Fingerprinting clearance has been received.

Valente, Rosemarie Salary-\$10.00 /hour

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Appointments of Co-Curricular Activities

Special Education Aides/Tutors

Name	Bldg.	Assignment/ Function	Date(s) of Function	Total Hours	Rate	Budget Code
Harris, Cecelia	WMHS	Winter Concerts	1/10/07 & 1/17/07	6	Regular Hourly Rate	A2110-1640- 09-24
Malone, Laura	WMHS	Winter Concerts	1/10/07 & 1/17/07	6	Regular Hourly Rate	A2110-1640- 09-24

Harris, Cecelia	WMHS	Spring Concerts	3/15, 4/25, & 5/17/07	9	Regular Hourly Rate	A2110-1640-09-24
Malone, Laura	WMHS	Spring Concerts	3/15, 4/25, & 5/17/07	9	Regular Hourly Rate	A2110-1640-09-24
Harris, Cecelia	WMHS	Field Trip- Music In the Parks	Tentatively 5/11/07	Not to exceed 18 hours	Regular Hourly Rate	A2110-1640-09-24
Malone, Laura	WMHS	Field Trip- Music In the Parks	Tentatively 5/11/07	Not to exceed 18 hours	Regular Hourly Rate	A2110-1640-09-24

Appointments of Extra-Curricular Hourly Assignments

Clerical Support

Name	Bldg.	Assignment/ Function	Date(s) of Function	Total Hours	Rate
Sirota, Terry	WMHS	Parent-Teacher Conferences	11/27-11/28/06	8	Regular Hourly Rate
Gould, Pat	WMHS	Parent-Teacher Conferences	11/27-11/28/06	4	Regular Hourly Rate
Gildea, Barbara	WMHS	Parent-Teacher Conferences	11/27-11/28/06	8	Regular Hourly Rate
Shults, Kathleen	WMHS	Parent-Teacher Conferences	11/27-11/28/06	8	Regular Hourly Rate
Jautze, Deboarah	WMHS	Parent-Teacher Conferences	11/27-11/28/06	8	Regular Hourly Rate
Ventura, Helen	WMHS	Parent-Teacher Conferences	11/27-11/28/06	8	Regular Hourly Rate
Garnier, Debra	WMHS	Parent-Teacher Conferences	11/27-11/28/06	4	Regular Hourly Rate

Amendments/Revisions

Sciacca, Barbara Status: Special Education Aide
 Amendment/Revision: Building and hours
 Date of BOE Approval: March 20, 2006

Ms. Sciacca was reassigned to Nassakeag Elementary school from Murphy Junior High School for 6.0 hours/day from the 6.5 hours/day she was working at Murphy Jr. H.S. effective November 27, 2006.

Sherlock, Frank Status: "Acting" Head Custodian
 Amendment/Revision: Prorated Salary
 Date of BOE Approval: November 14, 2006

The salary for Step 12/Level 5 was incorrectly stated at \$52,178 per annum and is contractually \$54,384 per annum, prorated for the period 10/5/06-11/05/06.

Approval of Emergency Conditional Appointments

The following employees are granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Buchholz, Karen	Setauket	Child Care Supervisor
Domeischel, Jenna	Nassakeag	Child Care Assistant

Erb, Suzanne	Setauket	Monitor
Floyd, Kristen	Minnesauke	Child Care Assistant
Giarraffa, Angela	Arrowhead	Special Education Aide
Griffin, Florence	District-wide	Substitute Monitor
Harnig, Theresa	Mount	Food Service Worker
Knopf, Deborah	Mount	Special Education Aide
Le Corre, Julie	Mount	Child Care Assistant
Ludwig, Cara	Minnesauke	Monitor
Martir, Justin	Arrowhead	Special Education Aide
Panuccio, Debbie	Setauket	Monitor
Pav, Dawn	District-wide	Substitute Monitor
Pianforte, Erin	Minnesauke	Child Care Assistant
Roberts, Ingrid	Ward Melville HS	Tutor
Robins, Donna	District-wide	Substitute Monitor
Santangelo, Debra	District-wide	Food Service Worker
Small, Barbara	Setauket	Monitor
Sonner, Barbara	Ward Melville HS	Monitor
Stavropoulos, Christina	Arrowhead	Special Education Aide
Stromberg, Amanda	Setauket	Child Care Assistant
Sullivan, Elizabeth	District-wide	Food Service Worker
Tang, Ruyu	District-wide	Food Service Worker
Toop, Diana	Setauket	Special Education Aide
Toto, Jenny	District-wide	Food Service Worker
Wappaus, Judy	District-wide	Food Service Worker
Welischar, Michelle	District-wide	Substitute Monitor

Recommendations of Committee on Special Education Meetings of October 11, November 1, 6, 8, 9, 13, 14, 15, 16 and 29, 2006

It was moved by Mr. Diviney, seconded by Mr. Micklos, and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

Recommendations of Committee on Preschool Special Education Meetings of November 21, 28 and December 5, 2006

It was moved by Mr. Diviney, seconded by Mr. Micklos, and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

OTHER ITEMS OF INTEREST

Mrs. Rudman asked about the disappearance of equipment at Murphy Junior High School. Mr. Seidell advised that there have been no incidents reported since the installation of security cameras in the building.

PUBLIC PARTICIPATION

Mr. Gene Degraw spoke regarding the approval process. He asked that the Board make a decision for the sake of the students and team involved. Mr. Gary Beltrami spoke regarding the approval process and the tryout process.

The Board discussed the approval process situation at length. It was determined that the Superintendent would request a report from Mr. Webster, advise the Board accordingly, and poll the Board members in order to reach a decision. Mr. Kerby asked if the open meeting law would be violated by making a decision on the matter outside of a regular meeting. Ms. Barbara Pinard stated that no open tryouts were held for the varsity basketball team, and not all students were invited to try out.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos, seconded by Mr. Diviney, and unanimously carried that the meeting be adjourned at 9:15 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk