

Business 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 January 23, 2007 at 8:00 pm

There were present: Stuart Fourman  
John Diviney (as of 8:55)  
Laura Hamilton  
Frank McIntosh  
David Micklos  
Jacqueline Rudman

There was absent: Thomas A. McDonald

There were also present: Frank Carasiti  
Lorna Lewis  
Mara Bollettieri  
Richard Seidell  
Brittany O'Shea  
Kathy Sampogna  
Visitors

CALL TO ORDER

The meeting was called to order at 8:00 pm. Brittany O'Shea led the pledge of allegiance.

Dr. Fourman noted that the New York State Comptrollers report has been received by the district and is available for review by the public.

PUBLIC PARTICIPATION

Jordan Dicksteen, Paul Bertolino and Aaron Braverman spoke in support of the Gelinas Theater Arts and Choral Programs. A parent spoke in support of the teachers in the district's music department. Andrea Bertolino spoke in support of the theater arts programs and teachers.

John Blaikie asked about the status of the district's reserve funds. Mr. Seidell spoke about the reserve funds that have been established.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti noted the addition of Item M.1 – Health Contract with Riverhead Central School District, the addition of Item M.2 – Special Executive Session of the Board scheduled for February 6, 2007 at 7:00 pm, and the deletion of Item O.3.

MINUTES, FINANCIAL REPORTS & BIDS

It was moved by Mr. McIntosh, seconded by Mr. Micklos, and unanimously carried that the board approve the minutes of the November 28 and December 12, 2006 meetings.

Minutes

Transfer of Funds Report

Mr. Seidell presented the Transfer of Funds Report for November and December 2006.

Financial Report

Mr. Seidell presented the Transfer of Funds Report for November and December 2006.

- Treasurer's Report Ms. Van Middlelem presented the Treasurer's Report for November and December 2006.
- Extra Classroom Activity Treasurer's Report Mr. Seidell presented the Extra Classroom Activity Treasurer's Report for November and December 2006.
- Report of the Claims Auditor Mr. Venezia presented the Reports of the Claims Auditor for November and December 2006.
- Bids It was moved by Mr. McIntosh, 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 award the attached bids as presented.

- Bid #2064 – Printed Materials Bid #2064 – Printed Materials
- Award totals per Vendor

<u>Vendor</u>	<u>Total Award Amount</u>
Bob Neidich Printing	\$ 1,837.10
Miller Place Printing	1,855.00
Precision Envelope	451.62
Richner Communication	10,373.00
Sav-On Printing	295.00
Syntax Communication	248.00
Tobay Printing	634.00

Grand Total of Bid Award: \$15,693.72 (17 items)

- Bid #2066 – LISFDA Meat Bid #2066 – Long Island School Food Service Directors Association Cooperative: Meat

Award to low vendors, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Flynn's Provisions	\$4,088.24
Savory Food Products	4,382.40
T.A. Morris	8,137.94

Grand Total of Bid Award: \$16,528.58 (based on estimated quantities)

- Bid #2067 – LIFSFA Dairy Bid #2067 – Long Island School Food Service Directors Association Cooperative: Dairy

Award to low vendors, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Mivila	\$3,493.17
Oaktree Dairy, Inc.	84.00
Savory Foods	1,691.27
T.A. Morris	6,900.56

Grand Total of Bid Award: \$12,169.00 (based on estimated quantities)

## REPORTS

- Loss and Damage Report – November and December 2006 Mr. Seidell presented the Loss and Damage Report for November and December 2006.

Attendance and Enrollment – Students  
 Dr. Lewis presented the report on Attendance and Enrollment – Students.

**INFORMATION ITEMS TO THE BOARD**

Approval of Budgetary Transfers  
 Mr. Seidell reviewed the proposed budgetary transfers. The item was tabled to allow review of the transfers by the Audit Committee.

Change Order No. 1, ECS Mechanical, Contracting, Gelinas Junior High School  
 It was moved by Mr. Micklos, seconded by Mr. McIntosh, and unanimously approved that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of education approve Change Order No. 1 which is a deduction of \$2,000.00

Government Relations Services  
 It was moved by Mr. Micklos, seconded by Mrs. Rudman 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 approve the appointment of Island Strategies, Inc. to provide legislative services for a fee of \$25,000 for the period of January 1, 2007 through December 31, 2007.

**ITEMS FOR BOARD ACTION**

First Reading Policy #5280 – *Interscholastic Athletics* (Draft #2)  
 The Board discussed the Interscholastic Athletic Policy draft and asked that Mr. Webster attend that next meeting at which the policy will be discussed.

Health Contract – Riverhead CSD  
 It was moved by Mr. Micklos, seconded by Mr. McIntosh and unanimously carried that the Board approve the Health Service contract with the Riverhead Central School District in the amount of \$1,287.88.

Schedule Board Meeting - Executive Session  
 It was moved by Mr. McIntosh, seconded by Mrs. Rudman, and unanimously carried that the Board of Education schedule an Executive Session on February 6, 2007 at 7:00 pm at the Administration Building to discuss employee contracts.

Declaration of Surplus Textbooks  
 It was moved by Mr. Micklos, seconded by Mr. McIntosh, and unanimously carried that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the textbooks listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Title</u>	<u># of Copies</u>	<u>Condition</u>
English Composition	25	Poor condition, unusable
Trail Blazers	25	Poor Condition, unusable

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

Instructional

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

Dr. Fourman congratulated John Miano and Carmella Pisano on their retirements.

Retirements

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Miano, John	Ward Melville/ Minnesauke Art Teacher	6/30/07	9/1/75
Pisano, Carmella	Setauket / Elementary Teacher	6/30/07	9/1/86

Resignations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Castaldo, Gina	Minnesauke/ Elementary Teacher	12/13/06	9/1/98
Marino, Christopher	Arrowhead Special Education Teacher	1/18/07	9/1/01

Mr. Marino's resignation was previously approved at the January 9, 2007 Board of Education meeting. His resignation date has been revised.

Leave of Absence

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Primerano, Lisa	Ward Melville/ Global Language Teacher	2007-2008	Childcare	Yes

Appointment of Substitute Teacher/Nurse/Paraprofessional/  
Tutor Positions

Teachers

Gianmugnai, Theresa

Fingerprint clearance has been received.

Moore, John

Mr. Moore has previously been an English teacher in the District. After a break in service, Mr. Moore is now available to substitute teach. Fingerprint clearance has been received.

O'Neill, Candace

Ms. O'Neill has previously been a Special Education Paraprofessional in the District. After a break in service, Ms. O'Neill is now available to substitute teach. Fingerprint clearance has been received.

Sheehan, Susan

Fingerprint clearance has been received.

Appointments of Annual Extra Assignments

Coordinators

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
Brady, Judith	Setauket	Service Learning	2006-2007	\$1,000
Hegarty, Lorraine	Arrowhead	Service Learning	2006-2007	\$1,000
Jackett, Mark	Gelinas	Service Learning	2006-2007	\$1,000
Kiriluk, Deborah	Minnesauke	Service Learning	2006-2007	\$1,000
Kmiotek, Barbara	Nassakeag	Service Learning	2006-2007	\$1,000
Malusa, Steve	WMHS	Service Learning	2006-2007	\$1,000
Schlank, Michael	Mount	Service Learning	2006-2007	\$1,000
Solomon, Lori	Murphy	Service Learning	2006-2007	\$1,000

Appointments of Hourly Extra Assignments

Accompanists

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Bynum, Benjamin	Murphy	Winter Concert I	12/6/2006	Flat Fee	\$100.00
		Winter Concert II	12/14/2006	Flat Fee	\$100.00
		Winter Concert III	12/19/2006	Flat Fee	\$100.00
Hayes, Daniel	Gelinas	Winter Concert II	12/14/2006	Flat Fee	\$100.00
		Winter Concert III	1/11/2007	Flat Fee	\$100.00

AIS

Manfredi, Anita	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
Jensen, Kelly	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
Gulino, Olga	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
Pushee, Kim	Mount	MITE Program	1/23-3/8/07	\$42.98	\$1,074.50
Schaentzler, Jeff	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
Earls, Linda	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
Figliozzi, Linda	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
Schelberg, Sharon	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
Schlank, Michael	Mount	MITE Program	1/23-3/8/07	\$42.98	\$859.60
Lingner, Jim	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
West, Shannon	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
Gulino, Olga	Mount	WRITE Program	11/14/06-1/4/07	\$42.98	\$773.64
Manfredi, Anita	Mount	WRITE Program	11/14/06-1/4/07	\$42.98	\$773.64
Severino, Dawn	Mount	WRITE Program	11/14/06-1/4/07	\$42.98	\$773.64
Schaentzler, Jeff	Mount	WRITE Program	11/14/06-1/4/07	\$42.98	\$773.64
Kapovic, Diana	Mount	WRITE Program	11/14/06-1/4/07	\$42.98	\$773.64
Figliozzi, Linda	Mount	WRITE Program	11/14/06-1/4/07	\$42.98	\$773.64
Turner, Linda	Mount	WRITE Program	11/14/06-1/4/07	\$42.98	\$773.64
Schlank, Michael	Mount	WRITE Program	11/28/06-1/11/07	\$42.98	\$816.62
Lingner, Jim	Mount	WRITE Program	11/28/06-1/11/07	\$42.98	\$773.64
Schelberg, Sharon	Mount	WRITE Program	11/28/06-1/11/07	\$42.98	\$773.64
Pushee, Kim	Mount	WRITE Program	11/14/06-1/4/07	\$42.98	\$1,289.40
Birbiglia, Karen	Mount	WRITE Program – Substitute	11/14/06-1/11/07	\$42.98	\$214.90
Rodomista, Sari	Mount	WRITE Program – Substitute	11/14/06-1/11/07	\$42.98	\$214.90

Minutes of January 23, 2007

Williams, Laura	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$300.86
Jourdain, Eric	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$300.86
Kettler, Todd	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$214.90
Dornicik, James	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$214.90
Rocklein, Kathy	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$214.90
Rochford, Lisa	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$343.84
Gandt, Debbie	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$343.84
Ambrose, Donald	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$343.84
Menzies, Madalyne	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$343.84
Rosequist, Michael	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$343.84
Huber, Patricia	WMHS	Test Prep	1/1-1/31/07	\$42.98	\$343.84

Chaperones

Losito, Christine	Arrowhead	Winter Concert	12/18/2006	\$33.16	\$82.90
Wachholder, Michael	Arrowhead	Winter Concert	12/18/2006	\$33.16	\$82.90
Walicki, Lorin	Arrowhead	Winter Concert	12/18/2006	\$33.16	\$82.90

Stecker, Jon Nassakeag Winter Concert 12/13/2006 \$33.16 \$66.32  
 Mr. Stecker replaced Ms. Candace O'Neill who was previously approved at the 11/14/06 Board of Education Meeting.

Catapano , Lisa	Gelinas	Movie Night	12/1/2006	\$33.16	\$82.90
O'Reilly, Donna	Gelinas	Movie Night	12/1/2006	\$33.16	\$66.32
Menten, Susan	Gelinas	Movie Night	12/1/2006	\$33.16	\$66.32
Kain, Bonnie	Gelinas	Movie Night	12/1/2006	\$33.16	\$66.32
Waszmer, Jack	Gelinas	Movie Night	12/1/2006	\$33.16	\$82.90
Aloisio, Maria	Gelinas	Winter Concert I	12/6/2006	\$33.16	\$66.32
Hurley, Terri	Gelinas	Winter Concert I	12/6/2006	\$33.16	\$66.32
McKaney, Lisa	Gelinas	Winter Concert	1/11/2007	\$33.16	\$82.90

Catapano, Lisa Gelinas Winter Concert III 1/11/2007 \$33.16 \$82.90

Menten, Susan Gelinas Winter Concert III 1/11/2007 \$33.16 \$82.90

Patterson, Debra Gelinas Winter Concert III 1/11/2007 \$33.16 \$82.90

Waszmer, Jack Gelinas Winter Concert III 1/11/2007 \$33.16 \$66.32

Hayes, Daniel Gelinas SCMEA Division II Rehearsal 3/3/2007 \$33.16 \$232.12

Vetro, Rocco Murphy Battle of the Bands 1/26/2007 \$33.16 \$66.32

Jantzen, Michael Murphy Battle of the Bands 1/26/2007 \$33.16 \$66.32

Swierupski, Jim Murphy Battle of the Bands 1/26/2007 \$33.16 \$66.32

Pollera, Anthony Murphy Battle of the Bands 1/26/2007 \$33.16 \$66.32

Haas, Robert Murphy Battle of the Bands 1/26/2007 \$33.16 \$66.32

Neuberger, John Murphy Battle of the Bands 1/26/2007 \$33.16 \$66.32

Hodges, Gary WMHS Winter Concert I 1/10/2007 \$33.16 \$116.06

Gustavsen, Laura WMHS Winter Concert I 1/10/2007 \$33.16 \$116.06

Lenahan, Andrew WMHS Winter Concert I 1/10/2007 \$33.16 \$116.06

Preddice, Phil WMHS Winter Concert II 1/17/2007 \$33.16 \$116.06

Rabbit, Alisa WMHS Winter Concert II 1/17/2007 \$33.16 \$116.06

Lenahan, Andrew WMHS Winter Concert II 1/17/2007 \$33.16 \$116.06

Contino, Linda WMHS Winter Concert II 1/17/2007 \$33.16 \$116.06

Contino, Linda WMHS SCMEA All-County Rehearsal 1/19/2007 \$33.16 \$265.28

Conference

Seligson, Lisa	Setauket	Reading Recovery	2/4 & 2/5/07	\$150.00	\$300.00
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Home Components - PPS

Liguori, Eileen	NC	ABA Home Component Services	2006-2007	\$42.98	as needed
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Supervision

Flanagan, Michael	Murphy	Detention Substitute	1/07-6/07	\$33.16	\$663.20
Maier, Michelle	WMHS	Detention Supervisor	2006-2007	\$33.16	\$2,652.80
Oatis, Jeremy	WMHS	Detention Supervisor	2006-2007	\$33.16	\$2,652.80
Buckland, Michael	WMHS	Detention Supervisor	2006-2007	\$33.16	\$2,652.80
Mintz, Barbara	WMHS	Detention Supervisor	2006-2007	\$33.16	\$2,652.80
Martin, Marvel	WMHS	Detention Supervisor	2006-2007	\$33.16	\$2,652.80
Gandt, Howard	WMHS	Detention Supervisor	2006-2007	\$33.16	\$2,652.80

Appointment of Summer Assignment

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Tarpinian, Kim	North Country	Literacy Curriculum	8/1-8/31/06	\$33.16 hr.	\$497.40

Approval of Extension of Emergency Conditional Appointments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>
Cole, Linda	Murphy	Saturday Enrichment
Merone, John	Ward Melville	Interim Science Chair
Roe, Granville	Ward Melville	Coach
Tsouris, Erika	Gelinas	Coach

Non-Instructional

It was moved by Mr. McIntosh, 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 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>
Flamman, Darcy	Setauket Tutor	01/22/07	6 yrs. 4 mos.
Orza, Kathryn	Setauket Child Care Assistant	01/16/07	2 years
Tracy, Kenneth	Minnesauke Elementary School Assistant Supervisor for School Aged Child Care	01/05/07	11 yrs. 4 mos.

Changes of Status

Governale, Christine                      From: Part-Time Clerk Typist  
 Minnesauke Elementary School  
 To: Tutor (7.0 hrs/dy)  
 Minnesauke Elementary School  
 Replacing Nancy Trivigno  
 Salary-\$ 10.82 hourly (Step 1– Level 8)  
 Effective-01/24/07

Appointments to Non-Instructional Substitute Positions

Clerical

Bakunas, Susan                                      Salary-\$10.00 /hour

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

Greenstein, Maxwell                              Salary-\$10.00 /hour

Fingerprinting clearance has been received and is on file.

Monitor/Aide

Greenstein, Maxwell                              Salary-\$10.00 /hour

Fingerprinting clearance has been received and is on file.

Approval of Emergency Conditional Appointments

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Buchholz, Karen	Setauket	Childcare Supervisor
Domeischel, Jenna	Nassakeag	Childcare Assistant
Erb, Suzanne	Setauket	Monitor
Farrell, Jacqueline	District-Wide	Food Service Worker
Giarraffa, Angela	Arrowhead	Special Education Aide
Griffin, Florence	District-Wide	Substitute Monitor
Knopf, Deborah	Mount	Special Education Aide
Le Corre, Julie	Mount	Child Care Assistant
Ludwig, Cara	Minnesauke	Monitor
Martir, Justin	Arrowhead	Special Education Aide
Pianforte, Erin	Minnesauke	Child Care Assistant
Roberts, Ingrid	Ward Melville	Tutor
Robins, Donna	District-Wide	Substitute Monitor
Santangelo, Debra	District-Wide	Food Service Worker
Stavropoulos, Christina	Arrowhead	Special Education Aide
Stromberg, Amanda	Setauket	Child Care Assistant
Sullivan, Elizabeth	District-Wide	Food Service Worker
Toop, Diana	Setauket	Special Education Aide
Toto, Jenny	District-Wide	Food Service Worker
Varrichio, Josephine	District-Wide	Food Service Worker
Wappaus, Judy	District-Wide	Food Service Worker
Welischar, Michelle	District-Wide	Substitute Monitor

Election  
 Inspectors

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



Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Election Inspectors and/or Assistant Clerks for matters related to conducting the district's Bond Referendum Vote scheduled on January 30, 2007:

Chief Election Inspectors/Board of Registration/Election Inspectors/  
Assistant Clerks - \$8.50 per hour:

Agatha Meadows

Election Inspectors/Assistant Clerks - \$7.50 per hour:

Jerry Freund	Marian Paddock	John Smith	Elizabeth Voss
Francis Schoenfeld	Nellie Edwards	Philip Regan	Emily Freund
Karen Buxton	Anatol Makarenko	Pearl Cohen	Debra Cohen
Caroline Manelski	Mary Moeller	Tina Petrec	Louis Petrec
Eileen Wilkens	Eileen Fitzgerald	Thomas Fitzgerald	Elizabeth Honora
Marie Farrell	Charles Bubnis	Ann Byrne	Peggy Arline
Gloria Rincon	Sharon Harris	Eileen Volpe	Maureen Soblick

Recommendations  
of Committee on  
Special Education  
Meetings of  
November 15,  
December 13, 14,  
15, 19, 20, 21,  
2006, January 3,  
4, 5, 10, and 11,  
2007

It was moved by Mr. Micklos, seconded by Mr. McIntosh, 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  
January 2 and 9,  
2007

It was moved by Mr. Micklos, seconded by Mr. McIntosh, 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.

(Mr. Diviney entered the meeting.)

OTHER ITEMS  
OF INTEREST

Mrs. Rudman spoke regarding the participation of older students and/or professional musicians in junior high orchestra performances. Mr. Carasiti asked that the director of music submit a report on this matter.

Mr. Carasiti noted that Ward Melville High School had four Intel winners, Sarah Kirsch, Hillary Lin, Rebecca Yu and Rachel Yu. He also congratulated Barbara Rivera and Cathleen Cobb of Murphy Junior High School who were named by National Honor Roll on their list of Outstanding American Teachers.

PUBLIC  
PARTICIPATION

There was no public comment.

ADJOURNMENT

It was moved by, seconded by, and unanimously carried that the meeting be adjourned at 9:00 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk