

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 14, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at Murphy Junior High School, Oxhead Road, Stony Brook, New York 11790 on September 14, 2010 at 6:00 pm prevailing time.

There were present: John Diviney, President
Frank McIntosh, Vice President
Carol Leister, Trustee
Jonathan Kornreich, Trustee
Susanne Mendelson, Trustee
Diane Peritore, Trustee

There was absent: Glen Whitney, Trustee

There were also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
Jeffrey Carlson, Assistant Superintendent for Business Services
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction
Andrea Wilson, District Clerk
Lauren Kocivar, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:05 pm.

MOVE INTO EXECUTIVE SESSION Mr. McIntosh motioned to move into Executive Session at 6:06 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (clerical, custodial, nurses, child care); (f) – personnel matters for particular person(s) (administrative position), seconded by Mrs. Peritore, and carried by a 4-0-0 vote.

Ms. Mendelson entered the meeting at 6:10 pm.

Mr. Kornreich entered the meeting at 6:15 pm.

The Board moved out of Executive Session at 8:09 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:13 pm and Ms. Kocivar led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Item VII. C. NYSSBA Proposed Bylaws and Resolutions – tabled.

STAFF RECOGNITION Mrs. Pedisich introduced the staff members who provided workshops for the September Superintendent Conference Days. Mr. Lederer and Mr. Diviney presented certificates to acknowledge their participation.

PUBLIC PARTICIPATION Audra and Frank Grottola, non-District residents, presented comments regarding District rezoning.

Beth Laine, District resident, presented comments regarding bussing.

Susan Stellwagen, District resident, presented comments regarding bussing.

Bill Bernard, Math Chair WMHS presented comments regarding the Algebra II/Trig Math Regents.

MINUTES AND BIDS

Minutes of August 24, 2010 Motion was made by Mr. McIntosh, seconded by Mrs. Peritore and carried by a 6-0-0 vote to accept the minutes of August 24, 2010.

ITEMS FOR BOARD DISCUSSION

Board of Education Goals

Discussion ensued regarding the next presentation of the District Goals for 2010-2011.

1. The District Clerk will consolidate goals.
2. Additional Goal to include a Budget Presentation Schedule that would end 1-2 weeks prior to the adoption of the 2011-2012 Budget.
3. Additional Goal to present a 3-5 year financial plan by December.
4. Provide a mechanism to articulate the achievements of the goals.
5. Goal setting to be tied to an Action Plan and limit the goals accordingly.

REPORTS

Report of Student Representative

Ms. Kocivar reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Administrative Performance Appraisal System

Mrs. Pedisich provided an overview of the Administrative Performance Appraisal System.

Dr. Bossert presented the Goals and Strengths of the System.

Mrs. Lilovois presented the Components of Professional Practice.

Ms. Bradshaw presented the Administrative Chairs/Non-Tenured Teachers; Administrative Chairs/Tenured Teachers; Non-Tenured Administrators; and Tenured Administrators.

Dr. Baum presented the Professional Support Plan and the Administrative Appraisal Timeline.

INFORMATION ITEMS TO THE BOARD

Policy

4240-Curriculum Guides, Course Outlines and Lesson Plans (Draft 1-revision); 4712-Student Progress Reports to Parents (Draft 1-revision); 4720-Testing Programs (Draft 1-abolish); 4730-Homework (Draft 1-revision); 4741-Class Rankings (Draft 1-revision); 4750-Promotion and Retention of Students (Draft 1-revision)

Be it RESOLVED that the Board of Education accept the following Policies as delineated below:

- 4240 – Curriculum Guides, Course Outlines and Lesson Plans – First Reading (Draft 1 – revision)
- 4712 – Student Progress Reports to Parents – First Reading (Draft 1 – revision) - **tabled**
- 4720 – Testing Programs – First Reading (Draft 1 – abolish)
- 4730 – Homework – First Reading (Draft 1 – revision)
- 4741 – Class Rankings – First Reading (Draft 1 – revision)
- 4750 – Promotion and Retention of Students – First Reading (Draft 1 – revision)

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, abstention by Mr. Kornreich, and carried by a 5-0-1 vote to approve the resolution as amended.

ITEMS FOR BOARD ACTION

Policy

4526-Internet/Network Use (Draft 1-revision)

Be it RESOLVED that the Board of Education adopt the following Policy as delineated below:

- 4526 – Internet/Network Use – Second Reading (Draft 1 – revision)

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Declaration of Surplus Equipment

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:

Equipment

Item Description	Model No.	Serial No.	3 Village No.	Condition
Hot Box Warmer			2008261	Poor
Traulsen Refrigerator			2008262	Poor
Traulsen Refrigerator			001747	Poor
Glenco Freezer			200826860	Poor
Glenco Freezer			20080082	Poor
Glenco Freezer			20082676	Poor
Traulsen			009937	Poor
Glenco Refrigerator			20000024	Poor
Glenco Refrigerator			20082648	Poor
Butcher Block Table				Poor
Kitchen Prep Table				Poor
Glass Front Refrigerator				Poor
Vehicle Sander	Air Flow #AF24D			Non-repairable
Vehicle Sander	Fink #LMO-6A8EC			Non-repairable

Minutes of September 14, 2010

Motion was made by Mr. Kornreich, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

Addition to Selection Classification - Fall

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 high school varsity teams as indicated:

Jessica Vairo 8th Cross Country Gelinas Varsity

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

Resolution to Abolish Positions

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby abolishes the positions of Principal Account Clerk and Senior Account Clerk, effective August 29, 2010.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

Resolution to Create Position

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approve the creation of a Senior Clerk Typist position, effective August 29, 2010.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items described in the following schedules:

Motion was made by Ms. Mendelson, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Flamman, Darcy	Arrowhead / Reading Paraprofessional	8/27/10	9/1/07
Jesinger, Theresa	Mount / Teaching Assistant	9/2/10	10/14/09
Lohmann, Paige	Mount / IG Paraprofessional	9/1/10	5/23/07

APPOINTMENT TO ADMINISTRATIVE POSITION

Malone, Martin
 Interim Assistant Principal
 Sienna College – BA
 SUNY, Stony Brook – MALS
 LIU, C.W. Post – SDA
 Previous Tenure - Yes
 Salary: \$575.00 per diem
 Effective: 9/7/10 – 1/31/11

This is a per diem assignment. This appointment is due to resignation of Patrick DiClemente. Mr. Malone will be assigned to Murphy Junior High School for the first semester of the 2010-11 school year. Mr. Malone is a retiree. Fingerprint clearance for employment has been received.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Buckbee, Malina
 Music Teacher
 Eastman School of Music – BM
 Previous Tenure – Yes – Greece CSD
 Related to current employee - No
 Salary Step/Level – 2/BA+30 \$44,110
 80% position
 Effective – 9/1/10 – 6/30/11

This is a one-year part-time position. This appointment is due to the leave of absence of Alisa Rabbitt and a position reduction. Ms. Buckbee will be assigned to Ward Melville High School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Gerrity, Mary
 Teaching Assistant
 Molloy College – BA, Psychology & Communications
 C.W. Post/ LIU – MA, Special Education
 Previous Tenure – No
 Related to current employee - Yes
 Salary, Step/Level – \$26,012, 2/3
 Effective – 9/15/10

This appointment is a new position due to CSE recommendation. This is a three year probationary appointment with tenure due 9/15/13. Ms. Gerrity will be assigned to Ward Melville High School for the 2010-11 school year. Ms. Gerrity is the cousin of Andrew Weik, a teacher at Mount Elementary School. Fingerprint clearance for employment has been received.

Minutes of September 14, 2010

Manco, Steven
 Teaching Assistant
 Previous Tenure – No
 Related to current employee - Yes
 Salary, Step/Level – \$20,837, 1/1
 Effective – 9/15/10

This appointment is due to the resignation of Michael Cardlin. This is a three year probationary appointment with tenure due 9/15/13. Mr. Manco will be assigned to Gelinus Junior High School for the 2010-11 school year. Mr. Manco is the nephew of Raymond Manco, a monitor at Gelinus Junior High School. Fingerprint clearance for employment has been received.

Roddin, Judith
 Teaching Assistant
 Previous Tenure – No
 Related to current employee – No
 Salary, Step/Level – \$20,837, 1/1
 Effective – 9/15/10

This appointment is a new position due to CSE recommendation. This is a three year probationary appointment with tenure due 9/15/13. Ms. Roddin will be assigned to Mount Elementary School for the 2010-11 school year. Ms. Roddin is resigning her position as a Special Education Aide at Mount Elementary. Fingerprint clearance for employment has been received.

Van Wart, Tracie
 Science Teacher
 St. Joseph’s College – BA
 Previous Tenure – No
 Related to current employee - No
 Salary Step/Level – 1/BA \$29,173 (pro-rated)
 60% position
 Effective – 9/8/10 – 6/30/11

This is a one-year part-time position. This appointment is due to the leave of absence of Laura Williams and a position reduction. Ms. Van Wart will be assigned to Ward Melville High School for the 2010-11 school year. Fingerprint clearance for employment has been received.

TEACHER/NURSE/PARAPROFESSIONAL/
 TEACHING ASSISTANT POSITIONS

TEACHERS:

Bennett, Donna
 Ms. Bennett previously worked in the District as a part-time teacher and substitute teacher. Ms. Bennett is the long term substitute teacher for Isabel Rendon, a teacher at Gelinus Junior High School, and as such we request the effective start date of September 1, 2010, be approved. Ms. Bennett is the sister-in law of Gail Casciano. Fingerprint clearance is on file.

Degaman, Jessica
 Fingerprint clearance has been received.

Droge, Katelyn
 Fingerprint clearance has been received.

Fernandes, Mary
 Ms. Fernandes was a one year teacher during 2009-2010 and is now available to substitute teach. Ms Fernandes is the long term substitute for Tara LeClaire, a teacher at Arrowhead Elementary School, and, as such we request the effective start date of September 1, 2010, be approved. Fingerprint clearance is on file.

Kramer, Heather
 Ms. Kramer was a one year teacher during 2009-2010 and is now available to substitute teach. Ms. Kramer is the long term substitute for Cynthia Howard, a teacher at Mount Elementary School, and as such, we request the effective start date of September 1, 2010, be approved. Fingerprint clearance is on file.

McQuade, Katie
 Ms. McQuade is the sister of Erin Connolly and the sister- in- law of Robert Connolly, both teachers in the District. Fingerprint clearance has been received.

Oliva, Renee
 Ms. Oliva was a one year teacher during 2009-2010 and is now available to substitute teach. Fingerprint clearance is on file.

Pirotta, Carissa
 Fingerprint clearance has been received.

Racioppo, Michelle
 Fingerprint clearance has been received.

TEACHING ASSISTANTS:

Gaddis, Luke
 Mr. Gaddis has resigned his position as a Special Education Aide. He is assigned to Ward Melville High School until a permanent appointment may be made. We request the effective start date of September 7, 2010 be approved. Fingerprint clearance has been received.

Williams, Denise
 Ms. Williams has resigned her position as a Special Education Aide. Fingerprint clearance has been received.

APPOINTMENTS OF FALL SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
COACHES							
Burke	Laurie	Murphy	7/8 Cross Country	Fall	1	\$4,215.00	In-District
Conrad	Chelsea	Murphy	7/8 Girls Tennis	Fall	1	\$4,215.00	In-District
SUPERVISION							
Alexander	Quinn	WMHS	Athletic Supervision	Fall			Out of District
Conrad	Chelsea	Murphy	Athletic Supervision	Fall			In-District

Minutes of September 14, 2010

Supervision Rate: \$24.49/hr prior to 6:00 p.m.
 \$36.73/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$94.06/contest- Varsity Basketball Contests
 All other timers/scorers receive supervision pay rate.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
LEAD TEACHERS						
Brady	Judy	Setauket	Intermediate Literacy Co-Lead	2010-2011	\$737.50	\$737.50
Shaugnessy	Kimberly	Setauket	Intermediate Literacy Co-Lead	2010-2011	\$737.50	\$737.50
GRANT COORDINATOR						
Taldone	Catherine	N. Country	Title I Grant Coordinator	2010-2011	\$3,460.00	\$3,460.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
IN-SERVICE COURSE						
Murolo	Nancy	N. Country	Assistive Technology	Sept 2010-Nov. 2010	\$65.56/ hr	\$2,950.20
ADULT CONTINUING EDUCATION						
Bartolotta	Kiersten	WMHS	Walk your way to running a 5K	9/1/10-12/31/10	\$20/hr	\$40.00
Bartunek	Alberta	WMHS	Crocheting for Beginners	9/1/10-12/31/10	\$20/hr	\$240.00
Boos	Gail	Setauket	Body Sculpting	9/1/10-12/31/10	\$20/hr	\$240.00
Boos	Gail	Setauket	Zumba with a Twist	9/1/10-12/31/10	\$20/hr	\$240.00
Bradley	Robert	WMHS	Health: Alexander Techniq ue-Beginners	9/1/10-12/31/10	\$20/hr	\$40.00
Carrozza	Ann-Margaret	WMHS	Finance: Protect yourself against Fraud, etc. Health: Weight Control	9/1/10-12/31/10	\$0.00	\$0.00
Chadbourne	Marisa	WMHS	First Line	9/1/10-12/31/10	\$20/hr	\$20.00
Chadbourne	Marisa	WMHS	Health: Couples Massage	9/1/10-12/31/10	\$20/hr	\$20.00
Cheeseman	Ellen	Nassakeag	Dance: Country Line Western- Beginners	9/1/10-12/31/10	\$240.00	\$240.00
White	Martin	Nassakeag	Dance: Country Line Western- Beginners- if enrollment permits	9/1/10-12/31/10	\$240.00	\$240.00
Cheeseman	Ellen	Nassakeag	Dance: Country Western for couples/partners	9/1/10-12/31/10	\$240.00	\$240.00
White	Martin	Nassakeag	Dance: Country Western for couples/partners- if enrollment permits	9/1/10-12/31/10	\$240.00	\$240.00
Cheshire	Geoffrey	WMHS	Digital Photography	9/1/10-12/31/10	\$20/hr	\$200.00
Coolner	Sasha	WMHS	Dance: Belly Dancing - Beginners	9/1/10-12/31/10	\$20/hr	\$100.00
Crawford	John	WMHS	Woodcarving: Ornament & Figure	9/1/10-12/31/10	\$20/hr	\$320.00
Curreri	Jerry	WMHS	Upholstery: Beginners	9/1/10-12/31/10	\$20/hr	\$550.00
Curreri	Jerry	WMHS	Upholstery: Advanced	9/1/10-12/31/10	\$20/hr	\$550.00
DiSalvo	S. Joseph	WMHS	Finance: Retirement Planning Today™	9/1/10-12/31/10	\$0.00	\$0.00
Foti	Joe	WMHS	Health: Adult CPR	9/1/10-12/31/10	\$38/ registrant	
Ryan	Mike	WMHS	Health: Adult CPR	9/1/10-12/31/10	\$38/ registrant	
Foti	Joe	WMHS	Health: Child CPR	9/1/10-12/31/10	\$38/ registrant	
Ryan	Mike	WMHS	Health: Child CPR	9/1/10-12/31/10	\$38/ registrant	
Foti	Joe	WMHS	Health: First Aid	9/1/10-12/31/10	\$38/ registrant	
Ryan	Mike	WMHS	Health: First Aid	9/1/10-12/31/10	\$38/ registrant	

Minutes of September 14, 2010

Gerard	Maria	WMHS	Language: Spanish for the Traveler	9/1/10-12/31/10	\$20/hr	\$360.00
Gessner	Linda	WMHS	Interior Design and Decoration	9/1/10-12/31/10	\$20/hr	\$160.00
Giles	Karen	WMHS	Health: Five Element Acupuncture	9/1/10-12/31/10	\$20/HR	\$40.00
Glickman	Brian	WMHS	Finance: Effective College Planning	9/1/10-12/31/10	\$0.00	\$0.00
Xiao Ping	Ha	WMHS	Language: Chinese	9/1/10-12/31/10	\$20/hr	\$320.00
Holmes	Jeanette	WMHS	Knitting for Beginners	9/1/10-12/31/10	\$20/hr	\$400.00
Holmes	Jeanette	WMHS	Knit Blanket for Beginners	9/1/10-12/31/10	\$20/hr	\$200.00
Holmquist	Edwin	WMHS	Dance: Ballroom Social Dancing-Beginners	9/1/10-12/31/10	\$20/hr	\$320.00
Holmquist	Faith	WMHS	Dance: Ballroom Social Dancing-Beginners	9/1/10-12/31/10	\$20/hr	\$320.00
Hondropulos	Stacey	WMHS	Computers: Microsoft Word	9/1/10-12/31/10	\$20/hr	\$160.00
Hondropulos	Stacey	WMHS	Computers: Microsoft PowerPoint	9/1/10-12/31/10	\$20/hr	\$160.00
Hondropulos	Stacey	WMHS	Computers: Microsoft Excel	9/1/10-12/31/10	\$20/hr	\$160.00
Hondropulos	Stacey	WMHS	Computers: Photoshop Elements	9/1/10-12/31/10	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Computers: Cutting Edge Résumés, Cover Letters & Interviews	9/1/10-12/31/10	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Computers: Microsoft Access	9/1/10-12/31/10	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Salary Negotiations	9/1/10-12/31/10	\$20/hr	\$120.00
Horney, DC	Michael	WMHS	Health: Revealing Postures	9/1/10-12/31/10	\$20/hr	\$20.00
Horney, DC	Michael	WMHS	Health: Introduction to Hypnosis	9/1/10-12/31/10	\$20/hr	\$20.00
Huner	Nanci	Mount	Yoga Ball	9/1/10-12/31/10	\$20/hr	\$100.00
Kelly-Edmunds	Anne	WMHS	Do the Write Thing	9/1/10-12/31/10	\$20/hr	\$200.00
Kerner	Ron	WMHS	Basic Chinese Cooking II	9/1/10-12/31/10	\$20/hr	\$180.00
Klein	Alice	WMHS	Stained Glass- Beginning & Advanced	9/1/10-12/31/10	\$20/hr	\$320.00
Krieger	Gary	WMHS	Introduction to Sailing	9/1/10-12/31/10	\$20/hr	\$240.00
Maginniss	Rosemary	WMHS	Health: Introduction to the Chakras	9/1/10-12/31/10	\$20/hr	\$40x2
Maginniss	Rosemary	WMHS	Health:Reiki - What is It?	9/1/10-12/31/10	\$20/hr	\$40x2
Mazeau	Sue	Setauket	Exercise: Aerobics	9/1/10-12/31/10	\$30/hr	\$600.00
Mazeau	Sue	Setauket	Exercise: Aerobics(2nd class)	9/1/10-12/31/10	\$30/hr	\$600.00
McCartney	Kathleen	WMHS	Autumn Wreaths	9/1/10-12/31/10	\$20/hr	\$40.00
McCartney	Kathleen	WMHS	Holiday Wreaths	9/1/10-12/31/10	\$20/hr	\$40.00
Middleton	Ron	WMHS	Volleyball-Bump, Set, Spike	9/1/10-12/31/10	\$30/hr	\$585.00
Mizel	Dr. Martin	WMHS	Woodcarving: Chip Carving	9/1/10-12/31/10	\$20/hr	\$240.00
Mizel	Martin	WMHS	Italic Calligraphy	9/1/10-12/31/10	\$20/hr	\$240.00
Frank	Napoli & Al Trepiccione	WMHS	Woodcarving for Beginners	9/1/10-12/31/10	\$20/hr	\$320.00
Owen	Peter	WMHS	Finance: Common Sense Financial Planning	9/1/10-12/31/10	\$0.00	\$0.00
Owen	Peter	WMHS	Finance: Investing for a Worry Free Retirement	9/1/10-12/31/10	\$0.00	\$0.00
Owen	Peter	WMHS	Finance: Q&A with LI Financial	9/1/10-12/31/10	\$0.00	\$0.00
Owen	Peter	WMHS	Finance: Getting Organized	9/1/10-12/31/10	\$0.00	\$0.00
Parente	Jacqueline	WMHS	Scrapbooking for Beginners	9/1/10-12/31/10	\$20/hr	\$160.00
Parente	Jacqueline	WMHS	Jewelry: Bead Making	9/1/10-12/31/10	\$20/hr	\$160.00
Parente	Jacqueline	WMHS	Jewelry: Time to Bead	9/1/10-12/31/10	\$20/hr	\$80.00
Parente	Jacqueline	WMHS	Jewelry: Entertain with Beads	9/1/10-12/31/10	\$20/hr	\$120.00
Parisi	Michael	WMHS	Art: Oil & Acrylic Landscapes	9/1/10-12/31/10	\$20/hr	\$320.00
Reass	Marcia	Mount	Yoga	9/1/10-12/31/10	\$30/hr	\$184.50
Ricca	Laura	WMHS	Art: Pastel Portraits	9/1/10-12/31/10	\$20/hr	\$160.00
Rogers	Ken	WMHS	Gardening Basics	9/1/10-12/31/10	\$20/hr	\$320.00
Rogers	Arlene	WMHS	Quilting Machine - Beginners	9/1/10-12/31/10	\$20/hr	\$320.00
Rubino	Heather	WMHS	Introduction to Singing/Voice	9/1/10-12/31/10	\$20/hr	\$320.00
Sacks	Ronald	WMHS	Health: Golf Injury Prevention	9/1/10-12/31/10	\$20/hr	\$30.00

Minutes of September 14, 2010

Sacks	Ronald	WMHS	Health: Controlling Osteoporosis	9/1/10-12/31/10	\$20/hr	\$30.00
Schweigert	Margaret	WMHS	Health: The Wellness Lifestyle	9/1/10-12/31/10	\$20/hr	\$30.00
Standard	Jay	WMHS	Golf: The Basics	9/1/10-12/31/10	\$40/registrant	
Standard	Jay	WMHS	Golf: The Basics (2nd class)	9/1/10-12/31/10	\$40/registrant	
Thomson	Janine	WMHS	Health: A Pendulum to Access the Subconscious Mind	9/1/10-12/31/10	\$20/hr	\$20.00
Toga	Linda	WMHS	Finance: You Can't Take It With You	9/1/10-12/31/10	\$20/hr	\$120.00
Turner	Linda	WMHS	Other Side of Writing	9/1/10-12/31/10	\$20/hr	\$160.00
Wang	Mian	WMHS	Computers: 3D Modeling using Sketchup	9/1/10-12/31/10	\$20/hr	\$160.00
Weilbacher	Eileen	WMHS	Health: Full Healthy Living Funshops	9/1/10-12/31/10	\$20/hr	\$160.00
Yantz	Patricia	WMHS	Art: Ways with Watercolor	9/1/10-12/31/10	\$20/hr	\$200.00
Yantz	Patricia	WMHS	Art: Acrylic Painting Technique	9/1/10-12/31/10	\$20/hr	\$200.00
Zambito	Robert	WMHS	Finance: Debt Free Lifestyle	9/1/10-12/31/10	\$20/hr	\$60.00

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
SUPERINTENDENT 'S CONFERENCE DAY PLANNING						
Lamiroult	Brenda	Nassakeag	Conference Day Planning - additional hours	7/1-8/31/10	\$42.20	\$168.80
Martindale	Kristianna	Minnesauke	Conference Day Planning - additional hours	7/1-8/31/10	\$42.20	\$168.80
Montalbano	Gina	Arrowhead	Conference Day Planning - additional hours	7/1-8/31/10	\$42.20	\$168.80

2010-11 APPOINTMENT OF DEPARTMENT CHAIR

<u>SCHOOL</u>	<u>SUBJECT</u>	<u>NAME</u>
Ward Melville	Social Studies	Beauchamp, Tracy (effec. 9/1/10)

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items described in the following schedules:

Motion was made by Ms. Mendelson, seconded by Mrs. Leister, and carried by a 6-0-0 vote to approve the resolution as presented.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Gaddis, Luke	Ward Melville HS/ Special Education Aide	9/01/10	11 mo.
Kreitzer, Veronica	Setauket ES SACC Program/ Child Care Assistant	8/25/10	1 yr. 8 mo.
Roddin, Judith	Mount ES/ Special Education Aide	9/14/10	9 yr. 10 mo.
Sanfilippo, Valerie	Murphy JHS/ Monitor	8/16/10	10 yr. 7 mo.
Torzilli, Lorie	Minnesauke ES/ Monitor	9/02/10	2 yr. 4 mo.
Williams, Denise	Ward Melville HS/ Special Education Aide	9/07/10	10 mo.

TERMINATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Horne, Donald	Ward Melville HS/ Guard	6/30/10

Minutes of September 14, 2010

Matta, Ida From: Special Education Aide (Step 2/Level 11)
Mount Elementary School
To: Special Education Aide (Step 2/Level 12)
Murphy Junior High School
Effective September 7, 2010

Milazzo, Suzanne From: Special Education Aide (Step 3/Level 9)
To: Special Education Aide (Step 3/Level 11)
Nassakeag Elementary School
Effective September 7, 2010

Smith, Joanne From: Special Education Aide (Step 2/Level 11)
Nassakeag Elementary School
To: Special Education Aide (Step 2/Level 12)
Murphy Junior High School
Effective September 7, 2010

Taranto, Kim From: Special Education Aide (Step 7/Level 11)
Gelinas Junior High School
To: Special Education Aide (Step 7/Level 12)
Mount Elementary School
Effective September 7, 2010

SALARY ADJUSTMENTS – STIPENDS FOR LEAD MONITORS

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Stipend Amount</u>
Cesare, Phyllis	Lead Monitor/Murphy JHS	7/01/10	\$2.50 hourly
Feehan, Deborah	Lead Monitor/Nassakeag ES	7/01/10	\$2.50 hourly
Holmes, Jill	Lead Monitor/Setauket ES	7/01/10	\$2.50 hourly
Klotz, Margaret	Lead Monitor/Minnesauke ES	7/01/10	\$2.50 hourly
Manco, Raymond	Lead Monitor/Gelinas JHS	7/01/10	\$2.50 hourly
Sharkey, Donna	Lead Monitor/Mount ES	7/01/10	\$2.50 hourly

RECAL OF EXCESSED NON-INSTRUCTIONAL PERSONNEL

CLERICAL

Townsend, Virginia 10 Month Clerk Typist
Annual Salary-\$35,010 (Step 8/Level 1)
Effective-September 1, 2010

Ms. Townsend’s position as a Clerk Typist was abolished effective July 1, 2010 at the BOE meeting of June 8, 2010 and is now amended to be reinstated pursuant to *Schedule B.19*. Accordingly, Ms. Townsend is now being recalled due to a vacancy in the Guidance department at Ward Melville High School not filled during budget review and development. Fingerprinting clearance was previously received and is on file

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Caruso, Alexis Salary-\$11.25/hr
Effective-8/30/10
Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

Dodds, Deborah Salary-\$11.25/hr
Effective-9/15/10
Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDES

Schoettl, Lynda Salary-\$11.25/hr
Effective-9/15/10
Fingerprinting clearance has been received and is on file.

Williams, Denise Salary-\$11.25/hr
Effective-9/15/10
Fingerprinting clearance has been received and is on file.

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Brogan, Connor	Lifeguard	\$10.20

Mr. Brogan is a WMHS student and as such, fingerprinting is not needed.

Minutes of September 14, 2010

Recommendations
of Committee on
Special Education
Meetings of:
*May 27, June 9, 18,
July 13, 20, 22, 27, 28,
29, August 19, 24, and
31, 2010*

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.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
*June 17, August 3, 11,
18, 19, 23, 24, and
September 1, 2010*

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.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS
OF INTEREST

Mrs. Peritore commented that the District been awarded the 2010 Best Practices Award by the New York State Office of General Services for the District School Lunch Program and will receive a grant for the accomplishment.

PUBLIC
PARTICIPATION

Forrest McMullen, a District resident commented on the Board Goals and the Administrative Performance Appraisal System.

Three women from the community commented on re-zoning.

Audra Grottola, a non-District resident commented on re-zoning.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to adjourn the meeting at 9:45 pm.

Respectfully submitted,

Andrea Wilson
District Clerk