

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 28, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on September 28, 2010 at 6:30 pm prevailing time.

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

There was absent: John Diviney, President

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. McIntosh called the meeting open at 6:31 pm.

MOVE INTO EXECUTIVE SESSION Ms. Mendelson motioned to move into Executive Session at 6:32 pm in accordance with Open Meeting Law §105 (d) discussions regarding proposed litigation; (f) employment of a particular person, seconded by Mrs. Peritore, and carried by a 4-0-0 vote.

Mr. Kornreich entered the meeting at 6:35 pm.

Dr. Whitney entered the meeting at 6:48 pm.

The Board moved out of Executive Session at 8:00 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. McIntosh reconvened the Board into open session at 8:08 pm.

Ms. Kocivar led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND BIDS

Minutes of September 14, 2010 Motion was made by Mrs. Leister, seconded by Mr. Kornreich and carried by a 6-0-0 vote to accept the minutes of September 14, 2010.

Bids: 2229-Cost of Labor for Electrical Maintenance; 2230-Service, Repairs and Safety Inspections of Elevators; 2231-Maintenance & Preventive Maintenance of Folding Partitions; 2232-Glass Replacement; 2233-Integrated Pest Management; 2234-Carpet Cleaning; 2235-Custodial Uniforms; 2238-Automotive Repair Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bids as presented.

	<u>BID TITLE</u>	<u>BID NUMBER</u>
	COST OF LABOR FOR ELECTRICAL MAINTENANCE	2229
	SERVICE, REPAIRS AND SAFETY INSPECTIONS OF ELEVATORS	2230
	MAINTENANCE & PREVENTIVE MAINTENANCE OF FOLDING PARTITIONS	2231
	GLASS REPLACEMENT	2232
	INTEGRATED PEST MANAGEMENT	2233
	CARPET CLEANING	2234
	CUSTODIAL UNIFORMS	2235
	AUTOMOTIVE REPAIR PARTS/SUPPLIES	2238

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Parts/Supplies; 2240-
Vehicle Repair Service,
NYS Inspection &
Brake Service; 2241-
District Wide Cesspool
Cleaning & Repair;
2242-Removal of
Unwanted Geese

VEHICLE REPAIR SERVICE, NYS INSPECTION & BRAKE SERVICE	2240
DISTRICT WIDE CESSPOOL CLEANING & REPAIR	2241
REMOVAL OF UNWANTED GEESE	2242

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

STAFF
RECOGNITION

Mr. Lederer presented Dr. Rullan a certificate for outstanding achievement for the program conducted at Setauket Elementary School's Patriot's Hollow Dedication.

ITEMS FOR
BOARD
DISCUSSION

Board of
Education Goals
& Objectives
2010-2011

Discussion ensued with further suggestions to the consolidated Goals presented at the meeting. Consensus was reached to edit the Goals as amended and present for adoption at the next Board meeting.

RESPONSE TO
BOARD AND
PUBLIC
INQUIRIES

1. Mr. Lederer commented on the consideration of the development and introduction of innovative approaches to cost effective instruction.
2. Mr. Carlson commented on transportation issues.
3. Mrs. Pedisich commented on the inclusion of teachers on the committee for the Administrative Performance Appraisal System.

REPORTS

Report of Student
Representative

Ms. Kocivar reported on various upcoming events at Ward Melville High School (Ward Melville Players' Improv Show; Homecoming/Carnival on October 16, 2010; Trick or Treat Street on October 29, 2010), encouraging members of the community and staff to attend.

INFORMATION
ITEMS TO THE
BOARD

Textbook
Adoption

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

Algebra 2 and Trigonometry
By: Ann Xavier Gantert
Publisher: Amsco
Price: \$44.40/each (hardcover)

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

Policy

4760-Makeup
Opportunities (Draft1-
abolish); 4770-
Graduation
Requirements (Draft1-
revision); 4771-Early
Graduation (Draft1-
revision); 4772-
Commencement
Exercises (Draft1-
revision); 4773-
Individual Education
Program Diplomas
(Draft1-revision);
4810-Teaching About
Controversial Issues
(Draft1-revision);
4830-Assemblies
(Draft1-abolish)

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

- 4760 – Makeup Opportunities – First Reading (*Draft 1 – abolish*)
4770 – Graduation Requirements – First Reading (*Draft 1 – revision*)
4771 – Early Graduation – First Reading (*Draft 1 – revision*)
4772 – Commencement Exercises – First Reading (*Draft 1 – revision*)
4773 – Individual Education Program Diplomas – First Reading (*Draft 1 – revision*)
4830 – Assemblies – First Reading (*Draft 1 – abolish*) - **Pulled for further review by Policy Committee**

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as amended.

- 4810 – Teaching About Controversial Issues – First Reading (*Draft 1 – revision*)

Motion was made by Dr. Whitney, seconded by Ms. Mendelson, opposed by Mrs. Peritore and Mr. McIntosh, and carried by a 4-2-0 vote to table Policy 4810 for further review by the Policy Committee and Legal Counsel.

ITEMS FOR BOARD ACTION

Policy

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:

- 4720 – Testing Programs – Second Reading (*Draft 1 – abolish*)
- 4730 – Homework – Second Reading (*Draft 1 – revision*)
- 4741 – Class Rankings – Second Reading (*Draft 1 – revision*)
- 4750 – Promotion and Retention of Students – Second Reading (*Draft 1 – revision*) - **amended**

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

Certification of Emma S. Clark Memorial Library Budget Vote

Be it RESOLVED that the Board of Education hereby certifies the results of the September 15, 2010 Emma S. Clark Memorial Library Budget Vote.

PROPOSITION NO. 1 - BUDGET

"Shall the Board of Education appropriate funds in the amount of \$4,501,700 for the 2011 operating budget of the Emma S. Clark Memorial Library, with said sum to be raised by tax on the taxable property of the Three Village Central School District?"

Proposition No. 1 – Budget

Yes – 293 No – 55

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

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following items: Through the efforts of community member Lynn Cunningham in conjunction with Crunch Fitness, the following fitness equipment, having an approximate value of \$45,000, has been donated to Ward Melville HS, Gelinas JHS and Murphy JHS:

- | | |
|---|---------------------------------------|
| Life Fitness 9500 HR Treadmills | Decline Benches |
| Life Fitness 9500 RHR Stationary Bicycles | Rope Handle Attachments |
| Precore EFX546 Elliptical Machines | Cable Crossover Handles |
| Dumb Bell Racks | Tricep Pushdown Handle Attachments |
| Attachment Holder | Straight Handle Attachment |
| Roman Chair | Various sizes of Plates and Dumbbells |
| Incline Benches | |

\$281.72 donated by Target to Gelinas JHS through their Take Charge of Education Program, to be deposited into the Gelinas Allied Account.

\$392.41 donated by Target to Murphy JHS through their Take Charge of Education Program, to be deposited into the Murphy Allied Account.

\$1,314.70 donated by Target to Ward Melville HS through their Take Charge of Education Program, to be used toward School Beautification.

\$1,495.92 donated by Target to Nassakeag Elementary School through their Take Charge of Education Program, to be used for the newly established Wellness Club.

One RCA Television and one JVC VCR donated by 2nd grade teacher Bryan Mandracchia to Minnesauke Elementary School.

Motion was made by Mrs. Peritore, seconded by Mrs. Leister, 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
Pro Video Security Monitor	VM-1501B		20082074	Non-repairable
Risers for Auditorium Stage (Set)			00879	Unsafe
			05163	Unsafe
			8179	Unsafe
			8182	Unsafe
White GE Refrigerator/Freezer	TCX117A	SS020111		Non-repairable

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

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Acceptance of Medicare Part D Reimbursement

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept the receipt of \$411,177.36 from the Suffolk School Employees Health Plan as the district's share of 2009 Medicare Part D reimbursement funds, pursuant to Medicare Part D regulations; and further that such funds be utilized to reduce prescription drug cost premiums.

Be it further RESOLVED that the Board of Education accept the receipt of \$40,683.65 from the Suffolk School Employees Health Plan as 2008 post-reconciliation Medicare Part D reimbursement funds.

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

Agreement with Town of Brookhaven for Sand/Salt

Upon recommendation of the Superintendent of Schools be it RESOLVED that the President of the Board of Education is authorized to enter into an agreement with the Town of Brookhaven for sand/salt on a time and materials basis as required by the district. Entering into this agreement is recommended in case an emergency situation does occur.

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

School District Appointees – 2010-2011

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individual as a school district appointee for the 2010-2011 school year:

<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Allied Accounts Treasurer, Elementary Schools	Dorothy Carlson	At no additional cost

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

Renewal of Safe Schools Helpline

Consensus was reached to table for attorney review.

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 Mrs. Peritore, seconded by Mrs. Leister, 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>
Hillyer, Susan	Arrowhead / Teaching Assistant	9/1/10	2/1/08
Kolongkowski, Jennifer	Arrowhead / Teaching Assistant	10/4/10	9/1/09

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Bernardo, Kristen	Mount / Elementary Teacher	11/24/10-6/30/11	Childcare	Yes

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Gaddis, Luke
 Teaching Assistant
 Stony Brook – BA, History
 Previous Tenure – No
 Related to current employee - No
 Salary, Step/Level – \$20,837, 1/1
 Effective – 9/29/10

This appointment is a new position due to CSE recommendation. This is a three year probationary appointment with tenure due 9/29/13. Mr. Gaddis will be assigned to Ward Melville High School for the 2010-11 school year. Mr. Gaddis has resigned his position as a Special Education Aide at Ward Melville High School and has been working as a substitute Teaching Assistant since 9/7/10. 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 – \$24,999, 1/3
 Annual Stipend - \$150
 Effective – 9/15/10

Ms. Gerrity's appointment was approved at the 9/14/10 BOE meeting. Her step and salary are being revised to Step 1/Level 3, \$24,999 and a stipend of \$150.

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Roddin, Judith Teaching Assistant
 Previous Tenure – No
 Related to current employee – No
 Salary, Step/Level – \$22,861, 3/1
 Effective – 9/15/10

Ms. Roddin’s appointment was approved at the 9/14/10 BOE meeting. Upon further review, her step and salary are being revised to Step 3/Level 1, \$22,861 per TVTA Teaching Assistant contract due to years of service in the district as a Special Education Aide.

TEACHER/ NURSE/ PARAPROFESSIONAL/
 TEACHING ASSISTANT POSITIONS

TEACHERS:

Botelho, Denise
 Fingerprint clearance has been received.

Brown, Lisa.
 Ms. Brown has previously been a substitute teacher for the District. After a break in service, Ms. Brown is now able to substitute teacher again. Fingerprint clearance has been received.

Fiore, Alfonso
 Fingerprint clearance has been received.

Godlewski, Keith
 Fingerprint clearance has been received.

Loglisci, Michele
 Fingerprint clearance has been received.

Maloney, Deborah
 Fingerprint clearance has been received.

Puric, Kristin
 Fingerprint clearance has been received.

Schaible, Ashley
 Ms. Schaible is the niece of Deborah Fortunato, a Teaching Assistant for the District. Fingerprint clearance has been received.

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Stipend</u>
Hyland	Patricia	Murphy	Academic Awards Advisor/Programs	2010-2011	\$1,316.00	\$1,316.00
Tiberius	Michael	Murphy	Art Club	2010-2011	\$1,316.00	\$1,316.00
Lisanti-Levy	Geri	Murphy	Chamber Orchestra	2010-2011	\$2,275.00	\$2,275.00
Trinidad	Margaret	Murphy	Ecology Club (formerly Greenhouse)	2010-2011	\$1,316.00	\$1,316.00
Mandel	Laurie	Murphy	Get-A-Voice Club	2010-2011	\$1,316.00	\$1,316.00
Pollera	Anthony	Murphy	Girls' Select Choir	2010-2011	\$2,275.00	\$2,275.00
Mottola	Jessica	Murphy	Global Languages Club	2010-2011	\$1,316.00	\$1,316.00
Farley	Andrea	Murphy	Global Languages Honor Society	2010-2011	\$658.00	\$658.00
Geoninatti	Emiliano	Murphy	Global Languages Honor Society	2010-2011	\$658.00	\$658.00
Salzano	Chantel	Murphy	Home and Careers Club	2010-2011	\$1,316.00	\$1,316.00
Black	John	Murphy	Leader's Club	2010-2011	\$1,316.00	\$1,316.00
Black	John	Murphy	Making History Club	2010-2011	\$1,316.00	\$1,316.00
Pickford	Brian	Murphy	Moving Up Day Coordinator	2010-2011	\$1,316.00	\$1,316.00
Gorman	Mary	Murphy	Murphy Math Team- gr 8 and 9	2010-2011	\$1,863.00	\$1,863.00
Marley	Elise	Murphy	Murphy Math Team- gr 7	2010-2011	\$1,863.00	\$1,863.00
Ehlers	Tim	Murphy	Murphy History Club	2010-2011	\$1,316.00	\$1,316.00
Pardi	Jackie	Murphy	Murphy Page Turners	2010-2011	\$1,316.00	\$1,316.00
Mandel	Laurie	Murphy	NJ Art HS	2010-2011	\$1,316.00	\$1,316.00
Gilmore	Beverly	Murphy	Newspaper Club	2010-2011	\$1,316.00	\$1,316.00
Pardi	Jackie	Murphy	Newspaper Club	2010-2011	\$1,316.00	\$1,316.00
Schievelbein	Todd	Murphy	RCM Jazz Ensemble	2010-2011	\$3,026.00	\$3,026.00
Pollera	Anthony	Murphy	RCM Musical Director	2010-2011	\$6,313.00	\$6,313.00
Pollera	Anthony	Murphy	RCM Musical	2010-2011	\$3,026.00	\$3,026.00
Neuberger	John	Murphy	Rock For A Cause	2010-2011	\$1,316.00	\$1,316.00
McManus	Patrick	Murphy	Science Bowl Club	2010-2011	\$1,316.00	\$1,316.00
McGuire	Sue	Murphy	Science Olympiad---Lead Coordinator	2010-2011	\$2,275.00	\$2,275.00
Stiegert	Jaclyn	Murphy	Science Olympiad	2010-2011	\$1,316.00	\$1,316.00
Angermaier	Derek	Murphy	Science Olympiad	2010-2011	\$1,316.00	\$1,316.00
Campbell	Pete	Murphy	Set Design Club	2010-2011	\$1,316.00	\$1,316.00
Angermaier	Derek	Murphy	Set Design Club	2010-2011	\$1,316.00	\$1,316.00
Campbell	Pete	Murphy	Sound and Lighting Club	2010-2011	\$1,316.00	\$1,316.00
Pollera	Anthony	Murphy	Sound and Lighting Club	2010-2011	\$1,316.00	\$1,316.00

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Pickford	Brian	Murphy	Special Events Performing Groups	2010-2011	\$1,316.00	\$1,316.00
Pollera	Anthony	Murphy	Special Events Performing Groups	2010-2011	\$1,316.00	\$1,316.00
Lisanti-Levy	Geri	Murphy	String Ensemble/Bluegrass Club	2010-2011	\$2,275.00	\$2,275.00
Pickford	Brian	Murphy	Student Council	2010-2011	\$3,636.00	\$3,636.00
Fernandes	Charles	Murphy	Webmaster	2010-2011	\$3,026.00	\$3,026.00
Garcia	Ed	Murphy	Yearbook Club	2010-2011	\$1,818.00	\$1,818.00
Hyland	Patricia	Murphy	Yearbook Club	2010-2011	\$1,818.00	\$1,818.00
Homenides	Eleni	Nassakeag	Safety Patrol	2010-2011	\$1,315.00	\$1,315.00
Lange	Darlene	Nassakeag	Newspaper	2010-2011	\$1,315.00	\$1,315.00
Teitelbaum	Robbin	Nassakeag	Student Council	2010-2011	\$1,315.00	\$1,315.00
Gibbons	Adele	Nassakeag	Student Council	2010-2011	\$1,315.00	\$1,315.00
Magnuson	Kerry	Nassakeag	Justice Club	2010-2011	\$1,315.00	\$1,315.00
Babb	Allison	Nassakeag	Justice Club	2010-2011	\$1,315.00	\$1,315.00
Lange	Darlene	Nassakeag	School Store	2010-2011	\$37.64/hr	\$376.40
Cocco	Debra	Nassakeag	Garden Club	2010-2011	\$1,315.00	\$1,315.00
Cooper	Allison	Nassakeag	SciMat Club	2010-2011	\$1,315.00	\$1,315.00
Larsen	Judy	Nassakeag	SciMat Club	2010-2011	\$1,315.00	\$1,315.00
Whitehead	Thomas	Nassakeag	6th Grade Intramurals	2010-2011	\$1,315.00	\$1,315.00
Condron	Rachel	Nassakeag	Art Club	2010-2011	\$1,315.00	\$1,315.00
Betz	Jennifer	Nassakeag	Book Club	2010-2011	\$1,315.00	\$1,315.00
Di Primo	Brigit	Arrowhead	Drama Club	2010-2011	\$1,834.00	\$1,834.00
Di Primo	Brigit	Arrowhead	Good Morning Arrowhead	2010-2011	\$1,467.00	\$1,467.00
Walsh	Dan	Arrowhead	Boy's Basketball 6th grade	2010-2011	\$1,315.00	\$1,315.00
Walsh	Dan	Arrowhead	Girl's Basketball 6th grade	2010-2011	\$1,315.00	\$1,315.00
Walsh	Dan	Arrowhead	Math Club / Math Olympiads	2010-2011	\$1,315.00	\$1,315.00
Walsh	Dan	Arrowhead	6th Grade Student Council	2010-2011	\$1,467.00	\$1,467.00
Cheney	Deborah	Arrowhead	5th Grade Student Council	2010-2011	\$1,467.00	\$1,467.00
Maffia	Chris	Arrowhead	Parent / Student Book Club	2010-2011	\$1,315.00	\$1,315.00
Connolly	Janice	Arrowhead	Eat a Good Book Club	2010-2011	\$733.50	\$733.50
Van Scoy	Lauren	Arrowhead	Eat a Good Book Club	2010-2011	\$733.50	\$733.50
Caprdja	Magdalena	Arrowhead	School Store	2010-2011	\$733.50	\$733.50
Van Scoy	Lauren	Arrowhead	School Store	2010-2011	\$733.50	\$733.50
Swift	Kristen	Arrowhead	Arrowhead Voices	2010-2011	\$1,315.00	\$1,315.00
Swift	Kristen	Arrowhead	Show Choir - Gr. 5 & 6	2010-2011	\$1,315.00	\$1,315.00
Mueller	Paul	Arrowhead	Back to Board Games	2010-2011	\$657.50	\$657.50
Talento	Michelle	Arrowhead	Back to Board Games	2010-2011	\$657.50	\$657.50
Fernandes	Mary	Arrowhead	Peer Mediation	2010-2011	\$1,315.00	\$1,315.00
Driscoll	Christina	Arrowhead	Justice Club	2010-2011	\$657.50	\$657.50
Rimmer	Kristen	Arrowhead	Justice Club	2010-2011	\$657.50	\$657.50

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>
EXTRA 6th CLASS						
Primerano	Lisa	WMHS	6th class .2 FTE- Spanish	9/14/10-11/29/10	Pro-rated	
Entwistle	Tania	WMHS	6th class .3 FTE- AP Physics	9/7/10-6/25/11	Pro-rated	
McGunnigle	Thomas	WMHS	6th class .1 FTE - Sci Elective	9/7/10-6/25/11	Pro-rated	
Dunbar	Kristin	WMHS	.05 FTE Math Support Class	9/7/10-1/28/11	Pro-rated	
Canestro	Andrea	WMHS	.1 FTE Math Support Class	9/7/10-1/28/11	Pro-rated	
Rippe	Vincenza	Murphy	6th class - .2 Global Languages	9/7/10-6/13/11	Pro-rated	
Pollera	Anthony	Murphy	6th class - .2 Theater Arts	9/7/10-6/13/11	Pro-rated	
Mottola	Jessica	Murphy	6th class - .2 Global Languages	9/7/10-11/3/10	Pro-rated	
Juvel	Tracey	Murphy	6th class - .2 Speech	9/7/10-11/3/10	Pro-rated	

LEAD TEACHER

Kost-Rottler	Maureen	Ward Melville	Lead Teacher / PE / Health	9/1/10-6/30/11	\$2,357.00	\$2,357.00
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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>
DETENTION SUPERVISION						
Rippe	Vincenza	Murphy	Detention Supervision	9/1/10-6/30/11	\$37.64/hr.	\$366.00
Pickford	Brian	Murphy	Detention Supervision	9/1/10-6/30/11	\$37.64/hr.	\$366.00

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Anzalone	Richard	Murphy	Detention Supervision	9/1/10-6/30/11	\$37.64/hr.	\$366.00
Flanagan	Michael	Murphy	Detention Supervision	9/1/10-6/30/11	\$37.64/hr.	\$366.00
Salzano	Chantel	Murphy	Detention Supervision	9/1/10-6/30/11	\$37.64/hr.	\$366.00
Baker	Brian	Murphy	Detention Supervision	9/1/10-6/30/11	\$37.64/hr.	\$366.00

HOME TUTORING

Turner	Michele	Arrowhead	Home Tutoring	7/26/10 - 7/30/10	\$42.54	\$297.78
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INSERVICE INSTRUCTION

Di Primo	Brigit	Arrowhead	Service Learning in the Classroom	10/1/10-11/30/10	\$65.56/hr.	15 hrs. \$983.40
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SUBSTITUTE INSTRUCTION

Lamiroult	Brenda	Nassakeag	Substitute Orientation Planning	2010-2011	\$42.20/hr	\$295.40
Lamiroult	Brenda	Nassakeag	Substitute Orientation Teaching	2010-2011	\$65.56/hr.	\$458.92
Lamiroult	Brenda	Nassakeag	Substitute Collegial Circles	2010-2011	\$65.56/hr.	\$458.92
Martindale	Kristianna	Minnesauke	Substitute Collegial Circles	2010-2011	\$65.56/hr.	\$458.92

AFTER-HOURS ONE-ON-ONE SUPERVISION

Catizone	Christina	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Combs	Lawrence	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Demetriades	Robin	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Donin	Jenny	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Duchnowski	Rebekah	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Etherson	Ileana	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Gulino	Annette	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Jahangir	Shaheda	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Lemanski	Lori	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Memoli	John	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Merolle	Patricia	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00
Stursberg	Cathleen	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular/curricular activities/clubs	2010-2011	\$18.04 hr.	\$700.00

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>
Swift	Kristen	Arrowhead	Elementary General Music Curriculum for Special Needs Students	7/1/10-8/31/10	\$42.20/hr	\$506.40

TEACHER TENURE APPOINTMENT

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>	<u>CERTIFICATION</u>
Heyman, Kimberly	Reading	9/1/08	10/12/10	Reading Teacher & PreK, K and Gr.1-6

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 Mrs. Peritore, seconded by Mrs. Leister, and carried by a 6-0-0 vote to approve the resolution as amended on Schedule B2 and B6.

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RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Guest, Denise	Mount ES SACC Program/ Assistant Supervisor	9/13/10	1 yr.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

GUARD

Gallagher, Thomas

Guard
Vandalism Reduction Team - Districtwide
Replacing: George Stewart
Related to current employee: No
Annual Salary: \$16.94 hourly
Effective: September 29, 2010

Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Kelly, Kelly

Monitor (3.5 hours/day)
Setauket Elementary School
Replacing: Michael McDade
Related to current employee: No
Salary: \$13.23/hr (Step 1/ Level 3)
Effective: September 29, 2010

Fingerprinting clearance has been received and is on file.

Wennerod, Kristen

Special Education Aide (6.0 hours/day)
Nassakeag Elementary School
New position
Related to current employee: No
Salary: \$13.23/hr (Step 1/ Level 11)
Annual Stipend: \$700
Effective: September 29, 2010

This position is required due to CSE recommendation. Fingerprinting clearance has been received and is on file.

SCHOOL AGED CHILD CARE (SACC)

Shecter, Susan

Child Care Assistant (as needed)
Arrowhead Elementary School
New position
Related to current employee: No
Salary - \$12.50 hourly (Step 1/Level 1)
Effective – September 29, 2010

Ms. Shecter is currently a Teaching Assistant at Arrowhead ES. Fingerprinting clearance has been received and is on file.

Texidor, Jo Anne

Child Care Assistant (max 10 hrs/week)
Setauket Elementary School
New position
Related to current employee: No
Salary - \$12.50 hourly (Step 1/Level 1)
Effective – September 29, 2010

Ms. Texidor is currently a Special Education Aide at Minnesauke ES. Fingerprinting clearance has been received and is on file.

Welischar, Michelle

Child Care Assistant (max 22 hrs/week)
Mount Elementary School
New position
Related to current employee: No
Salary - \$12.50 hourly (Step 1/Level 1)
Effective – September 29, 2010

Ms. Welischar is currently a monitor at Mount ES. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Matzelle, Denise

From: Clerk Typist (Step 15/Level 1)
To: Senior Clerk Typist (Step 15/Level 3)
North Country Administrative Building
Replacing: Marcy Vanturini
Annual Salary: \$58,668
Effective: September 1, 2010

Ms. Matzelle is being recommended for promotion to the title of Senior Clerk Typist due to the promotion of Ms. Vanturini. The position was previously classified Senior Account Clerk and has been reclassified as Senior Clerk Typist.

McMullin, Maura

From: Clerk Typist (Step 10/Level 1)
To: "Acting" Senior Clerk Typist (Step 10/Level 3)
North Country Administrative Building
Replacing: Donna Pesapane
Annual Salary: \$41,994
Effective: August 18, 2010 through September 28, 2010

Ms. McMullin has temporarily assumed the responsibilities of Senior Clerk Typist due to the promotion and transfer of Ms. Pesapane. She is being compensated as per clerical contract.

McMullin, Maura

From: Clerk Typist (Step 10/Level 1)
To: Senior Clerk Typist (Step 10/Level 3)
North Country Administrative Building
Replacing: Donna Pesapane
Annual Salary: \$41,994
Effective: September 29, 2010

Ms. McMullin is now eligible under Civil Service regulations to be recommended for promotion to the title of Senior Clerk Typist replacing Ms. Pesapane.

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MONITOR/SPECIAL EDUCATIONS AIDES

Aramanda, Doreen From: Special Education Aide (Step 5/Level 9)
To: Special Education Aide (Step 5/Level 11)
Nassakeag Elementary School
Effective September 7, 2010

Buscemi, Susan From: Special Education Aide (Step 6/Level 3)
To: Special Education Aide (Step 6/Level 8)
Minnesauke Elementary School
Effective September 7, 2010

Moosmueller, Diane From: Special Education Aide (Step 2/Level 14)
To: Special Education Aide (Step 2/Level 13)
Ward Melville High School
Effective September 7, 2010

Mortilla, Kelly From: Special Education Aide (Step 2/Level 9)
To: Special Education Aide (Step 2/Level 11)
Nassakeag Elementary School
Effective September 7, 2010

Pryor, Veronica From: Special Education Aide (Step 2/Level 5)
To: Special Education Aide (Step 2/Level 13)
Ward Melville High School
Effective September 7, 2010

SALARY ADJUSTMENT – Stipend for Lead Monitor

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Stipend Amount</u>
Kernisant, Nancy	Lead Monitor/Ward Melville HS	9/13/10	\$2.50 hourly

RECALL OF EXCESSED NON-INSTRUCTIONAL PERSONNEL

CLERICAL

Caruso, Alexis 10.5 Month Clerk Typist
Annual Salary-\$34,005 (Step 6/Level 1)
Effective-September 1, 2010

Ms. Caruso’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. Caruso is now being recalled due to the promotion of Denise Matzelle to Senior Clerk Typist. Fingerprinting clearance was previously received and is on file.

APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

MONITOR/SPECIAL EDUCATION AIDE

Farrell, Theresa Salary-\$11.25/hr
Effective-9/29/10

Fingerprinting clearance has been received and is on file.

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>
Beard	Reyna	Gelinas JHS	Escort Spec. Ed. Student 1:1 to co-curricular/curricular activities/clubs	2010-2011	Regular hourly rate	\$500.00
O'Reilly	Donna	Gelinas JHS	Escort Spec. Ed. Student 1:1 to co-curricular/curricular activities/clubs	2010-2011	Regular hourly rate	\$500.00
Streb	Denise	Gelinas JHS	Escort Spec. Ed. Student 1:1 to co-curricular/curricular activities/clubs	2010-2011	Regular hourly rate	\$500.00
Zager	Cherie	Gelinas JHS	Escort Spec. Ed. Student 1:1 to co-curricular/curricular activities/clubs	2010-2011	Regular hourly rate	\$500.00
Zangri	Teresa	Gelinas JHS	Escort Spec. Ed. Student 1:1 to co-curricular/curricular activities/clubs	2010-2011	Regular hourly rate	\$500.00
Hunter	Donna	Mount ES	Escort Spec. Ed. Student 1:1 to co-curricular activities/clubs	9/1/10 - 6/30/10	Regular hourly rate	20 hrs./ month

APPOINTMENTS TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Ells, Margaret	P/T Swim Supervisor	\$31.62
Lohan, Katharine	P/T Swim Supervisor	\$31.62

Ms. Ells and Ms. Lohan are currently Water Safety Instructors in the district.

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CLERICAL SUPPORT FOR VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Biro	Lori	Nassakeag	Open House Clerical Support	9/16/10	Reg. Hrly Rate	3	\$84.00
Bartunek	Alberta	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(5:30-8:30) 3 hours	
Bromberger	Karolys	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(5:30-8:30) 3 hours	
Cronin	Pat	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(5:30-8:30) 3 hours	
Embiridis	Ana	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(5:30-8:30) 3 hours	
Kickel	Cathy	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(5:30-8:30) 3 hours	
Melfi	Linda	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(5:30-8:30) 3 hours	
Muraco	Laura	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(5:30-8:30) 3 hours	
Nowling	Carol	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(5:30-8:30) 3 hours	
Fasano	Nicole	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(4:30-8:30) 4 hours	
Rosa	Lorraine	WMHS	Swim Registration	9/13/10	Regular Hourly Rate	(4:30-8:30) 4 hours	

Recommendations of Committee on Special Education Meetings of :
June 15, July 15, 20, 22, 23, 30, August 3, 5, 10, 12, 18, 19, 24, 25, 26, September 9 and 14, 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 Ms. Mendelson, seconded by Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
August 3, 18, 25, and September 14, 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 Ms. Mendelson, seconded by Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Peritore congratulated the outstanding accomplishments of the Ward Melville High School Athletic Teams.

PUBLIC PARTICIPATION

There were no public participants at this time.

MOVE INTO EXECUTIVE SESSION

Dr. Whitney motioned to move into Executive Session at 9:04 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (Superintendent Search), seconded by Mr. McIntosh and passed with a 6-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

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

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem