

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  
February 13, 2007 at 8:00 pm

There were present:           Stuart Fourman  
  John Diviney  
  Laura Hamilton  
  Thomas A. McDonald  
  Frank McIntosh  
  David Micklos  
  Jacqueline Rudman

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

Absent:                            Brittany O'Shea

**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 personnel, legal and contractual matters. The Board reconvened into open session at 8:07 pm. Mr. Carasiti led the pledge of allegiance.

**PUBLIC  
PARTICIPATION**

Stuart Pollack, a member of Three Village Voices, spoke about the bond vote and asked that the bond be put up for a second vote.

Richard Foley spoke in favor of reinstating the summer marine biology program.

**CHANGES IN  
THE MEETING  
AGENDA**

There were no changes to the meeting agenda.

**REPORTS**

**Superintendent's  
Report**

Mr. Carasiti discussed the outcome of the bond vote and outlined several courses of action for the Board to consider, including putting the same proposition up for a revote, putting up a revised proposition, or doing nothing.

It was moved by Mr. Diviney, seconded by Mrs. Rudman, and carried by a 6-1-0 vote, with Mr. Fourman abstaining, that Proposition I be put up for a second vote.

The Board asked that the Administration report at the next meeting on a timeline for such a vote.

**Secondary  
Mathematics  
Sequential  
Proposal Report**

Dr. Russo presented the Secondary Mathematics Sequential Proposal Report.

**INFORMATION  
ITEMS TO THE  
BOARD**

It was moved by Mrs. Hamilton, seconded by Mr. Micklos, and carried by a 4-3-0 vote, with Mr. Diviney, Mrs. Rudman and Mr. McIntosh against, to adopt the following resolution:

Increase in Income  
Levels for Senior  
Citizens' Tax  
Exemption

Upon recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education adopt the revised senior citizen eligibility limits for a real property tax exemption in accordance with the amendments to Section 467 of the New York State Real Property Tax Law.

Appointment of  
Independent  
Auditor

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

Be it hereby **RESOLVED** that upon recommendation of the Superintendent of Schools, the Board of Education appoint the firm of R.S. Abrams & Co LLP at a fee of \$50,400 to conduct an audit of the operations of the Three Village Central School District in compliance with all federal, state and GASB regulations and pronouncements pertaining thereto, and to provide all reports required by said entities for the fiscal year ending June 30, 2007.

Approval of  
Contracts with  
Outside  
Contractors for  
Special Education  
Services

It was moved by Mr. Diviney, seconded by Mr. Micklos, and carried by a 5-0-2 vote, with Ms. Rudman and Mr. McIntosh abstaining, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education approve the contracts for services to be provided by the following outside service providers.

Central Park Therapy  
Alisha Constantino  
Julienne C. Diers  
Marsha Keller-Burger  
Saint Anthony's High School  
St. James Tutoring  
Juliet Williams

Approval of  
Budgetary  
Transfers

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 following budgetary transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
A2250-4900-22-40 BOCES Svcs-Special Ed	A2250-4700-22-40 Special Ed-Tuition	\$100,000	Student transfer from BOCES to private school
A2250-4400-22-40 Contracted Svcs. Special Ed	A2250-4150-22-24 Staff Dev – Special Ed	\$20,000	Cover cost of Techer Aide certification reimbursement
A9760-7000-16-70 Interest on TANs	A1320-4400-16-57 Auditing	\$65,200	Cover fee for Internal Auditor
A2110-4400-09-24 WMHS Contracted Services	A1345-4900-09-58 BOCES svcs. – Purchasing Dept.	\$14,320	Xerox copiers at WHMS to be covered under BOCES contract
A5581-4900-15-40 Transportation – Special Ed	A5581-4900-15-50 Transportation BOCES Svc.	\$50,000	Cover cost of BOCES consultant services for

transportation  
department

C2860-2000-50-99 (Child Nutr. Equip)	C2860-5930-50-99 Child Nutr. Frozen	\$26,000	To cover shortage in frozen food code
C2860-5100-50-99 (Child Nutr. Ice Cream)			
C2860-5800-50-99 (Child Nutr. Juice)			
C2860-5500-50-99 (Child Nutr. Pizza)			
C2860-5309-50-99 (Child Nutr. Meat)			

First Reading  
Policy 5550 –  
*Student Privacy*  
(Draft #1)

Dr. Lewis presented the First Reading Policy 5550 – *Student Privacy* (Draft #1).

Second Reading  
Policy 5811 –  
*Education of Homeless Children*  
(Draft #1)

Dr. Lewis presented the Second Reading – Policy 5811 – *Education of Homeless Children* (Draft #1).

Second Reading  
Policy 5280 –  
*Interscholastic Athletics*  
(Draft #2)

Mr. Webster presented the Second Reading Policy 5280 – *Interscholastic Athletics* (Draft #2). After lengthy discussion the Board indicated it did not want to continue the practice of promoting junior high athletes to varsity teams.

Response to State  
Comptroller’s  
Office regarding  
Health Insurance  
Payments for  
Retirees

Mr. Seidell reviewed the report.

2007/2008  
Preliminary  
Budget  
Presentation

Mr. Seidell reviewed the 2007/2008 Preliminary Budget Presentation.

ITEMS FOR  
BOARD ACTION

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

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:

<u>Equipment</u>	<u>Condition</u>
1963 Market Forge Steamer, Model 2W-T40GS, Serial #06318671B	Broken, not repairable
Nissen Gym Equipment, Highbar, Wooden Ladder with Poles	Obsolete
Nissen Gym Equipment Parallel Bars	

Acceptance of  
Donations

It was moved by Mr. Micklos, seconded by Dr. McDonald 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 accept with gratitude the following donations:

Indoor batting cage from the Three Village Athletic Booster Club, valued at \$7,000, for use by the Ward Melville High School baseball, softball and physical education programs.

\$161.90 from General Mills Box Tops for Education Program, to be used by the Minnesauke general student activities fund.

Late  
Transportation  
Requests to  
Private/Parochial  
Schools

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

<u>Private/Parochial School</u>	<u>Request Number</u>
Stony Brook School	23-08
Our Savior New America	24-08
International Christian	25-08, 26-08

Certification of  
Bond Vote

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

Be it RESOLVED that the Board of Education hereby approves and accepts the attached "Resolution Showing Tabulation of Votes Cast and Declaration of the Results of the Ballots at the Special District Meeting of the Three Village Central School District of Brookhaven and Smithtown on January 30, 2007.

Personnel Matters

It was moved by Mr. Micklos, seconded by Dr. McDonald and carried by a 6-1-0 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.

Retirements

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Bernstein, Matthew	Murphy / Math Teacher	6/30/07	9/1/74
Caruso, Diana	Minnesauke / Reading Paraprofessional	6/30/07	9/5/90
Dougherty, Michele	Murphy/Physical Education Chair/Teacher	6/30/07	9/1/73
Menzies, Madalyne	Ward Melville / Math Teacher	6/30/07	9/1/74
Noble, Sandra	Arrowhead / Special Education Teacher	6/30/07	9/1/87
Rivera, Barbara	Murphy / Global Languages Teacher	6/30/07	9/1/73
Tullo, Patricia	Murphy / Physical Education Teacher	6/30/07	9/1/85

Resignations

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Allen, Gregory	Gelinas / Physical Education Teacher	1/12/07	9/1/00
DeLorenzo, Jaclyn	Setauket / Special Education Paraprofessional	2/14/07	8/23/06

Ms. DeLorenzo is being appointed to a full-time teaching position.

Appointments to Instructional Positions

DeLorenzo, Jaclyn                      Special Education teacher  
St. Joseph's College – BA  
Salary Step/Level – 1/BA  
Effective – 2/14/07 - 6/30/07 (pro-rated)

This is a leave replacement position. This appointment is due to the leave of absence of Laura Jarrett. Ms. DeLorenzo will be assigned .6 to Arrowhead and .4 to Setauket Elementary School for the 2006-07 school year. Ms. DeLorenzo has worked in the district as a paraprofessional. Fingerprint clearance for employment has been received.

Talento, Michelle                      Special Education teacher  
St. Joseph's College – BA  
Salary Step/Level – 3/BA+15  
Effective – 9/1/06

This is a three-year probationary appointment with tenure due 9/1/09. This appointment is due to the resignation of Christopher Marino. Ms. Talento will be assigned to Arrowhead Elementary School for the 2006-07 school year. Ms. Talento has worked in the district as a one-yr. leave replacement. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/  
Paraprofessional/Tutor Positions

Teachers:

Ewen, Patricia  
Fingerprint clearance has been received.

Kirshner, Ilana  
Fingerprint clearance has been received.

McNair, Michelle  
Fingerprint clearance has been received.

Reinhardt, Amy  
Fingerprint clearance has been received.

Rosett, Loretta  
Ms. Rosett is currently a substitute nurse in the District. She is also available to substitute teach as of February 8, 2007. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Zelazny, JoeAnn  
Fingerprint clearance has been received.

Appointments of Spring Athletic Coaches and Supervision Positions

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Step</u>
Youngs, Tom	WM	Varsity Girls Track	Spring 2007	\$5,247.	3
Burke, Laurie	WM	Asst. Varsity Girls Track	Spring 2007	\$4,632.	2
Vessichio, Jerome	WM	Varsity Boys Track	Spring 2007	\$5,247.	3
Jackett, Mark	WM	Asst. Varsity Boys Track	Spring 2007	\$4,632.	2
Hoppey, Mike	WM	Varsity Boys Lacrosse	Spring 2007	\$5,247.	3
Miller, Bryan	WM	Asst. Varsity Boys Lacrosse	Spring 2007	\$4,776.	3
Ferraro, Kurt	WM	Asst. Varsity Boys Lacrosse	Spring 2007	\$4,776.	3
Blaney, Erin	WM	Varsity Girls Lacrosse	Spring 2007	\$5,247.	3
Lennstrom, Kerry	WM	Asst. Varsity Girls Lacrosse	Spring 2007	\$4,776.	3
Hawkins, Ryan	WM	Asst. Varsity Girls Lacrosse	Spring 2007	\$4,776.	3
Dougherty, Michele	WM	JV Girls Lacrosse	Spring 2007	\$4,776.	3
Barrett, Linda	WM	JV Girls Lacrosse	Spring 2007	\$4,776.	3
Murphy, Chris	WM	JV Boys Lacrosse	Spring 2007	\$4,632.	2
Buckland, Mike	WM	JV Boys Lacrosse	Spring 2007	\$4,632.	2
Carroll, Frank	WM	JV2 Boys Lacrosse	Spring 2007	\$4,776.	3
Foster, Matt	WM	JV2 Boys Lacrosse	Spring 2007	\$4,776.	3
LaLima, Jeanne	WM	Varsity Softball	Spring 2007	\$5,247.	3
Bryant, Jeff	WM	Asst. Varsity Softball	Spring 2007	\$4,776.	3
Kroll, Jillian	WM	JV Softball	Spring 2007	\$4,486.	1
Petrucci, Louis	WM	Varsity Baseball	Spring 2007	\$4,928.	1
Maurer, Robert	WM	Asst. Varsity Baseball	Spring 2007	\$4,486.	1
Koutsantanou, Jeff	WM	JV Baseball	Spring 2007	\$4,776.	3
Amatulle, Dino	WM	JV2 Baseball	Spring 2007	\$4,632.	2
Kizer, Ben	WM	Asst. Varsity Track	Spring 2007	\$4,632.	2
Sussin, Erick	WM	Varsity Boys Tennis	Spring 2007	\$4,928.	1
Connolly, Robert	WM	JV Boys Tennis	Spring 2007	\$4,776.	3
Glasheen, Rich	WM	Varsity Girls Golf	Spring 2007	\$4,729.	3

Supervision

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>
Amatulle, Dino	WM	Athletic Supervision	Spring 2007
Berg, Phyllis	Murphy	Athletic Supervision	Spring 2007
Chacon, Enrico	WM	Athletic Supervision	Spring 2007
Chapman, Craig	WM	Athletic Supervision	Spring 2007

Dell'Sola, Isabelle	Murphy	Athletic Supervision	Spring 2007
Dougherty, Michele	Murphy	Athletic Supervision	Spring 2007
Foley, Sr, William	WM	Athletic Supervision	Spring 2007
Foster, Matt	Gelinas	Athletic Supervision	Spring 2007
Gordon, Chris	WM	Athletic Supervision	Spring 2007
Grimmer, Patricia	WM	Athletic Supervision	Spring 2007
Harris, Jeff	Gelinas	Athletic Supervision	Spring 2007
Hawkins, Ryan	WM	Athletic Supervision	Spring 2007
Heck, Jeff	WM	Athletic Supervision	Spring 2007
Holleran, Tom	WM	Athletic Supervision	Spring 2007
LaRochelle, Chris	WM	Athletic Supervision	Spring 2007
Loddigs, Scott	WM	Athletic Supervision	Spring 2007
Lynch, Al	WM	Athletic Supervision	Spring 2007
McKaney, Charles	WM	Athletic Supervision	Spring 2007
Menten, Sue	Gelinas	Athletic Supervision	Spring 2007
O'Leary, Kevin	WM	Athletic Supervision	Spring 2007
Paterson, Deb	Gelinas	Athletic Supervision	Spring 2007
Perrino, Craig	WM	Athletic Supervision	Spring 2007
Smith, Jesse	WM	Athletic Supervision	Spring 2007
Tullo, Pat	Murphy	Athletic Supervision	Spring 2007
Varbero, Matt	WM	Athletic Supervision	Spring 2007
Weiner, Claudine	WM	Athletic Supervision	Spring 2007
White, Willie	WM	Athletic Supervision	Spring 2007

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 Annual Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
6th Class				
Malusa, Steve	WMHS	Science	2/1/07- 6/30/07	Additional .2

Stipend revision. Mr. Malusa was previously approved as a .1 assignment at the 12/12/06 BOE meeting. Mr. William Smith was previously approved as a .1 assignment at the 12/12/06 BOE meeting. Mr. Smith will not be teaching a sixth class for the spring semester.

Trettner, Jennifer	WMHS	Art – PM School	2/1/07- 6/30/07	Additional .1
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Appointments of Hourly Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Accompanist					
Raffaele, Joanne	Nassakeag	District Elem Festival Chorus Rehearsals and Concert	2/3-2/15/07	Flat Fee	\$150.00

AIS

Alhofen, Patti	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Beck, Christine	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Bloom, Chrissa	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
DeLorenzo, Heather	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Enco, Ellen	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Hegarty, Lorraine	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Maier, Colleen	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Shay, Lauren	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Walicki, Lorin	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Walsh, Dan	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Winter, Beth	Arrowhead	MITE Program	2/5-3/10/07	\$42.98	\$429.80
Severino, Dawn	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70
Turner, Linda	Mount	MITE Program	1/23-3/8/07	\$42.98	\$644.70

Ms. Severino and Ms. Turner replaced Ms. Jensen and Ms. Earls who were previously approved at the 1/23/07 Board of Education meeting.

Babb, Allison	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80
Cooper, Allison	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80
Geller, Jamie	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80
Gibbons, Adele	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80



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Kmiotek, Barbara	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80
Lange, Darlene	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80
Murray, Stefanie	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80
O'Neill, Mary Ellen	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80
Wakulich, Cindy	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80
Williams, James	Nassakeag	MITE Program	2/1-3/1/07	\$42.98	\$429.80
Pisano, Carol	Setauket	WRITE Program	11/1/06-1/31/07	\$42.98	\$429.80
Stanco, Megan	Setauket	WRITE Program	11/1/06-1/31/07	\$42.98	\$429.80
Alessi, Christian	Gelinas	Math Assessment	2/5-3/8/07	\$42.98	\$515.76
DeSario, Laura	Gelinas	Math Assessment	2/5-3/8/07	\$42.98	\$773.64
Mankowski, Diane	Gelinas	Math Assessment	2/5-3/8/07	\$42.98	\$773.64
Murray, Gladys	Gelinas	Math Assessment	2/5-3/8/07	\$42.98	\$257.88
Wattecamps, Casey	Gelinas	Math Assessment	2/5-3/8/07	\$42.98	\$515.76
Cast, James	Murphy	Prep-Math Regents-7&8	2/5-3/8/07	\$42.98	\$257.88
Gorman, Mary	Murphy	Prep-Math Regents-7&8	2/5-3/8/07	\$42.98	\$515.76
Mancusi, Melissa	Murphy	Prep-Math Regents-7&8	2/5-3/8/07	\$42.98	\$515.76
Simonetti, Dana	Murphy	Prep-Math Regents-7&8	2/5-3/8/07	\$42.98	\$515.76
Vetro, Rocco	Murphy	Prep-Math Regents-7&8	2/5-3/8/07	\$42.98	\$257.88

Chaperones

Kunkel, Edward	Arrowhead	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Rabbitt, Alisa	Arrowhead	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Raffaele, Joanne	Arrowhead	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Apperlee, Susan	Minnesauke	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Shorter, Alison	Minnesauke	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Wiederman, Richard	Minnesauke	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Davies, Bob	Mount	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Jordan, Sean	Mount	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Voli, Karen	Mount	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Bletsch, Jessica	Nassakeag	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Cinquemani, Taryn	Nassakeag	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Taylor, Craig	Nassakeag	Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Anderson, Melissa	Setauket	Elem. Festival Rehearsal & Coordinator of	2/3/2007	\$33.16	\$99.48

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Ruggieri, Suzanne	Setauket	Arrival of Students Elem. Festival Rehearsal	2/3/2007	\$33.16	\$82.90
Menten, Susan	Gelinas	Winter Concert I	12/6/2006	\$33.16	\$66.32
Rosen, Jaclyn	Gelinas	Science Olympiad Tournament and Saturday practices	2/10/07 & various Sat. in Jan. & Feb.	\$33.16	\$331.60
Stiegelmaier, Kevin	Gelinas	Science Olympiad Tournament and Saturday practices	2/10/07 & various Sat. in Jan. & Feb.	\$33.16	\$331.60
Golini, Kerri	Murphy	Battle of the Bands	1/26/2007	\$33.16	\$66.32
Bartunek, Alberta	WMHS	Ward Melville Players	10/30/06-1/26/07	\$10.00	\$670.00
Preddice, Phil	WMHS	Concert for a Cause/ Light & Sound	9/27-10/5/06	\$33.16	\$165.80
Preddice, Phil	WMHS	Orchestra Concert/Light & Sound	10/17-10/18/06	\$33.16	\$182.38
Preddice, Phil	WMHS	Winter Concert – Auditorium	1/8-1/9/07	\$33.16	\$232.12
Preddice, Phil	WMHS	LISFA Rehearsal	2/3/2007	\$33.16	\$233.00

Choreographer

Arpino, Alyse	Gelinas	Spring 2007 Play	1/2/07-3/31/07	Flat Fee	\$1,000.
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Conference

Seligson, Lisa	Setauket	Reading Recovery	2/4 & 2/5/06	\$150.00	\$300.00
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Ms. Seligson was previously approved at the 1/23/07 BOE meeting with the effective date of 2/4 and 2/5/07.

Presenters

Encore Performing Arts, Inc.	Mount	Annual Math Magic Night	1/26/2007	Flat Fee	\$835.00
Greenberg, David	Mount	3 Assemblies for Entire School	4/16/2007	Flat Fee	\$1,294.00

Supervision

Treder, Brian	Gelinas	After School Detention	10/1/06-6/30/07	\$33.16	\$1,000.00
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Tutors

Baumann, Matthew	WMHS	Home Tutoring	12/21/2006	\$35.00	\$35.00
Entwistle, Tania	WMHS	Home Tutoring	11/28, 12/19, 12/26, 1/2, 1/9, 1/10/07	\$35.00	\$350.00
Etheridge, Terri	WMHS	Home Tutoring	1/17/2007	\$35.00	\$70.00

Florio, Christina	WMHS	Home Tutoring	12/20, 12/22, 1/3-1/19/07	\$35.00	\$1,050.00
Lisberger, Stacey	WMHS	Home Tutoring	1/3-1/19/07	\$35.00	\$630.00
Littman, Ilene	WMHS	Home Tutoring	11/9,11/15	\$35.00	\$210.00
Marcantonio, Nicholas	WMHS	Home Tutoring	12/06, 12/13,12/18,12/20, 1/9, 1/22/07	\$35.00	\$227.50
Muller, Gisela	WMHS	Home Tutoring	1/3,1/9, 1/11,1/16, 1/17, 1/18/07	\$35.00	\$385.00
Shay, Lauren	WMHS	Home Tutoring	10/26-12/21/06	\$35.00	\$1,382.50

Teacher Tenure Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1<sup>st</sup> Yr. Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Mirzadeh, Arta	Mathematics	3/8/04	3/8/07	Math 7-12
LaSelva, Kimberly	Special Education	4/27/04	4/27/07	Special Education

Extension of Retirement Benefit

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Dankner, Louise	Mount/Special Education Teacher	6/30/08	9/1/86

Ms. Dankner's one-year retirement extension eligibility is pursuant to Article XXXVII, B, of the contract between the Three Village Central School District and the Three Village Teachers Association.

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
Tsouris, Erika	Gelinas	Coach
Xikis, Christopher	Ward Melville	Physicians Assistant
Rosett, Loretta	District	Substitute Nurse
Ferretti, Christine	District	Substitute Nurse
Singleton, Jessica	District	Substitute Nurse
Wielunski, Edward	Arrowhead	One yr. Music Teacher

Granting of Tenure to Dr. Bollettieri

It was moved by Mrs. Hamilton, seconded by Mr. Micklos, and unanimously carried that Dr. Mara Bollettieri be granted tenure this year.

Naming of Deputy Superintendent - Dr. Lewis

It was moved by Mrs. Hamilton, seconded by Mr. Micklos, and unanimously carried that Dr. Lorna Lewis be given the title of Deputy Superintendent effective immediately.

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>
Cassidy, Karen	Nassakeag Elementary School Special Education Aide	02/09/07	2 yrs. 5 mos.
Ingrassia, Maryann	Mount Elementary School Assistant Supervisor for School Aged Child Care	01/10/07	10 months
Lucivero, Vito	District-wide Custodial Substitute	01/19/07	1 month
Moran, Carol Anne	Nassakeag Elementary School Special Education Aide	02/19/07	6 yrs. 2 mos

Appointments to Non-Instructional Positions

Clerical

Simas, Concetta                      Senior Clerk Typist  
North Country Administrative Center  
Office of Pupil Personnel Services  
Replacing desk-Donna Wiberly  
Annual Salary-\$ 34,748.00  
(Step 6/ Level 3)  
Effective-02/19/07

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

Changes of Status

Andersen, Cherie                      From: Substitute Food Service Worker  
District-wide  
To: Food Service Worker (4.25 hrs/dy)  
Minnesauke Elementary School  
Replacing Rosemary Murawski  
Salary-\$ 11.40 hourly (Step 1– Level 6)  
Effective-02/14/07

Bakunas, Susan                      From: Substitute Clerk Typist  
District-wide  
To: Part-Time Clerk Typist  
Minnesauke Elementary School  
Replacing Christine Governale  
Salary-\$ 10.00 hourly  
Effective-02/14/07

Jehle, Margaret From: Part-Time Clerk Typist  
Minnesauke Elementary School  
To: Substitute Clerk Typist/Monitor-Aide  
District-wide  
Salary-\$ 10.00 hourly  
Effective-02/14/07

Salary Adjustments – Salary Increases for Self-Sustaining Programs

Community Swim Program

		Step 1	Step 2	Step 3
Pool Attendant	Current Salary	\$6.75	\$6.85	\$6.96
	Projected Salary	\$7.15	\$7.26*	\$7.37*

\*Step adjustment based on a 1.5% increase

Appointments to Non-Instructional Substitute Positions

Food Service Workers

Endres, Lisa Salary-\$10.00 /hour

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

Lopez, Danielle Salary-\$10.00 /hour

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

Richelmann, Barbara Salary-\$10.00 /hour

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

Monitor/Aide

Gladstein, Lisa Salary-\$10.00 /hour

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

Richelmann, Barbara Salary-\$10.00 /hour

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

Sibilly, Sara Salary-\$10.00 /hour

Ms. Sibilly is currently a substitute clerical in the district and as such has received fingerprinting clearance. This appointment shall be effective as of January 29, 2007.

Clerical

Richelmann, Barbara Salary-\$10.00 /hour

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

Appointments of Extra-Curricular Hourly Assignments

Clerical Support

<u>Name</u>	<u>Bldg.</u>	<u>Assignment/ Function</u>	<u>Date(s) of Function</u>	<u>Total Hours</u>	<u>Rate</u>	<u>Budget Code</u>
Bell, Cynthia	WMHS	Parent-Teacher Conferences	03/19/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Delio, Gwen	WMHS	Parent-Teacher Conferences	03/19/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Garnier, Debra	WMHS	Parent-Teacher Conferences	03/19/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Gould, Patricia	WMHS	Parent-Teacher Conferences	03/19/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Shults, Katherine	WMHS	Parent-Teacher Conferences	03/19/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Bartunek, Alberta	WMHS	Parent-Teacher Conferences	03/20/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Bromberger, Karolys	WMHS	Parent-Teacher Conferences	03/20/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Delio, Gwen	WMHS	Parent-Teacher Conferences	03/20/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Garnier, Debra	WMHS	Parent-Teacher Conferences	03/20/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Shults, Katherine	WMHS	Parent-Teacher Conferences	03/20/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Bell, Cynthia	WMHS	Parent-Teacher Conferences	03/29/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Garnier, Debra (Alternate)	WMHS	Parent-Teacher Conferences	03/29/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Gould , Patricia (Alternate)	WMHS	Parent-Teacher Conferences	03/29/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Shults, Katherine	WMHS	Parent-Teacher Conferences	03/29/07	4	Regular Hourly Rate*	A2110-1610- 09-24
Bartunek, Alberta	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026
Delio, Gwen	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026
Fasano, Nicole	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026
Garnier, Debra	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026
Gildea, Barbara	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026
Grimmer, Patti	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026

Jautze, Deborah	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026
Matzelle, Denise	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026
Melfi, Linda	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026
Rosa, Lorraine	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026
Schofield, Annette	WMHS	Swim Registration	02/07/07	3	Regular Hourly Rate*	A7140 1602 1026

\*Regular Hourly Rate up to 40 hours/week – excess will be at 1.5 the hourly rate

Approval of Emergency Conditional Appointments

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Bakunas, Susan	District-wide	Clerk Typist
Buchholz, Karen	Setauket	Child Care Supervisor
Domeischel, Jenna	Nassakeag	Child Care Assistant
Endres, Lisa	District-wide	Food Service Worker
Erb, Suzanne	Setauket	Monitor
Farrell, Jacqueline	District-wide	Food Service Worker
Giarraffa, Angela	Arrowhead	Special Education Aide
Gladstein, Lisa	District-wide	Monitor
Griffin, Florence	Nassakeag	Monitor
Knopf, Deborah	Mount	Special Education Aide
Le Corre, Julie	Mount	Child Care Assistant
Lopez, Danielle	District-wide	Food Service Worker
Ludwig, Cara	Minnesauke	Monitor
Martir, Justin	Arrowhead	Special Education Aide
Pianforte, Erin	Minnesauke	Child Care Assistant
Richelmann, Barbara	District-wide	Sub clerk/monitor
Roberts, Ingrid	WMHS	Tutor
Santangelo, Debra	District-wide	Food Service Worker
Stromberg, Amanda	Setauket	Child Care Assistant
Sullivan, Elizabeth	District-wide	Food Service Worker
Varicchio, Josephine	District-wide	Food Service Worker
Welischar, Michelle	District-wide	Substitute Monitor

Personnel Matters  
- Election  
Inspectors

It was moved by Mr. Diviney, seconded by Dr. McDonald, 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 who served as Election Inspectors and/or Assistant Clerks for matters related to conducting the district's Bond Referendum Vote on January 30, 2007:

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

Christine Van Riper	Blake Edwards
Claire Kahn	Honora Miller

Recommendations  
of Committee on  
Special Education  
Meetings of  
January 10, 12, 16,  
17, 18, 19, 23, 24,  
25 and 31, 2007

It was moved by Mr. Micklos, seconded by Dr. McDonald, and carried by a 6-0-1 vote, with Mrs. Rudman abstaining, 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 16 and 23,  
2007

It was moved by Mr. Diviney, seconded by Mr. Diviney, and carried by a 6-0-1 vote, with Mr. McIntosh abstaining, 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

Dr. McDonald noted that the Teaching and Learning Committee met recently to discuss differentiation and that Dr. Lewis will be making a presentation on the issue at an upcoming meeting.

Mr. Carasiti reported on the discussions held at a recent legislative breakfast meeting.

PUBLIC  
PARTICIPATION

Laura Huang Ernst and Matthew Ernst asked that the district reinstate the summer marine biology program.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos, seconded by Mr. McIntosh, and unanimously carried that the meeting be adjourned at 10:30 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk