

Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on March 27, 2007 at 8:00 pm

There were present: Stuart Fourman
John Diviney (as of 8:15)
Laura Hamilton
Frank McIntosh
David Micklos
Jacqueline Rudman

There was absent: Thomas A. McDonald

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

CALL TO ORDER

The meeting was called to order at 8:05 pm. Brittany O'Shea led the pledge of allegiance.

PUBLIC PARTICIPATION

Brittany O'Shea reported on student activities. Dr. Fourman congratulated the students and faculty of Gelinias and Murphy for the work done on their spring musicals.

Lindsay Belnick spoke regarding inclusion of special education students in high school activities.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti noted the addition of a resignation to Personnel Matters.

MINUTES, FINANCIAL REPORTS & BIDS

It was moved by Mr. McIntosh, seconded by Ms. Hamilton, and unanimously carried that the minutes of the February 27, 2007 meeting be approved.

Minutes of February 27 and March 6, 2007

It was moved by Mr. McIntosh, seconded by Ms. Hamilton, and carried by a 5-0-1 vote, with Mr. Diviney abstaining, that the minutes of the March 6, 2007 meeting be approved.

Transfer of Funds Report

Mr. Seidell presented the Transfer of Funds Report for February 2007.

Financial Report

Mr. Seidell presented the Financial Report for February 2007.

Treasurer's Report

Lisa VanMiddeltem presented the Treasurer's Report for February 2007.

Extra Classroom Activity Treasurer's Report

Mr. Seidell presented the Extra Classroom Activity Treasurer's Report for February 2007.

Report of the Claims Auditor

Mr. Seidell presented the Report of the Claims Auditor for February 2007.

Bid No. 2070 – LISFSDA – Smallwares and Large Equipment

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

Upon the recommendation of the Superintendent of Schools be in RESOLVED that the Board of Education award the attached bid as presented:

Award to low vendors, as follows:

Smallwares	<u>Vendor</u>	<u>Award Amount</u>
	Bar Boy Products	\$ 300.00
	Calico Industries	2,901.98
	New Paper and Chemical	178.11
	One Way Supply Corp.	\$1,859.49
Large Equipment		
	Bar Boy Products	\$ 834.00
	Calico Industries	2,844.00
	One Way Supply Corp.	9,585.00

Grand Total of Bid Award: \$18,502.58 (based on estimated quantities)

REPORTS

Loss and Damage Report

Mr. Seidell presented the Loss and Damage Report for February 2007.

Class Size and Tallies – Second Semester

Dr. Lewis presented the Class Size and Tallies – Second Semester.

INFORMATION ITEMS TO THE BOARD

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the following budgetary transfers by approved:

Approval of Budgetary Transfers

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
A2110-4400-16-57 District Wide Contr. Svc.	A1310-4400-16-57	\$23,000.	To cover cost of fixed asset inventory service

First Reading Revised Policy #6711 – *Authorization for Purchasing Meals and Refreshments*

The Board reviewed the Revised Policy #6711 – *Authorization of Purchasing Meals and Refreshments* (Draft #1)

First Reading Revised Policy #6670 – *Petty Cash Accounts*

The Board reviewed the Revised Policy #6670 – *Petty Cash Accounts* (Draft #1).

First Reading New Policy #8530 – *Student Meal Account Policy and Procedures* (Draft #1)

The Board reviewed the New Policy #8530 – *Student Account Policy and Procedures* (Draft #1). The adequacy of the alternate lunch was discussed.

ITEMS FOR BOARD ACTION

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

Notice of Public Hearing, Budget Vote and Election

Whereas, the Board of Education has scheduled the annual budget vote and school Board election on Tuesday, May 15, 2007,

be it RESOLVED, that the Board of Education designates May 15, 2007 as the annual meeting date and hereby schedules a Public Hearing on Tuesday, May 8, 2007,

and, be it further RESOLVED, that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of such hearing, vote and election in substantially the format attached hereto.

Declaration of Surplus Textbooks

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

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

<u>Title</u>	<u>No. of Copies</u>	<u>Condition</u>
Biology, The Study of Life, Prentice Hall 1995 ISBN #0138066302	190	Obsolete

Second Reading Policy #5550 – Student Privacy

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

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the Board Policy 5550, *Student Privacy Policy* (Draft #1), as a second reading.

Personnel Matters

It was moved by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 5-1-0 vote, with Mrs. Rudman opposed, that the Board adopt the following resolution:

Instructional

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

Resignations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Marino, Gregory	Setauket/ Elementary Assistant Principal	6/30/07	9/1/01
Napolitano, Carol	Gelinas/ Secondary Assistant Principal	6/30/07	7/1/04
Pugliese, Frank	Ward Melville/ Administrative Dean	6/30/07	7/1/05

Leave of Absence

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Meiselbach, Karen	Ward Melville Math Teacher	2007-2008	Childcare	Yes

Appointments to Instructional Positions

Kroll, Jillian Physical Education teacher
 LIU, C.W. Post – BS
 Salary Step/Level – 2/BA
 Effective – 3/28/07

This is a three-year probationary appointment with tenure due 9/1/10. This appointment is due to the resignation of Gregory Allen. Ms. Kroll will be assigned to Gelinas Junior High School for the 2006-07 school year. Ms. Kroll is employed by the district. Fingerprint clearance for employment has been received.

Vetro, Rocco Math teacher
 St. Joseph’s College – BA
 SUNY, Stony Brook - MA
 Salary Step/Level – 4/MA
 Effective – 9/1/07

This is a one-year probationary appointment with tenure due 9/1/08. This appointment is due to the retirement of Matthew Bernstein. Mr. Vetro will be assigned to Murphy Junior High School for the 2007-08 school year. Mr. Vetro has worked in the district as a one-year appointment for the past two years. Fingerprint clearance for employment has been received.

Appointments of Spring Athletic Positions

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step / Stipend</u>
		Athletic		Per Athletic
Grippa, Christine	Gelinas	Supervision	Spring '07	Supervisor Schedule
		Athletic		Per Athletic
Kroll, Jillian	Gelinas	Supervision	Spring '07	Supervisor Schedule
		Athletic		Per Athletic
McNamara, Brendan	Gelinas	Supervision	Spring '07	Supervisor Schedule
		Athletic		Per Athletic
Sama, Jennifer	Gelinas	Supervision	Spring '07	Supervisor Schedule
		Athletic		Per Athletic
Treder, Brian	Gelinas	Supervision	Spring '07	Supervisor Schedule
		Athletic		Per Athletic
Waszmer, Jack	Gelinas	Supervision	Spring '07	Supervisor Schedule
		Athletic		Per Athletic
White, Kristen	Gelinas	Supervision	Spring '07	Supervisor Schedule

Rate of Pay:	Supervision:	\$21.57 /Hr Prior to 6:00p.m. \$32.35 /Hr After 6:00p.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 6:00p.m. \$32.35 /Hr After 6:00p.m. and on days school is closed
	Medical / Safety Instruction:	\$35:00/ Hr

Total Spring Supervision not to exceed \$45,000

Spring Coaches

Black, John	Murphy	JH Boys Lacrosse	Spring '07	2 / \$3309.00
Braun, Ronald*	Murphy	JH Baseball	Spring '07	1 / \$3204.00
Byrns, Susan	Murphy	JH Softball	Spring '07	1 / \$3204.00
Crasa, Caryl	Murphy	JH Girls Gymnastics	Spring '07	3 / \$3411.00
DeSario, Laura	Gelinas	JH Girls Lacrosse	Spring '07	2 / \$3309.00

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Dropp, Lori	Gelinas	JH Girls Lacrosse	Spring '07	2 / \$3309.00
Elliot, Douglas	Gelinas	JH Boys Track	Spring '07	3 / \$3411.00
Ely, Jeff	Murphy	JH Swimming	Spring '07	3 / \$3411.00
Ferraro, Virginia	Murphy	JH Girls Lacrosse	Spring '07	2 / \$3309.00
Keane, Laurelle*	Murphy	JH Boys Tennis	Spring '07	1 / \$3204.00
Lewandowski, Christina	Gelinas	JH Softball	Spring '07	2 / \$3309.00
Lorenzen, Jennifer	Murphy	JH Girls Lacrosse	Spring '07	1 / \$3204.00
McKaney, Charles	Murphy	JH Asst. Track	Spring '07	3 / \$3411.00
McNamara, Brendan	Gelinas	JH Boys Lacrosse	Spring '07	2 / \$3309.00
Neuberger, John	Murphy	JH Boys Lacrosse	Spring '07	2 / \$3309.00
Sama, Jennifer	Gelinas	JH Girls Track	Spring '07	1 / \$3204.00
Still, Mike	Murphy	JH Boys Track	Spring '07	3 / \$3411.00
Treder, Brian	Gelinas	JH Boys Lacrosse	Spring '07	2 / \$3309.00
Vetro, Rocco	Murphy	JH Boys Lacrosse	Spring '07	1 / \$3204.00
Wachholder, Mike	Gelinas	JH Boys Lacrosse	Spring '07	2 / \$3309.00
Waszmer, Jack	Gelinas	JH Baseball	Spring '07	3 / \$3411.00
White, Kristen	Gelinas	JH Girls Gymnastics	Spring '07	1 / \$3204.00

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

Appointments of Hourly Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
AIS					
Barnao, Jennifer	Setauket	MITE	1/1/2007-3/31/2007	\$42.98	\$429.80
Smith, Donna	Setauket	MITE	1/1/2007-3/31/2007	\$42.98	\$429.80
Chaperones					
Bartunek, Alberta	WMHS	WM Players- Rumors Worksession	2/21/07, 2/22/07, 2/27/07	\$10.00	\$145.00
Gustavsen, Laura	WMHS	MENC Conf	3/10/2007	Flat Fee	\$150.00
Preddice, Phil	WMHS	Student Govt. Fashion Show	2/12/2007	\$33.16	\$33.16
Preddice, Phil	WMHS	Tri- M Darfar Concert Set up	2/7/07, 2/8/07, 2/9/07, 2/12/07	\$33.16	\$265.28
Preddice, Phil	WMHS	District Elementary Lighting	3/1/07, 3/2/07	\$33.16	\$149.22
Preddice, Phil	WMHS	Spring String Concert, WMHS	3/14/2007	\$33.16	\$82.90
Rabbitt, Alisa	WMHS	Spring String Concert, WMHS	3/14/2007	\$33.16	\$82.90
Rabbitt, Alisa*	Minnesauke	SCMEA Division III Rehearsal	3/9/2007	\$33.16	\$232.12
Ms. Rabbitt is replacing Alison Shorter who was originally approved at the 2/27/07 Board Meeting.					
Cinquemani, Taryn	Nassakeag	Concert for Those Who Serve Country and Community	3/15/2007	\$33.16	\$82.90

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Hodges, Gary	WMHS	Concert for Those Who Serve Country and Community	3/15/2007	\$33.16	\$82.90
Lisanti-Levy, Geri	Murphy	Concert for Those Who Serve Country and Community	3/15/2007	\$33.16	\$82.90
Wiederman, Richard	Minnesauke	Concert for Those Who Serve Country and Community	3/15/2007	\$33.16	\$82.90
Rabbitt, Alisa	Arrowhead	Music Without Borders	3/15/07,3/22/07, 3/29/07, 4/12/07, 4/19/07, 4/26/07, 5/3/07,5/24/07, 5/31/07, 6/7/07,	\$33.16	\$530.56
Shorter, Alison	Arrowhead	Music Without Borders	3/15/07,3/22/07, 3/29/07, 4/12/07, 4/19/07,4/26/07, 5/3/07, 5/24/07,5/31/07, 6/7/07	\$33.16	\$530.56
Curriculum Development					
Conklin, Daniel	WMHS	AP Comparative Govt.& Politics Curriculum	3/1/07 & 3/30/07	\$33.16	\$331.60
Dietz, Kristen	WMHS	AP Art History Curriculum	3/1/07 & 3/30/07	\$33.16	\$165.80
Entwhistle, Tanya	WMHS	AP Physics Curriculum	3/1/07 & 3/30/07	\$33.16	\$331.60
Horan, Timothy	WMHS	AP Language & Composition	3/1/07 & 3/30/07	\$33.16	\$331.60
Kula, Maureen	WMHS	AP Biology Curriculum	3/1/07 & 3/30/07	\$33.16	\$331.60
Miller, Bryan	WMHS	AP US History Curriculum	3/1/07 & 3/30/07	\$33.16	\$331.60
Murphy, Chris	WMHS	AP Physics Curriculum	3/1/07 & 3/30/07	\$33.16	\$331.60
Rocklein, Kathy	WMHS	AP Chemistry Curriculum	3/1/07 & 3/30/07	\$33.16	\$331.60
Romero, Richard	WMHS	AP Comparative Govt.& Politics Curriculum	3/1/07 & 3/30/07	\$33.16	\$331.60
Santino, Kimberly	WMHS	AP Comparative Govt.& Politics Curriculum	3/1/07 & 3/30/07	\$33.16	\$331.60
Sussin, Erick	WMHS	AP Environmental Science Curriculum	3/1/07 & 3/30/07	\$33.16	\$331.60
Trettner, Jennifer	WMHS	AP Studio Art Curriculum	3/1/07 & 3/30/07	\$33.16	\$165.80
Tutoring					
Etheridge, Terri	WMHS	Home Tutoring	03/01/07, 03/06/07	\$35.00	\$140.00
Haas, Robert	Murphy	Home Tutoring	02/06/07, 02/15/07, 02/27/07	\$35.00	\$210.00
Levy, Barbara	Murphy	Home Tutoring	02/10/07, 02/12/07, 2/13/07, 2/27/2007	\$35.00	\$210.00
Lisberger, Stacey	WMHS	Home Tutoring	02/04/07, 02/05/07, 02/07/07, 02/08/07, 02/09/07,	\$35.00	\$490.00

			02/06/07 02/27/07, 02/28/07, 02/16/07, 2/12/07, 03/01/07, 03/02/07		
Littman, Ilene	WMHS	Home Tutoring	01/10/07, 1/24/07, 02/01/07 02/07/07, 02/14/07	\$35.00	\$350.00
Marcantonio, Nicholas	WMHS	Home Tutoring	02/12/07, 2/15/07, 02/20/07, 2/22/2007, 2/27/07	\$35.00	\$183.75
Muller, Gisela	WMHS	Home Tutoring	02/01/07, 2/03/07, 02/28/07, 2/27/2007	\$35.00	\$245.00

Workshops

Gustafson, Eric	Setauket	Course Instructor - Incorporating Games into your Math Curriculum	2/9/07, 2/10/07, 2/11/07	\$60.00	\$900.00
Gustafson, Eric	Setauket	Course Instructor - Using Literature in your Math Curriculum	3/23/07, 3/24/07, 3/25/07	\$60.00	\$900.00
Gustafson, Eric	Setauket	Course Instructor - Math Questions	4/20/07, 4/21/07, 4/22/07	\$60.00	\$900.00
Mason, Dawn	Setauket	Consultant for Collegial Circles	4/12/2007	\$60.00	\$120.00

Approval of Extension of Emergency Conditional Appointments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>
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

Non-Instructional

It was moved by Mr. McIntosh, seconded by Mr. Diviney, and unanimously carried by a 6-0-0 vote, that the Board adopt the following resolution:

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

Appointments to Non-Instructional Positions

Brando, Deena
Part-Time Clerk Typist (3.5 hrs/dy)
Nassakeag Elementary
Replacing Carol Ann Moran
Salary-\$ 10.00 hourly
Effective-04/10/07

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

Changes of Status

Eickwort, Patricia From: Substitute Food Service Worker
District-wide
To: Food Service Worker (3.0 hrs/dy)
Ward Melville High School
Replacing Madeline Kanganis
Salary - \$11.40/hr (Step 1/Level1)
Effective-03/28/07

Salary Adjustments

Sampogna, Kathleen District Clerk's salary increase adjustment of
\$1,600.00 retroactive to July 1, 2006.

Appointments to Non-Instructional Substitute Positions

Monitor/Aide

Faughnan, Bridget Salary-\$10.00 /hour

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

Food Service

Salzman, Muriel Salary-\$10.00 /hour

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

Appointment to Community Swim Program/Athletics Staff

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Level</u>	<u>Hourly Rate</u>
Eldor, Gal	Lifeguard	1	1	\$ 9.66

Mr. Eldor is currently a district student and as such is not subject to fingerprinting clearance.

Kinzer, Carolann	Pool Attendant	1	1	\$ 7.15
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Ms. Kinzer is currently a district student and as such is not subject to fingerprinting clearance.

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>
Sirota, Terry	WMHS	Parent-Teacher Conferences	03/19/07	4	Regular Hourly Rate*	A2110- 1610-09- 24
Lawlor, Andrea	WMHS	Parent-Teacher Conferences	03/19/07	4	Regular Hourly Rate*	A2110- 1610-09- 24
Ventura, Helen	WMHS	Parent-Teacher Conferences	03/20/07	4	Regular Hourly Rate*	A2110- 1610-09- 24
Jautze, Deborah	WMHS	Parent-Teacher Conferences	03/19/07	4	Regular Hourly Rate*	A2110- 1610-09- 24

Meetings of February 7, March 1, 2, 6, 7, 8, 13 and 15, 2007	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 March 1, 7, and 8, 2007	It was moved by Mr. McIntosh, seconded by Mr. Diviney, and unanimously carried that the Board adopt the following resolution: Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.
2007-2008 BUDGET PRESENTATION	
Special Education	Cheryl Pedisich presented the Pupil Personnel Services budget.
Art	Linda Messina presented the Art Department budget.
Music	Thomas Jones presented the Music Department budget.
Athletics	Don Webster presented the Athletic Department budget.
Contingency Budget	Mr. Seidell reviewed the contingency budget figures. Dr. Lewis reviewed proposed cuts and their effect on curriculum.
OTHER ITEMS OF INTEREST	No other items of interest were discussed.
PUBLIC PARTICIPATION	Mr. McMullen spoke regarding the difference between the contingency and status quo budgets.
ADJOURNMENT	It was moved by Mr. Micklos, seconded by Mrs. Rudman, and unanimously carried that the meeting be adjourned at 11:05 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk