

Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at Setauket Elementary School, Main Street, Setauket, New York 11733 on February 24, 2009 at 6:00 pm

There were present: John Diviney
Carol Leister
Jonathan Kornreich
Frank McIntosh
David Micklos
Diane Peritore
Glen Whitney

There was absent: All were present

There were also present: Ralph P. Ferrie
Cheryl Pedisich
Mara Bollettieri
Jeffrey Carlson
Andrea Wilson
Allison Pinard
Visitors

CALL TO ORDER

Mr. Micklos called the meeting open at 6:05 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. Micklos motioned to adjourn into Executive Session in accordance with Open Meeting Law Section 105 (f) personnel matters for particular persons (tenure review; settlement review; employment status) and (e) – collective negotiations pursuant to article fourteen of the civil service law (Nurses Contract), seconded by Mr. McIntosh, motion carried by a 6-0-0 vote.

Mr. Diviney entered the meeting at 6:10 pm.

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:09 pm. Ms. Pinard led the pledge of allegiance.

Mr. Micklos exited the meeting and 8:10 pm and returned at 8:12 pm.

STUDENT RECOGNITION

Mr. Jones presented the accomplishments of students in the various music programs throughout the District.

Miss Vaillancourt performed her composition on the piano.

Mr. Diviney presented certificates to students who excelled in specific music programs.

PUBLIC PARTICIPATION

Ms. Bohlen expressed her concerns regarding closed campus and construction at Ward Melville High School.

Mr. Alto expressed his concerns regarding closed campus at Ward Melville High School.

Mr. Pflaumer expressed his concerns regarding closed campus at Ward Melville High School.

CHANGES IN THE MEETING AGENDA

Additions – Reports: Budget Planning Update; Item R. Personnel Matters 1. Instructional – Addendum Schedule A2; 2. Non-Instructional – Addendum Schedule B2.

MINUTES

Minutes of February 10, 2009

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 7-0-0 vote to accept the minutes of February 10, 2009.

REPORTS

Report of Student Representative

Ms. Pinard reported on various student activities.

Budget Planning Update

Mr. Carlson presented the Budget Planning Update giving an overview of the current budget status, state aid projections, construction bond obligation, pre-school special education, and Federal Stimulus Plan.

Report of Board
of Education
Sub-
Committees

Finance/Audit Committee – Mr. Carlson’s report was presented in lieu of the committee’s report.

Legislative Committee – Mr. Kornreich – no report

Teaching and Learning Committee – Mrs. Leister had no report, and announced the topics for consideration at the February 26, 2009 meeting: District’s K-12 Library Program, Anti-Bullying Efforts and Responsive Classroom, and Report on Mid-Year Regents Results.

Policy Committee – Mrs. Peritore stated that at the next meeting on February 26, 2009 the committee would continue to review old policies for possible revisions and new policies for adoption.

Facilities Committee – Mr. Micklos presented the report outlining the topics for discussion at the next three meetings: Potential use of District property on Hawkins Road, realtor’s presentations on potential lease or rental of the Administration Building on Nicolls Road, and initial planning of Green Space use at Setauket Elementary after Maintenance and Operations vacates that location.

District
Treasurer’s
Report –
December 2008

Mr. Carlson presented the District Treasurer’s Report for December 2008.

Extra
Classroom
Activity
Treasurer’s
Report –
December 2008

Mr. Carlson presented the Extra Classroom Activity Treasurer’s Report for December 2008.

EXTRACLASSROOM ACTIVITY FUND					
December-08					
TREASURER’S REPORT					
SUMMARY					
Title of Account	Cash Balances		Receipts	Expenditures	Cash Balances
	Beginning of Month	End of Month			
Ward Melville HS	216,566.99	44,943.14	40,917.12	220,593.01	*
Gelinas Junior High	55,831.27	9,467.23	6,845.07	58,453.43	
Murphy Junior High	39,610.38	30,606.15	16,558.75	53,657.78	
Arrowhead Elementary	8,818.18	109.06	1,989.00	6,938.24	
Minnesauke Elementary	30,603.88	2,275.25	2,169.93	30,709.20	
Mount Elementary	19,902.59	15.90	549.56	19,368.93	
Nassakeag Elementary	23,721.60	55.44	2,148.25	21,628.79	
Setauket Elementary	19,312.77	2,736.18	2,055.22	19,993.73	
Total	414,367.66	90,208.35	73,232.90	431,343.11	

* \$ 169,235.40 in savings account
\$ 51,357.61 in checking account
\$ - in CD's

Claims
Auditor’s
Report –
December 2008

Mr. Carlson presented the Claims Auditor’s Report for December 2008.

Transfer of
Funds Report
(under \$10,000)
– December
2008

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for December 2008.

Financial
Report –
December 2008

Mr. Carlson presented the Financial Report for December 2008.

Revenue

Total General Fund revenue as of the end of December was \$15,580,912. This is 9.8% of the total budgeted revenue. Last year revenues were \$15,278,350 or 10.1% of budget.

Expenditures

General fund Expenditures totaled \$48,517,775 as of the end of December. This is 30.2% of the total modified budget. Last year expenditures were \$47,710,886 or 31.1% of budget.

INFORMATION
ITEMS TO THE
BOARD

Policy

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

1134 –
Broadcasting
and Taping of
Board
Meetings, 1440
– Complaints
About School
Personnel, 1612
– Relations with
Eastern Suffolk
BOCES, and
1741 – Home
Schooled
Students

1134 – Broadcasting and Taping of Board Meetings – *First Reading (Draft 1)*
1612 – Relations with Eastern Suffolk BOCES – *First Reading (Draft 1)*
1741 – Home Schooled Students – *First Reading (Draft 2)*

Motion was made by Mr. Diviney, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Motion was made by Mr. Diviney, seconded by Mr. Micklos to table the policy delineated below. The motion carried by a unanimous vote (7-0-0).

1440 – Complaints About School Personnel – *First Reading (Draft1)*

Non-Resident
Tuition Rates

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following estimated tuition billing rates for 2008-09 and actual tuition rates for 2007-08 for each non-resident student attending school in the Three Village Central School District.

2008-09 Estimated Tuition Billing Rates

		<u>Special Education Students</u>	
Grades K-6	\$ 8,844	Grades K-6	\$46,519
Grades 7-12	\$12,252	Grades 7-12	\$49,927

2007-08 Actual Tuition Rates

		<u>Special Education Students</u>	
Grades K-6	\$ 8,843	Grades K-6	\$39,522
Grades 7-12	\$11,056	Grades 7-12	\$42,095

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

Mrs. Leister exited the meeting at 9:12 pm, returning at 9:14 pm and was not present for the vote.

ITEMS FOR
BOARD
ACTION

Policy

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

0300 –
Accountability,
1120 – School
District
Records, 1200 –
Community
Involvement,
and 5181 –
Closed Campus

0300 – Accountability – *Second Reading (Draft 2) – as amended*
1120 – School District Records – *Second Reading (Draft 1)*
1200 – Community Involvement – *Second Reading (Draft 1)*

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Motion was made by Mr. Kornreich, seconded by Mr. McIntosh to table the policy delineated below. The motion carried by a unanimous vote (7-0-0).

5181 – Closed Campus – *Second Reading (Draft1)*

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

<u>Model</u>	<u>Serial #</u>	<u>Model #</u>	<u>Tag #</u>	<u>Condition</u>
Xerox Phaser 3450 Printer		Phaser 3450	005121	Non-repairable
1963 Legend Utensils Kettle	Unit #31403	LGR40		Not Useable
Spiral Binding Machine		IBIMaster 400e		

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) 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:

\$11,000 from the Intel Science Talent Search 2009, \$1,000 per semi-finalist, to the Three Village Central School District designated to further support excellence in science, math or engineering education.

\$2,000 from the 2008-2009 Siemens Competition to the Three Village Central School District designated to further support excellence in science, math or engineering education.

\$206.05 from Ohiopyle Prints, Inc. to be deposited into the Ward Melville High School General Fund to be used for the beautification of the high school.

\$500 for Rachel's Challenge and \$50 for Jazz Night from the PTSA to be deposited into the Gelinis Allied Account.

One upright piano from Mrs. Margaret Rende to Minnesauke Elementary School in support of the music program.

Discussion ensued regarding distribution of Intel Donation, no consensus was reached.

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Budgetary Transfers (over \$10,000)

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

FROM	AMOUNT	TO	REASON
A2250-4700-22-40 – Sp. Ed Tuition	\$25,000	A2250-4400-22-40 – Sp. Ed Contr. Svcs.	Additional contracted services
A2250-4900-22-40 – Sp. Ed BOCES Svcs.	\$50,000	A2250-4400-22-40 – Sp. Ed Contr. Svcs.	Additional contracted services
A2330-1502-22-41 – PPS Home Tch Instr. Misc. Sal	\$25,000	A2330-4400-22-41 – Home Tch Contr. Svcs.	Additional home tutoring services
A2070-4400-19-59 – Inst. Svcs. Staff Dev. Contr. Svcs.	\$35,000	A1010-4150-16-55 – Board of Ed Staff Dev.	District Strategic Planning
A1310-4400-16-57 – Bus. Admin. Contr. Svcs.	\$19,250	A1010-4150-16-55 – Board of Ed Staff Dev.	District Strategic Planning
A2110-1200-16-57 – Elem. Tchrs.	\$34,994	A2110-1200-01-05 – Arr. Rdg. Rec. Tchr. Sal.	To cover actual Arr Rdg Rec Tchr Sal
A2110-1200-16-57 – Elem. Tchrs.	\$10,102	A2110-1200-02-42 – Minn. Rdg. Tchr. Sal.	To cover actual Minn Rdg Tchr Sal
A2110-1200-16-57 – Elem. Tchrs.	\$70,746	A2110-1300-08-13 – RCM SS Tchr. Sal.	To cover actual RCM SS Tchr Sal
A2110-1200-16-57 – Elem. Tchrs.	\$11,524	A2110-1300-12-16 – Tech. Tchr. Sal.	To cover actual Tech Tchr Sal
A2110-1201-16-57 – Elem. Tchr. Contingency Sal.	\$22,699	A2110-1300-12-23 – Art Tchr. Sal.	To cover actual Art Tchr Sal
A2110-1500-16-57 – Bus. Admin. Misc. Admin. Sal.	\$103,258	A2110-1504-07-24 – PJG Dir/Supv. Instr. Admin. Sal.	To cover actual PJG Admin. Sal.
A2110-1200-16-57 – Elem. Tchrs.	\$10,560	A2110-1510-01-42 – Arr. Rdg. Para. Sal	To cover actual Arr. Rdg. Para Sal.
A2250-1510-22-81 – ALC Para Sal.	\$76,500	A2110-1515-17-74 – Tchr. Asst. Sal.-MST	To cover actual MST Tchr. Asst. Sal.
A2010-1502-19-52 – Instr. Svcs. Gen. Use Instr. Misc. Sal.	\$59,637	A2110-1610-02-24 – Minn. Clerical Sal.	To cover actual Minn. Clerical Sal.
A2110-1201-16-57 – Elem. Tchr. Contingency Sal.	\$36,462	A2110-1610-08-24 – RCM Clerical Sal.	To cover actual RCM Clerical Sal.
A2110-1640-16-57 – Bus. Admin. Misc. Monitor Sal.	\$15,058	A2110-1640-04-24 – Nass. Monitor Sal.	To cover actual Nass. Monitor Sal.
A2110-1201-16-57 – Elem. Tchr. Contingency Sal.	\$15,610	A2250-1505-22-24 – PPS Dir/Supv. Instr. Admin. Sal.	To cover actual PPS Admin. Sal.
A2250-1515-22-40 – Tchr. Asst. Sal. – Sp. Ed.	\$148,697	A2250-1640-04-40 – Nass. Sp. Ed. Aide	To cover actual Nass. Sp. Ed. Aide Sal.
A2250-1515-22-40 – Tchr. Asst. Sal. – Sp.	\$25,681	A2250-1640-08-40 – RCM Sp. Ed. Aide	To cover actual RCM Sp. Ed. Aide Sal.

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Ed.			
A2110-1500-16-57 – Bus. Admin. Misc. Admin. Sal.	\$65,989	A2250-1640-09-40 – WM Sp. Ed. Aide	To cover actual WM Sp. Ed. Aide Sal.
A2110-1200-03-02 – Mnt. Primary Tchr. Sal.	\$28,809	A2610-1610-24-22 – Media Svcs. Clerical Sal.	To cover actual Media Svcs. Clerical Sal.
A2110-1200-04-02 – Nass. Primary Tchr. Sal.	\$25,565	A7140-1505-14-91 – SACC Instr. Admin. Sal.	To cover actual SACC Admin. Sal.
A2110-1200-06-03 – Set. Intermediate Tchr. Sal.	\$27,627	A7140-1610-14-91 – SACC Clerical Sal.	To cover actual SACC Clerical Sal.

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Late Transportation Requests to Private/Parochial Schools

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the late transportation requests to the private/parochial schools listed below be approved:

<u>PRIVATE/PAROCHIAL SCHOOL</u>	<u>REQUEST NUMBER</u>
Laurel Hill School	32-09

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Instructional Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for instructional services from the South Country Central School District for eight visually impaired students. Three Village Central School District agrees to pay South Country Central School District tuition in the amount of \$56,183.76 as follows:

- \$27,220.16 for one student
- \$ 2,249.60 for one student
- \$ 4,499.20 for two students
- \$ 4,780.40 for one student
- \$ 2,587.04 for one student
- \$ 5,174.08 for two students

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

ESY Program Rates – Special Education Aides/Teaching Assistants/Bus Monitors

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the creation of ESY program rates for Special Education Aides, Teaching Assistants, and Bus Monitors be approved effective July 1, 2009 as follows:

Special Education Aides/Bus Monitors	\$13.50/hr.
Teaching Assistants	\$15.50/hr.

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Personnel Matters

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:

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

RETIREMENT

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Chait, Lois	North Country / Dir. of Child Nutrition	3/30/09	7/15/92

Ms. Chait, upon her 3/30/09 retirement, is eligible for the health benefits pursuant to Article XIX of the 2008-2012 agreement between the Three Village BOE and the Three Village School Administrators Association. Ms. Chait is not eligible for the retirement incentive.

RESIGNATIONS INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Topalian, Kirsten	Arrowhead/Teaching Assistant	2/13/09
Treiber, Michelle	Arrowhead/Teaching Assistant	2/13/09

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ HOME TUTOR POSITIONS

TEACHERS:

Ferretti, Thomas
Fingerprint clearance has been received.

Grein, Heather
Ms. Grein is currently a special education aide at Nassakeag Elementary School. She has requested a Leave of Absence from that position, effective March 6. She has been recommended to be a substitute teacher, with an effective date of March 9, in order to substitute for Cindy Perrotta who will be taking a maternity leave as of March 6. Fingerprint clearance is on file.

White, Raymond
Fingerprint clearance has been received.

APPOINTMENTS TO INSTRUCTIONAL SUBSTITUTE POSITION

TEACHING ASSISTANT

Breaton, Tina Salary- \$10.74/hour
Effective- 2/25/09
Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF SPRING SUPERVISION/COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Stipend	Status
Muscarella	Ron	WMHS	JV Baseball	Spring	3	\$5,110.00	In District

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
CHAPERONES						
Cardlin	Michael	Gelinas	Valentine's Day Dance	2/13/2009	\$35.48/hr	\$106.44
DeLucia	Joann	Gelinas	Valentine's Day Dance	2/13/2009	\$35.48/hr	\$106.44
McNamara	Brendan	Gelinas	Valentine's Day Dance	2/13/2009	\$35.48/hr	\$106.44
Waszmer	Jack	Gelinas	Valentine's Day Dance	2/13/2009	\$35.48/hr	\$106.44
Lisante-Levy	Geri	Murphy	Young Composer's Concert, Setauket	6/1/2009	\$35.48/hr	\$141.92
Marr	Mary Kay	Gelinas	Science Olympiad	2/28/2009	\$35.48/hr	\$212.88
Mason	Dawn	Gelinas	Science Olympiad	2/28/2009	\$35.48/hr	\$212.88
Schuchman	Peter	Gelinas	Science Olympiad	2/28/2009	\$35.48/hr	\$212.88
Stiegelmaier	Kevin	Gelinas	Science Olympiad	2/28/2009	\$35.48/hr	\$212.88
Harding	Keith	WMHS	Science Olympiad	2/7/2009	\$35.48/hr	\$354.80
Malusa	Stephen	WMHS	Science Olympiad	2/7/2009	\$35.48/hr	\$354.80
Rocklein	Kathleen	WMHS	Science Olympiad	2/7/2009	\$35.48/hr	\$283.84
Williams	Laura	WMHS	Science Olympiad	2/7/2009	\$35.48/hr	\$283.84
Williams	John	WMHS	Science Olympiad	2/7/2009	\$35.48/hr	\$283.84
Rogers	Steve	WMHS	Science Olympiad	2/7/2009	\$35.48/hr	\$283.84
Sandolo	John	WMHS	Science Olympiad	2/7/2009	\$35.48/hr	\$283.84
Sussin	Eric	WMHS	Science Olympiad	2/7/2009	\$35.48/hr	\$283.84
HOME TUTORING						
Ambrose	Donald	WMHS	Home Tutoring	10/15,10/19,10/21,10/24,10/27,11/5,11/7,11/14,11/17,11/19,11/25,12/2,12/5,12/10,12/12,12/15,12/17, 12/23/08	\$41.40	\$731.40
Baumann	Matthew	WMHS	Home Tutoring	10/6,10/16,10/17,10/21,10/24,10/27,10/28,11/6 & 11/7/08	\$41.40	\$372.60
Boysen	Theresa	Murphy	Home Tutoring	12/8,12/11 & 12/15/09	\$41.40	\$248.40
DelVecchio	Diane	Gelinas	Home Tutoring	12/18/2008	\$41.40	\$41.40
Ekelund	Michelle	WMHS	Home Tutoring	11/20, 12/11/08 & 1/8/09	\$41.40	\$248.40
Entwistle	Tania	WMHS	Home Tutoring	11/13, 11/18,11/25,12/2 & 12/9/08	\$41.40	\$372.60
Etheridge	Terri	WMHS	Home Tutoring	9/15/2008	\$41.40	\$82.80

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Florio	Christine	WMHS	Home Tutoring	11/13, 12/8, 12/10 & 12/12/08	\$41.40	\$248.40
Geoninatti	Emiliano	Murphy	Home Tutoring	12/18/08 & 1/12/09	\$41.40	\$165.60
Goldmacher	Jacqueline	Murphy	Home Tutoring	9/15,9/18,9/22,9/23,9/25,9/29,10/2,10/6,10/23,10/27,11/4,11/5,11/7,11/10 - 11/13,11/17,11/18,12/5,12/9-12/15,12/17 & 12/18/08	\$41.40	\$1,945.80
Haas	Robert	Murphy	Home Tutoring	12/1,12/16 & 12/23/08	\$41.40	\$248.40
Levy	Barbara	Murphy	Home Tutoring	9/4, 9/5, 12/11, 12/15, 12/20, 12/22/08 & 1/7/09	\$41.40	\$558.90
Marley	Elise	Gelinas	Home Tutoring	10/15, 10/16, 11/3, 11/5-11/7, 11/18-11/20, 11/25, 12/3 & 12/11/08	\$41.40	\$786.60
Maxson	Linnette	Gelinas	Home Tutoring	7/11/2008	\$41.40	\$103.50
Muller	Gisela	WMHS	Home Tutoring	11/12, 11/13,11/24,12/16 & 12/22/08	\$41.40	\$331.20
Pahuja	Pamila	Murphy	Home Tutoring	11/20, 11/23/08	\$41.40	\$134.55
Rippe	Vincenza	Gelinas	Home Tutoring	11/5,11/18,11/25,12/5, 12/10 & 12/17/08	\$41.40	\$455.40
Schnupp	Jeanne	Murphy	Home Tutoring	12/15, 12/18/08, 1/8 & 1/17/09	\$41.40	\$331.20
Sterne	Ira	WMHS	Home Tutoring	9/24, 10/8, 10/15, 10/22, 10/29, 11/5-11/7, 11/12, 11/19, 12/17, 12/18/08, 1/7 & 1/14/09	\$41.40	\$1,159.20
Vorwald	Gary	Gelinas	Home Tutoring	10/18/2008	\$41.40	\$82.80

Non-Instructional

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:

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) 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>
Kirchner, Dawn	Setauket ES/ Special Education Aide	02/25/09	6 mo.
Davidson, Jocelyn	Nassakeag ES/ Special Education Aide	01/29/09	4 yrs. 2 mo.
Lodato, Emily	Arrowhead ES SACC Program/ Special Education Aide	02/02/09	4 mo.
Moorhouse, Margaret	Mount ES/ Special Education Aide	02/23/09	7 yrs. 6 mo.

LEAVE OF ABSENCE – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF LEAVE</u>
Grein, Heather	Nassakeag/ Special Education Aide	3/9/09-6/30/09	3 mo.

Ms. Grein is requesting a leave to take a substitute teaching position in the absence of Cindy Perrotta, a Special Education Teacher, who will be out on maternity leave beginning Monday, March 9, 2009.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Matta, Ida
Special Education Aide (6.25 hrs/day)
Murphy Junior High School
Replacing: Kelly O'Donoghue
Salary: \$12.18 hourly (Step 1/Level 10)
Stipend: \$500
Effective: February 25, 2009

Ms. Matta is currently a district employee. Fingerprinting clearance has been received and is on file.

Spataro, Marisa
Special Education Aide (5.75 hrs/day)
Nassakeag Elementary School
New position
Salary: \$12.18 hourly (Step 1/Level 10)

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Stipend: \$500
 Effective: February 25, 2009

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

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

CUSTODIAL

Kowalski, Denise From: 'Acting' Head Custodian (Step 12/ Level 5)
 To: Custodial Worker I (Step 12 / Level 1)
 Mount Elementary School
 Shift 2 (3:00pm – 11:00pm)
 Resuming previous position
 Annual Salary: \$ 54,719.00
 Effective: February 2, 2009

Ms. Kowalski was temporarily assigned to the position of Acting Head Custodian at Mount Elementary School and is resuming her previous permanent position.

Pifko, Rodney From: Groundskeeper (Step 12/ Level 9)
 To: "Acting" Head Groundsman (Step 12 / Level 11)
 Maintenance Department
 Replacing: Richard Ericsson

Annual Salary: \$ 64,888.00
 Stipend: \$1000 (pro-rated)
 Effective: January 15, 2009 until further notification

Mr. Pifko has assumed the role of Acting Head Groundsman for the Maintenance Department in the absence of Richard Ericsson.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Grinere, Joseph Salary-\$10.74/hour
 Effective-2/25/09

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

CUSTODIAL

Conlan, William Salary-\$10.74/hour
 Effective-2/25/09

Fingerprinting clearance has been received and is on file.

VanGelder, John Salary-\$10.74/hour
 Effective-2/25/09

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

FOOD SERVICE WORKER

Evans, Webster Salary-\$10.74/hour
 Effective-2/25/09

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

MONITOR/SPECIAL EDUCATION AIDE

Grinere, Joseph Salary-\$10.74/hour
 Effective-2/25/09

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

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Feterman	Sue	Arrowhead	1:1 Billy L. for after school School Store Club	January-June	Reg. hr. rate	1 1/2	5 hrs.month
Feterman	Sue	Arrowhead	1:1 for Billy L. for after school Chorus	January - May	Reg. hr. rate	1	5 hrs. month
Feterman	Sue	Arrowhead	1:1 for Danielle D. for after school Chorus	January - May	Reg. hr. rate	1	5 hrs. month

AMENDMENTS/REVISIONS

MONITORS/SPECIAL EDUCATION AIDES

Heimerle, Denise Status: Special Education Aide
 Amendment/Revision: Salary; Hrs/day; Level
 Date of BOE Approval: February 10, 2009

Minutes of February 24, 2009

Ms. Heimerle was approved for a salary of \$12.18 hourly. Her hourly salary is being amended to \$12.51. Ms. Heimerle was approved for 6.5 hours per day and level 13. Her hours per day is being amended to 7.0 and level to 14.

Webber, Donna

Status: Special Education Aide
 Amendment/Revision: Hrs/day; Level
 Date of BOE Approval: January 27, 2009

Ms. Webber was approved for 6.5 hours per day (Step 1/Level 13). Her hours are being corrected to 6.0 hours per day and level corrected to 11 retroactive to January 28, 2009.

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY CONDITIONAL

<u>LAST NAME</u>	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
ALONSO	ANGELINA	MINNESAUKE ELEMENTARY	SCHOOL MONITOR
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BARTOLOTTA	SARAH	NASSAKEAG ELEMENTARY	SACC CHILD CARE ASSISTANT
BUEHLER	CATHERINE	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
CHEN	TAO	DISTRICT-WIDE	FOOD SERVICE WORKER
DIELMAN	SUSAN	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
EVANS	WEBSTER	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
FISCHBACH	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
FLEMING	ELIZABETH	MINNESAUKE ELEMENTARY	SACC CHILD CARE ASSISTANT
GADEN	JOCELYN	SETAUKET ELEMENTARY	SACC SPECIAL EDUCATION AIDE
GIAMMATTEO	JOANNE	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
GIAQUINTO	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GOLDSTEIN	JESSICA	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GRINERE	JOSEPH	DISTRICT-WIDE	SUB MONITOR/SEA; SUB CLERICAL
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HORNE	DONALD	WARD MELVILLE HS	SECURITY
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
KREITZER	VERONICA	SETAUKET ELEMENTARY	SACC CHILD CARE ASSISTANT
LILLEY	HOWARD	WARD MELVILLE HS	SECURITY
MANDRACCHIA	GAIL	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
MASHBURN	EUFRASIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
MAREK	SUZANNE	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MANUUD	SUSAN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MC NAMARA	LISA	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MOORE	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
MORTILLA	KELLY	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MUNDY	CHRISTINE	DISTRICT-WIDE	SUBSTITUTE CLERK
NOVETTI	DAWN	DISTRICT-WIDE	SUBSTITUTE CLERICAL
PETERMAN	GINA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
PETERS	JOAN	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
POLIMENI	TRACEY	MURPHY JHS	SPECIAL EDUCATION AIDE
POST	MITSUKO	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
PRYOR	CAROLYN	SETAUKET ELEMENTARY	SCHOOL MONITOR
PULASKI	JOSEPH	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
RICCIO	EVELINA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SALVATORE	JAYNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SALVATORE	KELLY	DISTRICT-WIDE	FOOD SERVICE WORKER SUB

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SCHMIDT	SUSANNE	MOUNT ELEMENTARY	SCHOOL MONITOR
SCHUSTER	LISA	MOUNT ELEMENTARY	CLERK/TYPIST
SPATARO	MARISA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
STIMMEL	SUZANNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SZUFLADA	MICHAEL	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
TARANTINO	DANIEL	WARD MELVILLE HS	SECURITY
TEXIDOR	JOANNE	NASSAKEAG ELEMENTARY	SPECIAL EDUCATION AIDE
TOWNSEND	VIRGINIA	WARD MELVILLE HS	CLERK/TYPIST
VINCEL	BETHANY	NORTH COUNTRY	PART-TIME CLERK TYPIST
VAN GELDER	JOHN	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WASSERMAN	KARA	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
WHALEN	JOANNE	SETAUKET ELEMENTARY	PART-TIME CLERK TYPIST
WHITE	JOHN	NASSAKEAG ELEMENTARY	FOOD SERVICE WORKER
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WILLIAMS	LOUISE	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
ZYLLER	DEBBIE	MURPHY JHS	SPECIAL EDUCATION AIDE

Recommendations of Committee on Special Education Meetings of November 6, December 6, and 22, 2008, January 26, 27, 28, 29, 30, February 2, 3, and 5, 2009

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 unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

No other items of interest were presented.

PUBLIC PARTICIPATION

Mr. Foley expressed his concerns regarding closed campus at Ward Melville High School.

Additional students, names not given, expressed their concerns regarding closed campus at Ward Melville High School.

“Nick” a parent, full name not given, also expressed his concerns regarding closed campus at Ward Melville High School.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 10:17 pm.

Respectfully submitted,

Andrea Wilson
District Clerk