

Educational Meeting/Review of Preliminary Financial Plan/Budget 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 10, 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. McIntosh called the meeting open at 6:01 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters (§3020-a; tenure review; and employment suspension and/or dismissal), seconded by Mrs. Leister, motion carried by a 4-0-0 vote.

Mr. Diviney, Mr. Micklos and Dr. Whitney were not present for the vote to adjourn to Executive Session.

Dr. Whitney entered the meeting at 6:05 pm, Mr. Diviney entered the meeting at 6:20 pm, and Mr. Micklos entered the meeting at 6:50 pm.

The Board adjourned Executive Session at 7:20 pm to attend the Technology Fair.

TECHNOLOGY FAIR

The Board, Administration, Staff, and community attended the Technology Fair. Student representatives demonstrated the technology capabilities utilized at their school buildings.

RECONVENE INTO OPEN SESSION

Mr. Diviney reconvened the Board into open session at 8:05 pm. Ms. Pinard led the pledge of allegiance.

Dr. Ferrie thanked Ms. Welch-Pollera, the Technology Department, staff, MSTs, and students for their presentations and hard work.

PUBLIC PARTICIPATION

Mr. Alt, Senior Class Representative from Ward Melville High School, expressed the student's appreciation for the parking area that will be utilized during construction by the students and their desire that the campus remain open for the remainder of the school year.

CHANGES IN THE MEETING AGENDA

No changes were made to the meeting agenda.

REPORTS

Report of Student Representative

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

BUDGET REVIEW 2009-2010

Technology Plan Update and Budget Review

Mrs. Welch-Pollera introduced Mr. Gustafson and Mr. Fargione. An introduction into the use of Classroom E-Clicker Technology was demonstrated with participation by Board Members and Administrators.

Mrs. Welch-Pollera presented the Technology Plan Update and Budget Review. The overview included Technology Plans and Goals, Computer Workstations, Instructional Equipment Budget Allocation History, Technology Budget Proposal, Information Systems Budgets, and Instructional Technology Budget.

Budget Planning Update Mr. Carlson provided an update reviewing current assumptions, budget reductions and what is expected next at this time.

ITEMS FOR BOARD ACTION

Selection Classification Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following junior high school students' participation on the high school varsity teams as indicated:

Dylan Molloy	Boys Lacrosse	8 th Grade/JV2 - Gelinas
Jack Bruckner	Boys Lacrosse	8 th Grade/JV – Gelinas
Christian Mazzone	Boys Lacrosse	8 th Grade/JV2 - Murphy
Brendan Hegarty	Boys Lacrosse	8 th Grade/JV – Murphy

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.

2009-2010 School Calendar Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the 2009-2010 School Calendar as presented.

The calendar calls for 183 working days for teachers distributed as follows:

- K-6: 180 teaching days plus:
2 Conference Days - September 8 and November 3, 2009;
1 Parent/Teacher Conference Day – December 4, 2009
- 7-12: 181 teaching days plus:
2 Conference Days - September 8 and November 3, 2009;
- Holiday Recess: Thursday, December 24, 2009 through Friday, January 1, 2010
- Mid-Winter Recess: Monday, February 15, 2010 through Friday, February 19, 2010
- Easter/Passover Recess: Monday, March 29, 2010 through Monday, April 5, 2010
- Last day of school: Friday, June 25, 2010

The calendar accommodates three emergency school closing days. If none or one are used, there will be no school on May 28 and June 1. June 1 will be utilized if there are 2 emergency closing days. May 28 will be utilized if there are 3 emergency closing days. If more than three are needed, March 29 will be used. In the event school is closed for a fifth day, March 30 will be used.

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, opposed by Mr. Micklos, and carried by a 6-1-0 vote to approve the resolution as presented.

Mr. Diviney exited the meeting at 9:06 pm and returned at 9:08 pm.

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 19, 2009,

BE IT RESOLVED, that the Board of Education designates May 19, 2009 as the annual meeting date and hereby schedules a Public Hearing on Tuesday, May 12, 2009,

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 as presented.

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

Policy

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

- 1134 – Broadcasting and Taping of Board Meetings, 1612 – Relations with Eastern Suffolk BOCES, and 1741 – Home Schooled Students

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

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.

Settlement Agreement Pro-Rating of Vacation Days TVSAA

RESOLVED that the Board of Education hereby ratifies a Settlement Agreement with the Three Village School Administrators Association, pro-rating the number of vacation days.
 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.

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.

RETIREMENTS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Cifelli, Wendy	Minnesauke / Elementary Teacher	6/30/09	9/1/84
Ms. Cifelli, upon her 6/30/09 retirement, is eligible for the health benefits pursuant to Article XXIII of the 2008-2012 agreement between the Three Village BOE and the Three Village Teachers Association. Ms. Cifelli is not eligible for the retirement incentive.			
Cross, Leslie	Minnesauke / Elementary Teacher	6/30/09	3/10/87
Gandt, Howard	Ward Melville / Technology Teacher	6/30/09	9/1/72
Goldfarb, Vicki	Ward Melville / Physical Education Teacher	6/30/09	1/3/80
Gradischer, Sydell	Arrowhead / Instructional Consultant	6/30/09	9/17/84
Hodges, Gary	Ward Melville / Music Teacher	6/30/09	9/1/79
Kaye, Deborah	Murphy / Math Teacher	6/30/09	3/13/73
Mankowski, Diane	Gelinas / Math Teacher	6/30/09	9/1/88
Marcus, Celeste	Minnesauke / Elementary Teacher	6/30/09	11/9/89
Marr, Mary Kay	Gelinas / Science Teacher	6/30/09	9/1/88
McKinley, Sharon	Ward Melville / Social Studies Teacher	6/30/09	9/1/73
Mince, John	Murphy / Guidance Counselor	6/30/09	9/1/72
Olsen, Patricia	Ward Melville / Special Education Paraprofessional	6/30/09	9/1/83
Smith, Donna	Setauket / Elementary Teacher	6/30/09	9/16/71
Spiegel, Bonnie	Gelinas / School Nurse	6/30/09	9/1/99
Taranto, Rosemary	Setauket / Special Education Teacher	6/30/09	9/1/84
Waszmer, John	Gelinas / Science Teacher	6/30/09	10/14/80
Williams, Allison	Ward Melville / ESL Teacher	6/30/09	9/1/96

Ms. Williams, upon her 6/30/09 retirement, is eligible for the health benefits pursuant to Article XXIII of the 2008-2012 agreement between the Three Village BOE and the Three Village Teachers Association. Ms. Williams is not eligible for the retirement incentive.

LEAVE OF ABSENCE – INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF LEAVE</u>
Brock, Stacey	Gelinas/Teaching Assistant	2/23/09-6/30/09	4 mo.

Ms. Brock is requesting an unpaid child care leave beginning 2/23/09.

APPOINTMENT TO ADMINISTRATIVE POSITION

Rose, Patricia Neal
 Interim Assistant Principal
 St. John’s University – BSE
 SUNY, Stony Brook – MALS
 LIU, C.W. Post – SDA
 Previous Tenure - Yes
 Salary: \$525.00 per diem

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Effective: 3/11/09 – 6/30/09

This is a per diem assignment. This appointment is due to the sick leave of Michele Kerr. Ms. Rose will be assigned to Setauket Elementary School for the remainder of the 2008-09 school year. Ms. Rose is a retiree. Fingerprint clearance for employment has been received.

TEACHER/ NURSE/ PARAPROFESSIONAL/ HOME TUTOR POSITIONS

TEACHERS:

Amato, Cristina
Fingerprint clearance has been received.

Bellard, Melissa
Fingerprint clearance has been received.

Catapano, Nicki
Ms. Catapano is currently employed as a clerical at Gelinias Junior High School. She will only be used to cover classes at Gelinias, if need be, during her lunch time.

Cullinan, Kathleen
Fingerprint clearance has been received.

Galvin, Donna
Fingerprint clearance has been received.

Tria, Douglas
Fingerprint clearance has been received.

APPOINTMENT TO INSTRUCTIONAL SUBSTITUTE POSITION

TEACHING ASSISTANT

Amato, Cristina Salary- \$10.74/hour
Effective- 3/11/09

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
Baker	Brian	Murphy	JH Boys Lacrosse	Spring	1	\$3,429.00	In District
Barnett	Meghan	Murphy	JH Girls Lacrosse	Spring	1	\$3,429.00	In District
Black	John	Murphy	JH Boys Lacrosse	Spring	3	\$3,650.00	In District
Boltrek	Chris	Gelinias	JH Boys Lacrosse	Spring	1	\$3,429.00	In District
Crasa	Caryl	Murphy	JH Girls Gymnastics	Spring	3	\$3,650.00	Out of District
DaGuerre	Edward	Gelinias	JH Track	Spring	1	\$3,429.00	In District
DeRosa	Michael	Gelinias	JH Softball	Spring	1	\$3,429.00	In District
DeSario	Laura	Gelinias	JH Girls Lacrosse	Spring	3	\$3,650.00	In District
Driscoll	Christina	Murphy	JH Softball	Spring	2	\$3,541.00	In District
Dropp	Lori	Gelinias	JH Girls Lacrosse	Spring	3	\$3,650.00	In District
Elliott	Doug	Gelinias	JH Boys Track	Spring	3	\$3,650.00	In District
Lorenzen	Jen	Murphy	JH Girls Lacrosse	Spring	2	\$3,541.00	Out of District
McKaney	Charles	Gelinias	JH Boys Tennis	Spring	3	\$3,650.00	Out of District
McNamara	Brendan	Gelinias	JH Boys Lacrosse	Spring	3	\$3,650.00	In District
Restivo	Stephen	Murphy	JH Baseball	Spring	1	\$3,429.00	In District
Sama	Jennifer	Gelinias	JH Girls Track	Spring	2	\$3,541.00	In District
Schoen	Brian	Murphy	JH Track	Spring	1	\$3,429.00	In District
Schwartz	Nicole	Murphy	JH Girls Track	Spring	1	\$3,429.00	In District
Slabodsky	Jason	Murphy	JH Boys Tennis	Spring	1	\$3,429.00	In District
Still	Michael	Murphy	JH Boys Track	Spring	1	\$3,429.00	In District
Treder	Brian	Gelinias	JH Boys Lacrosse	Spring	3	\$3,650.00	In District
Vetro	Rocco	Murphy	JH Boys Lacrosse	Spring	2	\$3,541.00	In District
Waszmer	Jack	Gelinias	JH Baseball	Spring	3	\$3,650.00	In District
White	Kristin	Gelinias	JH Girls Gymnastics	Spring	1	\$3,429.00	In District

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Glasheen	Richard	Gelinias	Mentor Teacher	Spring 2009	\$620.00	\$620.00
Medina	Phil	Murphy	Collegial Circles Presenter	04/01/09	\$61.80	\$123.60
DaVanzo	Matt	Setauket	Learn & Serve Building Coordinator	1/1/09	\$1,240.00	\$1,240.00

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APPOINTMENTS OF EXTRA HOURLY ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Macedonia	Jackie	Nassakeag	MITE Program	1/1/2009	\$46.00	\$690.00
Wendel	Erin	Minnesauke	MITE Program	2/2/2009	\$46.00	\$460.00
Winter	Beth	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
D'Eletto	Christine	Gelinas	ELA Scoring	Feb-09	\$46.00	\$46.00
Dropp	Laurie	Gelinas	ELA Scoring	Feb-09	\$46.00	\$46.00
Schwartz	Nicole	Murphy	ELA Scoring	Feb-09	\$46.00	\$46.00
Ouzounian	Marisa	Gelinas	ELA Scoring	Feb-09	\$46.00	\$46.00
Daguerre*	Edward	Gelinas	AIS, NYS Science 8 Assessment	3/11-5/5/09	\$46.00	
Gerber*	Monica	Gelinas	AIS, NYS Science 8 Assessment	3/11-5/5/09	\$46.00	
*Total not to exceed 40 hours or \$1840						
Daguerre	Edward	Gelinas	AIS, Earth Science Regents	4/1/09-6/20/09	\$46.00	
Haas	Robert	Gelinas	AIS, Earth Science Regents	4/1/09-6/20/09	\$46.00	
Mutter	David	Gelinas	AIS, Earth Science Regents	4/1/09-6/20/09	\$46.00	
Schuchman	Peter	Gelinas	AIS, Earth Science Regents	4/1/09-6/20/09	\$46.00	
Vorwald	Gary	Gelinas	AIS, Earth Science Regents	4/1/09-6/20/09	\$46.00	
Weiner	Ken	Gelinas	AIS, Earth Science Regents	4/1/09-6/20/09	\$46.00	
**Total not to exceed 40 hours or \$1840						
Boltrek	Chris	Gelinas	AIS for Social Studies Assessment	4/1/09-5/31/09	\$46.00	
Pelosi	Andrew	Gelinas	AIS for Social Studies Assessment	4/1/09-5/31/09	\$46.00	
*** Total not to exceed 40 hours or \$1840						
CHAPERONES						
Larsen	Judy	Nassakeag	Winter Concert	12/17/2008	\$35.48	\$70.96
Cardlin	Michael	Gelinas	Detention Supervision	4/1/09-5/31/09	\$35.48	\$425.76
DeSario	Laura	Gelinas	Valentine Day Dance	2/13/2009	\$35.48	\$106.44
Tranchino	Gretchen	Gelinas	Stage Manager, Spring Musical	3/1-3/28/09	\$1,000.00	\$1,000.00
Vorwald	Gary	Gelinas	Photographer, Spring Musical	3/1-3/28/09	\$400.00	\$400.00
Portugal	Mark	Gelinas	Musician, Spring Musical	3/1-3/28/09	\$600.00	\$600.00
Jordan	Joanne	Gelinas	Musician, Spring Musical	3/1-3/28/09	\$600.00	\$600.00
Jordan	Sean	Gelinas	Musician, Spring Musical	3/1-3/28/09	\$600.00	\$600.00
Shorter	Alison	Gelinas	Musician, Spring Musical	3/1-3/28/09	\$600.00	\$600.00
Waszmer	Jack	Gelinas	Chaperone, Spring Musical	3/24/09-3/28/09	\$35.48	\$709.60
Cardlin	Michael	Gelinas	Chaperone, Spring Musical	3/24/09-3/28/09	\$35.48	\$709.60
Cesare	Phyllis	Murphy	School Dance	2/13/2009	\$35.48	\$88.70
Neugebauer	Robert	Murphy	School Dance	2/13/2009	\$35.48	\$88.70
Pollera	Anthony	Murphy	School Dance	2/13/2009	\$35.48	\$88.70
Deutsch	Daniel	Composition WMHS & Elem.	MENC All-Eastern Chaperone Rhode Island	3/12/2009	\$75 overnight	\$75.00
Deutsch	Daniel	Composition WMHS & Elem.	MENC All-Eastern Chaperone Rhode Island	3/13/09 & 3/14/09	\$150/night	\$300.00
Deutsch	Daniel	Composition	MENC All-Eastern Chaperone Rhode Island	3/15/2009	\$35.48/hr	\$141.92
McNair	Michelle	WMHS	Sprachfest	2/28/2009	\$35.48	\$283.64
CONTINUING ADULT EDUCATION						
Cheeseman	Ellen	Nassakeag	Country Line Western-Beginners	3/12/2009	\$20/hr	\$240.00
White	Martin	Nassakeag	Country Line Western-Beginners	3/12/2009	\$20/hr	\$240.00
Cheeseman	Ellen	Nassakeag	Country Line Western-Couples/Partners	3/16/2009	\$20/hr	\$240.00
White	Martin	Nassakeag	Country Line Western-Couples/Partners	3/16/2009	\$20/hr	\$240.00
Horney, DC	Michael	WMHS	Introduction to Hypnosis	5/21/2009	\$20/hr	\$20.00
Bradley	Robert	WMHS	Alexander Technique	4/20/2009	\$20/hr	\$180.00
Bradley	Robert	WMHS	Alexander Technique-Advanced	3/2/2009	\$20/hr	\$120.00
Mazeau	Sue	Nassakeag	Aerobics PM	3/2/2009	\$30/hr	\$600.00
Mazeau	Sue	Nassakeag	Aerobics AFT	3/2/2009	\$30/hr	\$600.00
Reass	Marcia	Mount	Yoga	3/24/2009	\$30/hr	\$150.00
Middleton	Ron	WMHS	Volleyball - Bump, Set, Spike!	3/16/2009	\$30/hr	\$360.00
Conover	Margaret	WMHS	Chia Power	3/17/2009	\$20/hr	\$30.00

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Conover	Margaret	WMHS	Wild Plant Identification	5/14/2009	\$20/hr	\$90.00
Cootner	Sasha	WMHS	Belly Dancing - Beginners	3/24/2009	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Microsoft Word	3/4/2009	\$20/hr	\$160.00
Hondropulos	Stacey	WMHS	Microsoft Powerpoint	4/15/2009	\$20/hr	\$160.00
Hondropulos	Stacey	WMHS	Microsoft Excel	5/5/2009	\$20/hr	\$160.00
Consenz Kelly- Edmunds	Karin Anne	Murphy WMHS	Cake & Hors D'oeuvre Decorating	3/31/2009	\$20/hr	\$300.00
Toga	Linda	WMHS	Creative Writing - The Write Path Finance-Truth about Living Trusts & Wills	3/18/2009 3/24/2009	\$20/hr	\$200.00 \$80.00
Glickman	Brian	WMHS	Paying for College-Finance Aid Process	3/18/2009	NONE	NONE
DiSalvo	S.Joseph	WMHS	Retirement Planning Today™	3/12/2009	NONE	NONE
Kelin	Alice	WMHS	Stained Glass- Beginners	3/28/2009	\$20/hr	\$320.00
Friedland	Leni	WMHS	Watercolor Painting	5/7/2009	\$25/hr	\$250.00
Friedland	Leni	WMHS	Acrylic Paintin-Beginners/Interim	3/26/2009	\$25/hr	\$250.00
Crawford	John	WMHS	Woodcarving:Ornament & Figures	3/18/2009	\$20/hr	\$320.00
Crawford	John	WMHS	Woodcarving for the Beginner/Novice	3/18/2009	\$20/hr	\$320.00
Curreri	Jerry	WMHS	Upholstery - Beginners	3/3/2009	\$20/hr	\$400.00
Curreri	Jerry	WMHS	Upholstery - Advanced	3/4/2009	\$20/hr	\$400.00
Parente	Jacqueline	Murphy	Scrapbooking for Beginners	5/7/2009	\$20/hr	\$160.00
Parente	Jacqueline	Murphy	Jewelry Design: Bead Making	3/2/2009	\$20/hr	\$160.00
Shaiman	Mark	WMHS	Bridge: Supervised Play	3/4/2009	\$20/hr	\$320.00
Ricca	Laura	WMHS	Art : Pastel Portraits	3/10/2009	\$20/hr	\$160.00
Klein	Alice	WMHS	Stained Glass - Intermediate	3/26/2009	\$20/hr	\$160.00
Rogers	Ken	WMHS	Gardening Basics	3/24/2009	\$20/hr	\$280.00
Rogers	Arlene	WMHS	Quilting Machine- Beginners	3/17/2009	\$20/hr	\$280.00
Hammarth	Rosalie	WMHS	Amigurumi Crochet	3/3/2009	\$20/hr	\$180.00
Parente	Jacqueline	Murphy	Jewelry - Time to Bead	4/27/2009	\$20/hr	\$160.00
Ping Ha	Xaio	WMHS	Chinese Language	3/24/2009	\$20/hr	\$320.00
Horney, DC	Michael	WMHS	Health: Revealing Postures	6/9/2009	\$20/hr	\$20.00
Cheshire	Geoffrey	WMHS	Digital Photography for Beginners	4/20/2009	\$20/hr	\$200.00
Cali	Manna	WMHS	Motorcycling for Beginners	4/1/2009	\$20/hr	\$50.00
Mucci	David	Murphy	Anyway You Cut It - Knife Skills	3/17/2009	\$20/hr	\$60.00
Mucci	David	Murphy	World of Coffee	4/2/2009	\$20/hr	\$60.00
Kerner	Ron	WMHS	Regional Chinese Cooking	3/16/2009	\$20/hr	\$240.00
Parisi	Michael	WMHS	Art: Oil Landscapes	4/27/2009	\$20/hr	\$200.00
Sacks	Ronald	WMHS	Golf Injury Prevention	3/5/2009	\$20/hr	\$60.00
Sacks	Ronald	WMHS	Controlling Osteoporosis	4/1/2009	\$20/hr	\$30.00
Boos	Gail	Mount	Cardio Kickboxing	3/5/2009	\$20/hr	\$240.00
Bubolo	Nicole	WMHS	Cooking & Baking with Special Diets	4/21/2009	\$20/hr	\$80.00
Giles	Karen	WMHS	Five Element Acupuncture	3/26/2009	\$20/hr	\$40.00
Krieger	Gary	WMHS	Introduction to Sailing	3/11/2009	\$20/hr	\$240.00
Mann	Maya	WMHS	Watch & Discuss Documentary Films	3/17/2009	\$20/hr	\$300.00
Gorecki	Maria	WMHS	Career Transitions	3/23/2009	\$20/hr	\$80.00

TEACHER TENURE APPOINTMENT

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE CERTIFICATION</u>
Kroll, Jillian	Physical Education	3/28/07	3/28/09 Physical Education

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 Mr. Micklos, abstention by Mrs. Peritore, and carried by a 6-0-1 vote to approve the resolution as presented.

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Bennett, Barbara	Mount ES/ Part-Time Clerk/Typist	03/10/09	6 yrs. 9 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITOR/SPECIAL EDUCATION AIDE

Bennett, Barbara Special Education Aide (6.0 hrs/day)

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Mount Elementary School
 Salary: \$12.18 hourly (Step 1/Level 11)
 Stipend: \$500
 Effective: March 11, 2009

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

Fischbach, Barbara Special Education Aide (6.0 hrs/day)
 Mount Elementary School
 New position
 Salary: \$12.18 hourly (Step 1/Level 11)
 Stipend: \$500
 Effective: March 11, 2009

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

Peters, Joan Special Education Aide (6.0 hrs/day)
 Nassakeag Elementary School
 Replacing: Heather Grein
 Salary: \$12.18 hourly (Step 1/Level 11)
 Stipend: \$500
 Effective: March 9, 2009 through June 30, 2009

Ms. Peters will be a leave replacement for Heather Grein who is taking a leave of absence from her Special Education Aide position to take a substitute teacher position. Ms. Grein's leave will end on June 30, 2009. Ms. Peters is currently a district employee. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

CUSTODIAL

Kenski, Frank From: Custodial Worker I (Step 8/ Level 1)
 Gelinas Junior High School
 To: Custodial Worker I (Step 8/ Level 1)
 Arrowhead Elementary School
 Split Shift (11:00am – 7:00pm)
 Replacing: David Trapanese
 Annual Salary: \$ 49,434.00 (no shift differential)
 Effective: March 11, 2009

Mr. Kenski is being transferred from Gelinas Junior High School to Arrowhead Elementary School to fill the position left vacant by the transfer of David Trapanese to the night shift at Arrowhead Elementary School.

MONITOR/SPECIAL EDUCATION AIDE

Lowe, Margueritte From: Special Education Aide (Step 12/ Level 9)
 To: 'Acting' Teaching Assistant (Step 1/ Level 1)
 Minnesauke Elementary School
 Replacing: Carol Vaccaro
 Salary: \$ 14.30/hr; 6 hours/day
 Effective: October 15, 16, 17, 22, 23, 24, 27, 28, 29,30, 31, 2008

Ms. Lowe substituted for a Teaching Assistant, Carol Vaccaro. She will be paid at the Teaching Assistant Step 1/Level 1 hourly rate for the days she worked in that position beginning October 15, 2008.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Furchert, Michele Salary-\$10.74/hour
 Effective-3/11/09

Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

Messineo, Linda Salary-\$10.74/hour
 Effective-3/11/09

Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

LoPiano, Christine Salary-\$10.74/hour
 Effective-3/11/09

Fingerprinting clearance has been received and is on file.

CLERICAL SUPPORT FOR PARENT/TEACHER CONFERENCES

Last Name	First Name	Building	Assignment	Effective	Rate	Hours
Figorito	Laura	RCM JHS	Parent / Teacher Conf.	3/16/2009	reg. hourly rate	3
Jehle	Margie	RCM JHS	Parent/ Teacher Conf.	3/16/2009	reg. hourly rate	3
Furlani	Janet	Gelinas JHS	Parent/Teacher Conference Sign-Ups	3/16/2009	reg. hourly rate	4
Periman	Stephanie	Gelinas JHS	Parent/Teacher Conference Sign-Ups	3/16/2009	reg. hourly rate	4

AMENDMENT/REVISION

SECURITY

Dohren, Raymond

Status: Lead Security Guard

Amendment/Revision: Effective date

Date of BOE Approval: September 23, 2008

Mr. Dohren was approved effective September 1, 2008. His effective date is being amended to July 1, 2008.

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
CHEN	TAO	DISTRICT-WIDE	FOOD SERVICE WORKER
DIELMAN	SUSAN	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
EVANS	WEBSTER	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
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
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
MAREK	SUZANNE	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
MANUUD	SUSAN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MC NAMARA	LISA	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MORTILLA	KELLY	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
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
SALVATORE	JAYNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SPATARO	MARISA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
VINCEL	BETHANY	NORTH COUNTRY	PART-TIME CLERK TYPIST
VAN GELDER	JOHN	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WHALEN	JOANNE	SETAUKET ELEMENTARY	PART-TIME CLERK TYPIST
WHITE	JOHN	NASSAKEAG ELEMENTARY	FOOD SERVICE WORKER
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA

Recommendations of the Committee on Special Education Meetings of February 2, 4, 5, 10, 11, 12, 17, and 24, 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 Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Minutes of March 10, 2009

Recommendations of Committee on Preschool Special Education Meetings of February 3 and 10, 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 Preschool Special Education.

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.

OTHER ITEMS OF INTEREST

Dr. Ferrie recognized Cathy Taldone, the Social Studies Department, Chairs, and Dr. Gold for their work on the Social Studies Collaborative Grant with the Riverhead and William Floyd Central School Districts. The total grant award is for \$1,000,000.

PUBLIC PARTICIPATION

Mr. McMullen expressed his support for professional development.

Mr. Blaike expressed his concerns regarding the budget, school calendar and professional development.

Ms. Bianco expressed her support of professional development.

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (d) pending litigation of a particular person, seconded by Mr. Kornreich, motion carried by a 7-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Diviney, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:58 pm.

Respectfully submitted,

Ralph P. Ferrie
District Clerk Pro-Tem