

Budget Review 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 April 10, 2007 at 6:00 pm.

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

There was absent: John Diviney

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

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 legal and contractual matters. The Board reconvened into open session at 8:00 pm. Brittany O'Shea led the pledge of allegiance.

PUBLIC PARTICIPATION

Brittany O'Shea reported on student activities. Mrs. Rudman noted that a Town Meeting with Senator Flanagan is scheduled for April 19, 2007 at 7:30 pm at Setauket Elementary.

Amy Bursztyn spoke in support of a status quo budget. Joy Schneider spoke regarding the information contained in literature sent out regarding the bond. Jayne Cohen spoke in support of a status quo budget. Hilary Berger spoke in support of a status quo budget and restoring fourth grade band.

CHANGES IN THE MEETING AGENDA

There were no changes to the meeting agenda.

MINUTES AND BIDS

It was moved by Mr. Micklos, seconded by Mrs. Rudman and unanimously carried that the Board approve the minutes of the March 13 and March 20, 2007 meetings, as amended.

INFORMATION ITEMS TO THE BOARD

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

Approval of Contracts with Outside Contractors for Special Education Services

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.

EAC/Suffolk Learning Center
Helen Badoyannis
Education at Mather
Maxim Healthcare Services

ITEMS FOR BOARD ACTION

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

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following donations:

\$140.78 from Washington Mutual WaMoola for Schools program to be deposited in the Gelinass Jr. High School Vikings Allied Account.

\$109.62 from Washington Mutual WaMoola for Schools program to be deposited in the Minnesauke School general Student Activities Allied Account.

\$164.64 from Target Take Charge of Education School Fundraising Program to be deposited into the Gelinass Jr. High School Allied Account.

Declaration of Surplus Textbooks

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 obsolete textbooks shown on the attached list be declared surplus and disposed of in the best interest of the Three Village Central School District.

<u>Title Of Book</u>	<u>ISBN #</u>	<u>Qty</u>
9 Good Habits For All Readers	0-7367-0835-9	1
America's Story	0-15-302042-3	38
America's Story Volume 1/Grade 5	0-15-302049-0	2
America's Story Volume 2/Grade 5	0-15-306495-1	2
At The Edge Of The World (Odyssey 2nd Edition)	0-15-333257-3	24
Bears Don't Go To School	0-395-61081-8	4
Beat The Story Drum	0-02-178760-3	19
Beyond The Reef	1-32672-6	24
Bookworm	0-395-61083-4	2
Catch A Sunflake	0-02-17858-1	5
Chemistry Principles & Reactions	0-03-053028-8	1
Come One Come All Journal	0-395-61968-8	4
Come One Come All Student Resource Book	0-395-61988-2	1
Come One, Come All	0-398-61085-0	63
Communication For Success	0-538-62474-4	1
Communities Near And Far	0-673-43656-X	3
Deatsch Artuell 1	0-8219-0926-6	1
Dinosauring	1-32670-4	38
Eastern Hemisphere (The World Around Us)	0-02-145906-1	1
Europe & Russia	0-13-433693--3	2
Fast As The Wind	0-395-61089-3	17
Geography Our Country And Our World	43054	1
Golden Threads	0-395-61087-7	30
Goodness Gracious Me	0-02-178753-0	36
HBJ Treasury Of Literature Volume 1	0-15-300446-0	1
Health Mathematics Connections	11904-016	25
Here We Grow	0-02-178752-2	30
History Of A Free Nation	0-02-822753-0	1
Just Listen	0-395-61086-9	75
Just Past The Possible	0-02-178762-X	33
Language For Daily Use	0-15-317006-9	1
Life Science	0-13-050621-4	1
Living In Communities	0-382-32176-6	2
Make A Splash	0-02-178757-3	30
Mcgrawhill Reading	0-02-184734-7	15
My Best Bear Hug	0-669-30042-1	3
New Practice Readers	0-7915-1118-9	4
New Practice Readers Book B	0-07-001903-7	15

Minutes of April 10, 2007

New Practice Readers Book C	0-07-001904-5	5
New York Our State And Its Communities	43223	1
New York Our State And Its Communities	43663	40
New York State And Its Communities	43219	1
Our Country (People In Time And Place)	0-382-32179-0	14
Our United States	0-382-32690-3	1
People And Places	0-15-331257-2	5
People Together	0-02-148822-3	59
Physical Science	0-13-050623-0	1
Reading For Concepts	0-07-037662-X	9
Reading For Concepts	0-07-037661-1	5
Reading For Concepts	0-7915-1104-9	24
Regions Adventures In Time And Place	0-02-148854-1	8
Regions Near & Far	0-02-146004-3	7
Reteach	0-02-185633-8	3
Science	0-673-59308-8	1
Silly Things Happen	0-395-61084-2	40
Silver Burdett & Ginn Social Studies (The Western Hemisphere Yesterday	0-782-08412-8	11
Sing A Sweet Song	0-02-180418-4	2
Sing To The Sea	0-02-178759-X	1
Step By Step Practice Stories	0-8126-1243-4	16
Strategies To Achieve Reading Success	7933.0	16
Teachers Book	0-395-61723-5	1
Teacher's Book Level 5 (Volume 2) - Fast As The Wind	0-395-62553-X	2
Teacher's Planning Guide Books! Books! Books!	0-02-180416-8	2
Teacher's Planning Guide The Very Thing	0-02-180419-2	4
Teachers' Book Level 4 (Volume 1) Dinosauring	0-395-62550-5	2
The Very Thing	0-02-178755-7	20
The World Past And Present	0-15-372625-3	1
The World Past And Present	0-15-372905-6	9
Too Big	0-395-61079-6	1
Understanding The World Second Edition	0-8445-6376-5	29
Window To The Sky	0-02-178756-5	17
Window To The Sky - Teachers Edition	0-02-179155-4	1
With A Crash & A Bang	0-395-62367-7	1
With A Crash & A Bang – Journal	0-395-61965-3	11
World Adventures In Time & Place	0-02-149138-0	3
World Of Surprises	0-15-331256-4	1
Write Away	0-669-44042-6	1
Write Away	0-669-44043-4	24
Write On Track	0-669-40881-6	1
Writer's Express	0-669-38632-4	1
Young America	63-1118	15

<u>Publisher</u>	<u>Title</u>	<u>Date</u>	<u>Qty</u>
Heath Math Connections	Grade 5	1992	45
Heath Math Connections	Grade 6	1992	17
Heath Math Connections	Grade 3	1992	3
Scott, Foresman & Co	Exploring Mathematics	1991	6
AMSCO School Publications	Integrated Mathematics	1989	4
Addison Wesley	Investigting School	1973	1
NY State Mathematics	Grade 5	2001	1
Houghton Mifflin	Math Cetral	1998	1
NY Assessment Prep	Grade 4	2003	1
Options	Comprehensive Math Assessment Grade 4	2002	1
Options	Comprehensive Math Assessment Grade 4	1999	1
Heath math Connections	Mathematics	1981	1
Elementary School Mathematics	2 nd Edition	1965	1
Reteaching Copymasters	Grade 4	1992	4
Mastering Computational Skills		1979	
Heath mathematics Connections	Math Log	1992	1
Comprehensive Math Assessments	Grade 5	2004	1
Measuring up to NY State Learning Standards		2000	2
SRA Math Explorations & Applications		2003	8

Minutes of April 10, 2007

A Mathematics Handbook		2000	1
Scott, Foresman	Grade 5 – Teacher Kit	2000	1
Measuring up to NY State Learning Standards		2002	1
Options	Short Subjects – Grade 4	1998	1
Heath	Problem of the Day Grade 4	1994	1
Heath Mathematics	Enrichment Grade 4	1992	2
Heath	Math Assessments Grade 3	1992	2
Heath	Practice Workbook Grade 1	1992	1
Heath Mathematics Connections	Teachers Grade 3	1992	1
Heath Mathematics Connections	Teachers Grade K	1992	1
Heath Mathematics Connections	Teachers Grade 5	1992	3
Heath Mathematics Connections	Student Workbook Grade 2	1992	1
Heath Mathematics Connections	Teachers	1992	1
Heath Mathematics Connections	Workbook Grade 7	1994	10
Options	Level C	2005	2
Heath	Practice Worksheets Grade 7	1994	1
Heath Mathematics Connections	Connections Level 6	1992	3
Heath Mathematics Connections	Connections Level 2	1992	3
Heath Mathematics Connections	Enrichment Level 4	1992	1
Heath Mathematics Connections	Practice Level 4	1992	1
Heath Mathematics Connections	Enrichment Level 3	1992	1
Heath Mathematics Connections	Practice Workbook Level 3	1992	1
Heath Mathematics Connections	Practice Workbook Level 2	1992	3
Heath Mathematics Connections	Enrichment Level 5	1992	2
Heath Mathematics Connections	Practice Workbook Level 5	1992	1
Heath Mathematics Connections	Enrichment Level 6	1992	6
Heath Mathematics Connections	Practice Level 6	1992	2
Heath Mathematics Connections	Enrichment Level 2	1992	2
Heath Mathematics Connections	Teacher Resource Level 2	1992	1
Heath Mathematics Connections	Portfolio Assessment Level 2	1992	1
Heath Mathematics Connections	Basic Assessment Level 2	1992	1
Heath Mathematics Connections	Practice Worksheets Level 3	1994	6
Heath Mathematics Connections	Enrichment Level 3	1992	1
Heath Mathematics Connections	Enrichment Copy Master	1992	7
Heath Mathematics Connections	Connections Level 7	1992	5
Heath Mathematics Connections	Textbook Level 7	1981	4
Heath Mathematics Connections	Textbook Level 7	1981	1
Heath Mathematics Connections	Textbook Level 7	1981	1
Elementary Mathematics	Grade 5	1968	1
Elementary Mathematics	Grade 5	1968	1
Harcourt	Intervention Strategies	1968	1
Harcourt	Mathematics Grade 5	2002	1
Houghton Mifflin	Math Central	1998	1
Houghton Mifflin	Workbook	1998	1
Houghton Mifflin	Teachers Guide	1998	1
McGraw Hill	Mathematics Level 5	1998	1
Houghton Mifflin	Teachers Guide Grade 6	1998	2
Houghton Mifflin	Teachers Guide Grade 6	1998	1
Harper & Row	Mathematics Grade 5	1985	1
Addison-Wesley	Mathematics Teachers Guide grade 5	1985	1
Harcourt	Teachers Guide Grade 5	2002	2
Glencoe	Mathematics Grade 2	1999	5
Scott, Foresman	Math Grade 5	2002	5
Scott Foresman	Practice Workbook Grade 4	2002	13
Heath Mathematics Connections	Teachers Guide level 6	1993	2
Heath Mathematics Connections	Daily Cumulative Review	1993	2
Heath Mathematics Connections	Daily Cumulative Review	1993	2
Heath Mathematics	Basic Assessment Level 4	1992	1
Heath Mathematics	Enrichment Level 4	1992	1
Heath Mathematics	Reteaching	1992	1
Heath Mathematics	Problem of the Day Level 3	1992	1
Heath Mathematics	Math Log Level 3	1992	1
Heath Mathematics	Reteaching – Teachers Guide 3	1992	1
Heath Mathematics	Student Workbook	1992	2
Heath Mathematics	Overhead Transparencies Grade 3-5		3
Heath Mathematics	Practice Worksheets Level 8	1992	9
Heath Mathematics	Practice worksheets Level 4	1994	10
Heath Mathematics	Teaching Resources Level 4	1992	1
Heath Mathematics	Enrichment	1992	2
Heath Mathematics	Reteaching Level 4	1992	3
Heath Mathematic Connections	Practice Workbook	1992	20

Nassakeag School:

Heath Series "My Best Bear Hug – Little Duck Dancing 50 copies

Houghton Mifflin Series "Silly Things Happen – Fast as the Wind Beat the Story Down-Dinosaurs – 200 copies

Laidlaw Series "Understanding Regions of the Earth" – 30 copies

MacMillan Series – "Sing a Sweet Song - They Very Thing – Goodness Gracious Me – Don't forget to Fly" – 270 copies

Harcourt Brace-Janovich Series "Golden Voyages – New Frontiers – Blazing Trails 120 copies

Appointment of
Committee on
Special Education

It was moved by Mr. Micklos, seconded by Dr. McDonald and carried by a 5-0-1 vote, with Mr. McIntosh abstaining, 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 appointment of the following parent members for the Committee on Special Education for the 2006-2007 school year:

Taryn Christian
Karen Caputi
Debra Sanders

The following parents have been removed from the Committee on Special Education:

Jeannett Fresolone
Francine McIntosh
Barbara Forletti
Meryl Cassidy

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

It was moved by Mrs. Rudman, seconded by Dr. McDonald 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 adopt revised Board Policy 6711 – *Authorization for Purchasing Meals and Refreshments* (Draft #1) as a second reading.

Second Reading
Revised Policy
6670 – *Petty Cash
Accounts*

It was moved by Dr McDonald, 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 Board of Education adopt revised Board Policy 6670 – *Petty Cash Accounts* – (Draft #1) as a second reading.

Second Reading
New Policy 8530 –
*Student Meal
Account Policy
and Procedures*

It was moved by Dr. McDonald, seconded by Mr. Micklos and carried by a 4-2-0 vote, with Mr. McIntosh and Mrs. Rudman opposed, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt new Board Policy 8530 – *Student Meal Account Policy and Procedures* (Draft #1) as a second reading.

Personnel Matters

It was moved by Mr. McIntosh, seconded by Mr. Micklos, and carried by a 5-1-0 vote, with Mrs. Rudman opposed, 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:

Resignation

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
-------------	-------------------------------	---------------------------	-------------------------

~~*Ms. Poserina replaced Ms. Mazza, previously approved at the 1/9/07 BOE meeting, in this assignment.~~
Appointments to Substitute Teacher Positions
Paraprofessional/Tutor

Chaperones
Bergmann, Conrad

Mr. Bergmann's emergency appointment was necessary in order to serve as a substitute for John Boynton at Murphy Junior High School, with an effective date of March 27, 2007. Mr. Bergmann retired from Three Village Central School District on June 30, 2006, and as such, is not subject to fingerprinting.

Bertelle, Grace
Fingerprint clearance ha been received.

Donovan, Danielle
Fingerprint clearance has been received.

McGrath, Alyson
Fingerprint clearance ha been received.

Oldis, Daniel
Fingerprint clearance has been received

Sheehan, Meg
Fingerprint clearance has been received.

Shields, Kelly
Fingerprint clearance has been received.

Appointment of Spring Athletic Position

Spring Coach

Minutes of April 10, 2007

Cinquemani, Taryn	Nassak.	Spring String Concert-WMHS	3/14/2007	\$33.16	\$82.90
Murray, Gladys	Gelinas	After school detention	3/22/07-6/8/07	\$33.16	\$364.76
Consultant					
Turano, Dr. Frank	North Country	Elementary Nature classes	4/1/07, 5/1/07, 5/2/07, 5/3/07, 5/4/07	Flat Fee	\$500.00
Tutoring					
Levy, Barbara	Murphy	Home Tutoring	3/4/2007	\$35.00	\$52.50
Etheridge, Terri	WMHS	Home Tutoring	3/12/07, 3/13/07, 3/20/07	\$35.00	\$210.00
Marcantonio, Nicholas	WMHS	Home Tutoring	3/1/07, 3/6/07, 3/9/07, 3/14/07, 3/19/07	\$35.00	\$218.75
Muller, Gisela	WMHS	Home Tutoring	3/4/07, 3/6/07, 3/11/07, 3/13/07	\$35.00	\$280.00
Swain, James	WMHS	Home Tutoring	11/9/06, 11/16/06, 12/07/06, 12/14/06, 1/4/07, 1/11/07, 1/25/07, 2/8/07	\$35.00	\$210.00

Approval of Extension of Emergency Conditional Appointments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>
Xikis, Christopher	Ward Melville	Physicians Assistant
Rosett, Loretta	District	Substitute Nurse
Wielunski, Edward	Arrowhead	One Year Music Teacher

Non-Instructional

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 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>
Meade, Andrea	Minnesauke Special Education Aide	3/26/07	4 yrs.

Appointments to Non-Instructional Substitute Positions

Clerical

Birsimijoglou, Theodora Salary-\$10.00 /hour

Roberts	Ingrid	Ward Melville Hs	Tutor
Salzman	Muriel	District-Wide	Sub Food Service Worker
Simas	Concetta	North Country Adm. Ctr	Sr. Clerk Typist
Stromberg	Amanda	Setauket Elementary	Child Care Assistant
Toto	Jenny	District-Wide	Sub Food Service Worker
Varrichio	Josephine	District-Wide	Sub Food Service Worker
Wilcken	Cynthia	District-Wide	Sub Food Service Worker

Recommendations of Committee on Special Education Meetings of February 28, March 14, 16 and 21, 2007

It was moved by Dr. McDonald, seconded by Mr. McIntosh, 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 Special Education.

Recommendations of Committee on Preschool Special Education Meetings of March 9 and 27, 2007

It was moved by Mr. Micklos, seconded by Mr. McIntosh 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.

2007-208
BUDGET
PRESENTATION

Mr. Carasiti noted that the proposed budget does not contain any provision for capital projects. It was noted that the Facilities Committee will be meeting to make recommendations to the Board regarding capital improvements and the bond.

Capital Projects

Budget Advisory Committee Report

Dr. Kerman presented the report of the Budget Advisory Committee

Budget Review

Mr. Seidell presented the revisions to the proposed budget.

OTHER ITEMS OF INTEREST

Mrs. Rudman again noted that a Town Meeting with Senator Flanagan is scheduled for April 19, 2007 at 7:30 pm at Setauket Elementary.

PUBLIC PARTICIPATION

Faiza Masom spoke in favor of a status quo budget.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos, seconded by Dr. McDonald, and unanimously carried that the meeting be adjourned at 9:25 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk