

Education/Review and Adoption of Budget
Meeting of the Board of Education of the Three
Village Central School District of Brookhaven
and Smithtown held at the R.C. Murphy Junior
High School, Oxhead Road, Stony Brook New
York 11790 on April 14, 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
Allison Pinard
Andrea Wilson
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:03 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. Diviney motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (d) discussions regarding proposed litigation (student discipline appeal), (f) – personnel matters for particular persons (employment review), seconded by Mr. McIntosh, motion carried by a unanimous (7-0-0) vote.

The Board adjourned Executive Session at 8:05 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:12 pm. Ms. Pinard led the pledge of allegiance.

Dr. Ferrie read a statement submitting his resignation effective August 15, 2009 conveying his appreciation and respect to have worked with the Three Village Central School District staff, community and most importantly, students.

Mr. Diviney expressed his appreciation for the efforts Dr. Ferrie had made in the District and stated that the Board had implemented the search process for a new superintendent.

PUBLIC PARTICIPATION Mr. Haracz expressed his appreciation of the monthly forums with Dr. Ferrie and Dr. Whitney and requested information pertaining to the Budget.

Ms. Ironside expressed her concerns regarding the Budget.

CHANGES IN THE MEETING AGENDA Revised VIII. G. 1. Schedule A2 and A11.

MINUTES

Minutes of March 24 and 31, 2009 Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 7-0-0 vote to accept the minutes of March 24 and 31, 2009.

REPORTS

Report of Student Representative Ms. Pinard reported that the Bugs Bunny Breakfast at Ward Melville High School was a success, and a large amount of the community had attended.

Tallies for High School Courses 2009-2010 Mrs. Pedisich presented the Tallies for High School Courses for 2009-2010.

INFORMATION
ITEMS

Policy

0330 Evaluation of Instructional Staff – First Reading (Draft 1); 1230 Public Participation at Board Meetings – First Reading (Draft 2); 1440 Complaints About School Personnel – First Reading (Draft 2); 1800 Gifts From the Public – First Reading (Draft 1); and 1925 Interpreters for Hearing-Impaired Parents – First Reading (Draft 2)

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

0330 – Evaluation of Instructional Staff – *First Reading (Draft 1)*

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

1230 – Public Participation at Board Meetings – *First Reading (Draft 2)*

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, opposed by Mr. Diviney, and carried by a 7-1-0 vote to approve the resolution as amended.

1440 – Complaints About School Personnel – *First Reading (Draft 2)*

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

1800 – Gifts From the Public – *First Reading (Draft 1)*

1925 – Interpreters for Hearing-Impaired Parents – *First Reading (Draft 2)*

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.

ITEMS FOR
BOARD ACTION

Policy

1400 Public Complaints – Second Reading (Draft 2) and 2410 Board Policy Development, Adoption, Implementation, and Review – Second Reading (Draft 1)

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

1400 – Public Complaints – *Second Reading (Draft 2)*

2410 – Board Policy Development, Adoption, Implementation, and Review – *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.

Ward Melville High School Parent Appeal

Be it RESOLVED that the decision of the Superintendent of Schools which upheld the Ward Melville High School disciplinary decision for the student named in executive session be affirmed.

Motion was made by Mrs. Peritore, seconded by Mr. Micklos, opposed by Mr. McIntosh and Mr. Diviney and carried by a 5-2-0 vote 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 as described in the schedule below:

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

RETIREMENT

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Goldstein, Martha	Ward Melville/Special Education Paraprofessional	6/30/09	1/28/87

RESIGNATIONS – INSTRUCTIONAL STAFF

Be it RESOLVED that The Board of Education hereby accepts the resignation of Dr. Ralph P. Ferrie, Superintendent of Schools effective August 15, 2009.

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Matuk, Katherine	Minnesauke ES/ Teaching Assistant	4/06/09

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LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Hurowitz, Tanya	Nassakeag / Assistant Principal	2009-2010	Childcare	No

APPOINTMENT TO INSTRUCTIONAL POSITION

Calamia, Karen
 Teaching Assistant (Step 1/Level 1)
 Setauket Elementary School
 New position
 Annual Salary - \$20,030
 Effective – April 15, 2009
 Tenure Date – April 15, 2012

Due to change in IEP, Ms. Calamia is resigning her current position as a Special Education Aide to accept a Teaching Assistant position, pending Board of Education approval.

APPOINTMENTS TO SUBSTITUTE

TEACHER/ NURSE/ PARAPROFESSIONAL/ HOME TUTOR POSITIONS

TEACHERS:

Axelsen, Kathleen
 Fingerprint clearance has been received.

Belinsky, Alexandria
 Fingerprint clearance has been received.

Johnson, Michael
 Fingerprint clearance has been received.

McCoslin, Mykle
 Fingerprint clearance has been received.

Piccolo, Natassia
 Fingerprint clearance has been received.

Simpson, Patricia
 Fingerprint clearance has been received.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Maxson	Linnette	Gelinas	Latin AIS tutoring	4/15-6/22/09	\$46.00	\$460.00
Duffy	Dawn	Murphy	Science AIS tutoring	4/2,4/16,4/23 & 4/30/09	\$46.00	\$276.00
McGuire	Sue	Murphy	Science AIS tutoring	4/14,4/21,4/28/09, 5/5/09	\$46.00	\$276.00
Pahuja	Pam	Murphy	Science AIS tutoring	4/20, 4/23, 4/27, 4/30, 5/5, 5/7, 5/11, 5/14, 5/18, 5/21, 5/28, 6/2, & 6/4/09	\$46.00	\$598.00
ACCOMPANIST						
Hayes	Daniel	Gelinas	Spring Concert II	Flat Fee 3 Rehearsals, assembly & concert 5/14/09	\$150.00	\$150.00
CHAPERONES						
Hayes	Daniel	Gelinas	Spring Concert II	5/14/2009	\$35.48	\$70.96
Angermaier	Derek	Murphy	Science Olympiad, State Tournament	4/17-4/18/09	Flat fee	\$425.00
Doepf	Sarah	Murphy	Science Olympiad, State Tournament	4/17-4/18/09	Flat fee	\$425.00
Flanagan	Michael	Murphy	Science Olympiad, State Tournament	4/17-4/18/09	Flat fee	\$425.00
McGuire	Sue	Murphy	Science Olympiad, State Tournament	4/17-4/18/09	Flat fee	\$425.00
McManus	Patrick	Murphy	National Science Bowl Competition	4/30-5/4/09	Flat fee	\$425.00
Schievelbein	Todd	Murphy	Memorial Day Parade, Band	5/25/2009	\$35.48	\$141.92
CONTINUING EDUCATION						
Reass*	Marcia	WMHS	CEP Yoga Instruction	2008-2009	\$187.50	\$187.50

* Change due to an additional 1.25 hour session, due to popularity of course.

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HOME TUTORING

Ambrose	Donald	WMHS	Home Tutoring	10/15, 10/19, 10/21, 10/24, 10/27	\$41.40	\$207.00
				11/5, 11/7, 11/14, 11/17, 11/19		\$207.00
				11/25, 12/2, 12/5, 12/10, 12/12		\$207.00
				12/15, 12/17, 12/23		\$110.40
Baumann	Matthew	WMHS	Home Tutoring	10/6, 10/16, 10/17, 10/21	\$41.40	\$165.60
				11/24, 10/27, 10/28, 11/6, 11/7		\$207.00
				11/18, 11/20, 11/24		\$124.20
				12/1, 12/2, 12/8, 12/15		\$165.60
				2/11, 2/12, 2/25, 2/26, 2/27		\$207.00
Boysen	Theresa	Murphy	Home Tutoring	12/8, 12/11, 12/15	\$41.40	\$248.40
DeVecchio	Diane	Gelinas	Home Tutoring	12/18	\$41.40	\$41.40
Edgar	Virginia	WMHS	Home Tutoring	12/16, 1/6, 1/13, 1/20, 1/26 2/10, 2/24	\$41.40	\$207.00 \$82.80
Ekelund	Michelle	WMHS	Home Tutoring	11/20, 12/11, 1/8, 1/22	\$41.40	\$331.20
Entwistle	Tania	WMHS	Home Tutoring	11/13, 11/18, 11/25, 12/2, 12/9	\$41.40	\$372.60
				12/16, 1/16, 1/14, 1/20, 1/27		\$372.60
Etheridge	Terri	WMHS	Home Tutoring	9/15	\$41.40	\$82.80
Florio	Christina	WMHS	Home Tutoring	11/13, 12/8, 12/10, 12/12	\$41.40	\$248.40
				12/15, 12/16, 12/17, 12/19, 22		\$248.40
				1/15, 1/27, 1/28, 2/3		\$186.30
				2/23, 2/24, 2/25, 2/26		\$331.20
				3/4, 3/5, 3/9, 3/10, 3/11, 3/12		\$414.00
				3/16, 3/17, 3/18, 3/19		\$414.00
Geoninatti	Emiliano	Murphy	Home Tutoring	12/18, 1/12	\$41.40	\$165.60
Goldmacher	Jacqueline	Murphy	Home Tutoring	9/15, 9/18, 9/22, 9/23, 9/25, 9/23, 9/25, 9/29, 10/2, 10/6	\$41.40	\$165.60 \$372.60
Goldmacher	Jacqueline	Murphy	Home Tutoring	10/23/ 10/27, 11/4, 11/5, 11/7		\$248.40
				11/10, 11/12, 11/13, 11/17, 11/18		\$414.00
				12/10, 12/11, 12/15, 12/18		\$331.20
				12/5, 12/9, 12/12, 12/17		\$414.00
				1/9, 1/12		\$82.80
				2/10, 2/13, 2/19, 2/23, 2/24		\$351.90
Haas	Robert	Murphy	Home Tutoring	12/12, 12/16, 12/23	\$41.40	\$248.40
Levy	Barbara	Murphy	Home Tutoring	9/4, 9/5	\$41.40	\$165.60
				12/11, 12/15, 12/20, 12/22, 1/7		\$393.30
				3/10, 3/11, 3/17, 3/18, 3/23, 3/25		\$372.60
Marley	Elise	Gelinas	Home Tutoring	10/15, 10/16, 11/5, 11/7	\$41.40	\$248.40
				11/6, 11/3, 11/20		\$248.40
				11/18, 11/19		\$124.20
				11/25, 12/3, 12/11		\$165.60
Martin	Marvel	WMHS	Home Tutoring	2/25	\$41.40	\$82.80
Maxson	Linnette	Gelinas	Home Tutoring	7/11	\$41.40	\$103.50

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Muller	Gisela	WMHS	Home Tutoring	11/12, 11/13, 11/24 12/16, 12/22	\$41.40	\$248.40 \$82.80
Pahuja	Pamila	Murphy	Home Tutoring	11/20, 11/23, 11/20	\$41.40	\$134.55
Riggio	Clarice	WMHS	Home Tutoring	11/25, 12/2, 12/9, 12/16, 1/13 12/18, 1/8, 1/15, 1/29, 2/5 1/27, 2/4, 2/10, 3/4, 3/10	\$41.40	\$414.00 \$414.00 \$414.00
Rippe	Vincenza	Gelinas	Home Tutoring	11/5, 11/18, 11/25, 12/5, 12/10 12/17	\$41.40	\$372.60 \$82.80
Schnupp	Jeanne	Murphy	Home Tutoring	12/15, 12/18, 1/8, 1/17, 1/30 2/9, 3/18, 3/23	\$41.40	\$414.00 \$207.00
Silverman	Nicole	Nassakeag	Home Tutoring	2/23, 2/24, 2/27 3/3, 3/9, 3/10, 3/12, 3/13 3/16, 3/17, 3/19	\$41.40	\$124.20 \$207.00 \$124.20
Slabodsky	Jason	WMHS	Home Tutoring	2/11, 2/12, 2/23	\$41.40	\$165.60
Sterne	Ira	WMHS	Home Tutoring	9/24, 10/8, 10/15, 10/22 10/29, 11/5, 11/12, 11/19 11/6, 11/7 12/17, 12/18 1/7, 1/14 3/23	\$41.40	\$331.20 \$331.20 \$165.60 \$165.60 \$165.60 \$82.80
Vorwald	Gary	Gelinas	Home Tutoring	10/18	\$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. Micklos, seconded by Mr. McIntosh, 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>
Calamia, Karen	Setauket ES/ Special Education Aide	04/14/09	1 yr. 4 mo.
Clemens, Bernadette	Gelinas JHS/ Monitor	04/06/09	7 mo.

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

CUSTODIAL

Kenski, Frank
 From: Custodial Worker I (Step 8/ Level 1)
 Arrowhead Elementary School
 To: Custodial Worker I (Step 8/ Level 1)
 Gelinas Junior High School
 Third Shift (3:30pm – 11:00pm; Tuesday-Friday
 11:00am-6:30pm Saturday)
 Replacing: John Riccardi
 Annual Salary: \$49,434.
 Shift differential: \$500.
 Effective: April 4, 2009

Mr. Kenski is being transferred from Arrowhead Elementary School to Gelinas Junior High School due to the transfer of John Riccardi.

Riccardi, John
 From: Custodial Worker I (Step 1/Level 1)
 Gelinas Junior High School
 To: Custodial Worker I (Step 1/Level 1)
 Nassakeag Elementary School
 Night Custodian (3:00pm-11:00pm)
 Replacing: Jeanne Marie Paglia
 Annual Salary: \$41,227.
 Effective: April 6, 2009

Mr. Riccardi is being transferred from Gelinas Junior High School to Nassakeag Elementary School due to the transfer of Jeanne Marie Paglia.

APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

MONITOR/SPECIAL EDUCATION AIDE

Messineo, Linda Salary-\$10.74/hour
Effective-4/15/09

Ms. Messineo is currently a Food Service Worker substitute. Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Cesare	Phyllis	RC Murphy	1:1 for Emily A for School Musical	March - April	Reg. hr. rate	5	15 hrs month
Patterson	Deb	RC Murphy	1:1 for Emily A for School Musical	March - April	Reg. hr. rate	5	5 hrs. month
Pemberton	Nancy	RC Murphy	1:1 for Emily A for School Musical	March - April	Reg. hr. rate	5	5 hrs. month

AMENDMENT/REVISION

FOOD SERVICE WORKER

Smith, Cara Status: Food Service Worker – on medical leave
Amendment/Revision: effective date of leave
Date of BOE Approval: March 24, 2009

Ms. Smith was approved for a medical leave of absence from 2/25/09 through 3/30/09. Her leave is being extended through 5/20/09.

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
GIAQUINTO	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HORNE	DONALD	WARD MELVILLE HS	SECURITY
LILLEY	HOWARD	WARD MELVILLE HS	SECURITY
MC NAMARA	LISA	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
MORTILLA	KELLY	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
VINCEL	BETHANY	NORTH COUNTRY	PART-TIME CLERK TYPIST
VAN GELDER	JOHN	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
WHALEN	JOANNE	SETAUKET ELEMENTARY	PART-TIME CLERK TYPIST

Recommendations of Committee on Special Education Meetings of March 4, 9, 10, 11, 12, 17, 18 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 Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meeting of March 17, 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 Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

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2009-2010 BUDGET
SUMMATION AND
REVIEW (Proposed
2009-2010 Budget
and Contingency
Budget)

Mr. Carlson presented the 2009-2010 Budget Summation and Review.

ADOPTION OF
THE 2009-2010
PROPOSED
BUDGET AND
PROPERTY TAX
REPORT CARD

Upon recommendation of the Superintendent of Schools be it RESOLVED that a budget in the amount of \$163,117,136 be adopted for the 2009-2010 school year. Be it further RESOLVED that the Property Tax Report Card for the 2009-2010 school year be approved.

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

OTHER ITEMS OF
INTEREST

Mrs. Leister thanked the High School staff and Student Government for the Bugs Bunny Breakfast and invited everyone to join her in celebrating National Library Week. Mrs. Leister also thanked the Library Media Specialists for their work on behalf of the students.

PUBLIC
PARTICIPATION

Mr. Blaikie presented his concerns regarding the budget.

ADJOURN INTO
EXECUTIVE
SESSION

Mr. Diviney motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters for particular persons (employment), seconded by Mr. Micklos, motion carried by a unanimous (7-0-0) vote.

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 9:53 pm.

Respectfully submitted,

Andrea Wilson
District Clerk