

Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York, 11790 on April 24, 2007 at 7:00 pm

There were present: Stuart Fourman
John Diviney
Laura Hamilton
Thomas A. McDonald
David Micklos

There was absent: Frank McIntosh
Jacqueline Rudman

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

CALL TO ORDER

The meeting was called to order at 7:00 pm. The Board adjourned into Executive Session at 7:01 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 events at Ward Melville High School. Senior Class President John Mingione and Senior Class Vice President Muhammed Syed spoke in support of the tradition of holding the prom at Ward Melville High School, as well as holding graduation on the weekend.

Cheryl Goss spoke asked about the status of the tennis program. Ali Glassman spoke about reaching out to younger students regarding health and body image in the health curriculum. Faiza Masom spoke regarding the budget.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti noted a change to Item O on the agenda.

ACCEPTANCE OF PETITIONS AND DRAW FOR ORDER

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

Be it RESOLVED that the Board of Education accepts the following candidate nominating petitions for the May 15, 2007 School Board Election:

Stuart Fourman
David Micklos

The order of names on the ballot was drawn by lottery by Brittany O'Shea.

FINANCIAL
REPORTS &
BIDS

Transfer of Funds Report Mr. Seidell reviewed the Transfer of Funds Report for March, 2007.

Financial Report Mr. Seidell reviewed the Financial Report for March, 2007.

Treasurer's Report Mr. Seidell reviewed the Treasurer's Report for March, 2007.

Extra Classroom Activity Treasurer's Report – March 2007 Mr. Seidell reviewed the Extra Classroom Activity Treasurer's Report for March, 2007.

Report of the Claims Auditor Mr. Seidell reviewed the Report of the Claims Auditor for March, 2007.

BIDS It was moved by Mr. Micklos, seconded by Mr. Diviney, 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 award the following bids:

Bid #2065 Purchase of Light Duty Truck
Award to low bidder, Ramp Motors, Inc., as follows:
2008 Light Duty Truck \$49,780.00
Grand Total of Bid Award: \$49,780.00

Bid #2073 Produce
Award to low bidder, Frank Gargiulo & Son, Inc., as follows:
21% mark-up of the lowest price documented by USDA New York Terminal Market prices for fruit, vegetables, onions and potatoes in the New York, New York market.

Bid #2074 Commodity Food Warehousing Pick-Up
Award to low bidder, Lombardi Trucking, as follows:
Price Per case for pick-up and delivery: \$1.30/case
Estimated number of cases: 3,900

Bid #2076 Repairs for Food Service Refrigeration
Award to low bidder, Commercial Instrumentation Services, as follows:
Hourly labor Rate for First Hour: \$65.00
Hourly Labor Rate after First Hour: \$65.00
Percent of Cost above Manufacturer's Price for Parts: 20%

Bid #2077 Repairs for Food Service Equipment
Award to low bidder, Summit Restaurant Repairs, Inc., as follows:
Hourly Labor Rate for First Hour: \$69.95
Hourly Labor Rate after First Hour: \$69.95
Percent of Cost above Manufacturer's Price for Parts: 25%

Bid #2082 Home Economics Supplies (Catalog Purchases)
Award to high bidder, Sax Family & Consumer Science, at the discount shown:
20% Discount from Vendors Current Catalog Prices for Supplies and Materials

Bid #2083 Instructional Supplies (Catalog Purchases)
Award to high bidder, School Specialty, at the discount shown:
31% Discount from Vendors Current Catalog Prices for supplies and Materials

Bid #2084 Arts and Crafts Supplies (Catalog Purchases)
Award to high bidder, School Specialty, at the discount shown:
31% Discount from Vendors Current Catalog Prices for Supplies and Materials

REPORTS

Loss and Damage Report – March 2007
Mr. Seidell presented the Loss and Damage Report for March, 2007.

INFORMATION ITEMS TO THE BOARD

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

Authorization for 2007-2008 Tax Anticipation Note Borrowing

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the attached resolution and authorize the issuance of up to \$30,000,000 aggregate principal amount of tax anticipation notes by the Three Village Central School District, pursuant to the New York State Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the school district for its fiscal year beginning July 1, 2007.

Appointment of Bond Counsel for 2007-2008 Tax Anticipation Note Borrowing

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the firm of Hawkins, Delafield & Wood be appointed to provide necessary advisory services in connection with the tax anticipation note borrowing for the 2007-2008 fiscal year in accordance with the attached description of services and fees.

Appointment of Fiscal Advisor for 2007-2008 Tax Anticipation Note Borrowing and Preparation of Annual Informational Statement

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

Upon recommendation of the Superintendent of Schools be it resolved that the firm of Munistat Services, Inc. be appointed to provide necessary fiscal advisory services in connection with tax anticipation note borrowing and secondary market disclosure requirements for the 2007-2008 fiscal year in accordance with the attached description of services and fees.

Bond Referendum Acceptance

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

Be it RESOLVED that the Board of Education hereby approves and accepts the attached “Bond Resolution of the Three Village Central School District” authorizing a school facilities improvement project, stating the estimated total cost thereof is \$7,524,270, appropriating said amount therefore; authorizing the issuance of \$7,524,270 serial bonds of said district to finance said appropriation and stating that any State of New York reimbursement aid received shall be applied to offset and reduce taxes authorized to be levied therefore.

Approval of Budgetary Transfers

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

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

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
A1620-4192-13-46 Fuel Oil	\$17,700	A1620-4180-13-46 Telephone	\$17,700	Reallocation to cover remaining monthly phone charges
C2860-2000-50-99 Equipment	\$9,000	C2860-5930-50-99	\$13,187	Reallocation to replenish frozen food account
C2860-5070-50-99 Paper Supplies	\$3,000			
C2860-5072-50-99 Utensils	\$1,137			

Donation of Reproduction Prints

The Board discussed the proposed resolution and asked that more information be provided.

Retention of Services of Applied Data Services

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

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the firm of Applied Data Services be retained to provide the continuance of the Pupil Transportation and Assignment System (PTAS) for the 2007-2008 school year as outlined in the attached agreement.

Revision of Smithtown Portion of 2006-2007 Tax Levy

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby revises the school district tax levy for the Town of Smithtown portion of the district to \$1,524,985, and the Town of Brookhaven portion of the district to \$105,860,451, a difference of \$160,966 from the original levy; and hereby requests the Town of Smithtown and Suffolk County to institute all necessary procedures to insure prompt refunds to affected residents.

ITEMS FOR BOARD ACTION

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

Acceptance of Donations

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

\$194.74 from Target Take Charge of Education Program to be deposited in the Murphy Jr. High School Allied Account

\$632.36 from Target Take charge of Education Program to be deposited in the Minnesauke School Allied Account

Declaration of Surplus Equipment

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

Upon 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:

<u>Equipment</u>	<u>Condition</u>
Overhead Screen in Setauket Library	Broken, not repairable
Adler Typewriter #54170265	Broken, not repairable

Appointment to Committee on Special Education

It was moved by Mr. Diviney, seconded by Mr. Micklos 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 appointment of the following chairpersons for the Committee on Special Education for the 2006-2007 school year:

Dan Farrell
Jeff Pomerantz

The following chairperson has been removed from the Committee on Special Education:

Christopher Marino

Personnel Matters

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

Instructional

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

Resignations:

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Cast, James	Murphy/Math Teacher	8/31/07	9/1/03
McLaughlin, Heather	Ward Melville Special Education Teacher	4/4/07	9/1/04

Leave of Absence

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Karminski, Cynthia	Gelinas Science Teacher	2007-2008	Any Reason	Yes

Ms. Karminski will be serving in a voluntary non-compensatory teaching assignment out of the country.

Appointments to Administrative Positions

Santana, Antonio
Secondary Assistant Principal
Cornell University – BS
Touro College – MS
Touro College – SAS
Salary: \$106,000
Effective: July 1, 2007

This is a three-year probationary appointment with tenure due 7/1/10. This appointment is due to the resignation of Carol Napolitano. Mr. Santana will be assigned to Gelinas Junior High School for the 2007-08 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Lombardo, Michele	Elementary Assistant Principal Hofstra University – BA Hofstra University – MS Hofstra University – SAS, SDA Salary: \$93,375 Effective: July 1, 2007
-------------------	--

This is a three-year probationary appointment with tenure due 7/1/10. This appointment is due to the resignation of Gregory Marino. Ms. Lombardo will be assigned to Setauket Elementary School for the 2007-2008 school year. Fingerprint clearance has been received.

Appointments to Instructional Positions

Geoninatti, Emiliano	Global language teacher SUNY, Stony Brook – BA Salary Step/Level – 1/BA Effective – 9/1/07
----------------------	---

This is a three-year probationary appointment with tenure due 9/1/10. This appointment is due to the retirement of Barbara Rivera. Mr. Geoninatti will be assigned to Murphy Junior High School for the 2007-08 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

O’Leary, Jeanne	Math teacher SUNY, Stony Brook – BS SUNY, Stony Brook - MA Salary Step/Level – 1/MA Effective – 9/1/07
-----------------	--

This is a three-year probationary appointment with tenure due 9/1/10. This appointment is due to the retirement of Madalyne Menzies. Ms. O’Leary will be assigned to Ward Melville High School for the 2007-08 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Swain, Christine	Special Education paraprofessional University of Scranton – BSE CUNY, College of Staten Island - MSE Salary Step/Level – 3/PARA (pro-rated) Effective – 4/25/07–6/30/07 (retroactive) Grant-funded
------------------	---

This is a one-year leave replacement position. This appointment is due to the leave of absence of Amanda Merkle and reassignment of Jaclyn DeLorenzo. Ms. Swain will be assigned to Minnesauke Elementary School for the 2006-07 school year. Ms. Swain was given contingent approval by the Superintendent. Ms. Swain has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/Paraprofessional/Tutor Positions

Teachers:

Gorelick, Richard
Fingerprint clearance has been received

Appointments of Hourly Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Accompanist					
Hayes, Daniel	Gelinas	8 th Grade concert	5/9/2007	Flat Fee	\$150.00
Hayes, Daniel	Gelinas	9th Grade Concert	5/16/2007	Flat Fee	\$150.00
Hayes, Daniel	Mount	Spring Concert	5/2/2007	Flat Fee	\$150.00
AIS					
Harris, Jeffrey	Gelinas	NYS Grade 8 Social Studies Assessment	5/1/07 - 5/31/07	\$42.98	\$1,074.50
Chaperones					
Archer, Susan	Minnesauke	Drama Club Production	4/19/2007	\$33.16	\$66.32
Cole, Eileen	Minnesauke	Drama Club Production	4/19/2007	\$33.16	\$66.32
Shorter, Alison	Minnesauke	Drama Club Production	4/19/2007	\$33.16	\$66.32
DeRosa, Christina	Minnesauke	Spring Concert	5/14/2007	\$33.16	\$66.32
Licausi, Mike	Minnesauke	Spring Concert	5/14/2007	\$33.16	\$66.32
Trump, Carol	Minnesauke	Spring Concert	5/14/2007	\$33.16	\$66.32
Aupperlee, Susan	Minnesauke	Beginners Concert	6/7/2007	\$33.16	\$66.32
Portugal, Mark	Murphy	Memorial Day Parade	5/28/2007	\$33.16	\$132.64
Schievelbein, Todd	Murphy	Memorial Day Parade	5/28/2007	\$33.16	\$132.64
Geller, Jamie	Nassakeag	Winter/Spring Concert	5/21/2007	\$33.16	\$66.32
Hexter, Tricia	Nassakeag	Winter/Spring Concert	5/21/2007	\$33.16	\$66.32
Kaspar, Susan	Nassakeag	Winter/Spring Concert	5/21/2007	\$33.16	\$66.32
Lange, Darlene	Nassakeag	Winter/Spring Concert	5/21/2007	\$33.16	\$66.32
Larsen, Judy	Nassakeag	Winter/Spring Concert	5/21/2007	\$33.16	\$66.32
Tutoring					
Donovan, Carol	WMHS	Home Tutoring	2/08/07, 2/24/07, 3/01/07, 3/16/07, 3/22/07	\$35.00	\$350.00
Etheridge, Terri	WMHS	Home Tutoring	3/27/2007	\$35.00	\$70.00
Florio, Christina	WMHS	Home Tutoring	2/6/07, 2/7/07, 2/8/07, 2/9/07, 2/12/07, 3/13/07	\$35.00	\$210.00

Minutes of April 24, 2007

Levy, Barbara	WMHS	Home Tutoring	2/14/07, 2/27/07, 3/4/07, 3/5/07 3/6/07, 3/7/07, 3/13/07, 3/14/07, 3/20/07, 3/21/07	\$35.00	\$603.75
Lisberger, Stacey	WMHS	Home Tutoring	3/5/07, 3/6/07, 3/7/07, 3/8/07, 3/9/07, 3/13/07, 3/14/07, 3/19/07, 3/20/07, 3/21/07, 3/22/07, 3/23/07, 3/26/07, 3/27/07, 3/28/07	\$35.00	\$1,015.00
Littman, Ilene	WMHS	Home Tutoring	3/7/07, 3/14/07, 3/28/07, 3/21/07	\$35.00	\$253.75
Muller, Gisela	WMHS	Home Tutoring	1/25/07, 3/4/07, 3/7/07, 3/20/07, 3/21/07, 3/27/07	\$35.00	\$350.00

Approval of Extension of Emergency Conditional Appointments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>
Rosett, Loretta	District	Substitute Nurse

Teacher Tenure Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Bellew, Kelly	Special Education	9/1/04	9/1/07	Special Education
Caprdja, Magdalena	Reading	9/1/05	9/1/07	Reading Teacher, & Pre K, K and Gr. 1-6,
Cole, Eileen	Elementary Education	9/1/05	9/1/07	Pre K, K and Gr. 1-6
Cumings, Danielle	Physical Education	9/1/04	9/1/07	Physical Education & Health
DeLorenzo, Heather	Special Education	9/1/04	9/1/07	Special Education & PreK, K, Gr.-6 & Literacy B-6
DeSario, Laura	Math	9/1/04	9/1/07	Math 7-12
Dinkel, Allison	Guidance Counselor	9/1/04	9/1/07	School Counselor
Domino, Emma	Home & Careers	9/1/04	9/1/07	Family & Consumer Science

Minutes of April 24, 2007

Ehlers, Timothy	Social Studies	9/1/04	9/1/07	Social Studies 7-12 & Business & Distrib. Education.
Flanagan, Michael	English	10/13/04	10/13/07	English 7-12
Guadi, Adrienne	Elementary Education	9/1/04	9/1/07	Special Education & PreK, K, Gr.-6 & Literacy B-6
Hall, Kenneth	Elementary Education	9/1/05	9/1/07	Pre K, K and Gr. 1-6
Hannemann, Patricia	Elementary Education	9/1/04	9/1/07	Pre K, K and Gr. 1-6
Hayes, Daniel	Music	9/1/04	9/1/07	Music
Hinde, Corinne	Elementary Education	9/1/04	9/1/07	Pre K, K and Gr. 1-6 & Special Education
Hunter, Kathryn	Elementary Education	9/1/03	9/1/07	Pre K, K and Gr. 1-6
Lewandowski, Christina	Health	9/1/04	9/1/07	Health
Lindner, Kimberly	Special Education	9/1/04	9/1/07	Special Education & Pre K, K and Gr. 1-6
Magnuson, Kerry	Health	9/1/04	9/1/07	Health & Biology 7-12
Marino, Rebecca	Special Education	9/1/04	9/1/07	Special Education & Pre K, K and Gr. 1-6
Oestreicher, Tammy	Special Education	9/1/04	9/1/07	Special Education
Pantelidis, Angela	Elementary Education	9/1/04	9/1/07	Pre K, K and Gr. 1-6
Petruzzi, Daniel	Elementary Education	9/1/04	9/1/07	Pre K, K and Gr. 1-6
Reyes, Maureen	Speech	9/1/04	9/1/07	Speech/Hearing Hand. & SAS Pre K, K, Gr.1-6 & Spec. Ed.
Schaeffer, Melissa	Speech	9/7/04	9/7/07	Speech & Hearing Hand.
Severino, Dawn	Elementary Education	9/1/04	9/1/07	Pre K, K and Gr. 1-6
Shaughnessy, Kimberly	Elementary Education	9/1/05	9/1/07	Pre K, K and Gr. 1-6 & Reading
Shelley-Sheridan, Cassie	Elementary Education	9/1/04	9/1/07	Pre K, K and Gr. 1-6 & English 7-12
Sohngen, Andrea	Special Education	9/1/04	9/1/07	Special Education & Pre K, K and Gr. 1-6
Triolo, Erin	Physical Education	9/1/04	9/1/07	Physical Education
Whitehead, Thomas	Elementary Education	9/1/04	9/1/07	Pre K, K and Gr. 1-6

Administrative Tenure Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
-------------	--------------------	--	---------------------------------	----------------------

Hueber, Gus	Secondary Principal	7/1/04	7/1/07	SAS/ SDA
Welch-Pollera, Kerrin	Executive Director of Instructional Technology	9/20/04	9/20/07	SDA
DiBella, Rosanne	Elementary Assistant Principal	7/1/04	7/1/07	SDA

Non-Instructional

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

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

Resignations – Non-Instructional Staff

Name	School/ Assignment	Effective Date	Length of Service
Ali, Choudry	Nassakeag Custodial Worker I	04/10/07	7 yrs. 6 mos.
Holm, Greta	Nassakeag Monitor	03/22/07	35 yrs. 8 mos.
Marasia, Richard	District-wide VRT Security Guard	03/30/07	6 yrs. 7 mos.
Pollett, Deborah	Arrowhead Special Education Aide	04/14/07	4 yrs. 2 mos.
St. John, Edward	Ward Melville High School Security Guard	03/30/07	19 yrs. 8 mos.

Terminations

Name	School/ Assignment	Effective
Suriel, Renee	Minnesauke Child Care Assistant (SACC)	4/25/07

Changes of Status

Beard, Reyna	From: Special Education Aide (6.25 hrs/day) Gelinas Junior High School To: Monitor (3.5 hrs/day) Nassakeag Elementary School Replacing Greta Holm Salary - \$ 12.36/hr (Step 2/Level 3) Effective-04/17/07
DeGoveia, Debra	From: Food Service Worker (4.25 hrs/day) Nassakeag Elementary School To: Food Service Worker (3.0 hrs/dy) Ward Melville High School Salary - \$11.65/hr (Step 3/Level1) Effective-04/10/07
DeSantis, Brian	From: Custodial Worker I Nassakeag Elementary School To: “Acting” Senior Custodian Nassakeag Elementary School Replacing Michael Milano

Annual Salary (Prorated)- \$ 42,596
(Step 7/Level1)
Effective-03/05/07 (1/2 day)

Milano, Michael From: Senior Custodian
Nassakeag Elementary School
To: "Acting" Head Custodian
Nassakeag Elementary School
Replacing George Watson
Annual Salary (Prorated)- \$ 54,384
(Step 12/Level2)
Effective-03/05/07 (1/2 day)

Russo, Jeanine From: Substitute Clerk/Typist
District-wide
To: Monitor (6.5 hrs/dy)
Ward Melville High School
Replacing Ella Mengel
Salary-\$ 12.18 hourly (Step 1/Level 13)
Effective-04/25/07

Appointments to Non-Instructional Substitute Positions

Clerical

Endres, Lisa Salary-\$10.00 /hour

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

Fisher, Myriam Salary-\$10.00 /hour

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

Rosett, Loretta Salary-\$10.00 /hour

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

Shurpik, Mary Salary-\$10.00 /hour

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

Silvestri, Justine Salary-\$10.00 /hour

Fingerprinting clearance from the Commissioner of Education has been received.

Wilcken, Cynthia Salary-\$10.00 /hour

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

Food Service

Kuhnel, Kim Salary-\$10.00 /hour

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

Monitor/Aide

Endres, Lisa Salary-\$10.00 /hour

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

Rosett, Loretta Salary-\$10.00 /hour

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

Wilcken, Cynthia Salary-\$10.00 /hour

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

Appointments to Summer Special Education Program

<u>Position</u>	<u>Name</u>	<u>Salary</u>
Extended School Year Program Principal for the period July 2, 2007 through July 20, 2007.	Farrell, Daniel	\$3, 750.00*
Extended School Year Program Principal for the period July 23, 2007 through August 10, 2007	Fore, Patricia	\$3, 750.00*

Mr. Farrell and Ms. Fore are currently employed in the Three Village Central School District, and as such, fingerprinting clearance is not required.

* Please note that Mr. Farrell and Ms. Fore will split the current salary for this position of \$7, 500, each receiving \$3,750, resulting in no increase to the principal's salary.

Appointments to Summer Recreation Program 2007

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours</u>
Food Service Workers					
Cline, Kathleen	Mount	Food Service	7/5/07- 8/10/07	Regular Rate of Pay	3 hrs/ day
Kalberer, Haydee	Mount	Food Service	7/5/07- 8/10/07	Regular Rate of Pay	3 hrs/ day
Substitute Food Service Workers					
Foster, Deborah	Mount	Food Service	7/5/07- 8/10/07	Regular Rate of Pay	3 hrs/ day
DeGoveia, Debra	Mount	Food Service	7/5/07- 8/10/07	Regular Rate of Pay	3 hrs/ day
Schoulder, Barbara	Mount	Food Service	7/5/07- 8/10/07	Regular Rate of Pay	3 hrs/ day

Offerding, Mary	Mount	Food Service	7/5/07- 8/10/07	Regular Rate of Pay	3 hrs/ day
Scrnavich, Adalgisa	Mount	Food Service	7/5/07- 8/10/07	Regular Rate of Pay	3 hrs/ day

All above named individuals are current employees of the district.

Approval of Emergency Conditional Appointments

Bakunas	Susan	District-Wide	Substitute Clerk Typist
Birsimijoglou	Theodora	District-Wide	Substitute Clerk/Monitor
Brando	Deena	Nassakeag Elementary	Part-Time Clerk Typist
Carnevale	Anthony	District-Wide	Substitute Custodian
Endres	Lisa	District-Wide	Sub Food Service Worker
Farrell	Jacqueline	District-Wide	Sub Food Service Worker
Faughnan	Bridget	District-Wide	Substitute Monitor
Fecik	Jeanine	District-Wide	Substitute Monitor
Gerber	Jessica	Minnesauke Elementary	Child Care Assistant
Giarraffa	Angela	Arrowhead Elementary	Special Education Aide
Gladstein	Lisa	District-Wide	Monitor
Griffin	Florence	Nassakeag Elementary	Monitor
Knopf	Deborah	Mount Elementary	Special Education Aide
Kuhnel	Kim	District-Wide	Sub Food Service Worker
Langellotti	Jason	District-Wide	Substitute Custodian
Lopez	Danielle	District-Wide	Sub Food Service Worker
Llodrat	German	District-Wide	Sub Food Service Worker
Owen	Jessica	District-Wide	Substitute Clerk Typist
Richelmann	Barbara	District-Wide	Sub Clerk/Monitor
Roberts	Ingrid	Ward Melville Hs	Tutor
Salzman	Muriel	District-Wide	Sub Food Service Worker
Shurpik	Mary	District-Wide	Substitute Clerk Typist
Simas	Concetta	North Country Adm. Ctr	Sr. Clerk Typist
Stromberg	Amanda	Setauket Elementary	Child Care Assistant
Varrichio	Josephine	District-Wide	Sub Food Service Worker
Wilcken	Cynthia	District-Wide	Sub Food Service Worker

All above named individuals are current employees of the district.

Election
Inspectors

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

Be it RESOLVED, that the Board of Education hereby approves
the appointment of the following individuals to serve as Board of
Registration, Election Inspectors and/or Assistant Clerks for matters
related to conducting the district's Budget Vote and School Board
Election scheduled on May 15, 2007:

Chief Election Inspectors/Board of Registration/Election
Inspectors/Assistant Clerks - \$8.50 per hour:

Agnes Maggiacomo Agatha Meadows Karen Buxton
Cynthia Hubbard Philip Regan

Election Inspectors/Assistant Clerks - \$7.50 per hour:

Charles Bubnis	Paul DiBenedetto	Barbara Clute
Debra Cohen	Emily Freund	Nellie Edwards
Thomas Fitzgerald	Mary Moeller	Jerry Freund
Caroline Manelski	Kurt Rauer	Marion Paddock
Louis Petrec	Christine Van Riper	Francine Schoenfeld
Pearl Cohen	Eileen Fitzgerald	Anatol Makarenko
Tina Petrec	Maureen Soblick	

Be it further RESOLVED that the Board of Education hereby appoints Stuart Fourman as Permanent Chairperson of the Annual Meeting and Election.

Recommendations of Committee on Special Education Meetings of March 14, 20, 21, 22, 23, 27 and 28, 2007

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

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education

Recommendations of Committee on Preschool Special Education Meetings of March 13, 15, 20, 26, 27, 29, April 10, 12 and 17, 2007

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

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

OTHER ITEMS OF INTEREST

Mr. Carasiti noted that Gelinas Jr. High placed first in the state at the Science Olympiad and that Murphy Jr. High placed ninth in the state. He noted that Daniel Fourman received first place in the Brookhaven National Lab essay contest.

Dr. McDonald asked that a report on differentiation be made to the Board at an upcoming meeting.

PUBLIC PARTICIPATION

There was no public comment.

ADJOURNMENT

It was moved by Mr. Micklos, seconded by Mr. Diviney, and unanimously carried that the meeting be adjourned at 8:45 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk