

Education 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 May 8, 2007 at 6:00 pm.

There were present: Stuart Fourman
John Diviney (as of 8:00)
Laura Hamilton
Thomas A. McDonald (as of 8:40)
Frank McIntosh
David Micklos (as of 6:20)
Jacqueline Rudman

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 8:02 pm. Brittany O'Shea led the pledge of allegiance.

Students from Mrs. Dropp's English class presented the study guide they created for Rules of the Road, which is one of the textbooks being considered for adoption as part of Agenda Item I.

PUBLIC PARTICIPATION

Brittany O'Shea reported on activities at Ward Melville High School. Mr. Colletti, Mr. Hueber, and Mr. Vizzo reported on student accomplishment at the high school and middle schools.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti noted that Schedule A.11 has been removed from Agenda Item P.1.

MINUTES

It was moved by Mr. Micklos, seconded by Mr. McIntosh, and carried by a vote of 5-0-0, with Mr. Diviney out of the room at the time of the vote, that the minutes of the March 27 and April 10, 2007 meetings be approved.

INFORMATION ITEMS TO THE BOARD

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

Lead Agency Designation in Connection with Energy Service Company Projects

Whereas the Board of Education of the Three Village Central School District is considering performing Energy Service Company projects as outlined on the attached sheets; and

Whereas pursuant to 6NYCRR §617.4 and §617.5, the Board of Education of the Three Village Central School District reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

Whereas pursuant to 6 NYCRR Part 617.6(b)(4), coordinated review of an unlisted action is optional, and was not undertaken; and

Now, Therefore, be it RESOLVED that the Board of Education of the Three Village Central School District hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

SEQRA
Determination in
Connection with
Energy Service
Company Projects

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

Whereas the Board of Education of the Three Village Central School District is considering performing Energy Service Company projects as outlined on the attached sheets; and

Whereas the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

Whereas the Board of Education, as lead agency, has caused to be prepared Part 1, 2, and 3 of an Environmental Assessment Form (“EAF”) to evaluate potential significant adverse environmental impacts associated with the proposed action, has reviewed the aforesaid EAF and agrees with the contents thereof;

Now, Therefore, be it RESOLVED that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action; and

Be it further RESOLVED, based upon the information contained in the EAF and the associated analyses and 6 NYCRR §617.7(c), the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

Non-Resident
Tuition Rates

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 establish the following tuition billing rates for 2006-2007 and the actual tuition rates for 2005-2006 for each non-resident student attending school in the Three Village Central School District.

2006-2007 Tuition Billing Rates

Disabled Students

			<u>20% to 59%</u>	<u>60% or more</u>
Grades K-6	\$9,666	Grades K-6	\$31,701	\$51,287
Grades 7-12	\$11,774	Grades 7-12	\$33,809	\$53,395

2005-2006 Actual Tuition Rates

Disabled Students

			<u>20% to 59%</u>	<u>60% or more</u>
Grades K-6	\$8,221	Grades K-6	\$24,755	\$39,451
Grades 7-12	\$10,139	Grades 7-12	\$26,673	\$41,369

Health Service Charge 2006-2007

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 establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2006-2007 school year:

\$600.14 per pupil

Approval of Contracts with Outside Contractors for Special Education Services

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 approve the contracts for services to be provided by the following outside service provider:

Richard Forzano

Approval of Budgetary Transfers

It was moved by Mr. Micklos, seconded by Mr. McIntosh and carried by a 5-1-0 vote, with Ms. Rudman opposed, 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>
A2110-4400-16-57 Dist-Wide Travel Code	\$6,613.00	A5540-4160-07-24 Gelinas JHS Travel Code	\$15,113.00	Cover Cost of Gelinas JHS participation in Science Olympiad National Competition
A5540-4160-09-28 INSTAR Trans. Code	\$3,500.00	A5540-4160-07-24 Gelinas JHS Travel Code		
A2110-4160-09-28 INSTAR Travel code	\$5,000	A5540-4160-07-24 Gelinas JHS Travel Code		

Increase in Budgetary Appropriations and Revenue

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

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, that the Board of Education pursuant to NY State Education Law Section 1718 authorizes increases in 2006-2007 budgetary appropriations and revenue in the amount of \$450,000 to allocate funding for the Setauket Elementary School Drainage Control project; and further that such funding be provided in the Interfund Transfer to Capital Fund account to be transferred to the Capital Projects Fund; and further that the revenue for such project to be designated from the additional member state aid provided through the offices of State Senator John Flanagan.

Textbook
Adoptions

It was moved by Ms. Rudman, 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 Board of Education approve the adoption of the following textbooks:

1. *The United States – Gold Edition*
By Boyd, Gay, Geiger, et al
Published by Scott-Foresman, 2008
Cost - \$58.00
2. *History of Our World*
By Jacobs, Brown, Jenkins
Published by Prentice Hall, 2008
Cost: \$62.00
3. *Rules of the Road*
By Joan Bauer
Published by Addison Wesley, 1998
Cost: \$7.99

Differentiated
Instruction

Mrs. Blair, Dr. Russo, Mr. Gustafson and Dr. Rullan reviewed the presentation on Differentiated Instruction.

ITEMS FOR
BOARD ACTION

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

\$250.00 from Mr. Scott McBride to help fund Gelinias JHS participation in Science Olympiad National Competition.

\$500.00 from Nancy and Glen Whitney to help fund Gelinias JHS participation in Science Olympiad National Competition.

\$500.00 from SUNY New Paltz Foundation to help fund Gelinias JHS participation in Science Olympiad National Competition.

\$2,500.00 from anonymous donors to help fund Gelinias JHS participation in Science Olympiad National Competition.

\$220.00 from the BJ's Wholesale Club Fuel Your Fundraiser Program to be deposited into the P.J. Gelinias Allied Account.

\$2,500.00 from Mrs. Virginia Mirabelli to be used by Mount Elementary School for the purchase of an outdoor bench, a plaque, a weeping cherry tree, two full tuitions to the summer recreation program, and if any funds remain, purchase of primary books for the library.

Declaration of
Surplus Equipment

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 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>
Adler 810 Typewriter, #01087	Broken, not repairable

Declaration of Surplus Textbooks

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 following textbooks be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item</u>	<u>Condition</u>
<u>Our Language Today</u> , American Book Company, Copyright 1967, 32 books	Obsolete
<u>The United States & the Other Americas</u> , MacMillan Social Studies, Copyright 1978, 24 books	Obsolete
<u>Thorndike Barnhart Beginning Dictionary</u> , Scott Foresman & Co., Copyright 1974, 18 books	Obsolete

Appointment to Committee on Special Education

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 Board of Education approve the appointment of the following parent member for the Committee on Special Education for the 2006-2007 school year:

Jeannette Fresolone

Appointment to Committee on Preschool Special Education

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 Board of Education approve the appointment of the following parent member for the Committee on Preschool Special Education for the 2006-2007 school year:

Lisa Torres

Personnel Matters

It was moved by Mr. Micklos, seconded by Ms. Rudman and unanimously carried 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, as amended, the instructional personnel items described in the schedule below:

Retirements

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Baldino, Joseph	Setauket Elementary Teacher	6/30/07	9/1/72
Bodkin, Margaret	Arrowhead/Nassakeag Music Teacher	6/30/07	9/1/86
Casimir, Lynn	Setauket Elementary Teacher	6/30/07	9/1/69
Eisman, Karen	Setauket Elementary Teacher	6/30/07	10/26/83

Sandomenico, Anthony Physical Education Teacher
 Pennsylvania State University – BS
 Adelphi University - MA
 Salary Step/Level – 1/MA
 Effective – 5/9/07 - 6/30/07 (pro-rated)

This is a leave replacement position. This appointment is due to the leave of absence of Patricia Schellhorn. Mr. Sandomenico will be assigned to Gelinas Junior High School for the 2006-07 school year. Mr. Sandomenico has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/Paraprofessional/Tutor Positions

Matera, Matthew
 Fingerprint clearance has been received.

Appointments of Summer Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Andersen, Neil	Murphy	Cartooning	Summer 2007	\$35.00	\$1,750.00
Austin, Pamela	Murphy	Beginnings & Endings	Summer 2007	\$35.00	\$1,750.00
Cole, Linda	Murphy	Collage	Summer 2007	25.00	\$1,250.00
Conlon, Toni	Murphy	Eating Your Words	Summer 2007	\$25.00	\$1,250.00
Cuomo, John	Murphy	Music & Story/ Penny Whistle	Summer 2007	\$50.00	\$2,000.00
Fontana-DaGuerre, Edward	Murphy	Science Olympiad	Summer 2007	\$35.00	\$1,750.00
DiPrimo, Brigit	Murphy	Knitting 101	Summer 2007	\$30.00	\$1,500.00
Domeischel, Jenna	Murphy	Introduction to Fashion Drawing	Summer 2007	\$25.00	\$1,250.00
Floro, Patrizia	Murphy	Create-a-cd	Summer 2007	Stipend	\$2,025.00
Guez , Richard	Murphy	All Sports/ Basketball	Summer 2007	\$35.00	\$1,750.00
Hall, Maureen	Murphy	Jewelry/ Scrapbooking	Summer 2007	\$30.00	\$1,500.00
Hammer, Veronica	Murphy	Assistant	Summer 2007	\$15.00	\$2,000.00
Kain, Bonnie	Murphy	Assistant	Summer 2007	\$15.00	\$750.00
Lange, Darlene	Murphy	Math Games / Poetry	Summer 2007	\$30.00	\$1,500.00
LeCorre, Julie	Murphy	Children's Theater	Summer 2007	\$25.00	\$1,250.00
Matzelle, Denise	Murphy	Assistant	Summer 2007	\$25.00	\$2,000.00
Mintz, Barbara	Murphy	Sweet Tooth	Summer 2007	\$45.00	\$1,500.00
Mollura, Courtney	Murphy	Creating Children's Books	Summer 2007	\$35.00	\$1,750.00
Muldoon, Donald	Murphy	Sub. Instructor	Summer 2007	\$25.00	\$1,250.00
Muldoon, Donald	Murphy	Assistant	Summer 2007	\$15.00	\$750.00
Raney, Anna-Maria	Murphy	French	Summer 2007	\$50.00	\$2,000.00

Rendon, Isabel	Murphy	Spanish	Summer 2007	\$50.00	\$2,000.00
Sanford, Sara	Murphy	Science Olympiad	Summer 2007	\$30.00	\$1,500.00
Seges, Viera	Murphy	Assistant	Summer 2007	\$15.00	\$750.00
Vorwald, Gary	Murphy	Science Olympiad	Summer 2007	\$50.00	\$2,000.00
Rakowsky, Debbie	Murphy	Social Worker, Summer Connections Program	7/1/2007	Flat Rate	\$1,350.00

Approval of Extension of Emergency Conditional Appointments

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

Non-Instructional

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 Board of Education approve the non-instructional personnel items described in the schedule below:

Terminations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>
Andolfi-Butler, Tina	Setauket Elementary School Special Education Aide	05/09/07
Boecker, Michael	Nassakeag Elementary School Custodial Worker I	05/09/07

Appointments to Non-Instructional Positions

DiMeglio, Catherine	Assistant District Clerk for Voter Registration Effective July 1, 2006 – June 30, 2007 Annual Stipend - \$500
Holownia, Elaine	Assistant District Clerk for Voter Registration Effective July 1, 2006 – June 30, 2007 Annual Stipend - \$500
LaMagna, Barbara	Assistant District Clerk for Voter Registration Effective July 1, 2006 – June 30, 2007 Annual Stipend - \$500

Changes of Status

Andersen, Cherie	From: Food Service Worker (4.25 hrs/day) Minnesauke Elementary School To: Substitute Food Service Worker District-wide Salary - \$ 10.00/hr Effective-04/23/07
Aramanda, Doreen	From: Monitor (3.5 hrs/day) Nassakeag Elementary School

To: Special Education Aide (6.0 hrs/day)
Minnesauke Elementary School
Replacing Andrea Meade
Salary - \$12.18/hr (Step 1/Level 11)
Effective-05/09/07

Faughnan, Bridget

From: Substitute Monitor/Aide
District-wide
To: Special Education Aide (6.0 hrs/day)
Setauket Elementary School
New Position per CSE
Salary - \$12.18/hr (Step 1/Level 11)
Effective-05/09/07

Appointments to Non-Instructional Substitute Positions

Clerical

Bell, Daniel Salary-\$10.00 /hour

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

Moody, Maureen Salary-\$10.00 /hour

Fingerprinting clearance has been received and is on file.

Monitor/Aide

Bell, Daniel Salary-\$10.00 /hour

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

Bradshaw, Powell Salary-\$10.00 /hour

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

Moody, Maureen Salary-\$10.00 /hour

Fingerprinting clearance has been received and is on file.

Appointment to Community Swim Program/Athletics Staff

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Level</u>	<u>Hourly Rate</u>
Gavan, Sarah	Water Safety Instructor	1	1	\$ 12.73

Ms. Gavan is currently a district student and as such is not subject to fingerprinting clearance.

This appointment will be in addition to Ms. Gavan's present appointment as a Lifeguard in the Community Swim Program.

Amendments/Revisions

Lawlor, Andrea

Status: Clerical Support
Amendment/Revision: Replacing previously Approved Clerical
Date of BOE Approval: March 13, 2007

Ms. Lawlor replaced Annette Schofield who was previously approved to work 4 hours on March 21, 2007 as clerical support for the parent-teacher conferences at Gelinas Junior High School at her regular hourly rate.

DeSantis, Brian Status: "Acting" Senior Custodian
 Amendment/Revision: Salary Level
 Date of BOE Approval: April 24, 2007

Mr. DeSantis' salary level is amended from Step 7/Level 1 to Step 7/Level 2.

Milano, Michael Status: "Acting" Head Custodian
 Amendment/Revision: Salary Level
 Date of BOE Approval: April 24, 2007

Mr. Milano's salary level is amended from Step 12/Level 2 to Step 12/Level 5.

Approval of Emergency Conditional Appointments

<u>Last Name</u>	<u>First</u>	<u>School</u>	<u>Assignment</u>
Bakunas	Susan	District-Wide	Substitute Clerk Typist
Bell	Daniel	District-Wide	Substitute Clerk/Monitor
Birsimijoglou	Theodora	District-Wide	Substitute Clerk/Monitor
Bradshaw	Powell	District-Wide	Substitute Monitor
Brando	Deena	Nassakeag Elementary	Part-Time Clerk Typist
Carnevale	Anthony	District-Wide	Substitute Custodian
Dubowski	Susan	Arrowhead Elementary	Special Education Aide
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
Fisher	Myriam	District-Wide	Substitute Clerk Typist
Gerber	Jessica	Minnesauke Elementary	Child Care Assistant
Giarraffa	Angela	Arrowhead Elementary	Special Education Aide
Gladstein	Lisa	District-Wide	Monitor
Griffin	Florence	Nassakeag Elementary	Monitor
Johnson	Alison	Arrowhead Elementary	Child Care Assistant
Knopf	Deborah	Mount Elementary	Special Education Aide
Kuhnel	Kim	District-Wide	Sub Food Service Worker
Langellotti	Jason	District-Wide	Substitute Custodian
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

§ 913 Examination

It was moved by Dr. McDonald, seconded by Mr. Micklos and approved by a 6-0-1 vote, with Ms. Rudman abstaining, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools, be it RESOLVED that pursuant to §913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. James Bruno, and it is further RESOLVED that Dr. Bruno be appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said Employee's ability to perform her duties.

Election Inspectors

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

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:

Henry Koepchen Louise Koepchen Anatol Makarenko

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

Martha Forte	Stanley Mortensen	Carolyn Alexion	Doris Gunther
Anita Gustafson	Rose Milich	Ralph Barbieri	Leonora Barosa
Joseph Barosa	Claire Kahn	Barbara Lynch	Harold Lynch
John Smith	Catherine Johnstone	Teddy Reiner	

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

Recommendations of Committee on Special Education Meetings of March 29, April 11, 12, 13, 17, 18, 19 and 25, 2007

It was moved by Mr. Micklos, 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, 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 April 12, 19, 23, 24, and 26, 2007

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

PUBLIC HEARING ON 2007-2008 BUDGET

Mr. Seidell reviewed the 2007-2008 budget.

OTHER ITEMS
OF INTEREST

No Other Items of Interest were discussed.

PUBLIC
PARTICIPATION

There was no public comment.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos, seconded by Ms. Rudman, and unanimously carried that the meeting be adjourned at 9:45 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk