

Annual Organizational Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the Central Administration Building, 200 Nicolls Road, Stony Brook, New York 11790 on July 7, 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
Donald F. Webster
Cheryl Pedisich
Mara Bollettieri
Jeffrey Carlson
Andrea Wilson
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:12 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. Diviney motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters for particular person(s)(employment - interim positions), seconded by Mr. McIntosh, and carried by a unanimous (6-0-0) vote.

Dr. Whitney entered the meeting at 6:25 pm.

The Board adjourned Executive Session at 8:00 pm for a brief recess.

RECONVENE INTO OPEN SESSION OF THE ANNUAL ORGANIZATIONAL MEETING Mr. Diviney reconvened the Board into open session at 8:10 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Amend Item I. School District Employees 2009-2010 – elimination of Assistant District Clerk for Voter Registration; Replacement page for Item SS. Personnel – 1. Instructional Schedule A5.

ADMINISTRATION OF OATH

Administration of Oath of Office to Elected Board Members Mrs. Wilson administered the oath of office to Mr. Diviney and Mrs. Leister who were re-elected for a three year term commencing July 1, 2009 through June 30, 2012.

Nomination and Election of President of the Board of Education and presided over the election.

Mr. Diviney nominated Mr. Micklos for the office of President of the Board of Education, seconded by Mr. Kornreich, motion carried by a unanimous vote (7-0-0).

Administration of Oath of Office to President Mrs. Wilson administered the oath of office to Mr. Micklos.

Nomination and Election of Vice-President of the Board of Education and presided over the election.

Mr. Diviney nominated Mr. McIntosh for the office of Vice President of the Board of Education, seconded by Mr. Micklos, motion carried by a unanimous vote (7-0-0).

Administration of Oath of Office to Vice President Mrs. Wilson administered the oath of office to Mr. McIntosh.

APPOINTMENT OF OFFICERS

Appointment of District Clerk 2009-2010 and Administration of Oath of Office to District Clerk

Be it RESOLVED that the Board of Education appoint Andrea Wilson as District Clerk of the Board of Education for the 2009-2010 school year and,

Be it further RESOLVED that the Board of Education approve its appointment with the District Clerk, Andrea Wilson, effective July 1, 2009 through June 30, 2010, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the agreement.

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

Mr. Micklos administered the oath of office to Mrs. Wilson.

Appointment of District Treasurer 2009-2010

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Lisa VanMiddelme to serve as District Treasurer for the fiscal year ending June 30, 2010.

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.

Appointment of Assistant District Treasurer 2009-2010

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Barbara Burns to serve as Assistant District Treasurer for the fiscal year ending June 30, 2010, at no additional compensation.

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

Appointment of District Claims Auditor 2009-2010

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Arthur Venezia to serve as Claims Auditor for the fiscal year ending June 30, 2010.

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

OTHER APPOINTMENTS

School District Appointees 2009-2010

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individuals as school district appointees for the 2009-2010 school year:

<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Purchasing Agent	Patricia Cronin	At no additional cost
Allied Accounts Treasurer, WMHS	TBD	\$7,000 per year
Allied Accounts Treasurer, Gelinas	Leanne Perry	\$2,534.00 per year
Allied Accounts Treasurer, Murphy	Beverly Swystun	\$2,534 per year
Allied Accounts Treasurer, Elementary Schools	Susan Zaffers	At no additional cost
Certification of Payroll	Superintendent or Assistant Superintendent for Business Services	At no additional cost
Records Retention & Disposition Officer	Andrea Wilson	At no additional cost
Records Access Officer	Andrea Wilson	At no additional cost
Records Appeal Officer	Superintendent	At no additional cost

Mrs. Peritore motioned for an amendment to the designation of Records Retention and Disposition Officer, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0).

Mrs. Peritore motioned that the designation of Records Retention and Disposition Officer be held by Andrea Wilson until the next Board of Education Meeting in August 2009 and that a new designee from the Superintendent be appointed at that time. Motion was seconded by Mr. Diviney and carried by unanimous vote (7-0-0).

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.

Appointment of Internal Auditor

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of Nawrocki Smith, LLP, CPAs, to serve as Internal Auditor for the

fiscal year ending June 30, 2010, pursuant to Section 2116(b) of the NY State Education Law Section 170.12 of the Commissioner's Regulations, as per the engagement letter to be filed in the offices of Business Services.

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

Appointment of
General Counsel
2009-2010

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Lamb & Barnosky, LLP as general counsel for the period July 1, 2009 through June 30, 2010, and that the President of the Board of Education be authorized to execute the agreement to that effect.

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

Appointment of
Labor Counsel
2009-2012

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Guercio & Guercio as labor counsel for the period July 1, 2009 through June 30, 2012, and that the President of the Board of Education be authorized to execute the agreement to that effect.

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

Appointment of
Claims
Administrator for
Workers
Compensation
Self-Insured
Program

Upon recommendation of the Superintendent of Schools be it RESOLVED that Fitzharris Agency, Inc. be appointed as claims administrator for the district's self-insured workers' compensation program at a cost of \$24,000 for the 2009-2010 school year.

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

Appointment of
District
Representative for
the Suffolk School
Employees Health
Plan 2009-2010

Upon recommendation of the Superintendent of Schools be it RESOLVED that Jeffrey Carlson be appointed as the district representative for the Suffolk School Employees Health Plan for the 2009-2010 school year.

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

Appointment of
Board of
Registration 2009-
2010

Be it RESOLVED that the Board of Education hereby designates the following qualified voters of the district to serve as members of the Board of Registration for the 2009-2010 school year:

Karen Buxton
Barbara Clute
Russell Kerr
Henry Kopechen
Agnes Maggiacomo
Agatha Meadows

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.

Appointment of
Title IX Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Dr. Mara Bollettieri as Title IX Officer be approved effective July 1, 2009 through August 1, 2009.

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.

Appointment of
§ 504 Compliance
Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Cheryl Pedisich as § 504 Compliance Officer be approved effective July 1, 2009 through June 30, 2010.

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

Appointment of
School Physicians
and School
Medical Inspector;
Approval of 2009-
2010 Examination
and Fee Schedule

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached revised list of school physicians and their assignments, and the approval of the 2009-2010 examination and fee schedule.

It is further recommended that the Board of Education approve the appointment of Dr. William Konczynin, 16 Sage Brush Court, Setauket, New York 11733 as school medical inspector effective September 1, 2009 through June 30, 2010.

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

2009-2010 EXAMINATION AND FEE SCHEDULE:

Chief School Physician Fee	\$13,662.00
Physician to Committee on Special Education Fee	\$2,500
Michael Randall	\$200.00 per/meeting
School Medical Inspector Fee	\$250.00-\$325.00 (depending on length of visit and length of report)
William Konczynin, M.D.	
Student physical examination:	
Individual	\$15.50
Group	\$8.00
Work permit examination:	
Individual	\$15.50
Group	\$8.00
Employee physical examination fee	\$45.00
Emergency treatment at football games: physicians	\$175.00 per game
Emergency treatment at football games: physician assistants	\$150.00 per game

PHYSICIANS:

Howard Sussman, M.D. 1 Alilah Pl. Miller Place, NY 11764 476-0820	Frederick Caston, M.D. 7 Alicia Ct. Stony Brook, NY 11790 689-1370
James Crovello, M.D., P.C. (Psychiatrist) 625 Belle Terre Road-Suite 203 Port Jefferson, NY 11777 928-8330	William Robbins, M.D. 4 Meadow Dr. Stony Brook, NY 11790 751-8249
Christopher Ng, M.D. 100 S. Jersey Avenue E. Setauket NY 11733 751-3883	James Dragone, M.D. 4 Old Field Place E. Setauket, NY 11733 724-1331
Janice Moldashel, M.D. 17 Archer Drive Stony Brook, NY 11790 689-8264	Muriel Stehlin, PA 88 Sycamore Circle Stony Brook, NY 11790 689-3589
Michael Randall, DO 7 Mark Tree Rd. Centereach, NY 11720 580-1740	Scott Gressin, P.A. 6 Julia Circle Setauket, NY 11733 474-0157
Christopher Xikis, P.A. 118 South Bicycle Path Selden, NY 11784 731-7976	Brian McGinley, M.D. 18 Caterham Lane Setauket NY 11733 474-0008
	Philip Schrank, M.D. 5 Schooner Cove Setauket NY 11733 689-6698

The names of additional physicians and physician assistants who will be covering football games will be provided after the game schedule becomes available in August.

Appointment of
Committees on
Special Education
2009-2010

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointments of the Committee on Special Education for the 2009-2010 school year enumerated on file in the office of the Assistant Superintendent for Educational Services.

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.

DESIGNATIONS
AND
AUTHORIZA-
TIONS

Designation of
Board Member
Liaison and
Standing
Subcommittee
Positions 2009-
2010

Be it RESOLVED that the Board member liaison positions be as follows for the 2009-2010 school year:

Arrowhead Elementary School	Frank McIntosh
Minnesauke Elementary School	Frank McIntosh
Mount Elementary School	Carol Leister
Nassakeag Elementary School	Jonathan Kornreich
Setauket Elementary School	Glen Whitney
Gelinas Junior High School	David Micklos
Murphy Junior High School	Diane Peritore
Ward Melville High School	John Diviney
PTA Council	Carol Leister
SEPTA	Glen Whitney

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2009-2010 school year:

- Facilities: David Micklos*, John Diviney, Frank McIntosh
- Audit/Finance: John Diviney*, Frank McIntosh, David Micklos
- Legislative: Jonathan Kornreich*, Diane Peritore, Glen Whitney
- Teaching and Learning: Carol Leister*, Glen Whitney, Diane Peritore
- Policy Diane Peritore*, Jonathan Kornreich, Carol Leister

*Committee Chairperson

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

Designation of
Banks as
Depositories for
School District
Funds for 2009-
2010 Fiscal Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories for school district funds for the 2009-2010 fiscal year:

GENERAL FUND DEPOSITORIES

- Citibank
- Commerce
- J.P. Morgan Chase Bank
- Capital One
- State Bank of Long Island
- Bank of Smithtown

SUPPLEMENTARY DEPOSITORIES

- Citibank
- Commerce
- J.P. Morgan Chase Bank
- Capital One
- State Bank of Long Island
- Bank of Smithtown

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.

Designation of
Official
Newspapers –
2009-2010

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the district for the purposes of filing legal notices for the 2009-2010 school year:

- Newsday
- The Village Times Herald
- Long Island Business News

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

Designation of Authorized Signatures on Checks – 2009-2010

Upon recommendation of the Superintendent of Schools be it RESOLVED that the District Treasurer, be designated as the authorized signature on checks; in the absence of the District Treasurer, the Assistant District Treasurer be designated as the authorized signature on checks and further, that all checks in excess of \$15,000 except payroll checks, be co-signed by the Superintendent or, in his/her absence, the Superintendent’s designee, the Assistant Superintendent for Educational and Pupil Personnel Services for the 2009-2010 school year. The second signatory cannot be a direct supervisor of the first signatory, and the second signature must be an actual signature, not a computer generated signature.

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

Designation of Time and Place of Board of Education Meetings 2009-2010

Be it RESOLVED that the Board of Education continue its practice of conducting its Education and Business Meetings on the second and fourth Tuesday of each month, respectively, at the locations indicated on the attached “2009/2010 Calendar of Board of Education Meetings and Budget Meetings”, at 6:00 pm (it is expected that the Board of Education will adjourn into Executive Session at 6:01 pm to conduct confidential business under §105 of the Open Meetings Law), except as noted below, and that the dates of the Board workshops, hearings, and meetings be published on the district calendar whenever possible.

- Tuesday, August 18, 2009 – Board Meeting
- Wednesday, November 4, 2009 – Board Meeting (due to election day)
- Tuesday, November 17, 2009 – Board Meeting (due to Thanksgiving)
- Tuesday, December 8, 2009 – Board Meeting
- Tuesday, December 22, 2009 – No Meeting (Christmas week)
- Tuesdays, March 2, 9, 16, 23, and April 6, 2010 – Board and Budget related meetings
- Tuesday, April 13, 2010 – Budget Adoption and Board Meeting
- Tuesday, May 11, 2010 – Board Meeting and Public Hearing (presentation only)

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.

Renewal of School Board Memberships – 2009-2010

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2009-2010 school year.

<u>Association/Organization</u>	<u>Estimated Annual Fees</u>
Nassau-Suffolk School Boards Association	\$ 3,200
New York State School Boards Association	\$11,590
SCOPE	\$ 3,840

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.

Establishment of Petty Cash Funds – 2009-2010

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2009-2010 school year as follows:

Gelinas Jr. High School	Gus Hueber	\$ 50.00
Elementary Education	Ken Bossert	\$100.00
Secondary Education	Mary Castiglie	\$100.00
Buildings and Grounds	Robert Hanson	\$ 50.00
Administration	Cheryl Pedisich	\$100.00
Board of Education	Andrea Wilson	\$100.00

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

Renewal of Participation in the Annual School Lunch and School Breakfast Programs, and Free and Reduced Lunch and Breakfast Programs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew participation in the National School Lunch and Breakfast Programs as well as implementation of the Free and Reduced Price Lunch Policy and Income Eligibility Guidelines for the school year 2009-2010, and that the President of the Board of Education be authorized to execute all agreements relating thereto.

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education adopt an elementary school lunch price of \$1.75 and a secondary price of \$2.00 for the 2009-2010 school year.

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, abstention by Mr. Kornreich and carried by a 6-0-1 vote to approve the resolution as presented.

Approval of Contract with Emma S. Clark Library for Library Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2009 through July 31, 2010; and be it further resolved that the President of the Board of Education be authorized to execute said agreement.

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.

Approval of State Education Department Impartial Hearing Officers 2009-2010

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers to conduct special education impartial hearings for the 2009-2010 school year.

IMPARTIAL HEARING OFFICERS
2009 – 2010

Peter Albert	Esther Mora
Lynn Almeleh	Eric Nachman
Stuart Bauchner	John Naun
Beryl Blaustone	Robert Nisely
Wendy Brandenburg	Mary Noe
Robert Briglio	David Nydick
Paul Bumbalo	Veronica Odom
Diane Cohen	Janice K.Orland
Theodore Debowy	Jane Owens
Debra Siedman Dewan	Gary Peters
Barbara Ebenstein	Kenneth Peters
John Farago	Joseph Quinn
Rona Feinberg	Heidi Reichel
Sharyn Finkelstein	Susan Mills Richmond
Lana Flame	Kenneth S. Ritzenberg
Steven Goldsmith	George Roberts
Lorraine Gross	Paul Rosen
Nancy Hampton	Jean Rosenweig
Jonathan Heidelberger	Jerome Schad
Amy Lynne Itzla	Martin Schiff
Howard Jacob	Judith Schneider
Theresa Joyner	Annette Shachter
George Kandilakis	Marjorie Silver
Eugene Kaufman	Kenneth Stewart
Martin Kehoe III	Craig Tessler
Harry Kershen	Richard Thaler
Harry Kershen	Aaron Turetsky
Dora Lassinger	Arthur Venezia
Patricia Latzman	William Wall
Michael Lazan	James Walsh
Nancy Lederman	Carl Wanderman
Susan Lushing	Marc Weiner
Robert W. Mackreth	Mindy G. Wolman
James McKeever	Joseph Wooley
James Monk	Meryl Zaglin
Christine Moore	Joel Ziev

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

Authorization to Designate Impartial Hearing Officer 2009-2010

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize its president, or in the absence of the president the vice president, to act on its behalf between scheduled meetings to appoint an Impartial Hearing Officer who is the next individual on the rotational list as designated by the NYSED.

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

Authorization to Sign STAC Forms and Reports

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Educational and Pupil Personnel Services to sign STAC forms and reports, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signature for 2009-2010.

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

MINUTES AND BIDS

Minutes of June 17, 2009

Motion was made by Mr. Diviney, seconded by Mr. McIntosh and carried by a unanimous vote (7-0-0) to accept the minutes of June 17, 2009.

Bid # 2227 - Purchase of Compartment Steam Cookers and Kettles

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bid as presented and enumerated on file in the Purchasing Department.

<u>BID</u>	<u>BID NUMBER</u>
PURCHASE OF COMPARTMENT STEAM COOKERS AND KETTLES	2227

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

REPORTS

Additional Excel Funding

Dr. Ferrie and Mr. Carlson outlined a proposed bond referendum for Board approval and a possible vote in October 2009. Mr. Carlson introduced Mr. Grillo who presented an overview of the roofing work that would be done on all District school buildings.

INFORMATION ITEMS

Rental Fees for District Musical Instruments

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the following fee schedule for the rental of district musical instruments for the 2009-2010 school year:

<u>TYPE OF RENTAL</u>	<u>FEE</u>
Summer	\$15.00
Half School Year	\$25.00
Full School Year	\$50.00
In-School Use	\$25.00

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

Textbook Adoption

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the adoption of the following textbooks:

Chemistry: The Central
By Brown/LeMay
Published by Pearson
Cost: \$124.71

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

ITEMS FOR BOARD ACTION

Policy

1130 – News Media Relations – Second Reading (Draft 1); 1740 – Relationship with Non-Public Schools – Second Reading (Draft 1); 2120 – School Board Elections – Second Reading (Draft 1)

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

- 1130 – News Media Relations – *Second Reading (Draft 1 – new policy)*
- 1740 – Relationship with Non-Public Schools – *Second Reading (Draft 1 – revised policy)*
- 2120 – School Board Elections – *Second Reading (Draft 1 – new policy)*

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.

Acceptance of Donations

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

Two violins donated by The Kelso Family to Setauket Elementary School:
Violin 1/2 size: Franz Hoffmann Prelude/2005/Serial #61/Made in Romania
Violin 4/4 size: A. Schroetter: Model AS-V060-4/4-O/Serial #030703-24

One violin, case and bow donated by the D’Ambrosio family to the WMHS Orchestra Program:
Violin 4/4 size: Cremona/2003/Model #200/Serial #111887/Made in China

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

Declaration of Surplus Equipment

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:

EQUIPMENT

Model	Serial #	Model #	Tag #	Condition
2 Disc CD Player – Spirit Califone	42299	1776		Unrepairable
4 Disc CD Player – RCA	RCD 152E	Stickers missing		Unrepairable
1 Disc CD Player (white) – SONY	Stickers missing	Stickers missing		Unrepairable
1 Disc CD Player (black) – SONY	Stickers missing	Stickers missing		Unrepairable
Two-Jacket Market Forge Steamer with 1 kettle	H6625604B 1966	2W740G180SS		Unrepairable
Two-Jacket Market Forge Steamer with 2 kettles	F6828705B 1968	2AT240G250SS		Unrepairable
Three-Jacket Market Forge Steamer	006244549B 1966	3WE1355		Unrepairable
Three-Jacket Market Forge steamer with 1 kettle	E6828651B 1966	3AT40G250SS		Unrepairable
Baritone Horn	207115	Cleveland		Unplayable

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

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. All of the books are either damaged or outdated.

DESCRIPTION ISBN YEAR NO. OF COPIES

Lists A, B are enumerated on file in the Assistant Superintendent for Business Services’ Office.

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.

Renewal of OMNI 403(b) Services Agreement

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approves the Renewal of the OMNI 403(b) Services Agreement for the 2009-2010 school year at a cost of \$31 per participant.

Motion was made by Mr. Diviney for a role call vote, seconded by Mr. McIntosh.

- Mr. Micklos – Yes
- Mr. McIntosh – Yes
- Mr. Diviney – Yes
- Mr. Kornreich – Yes
- Mrs. Leister – Yes
- Mrs. Peritore – Yes
- Dr. Whitney - Yes

The motion carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Financing for Energy Performance Project

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the proposal of Capital One Bank, as the lowest responsible bid received by the District, to provide financing for the Energy Performance Contract with Johnson Controls Inc.

Motion was made by Mr. Micklos for a role call vote, seconded by Mr. McIntosh.

Mr. Micklos – Yes
 Mr. McIntosh – Yes
 Mr. Diviney – Yes
 Mr. Kornreich – Yes
 Mrs. Leister – Yes
 Mrs. Peritore – Yes
 Dr. Whitney – Yes

The motion carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Contracts with Outside Service Providers 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 for the period July 1, 2009 through August 31, 2009:

Provider A – Metro Therapy	Provider K – Empowering Minds Therapy
Provider B – Bilinguals	Provider L – Lisa Difiore-Ridolph
Provider C – All Staff Healthcare	Provider M – EAC-Education & Assistance Corp.
Provider D – North Shore Speech	Provider N – Career & Employment Options Inc.
Provider E – LI Developmental Consulting	Provider O – Joint Works P.T. Inc.
Provider F – NY Therapy	Provider P – Rosemary Forlini
Provider G – Christian Nursing	Provider Q – DaVinci Learning Center/Thomas Rosati
Provider H – Bright Futures	Provider R – GB Language Consulting
Provider I – Grace Forestieri	Provider S – Interim Healthcare of Greater New York
Provider J – Helen Emmerich	Provider T – O.T. Kids, Inc.

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.

Appointment of Unemployment Insurance Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Industrial U.I. Services be approved as unemployment representatives specializing in unemployment insurance cost control, effective July 1, 2009 through June 30, 2010. Fee for services rendered is \$5,000.00 per annum to be billed quarterly at the rate of \$1,250.00

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.

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 schedules below:

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, abstention by Mr. McIntosh and carried by a 6-0-1 vote to exclude person #2 from schedule A.5 Appointments for Administrative Positions.

Motion was made by Mr. Diviney, seconded by Mr. Micklos, opposed by Mrs. Peritore, abstention by Mr. McIntosh and carried by a 5-1-1 vote to appoint person #2 on schedule A.5 Appointments for Administrative Positions.

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

Mr. Micklos congratulated Mrs. Pedisich on her new title and tenure.

Mr. Micklos wished Dr. Bollettieri success in her new position in another district.

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
O'Shea, Kimberly	Minnesauke / Reading Paraprofessional	7/1/09	7/6/04

RESIGNATIONS – INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Bono, Dina	Arrowhead ES/ Teaching Assistant	7/15/09

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Duckham, Susan	Arrowhead ES/ Teaching Assistant	6/26/09
Governale, Christine	Minnesauke ES/ Teaching Assistant	6/26/09
Rushford, Tema	Gelinas JHS/ Teaching Assistant	6/26/09

TERMINATION

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Hendershot, Christa	Gelinas JHS/ Teaching Assistant	6/26/09	2/01/08

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Blaney, Erin	Ward Melville/ Physical Ed. Chair/Teacher	8/15/09	Unpaid Leave of Absence	Yes
Ms. Blaney is being appointed as the Interim Executive Director of HPERA effective August 15 th , 2009.				
Dropp, Lori	Gelinas / English Teacher	2009-2010	Unpaid Leave of Absence	Yes
Any Reason Leaves are no longer existent in the TVTA contract. Ms. Dropp is requesting a year to relocate out of state to care for her father who is ill.				
Horn, Lauren	Minnesauke / Special Education Teacher	2009-2010	Childcare	Yes
Webster, Donald	Ward Melville/ Exec. Director HPERA	8/15/09	Unpaid Leave of Absence	Yes
Mr. Webster is being appointed as the Interim Superintendent effective August 15 th , 2009.				

APPOINTMENTS TO ADMINISTRATIVE POSITIONS

DeWitt, Adam
Secondary Assistant Principal
St. Joseph's College – BA
SUNY, Stony Brook – MALS
Dowling College – SAS
Salary: \$118,352
Effective: 7/1/09

This is a two-year probationary appointment with tenure due 8/1/11 due to Mr. DeWitt's having served as a leave replacement for one year. This appointment is due to the reassignment of Alan Baum. Mr. DeWitt will be assigned to Ward Melville High School for the 2009-10 school year. Fingerprint clearance for employment has been received.

Gold, Paul
Secondary Assistant Principal
SUNY Purchase – BA
Dowling College – MS
Dowling College - EdD
Salary: \$122,648 + \$2,000 stipend
Effective: 7/1/09

This is a two- year probationary appointment with tenure due 8/1/11 due to Dr. Gold's having served as a leave replacement for one year. This appointment is due to the reassignment of Mary Castiglie. Dr. Gold will be assigned to Ward Melville High School for the 2009-10 school year. Fingerprint clearance for employment has been received.

Mannella, B. Allen
Interim Assistant Superintendent for Human Resources
Dowling College – BA
Adelphi University – MA
LIU, C.W. Post – SAS/SDA
Previous Tenure - Yes
Salary: \$800.00 per diem
Effective: July 8, 2009 – July 31, 2009 Not to exceed 5 days
August 1, 2009 – Per Diem

This is a per diem assignment. This appointment is due to the resignation of Dr. Mara Bollettieri. Mr. Mannella will be assigned to North Country for the 2009-10 school year. Mr. Mannella is a retiree. Fingerprint clearance for employment has been received.

Pedisich, Cheryl
Assistant Superintendent for Educational and Pupil Personnel Services
Dowling College – BA
LIU, C.W. Post – MS
LIU, C.W. Post – SDA
Salary: \$165,000 + \$2,000 stipend
Effective: July 8, 2009

This is a title revision. Previously approved at the June 12th, 2007 Board of Education meeting. This is a continuing probationary appointment with tenure due 7/8/09.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

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Corbisiero, Loretta Art Teacher
Dowling – BA
Previous Tenure – No
Related to current employee - No
Salary Step/Level – 2/BA+15
40% position
Effective – 9/1/09 – 6/30/10

This is a one-year part-time position. Ms. Corbisiero will continue her assignment at Mount Elementary School for the 2009-10 school year. Ms. Corbisiero has worked in the district as a part-time teacher for the last year. Fingerprint clearance for employment has been received.

Day, Kaitlyn Math Teacher
SUNY, Geneseo – BA
Previous Tenure – No
Related to current employee - No
Salary Step/Level – 1/BA
Effective – 9/1/09 – 6/30/10

This is a one-year leave replacement position. This appointment is due to the leave of absence of Anne Marie Duca. Ms. Day will be assigned to Murphy Junior High School for the 2009-10 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

De Rosa, Marisa Special Education Teacher
St. Joseph's College – BA
Previous Tenure – No
Related to current employee – Yes - cousin
Salary Step/Level – 3/BA+30
Effective – 9/1/09

This is a three-year probationary appointment with tenure due 9/1/12. This appointment is due to the retirement of Rosemary Taranto. Ms. De Rosa will be assigned to Arrowhead Elementary School for the 2009-10 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

DeSciscio, Letitia Registered nurse
L.I. College Hospital School of Nursing – AAS
Previous Tenure – No
Related to current employee – Yes - cousin
Salary Step/Level – 1/NURSE
30% position
Effective – 9/1/09

This is a continuing part-time appointment. Ms. DeSciscio is replacing Patricia Bove who has been reassigned. Ms. DeSciscio will be assigned to the Montessori School for the 2009-10 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Edwards, Erin ESL Teacher
Muhlenberg College - BA
LIU, C.W. Post - MA
Previous Tenure – No
Related to current employee – Yes -cousin
Salary Step/Level – 2/MA
Effective – 9/1/09

This is a three-year probationary appointment with tenure due 9/1/12. This appointment is due to the retirement of Alison Williams. Ms. Edwards will be assigned to Ward Melville High School for the 2009-10 school year. Ms. Edwards has previously worked in the district as a substitute. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Guglielmo, Jeannie Science Teacher
SUNY, Stony Brook – BS
University of New Haven, MS
SUNY, Stony Brook - MAT
Previous Tenure – No
Related to current employee - No
Salary Step/Level – 2/MA+45
Effective – 9/1/09

This is a three-year probationary appointment with tenure due 9/1/12. This appointment is due to the retirement of Mary Kay Marr. Ms. Guglielmo will be assigned to Gelinis Junior High School for the 2009-10 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Hahn, Kristen Elementary teacher
Dowling College– BS
Previous Tenure – No
Related to current employee - No
Salary Step/Level – 2/BA+15
Effective – 9/1/09 – 6/30/10

This is a one-year leave replacement position. This appointment is due to the leave of absence of Jennifer Miele. Ms. Hahn's probationary position is being abolished. Ms. Hahn will be assigned to Minnesauke Elementary School for the 2009-10 school year. Ms. Hahn has worked in the district as a teacher. Fingerprint clearance for employment has been received.

Hugues, Jason Elementary teacher

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St. Joseph's College – BS
Dowling College – MS
Previous Tenure – No
Related to current employee – Yes - aunt
Salary Step/Level – 2/MA
Effective – 9/1/09 – 6/30/10

This is a one-year leave replacement position. This appointment is due to the leave of absence of James Williams. Mr. Hugues' probationary position is being abolished. Mr. Hugues will be assigned to Setauket Elementary School for the 2009-10 school year. Mr. Hugues has worked in the district as a teacher. Fingerprint clearance for employment has been received.

Maxson, Linnette
Global Language Teacher - Latin
Pennsylvania State University – BA
Previous Tenure – No
Related to current employee – No
Salary Step/Level – 7/MA
60% position
Effective – 9/1/09-6/30/10

This is a one-yr. part-time position. This .4 position reduction is due to decreased enrollment in Latin. Ms. Maxson's probationary position is being partially abolished. Ms. Maxson will continue her assignment at Gelinas Junior High School for the 2009-10 school year. Ms. Maxson has worked in the district as a teacher. Fingerprint clearance for employment has been received.

Nilsson, Marylou
Elementary Teacher
SUNY, Oswego – BA
SUNY, Stony Brook – MA
Previous Tenure – No
Related to current employee – No
Salary Step/Level – 4/MA
Effective – 9/1/09-6/30/10

This is a one-year leave replacement position. This appointment is due to the leave of absence of Tricia Hexter. Ms. Nilsson's probationary position is being abolished. Ms. Nilsson will continue her assignment at Mount Elementary School for the 2009-10 school year. Ms. Nilsson has worked in the district as a teacher. Fingerprint clearance for employment has been received.

O'Shea, Kimberly
Elementary Teacher
University of Tampa – BS
Salary Step/Level – 2/BA+30
Effective – 9/1/09-6/30/10

This is a one-year leave replacement position. This appointment is due to the leave of absence of Rachel Conroy. Ms. O'Shea will continue her assignment at Minnesauke Elementary School for the 2009-10 school year. Ms. O'Shea has worked in the district leave replacement teacher for the last year. Fingerprint clearance for employment has been received.

Schnitzer, Alaina
Physical Education Teacher
Springfield College – BS
Previous Tenure – No
Related to current employee – No
Salary Step/Level – 1/BA
Effective – 9/1/09-6/30/10

This is a one-year leave replacement position. This appointment is due to the administrative leave of absence of Michael Wachholder. Ms. Schnitzer will be assigned .6 to Nassakeag and .4 to Setauket Elementary School for the 2009-10 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS

TEACHERS:

Bybel, Jennifer

Ms. Bybel was approved a substitute on the April 28 agenda, with a start date of April 17. However, her start date should be amended to be effective April 2, 2009. She was called upon, from that date, to devote hours over and above those of her internship, in order to participate in Kindergarten screening and give her expertise as a "scorer" for the five elementary schools, rather than the school assigned for her internship.

Corbisiero, Loretta

Ms. Corbisiero will be a .4 art teacher for the District for the 2009-2010 school year. As such she is will available to also substitute teach should the need arise. Fingerprint clearance is on file.

Gandt, Howard

Mr. Gandt retired from the District as of June 30, 2009, and is now available to substitute teach. As a retiree, with continuing service, fingerprint clearance is not required.

Goldfarb, Vicki

Ms. Goldfarb retired from the District as of June 30, 2009, and is now available to substitute teach. As a retiree, with continuing service, fingerprint clearance is not required.

Goldstein, Martha

Ms. Goldstein retired from the District as of June 30, 2009, and is now available to substitute teach. As a retiree, with continuing service, fingerprint clearance is not required.

Gradischer, Sydell

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Ms. Gradischer retired from the District as of June 30, 2009, and is now available to substitute teach as of July 1, 2009. As a retiree, with continuing service, fingerprint clearance is not required.

Hughes, Keri

Ms. Hughes was approved as a substitute at the April 28 BOE meeting, with a start date of April 17. However, her start date should be amended to be effective April 2, 2009. She was called upon, from that date, to devote hours over and above those of her internship, in order to participate in Kindergarten screening and give her expertise as a "scorer" for the five elementary schools, rather than the school assigned for her internship.

Kaye, Deborah

Ms. Kaye retired from the District as of June 30, 2009, and is now available to substitute teach. As a retiree, with continuing service, fingerprint clearance is not required.

Mankowski, Diane

Ms. Mankowski retired from the District as of June 30, 2009, and is now available to substitute teach. As a retiree, with continuing service, fingerprint clearance is not required.

Sellner, Meghan

Ms. Sellner was a one year during 2008-2009. She is now available to substitute teach for the 2009-2010 school year. Fingerprint clearance is on file.

Waszmer, John

Mr. Wasmer retired from the District as of June 30, 2009, and is now available to substitute teach. As a retiree, with continuing service, fingerprint clearance is not required.

NURSES

Spiegel, Bonnie, R.N, B.S.N.

Ms. Spiegel retired from the District as of June 30, 2009, and is now available to be a substitute nurse. As a retiree, with continuing service, fingerprint clearance is not required.

Wolf-Calvin, Renee, R.N.

Ms. Wolf- Calvin retired from the District as of June 30, 2009, and is now available to be a substitute nurse. As a retiree, with continuing service, fingerprint clearance is not required

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Martindale	Kristianna	Minnesauke	Lead Teacher/ Coordinator	2009-2010	\$3,147.00	\$3,147.00
Lamiroult	Brenda	Nassakeag	Lead Teacher/Mentor	2009-2010	\$2,289.00	\$2,289.00
Lynch*	Mary	District	Psychologist Lead	2009-2010	\$3,147.00	\$3,147.00
*Adjustment from previously approved rate on 6/23/09 Agenda due to corrected years of service.						
Pimentel	Laura	N.Country	Lead Data Mentor	7/1/09- 6/30/10	\$2,289.00	\$2,289.00
Bogenhagen	Deborah	Nassakeag	Lead Teacher- Library	2009-2010	\$2,148.00	\$2,148.00

CONTINUAL CONTACT TRAINING

Julich	Colette	Arrowhead	Reading Recovery	2009-2010	\$40.97	\$614.55
Maaiki	Nancy	Arrowhead	Reading Recovery	2009-2010	\$40.97	\$614.55
Romeo	Erin	Minnesauke	Reading Recovery	2009-2010	\$40.97	\$614.55
Henriques	Lisa	Minnesauke	Reading Recovery	2009-2010	\$40.97	\$614.55
Birbiglia	Karen	Mount	Reading Recovery	2009-2010	\$40.97	\$614.55
Prinzevalli	Rachel	Mount	Reading Recovery	2009-2010	\$40.97	\$614.55
Lehmann	Dorothy	Nassakeag	Reading Recovery	2009-2010	\$40.97	\$614.55
Velazquez	Irene	Nassakeag	Reading Recovery	2009-2010	\$40.97	\$614.55
Seligson	Lisa	Setauket	Reading Recovery	2009-2010	\$40.97	\$614.55

*Continual Contact Training rates for Reading Recovery have been changed to 2009-2010 rates from the 2008-2009 rates incorrectly given on the 6.23.09 agenda.

LITERACY LEADS

Nani	Meryl	Arrowhead	Primary Literacy Lead	2009-2010	\$1,432.00	\$1,432.00
Arasa	Terry	Minnesauke	Primary Literacy Lead	2009-2010	\$1,432.00	\$1,432.00

*Replace M.Vosilla & J.Frole previously approved on 6.23.09

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
AIS						
Nickerson	Carol	WMHS	Community Based Vocational Educational Program	2008-2009	\$46/hr	\$10,557.00 (Grant)
Lynch	Mary	WMHS	504 Coordinator	2008-2009	\$46/hr	\$1,500.00
Gradischer	Sydell	Arrowhead	504 Coordinator	2008-2009	\$46/hr	\$1,500.00

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Berman	Susan	Minnesauke	504 Coordinator	2008-2009	\$46/hr	\$1,500.00
Doherty	Carol	Mount	504 Coordinator	2008-2009	\$46/hr	\$1,500.00
Forese	Elizabeth	Nassakeag	504 Coordinator	2008-2009	\$46/hr	\$1,500.00
Reyes	Maureen	Setauket	504 Coordinator	2008-2009	\$46/hr	\$1,500.00
Zeidman	Stacey	WMHS	AIS services for spec. ed Student(State Mandated)	2008-2009	\$46/hr	\$1,500.00
Fenster	Robert	Gelinas	AIS services for spec. ed Student(State Mandated)	2008-2009	\$46/hr	\$500.00
Marino	Rebecca	Gelinas	AIS services for spec. ed Student(State Mandated)	2008-2009	\$46/hr	\$500.00
Galvin	Donna	WMHS	AIS services for spec. ed Student(State Mandated)	2008-2009	\$46/hr	\$500.00
Wilson	Robert	WMHS	AIS services for spec. ed Student(State Mandated)	2008-2009	\$46/hr	\$500.00

* The above were submitted late due to oversight.

Podstupka	Michael	Murphy	Math tutoring	6/10/2009	\$46.00	\$46.00
Sihler	Kevin	Murphy	Math tutoring	6/8/2009	\$46.00	\$57.50
Maxson	Linette	Murphy	Global Languages tutoring	4/22-6/17/09	\$46.00	\$460.00
Spivak	Susan	Murphy	Global Languages tutoring	4/30/09-6/10/09	\$46.00	\$230.00
Dornicick	James	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$46.00
Sterne	Ira	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00
Ransford	Melissa	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$276.00
McKinley	Sharon	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$46.00
Morrison*	Kim	WMHS	OCR Mediation Resolution	5/1/2009	\$46.00	\$200.00

* Resolution meeting was requested by our attorneys

CHAPERONES

Alberti*	Catherine	WMHS	Graduation Day	6/28/2009	\$35.48	\$106.44
* Replaced Michael Buckland, who could not attend.						
LaFemina*	Christopher	WMHS	Graduation Day	6/28/2009	\$35.48	\$106.44

* Additional supervision was needed.

NEW TEACHER ORIENTATION

Lamiroult	Brenda	Nassakeag	Curriculum work for New Teacher Orientation	2009-2010	\$40.97	\$286.79
Fargione	James	N.Country	Curriculum work for New Teacher Orientation	2009-2010	\$40.97	\$286.79
Lamiroult	Brenda	Nassakeag	New Teacher Orientation	2009-2010	\$63.65/hr	\$1,336.65
Fargione	James	N.Country	New Teacher Orientation	2009-2010	\$63.65/hr	\$891.10
Pimental	Laura	N.Country	New Teacher Orientation	2009-2010	\$63.65/hr	\$445.55

COLLEGIAL CIRCLES

Lamiroult	Brenda	Nassakeag	Substitute- Collegial Circles	2009-2010	\$63.65/hr	\$445.55
Martindale	Brenda	N.Country	Substitute- Collegial Circles	2009-2010	\$63.65/hr	\$445.55

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
SUMMER REGENTS						
Marinello	Kim	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$947.60
Etheridge	Terri	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$805.46
LaFemina	Chris	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$426.42
Whitman	Julianne	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$947.60
Murray	Gladys	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$805.46
Galvin	Donna	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$947.60
Kettler	Todd	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$947.60
Flynn	Maureen	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$426.42
Mintz	Barbara	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$426.42
Metcalf	Marilyn	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$426.42

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Goldstein	Martha	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$426.42
Maier	Michelle	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$426.42
Marley	Elise	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$426.42
Dunbar	Kristen	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$236.90
Terebetski	Marybeth	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$236.90
Tam	Aaron	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$236.90
Petruzzi	Jeanne	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$236.90
Boltrek	Chris	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$947.60
Malusa	Steve	WMHS	Regents/Proctoring/Grading	August-09	\$47.38	\$947.60

SUMMER READING PROGRAM

Pimentel	Laura	N.Country	Reading Teacher	7/6-7/31/09	\$2,842.80	\$2,842.80
			2 hrs curriculum training		\$47.38	\$94.76

2009 SAFE & DRUG FREE SCHOOLS

Vicari*	Marissa	Murphy	Summer Connections Program Asst.	7/1/2009		\$300.00
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* Ms. Vicari is the stepdaughter of District employee, DebbiRakowsky, Murphy JHS Social Worker

PROFESSIONAL DEVELOPMENT

Fargione	James	N. Country	Professional Development Steering Committee	July-August 2009	\$40.97	\$122.91
Gustafson	Eric	Setauket	Professional Development Steering Committee	July-August 2009	\$40.97	\$122.91
Pimentel	Laura	N. Country	Professional Development Steering Committee	July-August 2009	\$40.97	\$122.91
Reinhart	Claudia	District Wide	Professional Development Steering Committee	July-August 2009	\$40.97	\$122.91

ALC CURRICULUM

Kollmeier	Lori	Murphy	ALC Curriculum Coordinator	Summer 2009	\$47.38	\$500.00
DePersio	Dana	Murphy	ALC Curriculum Coordinator	Summer 2009	\$47.38	\$500.00
Murphy	Christopher	Gelinas	ALC Curriculum Coordinator	Summer 2009	\$47.38	\$500.00
Carlson	Deana	Gelinas	ALC Curriculum Coordinator	Summer 2009	\$47.38	\$500.00

LIBRARY MEDIA CENTER MAINTENANCE

Francisco*	Andrea	Minnesauke	Minnesauke Literacy Center	6/29/09-7/6/09		Sub Teacher P.Diem rate
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* Not to exceed 35 hours

Nowling*	Carol	Minnesauke	Minnesauke Literacy Center	7/1/09-7/6/09		Pro rated
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*Not to exceed 21 hours

ABOLISHMENT OF POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Director of Pupil Personnel Services	7/1/09
Assistant Director of Pupil Personnel Services	7/1/09
Special Education Supervisor – Junior High	7/1/09
Elementary Teacher (7 positions)	7/1/09
Global Language Teacher (.4 position)	7/1/09

RESOLUTION FOR REDUCTION IN STAFFING

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve a reduction in staffing in the following areas as specified below.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Nilsson, Marylou	Elementary Teacher	7/1/09
Hugues, Jason	Elementary Teacher	7/1/09
Hahn, Kristen	Elementary Teacher	7/1/09
Maxson, Linnette	Global Language Teacher (Latin .4)	7/1/09

ADMINISTRATIVE TENURE APPOINTMENT

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>	<u>CERTIFICATION</u>
Pedisich, Cheryl	Assistant Superintendent for Educational and Pupil Personnel Services	7/1/07	7/8/09	SDA

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. Diviney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) 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>
Rodriquez, Jamie	Nassakeag ES SACC program/ Child Care Assistant	6/30/09	1 yr. 1 mo.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Borny, Richard
 From: “Acting” Head Custodian (Step 10/Level 5)
 Arrowhead Elementary School
 To: Custodial Worker I (Step 10/ Level 1)
 Arrowhead Elementary School
 Annual Salary - \$51,783
 Effective: June 29, 2009

Mr. Borny was “Acting” Head Custodian replacing Charles Murray who was promoted to the Head Custodian position at Ward Melville High School effective September 8, 2008. Mr. Borny is stepping down from this position and is returning to his previous position.

Horton, Fred
 From: Custodial Worker I (Step 5/Level 1)
 Arrowhead Elementary School
 To: “Acting” Head Custodian (Step 5/ Level 5)
 Arrowhead Elementary School
 Replacing: Charles Murray
 Annual Salary - \$54,990
 Effective: July 1, 2009 until further notification

Mr. Horton will be “Acting” Head Custodian to fill the position vacated by Richard Borny, who is stepping down from that position and returning to his previous position.

APPOINTMENTS TO NON-INSTRUCTIONAL POSTIONS

CLERICAL

Governale, Christine
 Senior Clerk Typist (Step 6/Level 3)
 Office of Pupil Personnel Services
 Replacing: Claudette Bianco
 Annual Salary: \$41,662
 Effective: June 29, 2009

Ms. Governale is resigning her teaching assistant position pending BOE approval of this position. Due to a clerical retirement effective June 27, 2009, Ms. Governale was emergency appointed as of June 29, 2009. The emergency appointment was necessary in order for the district to remain compliant with entering CSE referral data and scheduling CSE meetings. Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

Mastronardo, Susanne
 Part-time Food Service Worker
 (Step 1/Level 5)
 Location to be determined
 Replacing: John White
 Salary: \$13.21/hourly
 Effective: September 9, 2009

Ms. Mastronardo is currently a food service worker substitute and was previously a part-time food service worker. Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Torella, Victoria
 Monitor (3.5 hours/day)
 Setauket Elementary School
 Replacing: Miriam Timpanaro
 Salary: \$12.18/hourly (Step 1/Level 3)
 Effective: September 9, 2009

Ms. Torella is currently a substitute monitor. Fingerprinting clearance has been received and is on file.

RECALL OF EXCESSED NON-INSTRUCTIONAL PERSONNEL

CUSTODIAL

Ricciardi, John

Custodial Worker I
 Nassakeag Elementary School
 Replacing: Fred Horton
 Annual Salary-\$42,736 (Step 1/Level 1)
 Effective-July 1, 2009

Mr. Ricciardi's position as a Custodial Worker I was abolished effective July 1, 2009 at the BOE meeting of June 9, 2009 and is now amended to be reinstated pursuant to *Schedule B.19*. Accordingly, Mr. Ricciardi is now being recalled to replace Fred Horton with no break in service. Fingerprinting clearance was previously received and is on file.

APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

FOOD SERVICE WORKER

Poor, Lorann

Salary-\$10.74
 Effective-9/01/09

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>
Sullivan, Ryan	Lifeguard	1	1	\$10.00

Mr. Sullivan is currently a district student and as such is not subject to fingerprinting clearance.

REVISED SUMMER ESY PROGRAM APPOINTMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>		<u>Rate</u>
Alhofen	Patricia	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Alberti	Cathy	Mount	7/06/09-8/14/09	TA	15.50 hourly
Ardolino	Ashley	Mount	7/06/09-8/14/09	TA	15.50 hourly
Barra	Sue	Mount	7/06/09-8/14/09	Nurse	\$125. per diem
Beard	Reyna	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Biegen	Linda	Mount	7/06/09-8/14/09	TA	15.50 hourly
Brandenburger	Terri	Mount	7/06/09-8/14/09	TA	15.50 hourly
Broome	Tara	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Bucaro	Kathy	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Calamia	Karen	Mount	7/06/09-8/14/09	TA	15.50 hourly
Carr	Cris	Mount	7/06/09-8/14/09	TA	15.50 hourly
Catizone-Casciano	Christine	Mount	7/06/09-8/14/09	TA	15.50 hourly
Cesare	Phyllis	Mount	7/06/09-8/14/09	TA	15.50 hourly
Cianfranco	Catarina	Mount	7/06/09-8/14/09	TA	15.50 hourly
Clyne	Theresa	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Connelly	Linda	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Connolly	Robert	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Connors	Corrine	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Connors	Jessica	Mount	7/06/09-8/14/09	TA	15.50 hourly
Consalvo	Ada	Mount	7/06/09-8/14/09	SEA	13.50 hourly
DeLorenzo	Jacqueline	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
DeLorenzo	Heather	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
DeMarco	Marrisa	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
DiGennaro	Trisha	Mount	7/06/09-8/14/09	TA	15.50 hourly
DiStafano	Yvette	Mount	7/06/09-8/14/09	TA	15.50 hourly
Doherty	Kathy	Mount	7/06/09-8/14/09	TA	15.50 hourly
Drosselmeier	Terri	Mount	7/06/09-8/14/09	TA	15.50 hourly
Drost	LuAnn	Mount	7/06/09-8/14/09	TA	15.50 hourly
Dubowski	Susan	Mount	7/06/09-8/14/09	TA	15.50 hourly

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Duchnowski	Rebekah	Mount	7/06/09-8/14/09	TA	15.50 hourly
Duckham	Susan	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Edelstein	Enid	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Endres	Lisa	Mount	7/06/09-8/14/09	TA	15.50 hourly
Fenster	Robert	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Fiore	Donna	Mount	7/06/09-8/14/09	Teacher / TA	\$275. per diem / 15.50 hourly
Florio	Christina	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Futtersak	Rachel	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Gallagher	Alexandra	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Gallo	Donna	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Graham	Roseanne	Mount	7/06/09-8/14/09	Security	
Greenstein	Max	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Gresch	Maureen	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Haller	Michael	Mount	7/06/09-8/14/09	TA	15.50 hourly
Heimerle	Denise	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Hughes	Julie	Mount	7/06-8/14/09	Teacher	\$275. per diem
Iannotto	Kim	Mount	7/06/09-8/14/09	TA	15.50 hourly
Jahangir	Shaheda	Mount	7/06/09-8/14/09	TA	15.50 hourly
Keefe	Neil	Mount	7/06/09-8/14/09	Security	
Kernisant	Nancy	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Klingman	Linda	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Koerber	Susan	Mount	7/06/09-8/14/09	TA	15.50 hourly
Kollmeier	Lori	Gelinas	7/06/09-8/14/09	Teacher	\$275. per diem
La Scala	Rene	Mount	7/06/09-8/14/09	Autism Consult	\$275. per diem
Lewkowitz	Marisa	Mount	7/06/09-8/14/09	TA	15.50 hourly
Lukralle	Sara	Gelinas	7/06/09-8/14/09	SEA	13.50 hourly
Maffetone	Elizabeth	Gelinas	7/06/09-8/14/09	SEA	13.50 hourly
Malone	Laura	Mount	7/06/09-8/14/09	TA	15.50 hourly
Mason	Dawn	Mount	7/06/09-8/14/09	ESY Principal	\$325. per diem
McGrath	Allyson	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
McHugh	Karen	Gelinas	7/06/09-8/14/09	TA	15.50 hourly
Memoli	John	Mount	7/06/09-8/14/09	Teacher/TA	\$275. per diem / 15.50 hourly
Oestreicher	Tammy	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Olsen	Ruth	Mount	7/06/09-8/14/09	TA	15.50 hourly
O'Shea	Kimberly	Mount	7/6/2009-8/14/09	TA	15.50 hourly
Otten	Megan	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Parrack	Maureen	Mount	07/06/09-8/14/09	TA	15.50 hourly
Patterson	Debbie	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Pomerantz	Danny	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Raio	Laurance	Mount	7/06/09-8/14/09	Psychologist	\$275. per diem
Riina	Sondra	Mount	7/06/09-8/14/09	TA	15.50 hourly
Rizzo	Maria	Mount	7/06/09-8/14/09	TA	15.50 hourly
Roberts	Ingrid	Gelinas	7/06/09-8/14/09	TA	15.50 hourly
Rodden	Judi	Mount	7/06/09-8/14/09	SEA	13.50 hourly

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Rubino	Jim	Mount	7/06/09-8/14/09	Security	
Rupe	Alison	Mount	7/06/09-8/14/09	TA	15.50 hourly
Sandy	Brooke	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Sarro	Beverly	Mount	7/06/09-8/14/09	TA	15.50 hourly
Schaefer	Melissa	Gelinas	7/06/09-8/14/09	Teacher	\$275. per diem
Schlitz	Nina	Mount	7/06/09-8/14/09	TA	15.50 hourly
Shapiro	Ora	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Shecter	Susan	Mount	7/06/09-8/14/09	TA	15.50 hourly
Squicciarini	Jean	Mount	7/06/09-8/14/09	TA	15.50 hourly
Stursberg	Cathy	Mount	7/06/09-8/14/09	TA	15.50 hourly
Talento	Michelle	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Texidor	Joanne	Mount	7/06/09-8/14/09	SEA	13.50 hourly
Toop	Diana	Mount	7/06/09-8/14/09	TA	15.50 hourly
Turner	Michelle	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Valdes	Bobbi	Mount	7/06/09-8/14/09	TA	15.50 hourly
Vicari	Jaime	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Warren-Barbieri	Kathy	Mount	7/06/09-8/14/09	TA	15.50 hourly
Wegenaar	Nancy	Mount	7/06/09-8/14/09	TA	15.50 hourly
West	Clair	Mount	7/06/09-8/14/09	TA	15.50 hourly
West	Catherine	Mount	7/06/09-8/14/09	TA	15.50 hourly
Williams	Jackie	Gelinas	7/06/09-8/14/09	SEA	13.50 hourly
Williams	Donna	Gelinas	7/06/09-8/14/09	SEA	13.50 hourly
Woznicki	Lucyna	Mount	7/06/09-8/14/09	TA	15.50 hourly
Substitute Personnel					
Aloisio	Maria	Mount	7/06/09-8/14/09	TA	13.57 hourly
Barone	Teresa	Mount	7/06/09-8/14/09	TA	13.57 hourly
Caparco	Andrea	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Casey	Kelly	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Colletti	Nicole	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
DiBartolo	Angela	Mount	07/06/09-8/14/09	SEA	10.74 hourly
Dunn	Maria	Mount	7/06/09-8/14/09	TA	13.57 hourly
Etherson	Ileana	Mount	7/06/09-8/14/09	TA	13.57 hourly
Faraci	Maria	Mount	07/06/09-8/14/09	TA	13.57 hourly
Farrell	Dan	Mount	07/06/09-8/14/09	ESY - Principal	\$325. per diem
Feterman	Susan	Mount	7/06/09-8/14/09	TA	13.57 hourly
Fore	Patti	Mount	7/06/09-8/14/09	ESY - Principal	\$325. per diem
Furlani	Samantha	Mount	07/06/09-8/14/09	SEA	10.74 hourly
Gladstein	Lisa	Mount	07/06/09-8/14/09	SEA	10.74 hourly
Graham	Joanne	Mount	7/06/09-8/14/09	TA	13.57 hourly
Guadi	Adrienne	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Hawkins	Ryan	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Hillyer	Susan	Mount	7/06/09-8/14/09	TA	13.57 hourly
Holmes	Jill	Mount	07/06/09-8/14/09	SEA	10.74 hourly
Jarrett	Laurie	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Johnson	Susan	Mount	7/06/09-8/14/09	TA	13.57 hourly

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Kocka	Denise	Mount	07/06/09-8/14/09	SEA	10.74 hourly
LaCapria	Melissa	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Link	Ellen	Mount	07/06/09-8/14/09	SEA	10.74 hourly
Ludwig	Cara	Mount	7/06/09-8/14/09	TA	13.57 hourly
Lukralle	Debbie	Mount	7/06/09-8/14/09	TA	13.57 hourly
March	Lee Ann	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Maritato	Maria	Mount	07/06/09-8/14/09	Teacher	\$275. per diem
McNamara	Brian	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Milligan	Dawn	Mount	7/06/09-8/14/09	Teacher	\$275. per diem
Montemarano	Marisol	Mount	7/06/09-8/14/09	TA	13.57 hourly
Narus	Lorraine	Mount	7/06/09-8/14/09	SEA	10.74 hourly
O'Connell	Irene	Mount	7/06/09-8/14/09	TA	13.57 hourly
Pulaski	Richard	Mount	7/06/09-8/14/09	ESY - Principal	\$325. per diem
Pulaski	Joseph	Mount	07/06/09-8/14/09	SEA	10.74 hourly
Pulaski	Richard, Jr.	Mount	07/06/09-8/14/09	SEA	10.74 hourly
Reinhardt	Robin	Mount	7/06/09-8/14/09	TA	13.57 hourly
Rossett	Loretta	Mount	07/06/09-8/14/09	Nurse	\$125 per diem
Russolillo	Grace	Mount	7/06/09-8/14/09	TA	13.57 hourly
Schwartz	Catherine	Mount	07/06/09-8/14/09	Nurse	\$125. per diem
Sellner	Meghan	Mount	07/06/09-8/14/09	Teacher	\$275. per diem
Szymanski	Michelle	Mount	7/06/09-8/14/09	TA	13.57 hourly
Timpanaro	Miriam	Mount	07/06/09-8/14/09	SEA	10.74 hourly
Wolcott	Valerie	Mount	7/06/09-8/14/09	TA	13.57 hourly
Wolcott	Samantha	Mount	07/06/09-8/14/09	SEA	10.74 hourly
Zyller	Deborah	Mount	7/06/09-8/14/09	SEA	10.74 hourly

SUMMER READING PROGRAM APPOINTMENT

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Primavera	Laura	Minnesauke	Aide	7/6/09 - 7/31/09	\$15.50	60	\$930.00

REVISED APPOINTMENTS OF SUMMER RECREATION STAFF

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>
Ahn	Suejin	WM	Camp Counselor	7/1/2009	\$ 10.19
Aicher	Matthew	WM	Camp Counselor	7/1/2009	\$ 10.19
Barrett	Megan	WM	Camp Counselor	7/1/2009	\$ 10.19
Barrett	Caitlin	WM	Camp Counselor	7/1/2009	\$ 11.53
Basso	Raymond	WM	Camp Counselor	7/1/2009	\$ 11.53
Beneliyahu	Jordan	WM	Camp Counselor	7/1/2009	\$ 10.75
Bernesser	Jonathon	WM	Camp Counselor	7/1/2009	\$ 10.19
Burger	Lindsay	WM	Camp Counselor	7/1/2009	\$ 10.19
Buzzanca	Courtney	WM	Camp Counselor	7/1/2009	\$ 10.19
Cain	Helen	WM	Summer Rec Monitor	7/1/2009	\$ 13.50
Carrucciu	Kevin	WM	Camp Counselor	7/1/2009	\$ 10.19
Caselli	Lauren	WM	Camp Counselor	7/1/2009	\$ 10.19
Chu	Philip Joseph	WM	Camp Counselor	7/1/2009	\$ 10.19
Combs	Madeline	WM	Camp Counselor	7/1/2009	\$ 10.19
D'Anna	Michael	WM	Travel Camp	7/1/2009	\$ 17.88
Davies	Brittney	WM	Camp Counselor	7/1/2009	\$ 10.19
Degrassi	Nicolette	WM	Camp Counselor	7/1/2009	\$ 12.88
Dion	Jean-Pierre	WM	Travel Camp	7/1/2009	\$ 17.88
Doherty	Christine	WM	Camp Counselor	7/1/2009	\$ 10.19
Domeischel	Mariel	WM	Camp Counselor	7/1/2009	\$ 11.53

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Driscoll	Christina	WM	Program Supervisor	7/1/2009	\$ 24.46
Ecke	Jessica	WM	Travel Camp	7/1/2009	\$ 18.99
Edwards	Nellie	WM	Camp Counselor	7/1/2009	\$ 11.30
Farrell	James	WM	Camp Counselor	7/1/2009	\$ 10.19
Fresolone	Matthew	WM	Camp Counselor	7/1/2009	\$ 10.75
Geslak	Christy	WM	Camp Counselor	7/1/2009	\$ 10.19
Gittin	Taylor	WM	Camp Counselor	7/1/2009	\$ 10.75
Grimmer	Jonathon	WM	Camp Counselor	7/1/2009	\$ 10.19
Gulino	Michelle	WM	Camp Counselor	7/1/2009	\$ 10.19
Hart	Meaghan	WM	Camp Counselor	7/1/2009	\$ 10.19
Hart	Matthew	WM	Camp Counselor	7/1/2009	\$ 10.19
Heck	Jeff	WM	Program Supervisor	7/1/2009	\$ 24.46
Hurley	Jessica	WM	Camp Counselor	7/1/2009	\$ 10.19
Isaksen	Erik	WM	Camp Counselor	7/1/2009	\$ 10.19
Isaksen	Kristofer	WM	Supervisor	7/1/2009	\$ 10.19
Jesinger	Theresa	WM	Program Supervisor	7/1/2009	\$ 24.46
Johnston	Kelly	WM	Camp Counselor	7/1/2009	\$ 10.19
Kocka	Brieanne	WM	Program Supervisor	7/1/2009	\$ 10.19
Korotchen	Aurora	WM	Camp Counselor	7/1/2009	\$ 10.19
Koutsantanou	Jeff	WM	Program Supervisor	7/1/2009	\$ 24.46
LaMantia	Josh	WM	Camp Counselor	7/1/2009	\$ 10.19
LaSpina	Melissa	WM	Travel Camp	7/1/2009	\$ 17.88
LeGrow	Kate	WM	Travel Camp	7/1/2009	\$ 17.88
Levanti	Joseph	WM	Camp Counselor	7/1/2009	\$ 10.19
Lodato	Gina	WM	Camp Counselor	7/1/2009	\$ 12.88
Marinus	Patricia	WM	Summer Rec Monitor	7/1/2009	\$ 13.50
Matera	Megan	WM	Camp Counselor	7/1/2009	\$ 10.19
Mazziotti	Michael	WM	Camp Counselor	7/1/2009	\$ 10.19
Mazzone	Kristina	WM	Travel Camp	7/1/2009	\$ 10.19
McKaney	Charles	WM	Travel Camp	7/1/2009	\$ 18.99
McNamara	Elizabeth	WM	Camp Counselor	7/1/2009	\$ 10.19
Molano	Meghan	WM	Camp Counselor	7/1/2009	\$ 10.19
Moody	Erin	WM	Camp Counselor	7/1/2009	\$ 10.19
Morris	Kenneth	WM	Camp Counselor	7/1/2009	\$ 10.75
Morse	Alexander	WM	Camp Counselor	7/1/2009	\$ 10.19
Murphy	Robert	WM	EMT/First Aid/CPR Training	7/1/2009	\$ 18.99
Paddock	Robert	WM	Camp Counselor	7/1/2009	\$ 10.75
Paddock	Brigid	WM	Camp Counselor	7/1/2009	\$ 10.19
Pomerantz	Rachel	WM	EMT/First Aid/CPR Training	7/1/2009	\$ 12.88
Rahner	Emilee	WM	Camp Counselor	7/1/2009	\$ 10.19
Raniolo	Matthew	WM	Camp Counselor	7/1/2009	\$ 10.19
Reilly	Bridget	WM	Camp Counselor	7/1/2009	\$ 10.19
Robertson	Kevin	WM	Camp Counselor	7/1/2009	\$ 10.19
Rosa	Stephen	WM	Camp Counselor	7/1/2009	\$ 13.43
Rosa	David	WM	Camp Counselor	7/1/2009	\$ 10.19
Schaentzler	Jeff	WM	Program Supervisor	7/1/2009	\$ 24.46
Scherer	Ryan	WM	Camp Counselor	7/1/2009	\$ 10.19
Schiavetta	Emily	WM	Camp Counselor	7/1/2009	\$ 10.19
Schwartz	Jonathan	WM	Travel Camp	7/1/2009	\$ 18.99
Scott	Jonathan	WM	Program Supervisor	7/1/2009	\$ 24.46
Smith	Jennifer	WM	Camp Counselor	7/1/2009	\$ 10.19
Soukup	Peter	WM	Camp Counselor	7/1/2009	\$ 10.19
Stiles	Adam	WM	Program Supervisor	7/1/2009	\$ 24.46
Suesser	Nick	WM	Camp Counselor	7/1/2009	\$ 10.19
Tingue	Alexander	WM	Camp Counselor	7/1/2009	\$ 10.75
Ulrich	Brad	WM	Camp Counselor	7/1/2009	\$ 10.19
Vallone	Kimberly	WM	Camp Counselor	7/1/2009	\$ 10.19
Vitale	Mike	WM	Camp Counselor	7/1/2009	\$ 10.19
Vitberg	Zehava	WM	Camp Counselor	7/1/2009	\$ 13.99
Vorwald	Adam	WM	Camp Counselor	7/1/2009	\$ 10.19
Walsh	Christopher	WM	Camp Counselor	7/1/2009	\$ 10.19

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Wanlass	Brooke	WM	Camp Counselor	7/1/2009	\$ 10.19
Warren	Jessica	WM	Camp Counselor	7/1/2009	\$ 10.19
Weeden	Andrew	WM	EMT/First Aid/CPR Training	7/1/2009	\$ 13.43
Yu	Hai (Howie)	WM	Camp Counselor	7/1/2009	\$ 10.19

REVISED APPOINTMENTS OF SUMMER RECREATION EMPLOYEES

Last Name	First Name	Building	Assignment	Effective	Rate
*Grippa	Christine	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 17.88
*Guest	Denise	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
*Howard	Cynthia	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 17.88
Buckley	Megan	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Dircks	Kathryn	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Ecke	Sarah	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 17.88
Eugene	Vladimir	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Fox	Amanda	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Gurevich	Michael	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Hopkins	Christopher	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Kickel	Brittany	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Legakis	Luke	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Lin	Amy	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Maloney	Ryan	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Marconi	Christina	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Munisteri	Meghan	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Murphy	Colleen	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Naslonski	Kelly	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 8.84
Naslonski	Kevin	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 8.84
Pesapane	Steven	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Petry	Allison	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Pinard	Allison	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Pomerantz	Daniel	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Potestio	Robert	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 11.53
Rand	Amanda	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Stone	Joshua Ryan	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19
Sullivan	Ryan	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 8.84
Sullivan	Brendan	WMHS	Summer Recreation	7/1/09-8/14/09	\$ 10.19

* District Employee

ABOLISHMENT OF POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Custodial	7/1/09
Assistant Director of Information Systems	8/4/09
Clerical	7/1/09

Recommendations of Committee on Special Education Meetings of March 9, April 2, May 5, 12, 15, 19, 21, 27, 28, 29, June 4, 5, 8, 9, 12, 18, 23, 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. Diviney, seconded by Dr. Whitney, abstention by Mr. McIntosh, and carried by a 6-0-1 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meeting of June 9, 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. Diviney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Minutes of July 7, 2009

OTHER ITEMS
OF INTEREST

Mr. Micklos presented Dr. Ferrie a Certificate of Appreciation for his tenure as Superintendent of Schools.

Mr. Micklos thanked Mr. Diviney for his years of service as Board President.

Dr. Ferrie congratulated Dr. Baum and Mr. Webster and the staff for their work on the 2009 High School Senior Prom and Graduation.

PUBLIC
PARTICIPATION

There were no participants.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:36 pm.

Respectfully submitted,

Andrea Wilson
District Clerk