

Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on September 26, 2006 at 6:00 pm.

There were present: Stuart Fourman
John Diviney (as of 6:15)
Laura Hamilton
Thomas A. McDonald
Frank McIntosh (as of 6:25)
David Micklos (as of 6:30)
Jacqueline Rudman

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

CALL TO ORDER

The meeting was called to order at 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 8:07 pm. Brittany O'Shea led the pledge of allegiance.

PUBLIC PARTICIPATION

Claudia Reinhardt, TVTA President, spoke regarding the need for the Board to approve the copy machine contract. Eric Harris, a resident, spoke about state aid and asked if lobbying has been effective.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti noted that the Energy Contract Report would be moved from Item O and become Item F.1, Item K will be considered as amended, and Item W.2 B.5 will be considered as amended.

MINUTES, FINANCIAL REPORTS & BIDS

Minutes of June 27, 2006 and July 11, 2006

It was moved by Mr. Micklos, seconded by Dr. McDonald, and unanimously carried that the Board approve the minutes of the meetings of June 27, 2006 and July 11, 2006.

Transfer of Funds Report

Mr. Seidell presented the Transfer of Funds Reports for June and July 2006.

Financial Report

Mr. Seidell presented the Financial Reports for June and July 2006.

Treasurer's Report

Ms. VanMiddeltem presented the Treasurer's Reports for June, July, and August 2006.

Extra Classroom Activity Treasurer's Report

Mr. Seidell presented the Extra Classroom Activity Treasurer's Reports for June, July and August 2006.

Report of the Claims Auditor

Mr. Venezia presented the Report of the Claims Auditor for June, July and August 2006.

Appointment of Energy Services Company
Mr. Seidell noted that an RFP was done for an Energy Performance Contract, and proposals were submitted by Siemens and Johnson Controls. Mr. Moran and Mr. Smith, representatives from Johnson Controls, reviewed their proposal. Mr. Micklos noted that the Facilities Committee would be receiving a proposal from Siemens at its next meeting.

REPORTS

Loss and Damage Report
Mr. Seidell presented the Loss and Damage Reports for May, June, July and August, 2006

Results of Emma S. Clark Library Vote
Mrs. Sampogna noted that the 2007 operating budget for the Emma S. Clark Library was approved by district voters on September 20, 2006 by a vote of 319 in favor and 62 opposed.

Attendance and Enrollment – Students
Dr. Lewis presented the Attendance and Enrollment reports.

Instructional Staff Attendance Report
Dr. Lewis presented the Instructional Staff Attendance Report.

INFORMATION ITEMS TO THE BOARD

It was moved by Mrs. Rudman, seconded by Mr. Diviney, and unanimously approved that the Board adopt the following resolution as amended:

Approval of Contracts with Outside Contractors for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for services to be provided by the following outside service providers:

New York Therapy
Sound Therapeutics
Joint Works
Tender Age PT, Inc.
Long Island Developmental Consulting Inc.
Empowering Minds Therapy Inc.
All About Kids

Appointment of Purchasing Agent 2006-2007

It was moved by Mr. Diviney, seconded by Mrs. Hamilton, and approved by a 5-0-2 vote, with Mr. Micklos and Mrs. Rudman abstaining, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individual as the purchasing agent for the 2006-2007 school year:

<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Purchasing Agent	Patricia Cronin	No additional compensation

Approval of Lease Agreement for School Community Youth Center Services at the Secondary Schools

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 lease agreement with the Boys and Girls Club of Suffolk County attached hereto for the operation of the After School Recreation Centers at the secondary schools. Be it further resolved that payment be made to the Boys and Girls Club of Suffolk County in the amount of \$27,000.00 for such operation upon satisfactory execution of said lease.

- Approval of Multi-Year Service Agreement for Xerox Copiers
It was moved by Mr. Micklos, seconded by Mrs. Hamilton, and carried by a 5-1-1 vote, with Mr. Diviney against and Mrs. Rudman abstaining, that the Board adopt the following resolution:
Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached resolution authorizing a multi-year service agreement with BOCES for the equipment listed therein.
- Special Education Report Regarding IDEA
Ms. Pedisich and Ms. DeVore presented the Special Education Report.
- ELA Results 2005-2006
Dr. Lewis noted that only aggregate scores have been received from the state at this time. Mrs. Blair and Dr. Russo reviewed the results.
- Draft Report Regarding General Rules of Board Committees
Mr. Carasiti presented the Draft Report Regarding General Rules of Board Committees.
- Budget Advisory Committee Report
Mr. Carasiti reviewed the charge of the Budget Advisory Committee. Mr. Von Lintig, co-chair of the Budget Advisory Committee, presented the report.
- ITEMS FOR BOARD ACTION
It was moved by Mr. Diviney, seconded by Dr. McDonald, and unanimously approved that the Board adopt the following resolution:
Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following donations:
\$95.37 from Target Take Charge of Education Program to be deposited in the R.C. Murphy Student Council Allied Account.
\$454.28 from Target Take Charge of Education Program to be deposited in the Nassakeag School's Environmental Learning Garden Allied Account.
\$116.79 from Target Take Charge of Education Program to be deposited into the P.J. Gelinas Vocal Vikings Allied Account.
\$477.49 from Target Take Charge of Education Program to be deposited into the Minnesauke School's Fitness Trail Account.
- Declaration of Surplus Equipment
It was moved by Mr. Diviney, seconded by Dr. McDonald, and unanimously approved that the Board adopt the following resolution:
Upon recommendation of the Superintendent of Schools be it RESOLVED that the following equipment be declared surplus and disposed of in the best interest of the Three Village Central School District.
1986 Astro Van, VIN 1GCCM1523GB170785
1987 Ford F250 Pick-up truck, VIN 1FTEF26N7HNB16216
1978 Ford F250 Pick-up truck, VIN F26HEBA2295
1988 Chevrolet Van, VIN 1GEG25H9J7172788
1984 Chevrolet Suburban, VIN 1G8GK26M7EF138566
1989 Dodge Power Ram Pick-up truck, VIN 1B7KM26ZK5129837
1988 Chevrolet Minibus, 1GBGG35K3J7136514
1985 Chevrolet K10 Pick-up truck, VIN2GCEK14H8F1202829
1985 Chevrolet Van, VIN 1GCEG25HOF7195738
1979 Ford LTDII, VIN 9H27H164966
1989 Chevrolet Cavalier, VIN 1G1JC8113KJ225164
1986 Astro Van, VIN 1GCCM1523GB168289
1983 Dodge Van, VIN2B7HB21YOKK387731

Personnel Action
– Education Law
§913
Examinations

It was moved by Mr. McIntosh, seconded by Mrs. Rudman, and unanimously approved 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 employees named in executive session are hereby directed to appear for psychiatric examinations in the office of Dr. Randall Solomon, and it is further resolved that Dr. Solomon be appointed School medical inspector pursuant to §913 of the Education Law in order to evaluate said Employees' ability to perform their duties.

Personnel Matters

It was moved by Mr. Diviney, seconded by Mrs. 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 the instructional personnel items described in the schedule below:

Leave of Absence

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Hansen-Crowley, Anne	Murphy / English Teacher	9/25/06- 6/30/07	Any Reason	No

Appointment to Administrative Position

Merone, John
Interim Science Chair
LIU, C.W. Post – BS
CUNY, Queens College – MS
LIU, C.W. Post – SAS/SDA
Salary Step/Level – 30/MA+60 + 6,000 stipend
(pro-rated)
40% position
Effective – 9/27/06 - 6/30/07

Mr. Merone will be assigned to Ward Melville High School as a .4 chair to cover the administrative responsibilities of the position. This appointment is due to the resignation of Robert Spira. Mr. Merone will be paid at a per diem rate. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Appointments to Instructional Positions

Archer, Susan
Elementary teacher
Iona College – BSW
SUNY, Stony Brook - MALS
Salary Step/Level – 2/MA
Effective – 9/1/06

This is a two-year probationary appointment with tenure due 9/1/08. This appointment is due to the transfer of Kristianna Martindale. Ms. Archer was previously appointed to a one-year position at the September 12, 2006 Board of Education meeting. Ms. Archer will be assigned to Minnesauke Elementary School for the 2006-07 school year. Ms. Archer has worked in the district as a long-term substitute. Fingerprint clearance for employment has been received.

Cocco, Debra
Elementary teacher
Dowling College – BA
Dowling College - MSE
Salary Step/Level – 2/MA
Effective – 9/1/06

This is a three-year probationary appointment with tenure due 9/1/09. This appointment is due to the reallocation of literacy collaborative assignments. Ms. Cocco was previously appointed to a one-year position at the September 12, 2006 Board of Education meeting. Ms. Cocco will be assigned to Nassakeag Elementary School for the 2006-07 school year. Ms. Cocco is employed by the district. Fingerprint clearance for employment has been received.

Costell, Lisa	Health Education teacher LIU, C.W. Post – BS Salary Step/Level – 1/BA (retroactive) 50% position Effective – 9/1/06
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This is a one-year part-time appointment. This appointment is due to the transfer of Kathleen Ward. Ms. Costell will be assigned as district-wide elementary for the 2006-07 school year. Ms. Costell has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Grasso, Jayne	Art teacher LIU, C.W. Post – BA SUNY, Stony Brook- MALS Salary Step/Level – 3/MA Effective – 9/1/06
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This is a salary revision. Previously approved at the 9/12/06 Board of Education meeting.

Leidahl, Laura	English teacher SUNY, Stony Brook – BA Salary Step/Level – 2/BA Effective – 9/1/06
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This is a two-year probationary appointment with tenure due 12/20/07. This appointment is due to the resignation of D’Jenny Passe. Ms. Leidahl will be assigned to Gelinas Junior High School for the 2006-07 school year. Ms. Leidahl has worked in the district as a long-term substitute and one-year leave replacement. Fingerprint clearance for employment has been received.

Michel, Silva	Science teacher St. John’s University – BS Pace University - MBA Salary Step/Level – 11/MA+30 (pro-rated) Effective – 9/25/06
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This is a two-year probationary appointment with tenure due 9/25/08. This appointment is due to the reallocation of assignments. Ms. Michel will be assigned to Ward Melville High School for the 2006-07 school year. Ms. Michel has been previously tenured in another district. 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:

Kelly, Daniel
Mr. Kelly is currently a substitute monitor/ aide and as such is not subject to fingerprinting. (Fingerprint clearance is on file).

Lenahan, Andrew
Mr. Lenahan’s emergency appointment, effective September 20, 2006, was necessary in order to serve as substitute for Laura Stiegelmaier at Ward Melville High School. Fingerprint clearance has been received.

Appointments of Fall Athletic Positions

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Step</u>
Fall Coach O'Hare	Deborah	Murphy	7/8 Field Hockey	Fall 2006	\$3,712.00	1
Supervisor Lennstrom	Kerri	Murphy	Athletic Supervision	Fall 2006		

Rate of Pay: Supervision: \$20.78/hr prior to 6:00 pm
 \$32.35/hr after 6:00 p.m. and on days school is closed
 Scoreboard Timer: \$82.84 per contest - Varsity Basketball Only
 All other times/scorers receive supervision pay rate
 Medical Coordinator: \$21.57/hr prior to 6:00 p.m.
 \$32.35/hr after 6:00 p.m. and on days school is closed
 Medical/Safety Instruction: \$35.00/hr.
 Total pay not to exceed \$36,000

Appointments of Co-Curricular Sponsors

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>
DiPrimo	Brigit	Arrowhead	Drama Club	2006-2007	\$1,616.00
Macaluso	Tricia	Arrowhead	Math Club/Math Olympiad	2006-2007	\$1,159.00
Maffia	Chris	Arrowhead	Parent/Student Book Club	2006-2007	\$1,159.00
Walsh	Daniel	Arrowhead	Boys Basketball	2006-2007	\$1,159.00
Walsh	Daniel	Arrowhead	Girls Basketball	2006-2007	\$1,159.00
Walsh	Daniel	Arrowhead	6th grade Student Council	2006-2007	\$1,159.00
Cheney	Deb	Arrowhead	5th grade Student Council	2006-2007	\$1,159.00
Cabral	Suzanne	Arrowhead	Justice Club	2006-2007	\$579.50
Hegarty	Lorraine	Arrowhead	Justice Club	2006-2007	\$579.50
Glenn	Meryl	Arrowhead	School Store	2006-2007	\$579.50
Hahn	Kristen	Arrowhead	School Store	2006-2007	\$579.50
Connolly	Janice	Arrowhead	Eat a good book Club	2006-2007	\$579.50
DosSantos	Marlene	Arrowhead	Eat a good book Club	2006-2007	\$579.50
Mueller	Paul	Arrowhead	Newspaper Club	2006-2007	\$646.50
Romansky	Beth	Arrowhead	Newspaper Club	2006-2007	\$646.50
DePasquale	Jessica	Arrowhead	Young Author's Club	2006-2007	\$646.50
Guiffreda	Meredith	Arrowhead	Young Author's Club	2006-2007	\$646.50
Favara	Maria	Nassakeag	Art Club	2006-2007	\$1,159.00
Homenides	Eleni	Nassakeag	Safety Patrol	2006-2007	\$1,159.00
Lange	Darlene	Nassakeag	Newspaper	2006-2007	\$1,293.00
Gibbons	Adele	Nassakeag	Student Council	2006-2007	\$1,293.00
Babb	Allison	Nassakeag	Justice Club	2006-2007	\$1,159.00
Silverman	Nicole	Nassakeag	Justice Club	2006-2007	\$1,159.00
Lange	Darlene	Nassakeag	School Store	2006-2007	\$331.60
Milligan	Dawn	Nassakeag	Theatre Club	2006-2007	\$1,159.00
Panasci	Melissa	Nassakeag	Theatre Club	2006-2007	\$1,159.00
Whitehead	Thomas	Nassakeag	Wellness Club – Gr. 5 & 6	2006-2007	\$579.50
Allen	Gregory	Gelinas	Adventure Club	2006-2007	\$2,004.00
Baron	Joshua	Gelinas	Math Team Grades 8,9	2006-2007	\$1,641.00
Broadhurst	Janet	Gelinas	Home & Careers Cooking & Community Service Club	2006-2007	\$1,159.00
Connors	Corrine	Gelinas	Art Club	2006-2007	\$1,159.00

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Connors	Corrine	Gelinas	Scenic Design & Painting Club	2006-2007	\$1,002.00
Daguerre	Edward	Gelinas	Lighting Club	2006-2007	\$1,159.00
Daguerre	Edward	Gelinas	Science Olympiad	2006-2007	\$1,159.00
DePersio	Robert	Gelinas	Theater Arts Director	2006-2007	\$5,560.00
DePersio	Robert	Gelinas	Vocal Vikings	2006-2007	\$2,004.00
Gelfer	Philip	Gelinas	Chamber Orchestra	2006-2007	\$2,004.00
Gelfer	Philip	Gelinas	Gelinas World Music Society	2006-2007	\$1,159.00
Gelfer	Philip	Gelinas	Sound	2006-2007	\$994.80
Gelfer	Philip	Gelinas	Orchestra Director for Musical	2006-2007	\$2,665.00
Harris	Jeffrey	Gelinas	Student Council	2006-2007	\$3,203.00
Harris	Jeffrey	Gelinas	Webmaster club	2006-2007	\$2,665.00
Herrel	Kraig	Gelinas	Stage Set Construction Club	2006-2007	\$1,002.00
Jackett	Mark	Gelinas	Fall Drama Club	2006-2007	\$1,159.00
Kostis	Dean	Gelinas	Stage Set Construction Club	2006-2007	\$1,002.00
Meyn	Diane	Gelinas	Math Team Grade 7	2006-2007	\$1,641.00
Murray	Gladys	Gelinas	Fun with Math Club	2006-2007	\$1,159.00
Portugal	Mark	Gelinas	Jazz Band	2006-2007	\$2,004.00
Schuchman	Peter	Gelinas	Earth and Space	2006-2007	\$700.00
Schuchman	Peter	Gelinas	Science Awareness Day	2006-2007	\$994.80
Scripture	Brian	Gelinas	Global Language Honor Society	2006-2007	\$1,159.00
Servedio	Heather	Gelinas	Yearbook	2006-2007	\$3,203.00
Suesser	Mark	Gelinas	Scenic Design & Painting Club	2006-2007	\$1,002.00
Suesser	Mark	Gelinas	Science Olympiad	2006-2007	\$1,159.00
Vorwald	Gary	Gelinas	Science Olympiad	2006-2007	\$2,004.00
West-Shank	Kerrin	Gelinas	Future Business Leaders of America	2006-2007	\$1,159.00
White	Kristen	Gelinas	S.A.V.E. Club	2006-2007	\$1,159.00
Worthington	Thomas	Gelinas	Film Club	2006-2007	\$700.00
Contino	Linda	WMHS	Camerata	2006-2007	\$2,816.00
Preddice	Phil	WMHS	Chamber Ensemble	2006-2007	\$1,408.00
Rabbitt	Alisa	WMHS	Chamber Ensemble	2006-2007	\$1,408.00
Preddice	Phil	WMHS	Chamber Orchestra	2006-2007	\$2,816.00
Hodges	Gary	WMHS	Drum Corps	2006-2007	\$1,819.00
Gustavsen	Laura	WMHS	Flag Line	2006-2007	\$1,819.00
Hodges	Gary	WMHS	Jazz Band III	2006-2007	\$2,816.00
Hodges	Gary	WMHS	Marching Band Director	2006-2007	\$2,816.00
Gustavsen	Laura	WMHS	Marching Band Asst. Director	2006-2007	\$2,319.00
Hodges	Gary	WMHS	Wind Ensemble	2006-2007	\$2,816.00
Contino	Linda	WMHS	Theatre Vocal Musical Director	2006-2007	\$3,136.00
Preddice	Phil	WMHS	Theatre Orchestra Musical Dir.	2006-2007	\$3,136.00
Contino	Linda	WMHS	Musical Production	2006-2007	\$1,568.00
Preddice	Phil	WMHS	Musical Production	2006-2007	\$1,568.00
Contino	Linda	WMHS	Ticketing/Marketing/Advertising	2006-2007	\$1,002.00
Preddice	Phil	WMHS	Ticketing/Marketing/Advertising	2006-2007	\$1,002.00

Appointments of Annual Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
6th Class				
Baron, Joshua	Gelinas	Math	9/1/06-6/30/07	Additional .2
Dornicik, James	WMHS	Chemistry	9/1/06-6/30/07	Additional .2
Glazebrook, Anne	WMHS	Science	9/1/06-6/30/07	Additional .1
Kula, Maureen	WMHS	Science	9/1/06-6/30/07	Additional .1
Rocklein, Kathy	WMHS	Chemistry	9/1/06-6/30/07	Additional .2
Schoen, Brien	WMHS	Chemistry	9/1/06-6/30/07	Additional .2

Smith, William	WMHS	Science	9/1/06-6/30/07	Additional .2
Spira, Robert	WMHS	Science	9/1/06-6/30/07	Additional .2
Stringer, Megan	WMHS	Social Studies (Law & Economics)	9/1/06-6/30/07	Additional .2
Sussin, Erick	WMHS	Science	9/1/06-6/30/07	Additional .2

Appointments of Hourly Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Chaperones					
Contino, Linda	WMHS	SCMEA Div. IV Rehearsal	11/17/2006	\$33.16/hr.	\$232.12
Preddice, Philip	WMHS	SCMEA Div. IV Rehearsal	11/8/2006	\$33.16/hr.	\$215.54
Grading Regents					
Smith, William	WMHS	Grading Biology Regents	6/21/2006	\$35/hr.	\$175.00
Mentor					
Rocklein, Kathleen	WMHS	Secondary Mentor Supervision	9/1/2006	\$60	\$1,080.00
Burman, Inge	WMHS	Graduation Supervision	6/25,26/2006	\$31.95	\$111.83

Appointments of Summer Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Pupil Personnel Summer Instructors					
Berman, Susan	No. Country	CSE meetings	8/24/2006	Per Diem	
Lynch, Mary	No. Country	CSE meetings	8/30/2006	Per Diem	
Reyes, Maureen	No. Country	CSE meetings	7/19/2006	Per Diem	
Summer Reading					
Merkle, Amanda	Setauket	Summer Reading Teacher	7/10-8/4/06		\$2,560.00
Merkle, Amanda	Setauket	2 hr. curriculum training	7/6/2006	\$33.16/hr.	\$63.90

Ms.Amanda Merkle, previously approved at the 6/27/06 Board of Education meeting as a substitute, was a full-time teacher.

Non-Instructional

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

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

Resignations

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Callori, Annette	Setauket Elementary School Part-Time Clerk Typist	09/15/06	10 days
Gensinger, Maryann	Arrowhead Elementary School Special Education Aide	09/06/06	10 months

Pellegrino-Mullaney, Debra	Minnesauke Elementary School Tutor	09/13/06	7 yrs. 5 mos
Pereira, Kristy	Arrowhead Elementary/SACC Child Care Assistant	08/30/06	5 months
Tobia, Natasha	Arrowhead Elementary School Special Education Aide	07/31/06	7 months
Turza, Kim	Gelinas Junior High School Food Service Worker	09/15/06	12 months

Terminations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>
Bluitt, Kathleen	Arrowhead Elementary School/ Clerk Typist	9/27/06

Appointments to Non-Instructional Positions

Special Education Aides/Monitors

Pannucio, Debbie Monitor (3.5 hrs/dy)
Setauket Elementary School
Replacing Cristina Gulli
Salary-\$12.18 hourly (Step 1-Level 3)
Effective-9/27/06

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

Pav, Dawn Special Education Aide (6.5 hrs/dy)
Arrowhead Elementary School
Replacing Maryann Gensinger
Salary-\$12.18 hourly (Step 1-Level 13)
Annual Stipend - \$500.00
Effective-9/27/06

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

Tutor

Roberts, Ingrid Tutor (6.5 hrs/dy)
Ward Melville High School
Replacing Warren Dennington
Salary-\$10.82 hourly (Step 1-Level 7)
Effective-9/27/06

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

Changes of Status-Non Instructional Staff

Biro, Lori	From: Clerk Typist Setauket Elementary School To: Senior Clerk Typist Nassakeag Elementary School Replacing Elizabeth Weinberg Annual Salary-\$ 37,387.00 hourly (Step 8– Level 3) Effective-09/27/06
Flanagan, Cathleen	From: Monitor Setauket Elementary School To: Special Education Aide (6.0 hrs/day) Arrowhead Elementary School New Position per CSE Salary-\$ 12.36 hourly (Step 2-Level 11) Annual Stipend - \$500.00 Effective-09/06/06
Marrone, Claire	From: Child Care Assistant Arrowhead Elementary School To: Assistant Supervisor/SACC Program Arrowhead Elementary School Replacing Dawn Ihne Salary-\$ 12.86 hourly (Step 1) Effective-09/27/06
Menninger, Karen	From: Substitute Aide/Monitor District-wide To: Special Education Aide (6.0 hrs/day) Minnesauke Elementary New Position per CSE Salary-\$ 12.18 hourly (Step 1– Level 11) Annual Stipend - \$500.00 Effective-09/13/06
Messina, Christine	From: Substitute Aide/Monitor District-wide To: Monitor (3.5 hours/day) Setauket Elementary School Replacing Delvis Turner Salary-\$ 12.18 hourly (Step 1– Level 3) Effective-09/13/06
Mileto, Lynn	From: Substitute Food Service Worker District-wide To: Food Service Worker (3.0 hrs/day) Ward Melville High School Replacing Elizabeth LaBalbo Salary-\$ 11.40 hourly (Step 1– Level 1) Effective-09/06/06
Mucciolo, Michael	From: “Acting” Senior Day Custodian Murphy Junior High School To: Custodial Worker I Murphy Junior High School Resuming prior position due to return of Frank Palladino Annual Salary-\$ 40,711.00 (Step 6– Level 1) Effective-09/18/06

Zaikas, Debra From: Food Service Worker
 Gelinas Junior High School
 To: Lead Food Service Worker
 Gelinas Junior High School
 Replacing Barbara DiGirolomo
 Salary-\$ 11.89 hourly (Step 5– Level 13)
 Effective-09/06/06

Rescissions

Volkman, Karen Appointment: Substitute Monitor/Aide
 Date of BOE Approval: September 12, 2006

Ms. Volkman has rescinded her acceptance of this position.

Appointments of Extra-Curricular Hourly Assignments

Clerical Support

<u>Last Name</u>	<u>First Name</u>	<u>Bldg.</u>	<u>Assignment/ Function</u>	<u>Date(s) of Function</u>	<u>Hours</u>	<u>Rate</u>
Bartunek	Alberta	WMHS	Swim Registration	9/14/2006	3	Regular Hourly Rate (5:30-8:30)
Bromberger	Karolys	WMHS	Swim Registration	9/14/2006	3	Regular Hourly Rate (5:30-8:30)
Cronin	Patricia	WMHS	Swim Registration	9/14/2006	3	Regular Hourly Rate (5:30-8:30)
Diaz	Ana	WMHS	Swim Registration	9/14/2006	3	Regular Hourly Rate (5:30-8:30)
Jautze	Deborah	WMHS	Swim Registration	9/14/2006	3	Regular Hourly Rate (5:30-8:30)
Matzelle	Denise	WMHS	Swim Registration	9/14/2006	3	Regular Hourly Rate (5:30-8:30)
Schofield	Annette	WMHS	Swim Registration	9/14/2006	3	Regular Hourly Rate (5:30-8:30)
Rosa	Lorraine	WMHS	Swim Registration	9/14/2006	4	Regular Hourly Rate(4:30-9:30)
Grimmer	Patricia	WMHS	Swim Registration	9/14/2006	4	Regular Hourly Rate(4:30-9:30)

Recommendations of Committee on Special Education Meetings of June 22, July 11, 12, 13, 18, 19, 20 and 31, 2006

It was moved by Mr. McIntosh, 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 the Committee on Preschool Special Education – Meetings of September 12 and 19, 2006

It was moved by Mr. McIntosh, 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 Preschool Special Education.

OTHER ITEMS OF INTEREST

Brittany O’Shea noted that the following events are coming up: open house, which features the co-curricular fair, a fund raiser for Make A Wish Foundation, Homecoming and carnival, blood drive, and Trick or Treat Street.

PUBLIC
PARTICIPATION

There was no public comment.

ADJOURNMENT

It was moved by Mrs. Rudman, seconded by, Mr. Micklos, and unanimously carried that the meeting be adjourned at 10:15 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk