

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
OCTOBER 27, 2009

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at North Country Administration, 100 Suffolk Avenue, Stony Brook, New York 11790 on October 27, 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: Donald F. Webster
Cheryl Pedisich
B. Allen Mannella
Jeffrey Carlson
Kyle Seibert
Andrea Wilson
Visitors

CALL TO ORDER Mr. Micklos called the meeting open at 6:00 pm.

ADJOURN INTO EXECUTIVE SESSION Mrs. Peritore motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (d) discussions regarding proposed litigation; (f) – personnel matters for particular person(s) (Administrative Vacancies); (e) collective negotiations (Nurses), seconded by Mrs. Leister, and carried by a unanimous (5-0-0) vote.

Dr. Whitney entered the meeting at 6:05pm

The Board adjourned Executive Session at 7:55 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:10 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: XI. Action AA1. Resignation of Tenured Teacher

STUDENT RECOGNITION Mr. Webster introduced Mr. McAuliffe who provided a background on the National Day on Writing that students throughout the District participated in.

RESPONSE TO BOARD AND PUBLIC INQUIRIES Safe Schools Helpline – *Price Comparison (BOE 10/13/09)*

- Mr. Carlson provided the expenses for implementing the start up of the whistleblower aspect of the current Safe Schools Helpline program.

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND BIDS

Minutes of October 13, 2009 Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, abstention by Mr. Diviney and carried by a 6-0-1 vote to accept the minutes of October 13, 2009.

Discussion ensued regarding the InStar Program at Ward Melville High School. Consensus was reached for further discussion at the November 4, 2009 Board Meeting.

ITEMS FOR BOARD DISCUSSION Governor's Deficit Reduction Proposal

- Mr. Carlson provided a summary of the Governor's Deficit Reduction Proposal and stated that the District was looking at the current budget in case the State institutes mid-year financial aid cuts.
- Mr. Webster stated that the District was beginning to work on the 2010-2011 Budget to prepare for next year's State reduction in aid.

REPORTS

Student Representative Report Mr. Seibert reported on Homecoming and upcoming events in the District: Trick or Treat Street (WMHS) and Cabaret Night (Murphy JHS). Mr. Siebert encouraged members of the community to attend.

- Board Sub-Committee Reports
1. Policy – Mrs. Peritore reported that the Committee is continuing their work on the Policy Manual and meets monthly to discuss recommendations from District Counsel, NYSSBA, and community members.
 2. Teaching and Learning – Mrs. Leister reported that discussions regarding the structure of various District committees took place with an overview by the District Executive Directors.
 3. Legislative – Mr. Kornreich reported that members of the Legislative Committee, Rep. Steven Engelbright, community members, and District Administration met with Regent Roger Tilles to discuss the “Outlyers” proposal presented last year in hopes of having it presented to the State Legislature for better representation of district wealth for State aid to school districts. Regent Tilles stated that he favored the proposal and would present to the State legislature for consideration.
 4. Facilities – Mr. Micklos reported that students and parents presented their views regarding the Open/Closed Campus Policy. The overall consensus was that students were for an Open Campus and Parents mostly against an Open Campus.
 5. Audit – Ms. Ali Battaglia of R.S. Abrams presented an overview of their Audit Report for the District stating that the District had received an favorable “unqualified rating” and was valued at \$13.8 million. There were no material weaknesses.

Report from Independent Auditor Motion was made by Dr. Whitney, seconded by Mrs. Peritore, and carried by a 7-0-0 vote to accept the Independent Auditor’s Report.

- NYSSBA Annual Convention
- Mr. McIntosh reported on his attendance to the convention noting that he attended various workshops including one presented by Chancellor Tisch entitled 24th Century Education: Design of Testing. Mr. McIntosh also represented the Board of Education as a voting delegate and voted as indicated by the Board and on some amendments that were made.
 - Mr. Kornreich reported on his attendance to the convention noting that he attended various workshops including one on Freedom of Information Law (FOIL)/Open Meetings Law and spoke with an attorney who advises on the State Committee for Open Government. Mr. Kornreich attended an additional seminar hosted by the Port Jefferson School District on Literacy Increases.

Financial Report – July and August 2009

Mr. Carlson presented the Financial Report for July and August, 2009.

Revenue
Total General Fund revenue as of the end of August was \$1,058,755. This is .65% of the total revenue. Last year revenues were \$1,111,669 at .73%.

Expenditures
General fund Expenditures totaled \$7,470,150 as of the end of August. This is 4.5% the total modified budget. Last year expenditures were \$7,145,322 at 4.4%.

District Treasurer’s Report – July and August 2009

Mr. Carlson presented the District Treasurer’s Report for July and August, 2009.

Claims Auditor’s Report – July and August 2009

Mr. Carlson presented the Claims Auditor’s Report for July and August, 2009.

Extra Classroom Activity Treasurer’s Report – July and August 2009

Mr. Carlson presented the Extra Classroom Activity Treasurer’s Report for July and August, 2009.

EXTRACLASSROOM ACTIVITY FUND				
July-09				
TREASURER'S REPORT				
SUMMARY				
Title of Account	Cash Balances	Receipts	Expenditures	Cash Balances
	Beginning	for	for Month	End of
	of Month	Month	(-)	Month
		(+)		
Ward Melville HS	222,863.66	16,370.12	31,279.83	207,953.95 *
Gelinas Junior High	67,562.22	1,220.70	17,469.98	51,312.94
Murphy Junior High	32,917.87	8,937.95	5,992.94	35,862.88
Arrowhead Elementary	6,052.99	559.00	0.00	6,611.99
Minnesauke Elementary	34,898.48	0.00	0.00	34,898.48

Minutes of October 27, 2009

Mount Elementary	19,248.27	2,208.00	88.84	21,367.43
Nassakeag Elementary	19,111.31	4,000.00	4,000.00	19,111.31
Setauket Elementary	23,069.88	0.00	252.00	22,817.88

Total	425,724.68	33,295.77	59,083.59	399,936.86
-------	------------	-----------	-----------	------------

* \$ 169,891.41 in savings account
 \$ 38,062.54 in checking account

EXTRACLASROOM ACTIVITY FUND

August-09

TREASURER'S REPORT

SUMMARY

Title of Account	Cash Balances	Receipts	Expenditures	Cash Balances
	Beginning	for	for Month	End of
	of Month	Month	(-)	Month
		(+)		
Ward Melville HS	207,953.95	72.15	5,087.14	202,938.96 *
Gelinas Junior High	51,312.94	-71.68	413.73	50,827.53
Murphy Junior High	35,862.88	430.21	1,553.06	34,740.03
Arrowhead Elementary	6,611.99	2.84	0.00	6,614.83
Minnesauke Elementary	34,898.48	14.99	0.00	34,913.47
Mount Elementary	21,367.43	9.18	551.26	20,825.35
Nassakeag Elementary	19,111.31	8.21	0.00	19,119.52
Setauket Elementary	22,817.88	9.80	3,150.00	19,677.68
Total	399,936.86	475.70	10,755.19	389,657.37

* \$ 169,891.41 in savings account
 \$ 33,047.55 in checking account
 \$ - in CD's

Transfer of Funds Report (under \$10,000) – July and August 2009

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for July and August, 2009.

INFORMATION ITEMS

Policy

2220 – Board Officers – First Reading (Draft 1);
 2240 – Board-Superintendent Relationship – First Reading (Draft 1);
 2265 – Shared Decision-Making and School-Based Planning – First Reading (Draft 1);
 2270 – School Attorney – First Reading (Draft 1);
 2310 – Regular Meetings – First Reading (Draft 1);
 2320 – Special Meetings – First Reading (Draft 1);
 2330 – Executive Sessions – First Reading (Draft 1);

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

- 2220 – Board Officers – *First Reading (Draft 1 – revision)*
- 2240 – Board-Superintendent Relationship – *First Reading (Draft 1 – revision) – as amended*
- 2265 – Shared Decision-Making and School-Based Planning – *First Reading (Draft 1 - revision)*
- 2270 – School Attorney – *First Reading (Draft 1 – revision)*
- 2310 – Regular Meetings – *First Reading (Draft 1 – revision)*
- 2320 – Special Meetings – *First Reading (Draft 1 – revision) – as amended*
- 2330 – Executive Sessions – *First Reading (Draft 1 – revision)*
- 2342 – Agenda Preparation and Dissemination – *First Reading (Draft 1 – revision)*
- 2350 – Board Meeting Procedures – *First Reading (Draft 1 – revision)*

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

2342 – Agenda
Preparation and
Dissemination –
First Reading
(Draft 1); 2350 –
Board Meeting
Procedures – First
Reading (Draft 1)

Change Order
No. 1 – Lipsky
Enterprises, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, a deduction of \$10,000.

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

ITEMS FOR
BOARD ACTION

Policy

2000 – Board
Operational
Priorities – Second
Reading (Draft 1);
2100 – School
Board Legal Status
– Second Reading
(Draft 1); 2110 –
School Board
Powers and Duties
– Second Reading
(Draft 1); 2111 –
Board Member
Authority – Second
Reading (Draft 1);
4526.1 – Internet
Safety – Second
Reading (Draft 2);
5140 – Entrance
Age – Second
Reading (Draft 2)

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

- 2000 – Board Operational Priorities – *Second Reading (Draft 1 – revision)*
- 2100 – School Board Legal Status – *Second Reading (Draft 1 – adoption)*
- 2110 – School Board Powers and Duties – *Second Reading (Draft 1 – abolishment)*
- 2111 – Board Member Authority – *Second Reading (Draft 1 – abolishment)*
- 4526.1 – Internet Safety – *Second Reading (Draft 1 – adoption)*
- 5140 – Entrance Age – *Second Reading (Draft 1 – revision)*

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

Discussion ensued regarding the posting of adopted policies on the District Website. Consensus was to discuss further at the November 4, 2009 Board of Education Meeting.

Finalization of
Board of Education
Goals and
Objectives 2009-
2010

**Excellent to Fantastic
Three Village Central School District
Board of Education Goals 2009-10**

How we can move our district to a higher level of student achievement and parent satisfaction.

1. **Evaluation:** Use data to inform and support classroom instruction, guide program development, and monitor program effectiveness. Identify measurable criteria and collect data needed to evaluate at least one major program.
2. **Staff recruitment and team building:** Recruit and develop staff members to continue and extend collaboration with our current staff to achieve district goals. Stabilize administrative leadership by hiring a permanent superintendent and assistant superintendents for instruction and personnel.
3. **Long-term planning:** Predict and prepare for program opportunities and potential operating difficulties. Develop a flexible five-year financial plan.
4. **Open and responsive governance:** Provide the public with the greatest and most immediate access to information used in decision-making. Review the Three Village Internet site; improve organization and content to ease access and understanding.
5. **Client orientation:** Continue to develop a culture of responsiveness to students, parents, and the community. Use parent/student forums and surveys to provide feedback to improve service. Increase classroom and student contact time.

Board committees and district administration will set specific objectives to achieve these goals.

Discussion ensued and a consensus was reached to display prominently on the District website and to accept the amendments to the Board of Education Goals and Objectives 2009-2010.

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

Appointment of the board of Registry and Election Workers for the November 10, 2009 Bond Referendum Vote

Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Bond Referendum Vote scheduled on November 10, 2009:

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

Karen Buxton	Barbara Clute	Kathleen Kerr	Russell Kerr
Henry Koepchen	Agnes Maggiacomo	Kenneth McGowan	Agatha Meadows
Mary Moeller	Evadney Weeks		

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

Santina Andolfi	Ralph Barbieri, Sr.	Joseph Barosa	Leonora Barosa
Mary Bilbo	Francis Blank	Anna Marie Bowen	Powell Bradshaw
Lisa Brellis	Anne Byrne	Elsie Cadicamo	Debra Cohen
Pearl Cohen	Dolores Crane	Harold Davidhoff	Theresa Eberling
Nellie Edwards	Edythe Feuerstein	Eileen Fitzgerald	Thomas Fitzgerald
Lucille Flaherty	Martha Forte	Valerie Gabriele	Angela George
Eleanor Glover	Robert Gross	Anita Gustafson	Georgiana Hadden
Catherine Hinz	Mary Jones	Claire Kahn	Gabrielle Karr
Louise Koepchen	Karen Leger	Dawn Lopez	Barbara Lynch
Harold Lynch	Anatol Makarenko	Frank Manfredo	Lana Mar
Michael Martino	Joan McCool	Charles Meckle	Loretta Mednick
Samuel Mednick	Rose Milich	William O'Connell	Marion Paddock
Maribel Pallas	Dena Ramos	Florence Ramos	Kurt Rauer
Helen Rohr	Francine Schoenfeld	Dorothy Smith	Dianne Tortoso-Hahn
Donald Van Etten	Christine Van Riper	Robert Vilardi	Elizabeth Voss
Sheila Wessels	Myrna Williams-Rich		

*Alternate Election Inspector/Assistant Clerk - \$7.50

Patrick Cochran	Lillian Cohen	Paul DePopas	Emily Freund
Jerome Freund	Dorothy Hewitt	Sylvia Kahn	Elise Kurlowicz
Caroline Manelski	Channing Miller	Daniel Murray	Bernice Schiff
Marsha Nettles			

*Alternates are for an on-call basis should any absence of a designated election worker(s) occurs.

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

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

<u>Qty</u>	<u>Item Description</u>	<u>Model No.</u>	<u>Serial No.</u>	<u>Condition</u>
1	Paper Shredder	Powershred C220C	TVCS# 20081335	Non-repairable
1	Laminator		TVCS# 002131	Non-repairable
1	Fellowes Paper Shredder	Powershred C-220C	TVCS# 20082902	Non-repairable
1	Danka Copier	Ektaprint 90	TVCS# 20082049 & 003293	Non-repairable

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, 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 items:

\$500 from SEPTA to be used to fund TA Staff Development

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

Approval of Budgetary Transfers (over \$10,000)

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

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>REASON</u>
A2630-4900-19-59 – BOCES Instr. Tech Staff Development	\$ 10,000	A2630-4900-16-69 – BOCES Instr. Tech	To put BOCES Model Schools Program budget in correct code
A9711-6000-16-70 – Debt Svc. Principal	\$464,412	A9711-7000-16-70 – Debt Svc. Interest	To cover Debt Service Interest payments for 2009-2010

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

Approval of Agreement for Technical Support for District AEDs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for technical support services to be provided by Medtronic Physio-Control for the period October 1, 2009 through September 30, 2010 at a fee of \$3,870.

Motion was made by Dr. Whitney, seconded by Mr. McIntosh, 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 approve the Renewal Services Agreement (“Agreement”) with OMNI Financial Group for the third party administration of the District’s 403(b) annuity plan for the 2009-2010 school year, which Agreement supersedes and nullifies any prior agreement for the same services and hereby authorizes the Superintendent of Schools to execute the Agreement.

Recommendation to reflect the District address change from Nicolls Road to Suffolk Avenue on this and other documentation. A consensus was reached to follow the recommendation.

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

Appointment of Independent Auditor

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education appoint the firm of R. S. Abrams & Co., LLP at a fee of \$55,100 to conduct an audit of the operations of the Three Village Central School District in compliance with all federal, state and GASB regulations and pronouncements pertaining thereto, and to provide all reports required by said entities for the fiscal year ending June 30, 2010.

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, and 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 2009-2010 school year:

- | | |
|--|--|
| Provider A – Accessible Learn. Techn. Alternative, LLC | Provider R – Ann E. Gordon Associates |
| Provider B – Acoustic Achievements | Provider S – Interim Healthcare of Greater NY |
| Provider C – All Staff Health Care Agency | Provider T – Island Tutoring Center - <u>Tabled</u> |
| Provider D – Andretta Behavior Analysts | Provider U – Islip Tutoring Service |
| Provider E – Arms Acres | Provider V – Joint Works P.T. Inc. |
| Provider F – Helen Badoyannis | Provider W – Marsha Keller-Burger |
| Provider G – Bilinguals Inc. | Provider X – Kids First Eval. & Advocacy Center Inc. |
| Provider H – Bright Futures | Provider Y – Little Angels |
| Provider I – Karin Burkhard | Provider Z – LI Developmental Consulting, Inc. |
| Provider J – Christian Nursing Registry Inc. | Provider AA – Metro Therapy Inc. |
| Provider K – Creative Tutoring | Provider BB – Mid-Island Therapy <i>d/b/a</i> All About Kids |
| Provider L – Lisa DiFiore-Ridolph | Provider CC – NY Therapy Placement Services Inc. |
| Provider M – EAC-Education & Assistance Corporation | Provider DD – O.T. Kids, Inc. |
| Provider N – Education at Mather | Provider EE – PBS Consulting & Psch. Resources, P.C. |
| Provider O – Empowering Minds Therapy Inc. - <u>Tabled</u> | Provider FF – St. James Tutoring |
| Provider P – Grace Forestieri | Provider GG – Syosset Home Tutoring |
| Provider Q – Rosemary Forlini | Provider HH – Tender Age P.T. Inc. |

Provider O and T were tabled until the November 4, 2009 Board of Education Meeting.

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

Approval of Special Education Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location.

<u>District of Residence</u>	<u>District of Location</u>
Three Village Central School District	Commack Union Free School District – 2009/10
Connetquot CSD of Islip – 2007/08	Three Village Central School District
Three Village Central School District	Smithtown Central School District - 2008/09
Smithtown Central School District	Three Village Central School District – 2008/09; 2009/10

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

Approval of Special Education Tuition Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction to be provided to a Three Village Central School District student by the Sappo School for the 2009-2010 school year, at a cost of \$25,500 plus a \$275 Annual Registration fee.

Upon recommendation of the Superintendent of Schools be it further resolved that the Board of Education approve the contract for instruction to be provided to a Three Village Central School District student by Maryhaven at an annual tuition charge not to exceed that approved by the Commissioner of Education for the 2009-2010 school year.

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

Establishment of 2009-2010 Tax Levy

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt a school district tax levy for the Town of Brookhaven portion of the district of \$117,978,335 and for the Town of Smithtown portion of the district of \$1,663,015 for a total 2009-10 tax levy in the amount of \$119,641,350.

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

Affirmation of Award for Sale of Tax Anticipation Notes

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby acknowledge the awards to the following low bidders in connection with the sale of TANs for 2009/2010:

Winning Bids						
Bank	Amount	Rate	Premium	Interest Cost	Net Interest	ENIR
J. P. Morgan Securities Inc.	\$18,000,000	1.000%	\$67,439.07	\$121,000	\$53,560.93	0.4427%

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.

Revised Appointment to Committees on Special Education

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following revised appointments for the Committee on Special Education for the 2009-2010 school year.

Kelly McCabe	-	School Psychologist
Rene LaScala	-	Alternate Chairperson
Debra Bowling	-	New Parent Member

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

Personnel Matters

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Three Village Central School District Board of Education approve the personnel items described in the following schedule.

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to amend the resolution for two separate votes excluding Items 4A. Civil Service, 4th Name, and Item C1. Chaperones – Trick or Treat Street and to approve the resolution as amended.

Motion was made by Mrs. Peritore, seconded by Mr. Kornreich, opposed by Dr. Whitney and Mr. McIntosh, and carried by a 5-2-0 vote to approve Item C1. Chaperones – Trick or Treat Street.

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, abstention by Mrs. Peritore, and carried by a 6-0-1 vote to approve Item 4A. Civil Service, 4th Name.

A. Terminations: None

B. Resignations:

1. Teacher: None

2. Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Mastronardo, Susanne	Food Service Worker	Relocating	10/26/09
Norton, Janet	Food Service Worker	New Position	10/26/09

C. Leaves of Absence: None

D. Appointments:

1. Teachers:

<u>Name</u>	<u>Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective</u>
Coonerty, Mary	Transition Coordinator	Permanent (2) Continuing (1)	16/MA30	11/2/09*

*Effective date revision. Previously approved 10/13/09 BOE meeting effective 11/14/09.

Foster, Beatrice	Elementary	Permanent (1)	2/MA*	10/28/09-6/30/10
------------------	------------	---------------	-------	------------------

Note: Salary will be retroactive to 9/1/09.

2. Paraprofessional:

<u>Name</u>	<u>Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective</u>
Malkin, Florence	Teaching Assistant	Permanent (1)	8/PARA/ 9/PARA	10/28/09

Minutes of October 27, 2009

3. Civil Service:

<u>Name</u>	<u>Area</u>	<u>Salary/ Stipend</u>	<u>Effective</u>
Gottlieb, Cynthia	Food Service Worker (repl.)	\$13.21/hr	10/28/09
Blom, Jesse	Pool Employee/Water Safety Instructor	\$13.18/hr	10/28/09
Norton, Janet	School Monitor (repl.)	\$12.18/hr	10/28/09
Mortilla, Kelly	Special Education Aide (new)	\$12.18/hr/ \$500	10/28/09

4. Changes in Status:

A. Civil Service

<u>Name</u>	<u>Area From Area To</u>	<u>Salary/ Stipend</u>	<u>Effective</u>
Horton, Fred	Acting Head Custodian Chief Custodian	\$54,990 per ann. \$55,478 per ann.	10/28/09
Kowalski, Denise	Custodial Worker I Head Custodian	\$56,722 per ann. \$59,104 per ann.	10/28/09
McAllister, Kevin	Custodial Worker I (Probationary)	\$42,736 per ann.	
	Custodial Worker I (Permanent)	\$42,736 per ann.	9/25/09
Peritore, Frederick	Acting Head Custodian Head Custodian	\$50,875 per ann. \$50,875 per ann.	10/28/09
Ricciardi, John	Custodial Worker I (Probationary)	\$42,736 per ann.	
	Custodial Worker I (Permanent)	\$42,736 per ann.	9/25/09
Tahir, Edip	Acting Chief Custodian Custodial Worker I	\$60,047 per ann. \$47,594 per ann./ \$500	10/28/09

5. Hourly & Substitute Staff:

A. Substitute

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Alfano, Kimberly	Substitute Teacher	10/28/09
Bernstein*, Lindsay	Substitute Teacher	10/28/09
*(Daughter of Teresa Bernstein, a Principal Stenographer in Dr. Bossert's office; cousin of Jason Hugues, a teacher at Mount)		
Boyce, Mandy	Substitute Teacher	10/28/09
Burger, Susan	Substitute Teacher	10/28/09
Pollack, Sarah	Substitute Teacher	10/28/09
Reinhart*, Mark	Substitute Teacher	10/28/09
*(Son of Claudia Reinhart, TVTA President; nephew of Anthony Pollera, teacher at Murphy.)		
Ricca*, Laura	Substitute Teacher	10/28/09
*(Sister-in-law of Daniel Petruzzi, teacher at Minnesauke.)		
Simpson, Kim	Substitute Teacher	9/17/09*
*(Change in effective date. Previously approved 10/13/09 BOE meeting effective date 9/21/09.)		

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Effective</u>
Haff, Kathleen	Substitute Nurse	\$121.06 per diem	10/28/09-6/30/10

B. Civil Service

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Brouillet, Anita	Hourly Clerical Substitute	10/28/09
Giaquinto, Donna	Hourly Clerical Substitute	10/28/09
Bonner, Daniel	Hourly Custodial Substitute	10/28/09
Cheeseman, Keith	Hourly Custodial Substitute	10/28/09
Cordella, Steven	Hourly Custodial Substitute	10/28/09
Pettersen, Eric	Hourly Custodial Substitute	10/28/09
Bracco, Florence	Hourly Monitor/SEA Substitute	10/28/09
Dielman, Susan	Hourly Monitor/SEA Substitute	10/28/09

C. Hourly Assignments

1. CHAPERONES

The following Arrowhead staff will be used on as needed basis to chaperone various concerts during the year. Total cost not to exceed \$2,000.00.

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Rate</u>	<u>Effective</u>
Alu, Loree	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Bloom, Chrissa	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Cabral, Suzanne	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Caprdja, Magdalena	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Connoly, Janice	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
DeRosa, Marisa	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Farinella, Janine	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Fiore, Donna	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Flamman, Darcy	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Gallagher, Alex	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Gallo, Donna	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Hawkins, Ryan	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Hegarty, Lorraine	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Johnson, Alison	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Kunkel, Ed	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Maffia, Chris	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Montalbano, Gina	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Mueller, Paul	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10

Minutes of October 27, 2009

Nani, Meryl	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Peters, Michelle	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Rimmer, Kristin	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Swift, Kristen	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Talento, Michelle	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Tarabocchia, Christina	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Tardo, Danielle	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Turner, Michele	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Ullrich, Rosemary	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
VanScoy, Lauren	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Walsh, Danielle	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Weiler, Christy	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Williams, Jill	Concert Chaperone	Arrowhead	\$36.55/hr	9/1/09-6/30/10

The following Music Department staff may be used on an as needed basis for chaperoning or as accompanist at various concerts during 2009-2010. Total not to exceed: \$14,000

<u>Name</u>	<u>School</u>	<u>Rate</u>	<u>Effective</u>
Anderson, Melissa	Gelinas	\$36.55/hr	9/1/09-6/30/10
Aupperlee, Susan	Minnesauke	\$36.55/hr	9/1/09-6/30/10
Bletsch, Jessica	Nassakeag	\$36.55/hr	9/1/09-6/30/10
Califano, Suzanne	Setauket	\$36.55/hr	9/1/09-6/30/10
Contino, Linda	WMHS	\$36.55/hr	9/1/09-6/30/10
Cooley, Laura	Setauket	\$36.55/hr	9/1/09-6/30/10
Davies, Robert	Mount	\$36.55/hr	9/1/09-6/30/10
DePersio, Robert	Gelinas	\$36.55/hr	9/1/09-6/30/10
Deutsch, Daniel	Districtwide	\$36.55/hr	9/1/09-6/30/10
Gelfer, Phil	Gelinas	\$36.55/hr	9/1/09-6/30/10
Gustavsen, Laura	WMHS	\$36.55/hr	9/1/09-6/30/10
Hayes, Daniel	Gelinas/Murphy	\$36.55/hr	9/1/09-6/30/10
Lehman, Karen	Mt/Nassakeag/WMHS	\$36.55/hr	9/1/09-6/30/10
Manual, Tom	WMHS	\$36.55/hr	9/1/09-6/30/10
Jordan, Joanne	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Jordan, Sean	Mount	\$36.55/hr	9/1/09-6/30/10
Johnson, Alison	Arrowhead/Minnesauke	\$36.55/hr	9/1/09-6/30/10
Kunkel, Ed	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Lisanti-Levy, Geri	Murphy	\$36.55/hr	9/1/09-6/30/10
Minelli, Denise	Gelinas	\$36.55/hr	9/1/09-6/30/10
Peterson, Justin	Murphy	\$36.55/hr	9/1/09-6/30/10
Pickford, Brian	Murphy	\$36.55/hr	9/1/09-6/30/10
Pollera, Anthony	Murphy	\$36.55/hr	9/1/09-6/30/10
Portugal, Mark	Minnesauke	\$36.55/hr	9/1/09-6/30/10
Preddice, Phil	WMHS	\$36.55/hr	9/1/09-6/30/10
Rabbitt, Alisa	Arrowhead/WMHS	\$36.55/hr	9/1/09-6/30/10
Schievelbein, Todd	Murphy	\$36.55/hr	9/1/09-6/30/10
Stiegelmaier, Laura	WMHS	\$36.55/hr	9/1/09-6/30/10
Swift, Kristen	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Trump, Carol	Minnesauke/Setauket	\$36.55/hr	9/1/09-6/30/10
Voli, Karen	Mount	\$36.55/hr	9/1/09-6/30/10
Weiler, Christy	Arrowhead	\$36.55/hr	9/1/09-6/30/10
Wiederman, Richard	Setauket	\$36.55/hr	9/1/09-6/30/10
Willis, William	Arrowhead/Minnesauke	\$36.55/hr	9/1/09-6/30/10

Trick or Treat Street Chaperones

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Rate</u>	<u>Effective</u>
Bartunek, Alberta	Trick or Treat Street	WMHS	Reg. Hrly Rate	\$146.20 10/30/09
Burman, Inge	Trick or Treat Street	WMHS	Reg. Hrly Rate	\$146.20 10/30/09
Consalvo, Ada	Trick or Treat Street	WMHS	Reg. Hrly Rate	\$146.20 10/30/09
Donovan, Danielle	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Dunbar, Kristin	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Eaton, David	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Faraci, Maria	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Florio, Christina	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Kernisant, Nancy	Trick or Treat Street	WMHS	Reg. Hrly Rate	\$146.20 10/30/09
Lydon, Joyce	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Maier, Michelle	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Markey, Dorothy	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Menten, Susan	Trick or Treat Street	WMHS	Reg. Hrly Rate	\$146.20 10/30/09
Moran, Kathrynne	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Needleman, Diane	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09
Wegenaar, Nancy	Trick or Treat Street	WMHS	\$36.55/hr	\$146.20 10/30/09

2. CO-CURRICULAR, HOURLY APPOINTMENTS

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
Conrad, Chelsea	Dance Club	Murphy	\$36.55/hr	\$365.50	11/1/09-6/30/10

3. HOME TUTORING

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
Florio, Christina	Home Tutoring	WMHS	\$42.54/hr	\$297.78	9/24/09,9/29/09, 9/30/09 & 10/1/09
Goldmacher, Jacqueline	Home Tutoring	WMHS	\$42.54/hr	\$659.38	7/9/09,7/14/09, 7/16/09,7/28/09, 7/30/09,8/4/09, 8/7/09,8/11/09,& 8/12/09
Schnupp, Jeanne	Home Tutoring	Murphy	\$42.54/hr	\$170.16	9/25/09,10/2/09

4. AFTER-HOURS ONE-ON-ONE SUPERVISION

<u>Name</u>	<u>School</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
McKaney, Lisa	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Wegenaar, Nancy	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Montemorano, Marisol	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Malone, Laura	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Faraci, Maria	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Graham, Joanne	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Damsky, Kara	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Reinhart, Robin	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Vignona, Valerie	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Roberts, Ingrid	WMHS	\$17.51/hr*	\$700	9/01/09-6/30/10
Flammer, Kimberley	WMHS	Reg. hrly rate**	\$700	9/01/09-6/30/10
Blekicki, Nancy	Nassakeag	Reg. hrly rate**	3 hrs/week	9/01/09-6/30/10
Grein, Heather	Nassakeag	Reg. hrly rate**	3 hrs/week	9/01/09-6/30/10

*Teaching Assistant rate as per contract

**Special Education Aides paid at their regular hourly rate

E. Additional Appointments

a. CO-CURRICULAR SPONSORS

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Stipend</u>	<u>Effective</u>
Driscoll, Christine	Intramural Club	Arrowhead	\$1,277.00	9/1/09-6/30/10
Murphy, Jayne	Spanish Club	Minnesauke	\$1,277.00	9/15/09-6/30/10
Geikie, Nancy	Knitting Club	Minnesauke	\$1,277.00	9/15/09-6/30/10
Hall, Kenneth	Stage Crew	Minnesauke	\$890.50	9/15/09-6/30/10
Aupperlee, Susan	Stage Crew	Minnesauke	\$890.50	9/15/09-6/30/10
Hall, Kenneth	Minnesauke Players	Minnesauke	\$1,781.00	9/15/09-6/30/10
Aupperlee, Susan	Minnesauke Players	Minnesauke	\$1,781.00	9/15/09-6/30/10
Harvey, Brian	Newspaper Club	Minnesauke	\$1,277.00	9/15/09-6/30/10
Archer, Susan	Student Council	Minnesauke	\$1,277.00	9/15/09-6/30/10
O'Shea, Kim	Student Council	Minnesauke	\$1,277.00	9/15/09-6/30/10
O'Shea, Kim	Cheerleading	Minnesauke	\$1,277.00	9/15/09-6/30/10
O'Shea, Kim	Internet Safety	Minnesauke	\$1,277.00	9/15/09-6/30/10
Harvey, Brian	6 th Gr. Sports Club	Minnesauke	\$1,424.00	9/15/09-6/30/10
Murphy, Jayne	Spring Spanish Club	Minnesauke	\$1,277.00	4/1/10-6/30/10
Kmiotek, Barbara	Internet Safety	Nassakeag	\$1,277.00	9/1/09-6/30/10
Muller, Gisela	Spanish Honor Society	WMHS	\$1,104.50	9/1/09-6/30/10
Martin, Marvel	Spanish Honor Society	WMHS	\$1,104.50	9/1/09-6/30/10

b. FALL 2009-2010 COACHES

<u>Name</u>	<u>School</u>	<u>Area</u>	<u>Step</u>	<u>Salary</u>	<u>Status</u>
Gatz-Philbrick, Sharon	Gelinas	7/8 Cheerleading	2	\$4,225.00	In District

WINTER 2009-2010 COACHES

<u>Name</u>	<u>School</u>	<u>Area</u>	<u>Step</u>	<u>Salary</u>	<u>Status</u>
Burke, Laurie	WMHS	Girls Winter Track	3	\$7,779.00	In District
Combs, Lawrence	WMHS	Varsity Girls Basketball	1	\$7,308.00	In District
Crocombe, Frank	WMHS	Varsity Girls Bowling	2	\$3,873.00	In District
DeSario, Greg	WMHS	JV Wrestling	3	\$7,079.00	In District
Diehl, John	WMHS	Varsity Boys Bowling	2	\$3,873.00	In District
Dion, Jean-Pierre	WMHS	Boys Winter Track	2	\$7,545.00	In District
Ferraro, Kurt	WMHS	Asst. Varsity Wrestling	3	\$7,079.00	In District
Gordon, Christopher	WMHS	Varsity Boys Swimming	3	\$7,779.00	Out of District
Green, Gilbert	WMHS	Asst. Varsity Boys Basketball	3	\$7,079.00	Out of District
Hughes, Lonnie	WMHS	JV Boys Basketball	3	\$7,079.00	Out of District
Keane, Shawn	WMHS	Varsity Wrestling	3	\$7,779.00	Out of District
Kroll, Jillian	WMHS	JV9 Girls Basketball	1	\$6,090.00	In District
Navetta, Britni	WMHS	Asst. Varsity Boys Swimming	1	\$6,650.00	In District
Perfetti, Jeffrey	WMHS	Asst. Varsity	1	\$6,650.00	In District

Minutes of October 27, 2009

Piccirillo, Allexander	WMHS	Boys Swimming JV9 Boys	1	\$6,090.00	Out of District
Salmon, Jeffrey	WMHS	Basketball Varsity Boys	3	\$7,779.00	Out of District
Salmon, Jennifer	WMHS	Fencing Varsity Girls	3	\$7,779.00	Out of District
Schoen, Brian	WMHS	Fencing Varsity Boys	3	\$7,779.00	In District
Scott, Jonathan	WMHS	Winter Track Boys/Girls	1	\$7,308.00	Out of District
Smith, Jesse	WMHS	Winter Track Varsity Boys	3	\$7,779.00	In District
Terebetski, Marybeth	WMHS	Basketball Asst. Varsity	1	\$6,650.00	In District
White, John	WMHS	Girls Basketball JV Wrestling	1	\$6,650.00	Out of District
Youngs, Thomas	WMHS	Varsity Girls Winter Track	3	\$7,779.00	In District

EARLY WINTER 2009-2010 COACHES

<u>Name</u>	<u>School</u>	<u>Area</u>	<u>Step</u>	<u>Salary</u>	<u>Status</u>
Black, John	Murphy	JH Boys	3	\$3,760.00	In District
Fernandes, Charles	Murphy	Basketball JH Girls	3	\$3,760.00	In District
Chacon, Enrico	Gelinas	Volleyball JH Girls	3	\$3,760.00	In District
		Volleyball			

LATE WINTER 2009-2010 COACHES

<u>Name</u>	<u>School</u>	<u>Area</u>	<u>Step</u>	<u>Salary</u>	<u>Status</u>
Chacon, Enrico	Murphy	JH Boys	3	\$3,760.00	In District
		Volleyball			
Pelosi, Andrew	Murphy	JH Girls	3	\$3,760.00	In District
		Basketball			
Scott, Jonathan	Murphy	JH Wrestling	1	\$3,532.00	Out of District
Boltrek, Chris	Gelinas	JH Wrestling	1	\$3,532.00	In District
DeSario, Greg	Gelinas	JH Wrestling	3	\$3,760.00	In District
Grippa, Christine	Gelinas	JH Girls	3	\$3,760.00	In District
		Basketball			
Heck, Jeffrey	Gelinas	JH Boys	3	\$3,760.00	In District
		Volleyball			

c. ATHLETIC SUPERVISION

All Athletic Supervision will be paid at the following rates:

Rate of Pay: Supervision: \$23.77/hr prior to 6 p.m.
\$35.66/hr after 6 p.m. and on days school is closed.

Scoreboard Time: \$91.32 per contest- Varsity Basketball only.
All others timers/scorers receive Supervision pay rate.

Medical / Safety Instruction: \$35.00/hr.

TOTAL NOT TO EXCEED \$40,000

FALL ATHLETIC SUPERVISION 2009

<u>Name</u>	<u>School</u>	<u>Area</u>	<u>Status</u>
Schoen, Brian	Murphy	Athletic Supervision	In District
Vorwald, Gary	Gelinas	Athletic Supervision	In District

WINTER /EARLY WINTER/LATE WINTER ATHLETIC SUPERVISION 2009-2010

<u>Name</u>	<u>School</u>	<u>Area</u>	<u>Status</u>
Amatulle, Dino	WMHS	Athletic Supervision	In District
Anzalone, Richard	Murphy	Athletic Supervision	In District
Baker, Brian	Murphy	Athletic Supervision	In District
Barnett, Meghan	Murphy	Athletic Supervision	In District
Barrett, Linda	WMHS	Athletic Supervision	In District
Black, John	Murphy	Athletic Supervision	In District
Boltrek, Chris	Gelinas	Athletic Supervision	In District
Braun, Ron	Gelinas	Athletic Supervision	In District
Cardlin, Michael	Gelinas	Athletic Supervision	In District
Carroll, Frank	Murphy	Athletic Supervision	In District
Cesare, Phyllis	Murphy	Athletic Supervision	In District
Chacon, Enrico	WMHS	Athletic Supervision	In District
Chapman, Craig	WMHS	Athletic Supervision	In District
DaGuerre, Edward	Murphy	Athletic Supervision	In District
Dell'Sola, Isabelle	Murphy	Athletic Supervision	In District
DeRosa, Michael	Gelinas	Athletic Supervision	In District
DeSario, Greg	WMHS	Athletic Supervision	In District
Dion, Jean-Pierre	WMHS	Athletic Supervision	In District
Dornicik, James	WMHS	Athletic Supervision	In District
Ferraro, Virginia	Murphy	Athletic Supervision	In District
Flannagan, Michael	Murphy	Athletic Supervision	In District
Foley, Sr., William	WMHS	Athletic Supervision	Retired
Frey, Matthew	WMHS	Athletic Supervision	Out of District
Grimmer, Patti	WMHS	Athletic Supervision	In District
Grippa, Chris	Gelinas	Athletic Supervision	In District
Harris, Jeffrey	WMHS	Athletic Supervision	In District
Holleran, Thomas	WMHS	Athletic Supervision	Retired
Kost, Maureen	WMHS	Athletic Supervision	In District
Kroll, Jillian	Murphy	Athletic Supervision	In District
LaBella, Wendy	Gelinas	Athletic Supervision	In District
LaRochelle, Chris	WMHS	Athletic Supervision	In District
Lisante-Levy, Geraldine	Murphy	Athletic Supervision	In District

Minutes of October 27, 2009

Loddigs, Scott	WMHS	Athletic Supervision	In District
Lynch, Al	WMHS	Athletic Supervision	Retired
McKaney, Charles	WMHS	Athletic Supervision	Out of District
McNamara, Brendan	Gelinas	Athletic Supervision	In District
Moran, Kathrynne	WMHS	Athletic Supervision	In District
Murphy, Chris	Gelinas	Athletic Supervision	In District
Muscarella, Ron	WMHS	Athletic Supervision	In District
Negus, Jay	WMHS	Athletic Supervision	In District
Neugebauer, Robert	Murphy	Athletic Supervision	In District
Nueberger, John	Murphy	Athletic Supervision	In District
O'Leary, Kevin	WMHS	Athletic Supervision	In District
Quitoni, Loren	WMHS	Athletic Supervision	In District
Restivo, Stephen	Murphy	Athletic Supervision	In District
Sheldon, Curt	WMHS	Athletic Supervision	In District
Still, Michael	WMHS	Athletic Supervision	In District
Treder, Brian	Gelinas	Athletic Supervision	In District
Trentowski, Kevin	Gelinas	Athletic Supervision	In District
Vetro, Rocco	Murphy	Athletic Supervision	In District
Waszmer, Jack	Gelinas	Athletic Supervision	Retired
Watson, Shannon	WMHS	Athletic Supervision	In District
Weiner, Claudine	WMHS	Athletic Supervision	In District
White, John	WMHS	Athletic Supervision	In District

Resignation of Tenured Teacher

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of tenured teacher Michael Wachholder, effective at the close of business on October 23, 2009.

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

Recommendations of Committee on Special Education Meetings of July 22, August 6, 11, 12, 17, 18, 20, 26, 27, September 2, 3, 17, 30, October 1, 2, and 5, 2009

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

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

Recommendations of Committee on Preschool Special Education Meetings of September 21, October 6, 9, and 13, 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. Kornreich, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Peritore reported on the fundraiser for the Three Village Educational Foundation.

Discussion ensued regarding the use of a consent agenda. No consensus was reached.

Discussion ensued regarding the Personnel Schedule (Instructional/Non-Instructional listings). A consensus was reached to present for Board discussion.

PUBLIC PARTICIPATION

There were no public participants at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 10:27 pm.

Respectfully submitted,

Andrea Wilson
District Clerk