

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
SEPTEMBER 22, 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 September 22, 2009 at 6:30 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  
Jeffrey Carlson  
Kyle Seibert  
Andrea Wilson  
Visitors

CALL TO ORDER

Mr. McIntosh called the meeting open at 6:25 pm.

ADJOURN INTO  
EXECUTIVE  
SESSION

Mrs. Peritore motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters for particular person(s) (Superintendent Search; TVTA Contract), seconded by Mrs. Leister, and carried by a 4-0-0 vote.

Dr. Whitney entered the meeting at 6:30 pm.

Mr. Micklos entered the meeting at 6:40 pm.

The Board adjourned Executive Session at 7:50 pm for a brief recess.

Mr. Diviney entered the meeting at 7:55 pm.

RECONVENE  
INTO OPEN  
SESSION

Mr. Micklos reconvened the Board into open session at 8:05 pm and led the pledge of allegiance.

CHANGES IN  
THE MEETING  
AGENDA

Additions: VII. C. 2. Teaching and Learning Committee Report; C2. Report of Student Representative; IX. Z. Stipulation Agreement.

Mr. Webster asked for a moment of silence in memory of Dr. John Foley, a former teacher, coach and administrator in the Three Village Central School District.

Mr. Micklos congratulated Mount Elementary School for having been named a Blue Ribbon School by the U.S. Department of Education. Mount was one of only four on Long Island and 264 from the entire United States to be awarded this honor.

PUBLIC  
PARTICIPATION

Mr. Blaike inquired as to where the funding for the Bond Referendum would come from. Mr. Micklos and Mr. Carlson explained the funding under Excel.

Ms. Ironside inquired if the District would participate in the Suffolk County REIF purchasing. Mr. Carlson replied that the District was interested in participating and will do so if it will be cost-saving to the District.

Ms. Ironside suggested that information on the District Website be placed in a searchable format.

MINUTES AND  
BIDS

Minutes of  
September 1, 2009

Motion was made by Mr. McIntosh, seconded by Mr. Diviney and carried by a 7-0-0 vote to accept the minutes of September 1, 2009.

ITEMS FOR  
BOARD  
DISCUSSION

Board of Education  
Goals 2009-10

Mr. Micklos presented a summation of goals that were presented previously by Board members:

1. Evaluation
2. Staff/Recruiting and Team Building
3. Long Term Financial Planning
4. Open and Responsive Governance
5. Client Orientation

Discussion ensued with the following points made:

- Specific goals should be addressed including the hiring of a permanent superintendent with a three year contract and continue developing policy.
- Find an appropriate candidate rather than adhere to a timetable.
- Classification of goal topics should be focused to a few for completion.
- The goals should be specific and include a timeline.
- Goals should include objectives.

Mr. Micklos directed the Board to come to a consensus at the next meeting as to which goals and objectives will be focused on this year and into the future.

Comment was added by Mr. Webster on the importance to set objectives along with a timeline to insure that the Administrative Team is working in conjunction with the Board's goals.

Schedule Content  
of Administrative  
Reports

Mr. Micklos presented an overview of the Board's receipt of Administrative Reports and proposed that a process be established for scheduling. Mr. Micklos suggested that the presentations initially be presented to the appropriate Board Sub-Committee prior to presentation to the full Board.

Discussion ensued with the following points made:

- Consideration of the cultural environment in which these reports take place.
- Focus on the facts and analysis of the report to de-personalize the focus.
- Content of reports should be reflective of Board goals, presented on a quarterly basis.
- Empower the Teaching and Learning Committee role to insure consistency with goals and objectives.
- Teaching and Learning is working on development of a procedure to bring reports and recommendations to the Board of Education.
- Reports at the Sub-Committee level would provide an increase of the comfort level derived from the presentations and provide consistency as well.
- With the presentation made at the Sub-Committee level this would increase the possibility of Sub-Committee meetings becoming more vibrant, with less public viewing. Regular Board meetings provide larger venue for open governance. Focus on being informative at the regular Board meetings as well.
- Posting of Sub-Committee Agendas prior to meetings and notification to stakeholders whenever possible.
- Point of Sub-Committee meetings are to provide more open with less formality allowing open dialog. Presentations have less pre-ordained information.
- Presentations include pros/cons at Sub-Committee level which is not reflected at the Board level meetings. Possibly include the reasons administration went in a certain direction when the final presentation is made.
- Panel presentations could possibly facilitate discussion.
- Topics of reports would require more lead time for the information to be presented.

REPORTS

Board of Education  
Sub-Committee  
Reports

1. Policy – Mrs. Peritore presented the report.
  - The goals are to continue to provide recommendations to update Board policies.
  - Reviewed policies that affected administrators, teachers and interested parents.
  - Policies will be sent to Counsel for review.
  - Policies will be presented to the Board for review and adoption.
2. Teaching and Learning – Mrs. Leister presented the report.
  - The committee addressed a parent concern regarding infection from shared school supplies. Mr. Webster responded with District procedures regarding H1N1 influenza and what procedures are in place for control.
  - Mrs. Castiglie and Mr. Bossert reported on instructional practices and presented an overview of the various educational committees.

Assessed Values

Mr. Carlson presented the report on Assessed Values stating that the Brookhaven Town assessment has gone down by approximately 1.25%. The increase to the tax levy, with the school budget increase of 2.3%, would increase the tax rate by 3.6%. The Smithtown Town increase was not available but was anticipated to be on or about the same as Brookhaven's.

Recommendations will be made to the Audit Committee on October 16, 2009 which will include the impact on the fund balance should the Board decide to offset the impact of the decreasing assessments.

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Report of Student Representative

Mr. Seibert reported on various upcoming events at Ward Melville High School: Open House and Co-Curricular Fair on September 30<sup>th</sup>; Home Coming on October 17<sup>th</sup> - Carnival at 12:00pm and Football game at 2:00pm. The Second Annual Banner Contest will be held with the theme "Believe and Achieve".

District Treasurer's Report – May and June 2009

Mr. Carlson presented the District Treasurer's Report for May and June, 2009.

Extra Classroom Activity Treasurer's Reports – May and June 2009

Mr. Carlson presented the Extra Classroom Activity Treasurer's Reports for May and June 2009.

EXTRACLASROOM ACTIVITY FUND May-09				
TREASURER'S REPORT SUMMARY				
Title of Account	Cash Balances	Receipts	Expenditures	Cash Balances
	Beginning of Month	for Month (+)	for Month (-)	End of Month
Ward Melville HS	251,255.09	100,508.28	64,608.35	287,155.02 *
Gelinas Junior High	77,723.11	6,673.28	18,795.08	65,601.31
Murphy Junior High	40,697.62	32,338.39	21,237.68	51,798.33
Arrowhead Elementary	6,914.20	12,357.42	12,759.05	6,512.57
Minnesauke Elementary	36,808.96	10,762.18	4,880.31	42,690.83
Mount Elementary	23,191.33	2,669.13	6,526.60	19,333.86
Nassakeag Elementary	20,120.04	21,772.72	17,532.55	24,360.21
Setauket Elementary	19,835.21	5,828.09	7,560.88	18,102.42
<b>Total</b>	<b>476,545.56</b>	<b>192,909.49</b>	<b>153,900.50</b>	<b>515,554.55</b>
* \$ 169,737.44				in savings account
\$ 117,417.58				in checking account
\$ -				in CD's

EXTRACLASROOM ACTIVITY FUND June-09				
TREASURER'S REPORT SUMMARY				
Title of Account	Cash Balances	Receipts	Expenditures	Cash Balances
	Beginning of Month	for Month (+)	for Month (-)	End of Month
Ward Melville HS	287,155.02	90,973.43	155,264.79	222,863.66 *
Gelinas Junior High	65,601.31	31,608.04	29,647.13	67,562.22
Murphy Junior High	51,798.33	29,818.64	48,699.10	32,917.87
Arrowhead Elementary	6,512.57	8,454.81	8,914.39	6,052.99
Minnesauke Elementary	42,690.83	923.86	8,716.21	34,898.48
Mount Elementary	19,333.86	15,854.66	15,940.25	19,248.27
Nassakeag Elementary	24,360.21	992.92	6,241.82	19,111.31

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Setauket Elementary	18,102.42	11,134.30	6,166.84	23,069.88
<hr/>				
Total	515,554.55	189,760.66	279,590.53	425,724.68
* \$	169,819.29	in savings account		
\$	53,044.37	in checking account		
\$	-	in CD's		

Claims Auditor's Report – May and June 2009

Mr. Carlson presented the Claims Auditor's Report for May and June 2009.

Transfer of Funds Report (under \$10,000) – May and June 2009

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

Preliminary Financial Report – June 2009

Mr. Carlson presented the Preliminary Financial Report for June 2009.

Loss and Damage Report – April, May, and June 2009

Mr. Carlson presented the Loss and Damage Report for April, May, and June 2009.

Results of Annual Fire Inspection

Mr. Carlson presented the Results of the Annual Fire Inspection.

**INFORMATION ITEMS**

Change Orders Nos. 1 and 2 – Telsan Electric, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, a deduction of \$3,400 and Change Order No. 2, a deduction of \$4,167.

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

Change Order No. 1 – Laser Industries, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, a deduction of \$37,920.

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.

**ITEMS FOR BOARD ACTION**

Certification of Emma S. Clark Memorial Library Budget Vote

Be it RESOLVED that the Board of Education hereby certifies the results of the September 16, 2009 Emma S. Clark Memorial Library Budget Vote.

**PROPOSITION NO. 1 - BUDGET**

“Shall the Board of Education appropriate funds in the amount of \$4,374,738 for the 2009 operating budget of the Emma S. Clark Memorial Library, with said sum to be raised by tax on the taxable property of the Three Village Central School District?”

Proposition No. 1 – Budget

Yes – 334      No – 74

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

Designation of Voting Delegate and Alternate for NYSSBA Annual Meeting

Be it RESOLVED that the Board of Education hereby designates Board Member, Mr. McIntosh as its voting delegate, and Board Member, Mr. Kornreich as alternate for the Annual Business Meeting of the New York State School Boards Association to be held at New York, New York, on October 17, 2009.

Motion was made by Mrs. Leister, seconded by Mrs. Peritore, 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 the Suffolk Association of School Business Officials in honor of Jeffrey Carlson to provide a scholarship to a deserving TVCSD student
- 5 Dell Latitude 810 Notebooks from Schultheis and Panettieri, LLP to Arrowhead Elementary School for use by the speech department
- \$200.97 from the Target Take Charge of Education School Fundraising Program to Gelinas JHS to be deposited into the Gelinas Allied Account
- Motion was made by Mrs. Leister, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.
- Approval of Instructional Services Contract      Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instructional services between the Center for Developmental Disabilities, Inc. and the Three Village Central School District for services provided to a Three Village student for the period July 1, 2009 and terminating on June 30, 2010. Three Village Central School District agrees to pay The Center for Developmental Disabilities, Inc. tuition as follows:
- \$5,498.00 for July and August 2009  
\$3,353.70 per month for 10 months for the 2009-2010 school year
- 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 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 – Dave Seyfert  
Provider B – Developmental Disabilities Institute  
Provider C – Smithtown Hearing Services
- 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.
- Approval of Special Education Services Contract      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 | Smithtown Central School District (2008/09; 2009/10) |
| Three Village Central School District | Sachem Central School District (2007/08; 2008/09)    |
- 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.
- Extension of Settlement Agreement      Upon recommendation of the Superintendent of Schools be it RESOLVED that the November 13, 2007 Stipulation of Settlement and Release by and between the parents of E.H., and the Student Individually, and the Three Village Central School District be extended to cover the rights and obligations of the parties for the 2009-2010 school year.
- 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.
- Renewal of Safe Schools Helpline      Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve renewal of participation in the Safe Schools Helpline program for the 2009-2010 school year at a fee not to exceed \$4,000.
- 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.
- Late Transportation Requests to Private/Parochial Schools      Upon the recommendation of the Superintendent of Schools be it RESOLVED that the late transportation requests to the private/parochial schools listed below be approved:
- | <u>PRIVATE/PAROCIAL SCHOOL</u> | <u>REQUEST NUMBER</u> |
|--------------------------------|-----------------------|
| Laurel Hill School             | 01-10                 |
| Laurel Hill School             | 02-10                 |
| Laurel Hill School             | 03-10                 |
| Laurel Hill School             | 04-10                 |
| Smithtown Christian            | 05-10                 |
| Jewish Academy                 | 06-10                 |
| The Stony Brook School         | 07-10                 |
| The Stony Brook School         | 08-10                 |

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Sts. Philip & James	09-10
North Shore Montessori	10-10
Sts. Philip & James	11-10
North Shore Montessori	12-10

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

Acceptance of Medicare Part D Reimbursement

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept the receipt of \$328,656.03 from the Suffolk School Employees Health Plan as the district's share of Medicare Part D reimbursement funds pursuant to Medicare Part D regulations; and further that such funds will be utilized to reduce prescription drug cost premiums.

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.

Personnel Matters

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the personnel items described in the following schedules:

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.

**PERSONNEL**

**A. Terminations: None**

**B. Resignations:**

**1. Civil Service**

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Conlon, Toni	Special Ed Aide	New Position	9/1/09
Needleman, Diane	Special Ed Aide	New Position	9/1/09

**C. Leaves of Absence: None**

**D. Appointments:**

**1. Teachers: None**

**2. Civil Service**

<u>Name</u>	<u>Area</u>	<u>Salary/ Stipend</u>	<u>Effective</u>
Greene, Danielle	SACC/Child Care Assistant (new)	\$12.50/hr	9/23/09
Ratis, Allison	SACC/Child Care Assistant (new)	\$12.50/hr	9/23/09
Serrone, Kathleen	SACC/Child Care Assistant (new)	\$12.50/hr	9/23/09

**3. Changes in Status:**

**A. Civil Service**

<u>Name</u>	<u>Area From</u> <u>Area To</u>	<u>Salary/ Stipend</u>	<u>Effective</u>
Perniciaro, Barbara	Clerk Typist 10.5 month	\$46,766	9/23/09
	Clerk Typist 12 month		
Ciappetta, Joseph	Custodial Worker I	\$51,188	7/27/09
	Acting Grounds Man		
Kocka, Denise	Special Education Aide (6.5 hrs)	\$16.83/hr	9/9/09
	Special Education Aide (6.0 hrs)	\$16.83/hr	

**4. Hourly & Substitute Staff**

**1. Substitute**

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Lewis, Nicole*	Substitute Teacher	9/11/09-6/30/10
Gold, Steven**	Substitute Teacher	9/23/09-6/30/10
Forte, Yesenia	Substitute Teacher	9/23/09-6/30/10
Menzies, Madalyne	Substitute Teacher	9/23/09-6/30/10
Williams, Denise	Substitute Teacher	9/23/09-6/30/10

\* Ms. Lewis was used as an emergency substitute teacher, prior to BOE approval, due to an unforeseen medical emergency.

\*\* Steven Gold is the brother of Paul Gold, Assistant Principal, WMHS.

**B. Civil Service**

**1. Substitute**

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Gottlieb, Cynthia	Hourly Clerical Substitute	9/23/09-6/30/10
Tesero, Sally	Hourly Clerical Substitute	9/23/09-6/30/10
Levy, Ruth	Hourly Monitor/SEA Substitute	9/23/09-6/30/10
Santos, Maria	Hourly Monitor/SEA Substitute	9/23/09-6/30/10

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**C. Hourly Assignments**

**1. CO-CURRICULAR, HOURLY APPOINTMENTS**

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
Kostis, Dean	Sound Advisor	Gelinas	\$36.55/hr	\$1,096.50	9/23/09-6/30/10
Worthington, Thomas	Film Club	Gelinas	\$36.55/hr	\$731.00	9/23/09-6/30/10

**2. TRAINING**

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
D'Onofrio, Adrienne	Responsive Classroom III, Training	\$200/day \$75/night	\$1,200.00 \$375.00 \$1,575.00	8/9/09-8/14/09

**3. DETENTION SUPERVISION**

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
Anzalone, Richard	Murphy	\$36.55/hr	\$1,827.50	9/01/09-6/30/10
Eve, Anne	Murphy	\$36.55/hr	\$731.00	9/01/09-6/30/10
Ferraro, Virginia	Murphy	\$36.55/hr	\$731.00	9/01/09-6/30/10
Flanagan, Michael	Murphy	\$36.55/hr	\$731.00	9/01/09-6/30/10
Salzano, Chantel	Murphy	\$36.55/hr	\$731.00	9/01/09-6/30/10
Strub, John	Murphy	\$36.55/hr	\$731.00	9/01/09-6/30/10
Cardlin, Michael	Gelinas	\$36.55/hr	\$500.00	9/01/09-6/30/10
Treder, Brian	Gelinas	\$36.55/hr	\$1,000.00	9/01/09-6/30/10

**4. AFTER-HOURS ONE-ON-ONE SUPERVISION**

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
Combs, Lawrence	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Demetriades, Robin	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Donin, Jenny	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Duchnowski, Rebekah	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Etherson, Ileana	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Gulino, Annette	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Jahangir, Shaheda	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Lemanski, Lori	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Memoli, John	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Merolle, Patricia	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Stursberg, Cathleen	Gelinas	\$17.51/hr	\$700.00	9/01/09-6/30/10
Beard, Reyna	Gelinas	Reg. hrly rate	\$500.00	9/01/09-6/30/10
Cohen, Rosa	Gelinas	Reg. hrly rate	\$500.00	9/01/09-6/30/10
O'Reilly, Donna	Gelinas	Reg. hrly rate	\$500.00	9/01/09-6/30/10
Streb, Denise	Gelinas	Reg. hrly rate	\$500.00	9/01/09-6/30/10
Taranto, Kim	Gelinas	Reg. hrly rate	\$500.00	9/01/09-6/30/10
Zager, Cherie	Gelinas	Reg. hrly rate	\$500.00	9/01/09-6/30/10

**5. SWIM REGISTRATION CLERICAL SUPPORT**

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
Bartunek, Alberta	WMHS	Reg. hrly rate	3 hours	9/14/09
Bromberger, Karolys	WMHS	Reg. hrly rate	3 hours	9/14/09
Cronin, Patricia	WMHS	Reg. hrly rate	3 hours	9/14/09
Diaz, Ana	WMHS	Reg. hrly rate	3 hours	9/14/09
Fasano, Nicole	WMHS	Reg. hrly rate	4 hours	9/14/09
Garnier, Debra	WMHS	Reg. hrly rate	3 hours	9/14/09
Jautze, Deborah	WMHS	Reg. hrly rate	3 hours	9/14/09
Jehle, Margaret	WMHS	Reg. hrly rate	3 hours	9/14/09
Lewis, Bronwyn	WMHS	Reg. hrly rate	3 hours	9/14/09
Nowling, Carol	WMHS	Reg. hrly rate	3 hours	9/14/09
Rosa, Lorraine	WMHS	Reg. hrly rate	4 hours	9/14/09

**E. Additional Appointments**

**a. CO-CURRICULAR SPONSORS**

**GELINAS JHS**

<u>Name</u>	<u>Area</u>	<u>Stipend</u>	<u>Effective</u>
Baron, Joshua	Math Team, Gr. 8& 9	\$1,809.00	9/23/09-6/30/10
Broadhurst, Janet	Home & Careers Community Service	\$1,277.00	9/23/09-6/30/10
Carlson, Deana	Greenhouse Club	\$1,277.00	9/23/09-6/30/10
Chase, Christine	Hip Hop Dance Club	\$1,277.00	9/23/09-6/30/10
Connors, Corinne	Art Club	\$1,277.00	9/23/09-6/30/10
Daguerre, Edward	Lighting Club	\$1,277.00	9/23/09-6/30/10

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Davis, Melissa	Vocal Vikings	\$2,209.00	9/23/09-6/30/10
D'Eletto, Christina	Gelinas Newspaper Co-Advisor	\$638.50	9/23/09-6/30/10
Gelfer, Phil	Chamber Orchestra	\$2,209.00	9/23/09-6/30/10
Gerber, Monica	Science Olympiad	\$1,277.00	9/23/09-6/30/10
Grippa, Christine	Fitness Club	\$1,277.00	9/23/09-6/30/10
Guglielmo, Jeannie	Science Olympiad, Co-Advisor	\$638.50	9/23/09-6/30/10
Hanscom, Stanley	S.A.V.E. Club	\$1,277.00	9/23/09-6/30/10
Hayes, Daniel	Wind Ensemble	\$2,209.00	9/23/09-6/30/10
Marley, Elise	Math Team, 7 <sup>th</sup> Grade	\$1,809.00	9/23/09-6-60/10
McDermott, Marietta	Italian Club	\$1,277.00	9/23/09-6/30/10
Moloney, Edward	Science Olympiad, Co-Advisor	\$638.50	9/23/09-6/30/10
Monahan, Jennifer	Fitness Club	\$1,277.00	9/23/09-6/30/10
Murphy, Christopher	Yearbook	\$3,530.00	9/23/09-6/30/10
Palmer, Lori	Literary Magazine	\$1,277.00	9/23/09-6/30/10
Portugal, Mark	Jazz Band	\$2,209.00	9/23/09-6/30/10
Sacco, Michael	National Art Honor Society	\$1,277.00	9/23/09-6/30/10
Salzano, Chantel	National Junior Honor Society	\$1,809.00	9/23/09-6/30/10

**a. CO-CURRICULAR SPONSORS (continued)**

**GELINAS JHS**

<u>Name</u>	<u>Area</u>	<u>Stipend</u>	<u>Effective</u>
Schuchman, Peter	Science Bowl	\$1,809.00	9/23/09-6/30/10
Schuchman, Peter	Science Awareness Day	\$1,096.50	9/23/09-6/30/10
Schwartz, Nicole	Gelinas Newspaper Co-Advisor	\$638.50	9/23/09-6/30/10
Scripture, Brian	Global Language Honor Society	\$1,277.00	9/23/09-6/30/10
Scripture, Brian	Student Council	\$3,530.00	9/23/09-6/30/10
Suesser, Mark	Science Olympiad	\$1,277.00	9/23/09-6/30/10
Tranchino, Gretchen	Fall Drama Club	\$1,277.00	9/23/09-6/30/10
Vorwald, Gary	Science Olympiad Coordinator	\$2,209.00	9/23/09-6/30/10

**b. ADULT EDUCATION**

<u>Name</u>	<u>Area</u>	<u>Not to exceed</u>	<u>Effective</u>
Ficarola, Mary	WMHS, Adult Education Site Supervisor	\$4,000.00	9/1/09-6/30/10
Lang-Daly, Debra*	WMHS, Field Trip Coordinator	\$1,000.00	9/1/09-6/30/10

\*Change in status, previously recommended 4/28/09 as Site Supervisor.

**c. LEAD TEACHER**

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Stipend</u>	<u>Effective</u>
DePasquale, Jessica	Intermediate Literacy Coordinator	Arrowhead	\$4,003.00	9/1/09-6/30/10

**d. FALL COACHES**

<u>Name</u>	<u>School</u>	<u>Area</u>	<u>Step</u>	<u>Salary</u>	<u>Status</u>
Combs, Lawrence	Gelinas	7/8 Field Hockey	1	\$4,092.00	In-District
DeSario, Laura*	WMHS	JV Field Hockey	3	\$5,860.00	In-District
Storey, Patty*	WMHS	Varsity Cheerleading	3	\$6,483.00	Out of District
Negus, Jay*	WMHS	JV Boys Soccer	2	\$5,684.00	In-District

\*Previously approved 8/18/09 Agenda. Step/ Salary change.

**e. SUPERVISION OF FALL ATHLETICS**

<u>Name</u>	<u>School</u>	<u>Status</u>
Dornick, James	WMHS	In-District

Rate of Pay: Supervision: \$23.77/hr prior to 6:00 p.m.  
\$35.66/hr after 6:00p.m., school days  
Scoreboard/Timekeeper: \$91.32/hr per contest – Varsity Basketball Contest only.  
All other timers/ scorers receive supervision pay rate.

**Total Pay for all Athletic Supervision 2009-2010 not to exceed \$45,000.**

**f. ADDITIONAL CLASS**

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Stipend</u>	<u>Effective</u>
Mullany, Jennifer	.2 Art History	WMHS	\$10,650	9/1/09-6/30/10

Recommendations of Committee on Special Education Meetings of June 12, 16, 17, 18, 23, July 16, 21, August 31, September 3, and 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 Special Education.

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.

Recommendations of Committee on Preschool Special Education Meeting of August 26, 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 Dr. Whitney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.



Stipulation Agreement                      Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Stipulations of Settlement and Release and authorize the Board of Education President to sign same.

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

OTHER ITEMS OF INTEREST                      Mrs. Peritore commented on the John Foley memorial reception held at Ward Melville High School Foley Gymnasium and extended her thanks to the high school administration and staff.

Mr. Webster thanked the high school administrators and staff for their efforts in putting the memorial reception together.

PUBLIC PARTICIPATION                      Mrs. Ironside made inquiry regarding funding of the tax levy.

Mr. Carlson enumerated in response.

ADJOURN INTO EXECUTIVE SESSION                      Mr. McIntosh motioned to adjourn into Executive Session at 9:33 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (Superintendent Search), seconded by Mrs. Peritore and passed with a 7-0-0 vote.

Respectfully submitted,

Andrea Wilson  
District Clerk

ADJOURNMENT                      There being no further business to be conducted, motion was made by Mrs. Leister, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 10:30 pm.

Respectfully submitted,

Diane Peritore  
District Clerk Pro-Tem