

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
JANUARY 12, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on January 12, 2010 at 6:00 pm prevailing time.

There were present: Frank McIntosh, Vice President  
John Diviney, Trustee  
Carol Leister, Trustee  
Jonathan Kornreich, Trustee  
Diane Peritore, Trustee  
Glen Whitney, Trustee

There was absent: David Micklos, President  
B. Allen Mannella, Interim Assistant Superintendent for Human Resources

There were also present: Donald F. Webster, Interim Superintendent of Schools  
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Andrea Wilson, District Clerk  
Kyle Seibert, Student Representative to the Board  
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:02 pm.

ADJOURN INTO EXECUTIVE SESSION Mrs. Leister motioned to adjourn into Executive Session in accordance with Open Meetings Law §105 (d) discussions regarding current litigation (Stipulation of Settlement); (e) collective negotiations pursuant to article fourteen of the civil service law (Nurses, Special Education Aides/monitors); and Student Appeals, seconded by Mrs. Peritore, and carried by a 4-0-0 vote.

Mr. Kornreich and Dr. Whitney entered the meeting at 6:05 pm.

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

RECONVENE INTO OPEN SESSION Mr. McIntosh reconvened the Board into open session at 8:09 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Item D1 – New Student Clubs Ward Melville High School  
Revision: Item G1 – Instructional Personnel, Schedule A9

STUDENT RECOGNITION Mr. Webster introduced Erin Blaney, Interim Executive Director for Health, Physical Education, Recreation and Athletics who read a summary of the outstanding athletic achievements as recognized by the Newsday Long Island Fall Athletes/Coach of the Year Awards in their respective sports.

Quinn Rasemen – Long Island Boys Cross Country Athlete  
Georgia Holland – Long Island Field Hockey Athlete  
Noelle Morrison – Long Island Girls Volleyball Athlete  
Chris Gordon – Long Island Girls Swimming Coach

Mr. McIntosh presented awards to each of the athletes and the coach.

PUBLIC PARTICIPATION Jennifer Reph, Theresa Etts, Kevin McDonald, James Giarraputo, Marla Gorman, Scott Brekne, Annie Preston, and Rene Valdes III expressed their concerns and views regarding the possibility of closing the Ward Melville High School campus to seniors.

Lars Wander and Emmanuel Kim spoke on behalf of establishing the Model Congress Student Club at Ward Melville High School.

John Blaikie expressed his concerns regarding the school budget and the current economic climate.

Lieutenant Michael Murphy of the sixth precinct expressed facts regarding the rise of opiate based drugs and inexperienced drivers and urged the Board to close the campus to insure safety for the students at Ward Melville High School.

MINUTES AND BIDS

Minutes of December 8, 2009 and January 5, 2010

Motion was made by Mrs. Peritore, seconded by Mrs. Leister and carried by a 6-0-0 vote to accept the minutes of December 8, 2009 and January 5, 2010.

ITEMS FOR BOARD DISCUSSION

Policy 5181 Open/Closed Campus

Mr. Webster introduced Dr. Baum, principal of Ward Melville High School who presented his recommendations to close the campus at Ward Melville High School for seniors in the 2010-2011 school year.

Discussion ensued with Board members making the following points:

- 40 year tradition
- Instilling fear from perceived dangers
- Community sentiment
- Actual statistics
- Traffic infractions
- Err on the side of caution
- Time constraints cause rushing to and from campus
- Driving with more than one passenger
- Safety concerns are paramount

Mr. Webster concluded the discussion with commendation for the Board, student, and administrative dialog and demonstration of respect for those with opposing views.

Name Change for North Country Learning Center

Discussion ensued regarding the renaming of the North Country Learning Center. A consensus was reached to designate the building as the North Country Administration Center and present a resolution if needed at the next Board of Education Meeting.

REPORTS

Report of Student Representative

Mr. Seibert commended the student government representatives on their statements regarding the Open/Closed Campus issue during Public Participation. Mr. Seibert also noted the outstanding performances by the Ward Melville Players in Les Miserables and their participation with Cinnabar (District Literary Magazine) for the Seven Plays in a Day. Mr. Siebert reported the upcoming Concert for a Cause on Friday, January 22<sup>nd</sup> to benefit Dylan's Footprint.

Board Sub-Committee Reports

Facilities Committee – Mr. Diviney presented the report for the Facilities Committee noting review of the following:

- New space at Ward Melville High School reviewed with the architect.
- Science wing flat roof at Ward Melville High School
- Arrowhead Elementary air conditioning for Special Education students
- Tabled the discussion regarding the name for North Country Administration Center
- Winter use of athletics
- Traffic light/round about at the north entrance of Ward Melville High School

Audit Committee – Mr. Diviney presented the report for the Audit Committee noting discussion and review of the following:

- Fund Balance
- Budget for 2010-2011 school year

Legislative Committee – Mr. Kornreich stated that the report would be made after the meeting on January 28, 2010 with the District Lobbyist.

INFORMATION ITEMS TO THE BOARD

New Student Clubs Ward Melville High School

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Student Clubs at Ward Melville High School as presented on the Club Proposal Forms attached and delineated below:

- Model Congress
- Social Injustice Club

Motion was made by Mrs. Kornreich, seconded by Mrs. Leister, and carried by a 6-0-0 vote to approve the resolution as presented.

Policy

*Policy 4110 – School Scheduling (Draft 1 – revision); 4110/4111/4112 – School Scheduling (Draft 1 – abolishment); 4311.1 – Display of the Flag (Draft 1 – revision)*

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

4110 – School Scheduling – *First Reading (Draft 1- revision)*

Motion was made by Mrs. Leister, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

4110/4111/4112 – School Scheduling – *First Reading (Draft 1 - abolishment)*

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

4311.1 – Display of the Flag – *First Reading (Draft 1 - revision)*

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

ITEMS FOR BOARD ACTION

Policy

*3000 – Administration Responsibilities (Draft 1 – revision); 3100 Superintendent of Schools (Draft 1 – revision); 3120 – Duties of Superintendent (Draft 1 – revision)*

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

3000 – Administration Responsibilities – *Second Reading (Draft 1 - revision)*

Motion was made by Mrs. Peritore, seconded by Mr. Kornreich, opposed by Mr. Diviney and carried by a 5-1-0 vote to approve the resolution as presented.

3100 – Superintendent of Schools – *Second Reading (Draft 1 - revision)*

Motion was made by Mrs. Peritore, seconded by Mr. Kornreich, opposed by Mr. Diviney and carried by a 5-1-0 vote to approve the resolution as presented.

3120 – Duties of Superintendent – *Second Reading (Draft 1 - revision)*

Motion was made by Mrs. Peritore, seconded by Mr. Kornreich, opposed by Mr. Diviney and carried by a 5-1-0 vote to approve the resolution as presented.

Stipulation of Settlement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement with the employee named in confidential schedule “A”, and authorizes the Board President to execute same.

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

Personnel Matters

*Instructional*

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

Motion was made by Dr. Whitney, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as revised in Schedule A9.

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Fiore-Rosenfeld, Kristina	Minnesauke / Health Teacher	3/3/10-6/30/10	Childcare	Yes
Gunning, Michelle	Setauket / Elementary Teacher	1/6/10-6/30/10	Childcare	Yes
Herrmann, Lorin	Arrowhead / Elementary Teacher	1/4/10-6/30/10	Childcare	Yes
Kolongowski, Jennifer	Arrowhead/Teaching Assistant	1/29/10-5/21/10	Student Teaching	No

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Conrad, Chelsea	Teaching Assistant Previous Tenure – No Related to current employee – No Salary Step/Level – 1/1 \$20,631 New position Effective – 1/13/10
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Minutes of January 12, 2010

Ms. Conrad is currently a Special Education Aide at Murphy Junior High School. This is a three-year probationary appointment with tenure due 1/13/13. She is being assigned to Mount Elementary School.

Giller, Marianne  
Reading Teacher  
St. Joseph's College – BA  
Dowling College - MSE  
Previous Tenure – No  
Related to current employee - No  
Salary Step/Level – 3/MA \$35,233.80 (pro-rated to 1/31/10)  
\$35,586 (2/1-6/30/10)  
New 60% position  
Effective – 1/13/10 – 6/30/10

This is a one-year part-time position. This appointment is due to the resignation of paraprofessional Katherin Wallace. Ms. Giller will be assigned to Ward Melville High School for the remainder of the 2009-10 school year.

Grein, Heather  
Teaching Assistant  
Dowling College – B.S.  
Previous Tenure – No  
Related to current employee – Yes  
Salary Step/Level – 1/3 \$24,751 + \$150 stipend  
New position  
Effective – 1/13/10

Ms. Grein is currently a Special Education Aide at Nassakeag Elementary School. This is a three-year probationary appointment with tenure due 1/13/13. She is being assigned to Nassakeag Elementary School. Ms. Grein is the daughter of Jean Grein, a Special Education Aide at Nassakeag Elementary School.

Papazissimos, Brenda  
Teaching Assistant  
Previous Tenure – No  
Related to current employee – No  
Salary Step/Level – 1/1 \$20,631  
New position  
Effective – 1/13/10

Ms. Papazissimos is currently a Special Education Aide at Mount Elementary School. This is a three-year probationary appointment with tenure due 1/13/13. She is being assigned to Mount Elementary School.

APPOINTMENTS TO SUBSTITUTE  
TEACHER/ NURSE/ PARAPROFESSIONAL/  
TEACHING ASSISTANT POSITIONS

TEACHERS:

Aiello, Alyssa  
Fingerprint clearance has been received.

Anderson, Sherri  
Fingerprint clearance has been received.

Bivona, Joseph  
Fingerprint clearance has been received.

Brouillard, Jennifer  
Ms. Brouillard was approved by the Interim Assistant Superintendent for Human Resources as an emergency appointment, with an effective date of December 22, 2009, to overlap with Nicole Waldbauer. Ms. Brouillard will be the long term substitute for Ms. Waldbauer, who is going to be out on medical leave. Fingerprint clearance has been received.

Carr, Leslie  
Fingerprint clearance has been received.

Chinn, Laura  
Due to an emergency situation, whereby it was necessary to use Ms. Chinn as a substitute before Board of Education approval was obtained, it is respectfully requested that her effective date be November 30, 2009. Fingerprint clearance has been received.

Doepf, Keith  
Mr. Doepf is the husband of Sarah Doepf, a teacher at Murphy Junior High School. Fingerprint clearance has been received.

Duckham, Susan  
Ms. Duckham was approved by the Interim Assistant Superintendent for Human Resources as an emergency appointment, with an effective date of December 15, 2009, in order to provide ABA services to a student with Autism. Ms. Duckham was previously a teaching assistant at Arrowhead. Current fingerprint clearance was obtained.

Eggloff, Cindy  
Fingerprint clearance has been received.

Fitzmaurice, Mary  
Fingerprint clearance has been received.

Flockhart, Theresa  
Fingerprint clearance has been received.

Minutes of January 12, 2010

Gessner, Linda  
Ms. Gessner is the wife of Robert Gessner, a teacher at Murphy Junior High School. Fingerprint clearance has been received.

Gobetz, Kristen  
Fingerprint clearance has been received.

Hanley, James  
Fingerprint clearance has been received.

Ippolito, Jyllian  
Fingerprint clearance has been received.

Kick, Jaclyn  
Fingerprint clearance has been received.

Klouda, Christine  
Fingerprint clearance has been received.

Kwartler, Karen  
Fingerprint clearance has been received.

Matero, Joseph  
Mr. Matero is the grandson of Dorothy Markey, a Teaching Assistant at Ward Melville High School. Fingerprint clearance has been received.

Pasceri, Nicole  
Fingerprint clearance has been received.

Postiglione, Adrienne  
Fingerprint clearance has been received.

Ritter, James  
Fingerprint clearance has been received.

Roarty, Karen  
Fingerprint clearance has been received.

Suffrin, Antoinette  
Fingerprint clearance has been received.

Vaillancourt, Jessica  
Fingerprint clearance has been received.

TEACHING ASSISTANT:

Tria, Douglas  
Fingerprint clearance has been received.

APPOINTMENTS OF WINTER SUPERVISION POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Status</u>
Supervision:					
Anderson	Phoebe	WMHS	Athletic Supervision	Winter	InDistrict
Kroll	Jillian	Murphy	Athletic Supervision	Winter	InDistrict
Barnett	Meghan	Murphy	Athletic Supervision	Winter	InDistrict
Carroll	Frank	Murphy	Athletic Supervision	Winter	InDistrict
Valenzano	William	Murphy	Athletic Supervision	Winter	InDistrict
Baker	Brian	Murphy	Athletic Supervision	Winter	InDistrict
Vessichio	Jerry	WMHS	Athletic Supervision	Winter	InDistrict

Rate Of Pay: Supervision: \$23.77/hr prior to 6:00p.m.  
\$35.66/hr after 6:00p.m and on days school is closed  
Scoreboard/ Timekeeper: \$91.32 per contest-Varsity Basketball Contest  
All other timers/scorers receive supervision pay rate

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Co-Curricular Club</u>	<u>School</u>	<u>Salary</u>	<u>Budget Code</u>	<u>Effective</u>	<u>Explanation</u>
Kelos	Elizabeth	Model Congress	WMHS	\$ 904.5 (pro rated)	A-2110-1502-09-21	2/1/2010	Creation of new Club (Model Congress) and the appointment of the advisor(s) for the club

**Minutes of January 12, 2010**

Dilorio	Jessica	Model Congress	WMHS	\$ 904.5 (pro rated)	A-2110-1502-09-21	2/1/2010	Creation of new Club (Model Congress) and the appointment of the advisor(s) for the club
Edgar	Virginia	Social Injustice Club (SIC)	WMHS	\$ 1809 (pro rated)	A-2110-1502-09-21	2/1/2010	Creation of new Club (Social Injustice Club (SIC)) Model Congress) and the appointment of the advisor(s) for the club

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Co-Curricular Clubs*						
Maier	Kenneth	Gelinas	Scenic Design & Painting Club	2009-2010	\$1,104.00	\$1,104.00
Herrel	Kraig	Gelinas	Stage Set Construction- Co Advisor	2009-2010	\$1,104.00	\$1,104.00
Moloney	Edward	Gelinas	Stage Set Construction- Co Advisor	2009-2010	\$1,104.00	\$1,104.00
Pardi	Jacki	Murphy	Murphy Page Turners - Book Club	10/9/09-6/30/10	\$1,277.00	\$1,277.00
Contino*	Linda	WMHS	Theater Vocal Musical Director	2009-2010	\$100.00	\$100.00
Preddice*	Phil	WMHS	Theater Orchestra Musical Director	2009-2010	\$100.00	\$100.00
Contino*	Linda	WMHS	Musical Production (shared)	2009-2010	\$50.00	\$50.00
Preddice*	Phil	WMHS	Musical Production (shared)	2009-2010	\$50.00	\$50.00
Contino*	Linda	WMHS	Ticketing/Marketing/Advertising (shared)	2009-2010	\$31.50	\$31.50
Preddice*	Phil	WMHS	Ticketing/Marketing/Advertising (shared)	2009-2010	\$31.50	\$31.50
*These amounts in addition to those approved on 10/13/09, to bring full compensation to 2009-2010 amount per contract.						
Dietz	Kristen	WMHS	Art Honor Society	2009-2010	\$2,209.00	\$2,209.00
Martin Lage-Macari	Marvel	WMHS	Spanish Honor Society	2009-2010	\$2,209.00	\$2,209.00
	Christina	Minnesauke	Set Design	12/1/2009	\$1,781.00	\$1,781.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Learn & Serve Program						
Maffia	Chris	Arrowhead	Learn & Serve Program Co-Director	2009-2010	\$4,000.00	\$4,000.00
Schlank	Michael	Mount	Learn & Serve Program Co-Director	2009-2010	\$4,000.00	\$4,000.00
Malusa	Steve	WMHS	Learn & Serve Building Coordinator	2009-2010	\$1,400.00	\$1,400.00
Carlson	Deana	Gelinas	Learn & Serve Building Coordinator	2009-2010	\$1,400.00	\$1,400.00
Kollmeier	Lori	Murphy	Learn & Serve Building Coordinator	2009-2010	\$1,400.00	\$1,400.00
Maffia	Chris	Arrowhead	Learn & Serve Building Coordinator	2009-2010	\$1,000.00	\$1,000.00
Archer	Susan	Minnesauke	Learn & Serve Building Coordinator	2009-2010	\$1,000.00	\$1,000.00
Schlank	Michael	Mount	Learn & Serve Building Coordinator	2009-2010	\$1,000.00	\$1,000.00
Kmiotek	Barbara	Nassakeag	Learn & Serve Building Coordinator	2009-2010	\$1,000.00	\$1,000.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
ACADEMIC INTERVENTION SERVICES (AIS)						
Alessi	Christian	Gelinas	Grade 7 & 8 Math review	4/19/10-5/4/10	\$47.38/hr	\$331.66
Baron	Josh	Gelinas	Grade 7 & 8 Math review	4/19/10-5/4/10	\$47.38/hr	\$331.66
DeSario	Laura	Gelinas	Grade 7 & 8 Math review	4/19/10-5/4/10	\$47.38/hr	\$521.18
Hanscom	Stanley	Gelinas	Grade 7 & 8 Math review	4/19/10-5/4/10	\$47.38/hr	\$331.66
Marley	Elise	Gelinas	Grade 9 Math review	4/19/10-5/4/10	\$47.38/hr	\$521.18
Baron	Josh	Gelinas	Grade 9 Math review	6/7/10-6/17/10	\$47.38/hr	\$284.28
DeSario	Laura	Gelinas	Grade 9 Math review	6/7/10-6/17/10	\$47.38/hr	\$284.28
Marley	Elise	Gelinas	Grade 9 Math review	6/7/10-6/17/10	\$47.38/hr	\$284.28
Ecke	Jessica	WMHS	Regents Test Prep	1/10/2010	\$47.38/hr	\$379.04
Entwhistle	Tania	WMHS	Regents Test Prep	1/10/2010	\$47.38/hr	\$189.52
Gandt	Deborah	WMHS	Regents Test Prep	1/10/2010	\$47.38/hr	\$379.04

Minutes of January 12, 2010

Huber	Pat	WMHS	Regents Test Prep	1/10/2010	\$47.38/hr	\$236.90
Menzies	Madalyne	WMHS	Regents Test Prep	1/10/2010	\$47.38/hr	\$189.52
Murphy	Chris	WMHS	Regents Test Prep	1/10/2010	\$47.38/hr	\$189.52
Petruzzi	Jean	WMHS	Regents Test Prep	1/10/2010	\$47.38/hr	\$189.52
Whitman	Juliann	WMHS	Regents Test Prep	1/10/2010	\$47.38/hr	\$189.52
Wilson	Robert	WMHS	Regents Test Prep	1/10/2010	\$47.38/hr	\$236.90
ACCOMPANIST						
Hayes	Daniel	Gelinas	Mount Winter Concert	12/15/2009	\$150	\$150
Hayes	Daniel	Gelinas	Mount Spring Concert	5/19/2010	\$150	\$150
Hayes	Daniel	Gelinas	Minnesauke Winter Concert	12/16/2009	\$150	\$150
Hayes	Daniel	Gelinas	Gelinas Winter Concert II	12/10/2009	\$150	\$150
Portugal	Mark	Minnesauke	Gelinas Winter Concert I	12/7/2009	\$150	\$150
Portugal	Mark	Minnesauke	Gelinas Winter Concert II	12/10/2009	\$150	\$150
Portugal	Mark	Minnesauke	Gelinas Winter Concert III	12/17/2009	\$150	\$150
Jordan	Joanne	Nassakeag	Gelinas Winter Concert I	12/7/2009	\$150	\$150
Jordan	Joanne	Nassakeag	Setauket Winter Concert	12/14/2009	\$150	\$150
AUDITIONS						
Minelli	Denise	Gelinas	Spring Musical Auditions	1/4/10-1/8/10	\$36.55/hr	\$328.95
CHAPERONES						
Brunquell	Jamie	Minnesauke	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Noe	Melissa	Minnesauke	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Hayes	Daniel	Gelinas	Gelinas Winter Concert II	12/10/2009	\$36.55/hr	\$73.10
Cesare	Phyllis	Murphy	Cabaret Night	10/30/2009	\$36.55/hr	\$201.02
Portugal	Mark	Minnesauke	Gelinas Winter Concert I	12/7/2009	\$36.55/hr	\$73.10
Portugal	Mark	Minnesauke	Gelinas Winter Concert II	12/10/2009	\$36.55/hr	\$73.10
Portugal	Mark	Minnesauke	Gelinas Winter Concert II	12/17/2009	\$36.55/hr	\$73.10
Califano	Suzanne	Nassakeag	Winter Concert	12/16/2009	\$36.55/hr	\$73.51
Conlon	Toni	Nassakeag	Winter Concert	12/16/2009	\$36.55/hr	\$73.51
Geller	Jamie	Nassakeag	Winter Concert	12/16/2009	\$36.55/hr	\$73.51
Kaspar	Susan	Nassakeag	Winter Concert	12/16/2009	\$36.55/hr	\$73.51
Lehman	Karen	Nassakeag	Winter Concert	12/16/2009	\$36.55/hr	\$73.51
Jordan	Joanne	Nassakeag	Gelinas Winter Concert I	12/7/2009	\$36.55/hr	\$73.10
Jordan	Joanne	Nassakeag	Setauket Winter Concert	12/14/2009	\$36.55/hr	\$73.10
Rina	Sandra	Setauket	Winter Concert	2009-2010	\$36.55/hr	\$73.10
Colletti	Nicole	Setauket	Winter Concert	2009-2010	\$36.55/hr	\$73.10
Foster	Bea	Setauket	Winter Concert	2009-2010	\$36.55/hr	\$73.10
Cinquemani	Taryn	Setauket	Winter Concert	2009-2010	\$36.55/hr	\$73.10
Metz	Doranne	Setauket	Winter Concert	2009-2010	\$36.55/hr	\$73.10
Negus	Amanda	Setauket	Winter Concert	2009-2010	\$36.55/hr	\$73.10
Stanco	Megan	Setauket	Winter Concert	2009-2010	\$36.55/hr	\$73.10
Fernandes	Mary	Setauket	Winter Concert	2009-2010	\$36.55/hr	\$73.10
Riina	Sondra	Setauket	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Colletti	Nicole	Setauket	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Foster	Bea	Setauket	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Cinquemani	Taryn	Setauket	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Metz	Doranne	Setauket	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Negus	Amanda	Setauket	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Stanco	Megan	Setauket	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Fernandes	Mary	Setauket	Spring Concert	2009-2010	\$36.55/hr	\$73.10
Cardlin	Michael	Gelinas	Winter Concert I	12/7/2009	\$36.55/hr	\$109.65
Hayes	Daniel	Gelinas	Minnesauke Winter Concert	12/16/2009	\$36.55/hr	\$73.10
Hayes	Daniel	Gelinas	Mount Winter Concert	12/15/2009	\$36.55/hr	\$73.10
Hayes	Daniel	Gelinas	Mount Spring Concert	5/19/2010	\$36.55/hr	\$73.10
Gilmore	Beverly	Murphy	Winter Concert 2	12/10/2009	\$36.55/hr	\$63.96

Minutes of January 12, 2010

Petersen	Justin	Murphy	Winter Concert 3	12/17/2009	\$36.55/hr	\$54.82
Manuel	Thomas	WMHS	SCMEA Jazz Day	1/23/2010	\$36.55/hr	\$264.99
Stiegelmaier	Laura	WMHS	SCMEA Jazz Day	1/23/2010	\$36.55/hr	\$264.99
CONTINUING EDUCATION PROGRAM						
Mazeau	Sue	Setuaket	Aerobics- Afternoon - 5-6 pm	1/5/10-6/30/10	\$30/hr	\$300.00
Mazeau	Sue	Setuaket	Aerobics - PM - 7-8pm	1/5/10-6/30/10	\$30/hr	\$300.00
CURRICULUM DEVELOPMENT						
Arasa	Terry	Minnesauke	Gr.2 Assessment Task Force	2009-2010	\$40.97	\$327.76
Biamonte	Eileen	Setauket	Gr.2 Assessment Task Force	2009-2010	\$40.97	\$327.76
Higgins	Stacey	Minnesauke	Gr.2 Assessment Task Force	2009-2010	\$40.97	\$327.76
Kenny	Nancy	Mount	Gr.2 Assessment Task Force	2009-2010	\$40.97	\$327.76
Kiriluk	Deborah	Setauket	Gr.2 Assessment Task Force	2009-2010	\$40.97	\$327.76
Romeo	Erin	Minnesauke	Gr.2 Assessment Task Force	2009-2010	\$40.97	\$327.76
Rosner	Kim	Nassakeag	Gr.2 Assessment Task Force	2009-2010	\$40.97	\$327.76
Starr	Jennie	Arrowhead	Gr.2 Assessment Task Force	2009-2010	\$40.97	\$327.76
Ullrich	Rosemary	Arrowhead	Gr.2 Assessment Task Force	2009-2010	\$40.97	\$327.76
IN-SERVICE COURSE INSTRUCTION						
Gustafson	Eric	Setauket	Work Smarter, not Harder! Three Courses on Integrating Technology Blending the Social & Academic Curriculum	January 2010 - March 2010	\$63.65/hr	\$2,864.25
Hunter	Kate	Minnesauke	Blending the Social & Academic Curriculum	January 2010 - February 2010	\$63.65/hr	\$954.75
D'Onofrio	Adrienne	Setauket	Blending the Social & Academic Curriculum	January 2010 - February 2010	\$63.65/hr	\$954.75
WMHS MUSICAL						
Williams	John	WMHS	Musical Set Construction (Les Miserables)	2009-2010	\$1,000.00	\$1,000.00
Rogers	Steve	WMHS	Musical Set Construction (Les Miserables)	2009-2010	\$1,000.00	\$1,000.00
Suesser	Mark	WMHS	Musical Set Construction (Les Miserables)	2009-2010	\$1,000.00	\$1,000.00
Jordan	Sean	Mount	Musical Set Construction (Les Miserables)	2009-2010	\$570.00	\$570.00
SATURDAY ENRICHMENT						
Matzelle	Denise	Murphy	Assistant	12/12/09-3/20/10	\$210.00	\$210.00
HOME TUTORING						
Fleming	Mary Kate	Minnesauke	Home Tutoring	11/10, 11/12, 11/13, 11/16, 11/17, 11/19, 11/20, 11/23, 11/24, 12/1, 12/4, 12/7, 12/8, 12/10/09	\$42.54	\$914.61
Florio	Christina	WMHS	Home Tutoring	10/14, 10/20, 10/22,10/26-10/29, 11/3-11/5/09, 11/9, 11/10,11/12, 11/16, 11/18, 12/1, 12/2, 12/3, 12/7,12/8/09	\$42.54	\$1,148.58
Levy	Barbara	Murphy	Home Tutoring	11/23, 12/2, 12/3, 12/10/09	\$42.54	\$223.33
Lewis	Nicole	Murphy	Home Tutoring	10/20,10/27,11/3,& 11/10, 11/17,11/24,12/1,12/8, 12/15/09	\$42.54	\$744.45
Schnupp	Jeanne	Murphy	Home Tutoring	10/30, 11/6, 11/13, 11/20, 12/8, 12/11/09	\$42.54	\$510.48
Slabodsky	Jason	WMHS	Home Tutoring	12/7, 12/9, 12/10, 12/11, 12/14, 12/17/09	\$42.54	\$680.64
Sterne	Ira	WMHS	Home Tutoring	10/16, 10/30, 11/6, 11/13, 11/20, 12/1, 12/3, 12/8, 12/15/09	\$42.54	\$765.72
Zeidman	Stacey	WMHS	Home Tutoring	12/3, 12/7/09	\$42.54	\$127.62



Minutes of January 12, 2010

*Non-Instructional*

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

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

RETIREMENTS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Andris Tauvers	Setauket Elem. School/ Custodial Worker I	12/31/09	20 yrs. 6 months
Elizabeth Weinberg	North Country Admin./ Principal Clerk	2/06/10	14 yrs. 8 months

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Domeischel, Jenna	Nassakeag ES/ SACC Childcare Assistant	1/01/10	3 yrs. 2 mo.
Harnig, Theresa	Nassakeag ES/ Food Service Worker	1/12/10	1 yr. 7 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CLERICAL

Napoli, Margaret  
 Part-time Clerk Typist  
 Nassakeag Elementary School  
 Replacing: Gail Mandracchia  
 Related to current employee: No  
 Salary: \$11.03/hr  
 Effective: January 13, 2010  
 Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Callan, Christine  
 Special Education Aide (6.0 hours/day)  
 Nassakeag Elementary School  
 New position  
 Related to current employee: No  
 Salary: \$12.18/hourly (Step 1/Level 11)  
 Annual Stipend: \$500  
 Effective: January 13, 2010  
 Ms. Callan is currently a substitute monitor/Special Education aide in the district. Fingerprinting clearance has been received and is on file.

Del Valle, Astrid  
 Monitor (3.25 hours/day)  
 Mount Elementary School  
 New position  
 Related to current employee: No  
 Salary: \$12.18/hourly (Step 1/Level 2)  
 Effective: January 13, 2010  
 Fingerprinting clearance has been received and is on file.

Dielman, Susan  
 Monitor (3.5 hours/day)  
 Minnesauke Elementary School  
 Replacing: Marie Boettcher  
 Related to current employee: No  
 Salary: \$12.18/hourly (Step 1/Level 3)  
 Effective: January 13, 2010  
 Ms. Dielman is currently a substitute monitor/Special Education aide in the district. Fingerprinting clearance has been received and is on file.

Ehrlich, Pamela  
 Monitor (3.5 hours/day)  
 Setauket Elementary School  
 Replacing: Victoria Torella  
 Related to current employee: No  
 Salary: \$12.18/hourly (Step 1/Level 3)  
 Effective: January 13, 2010  
 Fingerprinting clearance has been received and is on file.

Harnig, Theresa  
 Monitor (3.25 hours/day)  
 Mount Elementary School  
 Replacing: Susanne Schmidt  
 Related to current employee: No  
 Salary: \$12.18/hourly (Step 1/Level 2)  
 Effective: January 13, 2010

Minutes of January 12, 2010

Ms. Harnig is currently a Food Service Worker and SACC employee in the district. Fingerprinting clearance has been received and is on file.

Gray, Isabel  
Special Education Aide (6.0 hours/day)  
Arrowhead Elementary School  
Replacing: Lisa Gladstein  
Related to current employee: No  
Salary: \$12.18/hourly (Step 1/Level 11)  
Annual Stipend: \$500  
Effective: January 13, 2010

Ms. Gray is currently a substitute monitor/Special Education aide in the district. Fingerprinting clearance has been received and is on file.

Schrader, Margaret  
Special Education Aide (6.0 hours/day)  
Mount Elementary School  
Replacing: Brenda Papazissimos  
Related to current employee: No  
Salary: \$12.18/hourly (Step 1/Level 11)  
Annual Stipend: \$500  
Effective: January 13, 2010

Ms. Schrader is currently a substitute monitor/Special Education aide in the district. Fingerprinting clearance has been received and is on file.

Toye, Lauren  
Monitor (4.0 hours/day)  
Gelinas Junior High School  
Replacing: Kim Turza  
Related to current employee: No  
Salary: \$12.18/hourly (Step 1/Level 4)  
Effective: January 13, 2010

Fingerprinting clearance has been received and is on file.

SCHOOL AGED CHILD CARE

Eldor, Ora  
Special Education Aide  
Setauket Elementary School  
New position  
Related to current employee: No  
Salary: \$12.18/hourly  
Effective: February 1, 2010

Ms. Eldor is currently a substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Bassett, Nell  
From: Clerk Typist (Step 12/Level 1)  
To: Senior Clerk/Typist (Step 12/Level 3)  
Replacing: Adrienne Siemes  
Ward Melville High School  
Annual Salary: \$51,154  
Effective: January 13, 2010

MONITORS/SPECIAL EDUCATION AIDES

Alonso, Angelina  
From: Special Education Aide (Step 2/Level 7)  
Ward Melville High School  
To: Special Education Aide (Step 2/Level 11)  
New Position  
Arrowhead Elementary School  
Salary: \$12.36/hourly (6.0 hours/day)  
Annual Stipend: \$500  
Effective: December 16, 2009

Ms. Alonso was transferred from Ward Melville High School to Arrowhead Elementary School due to her assigned student's move out of the district. She will fill a vacancy for a new shared SEA position as per CSE.

Homan, Debra  
From: Special Education Aide (Step 1/Level 11)  
To: Special Education Aide (Step 1/Level 9)  
Nassakeag Elementary School  
Salary: \$12.18/hourly (5.5 hours/day)  
Annual Stipend: \$500  
Effective: November 30, 2009

Ms. Homan is no longer able to work the additional .5 hour per day.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Bernstein, Matthew  
Salary-\$11.03  
Effective-1/13/10

Mr. Bernstein is the son of Teresa Bernstein, a Principal Stenographer in the North Country Administrative Building. Fingerprinting clearance has been received and is on file.

Morrisroe, Jacqueline  
Salary-\$11.03  
Effective-1/13/10

Fingerprinting clearance has been received and is on file.

Minutes of January 12, 2010

MONITOR/SPECIAL EDUCATION AIDE

Bernstein, Matthew Salary-\$11.03  
Effective-1/13/10

Mr. Bernstein is the son of Teresa Bernstein, a Principal Stenographer in the North Country Administrative Building. Fingerprinting clearance has been received and is on file.

DeStefano, Barbara Salary-\$11.03  
Effective-1/13/10

Fingerprinting clearance has been received and is on file.

Morrisroe, Jacqueline Salary-\$11.03  
Effective-1/13/10

Fingerprinting clearance has been received and is on file.

Quinn, Jennifer Salary-\$11.03  
Effective-1/13/10

Fingerprinting clearance has been received and is on file.

CLERICAL SUPPORT FOR VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Ventura	Helen	Ward Melville	Parent/Teacher Conference Sign-ups	11/19/2009	reg. hrly rate	.5*
Shults	Kitty	Ward Melville	Parent/Teacher Conference Sign-ups	11/19/2009	reg. hrly rate	.5*
Bartunek	Alberta	Ward Melville	Parent/Teacher Conference Sign-ups	11/19/2009	reg. hrly rate	.5*

\*These appointments were approved for 2 hours on the 12/08/09 BOE agenda.

The actual number of hours worked was 2.5.

This recommendation is to compensate the individuals for the additional time worked.

AMENDMENT/REVISION

MONITOR/SPECIAL EDUCATION AIDE

Karagiorgis, Florence M Status: Special Education Aide  
Amendment/Revision: Stipend  
Date of BOE Approval: December 8, 2009

The Special Education Aide annual stipend of \$500 was omitted from Ms. Karagiorgis' recommendation on the 12/8/09 BOE agenda. The recommendation is being revised to include the annual stipend.

Recommendations of Committee on Special Education Meetings of October 29, 2009; November 3, 4, 5, 6, 9, 10, 13, 16, 18, 19, 20, 23, 24, and 30, 2009; December 1, 2, 3, 4, 7, 8, 9, 11, 14, 15, 16, 17, and 22, 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 Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of October 13, 2009; December 1, 8, 11, 15, and 22, 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 Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mr. Webster stated that the administration is actively engaged in the budget development process. The last Board meeting started open discussions for budget development and will continue with the next meeting.

PUBLIC PARTICIPATION

Marla Gorman stated her concerns regarding safety for students without bussing on Lower Sheep Pasture Road.

Mr. Kornreich stated that this was recently discussed at the Nassakeag PTA meeting and suggested that Ms. Gorman contact Pam Gallo for further dialog regarding change to the bussing radius for students.

Karina Gerry, Jennifer Sugarman, Elizabeth Settoducato, Pooja Mordani, Jeff Stern, Tessie Parissi, Ricky Nelson, Trevor Christian, Jason Francey expressed their concerns and views with regard to the possibility of closing the Ward Melville High School campus to seniors.

Minutes of January 12, 2010

ADJOURN INTO  
EXECUTIVE  
SESSION

Mr. McIntosh motioned to adjourn into Executive Session at 10:05 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (employment) seconded by Mrs. Peritore and passed with a 6-0-0 vote.

Respectfully submitted,

Andrea Wilson  
District Clerk

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Leister, seconded by Dr. Whitney, and carried by a 6-0-0 vote to adjourn the meeting at 10:45 pm.

Respectfully submitted,

Diane Peritore  
District Clerk Pro-Tem