

Education Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on November 13, 2007 at 6:00 pm

There were present: Stuart Fourman
John Diviney
Frank McIntosh
Jacqueline Rudman

There was absent: David Micklos

There were also present: Frank Carasiti
Cheryl Pedisich
Mara Bollettieri
Jeffrey Carlson
Kathy Sampogna
Matthew Wilkins
Visitors

CALL TO ORDER

The meeting was called to order at 6:30 pm. The Board adjourned into Executive Session at 6:31 pm to discuss legal and contractual matters. The Board reconvened into open session at 8:10 pm. Matt Wilkins led the pledge of allegiance.

PUBLIC PARTICIPATION

Matt Wilkins reported on recent and upcoming school events.
Catherine O'Mara-Klopf spoke regarding bullying on school busses.

CHANGES IN THE MEETING AGENDA

There were no changes to the meeting agenda.

MINUTES

It was moved by Mr. Diviney, seconded by Mr. McIntosh and unanimously carried that the Board approve the minutes of September 25, October 9, and October 23, 2007.

REPORTS

Class Size – First Semester

Ms. Pedisich presented the Class Size – First Semester Report.

School Plan for Results - Elementary

Paula Bienia, Nathalie Lilavois, and Anne Rullan presented the School Plan For Results for the elementary schools.

Architect's Report – Facilities Improvement Update

John Grillo reviewed the status of Facilities Improvement work.

INFORMATION ITEMS TO THE BOARD

Authorization for the Issuance of Serial Bonds in Connection with the October 16, 2007 Bond Referendum

Discussion of this item was postponed.

Appointment of Fiscal Advisor for the October 16, 2007 Bond Referendum, the EXCEL Related financing, and the Energy Performance Contract Financing

Mr. Carlson reviewed the details of the proposed appointment.

It was moved by Mr. Diviney, seconded by Mr. McIntosh and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the firm of Munistat Services, Inc. be appointed to provide necessary fiscal advisory services in connection with the October 16, 2007 bond issue, the EXCEL related Financing, and the Energy Performance contract financing as outlined in the attached agreement.

Approval of Budgetary Transfers

Mr. Carlson reviewed the Budgetary Transfers.

It was moved by Mr. Diviney, seconded by Mr. McIntosh and unanimously carried that the Board adopt the following resolution:

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>
A9760-7000-16-70 TAN Interest	\$45,767	A2110-5010-17-74 Testing Supplies	Cover cost in connection with Terra Nova Testing
A7140-1605-14-91 SACC Misc. Non-Instr. Sal.	\$10,000	A7140-1610-14-91 SACC Clerical Sal.	Cover cost of part-time clerical position approved by Board on 10/9/07

Approval of Contracts with Outside Contractors for Special Education Services

It was moved by Mr. Diviney, seconded by Mr. McIntosh and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for services to be provided by the following outside service provider for 2007-2008:

- Janet Sorrentino
- TheraCare
- Lisa Difiore-Ridolph
- Andrew Miller
- Elaine Abramowitz Jung

Agreement with Boys and Girls Club for Services in Connection with High School Outreach, Crisis Intervention, and Community & Youth Center Programs for 2007/2008 School Year

It was moved by Mr. Diviney, seconded by Mr. McIntosh and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize payment of \$27,000 to the Boys and Girls Club of Suffolk County in connection with the operation of the High School Outreach, Crisis Intervention, and Community & Youth Center programs for the 2007-2008 school year.

ITEMS FOR BOARD ACTION

It was moved by Mr. Diviney, seconded by Mr. McIntosh and unanimously carried that the Board adopt the following resolution:

Acceptance of Donations

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

\$500.00 from the Three Village Music Boosters to be used toward the purchase of a new piano

Two yards of blue stone from Joseph M. Troffa Landscape and Mason Supplies to be used in the flagpole area at Mount to support the Mount Green Works initiative.

Declaration of Surplus Textbooks and Equipment

It was moved by Mr. Diviney, seconded by Mr. McIntosh and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the following textbooks and equipment be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Textbooks</u>	<u>Condition</u>
Dinosauring, ISBN #0-395-61088-5, 30 copies	Poor condition, outdated
Beat the Story Drum, ISBN #0-02-178760-3, 30 copies	Poor condition, outdated
 <u>Equipment</u>	
Canon 6650 copy machine #CYR42077	Broken, not repairable
Kodak Elctaprint 90 copier	Broken, not repairable

Late Transportation Requests to Private/Parochial Schools

It was moved by Mr. Diviney, seconded by Mr. McIntosh and unanimously carried that the Board adopt the following resolution:

Upon 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/Parochial School</u>	<u>Request Number</u>
Smithtown Christian School	63-08
Laurel Hill School	64-08

Stipulations of Settlement and Release

It was moved by Mr. Diviney, seconded by Ms. Rudman and unanimously carried that the Board adopt the following resolution:

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

Jesinger, Theresa Math Paraprofessional
SUNY, Brockport – BFA
Dowling College - MS
Salary Step/Level – 1/PARA (pro-rated)
Effective – 11/14/07-6/30/08

This is a one-year leave replacement position. This appointment is due to the leave of absence/reassignment of Allison Cooper. Ms. Jesinger will be assigned to Nassakeag Elementary School for the 2007-08 school year. Ms. Jesinger has worked in the district as a substitute teacher. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/Paraprofessional/
Tutor Positions

Teachers

Boltrek, Christopher

Mr. Boltrek was a leave replacement teacher in the District for the first quarter of 2007-08 and is now available to substitute teach. Fingerprint clearance is on file.

Concepcion, Allan

Fingerprint clearance has been received.

Cooper, Allison

Ms. Cooper is taking a leave of absence from her paraprofessional position in the District and will be available to substitute teach at Nassakeag Elementary school.

Gerber, Monica

Fingerprint clearance has been received.

Hugues, Jason

Fingerprint clearance has been received.

Persico, Grace

Fingerprint clearance has been received.

Rodriguez, Loren

Ms. Rodriguez was a leave replacement for the first quarter of 2007-08, she is now available to substitute teach as of November 14, 2007. Fingerprint clearance is on file.

Schaefer, Stephanie

Fingerprint clearance has been received.

Appointments of Winter Athletic Coach Positions

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	Effective	Stipend	Step
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Winter Coaches

Minutes of November 13, 2007

Boltrek, Chris	Gelinas	JH Wrestling	Winter 07-08	\$3,329.00	1
Dion, Jean-Pierre	WMHS	Asst. Varsity Winter Track	Winter 07-08	\$6,888.00	1
Dow, Lorie*	WMHS	Asst. Varsity Boys Swimming	Winter 07-08	\$6,268.00	1
Schrader, Steven	WMHS	Varsity Boys Bowling	Winter 07-08	\$3,536.00	1
White, John	WMHS	JV Wrestling	Winter 07-08	\$6,268.00	1
Scott, Jonathan*	Murphy	JH Wrestling	Winter 07-08	\$3,329.00	1

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

Winter Athletic Supervision

Amatulle , Dino	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Baker, Brian	Murphy	Athletic Supervision	Winter 07-08	Indistrict
Black, John	Murphy	Athletic Supervision	Winter 07-08	Indistrict
Blaney, Erin	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Cesare, Phyllis	Murphy	Athletic Supervision	Winter 07-08	Indistrict
Chacon, Enrico	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Chapman, Craig	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Dell' Sola, Isabelle	Murphy	Athletic Supervision	Winter 07-08	Indistrict
DeSario, Gregory	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
DeWitt, Adam	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Foley, Sr., William	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Grimmer, Patricia	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Grippa, Chris	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Harris, Jeff	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Hawkins, Ryan	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Heck, Jeff	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Holleran, Thomas	WMHS	Athletic Supervision	Winter 07-08	Retired
Jautze, Deborah	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Kroll, Jillian	Murphy	Athletic Supervision	Winter 07-08	Indistrict
LaRochelle, Chris	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Loddigs, Scott	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Lynch, Allen	WMHS	Athletic Supervision	Winter 07-08	Retired
McKaney, Charles	WMHS	Athletic Supervision	Winter 07-08	Out of District
McNamara, Brendan	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Menten, Susan	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Moran, Kathryne	WMHS	Athletic Supervision	Winter 07-08	Indistrict

Minutes of November 13, 2007

Murphy, Christopher	Murphy	Athletic Supervision	Winter 07-08	Indistrict
Negus, Jay	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Neugebauer, Robert	Murphy	Athletic Supervision	Winter 07-08	Indistrict
O'Leary, Kevin	WMHS	Athletic Supervision	Winter 07-08	Indistrict
Patterson, Debra	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Restivo, Stephen	Murphy	Athletic Supervision	Winter 07-08	Indistrict
Salvato, Lori	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Sheldon, Curt	WMHS	Athletic Supervision	Winter 07-08	Retired
Treder, Brian	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Vorwald, Gary	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Weiner, Claudine	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Wormuth, Gregory	Gelinas	Athletic Supervision	Winter 07-08	Indistrict
Youngs, Thomas	Gelinas	Athletic Supervision	Winter 07-08	Indistrict

Rate of Pay: Supervision: \$22.41/ hr prior to 6:00 p.m.
\$33.61/hr after 6:00 p.m and on days school is closed

Scoreboard Timer: \$86.08 per contest- Varsity basketball only
All other timers/scorers receive supervision rate of pay

Medical Coordinator \$22.41/ hr prior to 6:00 p.m.
\$33.61/hr after 6:00 p.m. and on days school is closed

Medical/ Safety Instruction: \$35.00/hr
Total pay not to exceed \$45,000

Appointment of Co-Curricular Sponsor

<u>Last</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
Glenn, Meryl*	Arrowhead	Drama club, co-sponsor	10/07	\$1,204.00	\$1,204.00
Rimmer, Kristen*	Arrowhead	Drama club, co-sponsor	10/07	\$1,204.00	\$1,204.00

*Ms. Glenn & Ms. Rimmer will now co-sponsor the Drama club which previously had been approved as solely sponsored by Ms. Glenn on the 9/25/07 Agenda.

Matejov, Alicia**	Arrowhead	Internet Safety Club	10/07	\$1,204.00	\$1,204.00
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**Ms. Matejov will be replacing Kristen Rimmer, who was approved on the 10/9/07 Agenda, as the sponsor of the Internet Safety Club

Anziano, Erin	Mount	Wellness Club, co sponsor	10/01/07	\$1204 pro rated	\$1204 pro rated
Howard, Cynthia	Mount	Wellness Club, co sponsor	10/01/07	\$1204 pro rated	\$1204 pro rated
Rotunno, Robert	Mount	Wellness Club, co sponsor	10/01/07	\$1204 pro rated	\$1204 pro rated

Minutes of November 13, 2007

Schaentzler, Jeff	Mount	Wellness Club, co sponsor	10/01/07	\$1204 pro rated	\$1204 pro rated
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Total for Wellness Club for Mount not to exceed \$1204 (for 30 hours) altogether

Johnson, Alison	Arrow/WMHS	Music without Borders	10/07	\$602.00	\$602.00
Rabbitt, Alicia	Arrow/WMHS	Music without Borders	10/07	\$602.00	\$602.00
Crocombe, Frank	WMHS	Bookstore	2007-2008	\$3,258.00	\$3,258.00
DeLucia, Joann	WMHS	Peer Outreach Club	2007-2008	\$1,705.00	\$1,705.00
Malusa, Steven	WMHS	Hunger Task Force	2007-2008	\$1,705.00	\$1,705.00
Muller, Gisela	WMHS	National Honor Society	2007-2008	\$2,769.00	\$2,769.00
Petruzzi, Jeanne	WMHS	Math Team, co-sponsor	2007-2008	\$1,041.00	\$1,041.00
Rocklein, Kathy	WMHS	Prom Business Manager	2007-2008	\$3,258.00	\$3,258.00
Rogers, Steven	WMHS	Robotics, co-sponsor	2007-2008	\$852.50	\$852.50
Romero, Richard	WMHS	History Club	2007-2008	\$1,705.00	\$1,705.00
Spira, Robert	WMHS	Science Bowl	2007-2008	\$1,705.00	\$1,705.00
Swierupski, James	WMHS	Ceramics	2007-2008	\$1,705.00	\$1,705.00
Tam, Aaron	WMHS	Asian Culture Club	2007-2008	\$1,705.00	\$1,705.00
Visconti, Jennifer	WMHS	Forensics	2007-2008	\$1,705.00	\$1,705.00
Weisman, Cortney	WMHS	DVD Yearbook	2007-2008	\$1,705.00	\$1,705.00
Williams, John	WMHS	Robotics, co-sponsor	2007-2008	\$852.50	\$852.50

Appointments of Annual Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
6 th Class				
Ekelund, Michelle	WMHS	Global Languages – Spanish	10/24/07 – 12/7/07	Pro-rated

Non-Instructional

It was moved by Mr. Diviney, seconded by Ms. Rudman, and unanimously carried that the Board adopt the following resolution:

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

Resignations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
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Small, Barbara	Setauket Elementary Monitor	11/17/07	1 yr. 2 months
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Appointments to Non-Instructional Positions

Gergen, Emily	Lifeguard Ward Melville New Position Salary - \$9.66/hr. Step - 1 Effective – 11/14/07
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

School Aged Child Care (SACC)

Biegen, Jonathan	Child Care Assistant (15.0 hours/week) Nassakeag Elementary School New Position Salary - \$12.05 hourly Effective – 11/14/07
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Payea, Melissa	Assistant Supervisor (30.0 hours/week) Minnesauke Elementary School Replacing Kenneth Tracy Salary - \$17.58 hourly Effective – 11/14/07
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Special Education Aides

Palmer, Gena	Special Education Aide (6.0 hours/day) Nassakeag Elementary School New Position Salary - \$12.18 hourly (Step 1 Level 11) Annual Stipend - \$500 Effective – 11/14/07
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

School Monitor

Torella, Victoria	Monitor (3.5 hours/day) Setauket Elementary School New Position Salary - \$12.18 hourly (Step 1/Level 3) Effective – 11/14/07
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Changes of Status

Arrowhead

Borny, Richard From: Custodian Worker I
Arrowhead Elementary School
To: "Acting" Senior Custodian
Arrowhead Elementary School
Replacing Keith Szczepaniak
Annual Salary – \$49,780 (Step 9/Level2)
Effective – 9/6/07 thru 12/2/07

Luise, Elena From: Bus Monitor (30 minutes/day)
Arrowhead Elementary School
To: Bus Monitor (15 minutes/day)
Arrowhead Elementary School
Decrease in time
Salary - \$17.78/hr (Step 14/Level 7)
Effective – 9/26/07

Ms. Luise was previously approved at the 10/23/07 Board of Education Board meeting to work an additional 15 minutes. The bus route was re-routed and Ms. Luise does not need to work the additional 15 minutes.

Reyes, Carlo From: Senior Custodian
North Country Administrative Center
To: "Acting" Head Custodian
Arrowhead Elementary School
Replacing Charles Murray
Salary - \$60,682 (Step 12/Level 5)
Effective – 11/5/07

Mr. Reyes will be entitled to retroactive compensation after serving in this position for fifteen days. The effective date for retroactive compensation should be November 26, 2007.

Szczepaniak, Keith From: Senior Custodian
Arrowhead Elementary School
To: "Acting" Head Custodian
Arrowhead Elementary School
Replacing Charles Murray
Salary – \$60,682 (Step 12/Level 5)
Effective 9/6/07 – 11/2/07

Mount

Rupe, Alison From: Special Education Aide (6.5 hrs/day)
Mount Elementary School
To: Special Education Aide (6.0 hrs/day)
Mount Elementary School
Change of hours
Salary - \$12.63/hr (Step 4/Level 11)
Effective – 10/22/07

North Country

Horton, Fred From: Floating Custodian
Districtwide
To: "Acting" Senior Custodian
North Country Administrative Center
Replacing Carlo Reyes

Annual Salary – \$43,026 (Step 3/Level 2)
Effective – 11/05/07

Mr. Horton will be entitled to retroactive compensation after serving in this position for fifteen days. The effective date for retroactive compensation should be November 26, 2007.

Ward Melville

Wright, Amy From: Assistant Cook
Ward Melville High School
To: “Acting” Head Cook
Ward Melville High School
Replacing Kathy Cline
Annual Salary – \$21,508 (Step 5/Level 2)
Effective - 10/1/07

Appointments to Non-Instructional Substitute Positions

Clericals/Aides

Breaton, Tina Salary - \$10.38/hr.
Effective – 11/14/07

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

Milazzo, Suzanne Salary - \$10.38/hr.
Effective – 11/14/07

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

Custodians

Boettcher, Peter Salary - \$10.38
Effective – 11/14/07

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

Markey, Michael Salary - \$10.38/hr.
Effective – 11/14/07

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

McAllister, Kevin Salary - \$10.38/hr.
Effective – 11/14/07

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

Millwater, Christopher Salary - \$10.38/hr.
Effective – 11/14/07

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

Ricciardi, John Salary - \$10.38/hr.
Effective – 11/14/07

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

Sannito, Matthew Salary - \$10.38/hr.
Effective – 11/14/07

Fingerprinting clearance has been received from the Commissioner of Education.

Monitors/Aides

Blaney, Nicole Salary - \$10.38/hr.
Effective – 11/14/07

Ms. Blaney is currently employed in the district and, as such, has fingerprinting clearance on file.

Calamia, Karen Salary - \$10.38/hr.
Effective – 11/14/07

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

Clyne, Teresa Salary - \$10.38/hr.
Effective – 11/14/07

Fingerprinting clearance has been received from the Commissioner of Education.

Maier, Sarah Salary - \$10.38/hr.
Effective – 11/14/07

Fingerprinting clearance has been received from the Commissioner of Education.

Prinzo, Babette Salary - \$10.38/hr.
Effective – 11/14/07

Ms. Prinzo was previously employed in the district and, as such, has fingerprinting clearance on file.

Treiber, Michelle Salary - \$10.38/hr.
Effective – 11/14/07

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

Appointments to Extra-Curricular Hourly Assignments

<u>Name</u>	<u>Bldg.</u>	<u>Assignment</u>	<u>Date(s)</u>	<u>Total Hours</u>	<u>Rate</u>
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Special Education Meetings of September 26, 27, October 2, 4, 5, 9, 10, 11, 12, 16, 17, 18, 23, 24, 26, 29, and 31, 2007

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

Recommendations of Committee on Preschool Special Education Meetings of October 16 and 23, 2007

It was moved by Mr. Diviney, seconded by Mr. McIntosh, and unanimously carried that the Board adopt the following resolution:

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

OTHER ITEMS OF INTEREST

Mr. Diviney congratulated the Field Hockey team and all the other athletic teams that reached the playoffs this season.

PUBLIC PARTICIPATION

There was no public comment.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Diviney, seconded by Mr. McIntosh and unanimously carried that the meeting be adjourned at 9:03 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk