

Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on November 27, 2007 at 8:00 pm

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

There was absent: David Micklos

There were also present: Frank Carasiti
Mara Bollettieri
Jeffrey Carlson
Cheryl Pedisich
Meaghan Hart, Student Representative
Kathy Sampogna
Visitors

CALL TO ORDER

The meeting was called to order at 7:45 pm. The Board adjourned into Executive Session at 7:46 pm to discuss legal and contractual matters. The Board reconvened into open session at 8:10 pm. Meaghan Hart led the pledge of allegiance.

Dr. Fourman noted that an election to fill one Board vacancy is scheduled for January 15, 2008, and that candidate petitions are due by December 17, 2007. He also noted that a special meeting of the Board has been scheduled for December 3, 2007 at the Administration building.

PUBLIC PARTICIPATION

Meaghan Hart reported on student activities, including Trick or Treat Street and the upcoming performance of Miss Saigon at Ward Melville High School.

Ms. O'Moore-Klopf spoke regarding bullying on school busses and if any consideration has been given to hiring aids or installing video cameras on busses.

The Board asked that security and monitoring issues be looked into during contract renewal discussions.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti noted the addition of Item K.1, Notice of Election, under Items for Board Action.

FINANCIAL REPORTS & BIDS

Transfer of Funds Report

Mr. Carlson presented the Transfer of Funds Report for September 2007.

Financial Report

Mr. Carlson presented the Financial Report for September 2007.

Treasurer's Report

Mr. Carlson presented the Treasurer's Report for September 2007.

Extra Classroom Activity Treasurer's Report Mr. Carlson presented the Extra Classroom Activity Report for September 2007.

Report of the Claims Auditor Mr. Carlson presented the Report of the Claims Auditor for September 2007.

REPORTS

Loss and Damage Report Mr. Carlson presented the Loss and Damage Report for October 2007.

Report from Independent Auditor Marianne Van Duyne of RS Abrams presented the Report from the Independent Auditor. She noted that the district received unqualified opinions on the three separate audits performed, which are the best opinions that can be given. She also noted that several procedural recommendations were made in the management letter.

Mr. Diviney noted that the report was thoroughly reviewed by the Audit Committee and also noted that the district's reserve have been increased and its financial position has improved over the past several years.

Dr. Fourman asked that specific recommendations be made regarding oversight of the Extra Classroom Activity accounts.

Elementary Program Review Mrs. Blair presented the Elementary Program Review report.

Secondary Program Review Dr. Russo presented the Secondary Program Review report.

INFORMATION ITEMS TO THE BOARD

First Reading Revised Policy 6640 – *Capital Assets Accounting – GASB 34* (Draft #1) Mr. Carlson reviewed Draft 1 of the *Capital Assets Accounting – GASB 34* Policy which will bring the inventory policy up to date and in conformance with GASB 34 regulations.

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

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

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2630-4900-19-59 Instr Svcs – BOCES	\$40,000	A2630-4900-16-69 Information Systems – BOCES	BOCES Model Schools Service originally budgeted in Instructional Services code; however, responsibility for this service has been transferred to the Information Systems Department

A2110-1500-16-57	\$18,100	A1040-1610-16-55	District clerk
Misc. Admin		District Clerk	position increased to
Salaries		Salary	a full time position
A2110-1500-16-57	\$24,375	A1310-1505-16-57	Balance of salary for
Misc Admin		Business Office	Asst Supt for
Salaries		Admin Salary	Business not
			budgeted
A9900-9600-16-70	\$3,055,0	A9711-6000-16-70	To move Debt
Transfer to Debt	00	Principal on Debt	Service budget to
Svc		Service	correct codes
A9900-9600-16-70	\$1,674,3	A9711-7000-16-70	To move Debt
Transfer to Debt	51	Debt Service	Service budget to
Svc		Interest	correct codes

The following transfers are needed due to personnel changes in building assignments:

<u>From</u>	<u>Amount</u>	<u>To</u>
A2810-1610-22-33	\$56,938	A5510-1610-15-50
A5510-1610-15-50	\$45,856	A2810-1610-22-33
A2250-1690-22-40	\$11,000	A2250-1640-02-40
A2250-1690-22-40	\$11,000	A2250-1640-06-40
A2250-1640-06-40	\$13,849	A2250-1640-08-40
A2250-1690-22-40	\$11,000	A2250-1640-07-40
A2250-1690-22-40	\$11,000	A2250-1640-08-40
A2250-1640-07-40	\$14,339	A2250-1640-08-40
A2250-1640-07-40	\$14,893	A2250-1640-08-40
A2250-1690-22-40	\$11,000	A2250-1640-01-40

ITEMS FOR BOARD ACTION

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

Notice of Election

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

Be it RESOLVED that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of election in substantially the format attached hereto.

Acceptance of Donations

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 accept with gratitude the following donations:

\$300.00 from the Three Village Music Boosters to be used toward the district music program.

Personnel Matters

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

Instructional

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

Leaves of Absence

<u>Name</u>	<u>School/</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
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Ms. Ruggiero is being appointed to a teaching assignment for the 2007-08 school year.

Appointments to Instructional Positions

Kolongowski, Jennifer		Elementary Teacher St. Joseph's College – BA Salary Step/Level – 1/BA Effective – 9/1/07-6/30/08 (retroactive)
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This is a one-year leave replacement position. This appointment is due to the leave of absence of Jennie Starr. Ms. Kolongowski will be assigned to Arrowhead Elementary School for the 2007-08 school year. Ms. Kolongowski is employed by the district. Fingerprint clearance for employment has been received.

Ruggiero, Natalie		Elementary Teacher LIU, C.W. Post – BS Salary Step/Level – 1/BA+15 (pro-rated) Effective – 12/6/07-6/30/08
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This is a one-year leave replacement position. This appointment is due to the leave of absence of Lisa Elefante. Ms. Ruggiero will be assigned to Mount Elementary School for the 2007-08 school year. Ms. Ruggiero has worked in the district as a paraprofessional. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/Paraprofessional/
Tutor Positions

Teachers:

Fuller, Amy
Fingerprint clearance has been received.

Marshall, Susan
Fingerprint clearance has been received.

Turner, Michelle
Fingerprint clearance has been received.

Appointments of Hourly Extra Assignments

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Concert

AIS

Alhofen, Patricia	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Beck, Christine	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Bloom, Chrissa	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Caprdja, Magdalena	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
DePasquale, Jessica	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Guiffreda, Meredith	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Hahn, Kristin	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Losito, Christine	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Mueller, Paul	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Rimmer, Kristin	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Walicki- Herrmann, Lorin	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Walsh, Daniel	Arrowhead	Prep Classes ELA- 2007	2007-2008	\$44.66/hr	\$803.88
Carlson, Deana	Gelinas	Prep Classes ELA 7 & 8	11/15/07- 1/7/08	\$44.66/hr	
Del Vecchio, Diane	Gelinas	Prep Classes ELA 7 & 8	11/15/07- 1/7/08	\$44.66/hr	
Duffy, Catherine	Gelinas	Prep Classes ELA 7 & 8	11/15/07- 1/7/08	\$44.66/hr	
Levin, Jennifer	Gelinas	Prep Classes ELA 7 & 8	11/15/07- 1/7/08	\$44.66/hr	
Ouzounian, Marissa	Gelinas	Prep Classes ELA 7 & 8	11/15/07- 1/7/08	\$44.66/hr	
Pawluk, Ann Marie	Gelinas	Prep Classes ELA 7 & 8	11/15/07- 1/7/08	\$44.66/hr	
Traube, Gina	Gelinas	Prep Classes ELA 7 & 8	11/15/07- 1/7/08	\$44.66/hr	
Wattecamps, Casey	Gelinas	Prep Classes ELA 7 & 8	11/15/07- 1/7/08	\$44.66/hr	

*Total amount for Gelinas ELA Prep not to exceed \$2233.00 (50 hours)

Alessi, Christian	Gelinas	AIS Math Assessment	1/22/08- 3/5/08	\$44.66/hr	
Del Vecchio, Diane	Gelinas	AIS Math Assessment	1/22/08- 3/5/08	\$44.66/hr	
DeSario, Laura	Gelinas	AIS Math Assessment	1/22/08- 3/5/08	\$44.66/hr	
Mankowski, Diane	Gelinas	AIS Math Assessment	1/22/08- 3/5/08	\$44.66/hr	
Traube, Gina	Gelinas	AIS Math Assessment	1/22/08- 3/5/08	\$44.66/hr	
Wattecamps, Casey	Gelinas	AIS Math Assessment	1/22/08- 3/5/08	\$44.66/hr	

*Total amount for Gelinas AIS Math Assessment not to exceed \$2233.00 (50 hours).

Byrne, Michele	Minnesauke	ELA Prep	November	\$44.66/hr	\$446.60
Greene, Dianne	Minnesauke	ELA Prep	November	\$44.66/hr	\$446.60
Petrucci, Louis	Minnesauke	ELA Prep	November	\$44.66/hr	\$446.60
Cobb, Cathleen	Murphy	English AIS	11/15/07- 1/8/08	\$44.66/hr	\$714.56
Duffy, Catherine	Murphy	English AIS	11/15/07- 1/8/08	\$44.66/hr	\$714.56
Flanagan, Michael	Murphy	English AIS	11/15/07- 1/8/08	\$44.66/hr	\$1,429.12
Gilmore, Beverly	Murphy	English AIS	11/15/07- 1/8/08	\$44.66/hr	\$714.56

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Hanczor, Michelle	Murphy	English AIS	11/15/07-1/8/08	\$44.66/hr	\$714.56
Hughes, Julie	Murphy	English AIS	11/15/07-1/8/08	\$44.66/hr	\$714.56
Mancusi, Melissa	Murphy	English AIS	11/15/07-1/8/08	\$44.66/hr	\$714.56
Nawrath, Kimberly	Murphy	English AIS	11/15/07-1/8/08	\$44.66/hr	\$714.56
Pardi, Jacqueline	Murphy	English AIS	11/15/07-1/8/08	\$44.66/hr	\$714.56
Mastropierriro, Patricia	Setauket	Write Program	11/7/2007	\$44.66/hr	\$669.90
McGrath, Alyson	Setauket	Write Program	11/7/2007	\$44.66/hr	\$669.90
Oliva, Renee	Setauket	Write Program	11/7/2007	\$44.66/hr	\$669.90
Prinzo, Edie	Setauket	Write Program	11/7/2007	\$44.66/hr	\$669.90
Tortorici, Lauren	Setauket	Write Program	11/7/2007	\$44.66/hr	\$669.90
Kuchmak, Jennifer	Setauket	MITE Program	11/7/2007	\$44.66/hr	\$669.90
Mastropierriro, Patricia	Setauket	MITE Program	11/7/2007	\$44.66/hr	\$669.90
McGrath, Alyson	Setauket	MITE Program	11/7/2007	\$44.66/hr	\$669.90
Oliva, Renee	Setauket	MITE Program	11/7/2007	\$44.66/hr	\$669.90
Prinzo, Edie	Setauket	MITE Program	11/7/2007	\$44.66/hr	\$669.90
Tortorici, Lauren	Setauket	MITE Program	11/7/2007	\$44.66/hr	\$669.90

Chaperones

Cinquemani, Taryn*	Nassakeag	WMHS Fall String Concert	10/24/2007	\$34.45/hr	\$103.35
Davies, Robert*	Mount	WMHS Fall String Concert	10/24/2007	\$34.45/hr	\$103.35

*Ms. Cinquemani and Mr. Davies are replacing Ms. Linda Contino and Mr. Gary Hodges originally approved as two of the chaperones on the 10/23/07 agenda.

Contino, Linda	WMHS	Camerata Performance	11/9/2007	\$75.00	\$75.00
		@ Ithaca College	11/10/2007	\$150.00	\$150.00
Cinquemani, Taryn	Setauket	Winter / Beginner/ Spring Concerts	2007-2008	\$34.45/hr	\$68.90
Cooley, Laura	Setauket	Winter / Beginner/ Spring Concerts	2007-2008	\$34.45/hr	\$68.90
Hannemann, Patricia	Setauket	Winter / Beginner/ Spring Concerts	2007-2008	\$34.45/hr	\$68.90
Metz, Doranne	Setauket	Winter / Beginner/ Spring Concerts	2007-2008	\$34.45/hr	\$68.90
Portugal, Mark	Setauket	Winter / Beginner/ Spring Concerts	2007-2008	\$34.45/hr	\$68.90
Stanco, Megan	Setauket	Winter / Beginner/ Spring Concerts	2007-2008	\$34.45/hr	\$68.90
Tortorici, Lauren	Setauket	Winter / Beginner/	2007-2008	\$34.45/hr	\$68.90

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Trump, Carol	Setauket	Spring Concerts Winter / Beginner/ Spring Concerts	2007-2008	\$34.45/hr	\$68.90
Sandolo, John	WMHS	Homecoming	10/6/2007	\$34.45/hr	\$275.60
Proctoring					
Anziano, Erin	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Baer, Jody	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Bartunek, Alberta	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$206.70
Bell, Cynthia	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Carnevale, Lucille	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Cattrano, Rose	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Consalvo, Ada	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Crispi, Vincenza	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Cronin, Patricia	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Davidson, Sandi	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Diehl, John	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Flynn, Maureen	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$516.75
Gandt, Deborah	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Gandt, Howard	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Goldstein, Martha	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$206.70
Graham, Joanne	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Harris, Cecelia	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Hussey, Mary	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Iacomino, Lucrezia	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Jautze, Deborah	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Kernisant, Nancy	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Malone, Laura	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Markey, Dorothy	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Metcalf, Marilyn	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$206.70
Mintz, Barbara	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$206.70
Moran, Kathryn	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Muldoon, Donald	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Muller, Gisela	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Muraco, Laura	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Ritchie, Stacie	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$206.70
Schrader, Steven	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Sheppard, Jennifer	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Sheridan, James	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Shults, Kathleen	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Siemes, Adrienne	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$516.75
Sirota, Terry	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Strub, John	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Swierupski, James	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Ventura, Helen	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$516.75
Vitberg, Martin	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Voels, Linda	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Wallace, Katherine	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Wolf-Calvin, Renee	WMHS	PSAT Proctor	10/20/2007	\$34.45/hr	\$137.80
Saturday Enrichment					
Andersen, Neil	Murphy	Cartooning	2007-2008	\$35/hr	\$1,750.00
Cody, Margaret	Murphy	Decorative Painting	2007-2008	\$35/hr	\$1,750.00
Cole, Linda	Murphy	Multimedia Arts & Crafts	2007-2008	\$25/hr	\$1,250.00

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Conlon, Toni	Murphy	Eating Your Words	2007-2008	\$25/hr	\$1,250.00
Floro, Patrizia	Murphy	Create-A-CD	2007-2008	Stipend	\$2,025.00
Hall, Maureen	Murphy	Jewelry/Scrap booking	2007-2008	\$35/hr	\$1,750.00
Hammer, Veronica	Murphy	Assistant	2007-2008	\$15/hr	\$2,000.00
Hugues, Jason	Murphy	Math Magician	2007-2008	\$25/hr	\$1,250.00
Jiang, Quincy*	Murphy	Intro. To Chinese/ Chinese History	2007-2008	\$25/hr	\$1,250.00
Kain, Bonnie	Murphy	Assistant	2007-2008	\$15/hr	\$750.00
Korzenko, Jacquelyn	Murphy	French	2007-2008	\$25/hr	\$1,250.00
Lagville-Graham, Jocelyn	Murphy	Beginnings & Endings	2007-2008	\$25/hr	\$1,250.00
LeCorre, Julie	Murphy	Children's Theater	2007-2008	\$25/hr	\$1,250.00
Marinus, Patricia	Murphy	Assistant	2007-2008	\$15/hr	\$750.00
Maritato, Patricia	Murphy	Mad about Mosaics	2007-2008	\$35/hr	\$1,750.00
Matzelle, Denise	Murphy	Assistant	2007-2008	\$25/hr	\$2,000.00
Mintz, Barbara	Murphy	Sweet Tooth	2007-2008	\$45/hr	\$1,620.00
Moore, Virginia	Murphy	Assistant	2007-2008	\$15/hr	\$750.00
Muldoon, Donald	Murphy	Sub Instructor	2007-2008	\$25/hr	\$1,250.00
Prinzo, Anthony	Murphy	Fun with Fleece/ Knifty Knitters	2007-2008	\$25/hr	\$1,250.00
Rosen, Amy	Murphy	Origami	2007-2008	\$30/hr	\$1,500.00
Seges, Viera	Murphy	Assistant	2007-2008	\$15/hr	\$750.00
Workshop					
Mason, Dawn	North Country	Report Card Maker	3/6/2008	\$60/hr	\$120.00
Tutoring					
Alessi, Christian	Gelinas	Home Tutoring	10/22/07, 10/23/07	\$40/hr	\$80.00
Etheridge, Terri	WMHS	Home Tutoring	10/3/07, 10/12/07, 10/15/07, 10/22/07, 10/29/07	\$40/hr	\$400.00
Florio, Christina	WMHS	Home Tutoring	10/15/07-10/10-07, 10/22/07, 10/23/07, 10/26/07, 10/29/07, 10/30/07	\$40/hr	\$720.00
Flynn, Maureen	WMHS	Home Tutoring	10/1/07-10/4/07, 10/9/07-10/12/07, 10/15/07-10/19/07, 10/23/07-10/26/07, 10/30/07-11/02/07	\$40/hr	\$2,200.00
Geoninatti, Emiliano	Murphy	Home Tutoring	9/12/2007	\$40/hr	\$80.00
Goldmacher, Jacqueline	Murphy	Home Tutoring	10/11/07-10/12/07, 10/18/07, 10/19/07, 10/22/07, 10/24/07, 10/26/07, 10/29/07,	\$40/hr	\$640.00

11/02/07

Levy, Barbara	Murphy	Home Tutoring	9/10/07, 9/11/07, 9/17/07, 9/18/07, 9/20/07, 9/24/07, 9/27/07, 10/02/07, 10/03/07, 10/06/07, 10/11/07, 10/16/07, 10/29/07, 10/30/07	\$40/hr	\$260.00
Losquadro, Pamela	Murphy	Home Tutoring	10/2/07, 10/5/07, 10/9- 10/11/07, 10/16/07	\$40/hr	\$260.00
Sterne, Ira	WMHS	Home Tutoring	7/12/07, 7/16/07, 7/18/07, 7/25/07, 8/1/07, 8/6/07, 8/8/07, 10/31/07	\$40/hr	\$560.00
West-Shank, Kerrin	WMHS	Home Tutoring	9/20/07, 9/21/07, 9/26/07, 9/27/07, 10/3/07, 10/10/07, 10/12/07	\$40/hr	\$480.00

Non-Instructional

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

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

Retirement

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Giambra, Margaret	Murphy Junior High School Stenographer	1/31/08	20 yrs. 8 months

Leaves of Absence

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Leave</u>
Smith, Anne	Setaukets Elementary Tutor	01/03/08 – 01/25/08	3 weeks

Ms. Smith is currently out on medical leave and is requesting unpaid leave through January.

Appointments to Non-Instructional Positions

Food Service Workers

Clemens, Bernadette Food Service Worker (4.0 Hrs./Day)
Gelinas Junior High School
Replacing Tina Eletto
Salary - \$11.41 Hourly (Step 1 Level 1)
Effective – 11/28/07

Ms. Clemens is currently employed in the district as a substitute and, as such, has fingerprinting clearance.

Kuhnel, Kim Food Service Worker (4.0 Hrs./Day)
Setauket Elementary School
Replacing Frances Incandela
Salary - \$11.41 Hourly (Step 1 Level 1)
Effective – 11/28/07

Ms. Kuhnel is currently employed in the district as a substitute and, as such, has fingerprinting clearance.

Monitor

Barbier, Stacey Lunch Monitor (3.50 Hrs./Day)
Setauket Elementary School
Replacing Barbara Small
Salary - \$12.18 Hourly (Step 1 Level 3)
Effective – 11/28/07

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

School Age Child Care

McKaney, Lisa Special Education Aide (3 Hrs./Week As
Needed)
Arrowhead Elementary School
New Position
Salary - \$12.36 Hourly (Step 2)
Effective – 11/28/07

Ms. McKaney is currently employed in the district as a child care assistant and will be working as a special education aide on an as needed basis. Ms. McKaney's fingerprinting clearance is on file.

Reinhardt, Robin Special Education Aide (3 Hrs./Week As
Needed)
Arrowhead Elementary School
New Position
Salary - \$12.36 Hourly (Step 2)
Effective – 11/28/07

Ms. Reinhardt is currently employed in the district as a child care assistant and will be working as a special education aide on an as needed basis. Ms. Reinhardt's fingerprinting clearance is on file.

Special Education Aides

Alperti, Danielle Special Education Aide (6.25 Hrs./Day)
Gelinas Junior High School

Replacing Robin Reinhardt
Salary - \$12.18 Hourly (Step 1 Level 12)
Annual Stipend - \$500
Effective – 11/28/07

Denial of clearance or conditional clearance from the commissioner of education shall result in immediate termination of employment.

Special Education Aides (Continued)

Endres, Lisa Special Education Aide (6.0 Hrs./Day)
Arrowhead Elementary School
Replacing Dawn Pav
Salary - \$12.18 Hourly (Step 1 Level 11)
Annual Stipend - \$500
Effective – 11/28/07

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

O’Connell, Irene Special Education Aide (6.0 Hrs./Day)
Arrowhead Elementary School
Replacing Danielle Clifford
Salary - \$12.18 Hourly (Step I Level 11)
Annual Stipend - \$500
Effective – 11/28/07

Ms. O’Connell is currently employed in the district as a substitute and, as such, has fingerprinting clearance on file.

Schliessman, Lisa Special Education Aide (6.0 Hrs./Day)
Setauket Elementary School
New Position
Salary - \$12.80 Hourly (Step 1 Level II)
Annual Stipend - \$500
Effective – 11/28/07

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

Changes of Status

Minnesauke

Khan, Dil-Ara From: Food Service Worker (4.0 hrs/day)
Minnesauke Elementary School
To: Food Service Worker (4.25 hrs/day)
Nassakeag Elementary School
Change of time and location
Salary - \$11.72/hr (Step 3Level 5)
Effective – 11/13/07

Nassakeag

Wappaus, Judy From: Food Service Worker (4.25 hrs/day)
Nassakeag Elementary School
To: Food Service Worker (4.0 hrs/day)
Minnesauke Elementary School
Change of time and location
Salary - \$11.41/hr (Step 1 Level 1)
Effective – 11/13/07

Setauket

Wilkom, Michele From: Special Education Aide (6.25 hrs/day)
Setauket Elementary School
To: Special Education Aide (6.0 hrs/day)
Setauket Elementary School
Change of time
Salary - \$12.18/hr (Step 1/Level 11)
Effective – 10/24/07

Appointments to Non-Instructional Substitute Positions

Monitor/Aide

Mitaritonna, Christine Salary - \$10.38/hr.
Effective - 11/28/07

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

Security Guard

Rubino, James Salary - \$16.37/hr.
Effective – 11/28/07

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

Amendment/Revision

Borny, Richard Status: “Acting” Senior Custodian
Amendment/Revision: Effective Date
Date of BOE Approval: November 13, 2007
(Schedule B.7)

Mr. Borny’s change of status date was stated 9/6/07 thru 12/2/07 and should have been 9/6/07 thru 11/2/07.

Recommendations of Committee on Special Education Meetings of October 24, 25, 26, 30, November 1, 5, and 7, 2007

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, 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 Meeting of October 30, 2007

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, 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

Ms. Rudman noted that Three Village student composers were recognized in *On Board*, the newsletter of the New York State School Boards Association.

Dr. Fourman reminded the public that there is a Special Board Meeting scheduled for Monday, December 3, 2007, and that the board member election is scheduled for Tuesday, January 15, 2008.

PUBLIC
PARTICIPATION

There was no public comment.

ADJOURNMENT

It was moved by Ms. Rudman, seconded by Mr. Diviney and unanimously carried that the meeting be adjourned at 9:30 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk