

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
December 11, 2007 at 7:00 pm

There were present: Stuart Fourman
 John Diviney
 David Micklos
 Jacqueline Rudman

There was absent: Frank McIntosh

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 7:30 pm. The Board adjourned into Executive Session at 7:31 pm to discuss legal and contractual matters. The Board reconvened into open session at 8:12 pm. Matthew Wilkins led the pledge of allegiance.

PUBLIC
PARTICIPATION

Francis Toomey spoke regarding creating a life skills program at Gelinas.

Helen Badoyannis spoke regarding her contract with the district for providing sign language services. The Board indicated it would be acceptable for Ms. Badoyanis to be paid to provide sign language services in emergency situations when a substitute is not available until the details of her contract are worked out.

John Blaikie spoke regarding management of the bond funds and project plans for related construction projects.

Dolores Crane spoke regarding work at North Country, including relocation of the Buildings and Grounds facilities and the impact on the neighboring area.

Thomas Stavola spoke regarding bussing guidelines and safety issues. The Board noted that the district would investigate whether the area in question would qualify as a child safety zone under State guidelines.

CHANGES IN
THE MEETING
AGENDA

Mr. Carasiti noted an addition to Agenda Item L, schedule A.1. involving the execution of a settlement and acceptance of a letter of resignation.

MINUTES

It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the Board approve the minutes of the meetings of November 13 and November 27, 2007.

REPORTS

Dr. Russo presented the Academic Intervention Services Report

Academic Intervention Services (AIS)

Response to Intervention (RTI)

Deborah Blair presented the Response to Intervention Report.

INFORMATION ITEMS TO THE BOARD

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

Appointment of Bond Counsel in Connection with the October 16, 2007 Bond Referendum

Upon recommendation of the Superintendent of Schools be it RESOLVED that the firm of Hawkins, Delafield & Wood be appointed to provide necessary advisory services in connection with the issuance of bonds for the approved bond referendum projects in accordance with the attached description of services and fees.

Approval of Contracts with Outside Contractors for Special Education Services

It was moved by Mr. Micklos, 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 contract for services to be provided by the following outside service provider for 2007-2008:

Developmental Disabilities Institute

ITEMS FOR BOARD ACTION

It was moved by Ms. Rudman, seconded by Mr. Micklos 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 items:

\$300.00, one microphone and cable, one bass, and one guitar amp from the Three Village Music Boosters to be used toward the district music program

\$500.00 from the Arrowhead PTA to be put toward the purchase of a new piano.

Declaration of Surplus Textbooks

It was moved by Mr. Micklos, 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 following textbooks be declared surplus and disposed of in the best interest of the Three Village Central School District.

<u>Textbooks</u>	<u>Condition</u>
Outlook Through Literature, 1976, 22 copies	Outdate, have been replaced
The Merchant of Venice, 25 copies	Poor
P.H. Bronze Literature Books, 1989, 80 copies	Poor, outdated
To Kill a Mockingbird, 1977, 50 copies	Poor
Cartons of assorted paperback books	Outdated, unusable
2000 Prentice Silver Level Literature Books, 19 copies	Outdated

United States Adventures in Time and Place, 130 copies	Textbook no longer used
My Darling My Hamburger – 70 copies	No longer on curriculum
Harry & Hortense at Hormose High, 7 copies	No longer on curriculum
Timeless Voices Timeless Themes, 85 copies	No longer on curriculum
April Morning, 120 copies	No longer on curriculum
Plays to Enjoy, 29 copies	No longer on curriculum

Course Proposals for 2008-2009

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

The following courses were reviewed by the curriculum Development Committee with recommendations for additions/revisions for the 2008-2009 school year:

1. *Science: AP Biology – SUPA Biology* – Ward Melville High School
2. *Global Language: Italian I/A* – PJ Gelinis and RC Murphy
3. *Global Language: Italian B* – Ward Melville High School
4. *Automotive Technology II* – Ward Melville High School
5. *Technology: Basic Electricity* – PJ Gelinis and RC Murphy
6. *Business: HTML/Web Page Design* – Ward Melville High School
7. *Social Studies: American Civil War* – PJ Gelinis and RC Murphy
8. *Music: Music Studio – Recording and Engineering* – PJ Gelinis and RC Murphy
9. *Music: Advance Theater Arts* – PJ Gelinis and RC Murphy
10. *Music: Eighth Grade Choral Lessons* – PJ Gelinis and RC Murphy

Junior High School Athletes for Ward Melville High School Competition

It was moved by Mr. Diviney, seconded by Mr. Micklos 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 following junior high school students’ participation on the high school varsity teams as indicated:

Alex Wolfe	Swimming – Diver	8 th Grade – Gelinis
Chase McHugh	Swimmer – Diver	7 th Grade – Gelinis
Luis Romero	Swimming – Diver	8 th Grade – Gelinis
Rebecca Arent	Girls Winter Track	8 th Grade – Gelinis
Taylor Groth	Girls Winter Track	8 th Grade – Gelinis
Kim Kaloroumakis	Girls Winter Track	8 th Grade – Gelinis
Thomas Slawski	Boys Bowling	7 th Grade - Gelinis

Appointment of General Counsel

The Board determined that this matter would be discussed in Executive Session.

Appointment of Government Relations Specialist

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 Board of Education approve the appointment of Island Strategies, Inc. to provide legislative services for a fee of \$25,000 for the period of January 1, 2008 through December 31, 2008.

Appointments of Winter Athletic Coach Positions

Fall Coaches

Adjustment requested to reflect correct amount of contractual stipend

Name	Building	Assignment	Effective	Stipend	Step
McKaney, Charles	Murphy	Girls Tennis 7/8	Fall 2007	\$30.00	3

Incorrect stipend amount of \$3953 was presented to, and approved by, the BOE on 8/21/07. An additional \$30 is due, to bring the total to the contractual amount of \$3983.

Appointment of Co-Curricular Sponsors

<u>Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to exceed</u>
Tam, Aaron	WMHS	Asian Culture Club	2007-2008	\$852.50	\$852.50
Martin, Marvel	WMHS	Asian Culture Club	2007-2008	\$852.50	\$852.50

Mr. Tam and Ms. Martin will now co-sponsor the Asian Culture club which previously had been approved solely sponsored by Mr. Tam on the 11/13/07 Agenda. The stipend will be split as indicated.

Tarpinian, Kimberly	Minnesauke	Math Olympiads	2007-2008	\$1,204.00	\$1,204.00
Howard, Cynthia	Mount	Wellness Club	10/01/07	\$1,204.00	\$1,204.00
Rotunno, Robert	Mount	Wellness Club	10/01/07	\$1204 pro rated	\$1204.00 pro rated
Schaentzler, Jeff	Mount	Wellness Club	10/01/07	\$1,204.00	\$1,204.00

Adjustment to amounts due to expansion of program.

Appointments of Annual Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Malusa, Steven	WMHS	Learn & Serve America Coordinator	9/1/07-6/30/07	\$1,000.00	\$1,000.00
Carlson, Deana	Gelinas	Learn & Serve America Coordinator	9/1/07-6/30/07	\$1,000.00	\$1,000.00
Kollmeier, Lori	Murphy	Learn & Serve America Coordinator	9/1/07-6/30/07	\$1,000.00	\$1,000.00
Hegarty, Lorraine	Arrowhead	Learn & Serve America Coordinator	9/1/07-6/30/07	\$1,000.00	\$1,000.00
Archer, Susan	Minnesauke	Learn & Serve America Coordinator	9/1/07-6/30/07	\$1,000.00	\$1,000.00
Schlank, Michael	Mount	Learn & Serve America Coordinator	9/1/07-6/30/07	\$1,000.00	\$1,000.00
Kmiotek, Barbara	Nassakeag	Learn & Serve America Coordinator	9/1/07-6/30/07	\$1,000.00	\$1,000.00
Brady, Judith	Setauket	Learn & Serve America Coordinator	9/1/07-6/30/07	\$1,000.00	\$1,000.00

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Mentors

Gallo, Donna	Arrowhead	Special Education Mentor	2007-2008	\$1,204.00	\$1,204.00
Gradischer, Sydelle	Arrowhead	Special Education Mentor	2007-2008	\$602.00	\$602.00
DeLorenzo, Heather	Arrowhead	Special Education Mentor	2007-2008	\$602.00	\$602.00
Berman, Susan	Minnesauke	Special Education Mentor	2007-2008	\$602.00	\$602.00
Marino, Rebecca	Gelinas	Special Education Mentor	2007-2008	\$1,204.00	\$1,204.00
Lisberger, Stacey	Gelinas	Special Education Mentor	2007-2008	\$1,204.00	\$1,204.00
Wattecamps, Casey	Gelinas	Special Education Mentor	2007-2008	\$602.00	\$602.00
Kaye, Debbie	Murphy	Math Mentor	2007-2008	\$1,204.00	\$1,204.00
Negron, Sylvia	Murphy	Math Mentor	2007-2008	\$1,204.00	\$1,204.00
Campau, Andrea	WMHS/Murphy	Math Mentor	2007-2008	\$1,204.00	\$1,204.00
Burke, Laurie	Murphy	English Mentor	2007-2008	\$1,204.00	\$1,204.00
Heischman, Teddi	Murphy	English Mentor	2007-2008	\$1,204.00	\$1,204.00
McAuliffe, Brian	WMHS	English Mentor	2007-2008	\$1,204.00	\$1,204.00
Connors, Corinne	Murphy	Art	2007-2008	\$1,204.00	\$1,204.00
McDermott, Marietta	WMHS/Murphy	Italian	2007-2008	\$1,204.00	\$1,204.00
Jones, Kevin	WMHS/Murphy	Spanish	2007-2008	\$1,204.00	\$1,204.00
Valenzano, William	Murphy	Phys. Ed	2007-2008	\$1,204.00	\$1,204.00
DeRosa, Michael	Gelinas	Secondary Teacher Mentor	9/1/07-6/30/08	\$1,204.00	\$1,204.00
Servedio, Heather	Gelinas	Secondary Teacher Mentor	9/1/07-1/30/08	\$602.00	\$602.00
Worthington, Thomas	Gelinas	Secondary Teacher Mentor	9/1/07-11/30/07	\$301.00	\$301.00
Youngs, Thomas	Gelinas	Secondary Teacher Mentor	9/1/07-1/30/08	\$602.00	\$602.00
Beauchamp, Tracey	Murphy	Secondary Teacher Mentor	9/1/07-6/30/08	\$1,204.00	\$1,204.00
Cereola, Vincent	Murphy	Secondary Teacher Mentor	9/1/07-6/30/08	\$1,204.00	\$1,204.00
Farley, Andrea	Murphy	Secondary Teacher Mentor	9/1/07-6/30/08	\$1,204.00	\$1,204.00
Kaye, Debbie	Murphy	Secondary Teacher Mentor	9/1/07-6/30/08	\$1,204.00	\$1,204.00
Riggio, Clarice	WMHS	Secondary Teacher Mentor	9/1/07-11/30/07	\$301.00	\$301.00
Santino, Kim	WMHS	Secondary Teacher Mentor	9/1/07-11/30/07	\$301.00	\$301.00

Appointments of Hourly Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Accompanist					
Hayes, Daniel	Gelinas	Minnesauke Winter Concert	12/12/2007	Flat Fee	\$150.00
Portugal, Mark	Gelinas	Murphy Winter Concert, Gr. 7	12/18/2007	Flat Fee	\$150.00
AIS					
Byrne, Michele	Minne	MITE prep	1/1/2008	\$44.66/hr	\$446.60
Ilamathi, Sarajane	Minne	MITE prep	1/1/2008	\$44.66/hr	\$446.60
Figgliozzi, Linda	Mount	WRITE - ELA test prep	Nov/Dec 2007	\$44.66/hr	\$803.88
Manfredi, Anita	Mount	WRITE - ELA test prep	Nov/Dec 2007	\$44.66/hr	\$803.88
Ruggiero, Natalie	Mount	WRITE - ELA test prep	Nov/Dec 2007	\$44.66/hr	\$803.88
Schaentzler, Jeff	Mount	WRITE - ELA test prep	Nov/Dec 2007	\$44.66/hr	\$803.88
Turner, Linda	Mount	WRITE - ELA test prep	Nov/Dec 2007	\$44.66/hr	\$803.88
Schlank, Michael	Mount	WRITE - ELA test prep	Nov 2007-Jan.2008	\$44.66/hr	\$803.88
Pushee, Kim	Mount	WRITE - ELA test prep/Lead teacher	Nov/Dec 2007	\$44.66/hr	\$1,116.50
Schlank, Michael	Mount	WRITE - ELA test prep/Lead teacher	1/1/2008	\$44.66/hr	\$22.33
Van Scoy, Lauren*	Arrowhd	WRITE- ELA test prep	2007-2008	\$44.66/hr	\$803.88

Ms. Van Scoy replaces Christine Losito who was approved by the BOE on 11/27/07.

Chaperones					
Flanagan, Michael	Murphy	Detention Chaperone	2007-2008	\$34.45/hr	\$861.25
Cesare, Phyllis	Murphy	Winter Concert	12/5/2007	\$34.45/hr	\$86.13
Garcia, Edwin	Murphy	Winter Concert	12/5/2007	\$34.45/hr	\$86.13
Gilmore, Beverly	Murphy	Winter Concert	12/5/2007	\$34.45/hr	\$86.13
Golini, Kerri	Murphy	Winter Concert	12/5/2007	\$34.45/hr	\$86.13
Pickford, Brian	Murphy	Winter Concert	12/5/2007	\$34.45/hr	\$86.13
Tiberius, Michael	Murphy	Winter Concert	12/5/2007	\$34.45/hr	\$86.13
Cesare, Phyllis	Murphy	Winter Concert	12/13/2007	\$34.45/hr	\$86.13
Ferraro, Virginia	Murphy	Winter Concert	12/13/2007	\$34.45/hr	\$86.13
Garcia, Edwin	Murphy	Winter Concert	12/13/2007	\$34.45/hr	\$86.13
Gilmore, Beverly	Murphy	Winter Concert	12/13/2007	\$34.45/hr	\$86.13

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Laurie, Debbie	Murphy	Winter Concert	12/13/2007	\$34.45	\$86.13
				/hr	
Pickford, Brian	Murphy	Winter Concert	12/13/2007	\$34.45	\$86.13
				/hr	
Tiberius, Michael	Murphy	Winter Concert	12/13/2007	\$34.45	\$86.13
				/hr	
Cesare, Phyllis	Murphy	Winter Concert	12/18/2007	\$34.45	\$86.13
				/hr	
Garcia, Edwin	Murphy	Winter Concert	12/18/2007	\$34.45	\$86.13
				/hr	
Gilmore, Beverly	Murphy	Winter Concert	12/18/2007	\$34.45	\$86.13
				/hr	
Pollera, Anthony	Murphy	Winter Concert	12/18/2007	\$34.45	\$86.13
				/hr	
Schievelbein, Todd	Murphy	Winter Concert	12/18/2007	\$34.45	\$86.13
				/hr	

Curriculum Development Project

Connolly, Janice	Arrow	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Maffia, Christina	Arrow	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Montalbano, Gina	Arrow	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Winter, Beth	Arrow	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Wyllie, Brianna	Arrow	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Cross, Leslie	Minne	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Frole, Jennifer	Minne	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Harvey, Brian	Minne	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Licausi, Michael	Minne	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Maletta, Catherine	Minne	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Mazza, Maria-Elena	Minne	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Schaentzler, Jeff	Mount	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Weckstein, Ilene	Mount	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Weik, Andrew	Mount	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Goldwasser, Joyce	Nassak	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Kmiotek, Barbara	Nassak	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
MacDowell, Maureen	Nassak	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	
Fernandes, Mary	Setauket	Elementary Science Curriculum	2007-2008	\$38.62	\$541.00
				/hr	

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Gustafson, Eric	Setauket	Elementary Science Curriculum	2007-2008	\$38.62 /hr	\$541.00
Metz, Doranne	Setauket	Elementary Science Curriculum	2007-2008	\$38.62 /hr	\$541.00
Bernhard, William	WMHS	Math 8H Theory Curriculum	2007-2008	\$38.62 /hr	\$579.30
DeSario, Laura	Gelinas	Math 8H Theory Curriculum	2007-2008	\$38.62 /hr	\$579.30
Kaye, Debie	Murphy	Math 8H Theory Curriculum	2007-2008	\$38.62 /hr	\$579.30
LaBella, Wendy	Murphy	Math 8H Theory Curriculum	2007-2008	\$38.62 /hr	\$579.30
Negron, Sylvia	Murphy	Math 8H Theory Curriculum	2007-2008	\$38.62 /hr	\$579.30

Detention Supervisors

Gandt, Howard	WMHS	Detention Supervisor	2007-2008	\$34.45	\$2,067.00
Maier, Michelle	WMHS	Detention Supervisor	2007-2008	\$34.45	\$2,756.00
Martin, Marvel	WMHS	Detention Supervisor	2007-2008	\$34.45	\$2,067.00
Mintz, Barbara	WMHS	Detention Supervisor	2007-2008	\$34.45	\$2,067.00
Oatis, Jeremy	WMHS	Detention Supervisor	2007-2008	\$34.45	\$2,067.00
Seraydar, Susan	WMHS	Detention Supervisor	2007-2008	\$34.45	\$2,067.00

Workshop

Bowling, Georgette	N. C	New Teacher Training 20% BOCES Coordination Fee	Feb-April	\$1050/day	\$3,150.00 \$630.00
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Ms. Bowling's total for the workshop will be \$3,780.

Home Tutoring

Alessi, Christian	Gelinas	Home Tutoring	11/8/07, 11/15/07	\$40.00	\$160.00
Davidson, Sandi	WMHS	Home Tutoring	10/16/07, 10/23/07, 11/1/07, 11/6/07, 11/13/07	\$40.00	\$400.00
Etheridge, Terri	WMHS	Home Tutoring	11/7/2007	\$40.00	\$80.00
Florio, Christina	WMHS	Home Tutoring	11/1/07, 11/5- 11/9/07, 11/13- 11/16/07	\$40.00	\$800.00
Flynn, Maureen	WMHS	Home Tutoring	11/5/07, 11/7- 11/9/07, 11/13- 11/16/07	\$40.00	\$880.00
Goldmacher, Jacqueline	Murphy	Home Tutoring	11/5/07, 11/8/07, 11/13/07, 11/15/07, 11/16/07	\$40.00	\$320.00
Sterne, Ira	WMHS	Home Tutoring	11/7/07, 11/14/07	\$40.00	\$160.00

Vorwald, Gary	Gelinas	Home Tutoring	10/14/07, 10/21/07	\$40.00	\$180.00
Zeidman, Stacey	WMHS	Home Tutoring	11/9/07, 11/16/07, 11/19/07	\$40.00	\$200.00

Non-Instructional

It was moved by Ms. Rudman, seconded by Mr. Micklos, 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>
Hussey, Christine	Nassakeag Elementary Special Education Aide	12/10/07	2 yrs. 4 mos.

Leaves of Absence

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Leave</u>
Lloyd, Marilyn	Setauket Elementary Tutor	01/09/07 – 05/20/07	90 Days (Medical- without pay)

Appointments to Non-Instructional Positions

Monitors/Special Education Aides

Woodland, Carol School Monitor (6.5 hours/day)
Ward Melville High School
Replacing Jeannine Russo
Salary - \$12.18 hourly (Step 1/Level 13)
Effective – 12/12/07

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

Changes of Status

Aramanda, Doreen From: Special Education Aide (6.0 hrs/day)
Minnesauke Elementary School
To: Special Education Aide (5.5 hrs/day)
Nassakeag Elementary School
Transfer of Assignment
Salary - \$ 12.36/hr (Step 2/Level 9)
Annual Stipend - \$500.00
Effective-11/13/07

Calamia, Karen From: Substitute Monitor/Aide
District-wide
To: Special Education Aide (6.0 hrs/day)
Setauket Elementary School
Replacing Suzanne Erb

Salary - \$ 12.18/hr (Step 1/Level 11)
Annual Stipend - \$500.00
Effective-12/12/07

Clyne, Theresa

From: Substitute Monitor/Aide
District-wide
To: Special Education Aide (6.0 hrs/day)
Setauket Elementary School
New Position Per CSE
Salary - \$ 12.18/hr (Step 1/Level 11)
Annual Stipend - \$500.00
Effective-12/12/07

Daume, Marilyn

From: Food Service Worker (3.75 hrs/dy)
Arrowhead Elementary School
To: Food Service Worker (4.0 hrs/dy)
Arrowhead Elementary School
Lunch hours changed at building
Salary - \$ 11.85/hr (Step 4/Level 5)
Effective-11/19/07

Gibson, Lori

From: School Monitor (3.5 hrs/day)
Nassakeag Elementary School
To: Special Education Aide (6.0 hrs/day)
Nassakeag Elementary School
New Position per CSE
Salary - \$ 12.36/hr (Step 2/Level 11)
Annual Stipend - \$500.00
Effective-12/12/07

Horton, Fred

From: "Acting" Senior Custodian
North Country Administrative Center
To: Custodial Worker I
District wide Floater
Resuming previous position
Annual Salary - \$ 42, 033 (Step 3/Level 1)
Effective-12/02/07

Reyes, Carlo

From: "Acting" Head Custodian
Arrowhead
To: Senior Custodian
North Country Administrative Center
Resuming previous position
Annual Salary - \$ 53,720.00 (Step 12/Level 2)
Effective-12/02/07

Appointments to Non-Instructional Substitute Positions

Bodnar, Michael

Salary-\$10.38 /hour
Effective: 12/12/07

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

Saviano, John

Salary-\$10.38 /hour
Effective: 09/04/07

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

Amendments/Revisions

Alperti, Danielle Status: Special Education Aide (6.25 hrs/dy)
Amendment/Revision: Effective date
Date of BOE Approval: November 27, 2007
(Schedule B.6)

Ms. Alperti's effective date of hire is revised to December 10, 2007.

Clemens, Bernadette Status: Food Service Worker (4.0 hrs/dy)
Amendment/Revision: Rate of Salary
Date of BOE Approval: November 27, 2007
(Schedule B.6)

Ms. Clemens' salary was incorrectly stated as \$11.41 hourly (Step 1/Level 1). Her correct salary is \$11.47 (Step 1/Level 5).

Khan, Dil-Ara Status: Food Service Worker (4.25 hrs/dy)
Amendment/Revision: Rate of Salary
Date of BOE Approval: November 27, 2007
(Schedule B.6)

Ms. Khan's level of the respective salary schedule was incorrectly stated as Level 5. Her correct level on the salary schedule is Level 6.

Kuhnel, Kim Status: Food Service Worker (4.0 hrs/dy)
Amendment/Revision: Rate of Salary
Date of BOE Approval: November 27, 2007
(Schedule B.6)

Ms. Kuhnel's salary was incorrectly stated as \$11.41 hourly (Step 1/Level 1). Her correct salary is \$11.47 (Step 1/Level 5).

McKaney, Lisa Status: Special Education Aide (SACC 3.0 hrs/wk)
Amendment/Revision: Current Status
Date of BOE Approval: November 27, 2007
(Schedule B.6)

Ms. McKaney's current employment with the district is in the capacity of a Special Education Aide at Gelinus Junior High.

Reinhardt, Robin Status: Special Education Aide (SACC 3.0 hrs/wk)
Amendment/Revision: Current Status
Date of BOE Approval: November 27, 2007
(Schedule B.6)

Ms. Reinhardt's current employment with the district is in the capacity of a Special Education Aide at Gelinus Junior High.

Schliessman, Lisa Status: Special Education Aide (6.0 hrs/dy)
Amendment/Revision: Rate of Salary
Date of BOE Approval: November 27, 2007
(Schedule B.6)

Ms. Schliessman's rate of hourly pay is amended to \$ 12.18 hourly (Step 1/Level 11).

Wappaus, Judy Status: Food Service Worker (4.0 hrs/dy)
Amendment/Revision: Rate of Salary
Date of BOE Approval: November 27, 2007
(Schedule B.6)

Ms. Wappaus' salary was incorrectly stated as \$11.41 hourly (Step 1/Level 1). Her correct salary is \$11.47 (Step 1/Level 5).

Approval of Emergency Conditional Appointments

<u>Last Name</u>	<u>First</u>	<u>School</u>	<u>Assignment</u>
Aliperti	Danielle	Gelinas Jr Hs	Special Education Aide
Barbier	Stacey	District-Wide	Substitute Monitor
Bell	Daniel	District-Wide	Substitute Clerk/Monitor
Biegen	Jonathan	Nassakeag Elementary	Child Care Assistant
Boettcher	Peter	District-Wide	Custodial Substitute
Brando	Deena	Nassakeag Elementary	Part-Time Clerk Typist
Breaton	Tina	District-Wide	Substitute Monitor
Calamia	Karen	Setauket Elementary	Special Education Aide
Connors	Donna	District-Wide	Substitute Monitor
De Luca	Shawn	Mount Elementary	Child Care Assistant
Furlani	Samantha	Nassakeag Elementary	Child Care Assistant
Giarraffa	Angela	Arrowhead Elementary	Special Education Aide
Gray	Frank	District-Wide	Security
Greenberg	Amanda	Mount Elementary	Child Care Assistant
Johnston	Francis	District-Wide	Security
O'Connell	Irene	Arrowhead Elementary	Special Education Aide
Markey	Michael	District-Wide	Custodial Substitute
Matra	Peter	District-Wide	Substitute Monitor
Mcallister	Kevin	District-Wide	Custodial Substitute
Messina	Lorna	Setauket Elementary	School Monitor
Milazzo	Suzanne	District-Wide	Substitute Monitor
Millwater	Christopher	District-Wide	Custodial Substitute
Mitaritonna	Christine	District-Wide	Substitute Monitor
Payea	Melissa	Minnesauke Elementary	Child Care Assistant
Ricciardi	John	District-Wide	Custodial Substitute
Rinchey	Amy	Nassakeag Elementary	Child Care Assistant
Rubino	James	District-Wide	Security Guard
Schliessman	Lisa	Setauket Elementary	Special Education Aide
Treiber	Michelle	District-Wide	Substitute Monitor
Wolcott	Samantha	District-Wide	Substitute Monitor
Woodland	Carol	Wmhs	School Monitor
Zimmerman	Sandra	Minnesauke Elementary	Child Care Assistant

Election Inspectors

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

Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Election Inspectors and/or Assistant Clerks for matters related to conducting the district's Board Member Election scheduled on January 15, 2008:

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

Agatha Meadows	Agnes Maggiacomo	Henry Koepchen
Mary Moeller	Karen Buxton	Cynthia Hubbard
Barbara Clute	Phil Regan	

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

Anatol Makarenko	Blake Edwards	Louis Peterec
Anne Byrne	Dolores Crane	Martha Forte
Doris Gunther	Joseph Barosa	Elizabeth Voss
Harold Lynch	Francine Schoenfeld	Nellie Edwards
Leonora Barosa	Claire Kahn	Russell Kerr
Marion Paddock	Evadney Weeks	Anita Gustafson
Paul DiBenedetto	Emily Freund	Jerry Freund
Stanley Mortensen	Ralph Barbieri	Rose Milich
Tina Peterec	Kurt Rauer	Christine Van Riper
Barbara Lynch	Louise Koepchen	

Recommendations of Committee on Special Education Meetings of October 12, November 8, 9, 13, 14, 15, 16, 27, and 29, 2007

It was moved by Mr. Micklos, 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 Meetings of November 8, 13, 20, and 27, 2007

It was moved by Mr. Micklos, 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

Dr. Fourman congratulated students and staff at Ward Melville High School who worked on the school play, *Miss Saigon*.

Dr. Fourman reminded residents that the Board Member Election will be held on Tuesday, January 15, 2008.

PUBLIC PARTICIPATION

Mary Ewen spoke regarding an issue with a teacher at Ward Melville High School. Ms. Ewen was advised to write a letter to the Board and speak with the Superintendent regarding this matter.

Executive Session

It was moved by Mr. Micklos, seconded by Ms. Rudman and unanimously carried that the Board adjourn into executive session to discuss legal and contractual matters at 9:25 pm.

It was moved by Mr. Micklos, seconded by Ms. Rudman and unanimously carried that the Board return to open session at 10:10 pm.

Appointment of General Counsel

It was moved by Mr. Micklos, 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 appoint Lamb and Barnosky, LLP as general counsel for the period July 1, 2008 to June 30, 2009, that the President of the Board of Education be authorized to execute the agreement to that effect; and, that the Superintendent be charged with planning the transition of the change in general counsel.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos seconded by Ms. Rudman, and unanimously carried that the meeting be adjourned at 10:12 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk