

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 February 26, 2008 at 8:00 pm

There were present: Stuart Fourman
John Diviney
Carol Leister
Frank McIntosh
David Micklos
Jacqueline Rudman

There was absent: Matthew Wilkins

There were also present: Frank Carasiti
Mara Bollettieri
Jeffrey Carlson
Cheryl Pedisich
Andrea Wilson
Visitors

CALL TO ORDER

The meeting was called to order at 6:00 pm. The Board adjourned into Executive Session at 6:01 pm to discuss legal and contractual matters. The Board reconvened into open session at 8:01 pm. Frank Carasiti led the pledge of allegiance.

PUBLIC PARTICIPATION

Eric Haracz expressed his support of the letter provided to the public to be sent to Governor Spitzer regarding state aid to school districts and voiced observations in regards to the New York State budget and New York State's ability to fully fund its educational programs.

CHANGES IN THE MEETING AGENDA

No Changes were made to the Agenda.

FINANCIAL REPORTS & BIDS

Transfer of Funds Report

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

Financial Report

Mr. Carlson presented the Financial Report for December 2007.

Treasurer's Report

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

Extra Classroom Activity Treasurer's Report

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

Report of the Claims Auditor

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

Bids: Theatrical Lighting Equipment #2131

It was moved by Mr. Micklos, seconded by Mr. Diviney, and carried by a 6-0-0 vote, that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award to low bidder, IMS PRO A/V, as follows: Total Package for Theatrical Lighting Equipment for R.C. Murphy JHS. Award Amount: \$25,830.00.

REPORTS

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

ITEMS FOR BOARD ACTION

Acceptance of Donations It was moved by Mr. Diviney, seconded by Mr. Micklos, and carried by a 6-0-0 vote, 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 item.

\$500 to be deposited into the Gelinus Science Olympiad Allied Account, from the Suffolk Gem and Mineral Club.

Personnel Matters It was moved by Mr. Micklos, seconded by Mr. Diviney, with Mrs. Rudman abstaining and carried by a 5-0-1 vote, 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:

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Sawyer, Cathy	Setauket / Teaching Assistant	2/1/08-4/30/08	Any Reason	No

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Cannon, Marisa Teaching Assistant (Step 3/Level 3)
Arrowhead Elementary School
Annual Salary - \$25,220 (prorated)
Effective – March 3, 2008

Ms. Canon was previously approved for this position at the Board of Education meeting held on February 12, 2008. Due to a correction in the *Step* and *Level* placement, her annual salary is revised to reflect the correct amount. In addition, Ms. Canon’s effective date of hire is amended to March 3, 2008.

Van Sicklin, Michele Teaching Assistant (Step 2/Level 1)
Mount Elementary School
Annual Salary - \$20,392 (prorated)
Effective – February 13, 2008

Ms. Van Sicklin was previously approved for this position at the Board of Education meeting held on February 12, 2008. Due to a correction in the *Step* and *Level* placement, her annual salary is revised to reflect the correct amount.

*The following individuals have resigned their current positions as Special Education Aides in the District, to accept a **Teaching Assistant** position, pending Board of Education approval.*

Reinhardt, Robin Teaching Assistant (Step 1/Level 1)
Ward Melville High School
Annual Salary - \$19,447 (prorated)
Effective – February 27, 2008

Rupe, Alison Teaching Assistant (Step 1/Level 3)
Arrowhead Elementary School
Annual Salary - \$23,331 (prorated)
Effective – February 27, 2008

**APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS**

TEACHERS:

Nolan, Jay
Fingerprint clearance has been received.

APPOINTMENTS OF SPRING ATHLETIC COACH POSITIONS

**SPRING
COACHES**

Last Name	First Name	Building	Assignment	Effective	Stipend	Step
Amatulle	Dino	WM	JV2 Baseball	Spring	\$4,813.00	2
Barrett	Linda	WM	JV Girls Lacrosse Asst. Var. Girls Lacrosse	Spring	\$4,962.00	3
Blaney	Erin	WM	Asst. Varsity Softball	Spring	\$4,962.00	3
Bryant	Jeff	WM	JV Boys Lacrosse Asst. Varsity Girls Track	Spring	\$4,813.00	2
Buckland	Mike	WM	JV2 Boys Lacrosse	Spring	\$4,962.00	3
Burke	Laurie	WM	JV Boys Tennis	Spring	\$4,661.00	1
Carroll	Frank	WM	Asst. Varsity Track	Spring	\$4,661.00	1
Crocombe	Frank Jean- Pierre	WM	JV Girls Lacrosse Asst. Varsity Boys Lacrosse	Spring	\$4,962.00	3
Dion	Michele	WM	Varsity Girls Golf Asst. Varsity Girls Lacrosse	Spring	\$4,913.00	3
Dougherty	Kurt	WM	Asst. Varsity Boys Track	Spring	\$4,661.00	1
Ferraro	Rich	WM	Varsity Boys Lacrosse	Spring	\$5,451.00	3
Glasheen	Rich	WM	JV Baseball	Spring	\$4,962.00	3
Hawkins	Ryan	WM	JV Softball	Spring	\$4,813.00	2
Heck	Jeff	WM	Varsity Softball	Spring	\$5,451.00	3
Hoppey	Mike	WM	Varsity Girls Lacrosse	Spring	\$5,451.00	3
Koustantanou	Jeff	WM	Asst. Varsity Baseball Asst. Varsity Boys Lacrosse	Spring	\$4,813.00	2
Kroll	Jillian	WM	JV Boys Lacrosse	Spring	\$4,813.00	2
LaLima	Jeanne	WM	JV2 Boys Lacrosse	Spring	\$4,661.00	1
Kilkenny	Kerry	WM	Varsity Baseball	Spring	\$5,120.00	1
Maurer	Robert	WM	Asst. Var. Track	Spring	\$4,661.00	1
Miller	Bryan	WM	Varsity Boys Tennis	Spring	\$4,962.00	1
Murphy	Chris	WM	Varsity Boys Track	Spring	\$5,451.00	3
Muscarella	Chris	WM	JV2 Boys Lacrosse	Spring	\$4,661.00	1
Petrucci	Louis	WM	Varsity Girls Track	Spring	\$5,451.00	3
Scott	Jonathan	WM	Varsity Girls Track	Spring	\$5,451.00	3
Sussin	Erick	WM	Varsity Girls Track	Spring	\$5,451.00	3
Vessichio	Jerome	WM	Varsity Girls Track	Spring	\$5,451.00	3
Youngs	Tom	WM	Varsity Girls Track	Spring	\$5,451.00	3

**SPRING
SUPERVISION**

Amatulle	Dino	WM	Athletic Supervision	Spring
Berg	Phyllis	Murphy	Athletic Supervision	Spring
Blaney	Erin	WM	Athletic Supervision	Spring
Carroll	Frank	Murphy	Athletic Supervision	Spring
Chacon	Enrico	WM	Athletic Supervision	Spring
Chapman	Craig	WM	Athletic Supervision	Spring
Connolly	Robert	WM	Athletic Supervision	Spring
Dell'Sola	Isabelle	Murphy	Athletic Supervision	Spring
DeSario	Greg	Gelinas	Athletic Supervision	Spring
DeSario	Laura	Gelinas	Athletic Supervision	Spring
DeWitt	Adam	WM	Athletic Supervision	Spring
Foley, Sr.	William	WM	Athletic Supervision	Spring
Gordon	Chris	WM	Athletic Supervision	Spring
Grimmer	Patricia	WM	Athletic Supervision	Spring
Harris	Jeff	Gelinas	Athletic Supervision	Spring
Hawkins	Ryan	WM	Athletic Supervision	Spring
Heck	Jeff	WM	Athletic Supervision	Spring
LaRochelle	Chris	WM	Athletic Supervision	Spring

Minutes of February 26, 2008

Loddigs	Scott	WM	Athletic Supervision	Spring
Lynch	Al	WM	Athletic Supervision	Spring
McKaney	Charles	WM	Athletic Supervision	Spring
McNamara	Brendan	Gelinas	Athletic Supervision	Spring
Menten	Susan	Gelinas	Athletic Supervision	Spring
Muscarella	Ronald	WM	Athletic Supervision	Spring
Negus	Jay	WM	Athletic Supervision	Spring
Neugebauer	Rob	Murphy	Athletic Supervision	Spring
O'Leary	Kevin	WM	Athletic Supervision	Spring
Patterson	Debra	Gelinas	Athletic Supervision	Spring
Perrino	Craig	WM	Athletic Supervision	Spring
Quitoni	Loren	WM	Athletic Supervision	Spring
Restivo	Steve	Murphy	Athletic Supervision	Spring
Salvato	Lori	Gelinas	Athletic Supervision	Spring
Smith	Jesse	WM	Athletic Supervision	Spring
Still	Mike	WM	Athletic Supervision	Spring
Vorwald	Gary	Gelinas	Athletic Supervision	Spring
Watson	Shannon	WM	Athletic Supervision	Spring
Weiner	Claudine	WM	Athletic Supervision	Spring
Wormuth	Gregg	Gelinas	Athletic Supervision	Spring

Rate of Pay: Supervision : \$21.57/hr prior to 6:00p.m.
 \$32.35/hr after 6:00 p.m. and on days school is closed.

Scoreboard Timer: \$82.84 per contest - Varsity Basketball Only
 All other timers/scorers receive supervision pay rate.

Medical Coordinator: \$21.57/hr prior to 6:00p.m.
 \$32.35/hr after 6:00 p.m. and on days school is closed.

Medical/Safety Instruction: \$35.00/hr

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Hewlett	Patricia	Nassakea g	MITE After-School Program	1/31/2008	\$44.66	\$669.90
CHAPER-ONES						
Brand	Matthew	Setauket	Setauket Beginner /Spring Concerts	2007-2008	\$34.45	\$68.90
Kennedy	Caroline	Setauket	Setauket Beginner/ Spring Concerts	2007-2008	\$34.45	\$68.90
Still	Michael	Setauket	Setauket Beginner/ Spring Concerts	2007-2008	\$34.45	\$68.90
Trump	Carol	Setauket/ Minnesauk e	Elementary Festival Concert	2/13/08	\$34.45	\$68.90
Marr	Mary Kay	Gelinas	Science Olympiad, Saturday practice	1/12/08,1/19/08,1/26/08, 2/2/08,3/8/08, 3/29/08 ,4/5/08	\$34.45	\$206.70
Jourdain	Eric	WMHS	Science Olympiad	2/2/2008	\$34.45	\$241.15
Malusa	Stephen	WMHS	Science Olympiad	2/2/2008	\$34.45	\$396.18
Rocklein	Kathleen	WMHS	Science Olympiad	2/2/2008	\$34.45	\$396.18
Rogers	Steve	WMHS	Science Olympiad	2/2/2008	\$34.45	\$327.28
Sussin	Erick	WMHS	Science Olympiad	2/2/2008	\$34.45	\$241.15
Sandolo	John	WMHS	Science Olympiad	2/2/2008	\$34.45	\$310.05
Williams	Laura	WMHS	Science Olympiad	2/2/2008	\$34.45	\$241.15
Williams	John	WMHS	Science Olympiad	2/2/2008	\$34.45	\$327.28
Malusa	Stephen	WMHS	Science Olympiad, State Competition	3/14-3/15/08	\$150p/day+ \$75overnight	\$225.00
Rocklein	Kathleen	WMHS	Science Olympiad, State Competition	3/14-3/15/08	\$150p/day+ \$75overnight	\$225.00
TUTORING						
Baumann	Matthew	WMHS	Home Tutoring	12/12/07, 12/14/07, 12/18/07, 12/21/07, 1/2/08	\$40.00	\$360.00
Boltrek	Christopher	Gelinas	Home Tutoring	12/10/07, 12/14/07	\$40.00	\$130.00
Cusumano	Amy	WMHS	Home Tutoring	1/2/08, 1/18/08, 1/25/08,	\$40.00	\$200.00

Minutes of February 26, 2008

Davidson	Sandi	WMHS	Home Tutoring	1/18/08, 1/21/08, 1/22/08, 1/24/08, 1/25/08	\$40.00	\$170.00
Etheridge	Terri	WMHS	Home Tutoring	2/4/2008	\$40.00	\$80.00
Florio	Christina	WMHS	Home Tutoring	1/18/08, 1/21/08, 1/22/08, 1/24/08, 1/25/08, 1/28/08-2/1/08	\$40.00	\$1,000.00
Flynn	Maureen	WMHS	Home Tutoring	1/22/08-1/25/08	\$40.00	\$440.00
Goldmacher	Jacqueline	Murphy	Home Tutoring	1/3/08-1/7/08, 1/10/08, 1/14/08, 1/22/08	\$40.00	\$480.00
Levy	Barbara	Murphy	Home Tutoring	1/25/08, 1/27/08, 1/29/08, 1/31/08	\$40.00	\$320.00
Sterne	Ira	WMHS	Home Tutoring	1/22/08, 1/25/08, 1/28/08, 1/29/08, 2/1/08, 2/4/08	\$40.00	\$440.00
West-Shank	Kerrin	Gelinas	Home Tutoring	12/17/07, 1/7/08, 1/14/08, 1/23/08, 1/29/08	\$40.00	\$400.00

Non-Instructional

It was moved by Mr. Micklos, seconded by Mr. McIntosh, and carried by a 6-0-0 vote, 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:

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Reinhardt, Robin	Gelinas Junior High School Special Education Aide	02/27/08	1 yrs. 6 mos.
Rupe, Alison	Arrowhead Elementary Special Education Aide	02/27/08	3 yrs. 6 mos.

The above named individuals have resigned their *Special Education Aide* positions effective February 27, 2008, to accept a *Teaching Assistant* position in the District, pending Board of Education approval.

CHANGES OF STATUS

Holownia, Elaine
From: Senior Clerk Typist
 Office of Educational Services
To: Senior Clerk Typist (Confidential)
 Office of Business Services
 Replacing Catherine DiMeglio
 Annual Salary - \$ 47,606 (Step 12 / Level 3)
 Annual Stipend (Confidential status) - \$3000
Effective-02/27/08

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICALS

Breaton, Tina
 Salary-\$10.38 /hour
 Effective: 02/27/08

Ms. Breaton is currently a substitute monitor/aide in the District. Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Plunkett, Fallon
 Salary-\$10.38 /hour
 Effective: 02/27/08

Ms. Plunkett is currently a substitute teacher in the District. Fingerprinting clearance has been received and is on file.

SECURITY

Frank, Steven
 Salary-\$10.38 /hour
 Effective: 02/27/08

Fingerprinting clearance has been received and is on file.

AMMENDMENTS/REVISIONS

Becker, Carolyn **Status: Special Education Aide (6 hrs/dy)**
Amendment/Revision: Previous District Position
Date of BOE Approval: February 12, 2008 (Schedule B.7)

Ms. Becker's previous position in the district is amended to read *School Monitor* at *Arrowhead Elementary School*.

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY CONDITIONAL

<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
BOETTCHER	PETER	DISTRICT-WIDE	CUSTODIAL SUBSTITUTE
BODNAR	MICHAEL	DISTRICT-WIDE	CUSTODIAL SUBSTITUTE
BRANDO	DEENA	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
BUCARO	KATHERINE	DISTRICT-WIDE	SUBSTITUTE MONITOR
CAMBRIA	STACY ANN	DISTRICT-WIDE	SUBSTITUTE MONITOR
CANNON	MARISA	ARROWHEAD ELEMENTARY	TEACHING ASSISTANT
COMMISSO	MARY	NORTH COUNTRY	PART-TIME CLERK TYPIST
DE LUCA	SHAWN	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
FORZANO	CORRINE	MURPHY JR HS	SPECIAL EDUCATION AIDE
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GREENBERG	AMANDA	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
KOEHLER	DONNA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
O'CONNELL	IRENE	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MILAZZO	SUZANNE	DISTRICT-WIDE	SUBSTITUTE MONITOR
MILLWATER	CHRISTOPHER	DISTRICT-WIDE	CUSTODIAL SUBSTITUTE
RICCIARDI	JOHN	DISTRICT-WIDE	CUSTODIAL SUBSTITUTE
RINCHEY	AMY	NASSAKEAG ELEMENTARY	CHILD CARE ASSISTANT
SPACARELLI	ANTOINETTE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
WASSING	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
WHITBECK	LAWRENCE	DISTRICT-WIDE	SECURITY-VRT
WOLCOTT	SAMANTHA	DISTRICT-WIDE	SUBSTITUTE MONITOR
WORRELL	ANITA	DISTRICT-WIDE	SUBSTITUTE FOOD SERVICE

Recommendations of Committee on Special Education Meetings of January 25, 30, 31 and February 5, 2008

It was moved by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote, 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

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

- Education Meetings of January 22 and 29, 2008
- 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
- Mrs. Rudman encouraged the public to attend the upcoming rally regarding Long Island school aid, stating that details are available on the district website.
- Mr. Carasiti also encouraged the public to attend the rally and to participate in the Budget Workshop meeting on March 4, 2008.
- Dr. Fourman spoke regarding the upcoming Three Village Music Faculty Benefit Concert at Ward Melville High School, proceeds go to various scholarships.
- PUBLIC PARTICIPATION
- Phyllis Ironside expressed her concern regarding contracted, non-employees possibly enrolled in the New York State Retirement System. Ms. Ironside asked if the Three Village Central School District had been involved in such practices. Mr. Carasiti stated in response that he unequivocally could say that the district had not participated in that practice.
- ADJOURNMENT
- It was moved by Mr. Micklos, seconded by Mrs. Rudman, and carried by a 6-0-0 vote that the meeting be adjourned at 8:21 pm.

Respectfully submitted,

Andrea Wilson
District Clerk